

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on April 14, 2020 adopted Resolution No. R-2020-0298, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, April 28, 2020 at 5:30 PM and 6:00 PM respectively, to be changed from the Borough of Pompton Lakes Municipal Building to the Passaic County Administration Building in Paterson, 401 Grand Street, Second Floor, Paterson, New Jersey, with the regular meetings commencing at 6:00 PM. Pursuant to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board is cancelling the Conference Agenda, and shall hold the Regular Meeting at 6:00 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a), and in accordance with Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM. If a member of the public wishes to place a public comment on the record, please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board by no later than **April 28, 2020 at 5:00 PM**. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

Louis E. Imhof III, RMC, Clerk of the Board

Dated: April 15, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III, RMC
Clerk of the Board
Board of Chosen Freeholders
County of Passaic
(973) 881-4412
Louisi@passaiccountynj.org

www.passaiccountynj.org

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Dir. Pasquale "Pat" Lepore

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Bruce James

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: Apr 28, 2020 - 6:00 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: April 14, 2020

G. Approval of Proclamation: None

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2019-DT-BLA1-01, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CASE MANAGEMENT (ICM)IN THE AMOUNT OF \$508,725.00 FOR PASSAIC COUNTY ICM AND \$180,000.00 FOR ESSEX COUNTY ICM, IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5. ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION ACCEPTING A BEQUEST IN THE AMOUNT OF \$775,643.02 FROM THE ESTATE OF ROSCOE DEAN TAYLOR, JR. FOR THE MEALS ON WHEELS PROGRAM IN PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED COUNTY OF PASSAIC V. SALVATORE PETRIELLO AND PIA PETRIELLO, DOCKET NUMBER PAS-L-1393-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, PURSUANT TO N.J.S.A. 40:23-13 ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION TO EXTEND THE CURRENT CONTRACT WITH MILLENNIUM STRATEGIES, LLC, PURSUANT TO N.J.S.A. 40A:11-6, WHICH GOVERN EMERGENCY CONTRACTS, IN LIGHT OF THE CURRENT PUBLIC HEALTH EMERGENCY ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS, INC. FOR THE ANNUAL LICENSE FEE, SUPPORT SERVICES, AND PARTS FOR ELECTIONS TO BE HELD IN 2020, FOR AN AMOUNT NOT TO EXCEED \$106,937.86, PURSUANT TO N.J.S.A. 40A:11-5(1) (I) ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KESZ1 TECHNOLOGIES, LLC FOR WEB HOSTING SERVICES FOR THE PASSAIC COUNTY PURCHASING DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-12 ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BOARD OF EDUCATION BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH ENERGY SAVINGS EQUIPMENT AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION

HEALTH & HUMAN SERVICES

10. RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$972,347.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2021 FROM NJ TRANSIT, INC. ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF JOYCE O'OHARA OF CLIFTON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND EXPIRING APRIL 30, 2023 ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JANET LAYCOX OF WEST MILFORD, NEIL ROSS OF CITY OF PASSAIC, JANICE SANGLE OF WEST MILFORD AND CINDY SIMON OF WAYNE TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY COMMITTEE BOARD FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND TERMINATING APRIL 30, 2023 ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

13. RESOLUTION TO RESCIND CONTRACT WITH PUEBLO HOTEL SUPPLY IN THE AMOUNT OF \$27,903.16 AND AWARD TO NEXT LOWEST BIDDER, SAM TELL AND SON, INC., IN CONNECTION WITH PRIOR RESOLUTION R20200236 AUTHORIZING AWARD OF CONTRACT TO VENDORS FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007 ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PASSAIC COUNTY CONTINUUM OF CARE (COC) PROGRAM, IN THE AMOUNT OF \$2,439,481.00, AS PER THE ATTACHED ALLOCATION GRID ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH), TRANSPORTATION (TS) GRANTS, IN THE AMOUNT OF \$1,199,300.00 FOR CALENDAR YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020, IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5 ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$424,306.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECT FUNDS-COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY COVID 19 CARES ACT ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

17. RESOLUTION FOR AWARD OF CONTRACT TO T & M ASSOCIATES TO PERFORM THE WEASEL BROOK PARK SITE CAP INSPECTION & BIENNIAL CERTIFICATION SOIL IN THE CITY OF CLIFTON, NJ PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE NORTH HALEDON AVENUE CULVERT NO. 1600-330 OVER SQUAW BROOK BOROUGH OF NORTH HALEDON PROJECT, NORTH HALEDON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23 ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GOLF NOW TO ESTABLISH THE MERCHANT ONLINE PAYMENTS AGREEMENT FOR PREAKNESS VALLEY GOLF COURSE. ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REMOVAL OF PETROLEUM CONTAINING SOIL FROM THE FUELING STATION UNDERGROUND STORAGE TANKS AT THE PARATRANSIT FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

21. RESOLUTION AWARDED THE ON-CALL DRAINAGE FOR THE GREENWOOD LAKE TURNPIKE INLET DRAINAGE REPAIRS NEAR BRIDGE NO. 1600-150 TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AWARDED THE ON-CALL TESTING FOR THE 2019 ROAD RESURFACING PROJECT FOR ASPHALT CORE SAMPLING TO TECTONIC PURSUANT TO N.J.S.A 40A: 11-24 ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY PER BID # C-19-010 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING CHANGE ORDER #2 TO FORMAN SIGN COMPANY, INC FOR THE INSTALLATION OF WAYFINDING SIGN-DOWNTOWN PATERSON AND GARRET MOUNTAIN PER BID # C-17-025 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING CHANGE ORDER #3 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT PER BID# C-19-003 PURSUANT TO N.J.A.C.5:30-33.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE CATHEDRAL OF SAINT JOHN THE BAPTIST LOCATED AT 94 HAMILTON STREET, PATERSON, NEW JERSEY APPLICATION #SP-20-003 FOR ENCROACHMENT PERMIT ON PASSAIC COUNTY RIGHT OF WAY TO BUILD STAIRS ALONG GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF BEAM GUIDERAIL REPLACEMENTS FOR REPAIRS TO DAMAGED GUIDE RAILS ON COUNTY ROADS AND RIGHT- OF- WAYS FROM ROAD SAFETY SYSTEMS, LLC OF 12 PARK DRIVE, SHAMONG, NEW JERSEY IN ACCORDANCE WITH THE MORRIS COUNTY NJ CO-OP FOR USE BY THE PASSAIC COUNTY ROADS DEPARTMENT, PURSUANT TO N.J.S.A. 40:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE AWARD TO PURCHASE GOLF CARTS FOR THE PREAKNESS VALLEY GOLF COURSE FROM GOLF CART SPECIALTIES PER BID # SB-20-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING AWARDING CARPET RENOVATION AT 77 HAMILTON STREET AND JURY ROOM TO RFS COMMERCIAL UNDER STATE CONTRACT# A81751 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24 ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING AWARDING CARPET RENOVATION AND INTALLATION AT 63-65 HAMILTON STREET AND INTERVIEW ROOM TO RFS COMMERCIAL UNDER STATE CONTRACT# A81751 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC OF 120 WEST STATE STREET, TRENTON NJ INC., FOR FINAL EXHIBITION RESEARCH AND DESIGN FOR THE NEW JERSEY COUNCIL FOR THE HUMANITIES AT THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AWARDING THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT TO ZUCCARO INC., PER BID # C-20-001 PURSUANT TO N.J.S.A 40A: 11-24ET SEQ ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT MODIFICATION AGREEMENT TO AN INCREASE OF \$951,481.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

36. RESOLUTION AUTHORIZING PURCHASE OF GOODS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT PURSUANT TO N.J.S.A 40A:11-12 ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

37. RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD EDGE FROM CELEBRITY FORD, LLC, D/B/A BEYER FORD ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING THE PURCHASE OF A TOYOTA CAMRY FROM HERTRICH FLEET SERVICES, INC. ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING PAYMENT FOR TREATMENT RENDERED FROM ST. JOSEPH'S HOSPITAL 2019 & 2020 ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION TO ACCEPT THE 2019 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

41. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2019 ANNUAL PLAN TO CANCEL THE \$100,000 ALLOCATED TO THE BOROUGH OF HALEDON FOR THE BERNARD AVENUE PROJECT AND ALLOCATE THESE FUNDS TO THE ACTIVITIES DETAILED IN THE CDBG-CV ACTION PLAN ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV ACTION PLAN ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

44. RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING A CONTRACT WITH BIO-REFERENCE LABORATORIES, INC. FOR COVID-19 SEROLOGY ANTIBODY TESTING, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION CANCELLING REGULARLY SCHEDULED MEETINGS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND AUTHORIZING ADVERTISEMENT OF A PUBLIC MEETING ON MAY 19, 2020 AT 6:00 PM, PURSUANT TO N.J.S.A. 10:4-1, ET SEQ. , ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

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

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

L. New Business:

- 1. Receipt of the filed Supplemental Debt Statement from the CFO

- 2. Guaranty Resolution 2020-04:

- 3. RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2020 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON BOARD OF EDUCATION PROJECT) (GREEN PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$20,000,000

- 4. Motion to approve Guarantee 2020-04 on first reading._____

- 5. Personnel:

- 6. Bills:

M. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

April 14, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room at the Passaic County Administration building, 401 Grand St. Paterson, NJ at 6:07pm.

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

Roll Call:

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

Invocation: Louis E. Imhof III

Pledge of Allegiance: Lead by Deputy Director Lepore

Approval of Minutes;

Motion made by Freeholder Lepore, seconded by Freeholder Bartlett, that the minutes for March 24, 2020, be approved which motion was carried on a roll call seven (7) votes in the affirmative.

Proclamation: None

At this time Director Lazzara asked if there were any Freeholder Reports

1. Freeholder Deputy Director Cassandra “Sandi” Lazzara
2. Freeholder Deputy Director Pasquale “Pat” Lepore
3. Freeholder Assad Akhter
4. Freeholder John W. Bartlett
5. Freeholder Theodore “TJ” Best
6. Freeholder Terry Duffy
7. Freeholder Bruce James

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.

Oral Portion:

Lepore: Motion to open public portion

Bartlett: Second

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lepore, Yes: Deputy Director Lazzara, Yes: Director Bartlett, Yes.

At this time the following people appeared before the Board:

1. Danielle Ireland-Imhof
2. Frankie Irizarry
3. George Silva
4. Evelyn Jessica Ayala
5. Grace Espinosa
6. David Maldonado
7. Nicky Parlatti Jr.

8. Alexis Vitonc

Best: Motion to close public portion of the meeting

Bartlett: Second

Roll Call: Akhter, Yes: Best, Yes: Duffy, Yes: James, Yes: Lepore, Yes: Deputy Director Lazzara, Yes: Director Bartlett, Yes.

Consent Agenda:

A motion was made by Freeholder Lepore, second by Freeholder Duffy to adopt Resolution K- 1 through K – 30, which motion was carried on a roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder James, second by Freeholder Lepore, that all Personnel matters be approved were submitted by the Office of Human Resources. Then the Office of Human Resources shall 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:

A motion was made by Freeholder James, second by Freeholder Lepore,

Current Fund	9-01	11,308.38
Current Fund	0-01	22,018,570.42
Payroll Agency Deduction	0-05	2,575,138.13
HUD Budget Expenditure	0-25	15,009.41
State/Federal Grant Fund	G-01	577,357.88
Confiscated Trust Fund	T-15	108.00
Professional Liability	T-19	6,423.71
Trust Fund Other	T-20	14,659.54
Private Industry Council	Z-81	12,130.42
		\$ 25,230,705.89
Current Fund	0-01	5,598,523.66
Hud Budget Expenditures	0-25	8,839.31
		Year Total: 5,607,362.97
Capital Fund	9-01	161,377.53
General Capital Fund Budget	C-04	340,782.49
State/Federal Grant Fund	G-01	430,677.82
Open Space Trust FY2019 Budget	O-19	143,643.50
Open Space Trust FY2020 Budget	O-20	49,736.74
		Year Total: 193,380.24
Trust Fund Other	T-20	64,438.86
Municipal Forfeit	T-22	94,703.03
Prosecutor’s Confiscated Funds	T-23	43,496.97

Year Total: 202,368.86

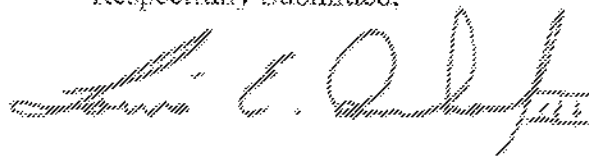
Total of All Funds: 6,936,219.91

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

Adjournment:

Motion made by Freeholder Lepore, seconded by Freeholder Duffy that the regular meeting be adjourned at 7:07pm , and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "L. E. Imhof, III". The signature is written in a cursive style with a large, prominent "L" and "I".

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

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County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

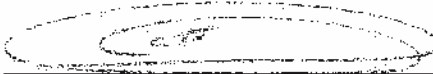
Date: Apr 28, 2020 - 6:00 PM

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

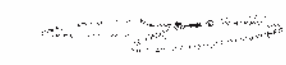
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2019 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2019-DT-BLA1-01, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200328							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-1							
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: April 30, 2020

**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 \$210,481.00 for the program noted below, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of \$210,481.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation, Morris Canal Greenway Browertown Road Project [2019-DT-BLA1-01/TAP-0635(300)]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$210,481.00 be and the same is hereby appropriated under the caption the State of New Jersey, Department of Transportation, Morris Canal Greenway Browertown Road Project [2019-DT-BLA1-01/TAP-0635(300)]

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF \$508,725.00 FOR PASSAIC COUNTY ICM AND \$180,000.00 FOR ESSEX COUNTY ICM, IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5. 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20200329							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-2							
CAF #	G-01-41-819-020-213							
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: April 30, 2020

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CASE MANAGEMENT (ICM) IN THE AMOUNT OF \$508,725.00 FOR PASSAIC COUNTY ICM AND \$180,000.00 FOR ESSEX COUNTY ICM, IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5.

WHEREAS, the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") is desirous of authorizing the Department of Human Services to award funding to Catholic Family and Community Services under RFP19-028 for projects funded under the Passaic County Social Services for the Homeless (hereafter "SSH"), Intensive Case Management (hereafter "ICM") in the amount of \$508,725.00 for Passaic County ICM and \$180,000.00 for Essex County ICM with the option for two one-year renewals in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, this matter was discussed via e-mail for the April 15, 2020, meeting of Health and Human Services Committee, and is being recommended to the Board for approval; and

WHEREAS, a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Human Services to award funding to Catholic Family and Community Services under RFP19-028 for projects funded under the Passaic County Social Services for the Homeless Intensive Case Management (hereafter "ICM") in the amount of \$508,725.00 for Passaic County ICM and \$180,000.00 for Essex County ICM for the period January 1, 2020, to December 31, 2020, in accordance with N.J.S.A. 40A:11-4.5; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$688,725.00

APPROPRIATION: G-01-41-819-020-213

PURPOSE: Resolution authorizing award of contract to Catholic Family and Community Service.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICE UNDER RFP 19-028, FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS, INTENSIVE CASE MANAGEMENT (ICM). THE ANNUALIZED ALLOCATION IS \$508,725.00 FOR PASSAIC COUNTY ICM, AND \$180,000.00 FOR ESSEX COUNTY ICM. THE INITIAL AWARD IS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE OPTION FOR TWO -ONE YEAR RENEWALS.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 688,725
REQUISITION # R0-02724, R0-02723
ACCOUNT # G-01-41-819-020-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|----------------------------------------------------------|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200329



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICE UNDER RFP 19-028, FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS, INTENSIVE CASE MANAGEMENT (ICM). THE ANNUALIZED ALLOCATION IS \$508,725.00 FOR PASSAIC COUNTY ICM, AND \$180,000.00 FOR ESSEX COUNTY ICM. THE INITIAL AWARD IS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE OPTION FOR TWO -ONE YEAR RENEWALS.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 688,725
REQUISITION # R0-02724, R0-02723
ACCOUNT # G-01-41-819-020-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|----------------------------------------------------------|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200329

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION ACCEPTING A BEQUEST IN THE AMOUNT OF \$775,643.02 FROM THE ESTATE OF ROSCOE DEAN TAYLOR, JR. FOR THE MEALS ON WHEELS PROGRAM IN PASSAIC COUNTY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200330							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-3							
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: April 30, 2020

**RESOLUTION ACCEPTING A BEQUEST IN THE AMOUNT OF \$775,643.02 FROM
THE ESTATE OF ROSCOE DEAN TAYLOR, JR. FOR THE MEALS ON WHEELS
PROGRAM IN PASSAIC COUNTY**

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 Chosen Freeholders (hereafter "Board") are vested with decision making powers for the County; and

WHEREAS, the County, through its Nutrition Services Division, operates the Meals on Wheels Program, delivering meals to qualified homebound senior citizens throughout Passaic County; and

WHEREAS, in a letter dated April 7, 2020, the County was informed that the Estate of Roscoe Dean Taylor, Jr. bequest seven hundred seventy five thousand six hundred forty three dollars and two cents (\$775,643.02), to be used to support the Meals on Wheels Program in Passaic County; and

WHEREAS, the Administration and Finance Committee reviewed this matter and recommended this resolution to the Board for adoption; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders accepts the bequest in the amount of seven hundred seventy five thousand six hundred forty three dollars and two cents (\$775,643.02) from the Estate of Roscoe Dean Taylor, Jr. to be used for the Meals on Wheels Program; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Chief Financial Officer, County Counsel, and County Administrator are authorized to take all necessary action to carry out the purpose of this resolution, including executing any documents required to accept the bequest.

MPJ

April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED COUNTY OF PASSAIC V. SALVATORE PETRIELLO AND PIA PETRIELLO, DOCKET NUMBER PAS-L-1393-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200331							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-4							
CAF #	T-19-56-850-000-801							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
COUNTY OF PASSAIC V. SALVATORE PETRIELLO AND PIA PETRIELLO, DOCKET
NUMBER PAS-L-1393-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY**

WHEREAS, the County of Passaic (hereafter “County”) owns and operates Preakness Healthcare Center, a licensed skilled nursing facility providing sub-acute care, physical rehabilitation, behavioral management, ventilator and respiratory care, hospice, palliative care, and respite services; and

WHEREAS, on or about October 3, 2017, the County filed suit in the Superior Court of New Jersey, Law Division, Passaic County, under Docket No. L-1393-17 against Pia Petriello and Salvatore Petriello (hereafter “Defendants”) for unpaid debts for healthcare services at Preakness Healthcare Center; and

WHEREAS, the County and Defendants amicably resolved the dispute, as set forth in the Settlement Agreement and Mutual Release, attached to and incorporated herein, and same is being recommended for approval by the County’s outside counsel and County Counsel; and

WHEREAS, the Administration and Finance committee reviewed this matter and agrees settlement is appropriate and is recommending approval by the Board; and

NOW, THEREFORE LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders hereby finds that it is in the best interest of the County to accept the recommendation of the County Counsel and County’s outside counsel, and settle Docket Number PAS-L-1393-17, pursuant to the terms as set forth in the Settlement Agreement and Mutual Release; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Director of the Board, County Administrator, and County Counsel are hereby authorized and directed to take all necessary and appropriate action to effectuate the settlement.

MPJ

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,000.00

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

PURPOSE: Resolution authorizing the settlement of litigation entitled County of Passaic V. Salvatore Petriello.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, PURSUANT TO N.J.S.A. 40:23-13 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200332							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-5							
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: April 30, 2020

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, PURSUANT TO N.J.S.A. 40:23-13

WHEREAS, the County of Passaic (hereafter “County”) is required to advertise and provide legal notice pursuant to N.J.S.A. 10:4-6, et seq., and N.J.S.A. 40A:11-1, et seq., and other applicable legal authority whereby advertisements and legal notices are required; and

WHEREAS, N.J.S.A. 40:23-13 authorizes the Passaic County Board of Chosen Freeholders (hereafter “Board”) to designate an official newspaper or newspapers in which shall be published all advertisements and notices required by law to published; and

WHEREAS, on March 10, 2020, the Board passed Resolution No. 20200216, designating official newspapers for advertisements and legal notices for the County; and

WHEREAS, the Passaic County Counsel is recommending to the Board to designate an additional official newspaper for the County for advertisements and legal notices required under the law, specifically, El Especial; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, El Especial is designated as official newspaper for the County of Passaic for advertisements and legal notices as authorized in N.J.S.A. 40:23-13; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board, Passaic County Purchasing Agent, and other designated County personnel shall use the County’s designated newspapers for all official advertisements and legal notices required by law; and

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

MPJ

April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION TO EXTEND THE CURRENT CONTRACT WITH MILLENNIUM STRATEGIES, LLC, PURSUANT TO N.J.S.A. 40A:11-6, WHICH GOVERN EMERGENCY CONTRACTS, IN LIGHT OF THE CURRENT PUBLIC HEALTH EMERGENCY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200333							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-6							
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: April 30, 2020

RESOLUTION TO EXTEND THE CURRENT CONTRACT WITH MILLENNIUM STRATEGIES, LLC, PURSUANT TO N.J.S.A. 40A:11-6, WHICH GOVERN EMERGENCY CONTRACTS, IN LIGHT OF THE CURRENT PUBLIC HEALTH EMERGENCY

WHEREAS, Coronavirus disease 2019 (hereinafter “COVID-19”) is a contagious, and at times fatal respiratory disease caused by 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. 40:20-1 the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”) are vested with decision making powers on behalf of the County; and

WHEREAS, N.J.S.A. 40A:11-6 of the New Jersey Local Public Contracts Law provides that during times of emergency any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, the County contracts with Millennium Strategies for grant writing and public relation services, under a contract that expired on March 31, 2020; and

WHEREAS, in light of the current Public Health Emergency stemming from the COVID-19 outbreak, the County has been publicized and accepted bids for the grant writing and public relation services, but has not been able to review and award a contract for same; and

WHEREAS, the County therefore seeks to extend the current contract with Millennium Strategies retroactive to April 1, 2020 until May 31, 2020, in order to maintain the status quo during the Public Health Emergency; and

WHEREAS, Millennium Strategies has agreed to extend the current contract at the current existing monthly rate in order to allow for the County to complete the review of the request for proposals; and

WHEREAS, a certification of funds is attached to this resolution; and

WHEREAS, the matter has been reviewed by the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET BE IT RESOLVED, the Board of Chosen Freeholders for the County of Passaic hereby agree to extend the contract with Millennium Strategies, which will continue to provide grant writing and public relation services for the County through May 31, 2020, in order to allow continuity of services and time to complete the review of the request for proposals; and

LET IT BE FURTHER RESOLVED, that the County’s actions are permitted as a result of the Public Health Emergency stemming from the COVID-19 outbreak pursuant to N.J.S.A. 40A:11-6; and

LET IT BE FURTHER RESOLVED, that all payments for the goods provided and services performed under this contract shall be paid in accordance with N.J.S.A. 40A:11-6(b).

MPJ

April 28, 2020



County of Passaic
Procurement Center
495 River Street, Paterson, NJ 07524

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

tel: 973-247-3300
fax: 973- 742-8295

To: Millennium Strategies LLC

Date: April 22, 2020

Ref: Request for Extension of Award of Contract, RFP-15-008, Grant Writing and Communications Services

This is a request for an extension for award of contract for the **Grant Writing and Communications Services**. Specifically, the extension for award of contract term will be extended retroactively from March 31, 2020 to May 31, 2020.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken on January 23, 2018, R20180031 shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated: 04/22/2020

(Signature)

Please return signed original to:

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST, 2ND FLOOR
PATERSON, NJ 07524

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200333

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

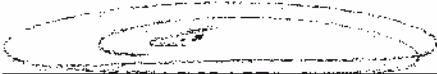
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS, INC. FOR THE ANNUAL LICENSE FEE, SUPPORT SERVICES, AND PARTS FOR ELECTIONS TO BE HELD IN 2020, FOR AN AMOUNT NOT TO EXCEED \$106,937.86, PURSUANT TO N.J.S.A. 40A:11-5(1) (I) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BOARD OF ELECTIONS

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20200334							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-7							
CAF #	0-01-22-139-001-E01;							
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: April 30, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOMINION VOTING SYSTEMS, INC. FOR THE ANNUAL LICENSE FEE, SUPPORT SERVICES, AND PARTS FOR ELECTIONS TO BE HELD IN 2020, FOR AN AMOUNT NOT TO EXCEED \$106,937.86, PURSUANT TO N.J.S.A. 40A:11-5(1)(I)

WHEREAS, the County of Passaic (hereafter “County”), through the Passaic County Board of Elections, Passaic County Superintendent of Elections, and Passaic County Clerk, conduct annual elections as proscribed under the law; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1)(I), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the County without public advertising for bids and bidding thereof and shall be awarded by resolution, if those goods and services necessary or required to prepare and conduct an election;

WHEREAS, Dominion Voting Systems, Inc. provides goods and services to the County that are necessary and required to prepare and conduct an election in Passaic County in 2020; and

WHEREAS, the Passaic County Board of Elections, Passaic County Superintendent of Elections, and Passaic County Clerk are recommending to the Passaic County Board of Chosen Freeholders (hereafter “Board”) that an award of contract be made to Dominion Voting Systems, Inc., in an amount not to exceed one hundred and six thousand nine hundred and thirty seven dollars and eighty six cents (\$106,937.86) to prepare for and conduct the 2020 elections in Passaic County; and

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

WHEREAS, this matter was discussed by the Administration and Finance Committee, with an understanding that Dominion Voting Systems, Inc. has not made or will not make political contributions as set forth in N.J.S.A. 19:44A-1, et seq., and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(I), the Passaic County Board of Chosen Freeholders awards a contract to Dominion Voting Systems, Inc. in an amount not to exceed one hundred and six thousand nine hundred and thirty seven dollars and eighty six cents (\$106,937.86) to prepare for and conduct the 2020 elections in Passaic County;

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

MPJ

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$106,937.86

APPROPRIATION: 0-01-22-139-001-E01

PURPOSE: Resolution authorizing an award of contract to Dominion Voting Systems, Inc. for the annual license fee, support services and parts for election to be held in 2020.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Allyson Clavijo
Telephone #: 973-723-0948

DESCRIPTION OF RESOLUTION:

Resolution authorizing renewal of contract agreement with Dominion Voting for annual license fee, support service & spare parts in the amount of \$106,937.86 for 2020 broken down into the following account numbers:
 Board of Elections 0-01-22-139-001-E01 \$30,000.00
 Superintendent of Elections 0-01-22-141-001-E01 \$50,000.00
 County Clerk 0-01-20-107-002-E01 \$26,937.86

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 106,937.86
REQUISITION # See Attach
ACCOUNT # See Above

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200334



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Allyson Clavijo
Telephone #: 973-723-0948

DESCRIPTION OF RESOLUTION:

Resolution authorizing renewal of contract agreement with Dominion Voting for annual license fee, support service & spare parts in the amount of \$106,937.86 for 2020 broken down into the following account numbers:
 Board of Elections 0-01-22-139-001-E01 \$30,000.00
 Superintendent of Elections 0-01-22-141-001-E01 \$50,000.00
 County Clerk 0-01-20-107-002-E01 \$26,937.86

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 106,937.86
REQUISITION # See Attach
ACCOUNT # See Above

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200334

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

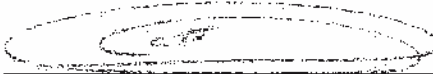
Date: Apr 28, 2020 - 6:00 PM

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


Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KESZ1 TECHNOLOGIES, LLC FOR WEB HOSTING SERVICES FOR THE PASSAIC COUNTY PURCHASING DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-12 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200335							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-8							
CAF #	0-01-20-111-001-213							
Purchase Req. #	R0-02777							
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: April 30, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KESZI TECHNOLOGIES, LLC FOR WEB HOSTING SERVICES FOR THE PASSAIC COUNTY PURCHASING DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-12

WHEREAS, the County of Passaic (hereafter "County"), through the Passaic County Purchasing Department, procures good and services for various in compliance with N.J.S.A. 40A:11-1, et seq., commonly known as the Local Public Contracts Law; 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;

WHEREAS, the Purchasing Department requires web hosting services to notify respondents about current and pending bids, as well as other operational functions in order to comply with N.J.S.A. 40A:11-1, et seq.;

WHEREAS, Keszi Technologies, LLC provided a quote to the Purchasing Department, outlining web hosting services as described herein, which is attached to and made part of this resolution, in the amount of seventeen thousand four hundred and seventy five dollars (\$17,475.00), which is being recommended for approval by the Passaic County Purchasing Agent; and

WHEREAS, Keszi Technologies, LLC submitted competitive pricing for software license and related services, Master Blanket Purchase Order 89851, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Passaic County Board of Chosen Freeholders awards a contract to Keszi Technologies, LLC in the amount of seventeen thousand four hundred and seventy five dollars (\$17,475.00); and

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

MPJ

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,475.00

APPROPRIATION: 0-01-20-111-001-213

PURPOSE: Resolution authorizing an award of contract to Kesz1 Technologies, LLC for Web Hosting Services.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Sherry Arvanitakis
Telephone #: 973-247-3304

DESCRIPTION OF RESOLUTION:

Web Hosting for Procurement portal under State Contract # 89851 with Kesz1 Technologies.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 17,475.00
REQUISITION # R0-02777
ACCOUNT # 0-01-20-111-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: State Contract 89851

5. COMMITTEE REVIEW:	DATE:
<input checked="" type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200335



Kesz1 Technologies LLC
 41 Watchung Plaza
 Suite 528
 Montclair NJ 07042
 U.S.A

QUOTE

Bill To
Passaic County of NJ

Quote#	EST-529
Quote Date	09/04/19

Item	Description	Qty	Rate	Amount
GenProg	Proportal.us.com Enterprise Solution V2 25% Off (Originally \$8500)	1.00	6,375.00	6,375.00
GenProg	ProPortal Open Vendor Database - Option to Import vendors from Essex, Hudson, Cape May, Middlesex, Cumberland County. ProPortal will email vendors with opt-in option to Passaic County opportunities.	1.00	1,500.00	1,500.00
GenConsulting	Training Materials 1 day on-site (Additional training via WebEx)	1.00	600.00	600.00
GenHosting	Hosting & Disaster Recovery - Mail Server Integration & Tracking (99% delivery rate)	12.00	125.00	1,500.00
GenHosting	Hosting & Disaster Recovery - Fax Messaging	12.00	75.00	900.00
GenHosting	Hosting & Disaster Recovery - Web Application Firewall	12.00	50.00	600.00
GenHosting	Hosting & Disaster Recovery - Hosting, Server Management, Backup	12.00	500.00	6,000.00
GenConsulting	Tier 1 Support (chat,email,webex)	12.00	85.00	1,020.00
GenHosting	License (Unlimited Users/Data/Vendors/Constituents)	12.00	40.00	480.00
GenConsulting	Credit for ProPortal Open Vendor Database - Option to Import vendors from Essex, Hudson, Cape May, Middlesex, Cumberland County. ProPortal will email vendors with opt-in option to Passaic County opportunities.	1.00	-1,500.00	-1,500.00

Looking forward for your business.

Sub Total 17,475.00

Total \$17,475.00

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200335



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Sherry Arvanitakis
Telephone #: 973-247-3304

DESCRIPTION OF RESOLUTION:

Web Hosting for Procurement portal under State Contract # 89851 with Kesz1 Technologies.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 17,475.00
REQUISITION # R0-02777
ACCOUNT # 0-01-20-111-001-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: State Contract 89851

- | 5. COMMITTEE REVIEW: | DATE: |
|--------------------------------------------------------------|-------|
| <input checked="" type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200335

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BOARD OF EDUCATION BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN CONNECTION WITH ENERGY SAVINGS EQUIPMENT AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200336							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-9							
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: April 30, 2020

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON
BOARD OF EDUCATION BY THE PASSAIC COUNTY IMPROVEMENT
AUTHORITY IN CONNECTION WITH ENERGY SAVINGS EQUIPMENT
AND THE ISSUANCE OF BONDS IN CONNECTION WITH
SUCH LOAN**

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson Board of Education, in the County of Passaic, New Jersey through the issuance of its revenue bonds to finance energy savings equipment for said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its bond resolution on May 27, 2020 authorizing the issuance of its revenue bonds in an aggregate amount not to exceed \$20,000,000; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue bonds to finance said loan to finance energy savings equipment for the City of Paterson Board of Education in an aggregate principal amount not to exceed \$20,000,000 be and is hereby approved.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

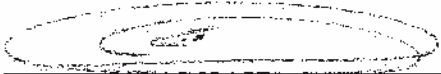
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$972,347.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTP) FOR FISCAL YEAR 2021 FROM NJ TRANSIT, INC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200337							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-10							
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: April 30, 2020

RESOLUTION AUTHORIZING THE APPLICATION AND ACCEPTANCE OF GRANT FUNDS IN THE AMOUNT OF \$972,347.00 UNDER THE SENIOR CITIZEN AND DISABLED RESIDENT TRANSPORTATION ASSISTANCE PROGRAM (SCDRTAP) FOR FISCAL YEAR 2021 FROM NJ TRANSIT, INC.

WHEREAS, the County of Passaic is desirous of applying to New Jersey Transit, Inc., and accepting funds in the amount of \$972,347.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (hereafter "SCDRTAP") for Fiscal Year 2021; and

WHEREAS, the funding will be used to provide transportation services for senior citizens and persons with disabilities; and

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application and acceptance of grant funds in the amount of \$972,347.00 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for FY 2021 from New Jersey Transit, Inc.; and

LET IT BE FURTHER RESOLVED, that it hereby authorizes the Director and Clerk to the Board to execute any necessary documents.

JDP:lc

Dated: April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force
Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

Resolution authorizing the application and acceptance of grant funds of \$972,347 under the Senior Citizen and Disabled Resident Transportation Assistance Program (SCDRTAP) for Fiscal Year 2021 to provide Para transit services for Senior Citizens and persons with Disabilities.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|----------------------------------------------------------|------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | 04/15/2020 |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200337



March 23, 2020

Mr. John McGill
County of Passaic
930 Riverview Drive, Suite # 200
Totowa, NJ 07512

RE: County of Passaic 2021 SCDRTAP Allocation

Dear Mr. McGill:

I am pleased to forward to your attention the Senior Citizens and Disabled Residents Transportation Assistance Program FY 2021 allocation for funding. Your county allocation, as determined by formula, is **\$972,347.00**. We anticipate releasing the FY 2021 SCDRTAP applications by the summer. We felt it was important for you to receive your proposed allocation so that you can begin the budget preparation process and planning.

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

Sincerely,

Janelle Rivera

Janelle Rivera
Manager, Local Programs

cc: Anna R. Magri
Isabel Rojas

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

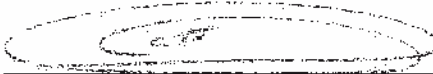
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF JOYCE O'OHARA OF CLIFTON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND EXPIRING APRIL 30, 2023 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200338							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-11							
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: April 30, 2020

RESOLUTION AUTHORIZING THE RE-APPOINTMENT OF JOYCE O’OHARA OF CLIFTON TO THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND EXPIRING APRIL 30, 2023

WHEREAS, the County of Passaic used to have an Office on Aging which is now encompassed in the Passaic County Department of Senior Services, that serves the senior citizens community of Passaic County, and

WHEREAS, the plan under which all area aging grants are appropriated call for the establishment of a Senior Advisory Council; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is responsible for making appointments to the Passaic County Senior Advisory Council;

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of re-appointing the following member to the Passaic County Senior Advisory Council for three year term, commencing May 1, 2020 and expiring April 30, 2023:

Joyce O’Hara of Clifton

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the re-appointments of the above-referenced member to the Passaic County Senior Advisory Council for a three year term, commencing May 1, 2020 and expiring April 30, 2023.

JDP:lc

Dated: April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Shirley Force

Telephone #: 973-569-4070

DESCRIPTION OF RESOLUTION:

Resolution authorizing the reappointment of Joyce O'Hara of Clifton to the Passaic County Senior Advisory Board for a term of three years commencing on May 2020 and terminating May, 2023

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ N/A

REQUISITION # _____

ACCOUNT # N/A

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services 04/15/2020

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200338

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JANET LAYCOX OF WEST MILFORD, NEIL ROSS OF CITY OF PASSAIC, JANICE SANGLE OF WEST MILFORD AND CINDY SIMON OF WAYNE TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY COMMITTEE BOARD FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND TERMINATING APRIL 30, 2023 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200339							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-12							
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: April 30, 2020

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF JANET LAYCOX OF WEST MILFORD, NEIL ROSS OF CITY OF PASSAIC, JANICE SANGLE OF WEST MILFORD AND CINDY SIMON OF WAYNE TO THE PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY COMMITTEE BOARD FOR A TERM OF THREE YEARS COMMENCING ON MAY 1, 2020 AND TERMINATING APRIL 30, 2023

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution adopted on the date of May 21, 1997, created the Advisory Council on Disability in Passaic County; and

WHEREAS, the Board of Chosen Freeholders is desirous of reappointing the following members to the aforesaid Advisory Council on Disability;

Janet Laycox of West Milford
Neil Ross of Passaic
Janice Sangle of West Millford
Cindy Simon of Wayne

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the reappointments of the above referenced members to the Passaic County Advisory Council on Disabled for a three year term, commencing May 1, 2020 and expiring April 30, 2023.

JDP:lc

Dated: April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION TO RESCIND CONTRACT WITH PUEBLO HOTEL SUPPLY IN THE AMOUNT OF \$27,903.16 AND AWARD TO NEXT LOWEST BIDDER, SAM TELL AND SON, INC., IN CONNECTION WITH PRIOR RESOLUTION R20200236 AUTHORIZING AWARD OF CONTRACT TO VENDORS FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200340							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-13							
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: April 30, 2020

RESOLUTION TO RESCIND CONTRACT WITH PUEBLO HOTEL SUPPLY IN THE AMOUNT OF \$27,903.16 AND AWARD TO NEXT LOWEST BIDDER, SAM TELL AND SON, INC., IN CONNECTION WITH PRIOR RESOLUTION R20200236 AUTHORIZING AWARD OF CONTRACT TO VENDORS FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007

WHEREAS, pursuant to Resolution R20200236 dated March 10, 2020, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") passed a Resolution authorizing an award of contract to vendors for crockery, culinary, kitchen supplies and equipment for the County of Passaic Departments and Institutions for the period of March 1, 2020 through February 28, 2021, pursuant to N.J.S.A. 40A:11-4 and as per bid SB-20-007; and

WHEREAS, the Board is desirous of rescinding that portion of the above Resolution referencing the contract with Pueblo Hotel Supply in connection with Line items 6, 7, 11, 21, 24, 25, 26, 27, 29, 51, 58, 64, 65, 68, 70, 73a, 81, 99, 101, 115, 164, 170, 176, 177, 178, 187, 197, 198, 205, 206, 207, and 208; and

WHEREAS, Pueblo Hotel Supply failed to produce a Business Registration Certificate (BRC) with bid response or at the time of contracting; therefore, the Board cannot engage in contract with Pueblo Hotel Supply in accordance with N.J.S.A. 52:32-44; and

WHEREAS, the Board is desirous of amending Resolution R20200236 to reflect award to Sam Tell and Son, Inc. for Line Items 6, 7, 11, 21, 24, 25, 26, 27, 29, 51, 58, 64, 65, 68, 70, 73a, 81, 99, 101, 115, 164, 170, 176, 177, 178, 187, 197, 198, 205, 206, 207, and 208, making the total award to Sam Tell and Son, Inc. (the next lowest bidder), equal to \$164,957.11 as set forth in Resolution R20200236; and

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic pursuant to N.J.S.A. 40A:11-4 hereby rescinds the above-stated contract with Pueblo Hotel Supply in the amount of \$27,903.16 for the above-referenced line items and further hereby awards to Sam Tell and Son, Inc. for line items 6, 7, 11, 21, 24, 25, 26, 27, 29, 51, 58, 64, 65, 68, 70, 73a, 81, 99, 101, 115, 164, 170, 176, 177, 178, 187, 197, 198, 205, 206, 207, and 208 as an amendment to R20200236 dated March 10, 2020; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic, as prepared by the Office of the County Counsel for said purpose.

JDP:lc

Dated: April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

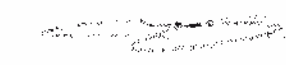
Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PASSAIC COUNTY CONTINUUM OF CARE (COC) PROGRAM, IN THE AMOUNT OF \$2,439,481.00, AS PER THE ATTACHED ALLOCATION GRID ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200341							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-14							
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: April 30, 2020

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE PASSAIC COUNTY CONTINUUM OF CARE (COC) PROGRAM, IN THE AMOUNT OF \$2,439,481.00, AS PER THE ATTACHED ALLOCATION GRID

WHEREAS, the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS, the Passaic County Human Services Department is desirous of accepting grant funding the U.S. Department of Housing & Urban Development (hereafter "HUD"), Continuum of Care (hereafter "COC") Program Competition, in the amount of \$2,439,481.00, as detailed in the attached allocation grid; and

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders hereby authorizes the acceptance of grant funding from the U.S. Department of Housing & Urban Development (HUD), Continuum of Care (COC) Program Competition, in the amount of \$2,439,481.00, as detailed in the attached allocation grid; and

LET IT BE FURTHER RESOLVED, that the Board of Chosen Freeholders hereby authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ACCEPT FUNDING FROM THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY CONTINUUM OF CARE (CoC), IN THE AMOUNT OF \$2,439,481.00, AS PER THE ATTACHED ALLOCATION GRID.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200341

FY2019 Passaic CoC HUD Awards

Agency	Project	Award
Passaic County Department of Human Services	Passaic County Housing First Leasing NJ0365	\$91,807
Passaic County Department of Human Services	Passaic County Project Based Housing First NJ0329	\$304,124
Passaic County Department of Human Services	Passaic County Sponsor Based Housing First NJ0242	\$684,394
Passaic County Department of Human Services	Passaic County Tenant Based Housing First (NJ0364)	\$1,226,143
Passaic County Department of Human Services	2019 CoC Planning Project	\$133,013
	Total	\$2,439,481

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW FROM THE STATE OF NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH), TRANSPORTATION (TS) GRANTS, IN THE AMOUNT OF \$1,199,300.00 FOR CALENDAR YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020, IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200342							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-15							
CAF #	G-01-41-815-020-213;							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
AWARD THE FIRST ONE YEAR OPTION TO RENEW FROM THE STATE OF
NEW JERSEY, SOCIAL SERVICES FOR THE HOMELESS (SSH),
TRANSPORTATION (TS) GRANTS, IN THE AMOUNT OF \$1,199,300.00 FOR
CALENDAR YEAR JANUARY 1, 2020 TO DECEMBER 31, 2020, IN ACCORDANCE
WITH N.J.S.A. 40A:11-4.5**

WHEREAS, the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS, pursuant to Resolution R-2019-0950 dated October 22, 2019, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to various grantees in connection with Social Services for the Homeless Program (hereafter "SSH") and Transportation Program (hereafter "TS") for the period of October 1, 2019 to December 31, 2019 with the option of up to three one year options to renew, in the total amount of \$287,827.50, in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of awarding the first one year option to renew from the State of New Jersey, SSH and TS Grants, in the amount of \$1,199,300.00 for calendar year January 1, 2020 to December 31, 2020; and

WHEREAS, this matter was discussed via email for the April 15, 2020 meeting of Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the first one year option to renew from the State of New Jersey, Social Services for the Homeless (SSH) and Transportation (TS) Grants, in the amount of \$1,199,300.00 for calendar year January 1, 2020 to December 31, 2020, in accordance with N.J.S.A. 40A:11-4.5; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,199,300.00

APPROPRIATION: \$924,000.00 – G-01-41-811-020-213
\$275,300.00 – G-01-41-815-020-213

PURPOSE: Resolution awarding the first one year option to renew contract with various providers listed on the attached resolution for Social Services for the Homeless (SSH) and Transportation Services (TS) from January 1, 2020 Through December 31, 2020.


Richard Catrill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO VARIOUS NON-PROFIT AGENCIES TO PROVIDE SERVICES UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH), AND TRANSPORTATION (TS) GRANTS. THIS IS THE FIRST ONE YEAR OPTION TO RENEW FOLLOWING RESOLUTION R2019-0950, 10/22/2019. THIS ONE YEAR OPTION TO RENEW IS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. SERVICES, PROVIDER AGENCIES, AND TOTAL ALLOCATION IS DETAILED IN THE ATTACHED SPENDING PLAN.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 1,199,300
REQUISITION # SEE ATTACHED
ACCOUNT # SEE ATTACHED

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:** **DATE:**
- | | |
|----------------------------------------------------------|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200342



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO VARIOUS NON-PROFIT AGENCIES TO PROVIDE SERVICES UNDER THE SOCIAL SERVICES FOR THE HOMELESS (SSH), AND TRANSPORTATION (TS) GRANTS. THIS IS THE FIRST ONE YEAR OPTION TO RENEW FOLLOWING RESOLUTION R2019-0950, 10/22/2019. THIS ONE YEAR OPTION TO RENEW IS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020. SERVICES, PROVIDER AGENCIES, AND TOTAL ALLOCATION IS DETAILED IN THE ATTACHED SPENDING PLAN.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 1,199,300
REQUISITION # SEE ATTACHED
ACCOUNT # SEE ATTACHED

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:** **DATE:**

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200342

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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)

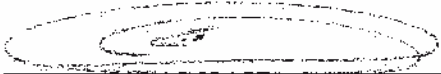
Date: Apr 28, 2020 - 6:00 PM

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

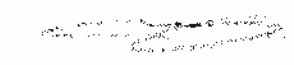
Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$424,306.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECT FUNDS-COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY COVID 19 CARES ACT ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200343							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-16							
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: April 30, 2020

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$424,306.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECT FUNDS- COMMUNITY SERVICES BLOCK GRANT (CSBG) NON-DISCRETIONARY COVID 19 CARES ACT

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") desires to apply for and obtain a grant from the New Jersey Department of Community Affairs (hereafter "Department") for approximately \$424,306.00 to carry out a project in connection with Community Services Block Grant Non-Discretionary COVID 19 CARES ACT; and

WHEREAS, this matter was discussed via e-mail for the April 15, 2020, meeting of Health and Human Services Committee, and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic does hereby authorize the application for such a grant; and

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

LET IT BE FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

JDP:lc

Dated: April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING IN THE AMOUNT OF \$424,306.00 FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR PROJECT FUNDS-COMMUNITY SERVICE BLOCK GRANT (CSBG) NON-DISCRETIONARY COVID 19 CARES ACT

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ _____
REQUISITION # _____
ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|----------------------------------------------------------|--------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200343



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 051
TRENTON, NJ 08625-0051

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

April 23, 2020

Mounir Alkaita, M.A.
Director
Division of Community and Family Services
Passaic County Department of Human Services
401 Grand Street, Room 506
Paterson, NJ 07505

RE: Project Funds – CSBG ND COVID 19 CARES Act

Dear Mr. Alkaita:

Passaic County will receive Community Services Block Grant (CSBG) Non-Discretionary (ND) COVID 19 CARES Act funds of approximately \$424,306. Your first allocation is approximately \$148,507.

As of April 17, 2020, Health and Human Services has not provided the States with a date on which agencies may attribute costs related to this public health emergency, but we anticipate the CSBG ND grant funds will be available from April 1, 2020 through September 30, 2022. Please ensure that the agencies you subcontract with are aware of the time frame, since this differs from past contract years. If you require additional time to utilize funds, a grant revision would be necessary.

If you have any questions, please do not hesitate to contact me at (609) 633-6129.

Sincerely,

Scott Bruno
Grant Manager
Department of Community Affairs
Division of Housing and Community Resources
Office of Community Services

Produced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200343



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

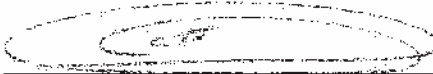
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T & M ASSOCIATES TO PERFORM THE WEASEL BROOK PARK SITE CAP INSPECTION & BIENNIAL CERTIFICATION SOIL IN THE CITY OF CLIFTON, NJ PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200344							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-17							
CAF #	C-04-55-153-001-920							
Purchase Req. #	R0-02651							
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: April 30, 2020

RESOLUTION FOR AWARD OF CONTRACT TO T & M ASSOCIATES TO PERFORM THE WEASEL BROOK PARK SITE CAP INSPECTION & BIENNIAL CERTIFICATION SOIL IN THE CITY OF CLIFTON, NJ PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project to perform the Weasel Brook Park Site Cap Inspection and Remedial Action and Biennial Certification at the Weasel Brook Park in the City of Clifton, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-015 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020 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, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191231 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included T & M Associates; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-5 the County Engineer has recommended award of the contract to T & M Associates to perform the Weasel Brook Park Site Cap Inspection and Remedial Action Protectiveness and Biennial Certification Soil for in the amount of six thousand four-hundred fifty dollars and zero cent (\$6,450.00); and

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

WHEREAS, this matter was discussed via email at the April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to T & M Associates to perform the Weasel Brook Park Site Cap Inspection and Remedial Action Protectiveness and Biennial Certification Soil in the amount of six thousand four-hundred fifty dollars and zero cent (\$6,450.00) as recommended by the County Engineer.

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

NDA

April 28, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200344

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,450.00

APPROPRIATION: C-04-55-153-001-920

PURPOSE: Resolution for award of contract to T&M Associates.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Consulting Contract

PROJECT NAME & NO. (If applicable): Weasel Brook Park Site Cap Inspection & Biennial Certification

PROJECT LOCATION (If applicable): Weasel Brook Park

SUMMARY(Include full details such as contract award period, purpose, etc):

Recommend to Award to T&M Associates to perform the Weasel Brook Park Site Cap Inspection and Remedial Action Protectiveness/Biennial Certification Soil for \$6,450.00 as outlined in their proposal dated April 9, 2020.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 6,450.00

REQUISITION # R0-02651

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-920 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ **RFQ #:** R2019-1261, dated 12/30/19
Add qualifying resolution no. if requesting an award

BID #: _____ **CO-OP:** _____ **NO:** _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: Planning & Economic Development Public Works
 Official Resolution#: R20200344



YOUR GOALS. OUR MISSION.

April 9, 2020

Jonathan Pera, P.E.
 County Engineer
 Passaic County
 401 Grand Street
 Paterson, New Jersey 07505-2023

**Re: Proposal for Professional Services
 Site Cap Inspections and
 Remedial Action Protectiveness/Biennial Certification – Soil
 Weasel Brook Park Site Remediation
 City of Clifton, Passaic County, New Jersey
 NJDEP SRP PI #777646
 T&M Project No. PASC-00240**

Dear Mr. Pera:

T&M Associates (T&M) has prepared this proposal to continue to provide Licensed Site Remediation Professional (LSRP) services for the above-referenced property associated with engineering (cap) and institutional (Deed Notice) controls. In accordance with New Jersey Department of Environmental Protection (NJDEP) Technical Requirements for Site Remediation N.J.A.C. 7:26E and the Administrative Requirements for the Remediation of Contaminated Sites N.J.A.C. 7:26C, all properties with a Deed Notice and Soil Remedial Action Permit must have an LSRP retained at all times to operate, maintain and monitor the institutional and/or engineering controls at the Site, to ensure that the remedial actions remain protective of public health and safety and the environment.

In addition, a Remedial Action Protectiveness/Biennial Certification for Soil report is required to be completed every two (2) years for the filed Deed Notice and Soil Remedial Action Permits for the above referenced Site until the remedial action is no longer needed to protect public health and safety and the environment.

***NOTE:** The Soil Remedial Action Permit has not been established for this Site, as such the deadlines for the future Remedial Action Protectiveness/Biennial Certification Submissions has not been set.*

ITEM DESCRIPTIONS

The proposed scope of services and associated fees are presented below, these services will be provided through the submission of the first biennial certification.



April 9, 2020

PASC-00240

Weasel Brook Park – Biennial Certification

Page 2

Item 1: Licensed Site Remediation Professional (LSRP) Management and Technical Support

T&M will continue to provide LSRP management and technical support services including communication with the NJDEP, Client, lessees, tenants, etc., as needed to operate, maintain, and monitor the engineering and/or institutional controls at the Site, to ensure that the remedial action(s) remains protective of public health and safety and the environment. If additional services are required (e.g. Deed Notice modification, engineering control/cap disturbance/repairs, changes to NJDEP regulations, etc.), T&M will provide a Modification Agreement (AM) to the existing contract, if necessary.

NOTE: *T&M's LSRP services are limited to evaluating the protectiveness of the engineering and/or institutional controls at the Site. T&M's LSRP is not responsible for any other areas of concern and/or any other remediation, construction or Site activities ongoing, pending, or completed. If any disturbance of the engineering controls (cap) is required by the property owner, lessees, tenants, utility authorities, the LSRP shall be notified at least two (2) weeks prior to any disturbance of the engineering controls (cap).*

Item 2/Site Inspection and Remedial Action Protectiveness/Biennial Certification

In accordance with N.J.A.C. 7:26C-7.8, T&M will conduct two site inspections per year, including inspection of the physical integrity of all engineering controls associated with the Deed Notice. In addition, T&M will identify and evaluate any land use disturbances at the property. If additional activities are required, such as sampling to determine whether surface soils are affected by any land use disturbance, or if repairs to the engineering controls are necessary, additional cost estimates/work scopes will be prepared at the direction of the Client.

As required by the NJDEP, T&M will complete the remedial action protectiveness/biennial certification for the Deed Notice at the Weasel Brook Park. The NJDEP has modified the Deed Notice requirements and will require that a *Remedial Action Protectiveness/Biennial Certification for Soil Form* be completed and submitted as part of the biennial certification process. In accordance with N.J.A.C. 7:26C-7.7 and 7.8, T&M will conduct a comparison of the applicable laws, Soil Remediation Standards, and other regulations applicable at the time the NJDEP established the Deed Notice with any subsequently promulgated or modified laws or regulations to determine whether or not the Deed Notice complies with the requirements of the new laws and regulations.

In addition, T&M will identify and evaluate any land use disturbances at the Site. If additional activities are required, such as sampling to determine whether surface soils are affected by any land use disturbance, or if repairs to the engineering controls are necessary, additional cost estimates/work scopes will be prepared at the direction of the Client.

FEE SUMMARY

T&M will complete the scope of services presented above for a **Fixed Fee amount of \$6,450.00**. Payment will be in accordance with the Charges, Billing and Payment schedule outlined in the Standard LSRP Terms and Conditions attached to this proposal unless prior written arrangements have been made with T&M.



April 9, 2020

PASC-00240

Weasel Brook Park – Biennial Certification

Page 3

Revisions and preparations of supplementary submissions and reports that result from the Client or third party review after determination of completeness, excepting any changes resulting from errors or omissions by T&M, will be billed as additional services. ***(Additional services will not be performed without written authorization by the Client.)***

NOTE: Any permitting Fees or NJDEP fees associated with the LSRP program are not included in this proposal and will be paid directly by the Client, unless otherwise indicated in this proposal.

LIMITATIONS

For the purposes of this proposal, T&M has assumed that no additional AOCs other than the historic pesticides that is present at the Site. If additional AOCs or other contaminants are identified during the work, additional investigation and reporting may be required following the completion of the tasks described above and are not included in this proposal.

This proposal does not include environmental investigations beyond what is presented. T&M will rely on the accuracy of any information submitted to us by the Client in the performance of our services, and will not be held responsible for errors or inaccuracies contained in information provided to us.

T&M shall be responsible only for its activities and that of its employees on the Site. Neither the professional activities nor the presence of T&M or its employees or subcontractors on a Site shall imply that T&M controls the operations of others.

In the event that any condition is observed by T&M that warrants a notification to the NJDEP, in accordance with 7:1E-5.3 and/or N.J.A.C. 7:26E-1.4, T&M will notify the Client prior to notification to the NJDEP, if required.

CLOSING

Any item listed above that is not ordered will not be billed. Separate authorization from the Client will be requested prior to commencing services outside the scope of this proposal.

The terms and conditions of this proposal are subject to the attached T&M Standard terms and Conditions.

This proposal is submitted solely and exclusively for the use of the Client for consideration of the professional services of T&M. Disclosure of this proposal's content to any third party without prior written authorization from T&M is expressly prohibited.

Please indicate your acceptance of this proposal by signing in the space provided on the last page of this proposal and returning one (1) copy to this office. Alternatively, a resolution and purchase order issued by the Client will also indicate acceptance of this proposal. Acceptance of this proposal signifies the Client understands that T&M will not be retained or asked to perform any services unless funding is secured and is available to pay all invoices within thirty (30) days. Receipt of the signed proposal, resolution or



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Consulting Contract

PROJECT NAME & NO. (If applicable): Weasel Brook Park Site Cap Inspection & Biennial Certification

PROJECT LOCATION (If applicable): Weasel Brook Park

SUMMARY (Include full details such as contract award period, purpose, etc):

Recommend to Award to T&M Associates to perform the Weasel Brook Park Site Cap Inspection and Remedial Action Protectiveness/Biennial Certification Soil for \$6,450.00 as outlined in their proposal dated April 9, 2020.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 6,450.00

REQUISITION # R0-02651

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-920 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: R2019-1261, dated 12/30/19
Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: Planning & Economic Development
Official Resolution#: R20200344

Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

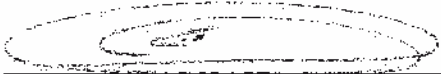
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE NORTH HALEDON AVENUE CULVERT NO. 1600-330 OVER SQUAW BROOK BOROUGH OF NORTH HALEDON PROJECT, NORTH HALEDON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23 ALL AS NOTED IN THE RESOLUTION.

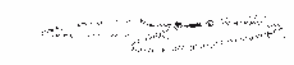
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200345							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-18							
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: April 30, 2020

RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE NORTH HALEDON AVENUE CULVERT NO. 1600-330 OVER SQUAW BROOK BOROUGH OF NORTH HALEDON PROJECT, NORTH HALEDON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-23

WHEREAS, the County of Passaic (hereinafter "County") will undertake a project for the Replacement of the North Haledon Avenue Culvert No. 1600-330 over Squaw Brook, Borough of North Haledon; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the Passaic County Engineer by resolution request form has recommended that the Board of Chosen Freeholders authorizes the Purchasing Department to advertise and receive bids;

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-23, the Board of Chosen Freeholders of the County of Passaic hereby approves the constructions documents and plans for the aforementioned project and authorizes the Director of Purchasing to advertise and received bids as recommended by the County Engineer and the Director of Purchasing Department.

NDA

April 28, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200345



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Advertisement and Receipt of Bids

PROJECT NAME & NO. (if applicable): Replacement of the North Haledon Avenue Culvert, P.C. No. 1600-330

PROJECT LOCATION (if applicable): North Haledon

SUMMARY (Include full details such as contract award period, purpose, etc):

Authorization to Advertise and Receive Bids for the Replacement of the North Haledon Avenue Culvert No. 1600-330 over Squaw Brook, Borough of North Haledon.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # _____ **#** _____ **#** _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____
Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ **NO:** _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200345

Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.

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Clerk Of The Board



Public Meeting (Board Meeting)

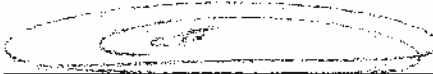
Date: Apr 28, 2020 - 6:00 PM

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


Agenda: RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GOLF NOW TO ESTABLISH THE MERCHANT ONLINE PAYMENTS AGREEMENT FOR PREAKNESS VALLEY GOLF COURSE. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

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#	R20200346							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-19							
CAF #	0-01-44-900-003-000							
Purchase Req. #	R0-02381							
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: April 30, 2020

RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND GOLF NOW TO ESTABLISH THE MERCHANT ONLINE PAYMENTS AGREEMENT FOR PREAKNESS VALLEY GOLF COURSE.

WHEREAS, the Passaic County Parks and Recreation Department (hereafter “Department”) maintains the Preakness Valley Golf Course, and other recreational facilities in the Passaic County Park System; and

WHEREAS a proposed Agreement by and between the Passaic County Board of Chosen Freeholders (“County”) and Golf Now has been prepared, a copy of which is attached hereto and made part hereof, which establishes the process to for the merchant services agreement for sub-merchant which includes the establishment of online payments for Preakness Valley Golf Course; and

WHEREAS, the Director of the Department is recommending the award of the non-fair and open contract to Golf Car, as a necessary expenditure for the operations of the Preakness Valley Golf Course; 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 reviewed via email on April 15, 2020 at the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders hereby authorizes the Merchant Services Agreement by and between the County and Golf Now in order to establish online payments system for Preakness Valley Golf Course; and

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

NAD

April 15, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:

Fee per transaction

APPROPRIATION:

Revenue offset

PURPOSE:

Resolution authorizing the agreement by and between the County of Passaic and Golf Now to establish the merchant online payment.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



BUSINESS SOLUTIONS GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

In connection with the Terms and Conditions (<https://www.golfbusinesssolutions.com/about/terms-and-conditions>), Privacy Policy (<https://www.nbcuniversal.com/privacy/>) and other agreements (collectively, the "Terms of Use Agreement") you have entered into with GolfNow, LLC ("Provider"), Vantiv, LLC, having its principal office at 8500 Governors Hill Drive, Symmes Township, OH 45249-1384 and its designated Member Bank (collectively "Acquirer(s)") may provide you ("Sub-merchant") with certain payment processing services ("Acquirer Services") in accordance with the terms of this Sub-Merchant Agreement ("Agreement"). For the avoidance of doubt, the Acquirer Services are not part of the services provided by Provider under the Terms of Use Agreement. The term "Service", as used in this Agreement, refers solely to the services provided by Provider under the Terms of Use Agreement.

In consideration of Sub-merchant's receipt of credit or debit card funded payments, and participation in programs affiliated with MasterCard International Inc. ("MasterCard"), VISA U.S.A. Inc. ("VISA"), Discover ("Discover"), and certain similar entities (collectively, "Associations"), Sub-merchant is required to (i) enter into a direct relationship with an entity that is a member of the Associations and (ii) agree to comply with Operating Regulations (defined below) and Association rules as they pertain to applicable credit and debit card payments. By entering into this Agreement, Sub-merchant is fulfilling the Association rule of entering into a direct relationship with a Member of the Associations; however, Acquirers understand that Sub-merchant has contracted with Provider to obtain certain processing services.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises contained herein, the parties agree as follows:

1. Certain Sub-merchant Responsibilities

Sub-merchant agrees to participate, and to cause third parties acting as Sub-merchant's agent ("Agents"), to participate in the Associations in compliance with, and subject to, the by-laws, operating regulations and/or all other rules, policies and procedures of the Associations (collectively "Operating Regulations"). Sub-merchant also agrees to comply with all applicable state, federal, and local laws, rules, and regulations ("Laws"). Without limiting the foregoing, Sub-merchant agrees that it will

fully comply with any and all confidentiality and security requirements of the USA Patriot Act (or similar law, rule or regulation), VISA, MasterCard, Discover, and/or Other Networks, including but not limited to the Payment Card Industry Data Security Standard, the VISA Cardholder Information Security Program, the MasterCard Site Data Protection Program, and any other program or requirement that may be published and/or mandated by the Associations. For purposes of this section, Agents include, but are not limited to, Sub-merchant's software providers and/or equipment providers.

Sub-merchant shall only complete sales transactions produced as the direct result of bona fide sales made by Sub-merchant to cardholders, and is expressly prohibited from processing, factoring, laundering, offering, and/or presenting sales transactions which are produced as a result of sales made by any person or entity other than Sub-merchant, or for any purposes related to any illegal or prohibited activity including but not limited to money-laundering or financing of terrorist activities.

Sub-merchant may set a minimum transaction amount to accept a card that provides access to a credit account, under the following conditions: (i) the minimum transaction amount does not differentiate between card issuers; (ii) the minimum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand; and (iii) the minimum transaction amount does not exceed ten dollars (or any higher amount established by the Federal Reserve). Sub-merchant may set a maximum transaction amount to accept a card that provides access to a credit account, under the following conditions: Sub-merchant is a (i) department, agency or instrumentality of the U.S. government; (ii) corporation owned or controlled by the U.S. government; or (iii) Sub-merchant whose primary business is reflected by one of the following MCCs: 7992, 7997, 5812 –public golf course, private golf course or restaurant; and the maximum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand.

2. Sub-merchant Prohibitions

Sub-merchant must not (i) require a cardholder to complete a postcard or similar device that includes the cardholder's account number, card expiration date, signature, or any other card account data in plain view



GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

when mailed, (ii) add any tax to transactions, unless applicable law expressly requires that a Sub-merchant impose a tax (any tax amount, if allowed, must be included in the transaction amount and not collected separately), (iii) request or use an account number for any purpose other than as payment for its goods or services, (iv) disburse funds in the form of travelers checks if the sole purpose is to allow the cardholder to make a cash purchase of goods or services from Sub-merchant, (v) disburse funds in the form of cash unless Sub-merchant is dispensing funds in the form of travelers checks, TravelMoney cards, or foreign currency (in such case, the transaction amount is limited to the value of the travelers checks, TravelMoney cards, or foreign currency, plus any commission or fee charged by the Sub-merchant), or Sub-merchant is participating in a cash back service, (vi) submit any transaction receipt for a transaction that was previously charged back to the acquirers and subsequently returned to Sub-merchant, irrespective of cardholder approval, (vii) accept a Visa consumer credit card or commercial Visa product issued by a U.S. issuer to collect or refinance an existing debt, (viii) accept a card to collect or refinance an existing debit that has been deemed uncollectable by Sub-merchant, or (ix) submit a transaction that represents collection of a dishonored check. Sub-merchant further agrees that, under no circumstance, will Sub-merchant store cardholder data in violation of the Laws or the Operating Regulations including but not limited to the storage of track-2 data. Neither Sub-merchant nor its Agent shall retain or store magnetic-stripe data subsequent to the authorization of a sales transaction.

In addition, Sub-merchant may not submit or knowingly permit any cardholder or other user of the Service to submit any transaction that is illegal or that Sub-merchant should have known is illegal, including but not limited to transactions involving pornography, money laundering, or financing terrorist activities. Sub-merchant agrees to comply with any and all instructions Provider gives Sub-merchant from time to time regarding payment processing provided hereunder. Sub-merchant agrees that Provider may investigate and audit Sub-merchant's compliance with this Agreement from time to time, and Sub-merchant agrees to cooperate fully with Provider in any investigation or audit. Sub-merchant acknowledges and agrees that this paragraph is a material obligation of this Agreement.

3. Rates and Settlement

Acquirer's current rates for the Acquirer Services are as set forth in Exhibit A – Fee Schedule attached hereto. For the avoidance of doubt, Sub-merchant shall be fully and solely liable for any and all chargebacks, including any excessive chargebacks.

Upon receipt of Sub-merchant's sales data for card transactions, Acquirer will process Sub-merchant's sales data to facilitate the funds transfer between the various Associations and Sub-merchant. After Acquirer receives credit for such sales data, Provider will provide funding instructions to Acquirer, and Acquirer will then fund Sub-merchant through Sub-merchant's designated demand deposit account ("Sub-merchant-Owned Designated Account") and/or Provider through Provider's designated demand deposit account ("Provided Designated Account") as directed. As applicable, Acquirer will debit the Provider Designated Account and/or Sub-merchant-Owned Designated Account for funds owed to Acquirer as a result of the Acquirer Services provided hereunder. Further, if a cardholder disputes a transaction, if a transaction is charged back for any reason, or if Acquirer reasonably believes a transaction is unauthorized or otherwise unacceptable, the amount of such transaction may be charged back and debited from Sub-merchant.

Acquirer, in its sole discretion, may change the following at any time for any reason upon providing Sub-Merchant with thirty (30) days written notice:

- The blended rate or any other rates charged for the Acquirer Services
- The frequency of settlement
- The chargeback fee
- The rates for any additional surcharges

4. Term and Termination

Sub-merchant agrees to provide Provider with such information as Provider may request in order to confirm that Sub-merchant is eligible to use the Acquirer Services, and Sub-merchant agrees that all information Sub-merchant provides to Provider for that purpose will be accurate and complete. In addition, Sub-merchant will furnish to Provider from time to time, promptly upon Provider's request, (i) a list of the current addresses of all Sub-merchant's offices, (ii) a list of all assumed business names (d/b/a's) used by Sub-merchant, and



BUSINESS SOLUTIONS GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

(iii) a list of all products and services provided by Sub-merchant.

Sub-merchant acknowledges that even though Sub-merchant signs up for the payment processing feature of the Service, Sub-merchant is not guaranteed use of that feature of the Service. The payment processing feature will not be available to Sub-merchant unless and until Provider has confirmed that Sub-merchant is eligible to use the Acquirer Services and this Sub-Merchant has become binding on all parties, as set forth in the paragraph below. If that occurs, the services of Provider and Acquirer described herein will be part of the Service and will be provided to Sub-merchant subject to and in accordance with the Terms of Use Agreement; provided that, if there is any conflict between the terms of this Agreement and the Terms of Use Agreement, then to the extent such terms apply to payment processing, the terms of this Agreement shall control.

This Agreement shall be binding upon Sub-merchant upon Sub-merchant's execution. The term of this Agreement shall begin, and the terms of the Agreement shall be deemed accepted and binding upon Acquirers and Provider, on the date Acquirers accept this Agreement by issuing a merchant identification number, and shall terminate when Provider's Terms of Use Agreement with Sub-merchant terminates.

Notwithstanding the foregoing, Acquirers may immediately cease providing Acquirer Services and/or terminate this Agreement without notice if (i) Sub-merchant or Provider fails to pay any amount to Acquirers when due, (ii) in Acquirers' opinion, provision of a service to Sub-merchant or Provider may be a violation of the Operating Regulations, or any applicable state, federal, or local laws, rules, and regulations ("Laws"), (iii) Acquirers believes that Sub-merchant has violated or is likely to violate the Operating Regulations or the Laws, (iv) Acquirer's agreement with Provider terminates, or (v) Acquirers or Providers are required to do so by any of the Associations.

Further, Provider may terminate this Agreement at any time, in Provider's sole discretion, without prior notice to Sub-merchant. If this Agreement is terminated by any party hereto, the provisions of section 3 above will continue to apply until Sub-merchant has paid all amounts owed to Acquirer and/or Provider in respect of

the Acquirer Service provided by Provider prior to termination.

5. Indemnification and Limits of Liability

Sub-merchant agrees to provide Acquirers, via a communication with Provider, with written notice, specifically detailing any alleged breach by Acquirer of this Agreement, within thirty (30) days of the date on which the alleged failure or error first occurred; failure to so provide notice shall be deemed an acceptance by Sub-merchant and a waiver of any and all rights to dispute such failure or error. Acquirers shall bear no liability and have no obligations to correct any errors resulting from Sub-merchant's failure to comply with the duties and obligations of the preceding sentence.

Sub-merchant shall indemnify and hold harmless Acquirers, and their directors, officers, employees, affiliates, and agents from and against all proceedings, claims, demands, losses, liabilities, damages and expenses resulting from or otherwise arising out of (i) the Acquirer Services in this Agreement, (ii) Sub-merchant's or Sub-merchant's employees and agents acts or omissions in connection with the Acquirer Services provided pursuant to this Agreement, (iii) any infiltration, hack, breach, or violation of the processing system resulting from, arising out of, or in any way related to Sub-merchant's ability to use of the Acquirer Services provided herein including but not limited to Sub-merchant's use of an Agent or any other third party processor or system or (iv) any issue between Sub-merchant and Provider. This indemnification shall survive the termination of the Agreement. Sub-merchant's sole and exclusive remedy for any and all claims against Acquirers arising out of or in any way related to the transactions contemplated herein shall be termination of this Agreement. In the event that Sub-merchant has any claim arising in connection with the Acquirer Services, rights, and/or obligations defined in this Agreement, Sub-merchant shall proceed against Provider and not against Acquirers, unless otherwise specifically set forth in the Operating Regulations. In no event shall Acquirers have any liability to Sub-merchant with respect to this Agreement or the Acquirer Services. Sub-merchant acknowledges Acquirers are only providing this Agreement to assist in Provider's processing relationship with Sub-merchant, that Acquirers are not liable for any action or failure to act by Provider, and that Acquirers shall have no liability



GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

whatsoever in connection with any products or services provided to Sub-merchant by Provider.

6. Special MasterCard Terms

As used in this Section 7: (i) "Corporation" means MasterCard International Incorporated, Maestro International Inc., and their subsidiaries and affiliates; (ii) "Interchange System" means the computer hardware and software operated by and on behalf of the Corporation for the routing, processing, and settlement of transactions; (iii) "Marks" means the names, logos, trade names, logotypes, trademarks, service marks, trade designations, and other designations, symbols, and marks that the Corporation owns, manages, licenses, or otherwise controls and makes available for use by authorized entities in accordance with the Standards, and "Mark" means any one of the Marks; and (iv) "Standards" means the Amended and Restated Certificate of Incorporation and the bylaws, operating rules, regulations, policies, and procedures of the Corporation, including but not limited to any manuals, guides or bulletins, as may be amended from time to time.

Sub-merchant acknowledges and agrees: (i) Sub-merchant will comply at all times with all applicable Standards, as amended from time to time; (ii) the Corporation is the sole and exclusive owner of the Marks, and Sub-merchant will not contest the ownership of the Marks for any reason; (iii) the Corporation may at any time, immediately and without advance notice, prohibit the Sub-merchant from using any of the Marks for any reason; and (iv) the Corporation has the right to enforce any provision of the Standards and to prohibit the Sub-merchant and/or Provider from engaging in any conduct the Corporation deems could injure or could create a risk of injury to the Corporation, including injury to reputation, or that could adversely affect the integrity of the Interchange System, the Corporation's "confidential information" (as defined in the Standards), or both; and Sub-merchant will not take any action that could interfere with or prevent the exercise of this right by the Corporation.

Sub-merchant agrees that Provider may require any changes to Sub-merchant's website or otherwise that Provider deems necessary or appropriate to ensure that Sub-merchant remains in compliance with the Standards governing the use of the Marks.

In addition to the termination provisions set forth in Section 4, this Agreement will automatically and immediately terminate if the Corporation de-registers Provider or if an Acquirer ceases to be approved by the Corporation for any reason or if such Acquirer fails to have a valid license with the Corporation to use any Mark accepted by Sub-merchant. Further, Provider, at its discretion or at the direction of an Acquirer or the Corporation, may terminate the Agreement immediately for activity deemed to be fraudulent or otherwise wrongful by Provider, an Acquirer, or the Corporation.

In the event of any conflict or inconsistency between any provision of this Agreement and the Standards, the Standards will govern as to any transaction involving the Corporation or its cards.

7. Miscellaneous

This Agreement is entered into, governed by, and construed pursuant to the laws of the State of Ohio for Acquirer and its Member Bank, and Florida for Provider, without regard to conflicts of law provisions. This Agreement may not be assigned by Sub-merchant without the prior written consent of both Acquirers and Provider. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors, transferees and assignees. Acquirers and/or Provider may amend this Agreement upon notice to Sub-merchant. If any provision of this Agreement is determined to be illegal or invalid, such illegality or invalidity of that provision will not affect any of the remaining provisions and this Agreement will be construed as if such provision is not contained in the Agreement. "Member Bank" as used in this Agreement shall mean a member of VISA, MasterCard and/or Discover, as applicable, that provides sponsorship services in connection with this Agreement. As of the commencement of this Agreement, Member Banks shall be Fifth Third Bank, an Ohio Banking Corporation, located at 38 Fountain Square Plaza, Cincinnati, OH 45263. The Member Banks are party to this Agreement. The Member Banks may be changed, and their rights and obligations assigned to another party by Acquirers at any time without notice to Sub-merchant.



BUSINESS SOLUTIONS GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

This Agreement was last modified on April 3, 2019

IN WITNESS WHEREOF, this Agreement has been executed by Sub-merchant's and Provider's authorized representatives as of the date set forth below.

SUB-MERCHANT:

BY: _____

NAME: _____

TITLE: _____

DATE: _____

ADDRESS:

PROVIDER: GolfNow, LLC

BY:  _____
3008A002C02B4C8...

NAME: Jerramy Hainline _____

TITLE: VP Sales, GolfNow & Golf Advisor _____

DATE: 3/18/2020 _____

ADDRESS: 7560 Golf Channel Drive
Orlando, FL 32819



BUSINESS SOLUTIONS GOLFNOW MERCHANT SERVICES AGREEMENT FOR SUB-MERCHANTS

In connection with the Terms and Conditions (<https://www.golfbusinesssolutions.com/about/terms-and-conditions>), Privacy Policy (<https://www.nbcuniversal.com/privacy/>) and other agreements (collectively, the "Terms of Use Agreement") you have entered into with GolfNow, LLC ("Provider"), Vantiv, LLC, having its principal office at 8500 Governors Hill Drive, Symmes Township, OH 45249-1384 and its designated Member Bank (collectively "Acquirer(s)") may provide you ("Sub-merchant") with certain payment processing services ("Acquirer Services") in accordance with the terms of this Sub-Merchant Agreement ("Agreement"). For the avoidance of doubt, the Acquirer Services are not part of the services provided by Provider under the Terms of Use Agreement. The term "Service", as used in this Agreement, refers solely to the services provided by Provider under the Terms of Use Agreement.

In consideration of Sub-merchant's receipt of credit or debit card funded payments, and participation in programs affiliated with MasterCard International Inc. ("MasterCard"), VISA U.S.A. Inc. ("VISA"), Discover ("Discover"), and certain similar entities (collectively, "Associations"), Sub-merchant is required to (i) enter into a direct relationship with an entity that is a member of the Associations and (ii) agree to comply with Operating Regulations (defined below) and Association rules as they pertain to applicable credit and debit card payments. By entering into this Agreement, Sub-merchant is fulfilling the Association rule of entering into a direct relationship with a Member of the Associations; however, Acquirers understand that Sub-merchant has contracted with Provider to obtain certain processing services.

NOW, THEREFORE, in consideration of the foregoing recitals and of the mutual promises contained herein, the parties agree as follows:

1. Certain Sub-merchant Responsibilities

Sub-merchant agrees to participate, and to cause third parties acting as Sub-merchant's agent ("Agents"), to participate in the Associations in compliance with, and subject to, the by-laws, operating regulations and/or all other rules, policies and procedures of the Associations (collectively "Operating Regulations"). Sub-merchant also agrees to comply with all applicable state, federal, and local laws, rules, and regulations ("Laws"). Without limiting the foregoing, Sub-merchant agrees that it will

fully comply with any and all confidentiality and security requirements of the USA Patriot Act (or similar law, rule or regulation), VISA, MasterCard, Discover, and/or Other Networks, including but not limited to the Payment Card Industry Data Security Standard, the VISA Cardholder Information Security Program, the MasterCard Site Data Protection Program, and any other program or requirement that may be published and/or mandated by the Associations. For purposes of this section, Agents include, but are not limited to, Sub-merchant's software providers and/or equipment providers.

Sub-merchant shall only complete sales transactions produced as the direct result of bona fide sales made by Sub-merchant to cardholders, and is expressly prohibited from processing, factoring, laundering, offering, and/or presenting sales transactions which are produced as a result of sales made by any person or entity other than Sub-merchant, or for any purposes related to any illegal or prohibited activity including but not limited to money-laundering or financing of terrorist activities.

Sub-merchant may set a minimum transaction amount to accept a card that provides access to a credit account, under the following conditions: (i) the minimum transaction amount does not differentiate between card issuers; (ii) the minimum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand; and (iii) the minimum transaction amount does not exceed ten dollars (or any higher amount established by the Federal Reserve). Sub-merchant may set a maximum transaction amount to accept a card that provides access to a credit account, under the following conditions: Sub-merchant is a (i) department, agency or instrumentality of the U.S. government; (ii) corporation owned or controlled by the U.S. government; or (iii) Sub-merchant whose primary business is reflected by one of the following MCCs: 7992, 7997, 5812 –public golf course, private golf course or restaurant; and the maximum transaction amount does not differentiate between MasterCard, Visa, or any other acceptance brand.

2. Sub-merchant Prohibitions

Sub-merchant must not (i) require a cardholder to complete a postcard or similar device that includes the cardholder's account number, card expiration date, signature, or any other card account data in plain view

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

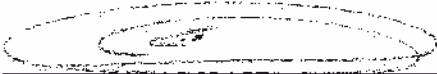
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REMOVAL OF PETROLEUM CONTAINING SOIL FROM THE FUELING STATION UNDERGROUND STORAGE TANKS AT THE PARATRANSIT FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

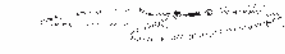
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200347							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-20							
CAF #	C-04-55-163-002-908							
Purchase Req. #	R0-02649							
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: April 30, 2020

RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR REMOVAL OF PETROLEUM CONTAINING SOIL FROM THE FUELING STATION UNDERGROUND STORAGE TANKS AT THE PARATRANSIT FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) requested proposals for the Removal of Petroleum Containing Soil from former Fueling Station Underground Storage Tanks at the Paratransit facility in the Township of Wayne, NJ; and

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

WHEREAS, the scope of the work includes the removal of Petroleum Containing Soil from former Fueling Station underground Storage Tanks (UST) at the Paratransit Facility. The removal is necessary as it is required by New Jersey Department of Environmental Protection (NJDEP); and

WHEREAS, T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS, said T. Slack has submitted a proposal dated April 21, 2020 for the sum of \$58,784.60 (copy of proposal attached hereto and made a part hereof); and

WHEREAS, this matter was discussed via e-mail on April 15, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of \$58,784.60 for the Removal of Petroleum Containing Soil from the former Fueling Station Underground Storage Tanks at the Paratransit facility pursuant to its proposal and applicable State Contract.

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

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,784.60

APPROPRIATION: C-04-55-163-002-908

PURPOSE: Resolution for award of contract to T.Slack environmental Service Inc.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Removal & Disposal of Petroleum Contaminated Material at Paratransit Facility

PROJECT LOCATION (If applicable): Para Transit Facility

SUMMARY(Include full details such as contract award period, purpose, etc):

Upon removal of the existing fueling station and underground storage tanks at the County Paratransit facility in Wayne, the removal and disposal of the petroleum contaminated material was required to be performed. T. Slack Environmental Services performed the removal and disposal as outlined in their April 21, 2020 letter as per State Contract #A42266.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 58,784.60

REQUISITION # R0-02649

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-908 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ **NO:** _____

STATE CONTRACT #: A42266

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: Planning & Economic Development
 Official Resolution#: R20200347

Public Works

NJDEP
UST CERTIFICATION PROGRAM
#US00334

NJ BUSINESS REGISTRATION
#0106912

T
SLACK
ENVIRONMENTAL SERVICES

April 21, 2020

Barry Feinberg, Detective/Captain (Ret.)
Jonathan Pera
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5398
Cell: 973-617-7187
Fax: 973-742-3936
E-Mail: bfeinberg@passaiccountynj.org; jonathanp@passaiccountynj.org

Job Scope: Removal/Disposal of Contaminated Soils
Job Site: Passaic County Para Transit
Proposal No. TS-15365

Dear Sirs,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review.
Pricing is from our NJ State Contract #A42266.

SCOPE OF WORK: Removal and disposal of petroleum-contaminated soils, waste water, gasoline liquids. We will provide a backhoe with operator for loading of soils.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00035	Waste Classification Sample (5 Day TAT) Commodity Code 830-69-089792	1	Each	\$2,200.00	\$2,200.00
00035	Liquid Disposal - Gasoline Liquid Disposal - Wastewater Commodity Code 830-69-089792	400 1525	Gallons Gallons	\$2.50 \$1.25	\$1,000.00 \$1,906.25
00035	Additional Backfill Commodity Code 830-69-089792	400.61	Tons	\$35.00	\$14,021.35

Introduced on: April 28, 2020
Adopted on: April 28, 2020

Official Resolution#: R20200347 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

PHONE: 908.964.5360 • FAX: 908.964.4244 • E-MAIL ADDRESS: TSLACKENV@COMCAST.NET

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Soil Transportation & Disposal Commodity Code 830-69-089792	498.76	Tons	\$75.00	\$37,407.00
00036	Vac Truck (3/10 & 3/11) Commodity Code 830-69-089792	10	Hours	\$125.00	\$1,250.00
					\$58,784.60

COST: \$58,784.60

THIS QUOTE IS VALID FOR 60 DAYS

PAYMENT TERMS: Net 30 Days

DISPUTES: Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

A handwritten signature in black ink, appearing to read "Vincent D'Alessandro", written over a white background.

Vincent D'Alessandro
Operations Manager



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Removal & Disposal of Petroleum Contaminated Material at Paratransit Facility

PROJECT LOCATION (If applicable): Para Transit Facility

SUMMARY (Include full details such as contract award period, purpose, etc):

Upon removal of the existing fueling station and underground storage tanks at the County Paratransit facility in Wayne, the removal and disposal of the petroleum contaminated material was required to be performed. T. Slack Environmental Services performed the removal and disposal as outlined in their April 21, 2020 letter as per State Contract #A42266.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 58,784.60

REQUISITION # R0-02649

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-908 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: _____ NO: _____

STATE CONTRACT #: A42266

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200347

Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

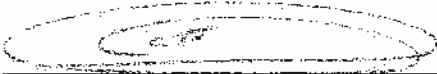
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING THE ON-CALL DRAINAGE FOR THE GREENWOOD LAKE TURNPIKE INLET DRAINAGE REPAIRS NEAR BRIDGE NO. 1600-150 TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200348							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-21							
CAF #	C-04-55-153-001-907							
Purchase Req. #	R0-02683							
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: April 30, 2020

RESOLUTION AWARDING THE ON-CALL DRAINAGE FOR THE GREENWOOD LAKE TURNPIKE INLET DRAINAGE REPAIRS NEAR BRIDGE NO. 1600-150 TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C-19-026 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 C-19-026 on January 7, 2020; and

WHEREAS, pursuant to Resolution No. R2020-0081, dated January 28, 2020, the Passaic County Board of Chosen Freeholders approved the vendors bid prices for On-Call Miscellaneous Drainage Repairs for the two year period from January 1, 2020 to December 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to On-Line Contracting in the amount of in the amount of thirty-four thousand two hundred and ten dollars and zero cent (\$34,210.00) as outlined in their proposal, dated April 14, 2020; and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24 et seq, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to On-Line Contracting in the amount of in the amount of thirty-four thousand two hundred and ten dollars and zero cent (\$34,210.00); for the drainage repairs near Greenwood Lake Turnpike Bridge No. 1600-150 over Belchers Creek as recommended by the County Engineer.

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

NDA

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,210.00

APPROPRIATION: \$20,166.81 – C-04-55-153-001-907
\$14,043.19 - C-04-55-163-002-906

PURPOSE: Resolution awarding the on-call drainage to Online Contracting Per bid#19-026.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: On Call Drainage Repairs

PROJECT NAME & NO. (If applicable): On Call Drainage Repairs on Drainage Near Greenwood Lake Turnpike Bridge No. 1600-150

PROJECT LOCATION (If applicable): West Milford

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated 1/28/2020. The drainage near Greenwood Lake Turnpike Bridge No. 1600-150 over Belchers Creek needs repairs. A contract will be awarded to On-Line Contracting, in the amount of \$34,210.00, for these services, as outlined in their proposal dated April 14, 2020.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 34,210.00

REQUISITION # R0-02683

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-907 # _____ # C-04-55-163-002-906

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-026 1/7/2020

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: Planning & Economic Development
Official Resolution#: R20200348

✓ Public Works

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

JOSEPH J. VENITO II
PRESIDENT
272 MYRTLE AVENUE,
BOONTON, NJ 07005PHONE: (973) 263-9717
FAX: (973) 263-9717
EMAIL:
ONLINECONTRACTING@OPTONLINE.NET**PROPOSAL**

Customer:	County of Passaic	Date:	April 14, 2020
Address:	401 Grand street, room 524 Paterson ,New Jersey 07505	Job Site:	Greenwood lake turnpike bridge inlet Replacement
Attention:	Nordan Murphy	LICENSE	# 13VH02447700
Cell #	1 (973) 617- 7187	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	Nordanm@Passaiccountynj.org	B-4UDIG #	

Greenwood lake turnpike bridge Inlet type B replacement 11ft deep curb & sidewalk**Existing type B Inlet 11 ft deep w/ 2-18" RCP be replaced**

- Provide traffic Cones and signage for roadwork & sidewalk
- Pick up & transport 2 42x48 basins 1 @ 5.5 ft in depth and one @ 6ft in depth.
- Pick up and transport trench box to the Job sit & return once completed
- load up road plates and transport to the Job as needed due to the circumstances we have to remove sidewalk and curbing and due to depth of the hole we can not be completed in one day and need to cover holes.
- Saw cut roadway as needed.
- Saw cut concrete sidewalk and curbing where as needed if needed.
- Remove and dispose of concrete curbing & sidewalk as needed as proposed
- Excavate Remove and dispose of asphalt as needed up to 7" thick
- Removal of existing frame and grate cut loose & chip away to save & reuse.
- Excavate around existing Basin as needed down to 11 feet deep.
- Removal of existing 42x48 x 11 foot deep Inlet all concrete block and concrete debris is to be loaded out and trucked away + disposal fees
- Removal of approximately 3.5 feet of dirt inside of basin, separate all concrete & block from soil as it can not be dumped together.
- Excavate down & around existing 18"ID - RCP approximately 5 foot in depth and approximately 9 foot in length in order to expose joint and be able to re-align and re-set pipe and mortar joint.
- Once pipe is cleared & excavated remove pipe from hole
- Excavate down to the existing outlet pipe 11 foot deep, excavate all around the existing pipe, chip away the existing concrete mortar and block from outlet pipe in order to install new basin.
- Existing floor of basin may also have to be removed, Hopefully not !
- Install Bottom Basin 42x48x 6 foot in height, set bottom basin around existing outlet pipe Mortar all Joints around pipe, pour new floor if needed.
- Once basin is set the inside as well as the outside of pipe in basin is to be mortared into place.
- Backfill lower basin as needed and compact around basin & outlet pipe.
- Install upper Basin 42x48 x approximately 5.5 feet in height install seal between basins and mortar joint as needed.

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200348



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: On Call Drainage Repairs

PROJECT NAME & NO. (If applicable): On Call Drainage Repairs on Drainage Near Greenwood Lake Turnpike Bridge No. 1600-150

PROJECT LOCATION (If applicable): West Milford

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated 1/28/2020. The drainage near Greenwood Lake Turnpike Bridge No. 1600-150 over Belchers Creek needs repairs. A contract will be awarded to On-Line Contracting, in the amount of \$34,210.00, for these services, as outlined in their proposal dated April 14, 2020.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 34,210.00

REQUISITION # R0-02683

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-907 # _____ # C-04-55-163-002-906

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-026 1/7/2020

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: Planning & Economic Development
Official Resolution#: R20200348

✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

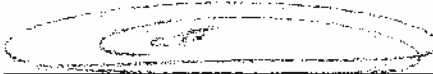
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING THE ON-CALL TESTING FOR THE 2019 ROAD RESURFACING PROJECT FOR ASPHALT CORE SAMPLING TO TECTONIC PURSUANT TO N.J.S.A 40A: 11-24 ALL AS NOTED IN THE RESOLUTION.

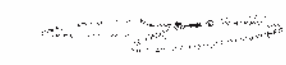
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200349							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-22							
CAF #								
Purchase Req. #	R0-02698							
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: April 30, 2020

RESOLUTION AWARDING THE ON-CALL TESTING FOR THE 2019 ROAD RESURFACING PROJECT FOR ASPHALT CORE SAMPLING TO TECTONIC PURSUANT TO N.J.S.A 40A: 11-24

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for on-call testing for the 2019 Road Resurfacing Project ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-19-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-19-013 on February 27, 2019; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 26, 2019, the bid prices from the bidders were approved for SB-19-013, Construction and Geotechnical On-Call Testing Services on an as-needed basis for the period of March 1, 2019 to February 28, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to Tectonic for On-Call Testing for the 2019 Road Resurfacing Project which requires Asphalt Core Sampling; and

WHEREAS, the On-Call Testing for the 2019 Road Resurfacing Project is funded by a NJDOT County Aid grant; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 26, 2019, the Passaic County Engineer estimated the cost for this work to be thirty two thousand four hundred sixty-two dollars and zero cent (\$32,460.00) as outlined in their project proposal dated December 6, 2019; and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Tectonic for the On-Call Testing for the 2019 Road Resurfacing Project the in the amount of thirty two thousand four hundred sixty dollars and zero cent (\$32,460.00) as recommended by the County Engineer.

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

NDA

April 28, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200349

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,460.00

APPROPRIATION: G-01-45-700-019-911

PURPOSE: Resolution awarding contract to Tectonic for 2019 Road resurfacing project.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): On Call Testing Services for the 2019 Road Resurfacing Project

PROJECT LOCATION (If applicable): Various Roads in Passaic County

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic received proposals for SP-19-013: Construction and Geotechnical Testing on February 27, 2019 and approved the rates of the testing vendors by Resolution R2019-0294, dated 3/26/19, for Construction and Geotechnical Testing for the period March 1, 2019 to February 28, 2021. The 2019 Roadway Resurfacing Project requires Asphalt Core Sampling. Based on the rates, Engineering is recommending awarded Tectonic Engineering an amount of \$32,460.00, as outlined in their project proposal dated December 6, 2019 for the On-Call Testing services for the 2019 Roadway Resurfacing project. This testing award is funded by a NJDOT County Aid grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 32,460.00

REQUISITION # R0-02698

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-700-019-911 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: SP-19-013, 2/27/19

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200349

Public Works



County of Passaic
401 Grand Street
Patterson, NJ 07505-2023

Attn: Nordan Murphy, PE

December 6, 2019

RE: BUDGET ESTIMATE – ON-CALL TESTING SERVICES
ASPHALT TESTING FOR 2019 ROAD PROGRAM
VARIOUS ROADWAYS
PASSAIC COUNTY, NJ

Mr. Murphy,

Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. is pleased to provide you with the enclosed budget estimate to provide asphalt coring and laboratory testing services for samples extracted from various County roadways as part of the 2019 Passaic County Roadway Resurfacing Program.

The unit rates herein were derived from our 2019-2021 On-Call Construction and Geotechnical Testing Services Agreement and are based on the information provided in your letter dated December 5, 2019. If you have any question please feel free to contact me directly.

Sincerely,
TECTONIC ENGINEERING CONSULTANTS, GEOLOGISTS & LAND SURVEYORS, D.P.C.

James Duesel
Executive Director
Construction Inspection Services

Newburgh Lab Office

230 Little Britain Road, Newburgh, NY 12550

Introduced on: April 28, 2020
Adopted on: April 28, 2020

Official Resolution#: R20200349

tectonicengineering.com
Equal Opportunity Employer



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award
PROJECT NAME & NO. (If applicable): On Call Testing Services for the 2019 Road Resurfacing Project
PROJECT LOCATION (If applicable): Various Roads in Passaic County

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic received proposals for SP-19-013: Construction and Geotechnical Testing on February 27, 2019 and approved the rates of the testing vendors by Resolution R2019-0294, dated 3/26/19, for Construction and Geotechnical Testing for the period March 1, 2019 to February 28, 2021. The 2019 Roadway Resurfacing Project requires Asphalt Core Sampling. Based on the rates, Engineering is recommending awarded Tectonic Engineering an amount of \$32,460.00, as outlined in their project proposal dated December 6, 2019 for the On-Call Testing services for the 2019 Roadway Resurfacing project. This testing award is funded by a NJDOT County Aid grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 32,460.00
REQUISITION # R0-02698
(A copy of the requisition from Edmunds must be attached)
PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)
ACCOUNT # G-01-45-700-019-911 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
✓ BID #: SP-19-013, 2/27/19 CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200349

Planning & Economic Development ✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

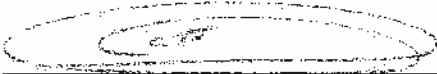
Date: Apr 28, 2020 - 6:00 PM

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

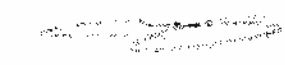
Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN ALL AS NOTED IN THE RESOLUTION.

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

Public Works
COMMITTEE NAME

Official Resolution#	R20200350							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-23							
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: April 30, 2020

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE
OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN

WHEREAS, the Passaic County Board of Chosen Freeholders (hereinafter “Board”), passed resolution R-2017-0630 on July 18, 2017 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community; and

WHEREAS, the plan allows for a 30 day period of review of the action to be taken by the Board on recommendations for the award of funds included in the Community Development Block Grant FY 2020 Action Plan, per 24 CFR Part 570.105(b)(4)); and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2020 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing (24 CFR Part 91.105(e)) on the applications and awards on June 30, 2020 at 12 noon through a virtual Public Hearing on www.webex.com; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2020 Annual Action Plan for a 30 day public review period including the recommendation of grant awards (24 CFR Part 91.105); and

WHEREAS, this matter was discussed via telephone conference at the Planning and Economic Development Committee meeting on April 21, 2020 and was recommended to the full Board for approval; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic in accordance with 24 CFR Part 91.105 that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held virtually on June 30, 2020 at 12 noon to allow for public comment on the Passaic County FY 2020 Passaic County Community Development Block Grant Program Annual Action Plan.

NAD

April 28, 2020



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY
FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL
ACTION PLAN

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ Public Notice

REQUISITION # _____

ACCOUNT # G-01-41-838-019-201

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 04/21/2020

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200350

Res-Pg:k.23-4

**NOTICE OF PASSAIC COUNTY, NJ CDBG-CV ACTION PLAN ON PUBLIC DISPLAY
AND VIRTUAL PUBLIC HEARING**

**ACTION PLAN FOR CDBG-CV FUNDING AND VIRTUAL PUBLIC HEARING MAY 5,
2020**

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91, the Passaic County Citizen Participation Plan, as amended, and all federal regulations resulting from the CARES Act, public law 116-136, Passaic County has prepared a CDBG-CV compliant Action Plan that will provide for a range of activities that will prevent and respond to the spread of COVID-19.

Passaic County will hold a virtual public hearing on Tuesday, May 5, 2020 at 12 noon. The virtual public hearing will be held on passaiccountywebex.com, **meeting number: 716 272 740, password: rfJfPXGf253 or by telephone: 408-418-9388, access code: 716 272 740.**

The purpose of the hearing is to solicit citizen comments on the CDBG-CV Action Plan.

Copies of the CDBG-CV Action Plan are available for public inspection and review on the websites of the following organizations for an eight-day period from May 1, 2020 to May 8, 2020.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES,
PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK**

The County expects to receive \$537,434 for the CDBG-CV program. All activities proposed will comply with new CDBG-CV regulations as published by the US Department of Housing and Urban Development.

Passaic County intends to submit the CDBG-CV Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or about May 15, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the CDBG-CV Action Plan on May 11, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to ecodev@passaiccountynj.org. Persons requiring information in other formats should contact the Department at ecodev@passaiccountynj.org. All comments received on or by May 8, 2020 will be considered. La información será proporcionada en español a petición.

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Publication date: May 1, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200350

28

Res-Pg:k.23-5

NOTICE OF PASSAIC COUNTY, NJ SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY AND VIRTUAL PUBLIC HEARING

SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN AND VIRTUAL PUBLIC HEARING MAY 5, 2020

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, and all federal regulations resulting from the CARES Act, public law 116-136, Passaic County intends to implement a Substantial Amendment to the Annual Action Plan for FY 2019 under the Community Development Block Grant Program. The FY 2019 Annual Plan covers the program period from September 1, 2019 to August 31, 2020. Funding for \$100,000 originally allocated to the Borough of Haledon for improvements to Bernard Avenue will be re-allocated to support the efforts of the CDBG-CV Action Plan.

Passaic County will hold a virtual public hearing on May 5, 2020 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com, meeting number: 716 272 740, password: rfJfPXGf253 or by telephone: 408-418-9388, access code: 716 272 740. Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccounty.nj.org.

The purpose of the hearing is to solicit citizen comments on the proposed Substantial Amendment to the CDBG FY 2019 Annual Action Plan. The FY 2019 Annual Plan identified the activities that will be undertaken to address priority needs and local objectives during FY 2019.

Copies of the Substantial Amendment to the CDBG FY 2019 Annual Action Plan are available for public inspection and review on the websites of the following organizations for an eight-day period from May 1, 2020 to May 8, 2020 in accordance with the rules and regulations of the CARES Act, P.L. 116-136 relating to the amendment of the FY 2019 Annual Action Plan which reduced the time to place amendments on public display to 5 days.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES,
PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK**

Passaic County intends to submit the Substantial Amendment to the CDBG FY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or about May 15, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2019 Substantial Amendment to the Annual Action Plan on May 11, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to ecodev@passaiccountynj.org. Persons requiring information in alternative formats should contact ecodev@passaiccountynj.org. All comments received on or by May 8, 2020 will be considered.

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution #: R20200350

La información será proporcionada en español a petición.

###

**NOTICE OF PASSAIC COUNTY, NJ CDBG ANNUAL ACTION PLAN ON PUBLIC
DISPLAY AND PUBLIC HEARING**

**ANNUAL ACTION PLAN FOR FY 2020 AND VIRTUAL PUBLIC HEARING JUNE 30,
2020**

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, Passaic County has prepared a new Annual Action Plan for FY 2020 for the Community Development Block Grant Program. The FY 2020 Annual Plan covers program period from September 1, 2020 to August 31, 2021.

Passaic County will hold a virtual public hearing on Tuesday, June 30, 2020 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com, **meeting number: 716 317 472**, **password: 57rSSHJcNN2** or by telephone: **408-418-9388**, **access code: 716 317 472**.

Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccountynj.org.

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2020 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2020.

Copies of the Annual Action Plan for FY 2020 are available for public inspection and review on the websites of the following organizations for a thirty-day period from June 12, 2020 to July 13, 2020.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

[https://www.passaiccountynj.org/government/departments/planning_and_economic_development/
community_development_block_grant_program.php](https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php)

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

[https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_coun
ty_housing_authority/index.php](https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php)

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON
LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK**

The County expects to receive \$914,518 for the program year that runs from September 1, 2020 to August 31, 2021. Activities in seven (7) communities providing infrastructure and public facility improvements and 2 non-profit agencies providing public services are included in the FY 2020 Action Plan. All activities proposed will serve low and moderate income populations.

Passaic County intends to submit the Annual Action Plan for FY 2020 to the U.S. Department of Housing and Urban Development (HUD) on or about July 21, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2020 Annual Action Plan on July 14, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing or in person on or before July 13, 2020. Persons requiring information in alternative formats should contact ecodev@passaiccountynj.org. All comments received on or by July 13, 2020 will be considered. La información será proporcionada en español a petición.

High

Publication Date: June 12, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200350

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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


Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY PER BID # C-19-010 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200351							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-24							
CAF #								
Purchase Req. #	19-04902							
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: April 30, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK IMPROVEMENTS – PHASE II IN THE CITY OF CLIFTON, NEW JERSEY PER BID # C-19-010 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County (hereafter “ County”) undertook a project for the Weasel Brook Park Improvements-Phase II in the City of Clifton, New Jersey; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed resolution R-2019-0492 on May 28, 2019 awarding a contract to Thomas & Sons Builders of New Milford, NJ for the project known as the Weasel Brook Park Improvements – Phase II in the City of Clifton, NJ in the amount of \$1,681,612.00; and

WHEREAS, the Board passed resolution R2019-0845 on September 24, 2019 approving a Change Order #1 in the amount of three thousand two hundred thirty four dollars and seventy cents (\$3,234.70) resulting in a net deduction of the original contract amount; and

WHEREAS it is now necessary that a second change order (Change Order #2) be made reflecting a net decrease of \$435.84 for an overall contract net deduct in the amount of \$3,670.54 (0.22%) resulting in a decrease in the amount of \$1,677,941.46; and

WHEREAS, this contract is partially funded by a NJDEP Green Acres Grant; and

WHEREAS, this matter was discussed via email at the April 15, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto	
Deduction	\$ 435.84

REASON FOR CHANGE

See Resolution Request Form attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 1,681,612.00
Previous Additions		\$ -00-
Total		\$ 1,681,612.00
Previous Deductions		\$3, 234.70
Net Prior to This Change		\$ 1,681,612.00
Amount of This Change	Deduct	\$ 435.84
Contract Amount to Date		\$ 1,677,941.46

NDA

April 28, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Weasel Brook Park Phase II Improvements

PROJECT LOCATION (If applicable): Weasel Brook Park

SUMMARY (Include full details such as contract award period, purpose, etc):

Thomas & Sons Builders LLC was awarded Project C-19-010: Weasel Brook Park Phase II Improvements Project on May 28, 2019 with Resolution R2019-0492 for the original contract amount of \$1,681,612.00. Change Order # 1, a net deduction of \$2,234.70 was approved by Resolution R2019-0845, dated 9/24/19. The Current Contract Amount (Including CO#2) is \$1,677,941.46, which is an overall net decrease of \$3,670.54 (0.22% decrease). This project is partially funded by a NJDEP Green Acres Grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ -435.84 (net deduction)

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 19-04902

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-157-008-901 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: C-19-010, dated 5/21/19

CO-OP: _____ **NO:** _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached).

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200351

Public Works

24

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2

DATE: April 13, 2020

PROJECT TITLE:
Weasel Brook Park Improvements - Phase II

LOCATION: Weasel Brook Park, City of Clifton
 DATE OF CONTRACT: June 26, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Thomas & Sons Builders, LLC

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
1	On-Site Underground Utility Survey	(1)	LS	\$10,000.00	(\$10,000.00)
6	Traffic Safety Services	(1)	LS	\$10,000.00	(\$10,000.00)
11	Silt Fence	(2,800)	LF	\$4.50	(\$11,700.00)
13	Disposal of Regulated Material (If & Where Directed)	(829)	TON	\$32.00	(\$26,528.00)
14	Excavation, Test Pits	(24)	CY	\$50.00	(\$1,200.00)
15	Soil Aggregate, Designation I-4	(30)	CY	\$45.00	(\$1,350.00)
24	Drainage Manhole, 4' Diameter	(3)	UNIT	\$3,500.00	(\$10,500.00)
TOTAL DEDUCTIONS					<u>(\$71,278.00)</u>
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-2	Milling and Repaving of Basketball Court, incld. New Color Coating System	1	LS	\$68,742.16	\$68,742.16
S-3	Hot Mix Asphalt Base Repairs	70	SY	\$30.00	\$2,100.00
TOTAL ADDITIONS					<u>\$70,842.16</u>
NET CHANGE ORDER (DEDUCTION)					(\$435.84)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

DEDUCTION FROM THE AMOUNT OF CONTRACT		(\$435.84)
ORIGINAL TIME FOR COMPLETION	120 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME		
NEW DATE FOR COMPLETION IS	<u>October 15, 2019</u>	

2. REASON FOR CHANGE

Item No. 1 - On-Site Underground Utility Survey: This pay item was ultimately not required. This resulted in the deletion of On-Site Underground Utility Survey.

Item No. 6 - Traffic Safety Services: This pay item was ultimately not required. This resulted in the deletion of Traffic Safety Services.

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200351

Item No. 11 - Silt Fence: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Silt Fence.

Item No. 13 - Disposal of Regulated Material (If & Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Disposal of Regulated Material (If & Where Directed).

Item No. 14 - Excavation, Test Pits: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Excavation, Test Pits.

Item No. 15 - Soil Aggregate, Designation 1-4: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Soil Aggregate, Designation 1-4.

Item No. 24 - Drainage Manhole, 4' Diameter: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Drainage Manhole, 4' Diameter.

Item No. S-3 - Milling and Repaving of Basketball Court, incld. New Color Coating System: The contractor is directed to mill and repave the southerly asphalt basketball court, including the installation of a new color coating system to match the other basketball court to remain. This resulted in establishing a new pay item for Milling and Repaving of Basketball Court, incld. New Color Coating System.

Item No. S-2 - Hot Mix Asphalt Base Repairs: The contractor is directed to complete base repairs to the southerly asphalt basketball court, after completion of milling and before repaving. This resulted in establishing a new pay item for Hot Mix Asphalt Base Repairs.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT	\$1,681,612.00
PREVIOUS ADDITIONS	\$0.00
TOTAL	\$1,681,612.00
PREVIOUS DEDUCTIONS	(\$3,234.70)
NET PRIOR TO THIS CHANGE	\$1,678,377.30
AMOUNT OF THIS CHANGE	DEDUCT (\$435.84)
CONTRACT AMOUNT TO DATE	\$1,677,941.46

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Thomas & Sons Builders, LLC

SIGNATURE: _____ Date: _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date: _____
 (County Inspector)

Reviewed By and Recommended
 for Processing By: _____ Date: _____
 (Project Engineer)

Recommend for Approval By: _____ Date: _____
 (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
 John W. Bartlett, Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Terry Duffy
Bruce James

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)

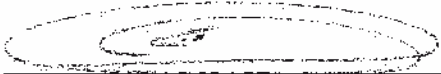
Date: Apr 28, 2020 - 6:00 PM

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

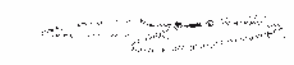
Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 TO FORMAN SIGN COMPANY, INC FOR THE INSTALLATION OF WAYFINDING SIGN-DOWNTOWN PATERSON AND GARRET MOUNTAIN PER BID # C-17-025 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200352							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-25							
CAF #								
Purchase Req. #	18-00046							
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: April 30, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #2 TO FORMAN SIGN COMPANY, INC FOR THE INSTALLATION OF WAYFINDING SIGN-DOWNTOWN PATERSON AND GARRET MOUNTAIN PER BID # C-17-025 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “ County”) undertook a project to for the Wayfinding Sign throughout Downtown Paterson and Garret Mountain; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed resolution R-2017-1099 on December 28, 2017 awarding a contract to Forman Sign Company, Inc. for the project known as installation of Wayfinding Sign throughout Downtown Paterson and Garret Mountain in the amount of \$260,899.00; and

WHEREAS, the Board passed resolution R2019-1057 on November 18, 2019 approving a Change Order #1 in the amount of twenty six thousand five hundred thirty dollars (\$26,530.00) resulting in a net increase of the original contract amount; and

WHEREAS it is now necessary that a second change order and final (Change Order #2& final) be made reflecting a net deduct of \$7,995.00, which results in an overall final net increase of \$18,535.00 (7.1% increase) from the original contract award; for a final contract amount of \$279,434.00; and

WHEREAS, this matter was discussed via email at the April 15, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

-----**NOW, THEREFORE, BE IT RESOLVED**, pursuant to N.J.A.C. 5: 30-11.3, Et Seq that that Change Order No. 2 in connection with the above-mentioned Installation of Wayfinding Sign throughout Downtown Paterson and Garret Mountain be approved as recommended in the amount of a net deduct of seven thousand nine hundred ninety five dollars and zero cent (7,995.00); and

CHANGE ORDER NO. 2 & Final

1. DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto

Net Deduct \$ 7,995.00

REASON FOR CHANGE

See Resolution Request Form attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 260,899.00
Previous Additions		\$ 26,530.00
Total		\$ 287,429
Previous Deductions		\$ -00-
Net Prior to this Change		
Amount of This Change	Net Deduct	\$ 7,995.00
Contract Amount to Date		\$ 279,434.00

NDA

April 28, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Wayfinding Signs - Downtown Paterson and Garret Mountain Park

PROJECT LOCATION (If applicable): Downtown Paterson and Garret Mountain Park

SUMMARY(Include full details such as contract award period, purpose, etc):

Forman Sign Company, Inc. was awarded the Project C-17-025: Wayfinding Sign - Downtown Paterson and Garret Mountain for \$260,899.00 by Resolution R2017-1099, dated 12/28/17. Previous Change Order #1 had a net increase of \$26,530.00 by Resolution R2019-1057 dated 11/18/2019. This current Final Change Order #2 is a net deduction of \$7,995.00. The final contract amount will be \$279,434.00, which is an overall net increase of \$18,535.00 (7.1% increase) from the original award.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ -7,995.00 (Deduct)

REQUISITION # N/A

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 18-00046

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-5-157-005-901 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-17-025 12/6/17

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200352

✓ Public Works

COUNTY OF PASSAIC

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

CHANGE ORDER # Final
 PROJECT NUMBER: N/A
 DATE: April 9, 2020

PROJECT TITLE: Wayfinding Signs
 LOCATION: Various Locations
 DATE OF CONTRACT: February 2018
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Forman Sign Company, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by 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 CHANGEDEDUCTIONS

<u>ITEM</u> No.	<u>DESCRIPTION</u>	<u>QUANTITY/UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
12.	Sign Park.2a	2 UNITS	\$ 1,437.00	\$ 2,874.00
18.	Sign KIOSK.2	1 UNIT	\$ 3,085.00	\$ 3,085.00
19.	Sign INTERP.1	1 UNIT	\$ 2,036.00	\$ 2,036.00
TOTAL DEDUCTIONS				\$ 7,995.00

2. REASON FOR CHANGE

Signs not needed.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505
PROJECT TITLE: Wayfinding Signs

CHANGE ORDER # Final
PROJECT NUMBER: N/A
DATE: April 9, 2020

LOCATION: Various Locations

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 260,899.00
PREVIOUS ADDITIONS.....	\$ 36,709.00
PREVIOUS DEDUCTIONS.....	\$ 10,179.00
PREVIOUS ADJUSTED CONTRACT AMOUNT.....	\$ 287,429.00
AMOUNT OF THIS CHANGE.....DEDUCT.....	\$ 7,995.00
CONTRACT AMOUNT TO DATE.....	\$ 279,434.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR _____

SIGNATURE _____

DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Recommended
for Processing By: _____

[Handwritten Signature]
(Project Engineer)

Date 4-9-20

Recommend for Approval By: _____

(County Engineer)

Date _____

ACCEPTED BY: _____ BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____

Sandi Lazzara, Freeholder - Director

DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

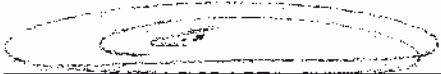
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

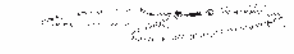
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200353							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-26							
CAF #	C-04-55-153-001-904							
Purchase Req. #	19-07039							
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: April 30, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #2 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue in the Borough of Hawthorne, NJ; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed resolution R2019-0732 on August 13, 2019 awarding a contract to Thomas & Sons Builders, LLC of New Milford, NJ for the project known as the Goffle Brook Park Improvements-South of Diamond Bridge Avenue in Borough of Hawthorne, NJ in the amount of \$902,190.00; and

WHEREAS, the Board passed resolution R2019-1135 on December 10, 2019 approving Change Order #1 in the amount of nineteen thousand six hundred thirty five dollars and twenty cents (\$19,635.20) resulting in an increase of the original contract amount; and

WHEREAS it is now necessary that a second change order (Change Order #2) be made reflecting a net increase of \$13,597.50; resulting in the overall net contract increase of \$33,232.70 (3.7% increase) for an current overall contract amount of \$935,422.70; and

WHEREAS, this contract is partially funded by a NJDEP Green Acres Grant; and

WHEREAS, this matter was discussed via email at the April 15, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 2 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

CHANGE ORDER NO. 2

DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto	
Increase	\$ 13,597.50

REASON FOR CHANGE

See Resolution Request Form attached hereto

1. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 902,190.00
Previous Additions	\$ 19,635.20
Total	\$ 921,825.20
Previous Deducts	\$ 0.00
Net Prior to This Change	\$ 921,825.20
Amount of This Change Increase	\$ 13,597.50
Contract Amount to Date	\$ 935,422.70

NDA

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,597.50

APPROPRIATION: \$5,579.51 – C-04-55-153-001-904
\$8,017.99 - C-04-55-163-002-904

PURPOSE: Resolution authorizing change order #2 for Thomas and Sons Builders LLC.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Goffle Brook Park Improvements, South of Diamond Bridge Avenue

PROJECT LOCATION (If applicable): Goffle Brook Park

SUMMARY (Include full details such as contract award period, purpose, etc):

Thomas & Sons Builders, LLC was awarded the Project C-19-022: Goffle Brook Park Improvements South of Diamond Bridge Avenue for \$902,190.00 as per Resolution R2019-0732, dated 8/13/19. Previous Change Order # 1 (\$19,635.00 increase) was approved as per R2019-1135, dated 12/10/19. This Resolution Request is for approval of Change Order #2 for an additional \$13,597.50 for a new sanitary sewer lateral pipe. The current total contract amount is proposed to be \$935,422.70. This project is partially funded by a NJDEP Green Acres grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 13,597.50 (Add)

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 19-07039

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-904 # _____ # C-04-55-163-002-904

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-022, 8/6/19

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200353

✓ Planning & Economic Development

✓ Public Works

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COUNTY OF PASSAIC

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

CHANGE ORDER No. 2

DATE: April 15, 2020

PROJECT TITLE:
Goffle Brook Park Improvements
South of Diamond Bridge Avenue

LOCATION: Goffle Brook Park, Hawthorne, NJ
 DATE OF CONTRACT: September 3, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Thomas & Sons Builders, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS - SUPPLEMENTAL PAY ITEMS					
S-02	Replacement Sanitary Sewer Lateral	1	LS	\$13,597.50	\$13,597.50
TOTAL ADDITIONS					\$13,597.50
NET CHANGE ORDER (ADDITION)					\$13,597.50

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT	\$13,597.50
ORIGINAL COMPLETION DATE	January 7, 2020
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME	0
NEW DATE FOR COMPLETION IS	January 7, 2020

2. REASON FOR CHANGE

Item No. S-02 - Replacement Sanitary Sewer Lateral: The Contractor will replace the existing sanitary sewer lateral with a new sanitary sewer lateral. The scope of work shall include 160 LF of 6" dia. PVC, coring an existing precast manhole, connection to the manhole using a Kor N Seal connection, excavation, shoring, backfill, connection to existing lateral, new cleanout, concrete plug, all necessary fittings, and all in-kind pavement and path restorations. This results in establishing a new pay item for Replacement Sanitary Sewer Lateral.



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Goffle Brook Park Improvements, South of Diamond Bridge Avenue

PROJECT LOCATION (If applicable): Goffle Brook Park

SUMMARY(Include full details such as contract award period, purpose, etc):

Thomas & Sons Builders, LLC was awarded the Project C-19-022: Goffle Brook Park Improvements South of Diamond Bridge Avenue for \$902,190.00 as per Resolution R2019-0732, dated 8/13/19. Previous Change Order # 1 (\$19,635.00 increase) was approved as per R2019-1135, dated 12/10/19. This Resolution Request is for approval of Change Order #2 for an additional \$13,597.50 for a new sanitary sewer lateral pipe. The current total contract amount is proposed to be \$935,422.70. This project is partially funded by a NJDEP Green Acres grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 13,597.50 (Add)

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 19-07039

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-904 # _____ # C-04-55-163-002-904

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-022, 8/6/19

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200353

✓ Planning & Economic Development
 ✓ Public Works

24

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

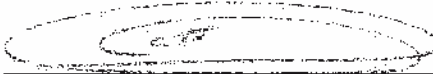
Date: Apr 28, 2020 - 6:00 PM

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

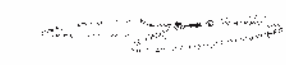
Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT PER BID# C-19-003 PURSUANT TO N.J.A.C.5:30-33.2 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200354							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-27							
CAF #								
Purchase Req. #	19-05850							
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: April 30, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #3 (FINAL) FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROADWAY RESURFACING PROJECT PER BID# C-19-003 PURSUANT TO N.J.A.C.5:30-33.2 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the 2019 Roadway Resurfacing project throughout Passaic County; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed resolution R2019-0520 on June 11, 2019 awarding a contract to Smith-Sondy Construction Company, for the project known as the 2019 Road Resurfacing throughout Passaic County in the amount of \$4,729,366.11; and

WHEREAS, the Board passed resolution R2020-0074 on January 28, 2020 approving Change Order #1 for the Rea House Parking Lot. Subsequently, on February 11, 2020, the Board passed resolution R2020-0131 approving Change Order #2; and

WHEREAS it is now necessary that a third change order (Change Order #3) be made reflecting a net increase in the amount of \$ 4, 314.80 resulting in an increase in the overall contract in the amount of \$ 4,953, 375.92; and

WHEREAS, this contract is partially funded by a NJDEP Green Acres Grant; and

WHEREAS, this matter was discussed via email at the April 15, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, it is now necessary that a change order be made reflecting a total net increase of \$4,314.80 in the contract amount, resulting in a new contract amount, including Change Order #3 of \$4, 953,375.92, as more fully explained in the attached resolution request form from the Office of the Passaic County Engineer;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order No. 3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by resolution request form and attached hereto, be and the same is hereby approved:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto		
Deduct	\$	4,314.80

REASON FOR CHANGE

See Resolution Request Form attached hereto

STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 4,729,366.11
Previous Additions		\$ -00-
Total		\$ 4,953,366.11
Previous Deductions		
Net Prior to This Change		
Amount of This Change	Deduct	\$ 4,314.80
Contract Amount to Date		\$ 4,953,366.11

NDA

April 28, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): 2019 Roadway Resurfacing

PROJECT LOCATION (If applicable): Various Roads Passaic County

SUMMARY(Include full details such as contract award period, purpose, etc):

The County awarded the Project C-19-003: 2019 Roadway Resurfacing to Smith Soudy as per Resolution 2019-0520, dated 6/11/2019 for \$4,729,366.11. Previously approved Change Order # 1 (Rea House Parking Lot) by R2020-0074, dated 1/28/2020, and Change Order # 2 by R2020-0131, dated 2/11/2020. This Resolution request is for approving Change Order #3 for the 2019 Roadway Resurfacing Project for a net deduction of \$4,314.80 for a total current contract amount of \$4,953,375.92.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 4,314.80 (net deduct)

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 19-05850

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-700-019-911 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: C-19-003, 6/6/19

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200354

Public Works

27

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: April 14, 2020

PROJECT TITLE: 2019 Roadway Resurfacing
 LOCATION: Various
 DATE OF CONTRACT: June 11, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Deduct					
15	HMA Milling, 3" or less	(33,687)	SY	\$ 4.95	\$ (166,750.65)
19	HMA Surface Course, 9.5M64, 2" Thick	(3,600)	TN	\$ 85.30	\$ (307,080.00)
TOTAL DEDUCTIONS					<u>\$ (473,830.65)</u>
Add					
S-3	Fog Seal	1,410	SY	\$ 23.40	\$ 32,994.00
TOTAL ADDITIONS					<u>\$ 32,994.00</u>
Supplemental					
S-5	2 1/2" Crushed Stone	350	CY	\$ 198.00	\$ 69,300.00
S-6	Stone Matrix Asphalt 3" Surface Course	2,247	TN	\$ 152.55	\$ 342,779.85
S-7	Replacement Tangent Guiderail	1	UN	\$ 6,900.00	\$ 6,900.00
S-8	RPM, Mono-Directional, White Lens	140	UN	\$ 39.80	\$ 5,572.00
S-9	Traffic Stripes, Thermoplastic	12,600	LF	\$ 0.95	\$ 11,970.00
TOTAL SUPPLEMENTAL					<u>\$ 436,521.85</u>
Total Change					<u>\$ (4,314.80)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

DEDUCT FROM THE AMOUNT OF CONTRACT..... \$ (4,314.80)
 ORIGINAL DATE FOR COMPLETION..... November 16, 2019
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... November 16, 2019

2. REASON FOR CHANGE

All Items

Quantity adjustments and supplemental items for the completion of safety improvements to Skyline Drive and deletion of E. 18th Street and Belmont Avenue as a result of PSEG improvement projects.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: April 14, 2020

PROJECT TITLE: 2019 Roadway Resurfacing
LOCATION: Various
DATE OF CONTRACT: June 11, 2019
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR SIGNATURE: [Signature] Smith-Sondy DATE: 4-14-20

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: [Signature] Date 4/14/2020 (County Inspector)

Reviewed By and Recommended for Processing By: [Signature] Date 4/14/2020 (Project Engineer)

Recommend for Approval By: _____ Date _____ (County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____ Freeholder - Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

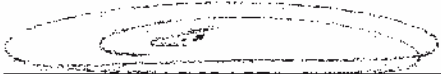
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE CATHEDRAL OF SAINT JOHN THE BAPTIST LOCATED AT 94 HAMILTON STREET, PATERSON, NEW JERSEY APPLICATION #SP-20-003 FOR ENCROACHMENT PERMIT ON PASSAIC COUNTY RIGHT OF WAY TO BUILD STAIRS ALONG GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200355							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-28							
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: April 30, 2020

RESOLUTION AUTHORIZING THE CATHEDRAL OF SAINT JOHN THE BAPTIST LOCATED AT 94 HAMILTON STREET, PATERSON, NEW JERSEY APPLICATION #SP-20-003 FOR ENCROACHMENT PERMIT ON PASSAIC COUNTY RIGHT OF WAY TO BUILD STAIRS ALONG GRAND STREET IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS the encroachment permit application SP-20-003 that is attached hereto and made a part hereof, has been made by Cathedral of Saint John the Baptist located at 94 Hamilton Street, Block 6217, Lot 2 in the City of Paterson, New Jersey; and

WHEREAS the aforesaid encroachment consists of Stairs along Grand Street located in the County right-of-way; and

WHEREAS, the property owner shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the property owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for widening Grand Street at that location in the City of Paterson, New Jersey or for any other reason as may be required by the County of Passaic in the future;

WHEREAS, Should the property owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist.

WHEREAS, this matter was discussed via email at the April 15, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the above-mentioned encroachment permit at 94 Hamilton Street Block 6217, Lot 2 in the City of Paterson, New Jersey subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

NAD

April 28, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Right of Way Encroachment

PROJECT NAME & NO. (If applicable): Planning Board # SP 20-003

PROJECT LOCATION (If applicable): 94 Hamilton Street, City of Paterson

SUMMARY (Include full details such as contract award period, purpose, etc):

Right of Way Encroachment for Stairs along Grand Street, County Planning Board Number SP-20-003 - Cathedral of Saint John the Baptist, 94 Hamilton Street, Paterson, Block 6217, Lot 2

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # N/A # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200355

Public Works

28



CATHEDRAL OF ST. JOHN THE BAPTIST
FOUNDED IN 1820

Res-Pg:k.28-4

387-389 GRAND STREET
PATERSON, NEW JERSEY 07505

(973) 345-4070 • FAX (973) 777-8976
WWW.RCDOPCATHEDRAL.ORG
INFO@RCDOPCATHEDRAL.ORG

Mr. John Pera, P.E.
Passaic County Engineer
401 Grand Street, Room 524
Paterson, New Jersey 07505

March 25, 2020

Re: Application for Right-of-Way Encroachment Permit for The Cathedral of St. John the Baptist 381 Grand Street, Paterson, NJ 07505

Dear Mr. Pera,

As required by the County of Passaic Department of Planning and Economic Development letter dated February 18, 2020 (attached) item number 2 enclosed please find the Application for Right-of-Way Encroachment Permit pertaining to the historic condition of the stairs for the Grand Street entrance to the Cathedral of Saint John the Baptist. Additionally, I have included the required photographs of this condition and the four (4) copies of the property survey.

Should you require any additional information please contact me at gsylva@patersondiocese.org or 973-345-4070. Thank you so much for your assistance!

With prayerful best wishes,

Msgr. Geno Sylva
Rector

cc: Anthony Fiorello, Esq. (email)
Dynamic Engineering Consultants, P.C.



County of Passaic
 Department of Planning & Economic Development
 930 Riverview Drive, Suite 250
 Totowa, New Jersey 07512

www.passaiccounty.nj.org

Michael Lysicatos AICP, PP
 Director

PLANNING BOARD
 TEL (973) 569-4040
 FAX (973) 812-3450

February 18th, 2020

Paterson Planning Board
 125 Ellison Street
 Paterson, NJ 07505

Re: Site Plan Review – Cathedral of St. John the Baptist; 94-100 Hamilton Street, Paterson;
 Block 6217, Lot 2 (Passaic County File Number SP-20-003)

Members of the Board,

The above referenced site plan dated January 22nd, 2020 was reviewed by the Passaic County Planning Board on February 13th, 2020 pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of the plans on a standard compact disc media.

This site plan application has been granted **conditional approval** pending receipt in an acceptable form of the following:

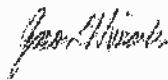
1. The zoning table shall include impervious coverage, existing and proposed.
2. The applicant must apply for an encroachment permit for the stairs along Grand Street.
3. The applicant must provide any available correspondence from the Paterson Historic Preservation Commission.
4. The applicant should incorporate historic materials in the construction or preserve elements of the façade, if feasible.
5. The applicant shall provide an interpretive panel and/or historic marker to educate the public on the historic significance of the entire site.
6. The applicant must provide any available architectural plans of the proposed building.
7. The applicant must provide the Corridor Enhancement Fee of \$250.00 payable to Passaic County.

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200355

Passaic County Planning Board
Cathedral of St. John the Baptist (SP-20-003)
94-100 Hamilton Street, Paterson
Block 6217, Lot 2

Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be returned without review or comment.

Best Regards,



Jason Miranda
Senior Planner

Cc: Passaic County Engineer
Anthony Fiorello, Esq.
file

Cathedral of St. John the Baptist
Dynamic Engineering Consultants, P.C.



County of Passaic
Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
 Room 524
 TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Msgr. Geno Sylva

March 20, 2020

Name of Applicant

Date

Owner _____ Partner _____ Authorized Corporate Official

Cathedral of Saint John the Baptist

Name of Company (if applicable)

Partnership _____ Corporation _____

381 Grand Street

Street Address of Encroachment

PATERSON	6217	1
Municipality	Block(s)	Lots(s)

Type of Encroachment (check all that apply): New _____ Existing

Canopy(s) _____ Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other Describe: Stair encroachment

387 Grand Street	Paterson	NJ	07505
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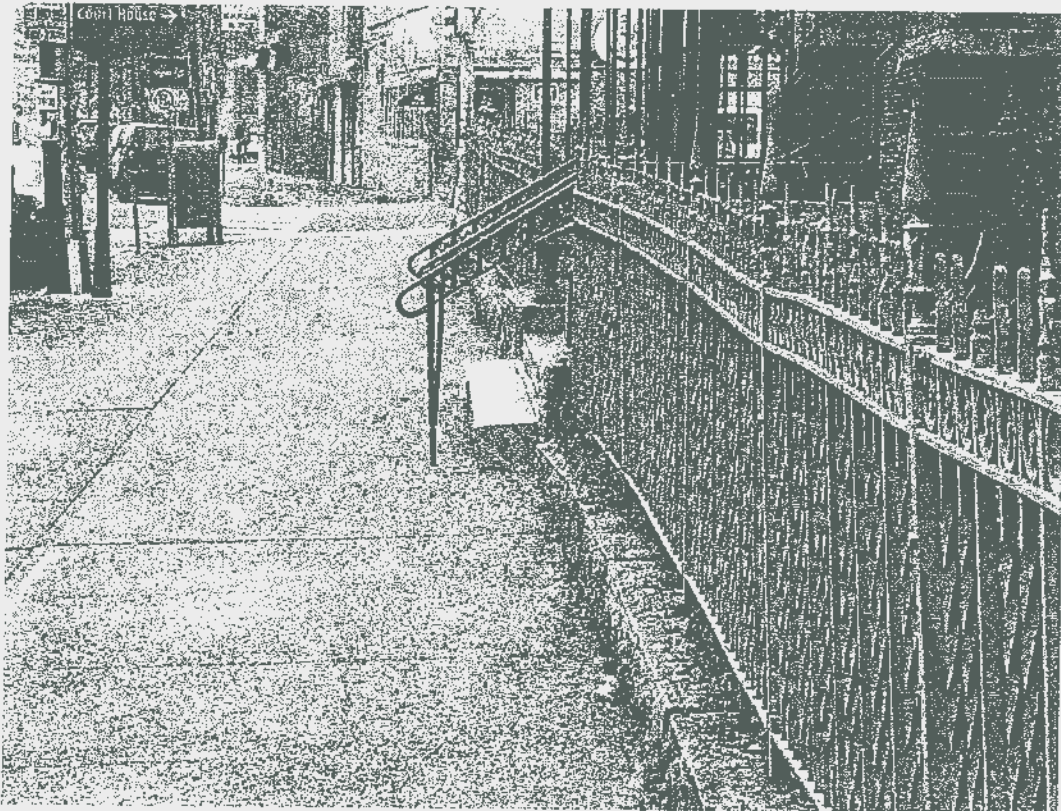
Address of Applicant	City	State	Zip
(973) 345-4070	GSylva@patersondiocese.org		
Telephone Number	Email		

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (**FORM: ROAD-HWYOPENPERMITAPP**).

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200355

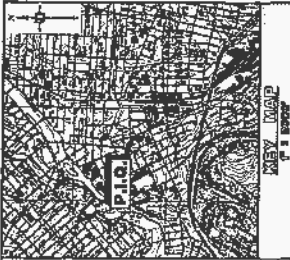
Cathedral of St. John the Baptist – Photo of historic encroachment Grand Street Entrance (looking West)



Cathedral of St. John the Baptist – Photo of historic encroachment Grand Street Entrance (looking East)



Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200355



GENERAL NOTES

1. THIS MAP WAS PREPARED BY THE SURVEYOR FROM THE DATA OBTAINED FROM THE FIELD SURVEY AND THE RECORDS OF THE SURVEY.
2. THE SURVEY WAS CONDUCTED IN ACCORDANCE WITH THE RULES AND REGULATIONS OF THE BOARD OF SURVEYORS AND MAPPERS OF THE STATE OF MISSISSIPPI.
3. THE SURVEY WAS CONDUCTED ON THE 15th DAY OF APRIL, 2020.
4. THE SURVEY WAS CONDUCTED BY THE SURVEYOR AND HIS ASSISTANTS.
5. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
6. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
7. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
8. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
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13. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
14. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.
15. THE SURVEY WAS CONDUCTED IN THE PRESENCE OF THE ADJUDICATOR.

MAP REQUIREMENTS

SUBJECT

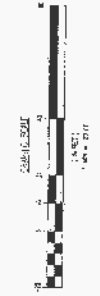
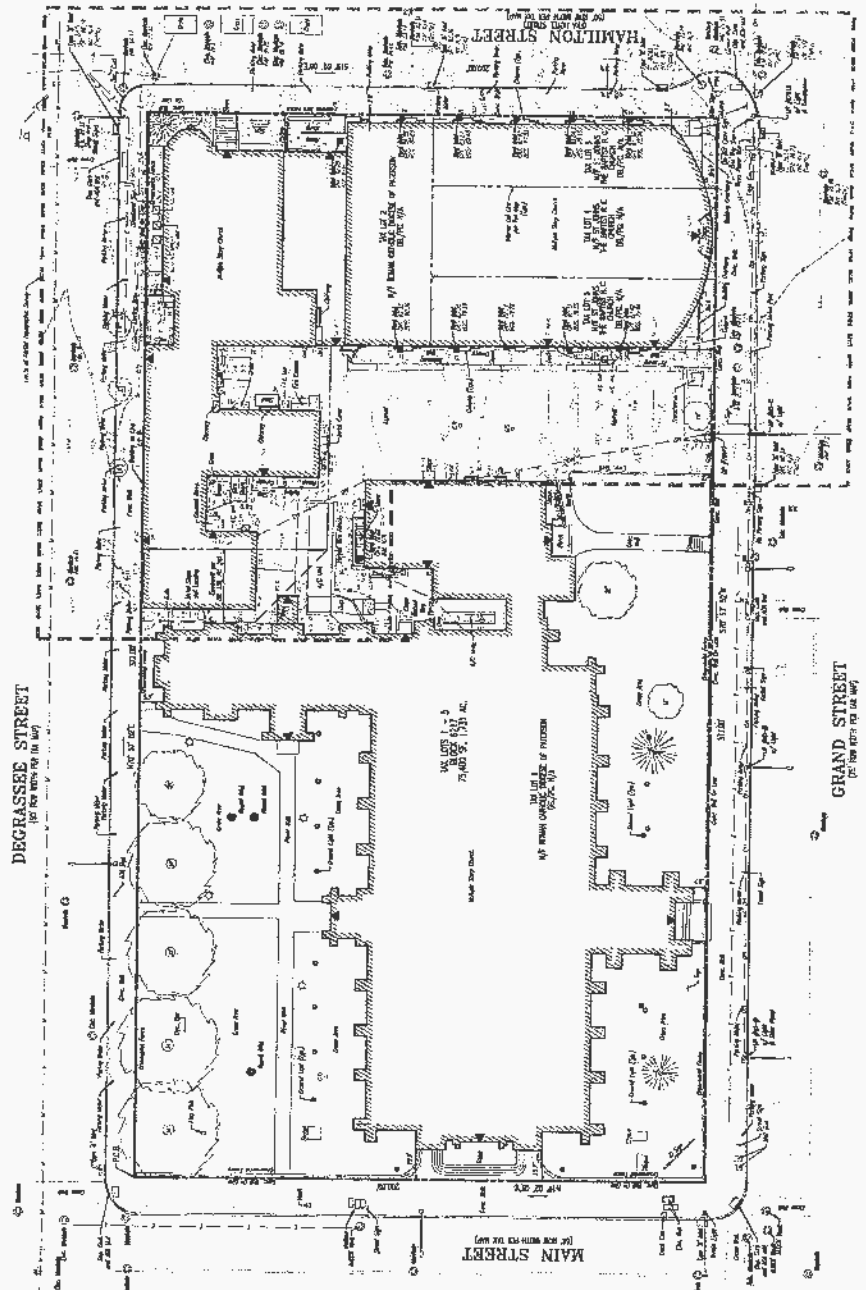
DYNAMIC SURVEY LLC
 1000 W. GULF BLVD., SUITE 100
 METairie, LA 70002
 (504) 885-1111
 www.dynamicsurvey.com

BOUNDARY AND PARTIAL TOPOGRAPHIC SURVEY

PIQ HILL CONSTRUCTION
 1000 W. GULF BLVD., SUITE 100
 METairie, LA 70002
 (504) 885-1111
 www.piqhill.com

CRAIG BLACK
 Surveyor
 License No. 12345

DATE: 4/15/2020
 SHEET NO. 1 OF 1



LEGEND

Symbol	Description
Circle with dot	Iron nail
Circle with cross	Iron pipe
Circle with X	Iron spike
Circle with +	Iron rod
Circle with *	Iron stake
Circle with #	Iron pin
Circle with @	Iron bolt
Circle with %	Iron screw
Circle with &	Iron nut
Circle with ^	Iron washer
Circle with –	Iron plate
Circle with ~	Iron wire
Circle with `	Iron chain
Circle with ~	Iron tape
Circle with ~	Iron string
Circle with ~	Iron cord
Circle with ~	Iron rope
Circle with ~	Iron cable
Circle with ~	Iron wire
Circle with ~	Iron pipe
Circle with ~	Iron spike
Circle with ~	Iron rod
Circle with ~	Iron stake
Circle with ~	Iron pin
Circle with ~	Iron bolt
Circle with ~	Iron screw
Circle with ~	Iron nut
Circle with ~	Iron washer
Circle with ~	Iron plate
Circle with ~	Iron wire
Circle with ~	Iron chain
Circle with ~	Iron tape
Circle with ~	Iron string
Circle with ~	Iron cord
Circle with ~	Iron rope
Circle with ~	Iron cable

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200355

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF BEAM GUIDERAIL REPLACEMENTS FOR REPAIRS TO DAMAGED GUIDE RAILS ON COUNTY ROADS AND RIGHT-OF-WAYS FROM ROAD SAFETY SYSTEMS, LLC OF 12 PARK DRIVE, SHAMONG, NEW JERSEY IN ACCORDANCE WITH THE MORRIS COUNTY NJ CO-OP FOR USE BY THE PASSAIC COUNTY ROADS DEPARTMENT, PURSUANT TO N.J.S.A. 40:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

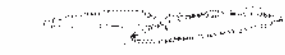
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200356							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-29							
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: April 30, 2020

RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF BEAM GUIDERAIL REPLACEMENTS FOR REPAIRS TO DAMAGED GUIDE RAILS ON COUNTY ROADS AND RIGHT- OF- WAYS FROM ROAD SAFETY SYSTEMS, LLC OF 12 PARK DRIVE, SHAMONG, NEW JERSEY IN ACCORDANCE WITH THE MORRIS COUNTY NJ CO-OP FOR USE BY THE PASSAIC COUNTY ROADS DEPARTMENT, PURSUANT TO N.J.S.A. 40:11-12 ET SEQ.

WHEREAS, the County of Passaic (hereinafter the “County”) has a need for Beam Guiderail Replacement for Safety ends for repairs of damaged guiderail on County Roads and Right of Ways; and

WHEREAS, in accordance with N.J.S.A. 40A:11-10 of the New Jersey Local Public Contracts Law, the County may purchase these vehicles from any vendor under contract entered into with any cooperative in which the County participates; and

WHEREAS, the County desires to purchase and install the Beam Guiderail for use on County Roads and County Right-of-Ways in the amount of \$150,000.00; and

WHEREAS, the Morris County Cooperative has an existing contract for the purchase and installation with Road Safety Systems, LLC; and

WHEREAS this matter was discussed via e-mail on April 15, 2020 by the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure.

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase and install the Beam Guiderail for use on County Roads and County Right-of-Way from Road Safety System LLC, in the amount of \$150,000.00; and

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

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: C-04-55-157-005-901

PURPOSE: Resolution authorizing purchase and installation of
Bean Guiderail replacements from Road Safety
Systems, LLC.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: KENNETH A. SIMPSON, CPWM-SUPERVISOR OF ROADS
Telephone #: 973-881-4500

DESCRIPTION OF RESOLUTION: AUTHORIZING THE PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS BY ROAD SAFETY SYSTEMS, 12 PARK DRIVE, SHAMONG, NJ 08088, A MORRIS COUNTY CO-OPERATIVE VENDOR CONTRACT NO. 26 IN THE AMOUNT OF \$150,000.00 FOR CALENDAR YEAR 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 150,000.00
REQUISITION # R0-02015
ACCOUNT # C-04-55-157-005-901

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [] Bid
[] Other: MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT #26

5. COMMITTEE REVIEW:

DATE:

[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[X] Public Works
4-15-2020

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM

Passaic County

Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

April 16, 2020

Ms. Nadege Allwaters, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request – Road Safety Systems, LLC

Dear Ms. Allwaters:

At the April 15th, 2020 meeting of the Public Works Committee, a request was heard to authorize the purchase and installation of Beam Guide Rail and Safety Ends for repairs to damaged guide rail on Passaic County Roads and Right-of-Ways from Road Safety Systems, LLC, 12 Park Drive, Shamong, NJ 08088, a Morris County Cooperative Vendor, for calendar year 2020, in the amount of \$150,000.00. The Committee directed that a resolution be made authorizing same and that it be placed before the Board of Chosen Freeholders for approval at their next regularly scheduled meeting. The County of Passaic Resolution request form and requisition are attached.

If you should have any questions or I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosures

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:k.29-6

REQUISITION	
NO.	R0-02015

SHIP TO	
VENDOR	VENDOR #: 11142 ROAD SAFETY SYSTEMS, LLC 12 PARK DRIVE SHAMONG, NJ 08088

ORDER DATE: 03/11/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PURCHASE AND INSTALLATION OF BEAM GUIDE RAIL AND SAFETY ENDS FOR THE REPAIR OF DAMAGED GUIDE RAIL ON PASSAIC COUNTY ROADS AND RIGHT-OF-WAYS PARTS AND LABOR FOR CALENDAR YEAR 2020 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER MORRIS COUNTY COOPERATIVE PURCHASING AGREEMENT CONTRACT NO. 26 1-1-2020 THRU 12/31/2020 AS PER RESOLUTION NO.	C-04-55-157-005-901	150,000.0000	150,000.00
			TOTAL	150,000.00

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200356

REQUESTING DEPARTMENT

DATE



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: GREENWOOD LAKE TURNPIKE (NEAR HOUSE 1815) - PHASE 1, LOCATION 6	Fax: (973) 742-2498
Project Location: HEWITT, NJ	Bid Number: 20-117
	Bid Date: 2/17/2020

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
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	75.00	LF	\$7.00	\$525.00
Total Price for above Items:					\$5,785.00

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Division</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/17/2020 1:01:08 PM

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200356 *total*



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:	GREENWOOD LAKE TURNPIKE (NEAR HOUSE 1334) - PHASE 1, LOCATION 7	Fax:	(973) 742-2498
Project Location:	RINGWOOD, NJ	Bid Number:	20-118
		Bid Date:	2/18/2020

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SITE # 1					
1A	BEAM GUIDE RAIL	50.00	LF	\$35.00	\$1,750.00
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	75.00	LF	\$7.00	\$525.00
Total Price for above SITE # 1 Items:					\$5,785.00
SITE # 2					
SA-1	FLARED GUIDE RAIL TERMINAL	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	62.50	LF	\$7.00	\$437.50
Total Price for above SITE # 2 Items:					\$4,822.50

Notes:

- **PRICES INCLUDE:**
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31.
- **PRICES EXCLUDE:**
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- **CERTIFICATIONS:**
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION**
- *******GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*******

Payment Terms:

NET 30

<p>ACCEPTED:</p> <p>The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Division</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED:</p> <p>Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 7:19:45 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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:	MACOPIN RD (NEAR HOUSE 880) - PHASE 1, LOCATION # 11	Fax:	(973) 742-2498
Project Location:	WEST MILFORD, NJ	Bid Number:	20-120
		Bid Date:	2/18/2020

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
EAST CORNER					
1A	BEAM GUIDE RAIL	125.00	LF	\$35.00	\$4,375.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	3.00	UNIT	\$10.00	\$30.00
15	EXTRA LENGTH POSTS (6 EACH - 10 FT)	40.00	LF	\$25.00	\$1,000.00
16	REMOVAL OF BEAM GUIDE RAIL	125.00	LF	\$7.00	\$875.00
Total Price for above EAST CORNER Items:					\$6,280.00
NORTH CORNER					
1A	BEAM GUIDE RAIL	225.00	LF	\$35.00	\$7,875.00
4A	TANGENT GUIDE RAIL TERMINAL - TL-2	2.00	UNIT	\$3,500.00	\$7,000.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	3.00	UNIT	\$10.00	\$30.00
16	REMOVAL OF BEAM GUIDE RAIL	240.00	LF	\$7.00	\$1,680.00
Total Price for above NORTH CORNER Items:					\$16,585.00

Notes:

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 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Div.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 7:53:30 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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:	ECHO LAKE RD - PHASE 1, LOCATION 12	Fax:	(973) 742-2498
Project Location:	WEST MILFORD, NJ	Bid Number:	20-121
		Bid Date:	2/18/2020

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
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
Total Price for above Items:					\$2,110.00

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH-TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Div.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 7:57:28 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: CENTRAL AVE (NEAR HOUSE 39) - PHASE 1, LOCATION 13	Bid Number: 20-122
Project Location: CLIFTON, NJ	Bld Date: 2/18/2020

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
SA-1	THREE BEAM TRANSITION SECTION	6.25	LF	\$50.00	\$312.50
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
Total Price for above Items:					\$5,047.50

Notes:

- **PRICES INCLUDE:**
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- **PRICES EXCLUDE:**
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- **CERTIFICATIONS:**
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- **PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION**
- *******GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*******

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Div.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: _____</p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 8:04:57 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356

Release Attached



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: MARGARET KING AVE (NEAR HOUSE 297) - PHASE 2, LOCATION # 1	Bid Number: 20-179
Project Location: RINGWOOD, NJ	Bid Date: 3/7/2020

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	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	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
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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3/7/2020 8:51:01 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: MARGARET KING AVE (NEAR HOUSE 247) - PHASE 2, LOCATION 3	Bid Number: 20-181
Project Location: RINGWOOD, NJ	Bid Date: 3/7/2020

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
1A	BEAM GUIDE RAIL	75.00	LF	\$35.00	\$2,625.00
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	2.00	UNIT	\$10.00	\$20.00
16	REMOVAL OF BEAM GUIDE RAIL	112.50	LF	\$7.00	\$787.50
Total Price for above Items:					\$6,932.50

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

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3/7/2020 9:02:45 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: GREENWOOD LAKE TP (NEAR HOUSE 1060) - PHASE 2, LOCATION 7	Bid Number: 20-182
Project Location: RINGWOOD, NJ	Bid Date: 3/7/2020

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
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	50.00	LF	\$7.00	\$350.00
Total Price for above Items:					\$2,110.00

Notes:

- **PRICES INCLUDE:**
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- **PRICES EXCLUDE:**
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 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
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 - (SBE) SMALL BUSINESS ENTERPRISE
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- **PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA**
- **PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION**
- *******GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*******

Payment Terms:

NET 30

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3/7/2020 9:07:11 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



12 Park Drive
Shamong, NJ 08088

Phone: 609-801-9333/609-801-9352
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: GREENWOOD TURNPIKE - PHASE 2, LOCATION 8	Bid Number: 20-126
Project Location: RINGWOOD, NJ	Bid Date: 2/18/2020

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	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	62.50	LF	\$35.00	\$2,187.50
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	100.00	LF	\$7.00	\$700.00
Total Price for above Items:					\$6,397.50

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 8:24:53 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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:	GREENWOOD LAKE TP (NEAR SLOATSBURG RD) - PHASE 2, LOCATION 9	Fax:	(973) 742-2498
Project Location:	RINGWOOD, NJ	Bid Number:	20-184
		Bid Date:	3/7/2020

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	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	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
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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3/7/2020 9:16:20 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: GREENWOOD LAKE TURNPIKE - PHASE 2, LOCATION 10	Bid Number: 20-127
Project Location: RINGWOOD, NJ	Bid Date: 2/18/2020

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
4A	TANGENT GUIDE RAIL END TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	75.00	LF	\$7.00	\$525.00
Total Price for above Items:					\$5,785.00

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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2/18/2020 8:30:00 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: HAMBURG TURNPIKE (NEAR HOUSE 12) - PHASE 2, LOCATION 12	Bid Number: 20-185
Project Location: WAYNE, NJ	Bid Date: 3/7/2020

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	1.00	UNIT	\$3,500.00	\$3,500.00
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	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
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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3/7/2020 9:21:19 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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:	DAWES HWY (NEAR HOUSE 1465) - PHASE 2, LOCATION 13	Fax:	(973) 742-2498
Project Location:	POMPTON LAKES, NJ	Bid Number:	20-186
		Bid Date:	3/7/2020

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
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	1.00	UNIT	\$10.00	\$10.00
16	REMOVAL OF BEAM GUIDE RAIL	44.00	LF	\$7.00	\$308.00
Total Price for above Items:					\$4,693.00

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Passaic County Road Dept.</u></p> <p>Signature: <u>Carmen Lozada</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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3/7/2020 9:25:55 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356



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: CENTRAL AVE (NEAR HOUSE 270) - PHASE 2, LOCATION 17	Bid Number: 20-187
Project Location: HALEDON, NJ	Bid Date: 3/7/2020

WE ARE PLEASED TO SUBMIT THESE PRICES FOR YOUR CONSIDERATION:

Item #	Item Description	Estimated Quantity	Unit	Unit Price	Total Price
5A-1	SINGLE BUFFER	1.00	EACH	\$395.00	\$395.00
1A	BEAM GUIDE RAIL	25.00	LF	\$35.00	\$875.00
4A	TANGENT GUIDE RAIL TERMINAL, TL-2	1.00	UNIT	\$3,500.00	\$3,500.00
11	FLEXIBLE DELINEATORS, GUIDE RAIL MOUNTED	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:					\$5,130.00

Notes:

- PRICES INCLUDE:
 - ONE MOBILIZATION
 - INSTALLATION PER NJDOT SPECIFICATIONS, MASH TYPE 31
- PRICES EXCLUDE:
 - SHERIFF DEPT TRAFFIC CONTROL, UNLESS PROVIDED BY THE COUNTY
 - NIGHT, WEEKEND & HOLIDAY HOURS
 - ROCK DRILLING/ ROCK EXCAVATION/ CORE DRILLING
- **NOTES: PRICES ARE FIRM IF ACCEPTED BY 12/31/2020**
- CERTIFICATIONS:
 - (SBE) SMALL BUSINESS ENTERPRISE
 - (ESBE) EMERGING SMALL BUSINESS ENTERPRISE
- PREQUALIFICATIONS: NJDOT, NJHA, PENN DOT, DPMC, & SDA
- PRICING BASED ON 2020 MORRIS COUNTY CO-OP CONTRACT # 26 AND NJDOT SPECIFICATION
- *****GOOD LUCK AND THANK YOU FOR THE OPPORTUNITY*****

Payment Terms:

NET 30

<p>ACCEPTED: The above prices, specifications and conditions are satisfactory and are hereby accepted.</p> <p>Buyer: <u>Carmen Lozada</u></p> <p>Signature: <u>Passaic County Road dep.</u></p> <p>Date of Acceptance: <u>4/8/20</u></p>	<p>CONFIRMED: Road Safety Systems, LLC.</p> <p>Authorized Signature: _____</p> <p>Estimator: JOHN FLEMMING, PRESIDENT 609-801-9333 John@roadsafetysystem.com</p>
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3/7/2020 9:31:07 AM

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200356

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD TO PURCHASE GOLF CARTS FOR THE PREAKNESS VALLEY GOLF COURSE FROM GOLF CART SPECIALTIES PER BID # SB-20-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

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#	R20200357							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-30							
CAF #	0-01-44-900-003-000							
Purchase Req. #	R0-02381							
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: April 30, 2020

RESOLUTION AUTHORIZING THE AWARD TO PURCHASE GOLF CARTS FOR THE PREAKNESS VALLEY GOLF COURSE FROM GOLF CART SPECIALTIES PER BID # SB-20-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ

WHEREAS, the County of Passaic Preakness Valley Golf Course (hereafter "County") is in need of 40 new Golf Carts ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid #SB-20-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for on March 13, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the Director of the Passaic County Parks and Recreation has recommended award of the contract to Golf Cart Specialties in the amount of \$173,560.00; and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24 et seq, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Golf Cart Specialties for 40 new Golf Carts as recommended by the Passaic County Director of Parks and Recreation.

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

NDA

April 28, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$173,560.00

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the award to purchase golf carts for the Preakness Golf Course from Golf Cart specialties.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta
Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Recommendation to award the purchase of golf carts to Golf Cart Specialties in the amount of \$173,560.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 173,560
REQUISITION # R0-02381
ACCOUNT # 0-01-44-900-003-000

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works 4/15/2020

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200357



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Darryl Sparta
Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Recommendation to award the purchase of golf carts to Golf Cart Specialties in the amount of \$173,560.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 173,560
REQUISITION # R0-02381
ACCOUNT # 0-01-44-900-003-000

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development _____
 Public Works 4/15/2020

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200357

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

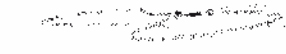
Agenda: RESOLUTION AUTHORIZING AWARDDING CARPET RENOVATION AT 77 HAMILTON STREET AND JURY ROOM TO RFS COMMERCIAL UNDER STATE CONTRACT# A81751 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200358							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-31							
CAF #	0-01-44-900-003-002							
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: April 30, 2020

RESOLUTION AUTHORIZING AWARDING CARPET RENOVATION AT 77 HAMILTON STREET AND JURY ROOM TO RFS COMMERCIAL UNDER STATE CONTRAT# A81751 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24

WHEREAS, the County of Passaic (hereafter "County") will undertake a project to Renovate and Install Carpet in courtroom located 77 Hamilton Street and the Jury Room in the City of Paterson, New Jersey; and

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

WHEREAS, RFS Commercial is a State Approved under State Contract ID # A81751; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the Superintendent of Buildings and Grounds has recommended award of the contract to RFS Commercial for the Renovation and installation of carpet in the Jury room and at 77 Hamilton Street in the amount of thirty thousand three hundred fifty one dollars and seventy-seven cents (\$ 30,351.77); and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to RFS Commercial for the Renovation and installation of carpet in the Jury room and at 77 Hamilton Street in the amount of thirty thousand three hundred fifty one dollars and seventy-seven cents (\$ 30,351.77) as recommended by the Passaic County Superintendent of Buildings and Grounds.

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

NDA

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,351.77

APPROPRIATION: 0-01-44-900-003-002

PURPOSE: Resolution authorizing awarding carpet renovation at
77 Hamilton Street and Jury Room to RFS
Commercial.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 16, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLEBROOK, NJ 07663

Dear Mr. Jordan:

At the April 15th, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS COMMERCIAL.

Description of Resolution- Resolution awarding a contract for RFS Commercial for 30,351.77 for carpet renovation at 77 Hamilton Street at Judge Clark room 423 Courtroom & Jury Room

Installations are:

Supply & install Tandus Carpet tile Crayon color:48010 precious metal on all concrete areas and tandus crayon 6' power bond on all raised platforms. Prior to installation, remove existing broadloom and padding; dispose of off premises. Scrape and skim coat as needed. New 4" x 4 x 1/8" vinyl cove base, color.

A total of \$ 30,351.77 is needed to cover expenses.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini

Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200358



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

Resolution Awarding contract for RFS Commercial for 30,351.77 for carpet renovation at 77 Hamilton street at judge Clark room 423 courtroom & Jury Room

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 30,351.77
 REQUISITION # R0-02700
 ACCOUNT # 0-01-44-900-003-002

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: STATE CONTRACT # A 81751

- | 5. COMMITTEE REVIEW: | DATE: |
|--------------------------------------------------------------|-------------------|
| <input checked="" type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>04/15/2020</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

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

Res-Pg:k.31-6

REQUISITION	
NO.	R0-02700

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: 04/16/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CARPET RENOVATION 77 HAMILTON	0-01-44-900-003-002	30,351.7700	30,351.77
			TOTAL	30,351.77

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200358

REQUESTING DEPARTMENT

DATE



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 16, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLEBROOK, NJ 07663

Dear Mr. Jordan:

At the April 15th, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS COMMERCIAL.


Description of Resolution- Resolution awarding a contract for RFS Commercial for 30,351.77 for carpet renovation at 77 Hamilton Street at Judge Clark room 423 Courtroom & Jury Room

Installations are:

Supply & install Tandus Carpet tile Crayon color:48010 precious metal on all concrete areas and tandus crayon 6' power bond on all raised platforms. Prior to installation, remove existing broadloom and padding; dispose of off premises. Scrape and skim coat as needed. New 4" x 4 x 1/8" vinyl cove base, color.

A total of \$ 30,351.77 is needed to cover expenses.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200358

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

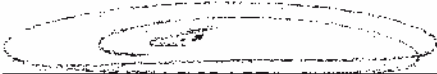
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARDING CARPET RENOVATION AND INTALLATION AT 63-65 HAMILTON STREET AND INTERVIEW ROOM TO RFS COMMERCIAL UNDER STATE CONTRACT# A81751 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24, ALL AS NOTED IN THE RESOLUTION.

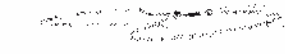
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200359							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-32							
CAF #	0-01-44-900-003-002							
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: April 30, 2020

**RESOLUTION AUTHORIZING AWARDING CARPET RENOVATION AND
INTALLATION AT 63-65 HAMILTON STREET AND INTERVIEW ROOM TO RFS
COMMERCIAL UNDER STATE CONTRAT# A81751 IN THE CITY OF
PATERSON, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-24**

WHEREAS, the County of Passaic (hereafter "County") will undertake a project to Renovate and Install Carpet in courtroom located 63-65 Hamilton Street and the Interview Room in the City of Paterson, New Jersey; and

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

WHEREAS, RFS Commercial is a State Approved under State Contract ID # A81751; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the Superintendent of Buildings and Grounds has recommended award of the contract to RFS Commercial for the Renovation and installation of carpet in the interview room and at 63-65 Hamilton Street in the amount of three thousand eight hundred thirty three dollars and sixty-four cents (\$ 3,833.64); and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract RFS Commercial for the Renovation and installation of carpet in the interview room and at 63-65 Hamilton Street in the amount of three thousand eight hundred thirty three dollars and sixty-four cents (\$ 3,833.64); as recommended by the Passaic County Superintendent of Buildings and Grounds.

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

NDA

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,833.64

APPROPRIATION: 0-01-44-900-003-002

PURPOSE: Resolution authorizing awarding carpet renovation and installation at 63-65 Hamilton Street and interview room to RFS Commercial.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 16, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLEBROOK, NJ 07663

Dear Mr. Jordan:

At the April 15th, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS COMMERCIAL.

Description of Resolution- Resolution awarding a contract for RFS Commercial for 3,833.64 for carpet renovation at 63-65 Hamilton Street 2nd floor Sheriff office & 1st floor interview

Installations are:

Supply & install Mohawk Carpet tile, style doctor II, Color 999 writer in the above referenced location. Prior to installation, prep existing subfloor as needed to prepare for new installation. New 4" 1/8' vinyl cove base, Color 523 Black/brown on wall perimeters to replace existing. Vinyl transitions at doorways as necessary.

A total of \$ 3,833.64 needed to cover expenses.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini

Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200359

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

Res-Pg:k.32-5

REQUISITION	
NO.	R0-02701

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: 04/16/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CARPET RENOVATION AT 63-65 HAMILTON STREET	0-01-44-900-003-002	3,833.6400	3,833.64
			TOTAL	3,833.64

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200359

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** BUILDINGS & GROUNDS
Telephone #: (973)881-4412

DESCRIPTION OF RESOLUTION:

Resolution Awarding contract for RFS Commercial for 3,833.64 for carpet renovation at 63-65 Hamilton Street 2nd floor Sheriff office & 1st floor interview

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 3,833.64
REQUISITION # R0-02701
ACCOUNT # 0-01-44-900-003-002

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: STATE CONTRACT # A 81751

- | | |
|--------------------------------------------------------------|-------------------|
| 5. COMMITTEE REVIEW: | DATE: |
| <input checked="" type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>04/15/2020</u> |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____



County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

TEL: (973) 881-4425
CELL PHONE: (201) 937-2576
E-MAIL: steveo@passaiccountynj.org

April 16, 2020

Mr. Mathew Jordan, Esq.
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- RFS COMMERCIAL
280 N. MIDLAND AVENUE
SADDLEBROOK, NJ 07663

Dear Mr. Jordan:

At the April 15th, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for RFS COMMERCIAL.

Description of Resolution- Resolution awarding a contract for RFS Commercial for 3,833.64 for carpet renovation at 63-65 Hamilton Street 2nd floor Sheriff office & 1st floor interview

Installations are:

Supply & install Mohawk Carpet tile, style doctor II, Color 999 writer in the above referenced location. Prior to installation, prep existing subfloor as needed to prepare for new installation. New 4" 1/8' vinyl cove base, Color 523 Black/brown on wall perimeters to replace existing. Vinyl transitions at doorways as necessary.

A total of \$ 3,833.64 needed to cover expenses.

If you should have any questions or I can be of additional assistance, please feel free to contact me. Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini

Superintendent of Buildings & Grounds

SO/it

Enclosure

Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200359

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

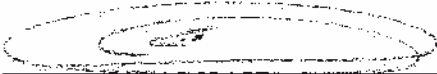
Date: Apr 28, 2020 - 6:00 PM

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

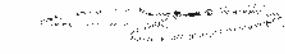
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC OF 120 WEST STATE STREET, TRENTON NJ INC., FOR FINAL EXHIBITION RESEARCH AND DESIGN FOR THE NEW JERSEY COUNCIL FOR THE HUMANITIES AT THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL 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

Official Resolution#	R20200360							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-33							
CAF #	G-01-41-788-020-233							
Purchase Req. #	R0-02711							
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: April 30, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO HUNTER RESEARCH, INC OF 120 WEST STATE STREET, TRENTON NJ INC., FOR FINAL EXHIBITION RESEARCH AND DESIGN FOR THE NEW JERSEY COUNCIL FOR THE HUMANITIES AT THE DEY MANSION IN THE TOWNSHIP OF WAYNE, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

WHEREAS, the County of Passaic (hereafter “ County”) is in need for Professional Consultant Services for the final exhibition research and design for the New Jersey Council for the Humanities and the implementation of Expanding the Narrative of the untold stories of those in servitude at the Dey Mansion; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, *et seq.* the County issued RFQ-20-032, seeking qualifications for a pool of professional historians for calendar year 2020, 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 historians for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 10, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R-2019-1131 qualifying a pool of historians for calendar year 2020, as recommended by the Passaic County Director of Cultural and Historic Affairs, to be hired on an as-needed basis, which included Hunter Research Inc.; and

WHEREAS, the Passaic County Cultural and Historic Affairs is requesting awarding contract to Hunter Research Inc. for the final exhibition research and design for the New Jersey Council for the Humanities-Action Grant for the development and implementation of expanding the Narrative of the Untold stories of those in servitude at the Dey Mansion in the amount of fifteen thousand five hundred and twenty dollars (\$15,520.00); and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et , the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Hunter Research Inc. for the final exhibition research and design for the New Jersey Council for the Humanities-Action Grant for the development and implementation of expanding the Narrative of the Untold stories of those in servitude at the Dey Mansion in the amount of fifteen thousand five hundred and twenty dollars (\$15,520.00) as recommend by the Passaic County Cultural and Historic Affairs.

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

NDA

April 15, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,520.00

APPROPRIATION: G-01-41-788-020-233

PURPOSE: Resolution authorizing award of contract to Hunter Research, Inc.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kelly C. Ruffel **DEPARTMENT/DIVISION:** Cultural & Historic Affairs

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Professional Services - RFQ

PROJECT NAME & NO. (If applicable): Dey Mansion Slavery Research

PROJECT LOCATION (If applicable): Dey Mansion Washington's HQ

SUMMARY (Include full details such as contract award period, purpose, etc):

Resolution to award contract to Hunter Research Inc. for final exhibition research and design for the New Jersey Council for the Humanities (NJCH)—Action Grant for the development and implementation of Expanding the Narrative: The untold stories of those in servitude at the Dey Mansion.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 15,520

REQUISITION # R0-02711

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-41-788-020-233 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ **RFQ #:** R2019-1131
Add qualifying resolution no. if requesting an award

BID #: _____ **CO-OP:** _____ **NO:** _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200360

Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

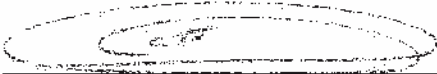
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT TO ZUCCARO INC., PER BID # C-20-001 PURSUANT TO N.J.S.A 40A: 11-24ET SEQ ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200361							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-34							
CAF #	G-01-45-707-016-906							
Purchase Req. #	R0-02798							
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: April 30, 2020

RESOLUTION AWARDING THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT TO ZUCCARO INC., PER BID # C-20-001 PURSUANT TO N.J.S.A 40A: 11-24ET SEQ

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the construction of the Morris Canal Greenway Browertown Road Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C-20-001 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 C-20-001 on February 11, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to the lowest responsible bidder, Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project (Federal Project No. TAP-0635(300) CON) in the amount of \$836,545.00. This project is funded by a Federal Aid grant; and

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

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a awarding a contract to the lowest responsible bidder, Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project (Federal Project No. TAP-0635(300) (CON) in the amount of \$836,545.00 as recommended by the County Engineer.

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

NDA

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: 836,545.00

APPROPRIATION: G-01-45-707-015-906

PURPOSE: Resolution awarding the Morris Canal Greenway
Browertown Road Project to Zuccaro Inc.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Morris Canal Greenway Browertown Road Project

PROJECT LOCATION (If applicable): Little Falls and Woodland Park

SUMMARY(Include full details such as contract award period, purpose, etc):

The County received bids for the Project C-19-015: Morris Canal Greenway Browertown Road Project on November 7, 2019. The bids for C-19-015 were formally rejected on December 30, 2019 (Resolution R20191249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders. For Project C-20-001: Re-Bid of Morris Canal Greenway Browertown Road project, the County received bids on February 11, 2020. This Resolution is to request awarding a contract to the lowest responsible bidder, Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project (Federal Project No. TAP-0635(300)CON) in the amount of \$836,545.00. This project is funded by a Federal Aid grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 836,545.00

REQUISITION # R0-02798

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-707-016-906 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-20-001

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200361

✓ Public Works

RECEIVED: TUESDAY, FEBRUARY 11, 2020
10:30 AM

TABULATION AND SUMMARY OF BIDS

COUNTY OF PASSAIC ENGINEERING DEPARTMENT

PROJECT NAME: Re-Bid Morris Canal Greenway Browertown Road Project

MUNICIPALITY: Township of Little Falls & Borough of Woodland Park, Passaic County

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	AMOUNT	J. C. CONTRACTING 681 MILL STREET RAHWAY, NJ 07065	AMOUNT
1	TRAFFIC DIRECTOR, FLAGGER	MH	400	\$70.00	\$28,000.00		\$28,000.00
2	BREAKAWAY BARRICADE	UN	20	\$500.00	\$10,000.00		\$10,000.00
3	DRUM	UN	100	\$25.00	\$2,500.00		\$2,500.00
4	TRAFFIC CONE	UN	100	\$10.00	\$1,000.00		\$1,000.00
5	CONSTRUCTION SIGNS	SF	200	\$20.00	\$4,000.00		\$4,000.00
6	SILT FENCE	LF	630	\$5.00	\$3,150.00		\$3,150.00
7	INLET FILTER, TYPE 2, 2' X 4'	LS	40	\$100.00	\$4,000.00		\$4,000.00
8	CLEARING SITE	CY	1	\$50,000.00	\$50,000.00		\$50,000.00
9	EXCAVATION, TEST PIT (IF & WHERE DIRECTED)	CY	20	\$100.00	\$2,000.00		\$2,000.00
10	RESET BRICK PAVERS (IF AND WHERE DIRECTED)	SY	80	\$100.00	\$8,000.00		\$8,000.00
11	RESET VENTILATION BOXES (IF AND WHERE DIRECTED)	UN	10	\$150.00	\$1,500.00		\$1,500.00
12	STRIPPING	SY	210	\$25.00	\$5,250.00		\$5,250.00
13	SELECTIVE CLEARING	SY	410	\$60.00	\$24,600.00		\$24,600.00
14	CRUSHED STONE SCREENING, 2" THICK	SY	210	\$50.00	\$10,500.00		\$10,500.00
15	SUBBASE, 3/4" - 1 1/2" QUARRY-PROCESSED STONE, 4" THICK	SY	280	\$40.00	\$11,200.00		\$11,200.00
16	1-4 SOIL AGGREGATE	CY	140	\$50.00	\$7,000.00		\$7,000.00
17	HOT MIX ASPHALT DRIVEWAY, 4" THICK	SY	170	\$65.00	\$11,050.00		\$11,050.00
18	9" X 18" CONCRETE VERTICAL CURB	LF	3260	\$35.00	\$114,100.00		\$114,100.00
19	CONCRETE SIDEWALK, 4" THICK	SY	1100	\$90.00	\$99,000.00		\$99,000.00
20	CONCRETE DRIVEWAY, REINFORCED, 6" THICK (IF & WHERE DIRECTED)	SY	30	\$95.00	\$2,850.00		\$2,850.00
21	CONCRETE DRIVEWAY, REINFORCED, 6" THICK	SY	320	\$105.00	\$33,600.00		\$33,600.00
22	INLET, TYPE B	UN	4	\$3,000.00	\$12,000.00		\$12,000.00
23	CONCRETE ISLAND, REINFORCED, 6" THICK	SY	40	\$125.00	\$5,000.00		\$5,000.00
24	INLET, TYPE A	UN	1	\$3,000.00	\$3,000.00		\$3,000.00
25	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, CAST IN PLACE	SF	310	\$30.00	\$9,300.00		\$9,300.00
26	DETECTABLE WARNING SURFACE, TRUNCATED DOMES, SURFACE MOUNTED	SF	40	\$250.00	\$10,000.00		\$10,000.00
27	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 4"	LF	17300	\$0.85	\$14,705.00		\$14,705.00
28	TRAFFIC STRIPES, LONG LIFE EPOXY RESIN, 6"	LF	3100	\$2.00	\$6,200.00		\$6,200.00
29	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 12"	LF	260	\$3.00	\$780.00		\$780.00
30	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 24"	LF	430	\$4.00	\$1,720.00		\$1,720.00
31	TRAFFIC MARKINGS, SYMBOLS, THERMOPLASTIC	SF	800	\$7.50	\$6,000.00		\$6,000.00
32	12" REINFORCED CONCRETE PIPE, CLASS IV	UN	70	\$100.00	\$7,000.00		\$7,000.00
33	RPM, MONO-DIRECTIONAL, AMBER LENS	UN	40	\$50.00	\$2,000.00		\$2,000.00



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Morris Canal Greenway Browertown Road Project

PROJECT LOCATION (If applicable): Little Falls and Woodland Park

SUMMARY(Include full details such as contract award period, purpose, etc):

The County received bids for the Project C-19-015: Morris Canal Greenway Browertown Road Project on November 7, 2019. The bids for C-19-015 were formally rejected on December 30, 2019 (Resolution R20191249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders. For Project C-20-001: Re-Bid of Morris Canal Greenway Browertown Road project, the County received bids on February 11, 2020. This Resolution is to request awarding a contract to the lowest responsible bidder, Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project (Federal Project No. TAP-0635(300)CON) in the amount of \$836,545.00. This project is funded by a Federal Aid grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 836,545.00

REQUISITION # R0-02798

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-707-016-906 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-20-001

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200361

✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

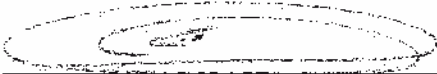
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT MODIFICATION AGREEMENT TO AN INCREASE OF \$951,481.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT ALL AS NOTED IN THE RESOLUTION.

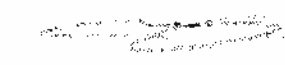
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200362							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-35							
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: April 30, 2020

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT MODIFICATION AGREEMENT TO AN INCREASE OF \$951,481.00 FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for the construction of the Morris Canal Greenway Browertown Road Project; and

WHEREAS, the Passaic County Board of Chosen Freeholders passed resolution R2014-0509 authorizing a grant application for a bicycle/pedestrian project(hereafter "Board") in Woodland Park as part of the Morris Canal Greenway Project for \$590,000.00 with an \$85,000.00 in kind to pay for design services; and

WHEREAS, on June 9, 2015, the Board passed resolution R2015-0415 accepting Grant Funds of \$450,000.00 from the 2014 New Jersey Department of Transportation (hereafter "NJDOT") Transportation Alternative Program (TAP) for improvements along Browertown Road located in Woodland Park and Little Falls; and

WHEREAS, on January 24, 2017, the Board passed resolution R2015-414 to increase the funding from \$450,000.00 to \$741,000.00 to cover the cost of Construction; and

WHEREAS, a Federal Agreement was signed by the County September of 2019 for a project cost of \$715,891.00. However, the Construction bid amount exceeded the estimated construction costs. As result, the County requested additional funding from NJDOT; and

WHEREAS, NJDOT has agreed to provide additional grant funds for a total of \$951,481.00 for the Construction and Construction Inspection Services of this Project (federal Project TAP-0635(300)(CON); and

WHEREAS, the Passaic County Engineer has recommended acceptance and execution of the Grant Agreement Modification of an increase to the total grant amount of \$951,481.00; and

WHEREAS, this matter was discussed via email on April 15, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freeholders of the County of Passaic hereby authorizes acceptance and execution of the Grant Agreement Modification of an increase to the total grant amount of \$951,481.00 as recommended by the County Engineer.

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

NDA

April 28, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sandy Laufer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Acceptance/Award

PROJECT NAME & NO. (If applicable): Morris Canal Greenway Browertown Road

PROJECT LOCATION (If applicable): Little Falls and Woodland Park

SUMMARY(Include full details such as contract award period, purpose, etc):

On June 24, 2014 the County Adopted Resolution R2014-0509 which authorized a grant application for a bicycle/pedestrian project in Woodland Park as part of the Morris Canal Greenway Project for \$390,000.00 with a \$85,000.00 in-kind to pay for design services. On 6/9/15 Resolution R2015-0415 was Adopted Accepting Grant Funds of \$450,000.00 from the 2014 NJDOT Transportation Alternative Program (TAP) for improvements along Browertown Road located in Woodland Park and Little Falls. By Resolution R2017-0074, dated 1/24/17, a Resolution was Adopted Amending R2015-414 to increase the funding from 450,000.00 to \$741,000.00, to cover the cost of Construction and the Construction. A Federal Agreement was signed by the County in September 2019 for a project cost of \$715,891.00. The Construction bid amount exceeded the estimate construction cost, and the County requested additional funding from NJDOT. NJDOT has agreed to provide additional grant funds for a total of \$951,481.00 for the Construction and Construction Inspection Services of this project (Federal Project TAP-0635(300) CGN). This resolution is to request the County to authorizing the acceptance and execution the grant agreement modification of an increase to the total grant amount of \$951,481.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 210,481.00

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-707-015-000 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

✓ OTHER: Grant Award

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200362

✓ Public Works

NEW JERSEY DEPARTMENT OF TRANSPORTATION
 LOCAL AID & ECONOMIC DEVELOPMENT
 TRENTON, NEW JERSEY

AGREEMENT MODIFICATION

Contract ID: 19 71018

MODIFICATION NO.	<u>1</u>	FEDERAL PROJECT NO.	<u>TAP-0635(300)CON</u>	DATE	<u>April 21, 2020</u>
PROJECT	<u>Morris Canal Greenway, Browertown Road</u>			Vendor ID	<u>226002466</u>
LOCATION	<u>Little Falls Township/Woodland Park Borough, Passaic County</u>			Duns Number	<u>063 148 811</u>
SPONSOR	<u>County of Passaic</u>				
AGREEMENT DATE	<u>January 3, 2020</u>	AGREEMENT NO.	<u>2019-DT-BLAI-01</u>		

IN ACCORDANCE WITH THE PROVISIONS OF THE ABOVE NOTED AGREEMENT, THE SPONSOR AND THE STATE AGREE TO THE CHANGES TO THE AGREEMENT AS FOLLOWS:

EXISTING:

Agreement Contract Terms

The State hereby awards a Grant of federal funds, available on a reimbursement basis, in the amount of \$715,891.00 for the period of performance ("Project Fund"). Neither the State, FHWA, nor USDOT shall provide funding greater than this amount under this Agreement. The Subrecipient acknowledges that neither the State, FHWA nor USDOT are liable for payments that exceed this amount.

CHANGE TO:

Agreement Contract Terms

The State hereby awards a Grant of federal funds, available on a reimbursement basis, in the amount of \$951,481.00 for the period of performance ("Project Fund"). Neither the State, FHWA, nor USDOT shall provide funding greater than this amount under this Agreement. The Subrecipient acknowledges that neither the State, FHWA nor USDOT are liable for payments that exceed this amount.

Original Agreement Amount	<u>\$715,891.00</u>
Modified Agreement Amt. (Mod. Nos.)	<u>N/A</u>
This Modification Amount (No.1)	<u>\$235,590.00</u>
Present Agreement Total Amt.	<u>\$951,481.00</u>
Original Agreement Compl. Date	<u>9/1/2021</u>
Revised Agreement Compl. Date	<u>9/1/2021</u>

CERTIFICATION OF FUNDS

 Director, Accounting and External Auditing Date

FOR PROGRAM USE ONLY:

Document No. _____

Registration No. _____

ACCEPTED

 (Sponsor) Date

RECOMMENDED

 Richard Loveless, Project Management Specialist 3
 (District I, Local Aid) Date

 Adam Iervolino, Manager
 (District I, Local Aid) Date

CERTIFICATION ACCEPTANCE PROJECTS

This Mod. is approved for Federal participation

 Director, Local Aid & Economic Development Date

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200362



State of New Jersey

DEPARTMENT OF TRANSPORTATION

P. O Box 600

Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DIANE GUTIERREZ-SCACETTI
Commissioner

Bureau of Local Aid – Mt. Arlington
200 Stierli Court, 1st Floor
Mt. Arlington, New Jersey 07856
Voice (973) 810-9120
Fax (973) 601-6709

April 21, 2020

Jonathan C. Pera, P.E.
County Engineer
County of Passaic Administration Building
Office of the County Engineer
401 Grand Street
Paterson, New Jersey 07505

Re.: Morris Canal Greenway, Browertown Road
Little Falls Township/Woodland Park Borough, Passaic County
Federal Project No.: TAP-0635(300)CON
Add'l. Funds Authorization

Dear Mr. Pera:

The Federal Highway Administration authorized an additional \$235,590.00 of funding for the construction of the above referenced project based on bids received on February 11, 2020.

Enclosed, please find five (5) copies of the Agreement Modification #1 to Federal Aid Agreement No. 2019-DT-BLA1-01. This Modification must be signed by the County of Passaic and the New Jersey Department of Transportation. Four (4) originally signed copies along with an original resolution authorizing the signatories to sign this Modification must be returned to this office for execution by the State. A copy of the fully executed Modification will be forwarded to your office.

If you have any questions, please contact me at (973) 810-9120.

Sincerely,

A handwritten signature in black ink, appearing to read "RLoveless".

Richard Loveless
Project Management Specialist 3
Bureau of Local Aid – Mt. Arlington

File:

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200362

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

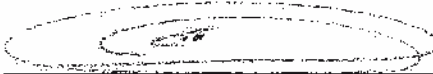
Date: Apr 28, 2020 - 6:00 PM

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


Agenda: RESOLUTION AUTHORIZING PURCHASE OF GOODS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE THROUGH STATE CONTRACT PURSUANT TO N.J.S.A 40A:11-12 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200363							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-36							
CAF #	0-01-20-109-001-219							
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: April 30, 2020

**RESOLUTION AUTHORIZING PURCHASE OF GOODS BY THE PASSAIC COUNTY
PROSECUTOR'S OFFICE THROUGH STATE CONTRACT PURSUANT TO N.J.S.A
40A:11-12**

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of goods from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said goods are being procured either through State Contract pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12, as specified below; and

WHEREAS, said purchase is to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable State Contract and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the February 4, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of the following goods in accordance with the terms of the applicable State Contract:

Description:	Purchase of an INFOSHARE Annual Maintenance Contract
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$85,000.00
Vendor:	SHI Inc.
Authority:	New Jersey State Contract
Contract #:	89851
Account:	Prosecutor's 2020 Operating Budget
Account #:	0-01-20-109-001-219
Requisition #:	R0-02587

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.

Dated: April 28, 2020

TS:tes

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: 0-01-20-109-001-219

PURPOSE: Resolution authorizing purchase of goods by the Passaic County Prosecutor's office.


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Todd Stanley

Telephone #: 973-569-5093

DESCRIPTION OF RESOLUTION:

Request for a resolution for the purchase of the INFOSHARE Case Management Software Annual Maintenance Agreement covering the period of 1/1/20-12/31/20 to be used by the Prosecutor's Office. The total purchase price is \$ 85,000.00. The vendor is SHI and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's 2020 Operating Budget, Account (0-01-20-109-001-219) will fund the purchase as per requisition number R0-02587.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE **A REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ See Above

REQUISITION # See Above

ACCOUNT # See Above

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: State Contract/Other Purchasing Cooperatives

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

4-21-20

Planning & Economic Development

Public Works

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200363

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM


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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD EDGE FROM CELEBRITY FORD, LLC, D/B/A BEYER FORD ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20200364							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-37							
CAF #	T-22-56-850-012-803							
Purchase Req. #	R0-02585							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD EDGE FROM
CELEBRITY FORD, LLC, D/B/A BEYER FORD**

WHEREAS, the Passaic County Sheriff's Office has requested to purchase a 2020 Ford Edge SE AWD from Beyer Ford for \$29,808.28 on Morris County COOP #65 17/18-44; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed via email for the meeting of the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the above contemplated expenditure from forfeited/budgeted funds; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence; and

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.

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,808.28

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing the purchase of a 2020 Ford Edge from Celebrity Ford LLC.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** BA Gary F. Giardina
Telephone #: (973) 389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has requested to purchase a 2020 Ford Edge from Celebrity Ford, LLC, D/B/A Beyer Ford in the amount of \$29,808.28 on Morris County COOP #65 17/18-44

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 29,808.28
REQUISITION # R0-02585
ACCOUNT # T-22-56-850-012-803

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: Morris County COOP 65 17/18-44

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

April 7, 2020
03:11 PM

COUNTY OF PASSAIC
Requisition Inquiry

Requisition No: R0-02585
 Status: Open Vendor: 10473 Entered By: SHANANT
 P.O. Number: CELEBRITY FORD LLC 1st Aprv By:
 Requested Date: 04/07/20 D/B/A BEYER FORD 2nd Aprv By:
 Due Date: 170 RIDGEDALE AVENUE 3rd Aprv By:
 Description: 2020 FORD EDGE(K4G)SE AWD PCSO MORRISTOWN, NJ 07962
 Req Total: 29,808.28 State Contract:
 Quote 2: Vendor Name: MORRIS COUNTY CO-OP Amount: 1.00 Comment:
 Quote 3: Vendor Name: MORRIS COUNTY CO-OP Amount: 1.00 Comment:

Seq Catalog Num	Qty	Unit	Price	Item Total	Charge Acct	Invoice
Line Item Descript				Charge Description	Commodity Code	Prch Type Tracking Id
Line Item Notes						
1	1.0000		29,808.2800	29,808.28	B T-22-56-850-012-803	
2020 FORD EDGE (K4G) SE AWD				Fed Share - Sheriff Justice		Bid
EXTERIOR COLOR: MAGNETIC INTERIOR COLOR: BLACK ASSIGNED TO PCSO BON ADDITIONAL FACTORY OPTIONS 943 LED DAYTIME RUNNING LAMPS 16W FRONT & REAR FLOOR LINERS ALL OPTIONS AS NOTED IN THE QUOTE AND UNDER MORRIS COUNTY COOP CONTRACT # #65 17/18-44 PENDING RESOLUTION						
				29,808.28		

Budget Account	Description	Requested Balance
T-22-56-850-012-803	Fed Share - Sheriff Justice	945,157.65

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200364



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

To: PASSAIC COUNTY	From: Coert Seely Phone/Fax: (973) 463-3065 / (973) 884-2650
	Vehicle Pick Up Location Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936

2020 Ford Edge (K4G) SE AWD
Educational Services Commission of NJ
ESC Co-Op #65MCESCCPS - ESCNJ 17/18-44

Mechanical

Engine: Twin-Scroll 2.0L EcoBoost -inc: auto start-stop technology (STD)
 Transmission: 8-Speed Automatic w/SelectShift -inc: steering wheel mounted paddle shifters, Active Transmission Warm-Up (STD)
 50-State Emissions System
 Automatic Full-Time All-Wheel Drive
 3.80 Axle Ratio
 70-Amp/Hr 760CCA Maintenance-Free Battery w/Run Down Protection
 GVWR: 78A
 Gas-Pressurized Shock Absorbers
 Front And Rear Anti-Roll Bars

 Electric Power-Assist Steering
 Quasi-Dual Stainless Steel Exhaust w/Polished Tailpipe Finisher
 18.5 Gal. Fuel Tank
 Permanent Locking Hubs

Strut Front Suspension w/Coil Springs
 Multi-Link Rear Suspension w/Coil Springs
 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

Brake Actuated Limited Slip Differential

Exterior

Tires: 245/60R18 AS BSW (STD)
 Wheels: 18" Sparkle Silver-Painted Aluminum
 Steel Spare Wheel
 Compact Spare Tire Mounted Inside Under Cargo
 Clearcoat Paint
 Body-Colored Front Bumper w/Black Rub Strip/Fascia Accent
 Body-Colored Rear Bumper w/Black Rub Strip/Fascia Accent
 Black Bodyside Cladding
 Black Side Windows Trim and Black Front Windshield Trim
 Body-Colored Door Handles

Exterior cont.

Black Power Side Mirrors w/Manual Folding

 Fixed Rear Window w/Fixed Interval Wiper and Defroster
 Deep Tinted Glass
 Speed Sensitive Rain Detecting Variable Intermittent Wipers
 Fully Galvanized Steel Panels
 Lip Spoiler
 Metal-Look Grille w/Chrome Surround
 Liftgate Rear Cargo Access
 Tailgate/Rear Door Lock Included w/Power Door Locks
 Autolamp Fully Automatic Projector Beam Led Low/High Beam Auto High-Beam
 Daytime Running Lights Preference Setting Headlamps w/Delay-Off
 LED Brake Lights
Entertainment
 Radio w/Seek-Scan, Clock and Steering Wheel Controls
 Radio: AM/FM Stereo/MP3 Capable -inc: 6 speakers, speed-compensated volume and USB media hub
 Streaming Audio

Integrated Roof Antenna
 SiriusXM Radio -inc: a 6-month prepaid subscription, Service is not available in Alaska and Hawaii.
 Subscriptions to all SiriusXM services are sold by SiriusXM after trial period, if you decide to continue service after your trial, the subscription plan you choose will automatically renew thereafter and you will be charged according to your chosen payment method at then-current rates, Fees and taxes apply. To cancel you must call SiriusXM at 1-866-635-2349. See SiriusXM customer agreement for complete terms at www.siriusxm.com. All fees and programming subject to change, Sirius, XM and all related marks and logos are trademarks of Sirius

XM Radio inc
 SYNC 3 Communications & Entertainment System -inc: enhanced voice recognition, 8" LCD capacitive touchscreen in center stack w/swipe capability, AppLink, Siri Assist, Apple CarPlay and Android Auto compatibility and 2 smart-charging multimedia USB ports
 Bluetooth Wireless Phone Connectivity
 2 LCD Monitors In The Front

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200364

Interior

8-Way Driver Seat

Passenger Seat

60-40 Folding Split-Bench Front Facing Manual Reclining Fold Forward Seatback Cloth Rear Seat

Manual Tilt/Telescoping Steering Column

Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Trip Odometer and Trip Computer

Power Rear Windows and Fixed 3rd Row Windows

Front Cupholder

Rear Cupholder

Compass

Proximity Key For Doors And Push Button Start

Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button

FordPass Connect -inc: 4G LTE Wi-Fi hotspot that connects up to 10 devices

(includes a complimentary trial

subscription of 3 months or 3 gigabytes - whichever comes first, Wireless service plan required after trial

for a wireless service plan),

Remote start w/specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status (

service for 1 year from the vehicle sale date as recorded by the dealer)

Cruise Control w/Steering Wheel Controls

Dual Zone Front Automatic Air Conditioning

HVAC -inc: Underseat Ducts and Console Ducts

Illuminated Locking Glove Box

Driver Foot Rest

Interior Trim -inc: Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert, Metal-Look/Plano Black

Console Insert and Chrome/Metal-Look Interior Accents

Full Cloth Headliner

Vinyl Door Trim Insert

Cloth Bucket Seats -inc: 10-way power driver's seat (fore/aft, up/down, recline, tilt, lumbar) and 4-way manual

front passenger seat (fore/aft, recline)

Day-Night Rearview Mirror

Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Illumination

Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 4 12V DC Power Outlets

Front And Rear Map Lights

Fade-To-Off Interior Lighting

Full Carpet Floor Covering -inc: Carpet Front And Rear Floor Mats

Carpet Floor Trim

Cargo Area Concealed Storage

Cargo Net

Cargo Space Lights

Interior cont.

FOB Controls -inc: Windows

Instrument Panel Bin, Covered Dashboard Storage, Driver / Passenger And Rear Door Bins

Power 1st Row Windows w/Driver And Passenger 1-Truch Up/Down

Delayed Accessory Power

Power Door Locks w/Autolock Feature

Systems Monitor

Trip Computer

Outside Temp Gauge

Analog Display

Seats w/Cloth Back Material

Manual w/Tilt Front Head Restraints and Manual Adjustable Rear Head Restraints

Front Center Armrest w/Storage and Rear Center Armrest

2 Seatback Storage Pockets

Securilock Anti-Theft Ignition (pats) Engine Immobilizer

4 12V DC Power Outlets

Air Filtration

Safety-Mechanical

AdvanceTrac w/Roll Stability Control Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Safety-Exterior

Side Impact Beams

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Reverse Sensing System Rear Parking Sensors

Ford Co-Pilot360 - Blind Spot Information System (BLIS) Blind Spot Sensor

Ford Co-Pilot360 - Automatic Emergency Braking (AEB) and Cross-Traffic Alert

Ford Co-Pilot360 - Lane-Keeping Assist Lane Keeping Assist

Ford Co-Pilot360 - Lane-Keeping Assist Lane Departure Warning

Tire Specific Low Tire Pressure Warning

Dual Stage Driver And Passenger Front Airbags

Safety Canopy System Curtain 1st And 2nd Row Airbags

Airbag Occupancy Sensor

Driver And Passenger Knee Airbag

Mykey System -inc: Top Speed Limiter, Audio Volume Limiter, Early Low Fuel Warning, Programmable Sound

Chimes and Beltminder w/Audio Mute

Rear Child Safety Locks

Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners

Ford Co-Pilot360 - Reverse Camera Back-Up Camera w/Washer



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** BA Gary F. Giardina
Telephone #: (973) 389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has requested to purchase a 2020 Ford Edge from Celebrity Ford, LLC, D/B/A Beyer Ford in the amount of \$29,808.28 on Morris County COOP #65 17/18-44

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 29,808.28
REQUISITION # R0-02585
ACCOUNT # T-22-56-850-012-803

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: Morris County COOP 65 17/18-44

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

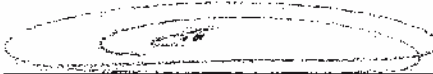
Date: Apr 28, 2020 - 6:00 PM

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

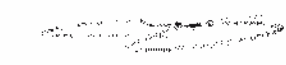
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A TOYOTA CAMRY FROM HERTRICH FLEET SERVICES, INC. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200365							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-38							
CAF #	T-22-56-850-012-803							
Purchase Req. #	R0-02308							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF A TOYOTA CAMRY FROM
HERTRICH FLEET SERVICES, INC.**

WHEREAS, the Passaic County Sheriff's Office has requested to purchase a Toyota Camry from Hertrich Fleet Services, Inc., in the amount of \$22,050.00 on State Contract 19-Fleet-00953; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of said agreement and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed via email for the meeting of the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the above contemplated expenditure from forfeited/budgeted funds; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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.

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,050.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing the purchase of a Toyota Camry from Hertrich Fleet Services, Inc.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** BA Gary F. Giardina
Telephone #: (973) 389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has requested to purchase a 2020 Toyota Camry from Hertrich Fleet Services, Inc. in the amount of \$22,050.00 on state contract 19-FLEET-00953

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 22,050.00
REQUISITION # R0-02308
ACCOUNT # T-22-56-850-012-803

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: State Contract 19-FLEET-00953

- | 5. COMMITTEE REVIEW: | DATE: |
|----------------------------------------------------------|-------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200365

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-02308

SHIP TO	PASSAC COUNTY SHERIFFS DEPT. 3 VALLEY RD ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	VENDOR #: 09713 HERTRICH FLEET SERVICES, INC. 1427 BAY ROAD ATTN: MIKE WRIGHT MILFORD, DE 19963

ORDER DATE: 03/17/20
 DELIVERY DATE:
 STATE CONTRACT: 19-FLEET-00953
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2020 TOYOTA CAMRY L SEDAN FWD ALL ITEMS AS NOTED IN THE STATE SPECIFICATIONS. ASSIGNED TO ICU EXTERIOR COLOR: PREDAWN GRAY MICS INTERIOR COLOR: BLACK AS PER STATE CONTRACT # 19-FLEET-00953 PENDING RESOLUTION	T-22-56-850-012-803	22,050.0000	22,050.00
			TOTAL	22,050.00

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200365

REQUESTING DEPARTMENT

DATE

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963
 Ford - Chevrolet - Dodge - Jeep
 Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

NJ State Contract #19-FLEET-00953 (T0099), Item#9, Class-Item 071-04
 Section 3, Price Line#5: Sedan, Mid Size, 4 door w/ Gasoline Engine

Hertrich Fleet Services Inc
 1427 Bay Rd
 Milford, DE 19963
 Mike Wright, Government Sales Manager
 Phone: (800) 698-9825
 Fax: (302) 839-0555
 Email: mwright@hertrichfleet.com

2020 Toyota Camry L Sedan FWD

SELECTED OPTIONS:

<u>Code</u>	<u>Description</u>
FA10	ASH, FABRIC SEAT TRIM
FE	50 STATE EMISSIONS
	2.5L I-4 DOHC 16-VALVE ENGINE -inc: VVT-iE intake and VVT-i exhaust
	Engine Auto Stop-Start Feature
	8-SPEED DIRECT SHIFT ECT-I AUTOMATIC TRANSMISSION -inc: sequential shift mode
	FRONT-WHEEL DRIVE
	P205/65R16 AS TIRES

BASE CONTRACT PRICE: \$22050.00

STANDARD EQUIPMENT

MECHANICAL

Engine: 2.5L I-4 DOHC 16-Valve -inc: VVT-iE intake and VVT-i exhaust
 Engine Auto Stop-Start Feature
 Transmission w/Sequential Shift Control
 Transmission: 8-Speed Direct Shift ECT-i Automatic -inc: sequential shift mode
 Front-Wheel Drive
 2.80 Axle Ratio
 Battery w/Run Down Protection
 Gas-Pressurized Shock Absorbers
 Front And Rear Anti-Roll Bars
 Electric Power-Assist Speed-Sensing Steering
 14.5 Gal. Fuel Tank
 Single Stainless Steel Exhaust
 Strut Front Suspension w/Coil Springs
 Multi-Link Rear Suspension w/Coil Springs
 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist and Hill Hold Control

EXTERIOR

Tires: P205/65R16 AS
 Wheels: 6.5J x 16" Steel
 Steel Spare Wheel
 Compact Spare Tire Mounted Inside Under Cargo
 Clear coat Paint
 Body-Colored Front Bumper

Introduced on: April 28, 2020

Adopted on: April 28, 2020 Member of the HERTRICH Family of Automobile Dealerships"

Official Resolution#: R20200385

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

EXTERIOR

Body-Colored Rear Bumper
Chrome Side Windows Trim
Body-Colored Door Handles
Body-Colored Power Side Mirrors w/Manual Folding
Fixed Rear Window w/Defroster
Light Tinted Glass
Variable Intermittent Wipers
Front Windshield -inc: Sun Visor Strip
Galvanized Steel/Aluminum Panels
Colored Grille
Trunk Rear Cargo Access
Fully Automatic Projector Beam Led Low/High Beam Daytime Running Auto High-Beam Headlamps w/Delay-Off
LED Brake lights

ENTERTAINMENT

Radio w/Seek-Scan, Clock, Speed Compensated Volume Control and Steering Wheel Controls
Radio: Entune 3.0 Audio w/App Suite -inc: 6 speakers, 7" touchscreen, AM/FM, Scout GPS Link compatible w/up to 3-year trial, Siri Eyes Free, Apple Car Play compatibility, Android Auto compatibility, Amazon Alexa compatibility, Sirius XM All Access 3-month trial, auxiliary port, USB media port, hands-free phone capability, advanced voice recognition and music streaming via Bluetooth wireless technology and Entune 3.0 Toyota Connected Services including Safety Connect w/3-year trial and Wi-Fi Connect Powered by Verizon w/up to 2GB within 6-month trial
Window Grid And Roof Mount Antenna
2 LCD Monitors In The Front

INTERIOR

6-Way Driver Seat -inc: Manual Recline, Height Adjustment and Fore/Aft Movement
6-Way Passenger Seat -inc: Manual Recline, Height Adjustment and Fore/Aft Movement
Bench Front Facing Rear Seat
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Engine Coolant Temp, Tachometer, Trip Odometer and Trip Computer
Power Rear Windows
Front Bucket Seats -inc: 6-way manual adjustable driver seat and 6-way manual adjustable front passenger seat
Front Cupholder
Rear Cupholder
Valet Function
Remote Keyless Entry w/Integrated Key Transmitter, 2 Door Curb/Courtesy, Illuminated Entry, Illuminated Ignition Switch and Panic Button
Remote Releases -inc: Power Cargo Access and Power Fuel
Cruise Control w/Steering Wheel Controls
Distance Pacing
Manual Air Conditioning
HVAC -inc: Underseat Ducts
Illuminated Locking Glove Box
Driver Foot Rest
Interior Trim -inc: Simulated Wood/Metal-Look Instrument Panel Insert, Metal-Look Door Panel Insert, Metal-Look Console Insert and Chrome/Metal-Look Interior Accents
Full Cloth Headliner

Introduced on: April 28, 2020

Adopted on: April 28, 2020 Member of the HERTRICH Family of Automobile Dealerships

Official Resolution#: R20200365

HERTRICH FLEET SERVICES, INC

1427 Bay Road Milford, DE 19963

Ford - Chevrolet - Dodge - Jeep
Lincoln - Honda - Buick - GMC - Toyota - Nissan

(800) 698-9825

(302) 422-3300

Fax: (302) 839-0555

INTERIOR

Urethane Gear Shift Knob
Fabric Seat Trim
Day-Night Rearview Mirror
Driver And Passenger Visor Vanity Mirrors w/Driver And Passenger Auxiliary Mirror
Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 1 12V DC Power Outlet
Front And Rear Map Lights
Fade-To-Off Interior Lighting
Full Carpet Floor Covering
Carpet Floor Trim and Carpet Trunk Lid/Rear Cargo Door Trim
Cargo Area Concealed Storage
Cargo Space Lights
FOB Controls -inc: Trunk/Hatch/Tailgate and Windows
Driver / Passenger And Rear Door Bins
Power 1st Row Windows w/Front And Rear 1-Touch Up/Down
Delayed Accessory Power
Power Door Locks w/Auto lock Feature
Trip Computer
Outside Temp Gauge
Analog Display
Seats w/Cloth Back Material
Manual Adjustable Front Head Restraints and Fixed Rear Head Restraints
Front Center Armrest
1 Seatback Storage Pocket
Engine Immobilizer
1 12V DC Power Outlet
Air Filtration

SAFETY

Electronic Stability Control (ESC)
ABS And Driveline Traction Control
Safety-Exterior
Side Impact Beams
Dual Stage Driver And Passenger Seat-Mounted Side Airbags
Toyota Safety Sense P
Lane Departure Alert (LDA) w/Steering Assist Lane Keeping Assist
Lane Departure Alert (LDA) w/Steering Assist Lane Departure Warning
Low Tire Pressure Warning
Dual Stage Driver And Passenger Front Airbags
Curtain 1st And 2nd Row Airbags
Airbag Occupancy Sensor
Driver And Passenger Knee Airbag and Rear Side-Impact Airbag
Rear Child Safety Locks
Outboard Front Lap And Shoulder Safety Belts -inc: Rear Center 3 Point, Height Adjusters and Pretensioners
Back-Up Camera



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BA Gary F. Giardina
 Telephone #: (973) 389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has requested to purchase a 2020 Toyota Camry from Hertrich Fleet Services, Inc. in the amount of \$22,050.00 on state contract 19-FLEET-00953

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 22,050.00
 REQUISITION # R0-02308
 ACCOUNT # T-22-56-850-012-803

4. METHOD OF PROCUREMENT:

RFP RFQ Bid
 Other: State Contract 19-FLEET-00953

5. COMMITTEE REVIEW:

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

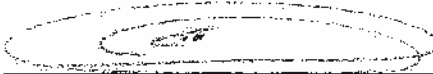
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT FOR TREATMENT RENDERED FROM ST. JOSEPH'S HOSPITAL 2019 & 2020 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20200366							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-39							
CAF #	9-01-25-157-005-M01;							
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: April 30, 2020

**RESOLUTION AUTHORIZING PAYMENT FOR TREATMENT RENDERED FROM
ST. JOSEPH'S HOSPITAL 2019 & 2020**

WHEREAS, the Passaic County Sheriff's Office has requested the payment to St. Joseph's Hospital for treatment rendered to prisoners, based upon a negotiated contract for \$8,277.47; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed via email for the meeting of the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the above contemplated expenditure from forfeited/budgeted funds; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the goods and/or services described above and in the attached correspondence in accordance with the terms of the applicable State Contract; and

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.

April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,277.47

APPROPRIATION: 9-01-25-157-005-M01
0-01-25-157-005-M01

PURPOSE: Resolution authorizing payment for treatment rendered from St. Joseph's Hospital 2019 & 2020.



Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Gary F. Giardina
 Telephone #: 973-389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has request to pay St. Joseph's Hospital for treatment rendered in the total amount of \$8,277.47

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 8,277.47
 REQUISITION # R0-01546,R0-01986,01987,01989,01992,01993,01
 ACCOUNT # 9-01-25-157-005-M01, 0-01-25-157-005-M01

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

39

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01546

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 02/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RUBEN MOORE 5-13-19	9-01-25-157-005-M01	134.0300	134.03
1.00	ROBERT FERRI 4-13-19	9-01-25-157-005-M01	689.9900	689.99
1.00	GIOVANNI WILLIS 4-19-19	9-01-25-157-005-M01	192.7000	192.70
1.00	HASSAN WHITAKER 6-22-19	9-01-25-157-005-M01	1,326.1300	1,326.13
1.00	JOSEPH ELDER 8-25-19	9-01-25-157-005-M01	185.8600	185.86
1.00	JEFFREY DIXON 10-18-19	9-01-25-157-005-M01	44.6500	44.65
1.00	JEREMIAH CARTER 10-20-19	9-01-25-157-005-M01	126.3600	126.36
1.00	MIGUEL ROSA 12-6-19	9-01-25-157-005-M01	126.3600	126.36
1.00	QUIMESHIA CLEMONS 12-10-19	9-01-25-157-005-M01	126.3600	126.36
1.00	ROSE BROWN 10-10-19	9-01-25-157-005-M01	185.8600	185.86
1.00	ISRAEL ROSADO 10-10-19	9-01-25-157-005-M01	185.8600	185.86
1.00	JONATHAN RESERVE 9-15-19	9-01-25-157-005-M01	44.6500	44.65
1.00	TANESHIA LEE 10-9-19	9-01-25-157-005-M01	44.6500	44.65
1.00	JEREMIAH CARTER 11-16-19	9-01-25-157-005-M01	44.6500	44.65
			TOTAL	3,458.11

REQUESTING DEPARTMENT

DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01986

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALBERTINA HICKSON 11/5/19	9-01-25-157-005-M01	44.6500	44.65
1.00	GEORGE FROMM 10/30/19	9-01-25-157-005-M01	330.9100	330.91
1.00	FERNANDO MARTINEZ 11/3/19	9-01-25-157-005-M01	185.8600	185.86
1.00	KEVIN GALLASHAW 11/3/19	9-01-25-157-005-M01	44.6500	44.65
			TOTAL	606.07

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01987

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JEREMIAH CARTER 11/17/19	9-01-25-157-005-M01	185.8600	185.86
			TOTAL	185.86

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01989

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	LEYVA GUSTAVO 1/13/19	9-01-25-157-005-M01	126.3600	126.36
1.00	YHAMERE MAYO 11/13/19	9-01-25-157-005-M01	52.3200	52.32
1.00	KENNETH SMITH 11/18/19	9-01-25-157-005-M01	344.4200	344.42
			TOTAL	523.10

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01992

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ANGEL SOTO 11/10/19	9-01-25-157-005-M01	185.8600	185.86
			TOTAL	185.86

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01993

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DOMINIQUE WILSON 12/11/19	9-01-25-157-005-M01	185.8600	185.86
1.00	MARQUIS WEDDERBURN 12/15/19	9-01-25-157-005-M01	186.5400	186.54
1.00	MARCUS CASON 12/16/19	9-01-25-157-005-M01	185.8600	185.86
			TOTAL	558.26

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01996

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SUNG YANG 12/22/19	9-01-25-157-005-M01	186.5400	186.54
			TOTAL	186.54

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01997

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JAMES MCCLAIN 12/17/19	9-01-25-157-005-M01	185.8600	185.86
			TOTAL	185.86

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-01998

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JOSHUA BOYD 1/2/20	0-01-25-157-005-M01	187.5000	187.50
			TOTAL	187.50

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-02000

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALLEN MARRERO 1/18/20	0-01-25-157-005-M01	47.1700	47.17
			TOTAL	47.17

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q) 973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-02002

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DOMINIQUE WILSON 12/30/19	9-01-25-157-005-M01	241.1200	241.12
1.00	DAVID ROSS 1/31/20	0-01-25-157-005-M01	187.5000	187.50
			TOTAL	428.62

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-02004

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MICKEY RAMOS 1/28/20	0-01-25-157-005-M01	70.4600	70.46
1.00	ROBERT KOROSKI 1/28/20	0-01-25-157-005-M01	70.4600	70.46
			TOTAL	140.92

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAROLINE
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-02006

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 03/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DOMONIQUE WILSON 2/9/20	0-01-25-157-005-M01	129.2000	129.20
1.00	JOHN BAKER 2/11/20	0-01-25-157-005-M01	448.5200	448.52
1.00	QUASIM YOUNGBLOOD 2/10/20	0-01-25-157-005-M01	463.8600	463.86
			TOTAL	1,041.58

 REQUESTING DEPARTMENT DATE

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200366



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Gary F. Giardina
Telephone #: 973-389-5900 Ext 2321

DESCRIPTION OF RESOLUTION:

The Passaic County Sheriff's Office has request to pay St. Joseph's Hospital for treatment rendered in the total amount of \$8,277.47

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ 8,277.47
REQUISITION # R0-01546,R0-01986,01987,01989,01992,01993,01
ACCOUNT # 9-01-25-157-005-M01, 0-01-25-157-005-M01

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input type="checkbox"/> Administration & Finance	_____
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

39

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

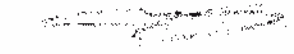
Agenda: RESOLUTION TO ACCEPT THE 2019 STATE BODY ARMOR REPLACEMENT FUND PROGRAM GRANT ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200367							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-40							
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: April 30, 2020

**RESOLUTION TO ACCEPT THE 2019 STATE BODY ARMOR REPLACEMENT
FUND PROGRAM GRANT**

WHEREAS, the Passaic County Sheriff's Office has applied to the NJ Department of Law and Public Safety, Division of Criminal Justice, for funds in connection with a project entitled "2019 State Body Armor Replacement Fund Program Grant"; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic and the Passaic County Sheriff's Office are desirous of receiving this grant; and

WHEREAS, this matter was discussed via email for the meeting of the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Sheriff's Office to apply for, accept and execute the 2019 State Body Armor Replacement Fund Program Grant; and

LET IT BE FURTHER RESOLVED, that all necessary County officers and employees be and hereby are authorized and directed to take such further actions and execute such documents as are required to effectuate the purpose of this resolution.

April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

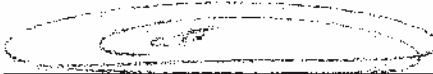
Location: Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN 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

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20200368							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-41							
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: April 30, 2020

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE
OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL ACTION PLAN

WHEREAS, the Passaic County Board of Chosen Freeholders (hereinafter “Board”), passed resolution R-2017-0630 on July 18, 2017 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community; and

WHEREAS, the plan allows for a 30 day period of review of the action to be taken by the Board on recommendations for the award of funds included in the Community Development Block Grant FY 2020 Action Plan, per 24 CFR Part 570.105(b)(4)); and

WHEREAS, the Passaic County Department of Planning and Economic Development has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2020 and has made recommendations for awards; and

WHEREAS, the Department of Planning and Economic Development seeks to have a public hearing (24 CFR Part 91.105(e)) on the applications and awards on June 30, 2020 at 12 noon through a virtual Public Hearing on www.webex.com; and

WHEREAS, the Department of Planning and Economic Development also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2020 Annual Action Plan for a 30 day public review period including the recommendation of grant awards (24 CFR Part 91.105); and

WHEREAS, this matter was discussed via telephone conference at the Planning and Economic Development Committee meeting on April 21, 2020 and was recommended to the full Board for approval; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic in accordance with 24 CFR Part 91.105 that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held virtually on June 30, 2020 at 12 noon to allow for public comment on the Passaic County FY 2020 Passaic County Community Development Block Grant Program Annual Action Plan.

NAD

April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY
FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2020 ANNUAL
ACTION PLAN

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ Public Notice

REQUISITION # _____

ACCOUNT # G-01-41-838-019-201

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 04/21/2020

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 28, 2020 Other: _____
Adopted on: April 28, 2020
Official Resolution#: R20200368

Res-Pg:k.41-4

**NOTICE OF PASSAIC COUNTY, NJ CDBG ANNUAL ACTION PLAN ON PUBLIC
DISPLAY AND PUBLIC HEARING**

**ANNUAL ACTION PLAN FOR FY 2020 AND VIRTUAL PUBLIC HEARING JUNE 30,
2020**

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, Passaic County has prepared a new Annual Action Plan for FY 2020 for the Community Development Block Grant Program. The FY 2020 Annual Plan covers program period from September 1, 2020 to August 31, 2021.

Passaic County will hold a virtual public hearing on Tuesday, June 30, 2020 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com, **meeting number: 716 317 472, password: 57rSSHJcNN2** or by telephone: **408-418-9388, access code: 716 317 472.**

Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccountynj.org.

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2020 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2020.

Copies of the Annual Action Plan for FY 2020 are available for public inspection and review on the websites of the following organizations for a thirty-day period from June 12, 2020 to July 13, 2020.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

[https://www.passaiccountynj.org/government/departments/planning_and_economic_development/
community_development_block_grant_program.php](https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php)

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

[https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic coun
ty_housing_authority/index.php](https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php)

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON
LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK**

The County expects to receive \$914,518 for the program year that runs from September 1, 2020 to August 31, 2021. Activities in seven (7) communities providing infrastructure and public facility improvements and 2 non-profit agencies providing public services are included in the FY 2020 Action Plan. All activities proposed will serve low and moderate income populations.

Passaic County intends to submit the Annual Action Plan for FY 2020 to the U.S. Department of Housing and Urban Development (HUD) on or about July 21, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2020 Annual Action Plan on July 14, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to ecodev@passaiccountynj.org. Persons requiring information in alternative formats should contact ecodev@passaiccountynj.org. All comments received on or by July 13, 2020 will be considered. La información será proporcionada en español a petición.

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Record of: RA020369

###

Publication date: June 12, 2020

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200368

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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)

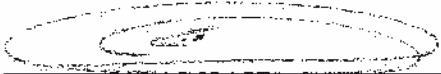
Date: Apr 28, 2020 - 6:00 PM

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

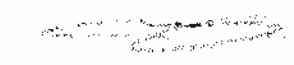
Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2019 ANNUAL PLAN TO CANCEL THE \$100,000 ALLOCATED TO THE BOROUGH OF HALEDON FOR THE BERNARD AVENUE PROJECT AND ALLOCATE THESE FUNDS TO THE ACTIVITIES DETAILED IN THE CDBG-CV ACTION PLAN ALL AS NOTED IN THE RESOLUTION.

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200369							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-42							
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: April 30, 2020

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2019 ANNUAL PLAN TO CANCEL THE \$100,000 ALLOCATED TO THE BOROUGH OF HALEDON FOR THE BERNARD AVENUE PROJECT AND ALLOCATE THESE FUNDS TO THE ACTIVITIES DETAILED IN THE CDBG-CV ACTION PLAN

WHEREAS, the Passaic County Board of Chosen Freeholders (herein after “Board”) passed Resolution R-2018-536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the US Department of Housing and Urban Development awarded the County of Passaic a Community Development Block Grant (CDBG) in the amount of \$860, 233 for FY 2019 and the grant award was accepted by the County of Passaic via resolution R-2019-0860 adopted on September 24, 2019; and

WHEREAS, the federal CARES Act, P.L 116-94 and P.L.116-6 sets forth expedited procedures for grantees to prepare, propose, modify, or amend planned activities for CDBG-CV funding and allows a minimum of a five-day period of review of the action when amending FY 2019 Annual Action Plans to be taken by the Board on the use of CDBG-CV funding; and

WHEREAS, the County approved an allocation to the Borough of Haledon for \$100,000 to Reconstruct Bernard Avenue, consistent with the approved One Year Action Plan for FY 2019 wherein on June 25, 2019 the Board passed R-2019-0591; and

WHEREAS, the Business Administrator of the Borough of Haledon has notified the Department of Planning and Economic Development that funding for this project is no longer required since their New Jersey Department of Transportation (NJDOT) grant will cover all construction costs; and

WHEREAS, the Department of Planning and Economic Development requests approval to place an advertisement (notice attached), in a newspaper of local circulation, of the proposed Substantial Amendment to the CDBG FY 2019 Action Plan to cancel the Borough of Haledon funding and allocate \$100,000 in funding to the activities included in the CDBG-CV action plan; and

WHEREAS, the Planning & Economic Development Department is also requesting that a virtual public meeting be scheduled on May 5, 2020 at 12 noon on www.webex.com, to provide the public an opportunity to comment; and

WHEREAS, this matter was reviewed via telephone conference at the Planning and Economic Development Committee on April 21, 2020 and recommended to the full Board for approval; and

WHEREAS, the Board considers the advertisement of this substantial amendment to the CDBG FY 2019 Annual Plan and the advertisement of a public meeting to be held on May 5, 2020 to be a benefit to the community and its residents;

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic in accordance with 24 CFR, Part 91 and the rules and regulations of the CARES Act, P.L. 116-139 hereby authorizes the action of the Department of Planning and Economic Development as set forth above and authorizes that an advertisement will be placed in a newspaper of local circulation to advertise the Substantial Amendment proposed for the CDBG FY 2019 Annual Plan and the setting of a virtual public meeting on May 5, 2020 at 12 noon through GoToWebinar.

NDA

April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A SUBSTANTIAL AMENDMENT TO THE CDBG FY 2019 ANNUAL PLAN TO CANCEL THE \$100,000 ALLOCATED TO THE BOROUGH OF HALEDON FOR THE BERNARD AVENUE PROJECT AND ALLOCATE THESE FUNDS TO THE ACTIVITIES DETAILED IN THE CDBG-CV ACTION PLAN

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ Public Notice
REQUISITION # _____
ACCOUNT # G-01-41-838-019-201

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|---------------------------------------------------------------------|-------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input checked="" type="checkbox"/> Planning & Economic Development | <u>04/21/2020</u> |
| <input type="checkbox"/> Public Works | _____ |

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: April 28, 2020 Other: _____
 Adopted on: April 28, 2020
 Official Resolution#: R20200369

Res. Pg. k 42-4

NOTICE OF PASSAIC COUNTY, NJ SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY AND VIRTUAL PUBLIC HEARING

SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN AND VIRTUAL PUBLIC HEARING MAY 5, 2020

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, and all federal regulations resulting from the CARES Act, public law 116-136, Passaic County intends to implement a Substantial Amendment to the Annual Action Plan for FY 2019 under the Community Development Block Grant Program. The FY 2019 Annual Plan covers the program period from September 1, 2019 to August 31, 2020. Funding for \$100,000 originally allocated to the Borough of Haledon for improvements to Bernard Avenue will be re-allocated to support the efforts of the CDBG-CV Action Plan.

Passaic County will hold a virtual public hearing on May 5, 2020 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com, meeting number: 716 272 740, password: rfJfPXGf253 or by telephone: 408-418-9388, access code: 716 272 740. Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccounty.nj.org.

The purpose of the hearing is to solicit citizen comments on the proposed Substantial Amendment to the CDBG FY 2019 Annual Action Plan. The FY 2019 Annual Plan identified the activities that will be undertaken to address priority needs and local objectives during FY 2019.

Copies of the Substantial Amendment to the CDBG FY 2019 Annual Action Plan are available for public inspection and review on the websites of the following organizations for an eight-day period from May 1, 2020 to May 8, 2020 in accordance with the rules and regulations of the CARES Act, P.L. 116-136 relating to the amendment of the FY 2019 Annual Action Plan which reduced the time to place amendments on public display to 5 days.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES,
PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK**

Passaic County intends to submit the Substantial Amendment to the CDBG FY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or about May 15, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2019 Substantial Amendment to the Annual Action Plan on May 11, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to ecodev@passaiccountynj.org. Persons requiring information in alternative formats should contact

ecodev@passaiccountynj.org. All comments received on or by May 8, 2020 will be considered.

Official Resolution#: R20200369
La información será proporcionada en español a petición.

###

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R20200369

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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Clerk Of The Board



Public Meeting (Board Meeting)

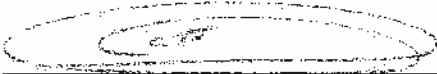
Date: Apr 28, 2020 - 6:00 PM

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

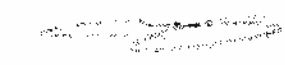
Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV ACTION PLAN ALL AS NOTED IN THE RESOLUTION.

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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200370							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-43							
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: April 30, 2020

RESOLUTION
AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE
OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT-CV ACTION PLAN

WHEREAS, the Passaic County Board of Chosen Freeholders (hereinafter "Board") passed resolution R-2017-0630 on July 18, 2017 which adopted the Passaic County Citizen Participation Plan under 24 CFR Part 91, Sec 91.105, for the Community; and

WHEREAS, the US Department of Housing and Urban Development (USHUD) has issued a special allocation of Community Development Block Grant-CV (CDBG-CV) funds to be used to prevent, prepare for, and respond to the coronavirus (COVID-19); and

WHEREAS, the County of Passaic has been notified by USHUD that the County has received a special allocation under the CARES Act, public law 116-136, of \$537,434, and the Department of Planning and Economic Development has made recommendations for the use of this special CDBG-CV allocation; and

WHEREAS, the CARES Act, P.L. 116-94 and P.L. 116-6 sets forth expedited procedures for grantees to prepare, propose, modify, or amend planned activities for CDBG-CV funding and allows a minimum of a 5-day period of review of the action to be taken by the Board on the use of CDBG-CV funding; and

WHEREAS, the County CDBG-CV Plan will be placed on public display for an eight-day period between May 1, 2020 and May 8, 2020 on the County website: www.passaiccountynj.org , and a virtual Public Hearing will be held on www.webex.com at 12 noon on May 5, 2020; and

WHEREAS, the Department of Planning and Economic Development seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the CDBG-CV Action Plan for an 8-day public review period in accordance with the regulations waived at 42 U.S.C. 12705(a)(2); and

WHEREAS, this matter was discussed via telephone conference at the Planning and Economic Development Committee meeting on April 21, 2020 and was recommended to the full Board for approval; and

NOW, THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic in accordance with 24 CFR Part 91.105 that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held virtually on May 5, 2020 at 12 noon to allow for public comment on the Passaic County CDBG-CV Action Plan.

NAD

April 28, 2020



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Deborah Hoffman
Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION
 AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY
 FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT -CV ACTION PLAN

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER

3. **AMOUNT OF EXPENDITURE:** \$ Public Notice
REQUISITION # _____
ACCOUNT # G-01-41-838-019-201

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____
 Budget _____
 Health _____
 Human Services _____
 Law & Public Safety _____
 Planning & Economic Development 04/21/2020
 Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 28, 2020
 Official Resolution#: R20200370

NOTICE OF PASSAIC COUNTY, NJ SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY AND VIRTUAL PUBLIC HEARING Res. Bg. 43-4

SUBSTANTIAL AMENDMENT TO CDBG FY 2019 ANNUAL ACTION PLAN AND VIRTUAL PUBLIC HEARING MAY 5, 2020

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, and all federal regulations resulting from the CARES Act, public law 116-136, Passaic County intends to implement a Substantial Amendment to the Annual Action Plan for FY 2019 under the Community Development Block Grant Program. The FY 2019 Annual Plan covers the program period from September 1, 2019 to August 31, 2020. Funding for \$100,000 originally allocated to the Borough of Haledon for improvements to Bernard Avenue will be re-allocated to support the efforts of the CDBG-CV Action Plan.

Passaic County will hold a virtual public hearing on May 5, 2020 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com, **meeting number: 716 272 740, password: rfJfPXGf253** or by **telephone: 408-418-9388, access code: 716 272 740**. Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccounty.nj.org.

The purpose of the hearing is to solicit citizen comments on the proposed Substantial Amendment to the CDBG FY 2019 Annual Action Plan. The FY 2019 Annual Plan identified the activities that will be undertaken to address priority needs and local objectives during FY 2019.

Copies of the Substantial Amendment to the CDBG FY 2019 Annual Action Plan are available for public inspection and review on the websites of the following organizations for an eight-day period from May 1, 2020 to May 8, 2020 in accordance with the rules and regulations of the CARES Act, P.L. 116-136 relating to the amendment of the FY 2019 Annual Action Plan which reduced the time to place amendments on public display to 5 days.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ**

https://www.passaiccountynj.org/government/boards_committees_and_commissions/passaic_county_housing_authority/index.php

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

**BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON LAKES,
PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND WOODLAND PARK**

Passaic County intends to submit the Substantial Amendment to the CDBG FY 2019 Annual Action Plan to the U.S. Department of Housing and Urban Development (HUD) on or about May 15, 2020. The Passaic County Board of Chosen Freeholders is expected to take action on the FY 2019 Substantial Amendment to the Annual Action Plan on May 11, 2020. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to ecodev@passaiccountynj.org. Persons requiring information in alternative formats should contact ecodev@passaiccountynj.org. All comments received on or by May 8, 2020 will be considered.

Introduced on: April 20, 2020
Adopted: April 20, 2020
Official Resolution #: R20200379

Se proporcionará una copia en español a petición.

###

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING A CONTRACT WITH BIO-REFERENCE LABORATORIES, INC. FOR COVID-19 SEROLOGY ANTIBODY TESTING, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20200371							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-44							
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: April 30, 2020

RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING A CONTRACT WITH BIO-REFERENCE LABORATORIES, INC. FOR COVID-19 SEROLOGY ANTIBODY TESTING, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6

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

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

WHEREAS, Coronavirus disease 2019 (hereinafter “COVID-19”) is a contagious, and at times fatal respiratory disease caused by 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:11-6 provides that during times of emergency any contract may be negotiated or awarded for a contracting unit without public advertising for bids and bidding when an emergency affecting the public health, safety or welfare requires the immediate delivery of goods or the performance of services; and

WHEREAS, in accordance with the Section 5.3 of the Passaic County Administrative Code which sets forth emergency powers, the County Administrator is empowered to enter into contracts for goods or services needed to preserve the health, safety and welfare of the public, subject to ratification of the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and the emergency powers vested in him the County Administrator has entered into a contract with Bio-Reference Laboratories, Inc. for COVID-19 serology antibody testing, which is attached hereto and made part of this resolution; and

WHEREAS, a certification of funds attesting to the availability of funds for this purchase is attached hereto, and made part of this resolution; and

WHEREAS, the matter has been reviewed by the Administration and Finance Committee and is being recommended to the Board for ratification; and

NOW, THEREFORE, LET BE IT RESOLVED, the action of the County Administrator in entering into a contract with Bio-Reference Laboratories, Inc. for an amount not to exceed fifty thousand dollars (\$50,000.00) for COVID-19 serology antibody testing, pursuant to N.J.S.A. 40A:11-6 and section 5.3 of the Passaic County Administrative Code be and hereby is ratified.

LET IT BE FURTHER RESOLVED, that all payments for the goods provided and services performed under this contract shall be paid in accordance with N.J.S.A. 40A:11-6(b).

MPJ

April 27, 2020

LABORATORY SERVICES AGREEMENT FOR COVID-19 SEROLOGY ANTIBODY TESTING

This Laboratory Services Agreement (“Agreement”), made as of the date of the last signature below (“Effective Date”), is by and between **THE COUNTY OF PASSAIC, NEW JERSEY** (“Client”) and **BIO-REFERENCE LABORATORIES, INC.** (“Laboratory”). This Agreement is applicable solely to the provision of the Serology Test, as defined below. To the extent that Client and Laboratory have executed a separate laboratory services agreement for other testing, the terms of this Agreement shall control for Serology Tests.

RECITALS

WHEREAS, Laboratory is a duly licensed and accredited high-complexity clinical laboratory and is qualified as a P2 lab or higher as defined by the biosafety level criteria set forth by the Center for Disease Control and Prevention (the “CDC”);

WHEREAS, Laboratory performs serology antibody testing (the “Serology Test”) that has been registered with the Food and Drug Administration (“FDA”) and is designed to detect the presence of antibodies to the novel SARS-CoV-2 virus (“COVID-19”);

WHEREAS, Client desires to contract with Laboratory to provide the Serology Test for certain individuals identified by Client (the “Tested Persons”) and Laboratory desires to provide such Serology Test.

NOW THEREFORE, in consideration of the foregoing premises and mutual promises herein contained, and intending to be bound legally hereby, Laboratory and Client agree as follows:

1. SEROLOGY TEST SERVICES

1.1. Serology Test. Laboratory agrees to perform, upon request by Client and to the extent within its capabilities, Serology Tests for Tested Persons. Client acknowledges that in light of the national demand for the Serology Test, the prioritization guidelines that may be established by federal and state governments and agencies, and the future resource limitations that may affect the availability of the Serology Test, Laboratory will use good faith efforts to perform the volume of Serology Tests requested by Client, but cannot guarantee the availability of Serology Tests.

1.2. Serology Test Orders. Each specimen must be accompanied by a valid order from a healthcare provider who is authorized to order the Serology Test under the laws of the state in which the Tested Person resides (an “Authorized Provider”). Client shall be responsible for ensuring that all orders for Serology Tests shall be made by an Authorized Provider.

1.3. Specimen Collection. Client shall be responsible for performing or arranging for the collection of specimens that will be sent to Laboratory for the Serology Test, including the provision of all collection supplies. In the event Laboratory provides any collection supplies to Client, Client agrees that such supplies shall be used solely to collect specimens that will be sent by Client to Laboratory, or such supplies shall be returned promptly to Laboratory. Client shall be responsible for the delivery of such specimens to Laboratory’s Elmwood Park, New Jersey location. Client agrees that Laboratory shall not be responsible for inadequate specimen collection, mislabeling of specimens, or other collection-related errors.

1.4. Consents and Authorizations. Client shall obtain all consents and authorizations from Tested Persons as may be required by applicable law to enable Laboratory to perform the Serology and report the results thereof to Client and Authorized Providers. Upon request, Client shall provide Laboratory with a copy of such consents and authorizations.

1.5. Report Delivery. Laboratory will transmit Serology Test results to Client within Laboratory's then-current turnaround time schedule. Client shall be solely responsible for the delivery of the Serology Test results to Authorized Providers and Tested Persons, and Laboratory shall have no responsibility for the delivery of the Serology Test results to Authorized Providers and Tested Persons.

1.6. Consultation. Laboratory staff shall be available 365 days per year, 7 days per week, and 24 hours per day to consult with Client and Authorized Providers by telephone (numbers available at www.bioreference.com/contact-us/) to discuss Laboratory's procedures and to provide the status of Serology Test results.

1.7. Utilization of Test Results. Client acknowledges that:

- (a) A negative result from the Serology Test does not rule out COVID-19 infection, particularly if the Tested Person been in contact with the COVID-19 virus,
- (b) A positive result from the Serology Test may be due to past or present infection with a different strain of coronavirus, such as coronavirus HKU1, NL63, OC43 or 229E, and may not indicate past or present infection with the COVID-19 virus.
- (c) Results from the Serology Test should not be used as the sole basis to diagnose or exclude COVID-19 infection, to inform infection status, or to make determinations with respect to returning to work or other public exposure, and Laboratory shall have no responsibility or liability for any such decisions or determinations. Client agrees to indemnify and hold Laboratory harmless against any claims, liability, actions or damages arising from or related to decisions or determinations made by Client, Authorized Persons, Tested Patients or any third party based upon the results of the Serology Tests.

2. TERM AND TERMINATION. This Agreement shall commence on the Effective Date. This Agreement shall have an initial term of one (1) year (the "Initial Term"). The term of this Agreement shall renew for additional terms of one (1) year each unless terminated as provided in this Section or by the written agreement of the parties. This Agreement may be terminated by either party at any time, with or without cause, by giving the other party thirty (30) days prior written notice. In addition, in the event of a material breach of this Agreement, the non-breaching party may terminate this Agreement by providing ten (10) days prior written notice of termination to the breaching party.

3. FEES, INVOICING AND PAYMENTS

3.1. Fees. Client agrees to pay Laboratory Forty Dollars (\$40) per specimen submitted for the Serology Test performed by Laboratory.

3.2. Invoicing. Laboratory shall submit a detailed written invoice to Client in connection with Serology Tests rendered under this Agreement.

3.3. Payment Procedure. Within ten (10) days of receipt, Client shall submit payment to Laboratory for the undisputed amount of each invoice.

3.4. Billing by Client. If Client bills or collects fees from patients, customers or others for the services performed by Laboratory hereunder, then such billing and collection activities shall be performed in accordance with applicable federal and state law, including, but not limited to, laws relating to direct billing, anti-markup, and disclosures. Client acknowledges that federal and state laws, including without limitation the Families First Coronavirus Response Act and Coronavirus Aid, Relief and Economic Security Act, place substantial restrictions on amounts that may be billed for Serology Tests.

3.5. Pricing is Confidential. The parties agree that all information and matters regarding pricing represent the confidential information of Laboratory ("Confidential Information"). Client shall maintain the confidentiality of all such Confidential Information and shall not divulge such information to any third-party, except as required by applicable law.

4. ACCREDITATION AND COMPLIANCE

- 4.1. Laboratory.** Laboratory's facilities are and shall remain duly licensed under applicable law. Reasonable documentation of such credentials shall be provided upon request. Laboratory shall comply with applicable standards under the Clinical Laboratory Improvement Amendments of 1988 ("CLIA") and College of American Pathologists ("CAP").
- 4.2. HIPAA Compliance.** Both parties agree to comply with applicable provisions of the Administrative Simplification Section of the Health Insurance Portability and Accountability Act of 1996 as codified at 42 U.S.C. § 1320d through d-8 ("HIPAA"), and the requirements of any regulations promulgated thereunder including, without limitation, the federal privacy regulation as contained in 45 C.F.R. part 164 (the "Federal Privacy Regulations"), the federal security standards as contained in 45 C.F.R. Part 142 (the "Federal Security Regulation"), and Subtitle D of the Health Information Technology for Economic and Clinical Health Act ("HITECH"). Both parties agree not to use or further disclose any protected health information, as defined in 45 CFR 164.504, or individually identifiable health information, as defined in 42 U.S.C. § 1320d (collectively the "Protected Health Information"), concerning a patient other than as permitted by this Agreement and the requirements of HIPAA or regulations promulgated under HIPAA including, without limitation, the Federal Privacy Regulations, the Federal Security Regulations, and HITECH.

5. MISCELLANEOUS

- 5.1. Change in Law.** The terms of this Agreement are intended to be in compliance with applicable law as of the Effective Date. Should legal counsel for either party reasonably conclude that any portion of this Agreement is or may be in violation of applicable law, or subsequent enactments of applicable law, or if any such change or proposed change would materially alter the amount or method of compensating Laboratory for the Serology Tests performed for Client, or would materially increase the cost of Laboratory's performance hereunder, this Agreement shall terminate by giving the other party thirty (30) days advance written notice thereof, unless within said thirty (30) day period the parties agree to such modifications of this Agreement as may be necessary to establish compliance.
- 5.2. Publicity.** Either party may issue a press release or other public communication regarding the general nature of this Agreement, provided that the pricing terms of this Agreement shall not be released by Client to any third party unless required by applicable law or authorized in writing by Laboratory.
- 5.3. Non-Assignability.** This Agreement may not be assigned, delegated, or transferred by either party without the written consent of the other party which shall not be unreasonably withheld or delayed; any unauthorized assignment, delegation or transfer shall be void.
- 5.4. Notice.** Any notice required hereunder will be deemed to have been properly provided if mailed with automated delivery confirmation by either FedEx, UPS or U.S. Postal Service, and properly addressed to the parties hereto at the following addresses. Notice will be deemed given on the delivery date set forth in the automated delivery confirmation details.

To Laboratory: Bio-Reference Laboratories, Inc.
481 Edward H. Ross Dr.
Elmwood Park, NJ 07407
Attention: Legal Department

To Client: County of Passaic, New Jersey
401 Grand Street
Paterson, NJ 07505
Attention: Legal Department

- 5.5. **Independent Relationship.** None of the provisions of this Agreement are intended to create, nor shall be deemed or construed to create, any relationship between Client and Laboratory other than that of independent entities contracting solely for the purposes set forth herein. Neither party shall be construed to be the agent, employer or representative of the other party.
- 5.6. **Force Majeure.** Neither party shall be liable for any claims or damages resulting or arising out of a failure or delay that is due to a force majeure event beyond the control of such party.
- 5.7. **Benefit.** This Agreement is intended to inure only to the benefit of Laboratory and Client, and is not intended to create, nor shall be deemed or construed to create, any right in any third-party.
- 5.8. **Non-Discrimination.** All services provided by Laboratory hereunder shall be in compliance with applicable law prohibiting discrimination on any basis.
- 5.9. **Headings.** The headings herein are for convenience only, and are not intended to, and shall not, define or limit the scope of the provisions to which they relate.
- 5.10. **Severance Clause.** The invalidity or unenforceability of any provision of this Agreement in any jurisdiction shall in no way affect the validity or enforceability of any other provision in that jurisdiction, or of the entire Agreement in any other jurisdiction.
- 5.11. **Choice of Law.** The laws of the State of New Jersey shall govern the terms of this Agreement.
- 5.12. **Integration.** This Agreement is intended by the parties as a final expression of their contractual agreement and as a complete statement of the terms thereof, and shall supersede all previous understandings and agreements, whether written or oral.
- 5.13. **Waiver.** No course of dealing between Client and Laboratory, and/or any delay by a party in exercising its respective rights under this Agreement, shall operate as a waiver of any of the rights of such party hereunder, and no express waiver shall affect any condition, covenant, rule or regulation other than the one specified in such waiver and only for the time and in the manner specifically the stated in such waiver.
- 5.14. **Modification.** Except as expressly set forth herein, this Agreement may not be modified except in a writing duly executed by the parties.

IN WITNESS HEREOF, the parties have caused this Agreement to be executed in their names as their official acts by their respective representatives, each of whom is duly authorized to execute the same.

BIO-REFERENCE LABORATORIES, INC.

By: _____

Print: _____

Title: _____

Date: _____

THE COUNTY OF PASSAIC, NEW JERSEY

By: _____

Print: _____

Title: _____

Date: _____

Fed ID: 22-2405059

Fed ID: 22-2405059

APPROVED AS TO FORM AND LEGALITY

BY: _____

MATTHEW F. JORDAN, ESQ.
COUNTY COUNSEL

DATE: April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

Agenda: RESOLUTION CANCELLING REGULARLY SCHEDULED MEETINGS OF THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND AUTHORIZING ADVERTISEMENT OF A PUBLIC MEETING ON MAY 19, 2020 AT 6:00 PM, PURSUANT TO N.J.S.A. 10:4-1, ET SEQ. , ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20200372							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-45							
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: April 30, 2020

**RESOLUTION CANCELLING REGULARLY SCHEDULED MEETINGS OF
THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS AND
AUTHORIZING ADVERTISEMENT OF A PUBLIC MEETING ON MAY 19,
2020 AT 6:00 PM, PURSUANT TO N.J.S.A. 10:4-1, ET SEQ.**

WHEREAS, pursuant to N.J.S.A. 10:4-18, the Passaic County Board of Chosen Freeholders (hereafter "Board") is required to adopt a schedule of regular meetings for calendar year 2020; and

WHEREAS, on January 6, 2020, the Board passed Resolution No. R2020001, establishing regular meeting dates for 2020, including public meetings scheduled for May 11, 2020 and May 26, 2020; and

WHEREAS, because of the State of Emergency and Public Health Emergency declared by New Jersey Governor Phillip Murphy in Executive Order No. 103, the Board desires to cancel the May 11, 2020 and May 26, 2020 meetings, and advertise one meeting day for the month on May 19, 2020 at 6:00 PM; and

WHEREAS, the Administration and Finance Committee considered this matter and recommended this resolution for adoption by the Board;

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders that the regular meetings established by way of Resolution No. R2020001 on May 11, 2020 and May 26, 2020 are cancelled; and

LET IT BE FURTHER RESOLVED, that a meeting be advertised for the Board on May 19, 2020 at 6:00 PM, in compliance with N.J.S.A. 10:4-1, et seq.; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is authorized and directed to take all necessary actions to carry out the purpose of this resolution, pursuant to all applicable laws and regulations.

MPJ

April 28, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

Location: 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 159P.L. 158), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20200373							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-46							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST
APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO
NJS 40A:4-87(Chapter 159P.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 \$87,564,767.20 for the program noted below, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of \$87,564,767.20

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$87,564,767.20 be and the same is hereby appropriated under the caption CARES Act

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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: Apr 28, 2020 - 6:00 PM

Location: 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 159P.L. 158), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20200374							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-47							
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: April 30, 2020

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST
APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO
NJS 40A:4-87(Chapter 159P.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 \$656,805.45 for the program noted below, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of \$656,805.45

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

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$656,805.45 be and the same is hereby appropriated under the caption CARES Act-Preakness Healthcare Center

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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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: Apr 28, 2020 - 6:00 PM

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

Agenda: Motion to approve Guarantee 2020-04 on first reading. _____

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#								
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date								
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result								
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: April 30, 2020

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2020 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON BOARD OF EDUCATION PROJECT) (GREEN PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$20,000,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson Board of Education, in order to finance or refinance energy savings equipment (the “Project”), has determined to provide for the guaranty of Governmental Loan Revenue Bonds, Series 2020 (Passaic County Guaranteed) (City of Paterson Board of Education Project) (Green Project) of the Authority and any bonds issued to refund said bonds (the “Obligations”) under the resolution of the Authority entitled “2020 Governmental Loan Revenue Bond Resolution (City of Paterson Board of Education Project)” or the bond resolution authorizing the refunding of said Obligations (the “Bond Resolution”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), AS FOLLOWS:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$20,000,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon

the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of \$20,000,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under The Passaic County Improvement Authority's 2020 Governmental Loan Revenue Bond Resolution (City of Paterson Board of Education Project) (Green Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the

purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$20,000,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$20,000,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the

Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$20,000,000, in accordance with the provisions of the Act, the net debt of the County is not increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on April 14, 2020 adopted Resolution No. R-2020-0298, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, April 28, 2020 at 5:30 PM and 6:00 PM respectively, to be changed from the Borough of Pompton Lakes Municipal Building to the Passaic County Administration Building in Paterson, 401 Grand Street, Second Floor, Paterson, New Jersey, with the regular meetings commencing at 6:00 PM. Pursuant to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board is cancelling the Conference Agenda, and shall hold the Regular Meeting at 6:00 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a), and in accordance with Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM. If a member of the public wishes to place a public comment on the record, please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board by no later than **April 28, 2020 at 5:00 PM**. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

Louis E. Imhof III, RMC, Clerk of the Board

Dated: April 15, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III, RMC
Clerk of the Board
Board of Chosen Freeholders
County of Passaic
(973) 881-4412
Louisi@passaiccountynj.org

www.passaiccountynj.org