

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Regular Meeting scheduled for Tuesday, December 29, 2020 at 10:00 AM to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, second floor, Paterson, New Jersey. Due 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 will hold their Regular Meeting virtually via Facebook Live and Cisco Webex. Additionally, pursuant to 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, the Board is cancelling the Conference Agenda for the meeting, and shall hold the Regular Meeting at 10:00 AM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). 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 **Tuesday, December 29, 2020 at 9:00 AM**, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/> or via Webex at: <https://www.passaiccountynj.org/FreeholderMeeting> 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: December 22, 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: Dec 29, 2020 - 10:00 AM

Location: County Administration Building
220 - Webex
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: December 8, 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. 2/3 Vote Resolution:

1. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS, PURSUANT TO N.J.S.A. 40A:4-58, ALL AS NOTED IN THE RESOLUTION.

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION FIXING THE 2021 REORGANIZATION MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:45A-1, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY PLANNING BOARD FOR A THREE-YEAR TERM, PURSUANT TO N.J.S.A. 40:27-1, ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A CONCESSION AT DUNDEE ISLAND PARK IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-4.1(j), ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 2258 PENDING IN THE NEW JERSEY GENERAL ASSEMBLY THAT ESTABLISHES A PILOT PROGRAM IN THE NEW JERSEY DEPARTMENT OF EDUCATION ON USE OF THERAPY DOGS IN PUBLIC ELEMENTARY SCHOOL WELLNESS PROGRAMS, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION REAPPOINTING MEGAN MYERS AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD, PURSUANT TO N.J.S.A. 4:1C-14(a), ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AWARDS OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION QUALIFYING PINO CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE & WELLNESS CONSULTANTS FOR CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO INTERVENTION STRATEGIES, INC.; AUTHORIZING PAYMENT FOR SERVICES PROVIDED IN CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIRS AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR COUNTY BUSINESS SYSTEMS, INC. FOR ADDITIONAL POLL BOOKS REQUIRED BY THE SUPERINTENDENT OF ELECTIONS OFFICE FOR THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS TO SB-20-062, ELECTRICITY BID FOR PSE&G BID GROUPS AND ACCOUNTS, FOR THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

14. OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT AND SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION RETAINING LUM, DRASCO & POSITAN, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION RETAINING ABDELHADI & ASSOCIATES, LLC TO SERVE AS GENERAL COUNSEL TO THE PASSAIC COUNTY PLANNING BOARD FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION REAPPOINTING MEMBERS TO THREE-YEAR TERMS ON THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM BEGINNING JANUARY 1, 2021 AND EXPIRING DECEMBER 31, 2023, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO MCKESSON MEDICAL-SURGICAL, INC. FOR THE PURCHASE OF SUPPLIES NECESSARY TO OPERATE PASSAIC COUNTY COVID-19 VACCINATION SITES, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AMENDING THE COMMISSION ON THE STATUS OF WOMEN AND AUTHORIZING APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING VARIOUS CONTRACTS TO RESPOND TO THE PUBLIC HEALTH EMERGENCY IN PASSAIC COUNTY, 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.

22. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL OUTSTANDING CHECKS ISSUED PRIOR TO JUNE 30, 2020 BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

23. RESOLUTION AUTHORIZING AGREEMENTS BY AND BETWEEN THE COUNTY OF PASSAIC AND MONTCLAIR STATE UNIVERSITY RELATED TO THE PUBLIC HEALTH EMERGENCY AND COVID-19 VACCINATION SITE, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING PAYMENT TO DOMINION VOTING SYSTEMS, INC. FOR VARIOUS SERVICES RENDERED TO THE PASSAIC COUNTY BOARD OF ELECTIONS DURING THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-5 (l), ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, 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.
27. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL ACCOUNTS PAYABLE BALANCES, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BERGEN RISK MANAGERS, INC. FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

29. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO NORTHEAST NJ LEGAL SERVICES UNDER RFP 19-018 FOR LEGAL SERVICES FOR SENIORS, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FIRST PRIORITY GROUP TO UPGRADE THE HUMAN SERVICES DEPARTMENT'S HOPE ONE VAN, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM ADAPCO, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

32. RESOLUTION AUTHORIZING THE PURCHASE OF TWO CHEVROLET COLORADO VEHICLES FROM MALL CHEVROLET, INC. FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING A THREE (3) MONTH CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AWARDED CONTRACT TO AMERICAN WEAR, INC. FOR THE FURNISHING AND DELIVERY OF RENTAL UNIFORMS FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AWARDED CONTRACT TO SECURITAS ELECTRONIC SECURITY FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING AN AMENDMENT TO THE MUNICIPAL ALLIANCE GRANT AWARD TO THE BOROUGH OF RINGWOOD AND BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION QUALIFYING DONNA M. DEPHILLIPS FOR PHYSIATRIST SERVICES FOR PREAKNESS HEALTHCARE AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC FOR PSYCHOLOGICAL SERVICES FOR THE PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION QUALIFYING PAUL STAUNTON, DPM, TO PROVIDE PODIATRIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION QUALIFYING CROSSROADS PSYCHOLOGICAL SERVICES, LLC FOR PSYCHOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

41. RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLSTATE MEDICAL SUPPLIES, LLC AND TRIPLE A SUPPLIES, INC. FOR DURABLE MEDICAL EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION QUALIFYING MEDHAT ISMAIL, INC. TO PROVIDE VENTILATOR SPECIALIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

44. RESOLUTION ACCEPTING THE FY2021 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-20-025, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT AT MAIN AVENUE AND LAFAYETTE AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AND PASSAIC COUNTY EMPLOYEE PARKING GARAGE, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO.1 WITH CHA CONSULTING, INC. FOR THE REA AVENUE ATHLETIC FIELD IMPROVEMENT PROJECT AT GOFFLE BROOK PARK, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH, INC. FOR ROOF REPAIRS TO THE PASSAIC COUNTY COURT HOUSE ANNEX, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION QUALIFYING ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANTS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT LOCATED IN THE TOWNSHIP OF WAYNE IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE RIFLE CAMP ROAD IMPROVEMENT PROJECT LOCATED IN THE BOROUGH OF WOODLAND PARK IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO. 1 WITH GREENMAN PEDERSEN, INC. FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION INCREASING THE APPROPRIATION TO RICH TREE SERVICE, INC. FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION INCREASING THE APPROPRIATION TO AMERICAN WEAR, INC. FOR THE FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AUTHORIZING AMENDMENTS TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

58. RESOLUTION AUTHORIZING AN UPWARD CONTRACT MODIFICATION TO SLATER WELL DRILLING FOR INSTALLATION OF A NEW WATER WELL AT GARRET MOUNTAIN EQUESTRIAN CENTER, PURSUANT TO N.J.S.A. 19:44A-20.4, ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILITIES, PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH TRACKER SOFTWARE CORPORATION FOR PUBLIC WORKS MANAGEMENT SOFTWARE BEING UTILIZED BY THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANSELM I & DECICCO, INC. OF MAPLEWOOD, NEW JERSEY FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN, BERGEN COUNTY PER BID #C-20-023, PURSUANT TO N.J.S.A. 40A:11-24, ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T SLACK ENVIRONMENTAL SERVICES, INC. FOR VARIOUS SERVICES REQUIRED AT 317 PENNSYLVANIA AVENUE, PATERSON, NJ 07503, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

63. RESOLUTION INCREASING THE APPROPRIATION TO UNIPAK CORPORATION FOR THE PURCHASE OF NITRILE GLOVES AND DISPOSABLE MASKS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO AWARD A CONTRACT TO MORRIS COUNTY PREVENTION IS KEY, INC. FOR CASE MANAGEMENT SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

- 66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

- 67. RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

- 68. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VICTORY IRON WORKS, INC. FOR GOODS AND SERVICES TO BE PERFORMED FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

- 69. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV 2 ALLOCATION OF FUNDS IN ACCORDANCE WITH 24 CFR PART 91.105, ALL AS NOTED IN THE RESOLUTION.

- 70. RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$14,532.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF WANAQUE FOR REPAIR OF SIDEWALKS ON RINGWOOD AVENUE, ALL AS NOTED IN THE RESOLUTION.

- 71. RESOLUTION AUTHORIZING PURCHASE OF AN HP PLOTTER WITH PRINthead AND INK BY THE PASSAIC COUNTY PLANNING DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

- 72. RESOLUTION CANCELLING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND, PURSUANT TO N.J.S.A. 40A:4-60, ALL AS NOTED IN THE RESOLUTION.

- 73. RESOLUTION APPROVING VOLUNTEER ACCIDENT INSURANCE COVERAGE POLICY WITH PHILADELPHIA INSURANCE CO. FOR CALENDAR YEAR 2021 FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m), ALL AS NOTED IN THE RESOLUTION.

M. New Business:

- 1. Personnel:

- 2. Bills:

N. Adjournment:

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS, PURSUANT TO N.J.S.A. 40A:4-58, 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#	R20201138							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
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: December 29, 2020

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE
BUDGET TRANSFERS, PURSUANT TO N.J.S.A. 40A:4-58**

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

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

WHEREAS, pursuant to N.J.S.A. 40A:4-58, should it become necessary, during the last two (2) months of the fiscal year, to expend for any of the purposes specified in the budget an amount in excess of the respective sums appropriated therefor and there shall be an excess in any appropriations over and above the amount deemed to be necessary to fulfill the purpose of such appropriation, the Board may, by resolution setting forth the facts, adopted by not less than two-thirds (2/3) vote of the full membership thereof, transfer the amount of such excess to those appropriations deemed to be insufficient, in compliance with the conditions therein; and

WHEREAS, the Chief Financial Officer is recommending that certain budget transfers be executed, as set forth herein; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:4-58 that the Board of Chosen Freeholders of the County of Passaic authorizes the Chief Financial Officer to execute the following budget transfers:

ACCOUNT	TITLE	FROM	TO
0-01-25-157-001-101	JAIL & WORKHOUSE: – Salary & Wage	200,000	
0-01-27-172-001-101	PREAKNESS HOSPITAL Salary & Wage	887,000	
0-01-28-198-004-101	CULTURAL & HISTORIC AFFAIRS Salary & Wage	4,000	
0-01-20-102-001-101	COUNTY ADMINISTRATOR Salary & Wage		80,000
0-01-20-103-001-101	FINANCE DEPARTMENT Salary & Wage		20,000
0-01-20-104-003-101	COUNTY ADJUSTER – Salary & Wage		3,000
0-01-20-111-001-101	PURCHASING – Salary & Wage		4,000
0-01-20-112-001-213	BUILDINGS & GROUNDS Other Expenses		150,000
0-01-22-137-001-213	MEDICAL EXAMINER – Other Expenses		200,000
0-01-22-141-001-101	SUPERINTENDENT OF ELECTIONS – Other Expenses		175,000
0-01-25-157-005-213	JAIL & WORKHOUSE MEDICAL Other Expenses		200,000
0-01-27-162-001-101	MENTAL HEALTH BOARD – Salary & Wage		140,000
0-01-28-198-004-231	CULTURAL & HISTORIC – Other Expenses		4,000
0-01-31-221-001- U02	TELEPHONE – Other Expenses		75,000
0-01-36-471-003-S99	COUNTY PENSION & RETIREMENT FUND – Other Expenses		40,000
	TOTAL	\$1,091,000	\$1,091,000

ACCOUNT	TITLE	FROM	TO
0-01-45-920-005-299	OTHER BONDS – Other Expenses	690,000	
0-01-45-920-002-299	COUNTY COLLEGE BONDS – Other Expenses		530,000
0-01-45-920-004-299	VOCATIONAL SCHOOL BONDS – Other Expenses		160,000
	TOTAL	\$ 690,000	\$ 690,000

ACCOUNT	TITLE	FROM	TO
0-01-45-930-005-299	OTHER BONDS – Other Expenses	259,154.19	
0-01-45-930-002-299	COUNTY COLLEGE BONDS – Other Expenses		135,328.05
0-01-45-930-003-299	STATE AID COLLEGE BONDS – Other Expenses		42,054.41
0-01-45-930-004-299	VOCATIONAL SCHOOL BONDS – Other Expenses		81,771.73
	TOTAL	\$ 259,154.19	\$ 259,154.19

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

MPJ

December 29, 2020

0-01-28-198-004-231	CULTURAL & HISTORIC - Other Expenses		4,000
0-01-31-221-001-U02	TELEPHONE - Other Expenses		75,000
0-01-36-471-003-S99	COUNTY PENSION & RETIREMENT FUND - Other Expenses		40,000
	TOTAL	\$1,091,000	\$1,091,000

690,000

ACCOUNT	TITLE	FROM	TO
0-01-45-920-005-299	OTHER BONDS - Other Expenses	685,000	630,000
0-01-45-920-002-299	COUNTY COLLEGE BONDS - Other Expenses		525,000
0-01-45-920-004-299	VOCATIONAL SCHOOL BONDS - Other Expenses		160,000
	TOTAL	\$ 685,000	\$ 685,000

690,000

690,000

ACCOUNT	TITLE	FROM	TO
0-01-45-930-005-299	OTHER BONDS - Other Expenses	259,154.19	
0-01-45-930-002-299	COUNTY COLLEGE BONDS - Other Expenses		135,328.05
0-01-45-930-003-299	STATE AID COLLEGE BONDS - Other Expenses		42,054.41
0-01-45-930-004-299	VOCATIONAL SCHOOL BONDS - Other Expenses		81,771.73
	TOTAL	\$ 259,154.19	\$ 259,154.19

RC/md

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION FIXING THE 2021 REORGANIZATION MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:45A-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201139							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**RESOLUTION FIXING THE 2021 REORGANIZATION MEETING OF THE BOARD
OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC,
PURSUANT TO N.J.S.A. 40:45A-1**

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

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

WHEREAS, pursuant to N.J.S.A. 40:45A-1, the Board is required by resolution to fix a date and time of its annual reorganization meeting at 12 o’clock noon on January 1, or at some other hour on any day during the first week in January; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:45A-1 that the Board of Chosen Freeholders of the County of Passaic fixes the reorganization meeting January 7, 2021 at 5:30 PM to be held virtually in compliance with N.J.S.A. 10:4-1, et seq.

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Administrator, and County Counsel, are authorized to take any action necessary to carry out the purpose of this resolution, including executing the agreements referenced herein.

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY PLANNING BOARD FOR A THREE-YEAR TERM, PURSUANT TO N.J.S.A. 40:27-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201140							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY PLANNING BOARD FOR A THREE-YEAR TERM, PURSUANT TO N.J.S.A. 40:27-1

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

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

WHEREAS, the Board established the Passaic County Planning Board (hereafter “Planning Board”) pursuant to N.J.S.A. 40:27-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:27-1, the Board can appoint public members to the Planning Board for a term of three (3) years, pursuant to the terms and conditions as set forth therein; and

WHEREAS, William Gervens, Miguel Diaz, and Stephen Martinique are all residents of Passaic County who were duly appointed to the Planning Board by the Board, whose terms expire on December 31, 2020, and are being recommended for reappointment; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:27-1 that the Board of Chosen Freeholders of the County of Passaic reappoints William Gervens, Miguel Diaz, and Stephen Martinique to the Passaic County Planning Board for terms beginning January 1, 2021 and ending December 31, 2023.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this resolution, including swearing-in the reappointed members to the Passaic County Planning Board.

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND ADVISORY COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201141							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**RESOLUTION REAPPOINTING MEMBERS TO THE PASSAIC COUNTY
OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND
ADVISORY COMMITTEE, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the Board established the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee (hereafter “Advisory Committee”) to review and make recommendations to the Board on the disbursement of grant awards to qualified local government units and nonprofits; and

WHEREAS, on April 15, 2017 the Board approved Resolution No. R20170401 adopting a uniform body of rules and regulations governing the Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Rules”); and

WHEREAS, Chapters 15 of the Rules establishes the membership criteria of the Advisory Committee and sets forth a three (3) year term for any duly appointed member; and

WHEREAS, the Board is seeking to reappoint members of the Advisory Committee to three (3) year terms beginning January 1, 2021 and terminating December 31, 2023; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of Chosen Freeholders of the County of Passaic authorizes the following reappointments to the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund Advisory Committee:

1. Alice Szepietowski of Clifton, New Jersey as an at-large public member as set forth in Chapter 15, Part 1, Section (viii) of the Rules.
2. Anne Kahway of Little Falls, New Jersey as an at-large public member as set forth in Chapter 15, Part 1, Section (viii) of the Rules.
3. Bernard Vroom, III of Bloomingdale, New Jersey as a Bloomingdale representative as set forth in Chapter 15, Part 1, Section (vii) of the Rules.

4. Cynthia D. Frank of Hawthorne, New Jersey as an at-large public member as set forth in Chapter 15, Part 1, Section (viii) of the Rules.
5. Isabel Agudelo of Passaic, New Jersey as the Passaic representative as set forth in Chapter 15, Part 1, Section (vi) of the Rules.
6. Maria-Elena Grant of West Millford, New Jersey as an at-large public member as set forth in Chapter 15, Part 1, Section (viii) of the Rules.
7. Sandy Lawson of Wanaque, New Jersey as a Wanaque representative as set forth in Chapter 15, Part 1, Section (vii) of the Rules.

LET IT BE FURTHER RESOLVED pursuant to Chapter 15, Part 2 of the Rules that the members being reappointed pursuant to this resolution shall serve a three (3) year term beginning January 1, 2021 and terminating December 31, 2023.

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this resolution, including swearing-in the reappointed members to the Advisory Committee.

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A CONCESSION AT DUNDEE ISLAND PARK IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-4.1(j), 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#	R20201142							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING
FOR A CONCESSION AT DUNDEE ISLAND PARK IN THE
PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-4.1(j)**

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1(j) specifically authorizes the County to utilize competitive contracting to procure concessions; and

WHEREAS, N.J.S.A. 40A:11-4.3 requires that the County pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in section 1 of P.L. 1999, c.440 (C.40A:11-4.1) are desired to be contracted; and

WHEREAS, the County recently completed construction of Dundee Island Park, a riverfront park located in the City of Passaic that is now part of the Passaic County Park System, that includes a concession stand; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(m), the Board of Chosen Freeholders of the County of Passaic is authorizing competitive contracting to retain a qualified concession for Dundee Island Park in the Passaic County Park System.

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

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County’s efforts to secure a concession at Dundee Island Park in accordance with the law.

MPJ

December 29, 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
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

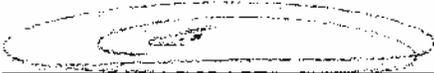
Date: Dec 29, 2020 - 10:00 AM

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

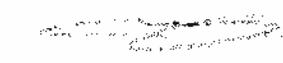
Agenda: RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 2258 PENDING IN THE NEW JERSEY GENERAL ASSEMBLY THAT ESTABLISHES A PILOT PROGRAM IN THE NEW JERSEY DEPARTMENT OF EDUCATION ON USE OF THERAPY DOGS IN PUBLIC ELEMENTARY SCHOOL WELLNESS PROGRAMS, ALL AS NOTED IN THE RESOLUTION.

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#	R20201143							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION IN SUPPORT OF ASSEMBLY BILL NO. 2258 PENDING IN THE NEW JERSEY GENERAL ASSEMBLY THAT ESTABLISHES A PILOT PROGRAM IN THE NEW JERSEY DEPARTMENT OF EDUCATION ON USE OF THERAPY DOGS IN PUBLIC ELEMENTARY SCHOOL WELLNESS PROGRAMS

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

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

WHEREAS, Assembly Bill No. 2258 is pending in the New Jersey General Assembly that establishes a three year pilot program in the New Jersey Department of Education on the use of therapy dogs in public elementary school wellness programs; and

WHEREAS, the Board supports Assembly Bill No. 2258, and is urging the New Jersey General Assembly, New Jersey State Senate, and Governor Phillip Murphy to enact same into law, as the dog therapy program can be beneficial to public school students in Passaic County; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic supports Assembly Bill No. 2258 and urges the New Jersey General Assembly, New Jersey State Senate, and Governor Phillip Murphy to enact same into law.

LET IT BE FURTHER RESOLVED that the Clerk to the Board shall send certified copies of this resolution to Governor Philip Murphy, Senate President Stephen Sweeney, Assembly Speak Craig Coughlin, and the legislative delegation representing Passaic County.

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

MPJ

December 29, 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
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION REAPPOINTING MEGAN MYERS AS A PUBLIC MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD, PURSUANT TO N.J.S.A. 4:1C-14(a), 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#	R20201144							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**RESOLUTION REAPPOINTING MEGAN MYERS AS A PUBLIC MEMBER OF THE
PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD,
PURSUANT TO N.J.S.A. 4:1C-14(a)**

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

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

WHEREAS, pursuant to N.J.S.A. 4:1C-14(a) the Board established the Passaic County Agricultural Development Board (hereafter “CADB”) that consists of three non-voting members as follows: a representative of the County Planning Board; a representative of the local soil conservation district; and the county agent of the New Jersey Cooperative Extension Service whose jurisdiction encompasses the boundaries of the county; and seven voting members who shall be residents of the County, four of whom shall be actively engaged in farming, the majority of whom shall own a portion of the land they farm, and three of whom shall represent the general public; and

WHEREAS, on February 27, 2018, the Board approved Resolution No. R20180132 appointing Megan Myers to the CADB as a public member for a term beginning June 1, 2016 and expiring May 31, 2019; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 4:1C-14(a) by the Board of Chosen Freeholders of the County of Passaic that Megan Myers is reappointed to the Passaic County Agricultural Development Board as a public member for a four (4) year term beginning December 29, 2020 and expiring December 29, 2024.

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

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201145							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County is a named defendant in the following matters: (1) Hyosuk Im v. County of Passaic, Docket No. PAS-L-004518-19 (hereafter “Im Matter”); (2) Garcia v. Passaic County Jail, et al., Docket No. PAS-L-1099-19 (hereafter “Garcia Matter”); and (3) Gates v. County of Passaic, et al., Docket No. A-0034639-19 Team 02 (“Gates Matter”) filed in Superior Court of New Jersey and Appellate Division of the Superior Court, requiring the retention of outside legal counsel; and

WHEREAS, the Board approved resolutions retaining law firms to represent the County in these matters, specifically: (1) Friend & Wenzel in the Im Matter; (3) Wisniewski & Associates in the Garcia Matter; and (3) Weiner Law Group in the Gates Matter; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047, RFQ-20-035, RFQ-20-054, and RFQ-20-065 seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020 and outside appellate legal counsel 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 outside legal counsel and special litigation counsel for calendar year 2020 and outside appellate legal counsel for calendar year 2020 are 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, January 28, 2020, March 24, 2020 the Board passed Resolution No. R20191195, Resolution No. R20200044, and Resolution No. R20200263 respectively, qualifying a pool of outside legal counsel and special litigation counsel and outside appellate legal counsel for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Friend & Wenzel, Wisniewski & Associates, and the Weiner Law Group (collectively referred to as the “Outside Counsel”); and

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization for the Outside Counsel in the matters specified herein, to provide legal defense for the County; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of Chosen Freeholders of the County of Passaic is increasing the legal fee authorizations as follows: (1) an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00) for Friend & Wenzel in the Im Matter; (2) an amount not to exceed thirty-two thousand five hundred dollars (\$32,500.00) for Wisniewski & Associates in the Garcia Matter; and (3) an amount not to exceed seventy-five thousand dollars (\$75,000.00) for the Weiner Law Group in the Gates Matter.

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

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

MPJ

December 29, 2020

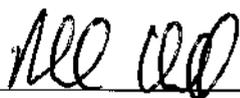
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,000.00

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

PURPOSE: Resolution authorizing additional legal fees in various legal matters.


Richard Cahill, Director of Finance

DATED: December 29, 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
John W. Bartlett
Theodore O. Best, Jr.
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AWARDS OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201146							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AWARDS OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires qualified law firms to provide outside legal patient advocate services for the Office of the County Adjuster for calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-064, Outside Legal Patient Advocate (hereafter "RFQ-21-064") seeking qualifications for a pool of qualified law firms to service as outside legal patient advocates for year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, the Law Office of Sciro & Marotta, P.C.; Michael A. Armstrong & Associates; and Brian R. Seguin, Esq. submitted responses to RFQ-20-064, which were reviewed by the County Adjuster, and are being recommended for qualification by the Board to be used to provide outside legal patient advocate services for calendar year 2021; and

WHEREAS, the County Adjuster is recommending that the following contracts are awarded for calendar year 2021 for outside legal patient advocate services: (1) Law Office of Sciro & Marotta, P.C. in an amount not to exceed fifty thousand dollars (\$50,000.00); (2) Michael A. Armstrong & Associates in an amount not to exceed sixteen thousand dollars (\$16,000.00); and (3) Brian R. Seguin, Esq. in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Law Office of Sciro & Marotta, P.C.; Michael A. Armstrong & Associates; and Brian R. Seguin, Esq. are qualified to provide outside legal patient advocate services for the Office of the County Adjuster for calendar year 2021 pursuant to RFQ-21-064.
2. Law Office of Sciro & Marotta, P.C. is awarded a contract for outside legal patient advocate services in an amount not to exceed fifty thousand dollars (\$50,000.00).
3. Michael A. Armstrong & Associates is awarded a contract for outside legal patient advocate services in an amount not to exceed sixteen thousand dollars (\$16,000.00).

4. Brian R. Seguin, Esq. is awarded a contract for outside legal patient advocate services in an amount not to exceed fifteen thousand dollars (\$15,000.00).

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$81,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying outside legal patients advocates for the County Adjuster's Office.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING PINO CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201147							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION QUALIFYING PINO CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires qualified consultants to provide cost reimbursement consulting services for calendar year 2021 for the Department of Finance; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-045, Re-Bid Cost Reimbursement Consulting Services for the County of Passaic (hereafter “RFQ-21-045”) seeking qualifications for a pool of qualified consultants to provide cost reimbursement services for year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, Pino Consulting Group, Inc. submitted the only response to RFQ-20-045, which was reviewed by the Chief Financial Officer, and is being recommended for qualification by the Board to be used for cost reimbursement consulting services for calendar year 2021; and

WHEREAS, the Chief Financial Officer is recommending that Pino Consulting Group, Inc. be awarded a contract for cost reimbursement consulting services for calendar year 2021 for an amount not to exceed fifty-eight thousand five hundred dollars (\$58,500.00); and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) Pino Consulting Group, Inc. is qualified to provide cost reimbursement services for calendar year 2021 pursuant to RFQ-21-045; and (2) Pino Consulting Group, Inc. is awarded a contract for calendar year 2021 for cost reimbursement services in an amount not to exceed fifty-eight thousand five hundred dollars (\$58,500.00).

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

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

MPJ

December 29, 2020

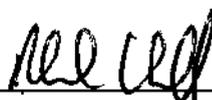
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,500.00

APPROPRIATION: *Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Pino Consulting Group, Inc. for cost reimbursement consulting services.



Richard Cahill, Director of Finance

DATED: December 29, 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
John W. Bartlett
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

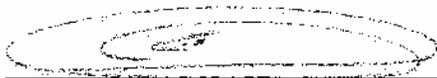
Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE & WELLNESS CONSULTANTS FOR CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF CONTRACT TO INTERVENTION STRATEGIES, INC.; AUTHORIZING PAYMENT FOR SERVICES PROVIDED IN CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201148							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE & WELLNESS
CONSULTANTS FOR CALENDAR YEAR 2021; AUTHORIZING AN AWARD OF
CONTRACT TO INTERVENTION STRATEGIES, INC.; AUTHORIZING PAYMENT
FOR SERVICES PROVIDED IN CALENDAR YEAR 2020,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, on October 22, 2019 the Board approved Resolution No. R20190930 qualifying a pool of consultants to administer employee assistance and wellness programs for County employees in calendar year 2020, which included Intervention Strategies, Inc.; and

WHEREAS, Intervention Strategies, Inc. administered harassment prevention training for County employees in calendar year 2020, in an amount not to exceed eleven-thousand nine hundred dollars (\$11,900.00), which is being recommended for payment by the Director of the Department of Human Resources; and

WHEREAS, the County requires qualified consultants to administer employee assistance and wellness programs for employees in calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-037 and RFQ-21-060, Employee Assistance & Wellness Program County Departments and Institutions (collectively the “RFQs”) seeking qualifications for a pool of qualified consultants to administer employee assistance and wellness programs for County employees in calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, Intervention Strategies, Inc. and Adventist Health Care Life Work Strategies submitted responses to the RFQs, which were reviewed by the Department of Human Resources, and are being recommended for qualification by the Board to be used to administer employee assistance and wellness programs for calendar year 2021; and

WHEREAS, the Director of the Department of Human Resources is recommending that Intervention Strategies, Inc. be awarded a contract in an amount not to exceed nineteen thousand dollars (\$19,000.00) to administer employee assistance and wellness programs for employees in calendar year 2021, on an as-needed basis; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Payment to Intervention Strategies, Inc. in an amount not to exceed eleven-thousand nine hundred dollars (\$11,900.00) for harassment prevention training for County employees in calendar year 2020.
2. Intervention Strategies, Inc. and Adventist Health Care Life Work Strategies are qualified to administer employee assistance and wellness programs for County employees in calendar year 2021 pursuant to RFQ-21-037 and RFQ-21-060.
3. Intervention Strategies, Inc. is awarded a contract in an amount not to exceed in an amount not to exceed nineteen thousand dollars (\$19,000.00) to administer employee assistance and wellness programs for employees in calendar year 2021, on an as-needed basis.

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,900.00

APPROPRIATION: \$11,900.00 – 0-01-20-106-001-217
\$19,000.00 - *Contingent upon availability of
Funds in 2021 budget.

PURPOSE: Resolution qualifying employee assistance & wellness
consultants for calendar year 2021.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIRS AT THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201149							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR EMERGENCY REPAIRS AT THE PASSAIC COUNTY JAIL, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-6, et seq., any contract may be negotiated or awarded for the County without public advertising for bids and bidding thereof, notwithstanding that the contract price will exceed the bid threshold, 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, on December 3, 2020 the County Administrator issued a memorandum to the Purchasing Agent, attached to, and made part of this resolution, outlining emergency repairs that needed to be authorized affecting the public health, safety, or welfare at the Passaic County Jail to be performed by Precision Electric Motor Works, Inc. in an amount not to exceed thirty-eight thousand eight hundred six dollars and seven cents (\$38,806.07), in compliance with N.J.S.A. 40A:11-6(a); and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-6, et seq. that the Board of Chosen Freeholders of the County of Passaic ratifies the action taken by the County Administrator authorizing an emergency contract to Precision Electric Motor Works, Inc. in an amount not to exceed thirty-eight thousand eight hundred six dollars and seven cents (\$38,806.07) for emergency repairs at the Passaic County Jail.

LET IT BE FURTHER RESOLVED the pursuant to N.J.S.A. 40A:11-6(b) that the Chief Financial Officer is authorized to issue payment to Precision Electric Motor Works, Inc. after the emergency repairs are performed as set forth herein and under the law.

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,806.07

APPROPRIATION: 0-01-25-157-001-F04

PURPOSE: Resolution ratifying an emergency award of contract to Precision Electric Motor Works.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: Sherry Arvanitakis, Director of Procurement

From: Anthony J. DeNova, County Administrator

Date: December 3, 2020

Re: Authorization of Emergency Award of Contract to Precision Electric Motor Works, Inc, 18 Sebago Street, Clifton, NJ 07013
Emergency Repairs to 11 Marshall Street, Paterson, New Jersey 07505

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize the immediate award of contract to Precision Electric Motor Works, Inc. of Clifton, NJ for the work required for the emergency repairs to the sewer ejector pump located in the mechanical room at Passaic County Jail, 11 Marshal Street, Paterson, NJ.

Upon inspection by Undersheriff Dennis, there were extensive flooding and damage to mechanical equipment. We are therefore requesting approval to complete this service to alleviate any future flooding or additional water damage to equipment. Based on Undersheriff Dennis emailed dated December 1, 2020, I deem it necessary, as the situation is one that could affect the health, safety, and welfare of the staff and prison population.

In light of the above and given the need for these services, I hereby authorize the immediate award of contract to Precision Electric Motor Works, Inc. of Clifton, NJ in the amount of \$38,806.07.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

cc: All Board of Chosen Freeholders
Kelly Ruffel, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Undersheriff Joseph Dennis., Passaic County Jail
Matthew P. Jordan, Esq., County Counsel

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201149

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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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR COUNTY BUSINESS SYSTEMS, INC. FOR ADDITIONAL POLL BOOKS REQUIRED BY THE SUPERINTENDENT OF ELECTIONS OFFICE FOR THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201150							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR COUNTY BUSINESS SYSTEMS, INC. FOR ADDITIONAL POLL BOOKS REQUIRED BY THE SUPERINTENDENT OF ELECTIONS OFFICE FOR THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ.

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

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

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

WHEREAS, pursuant to N.J.S.A. 19:32-4, the Board shall provide suitable room or rooms for the transaction of business of the Superintendent and procure suitable furniture thereof and any books, stationary, fuel and supplies that may be necessary; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), the County issued RFQ-19-025, Production of Poll Books for the Passaic County Superintendent of Elections and Commission of Registration (hereafter "RFQ-19-025") seeking qualifications for a pool of qualified companies to provide poll books for the Superintendent for calendar year 2020; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for the pool of outside vendors to provide poll books for the Superintendent for calendar year 2020 are 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 11, 2018 the Board passed Resolution No. R20180966 qualifying County Business Systems, Inc. pursuant to RFQ-19-025 and authorizing an award of contract in an amount not to exceed ninety-three thousand five hundred dollars (\$93,500.00) for calendar year 2020; and

WHEREAS, the Superintendent required additional poll books to conduct the November General Election, and is seeking approval of an amount not to exceed twenty-six thousand two hundred twenty-five dollars and twenty-one cents (\$26,225.21); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, et seq. the contract issued to County Business Systems, Inc. was an open-end contract, and additional purchase orders can be placed by the Purchasing Agent subject to approval by the Board and the conditions as set forth therein; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, et seq. that the Board of Chosen Freeholders of the County of Passaic that an appropriation is approved by an amount not to exceed twenty-six thousand two hundred twenty-five dollars and twenty-one cents (\$26,225.21) to County Business Systems, Inc. for poll books provided to the Office of the Superintendent of Elections to conduct the November General Election.

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

MPJ

December 29, 2020

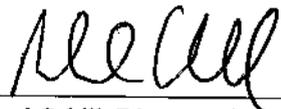
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,225.21

APPROPRIATION: G-01-41-703-019-E01

PURPOSE: Resolution authorizing a contract modification for
County Business Systems Inc.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS TO SB-20-062, ELECTRICITY BID FOR PSE&G BID GROUPS AND ACCOUNTS, FOR THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, 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#	R20201151							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO EXECUTE A CONTRACT WITH THE LOWEST RESPONSIBLE BIDDERS TO SB-20-062, ELECTRICITY BID FOR PSE&G BID GROUPS AND ACCOUNTS, FOR THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM

WHEREAS, the County of Passaic (hereafter “County”) is authorized to establish a government aggregator and energy aggregation program to purchase electric generation service and natural gas, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq., that increases the competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric and natural gas rates; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed Resolution No. R2013731, authorizing a government energy aggregation program, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq. (hereafter “Energy Aggregation Program”); and

WHEREAS, on January 26, 2021 the Purchasing Agent is unscaling bids for SB-20-062, Electricity Bid for PSE&G Bid Groups and Accounts (hereafter “SB-20-062”), pursuant to N.J.S.A. 40A:11-1, et seq. for the Energy Aggregation Program; and

WHEREAS, if the bids received pursuant to SB-20-062 are competitive for the participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS the Purchasing Agent is seeking the authority to execute a contract with the lowest responsible bidder; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Purchasing Agent is hereby authorized to execute a contract with the lowest responsible bidders for SB-20-062, Electricity Bid for PSE&G Bid Groups and Accounts on behalf of the participating members of the Passaic County Energy Regional Cooperative Pricing System.

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

MPJ

December 29, 2020

Passaic County Board of Chosen Freeholders

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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: Dec 29, 2020 - 10:00 AM

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

Agenda: OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE
RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20201152							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ.**

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

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

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

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

WHEREAS, the Purchasing Agent is recommending that various appropriations are approved to vendors listed on cooperative purchasing and State contracts for calendar year 2021, as set forth herein; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. that the Board of Chosen Freeholders of the County of Passaic authorize the following appropriations in accordance with the applicable cooperative pricing and State contract agreements for calendar year 2021:

Vendor: Absolute Auto & Flat Glass
State: #40172
Description: Windshield & Glass Materials & Repair
Using Agency: PCSO, Para Transit, B&G, Roads, PCPO, Parks
Amount: \$30,000.00
Account: Various

Vendor: Airbrake and Equipment
State: #42086
Description: Auto and Truck parts and repairs
Using Agency: Roads, Parks
Amount: \$30,000.00
Account: 1-01-26-151-001-222 and 1-01-26-151-001-249

Vendor: Air Gas East
State: #83289
Description: Oxygen, Propane, & Welding Gases
Using Agency: PCSO, Preakness, B&G, Roads, Operations, Parks, Police Acad.
Amount: \$25,000.00

Account: Various

Vendor: American Aluminum Accessories
 State: 17-Flect-00770
 Description: Homeland Security Equip. & Supplies
 Using Agency: PCSO
 Amount: \$10,500.00
 Account: Various

Vendor: Atlantic Tactical
 State: #86389, 17-Fleet-00732
 Description: Homeland Security Equip. & Supplies, Uniforms
 Using Agency: PCSO, PCPO, OEM, Police Academy
 Amount: \$75,000.00
 Account: Various

Vendor: Atlantic Tomorrows Office/ Municipal Capital Corp.
 State: #51464, 40467, 40464
 Description: Copier Maint. & Supplies
 Using Agency: All Departments
 Amount: \$180,000.00
 Account: Various

Vendor: Barnwell House of Tires
 State: 19-Fleet-00708
 Description: Firestone Tires
 Using Agency: All Departments
 Amount: \$150,000.00
 Account: Various

Vendor: Beyer Bros. Corporation
 State: #40801
 Description: OEM & Non-OEM Maint & Repair for Light/Med Vehicles
 Using Agency: Roads, Parks
 Amount: \$75,000.00
 Account: Various

Vendor: CDW Government
 MRESC: #18/19-03
 State: #89849, 89974, 87720, 40116
 Description: Various Hardware Equipment & Supplies
 /Computer Software
 Using Agency: All Departments
 Amount: \$275,000.00
 Account: Various

Vendor: Cherry Valley Tractor Sales

ESCNJ: #65MCESCCPS: 8/19-25
 Description: Grounds Equipment
 Using Agency: Roads
 Amount: \$30,000.00
 Account: 1-01-26-151-001-222

Vendor: Circle Brake of Passaic County

State: #40861
 Description: Vehicle Maintenance, Supplies
 Using Agency: MOW, Roads, B&G, PCSO, Parks
 Amount: \$76,500.00
 Account: Various

Vendor: Cliffside Body

State: #88268
 Description: Repairs - Trucks & Plows
 Using Agency: Roads, Parks, Operations
 Amount: \$125,000.00
 Account: Various

Vendor: Continental Hardware

MCCOOP: #10; #24
 Description: Various Lumber and Bagged Cement
 Using Agency: Parks
 Amount: \$15,000.00
 Account: 1-20-56-635-001-602 and 1-20-56-645-002-602

Vendor: Custom Bandag

SCCOOP: CC-0016-19
 Description: Light and Heavy Duty Tires
 Using Agency: Parks
 Amount: \$20,000.00
 Account: 1-01-28-198-001-219

Vendor: Dancker LLC (Dancker, Sellew & Douglas)

State: #81639
 Description: Office Furniture
 Using Agency: All Departments
 Amount: \$28,000.00
 Account: Various

Vendor: David Weber Oil
SCCOOP: CC-0047-20
MCCOOP: #11
State: 20-Fleet-01343
Description: Auto & Diesel Lubricants, Engine/Gear Oils, Greases, ATF Hydraulics
Using Agency: Roads, PCSO, Parks
Amount: \$72,000.00
Account: Various

Vendor: Deer Carcass Removal
MCCOOP: #51
Description: Deer Carcass Removal/ Street Sweeping
Using Agency: Roads, Parks
Amount: \$25,500.00
Account: Various

Vendor: Dell Marketing; Dell Software
State: #89850
Description: Software, Hardware & Maint.
Using Agency: All Departments
Amount: \$127,500.00
Account: Various

Vendor: Door Works
Bergen: 11BCCP #19-30
Description: Install Overhead Steel Rolling Doors
Using Agency: B&G, Parks, Roads, Jail
Amount: \$40,000.00
Account: Various
Using Agency: PCSO
Amount: \$10,000.00
Account: 1-01-25-157-001-207

Vendor: Dover Brake
State: #42094
Description: Auto and Truck parts
Using Agency: Roads
Amount: \$50,000.00
Account: 1-01-26-151-001-222 and 1-01-26-151-001-249

Vendor: Eagle Point Gun Shop
State: 17-Fleet-00721
Description: Police & Homeland Security Equip. and Supplies, Ammo
Using Agency: PCSO, PCPO, Police Academy
Amount: \$180,000.00

Account: Various

Vendor: Eplus

State: #87720, 40116

Description: Software, Hardware & Maint.

Using Agency: MIS, Various Departments

Amount: \$135,700.00

Account: Various

Vendor: Extech Building Materials, Inc. (Vendor ID 12284)

MCCOOP: #19

Description: Concrete Blocks & Granite Blocks

Using Agency: All Departments

Amount: \$60,000.00

Account: Various

Vendor: Fastenal

State: 19-Flect-00565

Description: Nuts, Bolts and Fasteners

Using Agency: Roads, Parks, PCSO

Amount: \$35,000.00

Account: Various

Vendor: Firestone Complete Auto Care

State: 19-Fleet-00708

Description: Firestone Tires

Using Agency: PCSO

Amount: \$41,000.00

Account: 1-01-25-157-001-249

Vendor: FW Webb

Hunterdon: HCES-CAT 19-09

Description: Sloan Fixtures

Using Agency: All Departments

Amount: \$80,000.00

Account: Various

Vendor: Garden State Highway Products, Inc.

SCCOOP: CC-0099-19

Description: Signs, Vinyl, Metal Blanks, Stop Signs, One-way

Using Agency: Roads

Amount: \$25,000.00

Account: 1-01-26-151-001-S01

Vendor: **Garden State Building Supply**
 8UCCP: 19-2020
 Description: Lumber & Associated Materials - Doors and Frames
 Using Agency: Buildings and Grounds
 Amount: \$40,000.00
 Account: 1-01-20-112-001-207

Vendor: **Genserve, LLC (was Atlantic Switch)**
 MCCOOP: #46
 Description: Preventive Maintenance/Repair of Emergency Generators
 Using Agency: Building and Grounds
 Amount: \$80,000.00
 Account: 1-01-20-112-004-207

Vendor: **General Sales Administration dba Major Police Supply**
 State: 17-Flect-00760
 Description: License Plate Reader Maint, Repair, and Accessories
 for Cnty Use & Anticipated Local Unit Trust Fund Use
 Using Agency: PCSO, PCPO
 Amount: \$250,000.00
 Account: Various

Vendor: **Grainger Incorporated**
 State: 19-Fleet-00566
 Description: Industrial Supply & Tools
 Using Agency: All Departments
 Amount: \$225,000.00
 Account: Various

Vendor: **GTBM**
 State: # 83904, 89980, 17-Flect-00716, 80802
 Description: Software/Hardware/Maintenance
 Using Agency: All Departments
 Amount: \$100,000.00
 Account: Various

Vendor: **H. Schrier & Co.**
 State: #41613, 40563, 40111
 Description: Food Products
 Using Agency: Peakness; Meals on Wheels
 Amount: \$400,000.00
 Account: Various

Vendor: **Helix Technology Group**
 State: #89980
 Description: Computer Equipment, Peripherals & Related Services
 Using Agency: OEM, PCPO, Police Acad
 Amount: \$125,000.00
 Account: Various

Vendor: **Hewlett Packard, Inc via Authorized Distributors listed in the State Contract**
 State: #40116; 88130
 Description: Computers, Copiers, Printers & Supplies
 Using Agency: MIS, All Departments
 Amount: \$178,500.00
 Account: Various

Vendor: **Hogan Security, Inc.**
 State: #87240
 Description: Locking Hardware (Parts only)
 Using Agency: Preakness
 Amount: \$25,500.00
 Account: Various

Vendor: **The Hon Company**
 State: 19-FOOD-00927
 Description: Work stations & furnishings
 Using Agency: All Departments
 Amount: \$45,000.00
 Account: Various

Vendor: **IEH Auto Parts LLC, dba Auto Plus**
 SCCOOP: CC-0113-20
 State: #85996
 Description: Vehicle Maint. Supplies
 Using Agency: All Departments
 Amount: \$160,000.00
 Account: Various

Vendor: **JAMAC**
 State: #42760, 41513, 41488, 40265
 Description: Foods, Perishables, Poultry
 Using Agency: Preakness, Meals on Wheels
 Amount: \$250,000.00
 Account: Various

Vendor: **Johnston GP Inc.**
 State: #80802, 87720
 Description: Phones & Cabling Products & Services
 Using Agency: MIS, B&G, PCPO, PCSO
 Amount: \$90,000.00
 Account: Various

Vendor: **Konica Minolta**
 State: #52046
 Description: Copier Maint. & Supplies
 Using Agency: All Departments
 Amount: \$25,000.00
 Account: Various

Vendor: **Lanigan Associates**
 State: 17-Flect-00733
 Description: Body Armor
 Using Agency: PCPO
 Amount: \$55,000.00
 Account: Various

Vendor: **Lawson Products**
 State: #A85850
 Description: Plow bolts, nuts, screws
 Using Agency: Roads, Parks, PCSO
 Amount: \$50,000.00
 Account: Various

Vendor: **Lawmen Supply**
 State: 17-Flect-00740
 Description: Homeland Security Equip. & Supplies
 Using Agency: PCSO, PCPO
 Amount: \$50,000.00
 Account: Various

Vendor: **Liberty Mechanical Contractors**
 HCESC: 34HUNCCP #HCESC-SER-19A
 Description: Boiler Repairs, Services, Routine Maintenance and Parts
 Using Agency: PCSO; B&G
 Amount: \$40,000.00
 Account: Various

Vendor: Major Automotive Installations d/b/a Spectrum Communications

State: 17-Flect-00724
 Description: Law Enforcement Firearms Equip. and Supplies
 Using Agency: PCSO, PCPO
 Amount: \$75,000.00
 Account: Various

Vendor: Mansfield Oil Co.

State: 19-FLEET-00976
 Description: Gasoline & Fuels
 Using Agency: All Departments
 Amount: \$125,000.00
 Account: 1-01-31-220-001-U02

Vendor: Metropolitan Foods d/b/a Driscoll Foods

State: #86912, 86437, 41612
 Description: Food Products
 Using Agency: Preakness; Meals on Wheels
 Amount: \$200,000.00
 Account: Various

Vendor: Millennium Communications

State: #87720, 88740
 Description: Service Block Contract
 Using Agency: PCSO
 Amount: \$21,600.00
 Account: Various

Vendor: Montague Tool & Supply Co., Inc.

Bergen: 19-50
 Description: Parts and Repairs for Lawn and Grounds Equip.
 Using Agency: Roads
 Amount: \$20,000.00
 Account: Various

Vendor: MRA International / Hewlett Packard

State: #40116, 89974
 Description: Software, Hardware & Maint. Agreements
 Using Agency: All Departments
 Amount: \$115,000.00
 Account: Various

Vendor: **Murphy Communications**
 State: 17-Flect-00762
 Description: Law Enforcement Firearms Equip. & Supplies
 Using Agency: OEM, PCPO, PCSO
 Amount: \$75,000.00
 Account: Various

Vendor: **Mutualink, Inc.**
 State: #83894
 Description: Hardware, Software, Licenses, Maintenance
 Using Agency: OEM, PCPO, PCSD
 Amount: \$100,000.00
 Account: Various

Vendor: **National Fuel**
 SOCOOP#: CC-0036-19
 Description: Diesel Fuel
 Using Agency: All Departments
 Amount: \$220,000.00
 Account: Various

Vendor: **NorthEast Communications**
 MCCOOP: #41
 State: #83898, 83932
 Description: Radio Equipment
 Using Agency: OEM, PCPO
 Amount: \$25,000.00
 Account: Various

Vendor: **The Office Concepts Group**
 MCCOOP: #16
 Description: Office Supplies & Furniture
 Using Agency: All Departments
 Amount: \$125,000.00
 Account: Various

Vendor: **P&A Auto Parts**
 State: #86004
 Description: Vehicle Maint. Supplies
 Using Agency: All Departments
 Amount: \$95,000.00
 Account: Various

Vendor: Partac Peat Corporation
ESCNJ: 17/18-31
Description: Topdressing and Soil Materials
Using Agency: Parks
Amount: \$45,000.00
Account: 1-20-56-635-001-602 and 1-20-56-645-002-602

Vendor: Paper Mart Inc.
SOCOOP# CC-0001-20
Description: Paper and Envelopes
Using Agency: All Departments
Amount: \$100,000.00
Account: Various

Vendor: Paterson Papers
SOCOOP# CC-0001-20
Description: Paper and Envelopes
Using Agency: All Departments
Amount: \$100,000.00
Account: Various

Vendor: Pitney Bowes
State: #41258
Description: Postage Meter Rental, Supplies & Postage
Using Agency: All Departments
Amount: \$280,500.00
Account: Various

Vendor: Rachels/ Michele's Co.
State: #00973
Description: Gasoline & Fuels
Using Agency: All Departments
Amount: \$600,000.00
Account: 1-01-31-220-001-U02

Vendor: Ricoh USA
State: #51465, 40467
Description: Copies Maint. & Supplies
Using Agency: All Departments
Amount: \$25,000.00
Account: Various

Vendor: **Route 23 Auto Mall**
 State: #86007, 89262, 40812
 Description: Vehicles Maint. & Supplies
 Using Agency: PCSO, PCPO, Para Transit, Operations, Roads, Parks
 Amount: \$135,000.00
 Account: Various

Vendor: **Samuel Inc. d/b/a/ Buy Wise Auto Parts**
 State: #85992
 Description: Non-OEM Auto Parts Light Duty
 Using Agency: PCSO; Roads
 Amount: \$120,500.00
 Account: Various

Vendor: **Frank Gargiulo & Son**
 State: #41944
 Description: Fresh Perishable Produce
 Using Agency: Preakness and MOW
 Amount: \$102,000.00
 Account: Various

Vendor: **Service Tire Truck Center, Inc.**
 State: 20-Fleet-00948
 Description: Tires, Tubes, Services
 Using Agency: All Departments
 Amount: \$125,000.00
 Account: Various

Vendor: **The Sherwin-Williams Co.**
 MRESC: ESCNJ 19/20-14
 MCCOOP: #10
 Description: Paint and Supplies
 Using Agency: All Departments
 Amount: \$75,000.00
 Account: Various

Vendor: **SHI**
 State: #89851, 40116
 Bergen: CK#04 19-34
 Description: Software, Hardware & Maint.
 Using Agency: All Departments
 Amount: \$360,000.00
 Account: Various

Vendor: **Snap-On Industrial**
 Bergen: 18-42
 Description: Tools & Equipment
 Using Agency: PCSO
 Amount: \$10,000.00
 Account: 1-01-25-157-001-249

Vendor: **Storr Tractor Co.**
 MRESC: 18/19-25
 State: #43038
 Description: Parts & Repairs for Lawn & Grounds Equip.
 Using Agency: Parks, Golf Course
 Amount: \$100,000.00
 Account: Various

Vendor: **Toshiba Business Solutions**
 State: #82711
 Description: Copiers, Maint. And Supplies
 Using Agency: PCSO, OEM,Cnty Administrator, Register of Deeds
 Amount: \$100,000.00
 Account: Various

Vendor: **Toshiba Business Solutions**
 Bergen: #18-37
 Description: Veteran ID & Passport Photo Supplies
 Ribbons, Maint. Equip
 Using Agency: County Clerk PCSO
 Amount: \$30,000.00
 Account: 1-01-20-108-001-213; 1-01-22-130-001-213; 1-01-22-130-001-237
 Amount: \$15,000.00
 Account: Various

Vendor: **Tree King**
 MCCOOP: #18
 Description: Spring Tree Work
 Using Agency: Parks
 Amount: \$25,000.00
 Account: Various

Vendor: **Tri-County Pest Control**
 State: 18-GNSV1-00359
 Description: PC Jail Equipment & Install
 Using Agency: B&G, PCSO, PHCC, Parks
 Amount: \$100,000.00
 Account: Various

Vendor: Turn Out Uniform
 State: 17-Flect-00778
 Description: Law Enforcement Firearms Equipment and Supplies
 Using Agency: PCSO, PCPO
 Amount: \$65,000.00
 Account: Various

Vendor: Tyco Fire & Security; dba Johnson Controls
 State: #83717
 Description: Inspection of Fire Suppression
 Using Agency: Various
 Amount: \$50,000.00
 Account: Various

Vendor: US Foods, Inc.
 State: #89932
 Description: Foods: Coffee, Liquid, Concentrate -
 Includes Dispensing Systems
 Using Agency: Preakness
 Amount: \$51,000.00
 Account: 1-01-27-172-001-F04

Vendor: V.E. Ralph & Son
 MRESC: ESCNJ 17/18-40
 Description: Medical Supplies
 Using Agency: Police Acad; Preakness; PCSO; OEM; PCPO
 Amount: \$30,000.00
 Account: Various

Vendor: Verizon Wireless
 State: #82583
 Description: Cell Phone Service & Equipment
 Using Agency: All Departments
 Amount: \$400,000.00
 Account: Various

Vendor: WB Mason
 SCCOOP: CC-0001-20; CC-0124-19
 MCCOOP: #30
 Description: Office Supplies & Equip.; Water
 Using Agency: All Departments
 Amount: \$300,000.00
 Account: Various

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,756,300.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution authorizing purchase from cooperative pricing and State contract vendors for calendar year 2021.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT AND SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201153							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT AND SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 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, Verizon Wireless submitted competitive pricing for wireless devices and services Master Blanket Purchase Order No. 082583; and cPlus Technology, Inc. submitted competitive pricing for data communications equipment Master Blanket Purchase Order No. 87720, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Purchasing Agent and Director of the Department of Management and Information Systems are seeking authorizing to make the following purchases: (1) an amount not to exceed one hundred and forty-five thousand dollars (\$145,000.00) for Verizon Wireless; and (2) an amount not to exceed twenty thousand two hundred and eighty dollars (\$20,280.00) for cPlus Technology, Inc.; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) an amount not to exceed one hundred and forty-five thousand dollars (\$145,000.00) for Verizon Wireless for various wireless devices and services; and (2) an amount not to exceed twenty thousand two hundred and eighty dollars (\$20,280.00) for ePlus Technology, Inc for data communications equipment.

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

MPJ

December 29, 2020

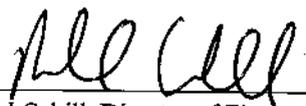
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,280.00

APPROPRIATION: Various accounts, contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution authorizing the purchase of various equipment.


Richard Cahill, Director of Finance

DATED: December 29, 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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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION RETAINING LUM, DRASCO & POSITAN, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201154							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION RETAINING LUM, DRASCO & POSITAN, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ERRIGO V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL. DOCKET NO. PAS-L-003822-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is a named defendant in the matter of Errigo v. Office of the Passaic County Sheriff, et al., Docket No. PAS-L-003822-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Lum, Drasco & Positan, LLC for an amount not to exceed two hundred and fifty thousand dollars (\$250,000.00), to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is retaining Lum, Drasco & Positan, LLC for an amount not to exceed two hundred and fifty thousand dollars (\$250,000.00) for legal defense in this matter.

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

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Counsel, and Director of the Board are authorized to execute the contract and take any other steps necessary to carry out the purpose of this resolution and that this resolution shall take effect on January 1, 2021.

MPJ

December 29, 2020

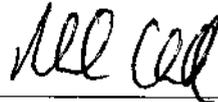
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

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

PURPOSE: Resolution retaining Lum, Drasco & Positan, LLC for outside legal services.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION RETAINING ABDELHADI & ASSOCIATES, LLC TO SERVE AS GENERAL COUNSEL TO THE PASSAIC COUNTY PLANNING BOARD FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201155							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION RETAINING ABDELHADI & ASSOCIATES, LLC TO SERVE AS
GENERAL COUNSEL TO THE PASSAIC COUNTY PLANNING BOARD FOR
CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, the Board established the Passaic County Planning Board (hereafter “Planning Board”) pursuant to N.J.S.A. 40:27-1, et seq.; and

WHEREAS, the Planning Board requires general counsel to attend meetings, review correspondence and documents related to applications, field general legal inquiries, and provide legal opinions as necessary to Planning Board members and staff; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Board can negotiate and award a contract without public advertising for bids and bidding thereof when the subject matter consists of professional services, including general counsel to the Planning Board; and

WHEREAS, the Passaic County Counsel is recommending that Abdelhadi & Associates, LLC is retained to serve as general counsel to the Planning Board in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, this award of contract does not have an anticipated value in excess of seventeen thousand five hundred dollars (\$17,500.00) and is being made in compliance with N.J.S.A. 19:44A-20.4; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is retaining Abdelhadi & Associates, LLC is retained to serve as general counsel to the Planning Board in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00).

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution authorizing a contract with Abdelhadi & Associates, LLC to serve as counsel to the Passaic County Planning Board.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION REAPPOINTING MEMBERS TO THREE-YEAR TERMS ON THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM BEGINNING JANUARY 1, 2021 AND EXPIRING DECEMBER 31, 2023, 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#	R20201156							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

**RESOLUTION REAPPOINTING MEMBERS TO THREE-YEAR TERMS ON THE
PASSAIC COUNTY SENIOR ADVISORY COUNCIL FOR A TERM BEGINNING
JANUARY 1, 2021 AND EXPIRING DECEMBER 31, 2023**

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter "County") by the Passaic County Board of Chosen Freeholders (hereafter "Board"), who shall exercise executive and legislative powers; and

WHEREAS, the Board created the Passaic County Senior Advisory Council (hereafter "Senior Advisory Council") to assist and advise on ways to improve the quality of life for seniors in Passaic County; and

WHEREAS, the Director of the Senior Services, Disability, Nutrition, and Veteran Affairs Department is recommending the following reappointments to the Senior Advisory Council for three (3) year terms beginning January 1, 2021 and expiring December 31, 2023:

NAME	MUNICIPALITY
Anne Marie Michael	Borough of Pompton Lakes
Theresa Olivo	Borough of Woodland Park
Patricia Yannacci	Township of West Milford

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq. that the Board of Chosen Freeholders of the County of Passaic hereby appoints Anne Marie Michael of the Borough of Pompton Lakes; Theresa Olivo of the Borough of Woodland Park; and Patricia Yannacci of the Township of West Milford to the Passaic County Senior Advisory Council for three (3) year terms beginning January 1, 2021 and expiring December 31, 2023.

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

MPJ

December 29, 2020

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO MCKESSON MEDICAL-SURGICAL, INC. FOR THE PURCHASE OF SUPPLIES NECESSARY TO OPERATE PASSAIC COUNTY COVID-19 VACCINATION SITES, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201157							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION RATIFYING AN EMERGENCY AWARD OF CONTRACT TO MCKESSON MEDICAL-SURGICAL, INC. FOR THE PURCHASE OF SUPPLIES NECESSARY TO OPERATE PASSAIC COUNTY COVID-19 VACCINATION SITES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ET SEQ.

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-6, et seq., any contract may be negotiated or awarded for the County without public advertising for bids and bidding thereof, notwithstanding that the contract price will exceed the bid threshold, 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, the County is being directed by the State of New Jersey, Department of Health, to operate COVID-19 vaccination sites and administer vaccines when same are provided; and

WHEREAS, on December 17, 2020 the County Administrator issued a memorandum to the Purchasing Agent, attached to, and made part of this resolution, outlining the need for emergency purchases of supplies necessary to operate the County’s COVID-19 vaccination sites, affecting the public health, safety, or welfare, from McKesson Medical-Surgical, Inc. in an amount not to exceed sixty-four thousand eight hundred sixty-eight dollars and fourteen cents (\$64,868.14), in compliance with N.J.S.A. 40A:11-6(a); and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-6, et seq. that the Board of Chosen Freeholders of the County of Passaic ratifies the action taken by the County Administrator authorizing an emergency contract to McKesson Medical-Surgical, Inc. in an amount not to exceed sixty-four thousand eight hundred sixty-eight dollars and fourteen cents (\$64,868.14) for supplies necessary to operate the County’s COVID-19 vaccination sites.

LET IT BE FURTHER RESOLVED the pursuant to N.J.S.A. 40A:11-6(b) that the Chief Financial Officer is authorized to issue payment to McKesson Medical-Surgical, Inc. after the supplies and provide to the County’s Department of Health.

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,868.14

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

PURPOSE: Resolution ratifying an emergency award of contract to Mckesson Medical-Surgical, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: Sherry Arvanitakis, Director of Procurement

From: Anthony J. DeNova, County Administrator

Date: December 17, 2020

Re: Authorization of Emergency Award of Contract to McKesson Medical-Surgical, Inc. 208 Passaic Avenue, Fairfield, New Jersey 07004
Procure Items in Preparation to Administer Vaccines at the Point of Distribution Sites (POD)

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize the immediate award of contract to McKesson Medical-Surgical, Inc. of Fairfield, NJ for the purchase of various items in preparation to administer vaccines at the Point of Distribution sites (POD) located throughout Passaic County.

Upon emergency request from Dr. Charlene Gungil, Director of the County Health Department, the County needs to ensure supplies are readily available to administer COVID-19 vaccinations. Based on Charlene Gungil emailed dated December 16, 2020, I deem this request necessary, as the situation could affect the health, safety, and welfare of the public.

Based on the above, I hereby authorize the immediate award of contract to McKesson Medical-Surgical, Inc of Fairfield, NJ in the amount of \$64,686.14.

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

cc: All Board of Chosen Freeholders
Kelly Ruffel, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Dr. Charlene Gungil, Director/Health Officer
Matthew P. Jordan, Esq., County Counsel

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

www.passaiccountynj.org



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sherry Arvanitakis DEPARTMENT/DIVISION: Purchasing

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Emergency order to procure various items in preparation to administer vaccines at the Point of Distribution Sites (POD) with McKesson Medical - Surgical Inc.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 64868.14

REQUISITION # R0-06921 (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-01-41-962-020-PE1 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows for account entry.



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

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e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: Sherry Arvanitakis, Director of Procurement

From: Anthony J. DeNova, County Administrator

Date: December 17, 2020

Re: Authorization of Emergency Award of Contract to McKesson Medical-Surgical, Inc. 208 Passaic Avenue, Fairfield, New Jersey 07004
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This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize the immediate award of contract to McKesson Medical-Surgical, Inc. of Fairfield, NJ for the purchase of various items in preparation to administer vaccines at the Point of Distribution sites (POD) located throughout Passaic County.

Upon emergency request from ^{Dr. Director of the County's Health Department} Charlene Gungil, ~~County of Passaic Health Director~~ and due to the COVID-19 Pandemic, the County needs to ensure supplies are readily available to administer vaccinations. ~~Based on Charlene Gungil emailed dated December 16, 2020,~~ ^{my request} I deem it necessary, as the situation is one that could affect the health, safety, and welfare of the public.

^{Based on} ~~in light of the above and given the need for these services,~~ I hereby authorize the immediate award of contract to McKesson Medical-Surgical, Inc of Fairfield, NJ in the amount of \$64, 686.14. ^{unnecessary space}

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

cc: All Board of Chosen Freeholders
Kelly Ruffel, Deputy County Administrator
Richard Cahill, Chief Financial Officer
Charlene Gungil, Passaic County Health Department
Matthew P. Jordan, Esq., County Counsel

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

www.passaiccountynj.org

ADD:
COVID
19
disregard
Blue
lines
here

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

REQUISITION	
NO.	R0-06921

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
75.00 CS	Retractable 25Gx5/8" CS/400 Item #1174250 Needle, Safety Easypoint Retractable 25Gx1" CS/400 Item #1174249. See attached (3) quotes	G-01-41-962-020-PE1	287.1100	21,533.25
			TOTAL	64,686.14
Introduced on: December 29, 2020				
Adopted on: December 29, 2020				
Official Resolution#: R20201157				

N.J. Division of Local Government Services

EMERGENCY PROCUREMENT REPORT

This report is to be filed by the contracting agent of the public agency with the Director of the Division of Local Government Services within 30 days of the date the emergency contract was issued. Please provide the necessary information to satisfactorily complete the report. Refer to the instructions accompanying this form and the statutory and regulatory citations on the reverse of this form.

This form is designed to be completed using Microsoft Word; if not completed that way, please print it out.

1. Name of Public Agency:	County of Passaic	County:	Passaic
2. Date Emergency occurred:	December 15, 2020	Time emergency occurred:	
3. Date emergency declared:	December 14, 2020	Time emergency declared:	
4. Agency/department responsible for determining there was an emergency:	Passaic County Department of Health Services		
5. Name and title of the official in charge of that agency:	Charlene W. Gungil, Director & Health Officer		
6. Describe the condition or circumstance pertaining to the emergency (attach additional sheets if necessary): Non-Fair and Open contract to award various items in anticipation to administer vaccines (COVID-19). The COVID-19 Vaccines will be coming one month earlier than we had been notified.			
7. Name and title of the individual who determined the matter was an emergency and authorized award of contract(s):	Charlene W. Gungil, Director & Health Officer		
8. The total (or estimated) cost of providing the goods or performing services was:	\$64,686.14		
9. List the names the contractors/suppliers receiving 25% or more of the contracts awarded under the emergency:			
McKesson Medical – Surgical, Inc.			
10. When was the notification reduced to writing and filed with the purchasing agent?	12/15/2020		
11. Has the public agency adopted a "chain of command" procedure pursuant to N.J.A.C. 5:34-6.1?	Yes		
This report was completed by (name and title):			
Charlene W. Gungil, Director & Health Officer			
Name and Address of agency contact person:		Passaic County Department of Health Services 18 Clark St., Paterson NJ 07503	
Signature:	<i>Charlene Williams - Gungil</i>		Date: 12/16/2020

Submit by mail or fax to:

Director, Division of Local Government Services
P.O. Box 803
Trenton, New Jersey 08625-0803

Fax: 609-633-6243

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

12/15/2020

Cart - McKesson Medical-Surgical

MCKESSON

Quote # 1

Total Qty: 6800 1/4

Alert: Items that are on allocation require you to have prior purchase history or the item will be canceled from your order. Quantity not at your warehouse will be backordered up to your allocated amount. Quantities beyond allocation will be canceled. Quantities are updated daily. For additional assistance, [click here to contact your Account Manager](#).

SEE Req RO-06921

#1031797 | McKesson Brand #16-N2558
NEEDLE, HYPO TW 25GX5/8" (100/BX
10BX/CS)

In stock, ships from your local warehouse

\$74.10 x 6 per \$444.60
CS/1000

Remove

Edit

#188596 | Cardinal #5110
PAD, ALCOHOL PREP STR LG (200/CT)
KENDAL

In stock, ships from your local warehouse

\$116.32 x 12 per \$1,395.84
CS/4000

Remove

Edit

#557631 | Duka #1083737 | PSS #164166
BANDAGE, ADH TWEETIE BOY/GIRL
3/4"X3" (100/BX 12BX/CS)

Backordered, 11 stocked, balance ships as
available [Find Alternatives](#)

\$61.85 x 30 per \$1,855.50
CS/12

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R2020-0172

Remove

Edit

ORDER SUMMARY

Cart Number 702108161
Items (14) \$64,686.14
Estimated Total* \$64,686.14

* Taxes and Shipping & Handling will be calculated at checkout

CONTINUE TO CHECKOUT

SUSPEND CART

MORE OPTIONS v

ACCOUNT SUMMARY



Your Billing Account

#54640900
COUNTY OF PASSAIC
HEALTH DEPT
18 CLARK ST
PATERSON, NJ 07505

SWITCH



Current Shipping Address

#54640902
COUNTY OF PASSAIC
HEALTH DEPT
18 CLARK ST
PATERSON, NJ 07505

SWITCH

Promotional Code

12/15/2020

Cart - McKesson Medical-Surgical



#855063 | McKesson Brand #047
| PSS #179809
CONTAINER, SHARPS RED 2GL (20/CS)

In stock, ships from your local warehouse

\$85.20 x 5 per **\$426.00**
CS/20

Remove

Edit



#553988 | McKesson Brand #81-35267
| PSS #350659
WASTECAN, STEP-ON SQ MTL RED
32QT

Backordered, 0 stocked, balance ships as
available [Find Alternatives](#)

\$61.15 x 12 per **\$733.80**
EA/1

Remove

Edit



#233155 | McKesson Brand #03-4554
| PSS #340002
BAG, BIOHAZ HD 24X32 1.2MIL
(250/CS) MGM03

In stock, ships from your local warehouse

\$52.40 x 3 per **\$157.20**
CS/250

Remove

Edit

#1149947 | Graham Medical Products #85185

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

GOAL LABMATES 3PKCT KNIT
LEAK COFFS WHT LG (10/BG)

12/15/2020

Cart - McKesson Medical-Surgical

No
Image

NEEDLE, SAFETY RETRACTABLE 10ML
25GX5/8" (50/BX 8BX/CS)

Product may be non-returnable or require
additional restocking fees

Non-stock item, special order from supplier.
Approximate delivery is 2-4 weeks [Find
Alternatives](#)

\$356.97 x 75 per **\$26,772.75**
CS/400

Remove

Edit

No
Image

#1174249 | Retractable Technologies #85211
NEEDLE, SAFETY RETRACTABLE
25GX1" (50/BX 8BX/CS)

Product may be non-returnable or require
additional restocking fees

Non-stock item, special order from supplier.
Approximate delivery is 2-4 weeks [Find
Alternatives](#)

\$287.11 x 75 per **\$21,533.25**
CS/400

Remove

Edit

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

© 2020 McKesson Medical-Surgical-inc.

12/15/2020

Carl

SP
SCIENCEWARE
Autoclavable
Biohazard
Bags, 8 to 10
gal,
Polypropylene,
Clear,
Biohazard, PK
100

Item # 9MJ61
Price
\$135.66 / pkg.
of 100



TOUGH GUY
8 gal
Rectangular
Step Can,
Plastic, Red

Item # 6GAJ6
Price
\$113.00 / each

Availability
▲ 10 expected to arrive
Wed. Dec 16. Balance
expected to arrive between
Mon. Dec 28 - Wed. Jan 13.

Qty
12

TOTAL
\$1,356.00

Update
Remove



COVIDIEN
Sharps
Container,
Sharpstar Lid
Type, 11 3/4 in
Height, 6 in
Length, 13 3/4
in Width,
Plastic

Item # 3UTJ5
Price
\$36.72 / pkg. of
2

Availability
▲ 5 expected to arrive
Wed. Dec 16. Balance
expected to arrive by end of
Jan, 2021.

Qty
50

TOTAL
\$1,836.00

Update
Remove



Availability
▲ 50 expected to arrive
Wed. Dec 16. Balance
expected to arrive by end of
Jan, 2021.

Qty
250

TOTAL
\$2,090.00

Update
Remove

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

Chat with an Agent

12/15/2020

Carl

COVIDIEN
Sharps
Container,
Rotor Lid Type,
10 in Height, 10
1/2 in Width,
Plastic, Red, PK
5

2 expected to arrive
Wed. Dec 16. Balance
expected to arrive between
Mon. Dec 28 - Wed. Jan 13.

Item # 3UTE7
Price
\$43.86 / pkg. of
5

This clearance item has limited quantities. Please select a quantity of 10 or less.



HONEYWELL
Plastic Strip
Bandages, 4
1/2 in x 2 in,
Beige

Item # 2EJG1
Price
\$18.17 / pkg. of
50

Availability
Limited quantities, only
10 available. Expected to
arrive Fri. Dec 18.

Qty
250
Update
Remove

TOTAL
\$4,542.50

Do you want to see other alternate products? Please note, these
alternate products may not be identical to original selection or
may not be on clearance.

No Yes, Show Alternates



FIRST AID ONLY
Alcohol Pads,
Wipes, Box,
Wrapped
Packets, 2 1/4
in x 1 1/8 in, PK
100

item # 36LF43
Price
\$5.62 / pkg. of
100

Availability
Expected to arrive
Thu. Dec 17.

Qty
180
Update
Remove

TOTAL
\$1,011.60

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

Chat with an Agent

12/15/2020

Carl

GRAINGER
APPROVED
Needle Safety
Device, Plastic,
Red, For Use
With Medical
Syringes, PK
100

⚠ 6 expected to arrive
Wed. Dec 16. Balance
expected to arrive by end of
Jan, 2021.

Update
Remove

Item # 3UTF5
Price
\$72.98 / pkg. of
100

Availability
⚠ 11 expected to arrive
Wed. Dec 16. Balance
expected to arrive between
Mon. Dec 28 - Wed. Jan 13.

Qty
2016

TOTAL
\$28,264.32

GRAINGER
APPROVED
19 Gauge 1/2 in
Disposable Luer
Lock Needle
For Use With
Syringes and
Dispensing
Machines

Update
Remove

Item # 5FVG7
Price
\$14.02 / pkg. of
50

If you changed multiple quantities, Update All.

Products You Have Recently Viewed

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157

 Chat with an Agent

12/15/2020

Shopping Cart



Brewer Round Step on Metal Waste Can, 32 quart, Red

12

\$1,199.40

Model#: BRW-45267

Remove



Fisherbrand Polypropylene Biohazard Autoclave Bags, Clear, Printed, 24" x 36", 200/pk

3

\$488.19

Model#: FSC-01-826C

Remove

Dynarex Disposable Lab Coat with Three Pockets, White, Large, 30/cs

25

\$4,173.75

Model#: 2064

Remove



Needle 25gx1-1/2" SurGuard 3 Safety 100/Bx, 8 BX/CA

2

\$444.96

Model#: TER-SG3-2530-CA

Remove



Dynarex Luer Lock Syringe Without Syringe, 5mL, 10 boxes/100 eachs per box

50

\$3,997.50

Model#: 6989

Remove

BD SafetyGlide Shielding SubQ Hypodermic Needles, 25 G x 5/8", 500/CS

75

\$13,571.25

Model#: BD-305901-CS

Remove

BD SafetyGlide Hypodermic Needles, 25 G x 1", 500/cs

75

\$16,199.25

Model#: BD-305916-CS

Remove

Subtotal: \$102,241.65

[Update Cart](#)

[Continue](#)

[View Items](#)

Coupon Code (Cannot be combined with any other offers):

[Apply Code](#)

WHY BUY FROM US?

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201157 [Shipping Calculator](#)

[Click for International Shipping-USPS](#)

[Privacy - Terms](#)

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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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AMENDING THE COMMISSION ON THE STATUS OF WOMEN AND AUTHORIZING APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201158							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AMENDING THE COMMISSION ON THE STATUS OF WOMEN AND AUTHORIZING APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on October 12, 1999 the Board approved Resolution No. R1101299 authorizing the creation of the Commission on the Status of Women (hereafter "Commission") to discuss, research, and make recommendations on issues affecting women in Passaic County; and

WHEREAS, the Board is seeking to amend Resolution No. R1101299 to add eight (8) members to the Commission, one of which shall be an alternate, bringing the total number of commissioners to twenty-one (21), to serve five (5) year terms and appoint new members thereto; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 that the Board of Chosen Freeholders of the County of Passaic authorizes and approves the following: (1) the Commission on the Status of Women is expanded by eight (8) members, one of which shall be an alternate, to twenty-one (21) total members; and (2) commissioners appointed pursuant to this resolution shall serve five (5) year terms.

LET IT BE FURTHER RESOLVED that the following individuals are appointed to five (5) year terms effective immediately and expiring December 29, 2025 to the Commission on the Status of Women: Lauren Murphy; Rev. Glennis McCloud; Emma Anderson; Neela Mahbuba; Danielle Ireland-Imhof; Shona Mack Pollack; Shirley Force; and Reitha Rose Arnold as an Alternate Member.

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

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

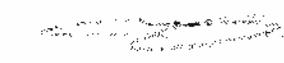
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING VARIOUS CONTRACTS TO RESPOND TO THE PUBLIC HEALTH EMERGENCY IN PASSAIC COUNTY, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20201159							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING VARIOUS CONTRACTS TO RESPOND TO THE PUBLIC HEALTH EMERGENCY IN PASSAIC COUNTY, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”) is 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, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act, 2020 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281, 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281 (hereafter “CARES Act”); and

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

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

WHEREAS, in compliance with guidance from the United States Treasury Department, the Board is going to designate a portion of the Fund for medical expenses related to COVID-19, costs of providing COVID-19 testing, acquisition of personal protective equipment, expenses for disinfection of public areas or facilities, expenses for food delivery and distribution to vulnerable populations, expenses to improve telework capabilities, and the purchase of medical and other materials for the County’s COVID-19 mobile test sites; 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 various contracts to respond to the Public Health Emergency, which is outlined in a December 17, 2020 letter to the Purchasing Agent, which is attached hereto and made part of this resolution; and

WHEREAS, a certification of funds attesting to the availability of funds for these contracts is attached hereto, and made part of this resolution; and

WHEREAS, the matter has been reviewed at the December 9, 2020 meeting of 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 contracts with the vendors as set forth in his December 17, 2020 letter to the Passaic County Purchasing Agent, pursuant to N.J.S.A. 40A:11-6 and section 5.3 of the Passaic County Administrative Code are hereby ratified. Res Pg: 121-3

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

December 29, 2020

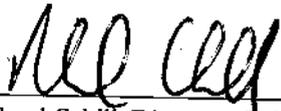
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

• AMOUNT: \$885,400.43

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

PURPOSE: Resolution to ratify the action taken by the Passaic County Administrator entering various contracts.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

December 17, 2020

Sent via email sherrya@passaiccountynj.org

Sherry Arvanitakis, QPA

Purchasing Agent

County of Passaic – Division of Purchasing

495 River Street

Paterson, NJ 07524

RE: Emergency Contract Awards made in response to the Public Health Emergency pursuant to N.J.S.A. 40A:11-6

Dear Ms. Arvanitakis:

On March 9, 2020, New Jersey Governor Philip D. Murphy issued Executive Order No.103 declaring a Public Health Emergency and State of Emergency exists in the State of New Jersey in response to the Coronavirus disease 2019 (hereafter "COVID-19").

Since that date, the County of Passaic (hereafter "County") has entered into a number of emergency contracts in order to respond to the Public Health Emergency, and protect the health, welfare, and safety of the residents and employees of Passaic County. This includes, but is not limited to, emergency contract awards for the following purposes:

- a. Medical expenses related to COVID-19;
- b. Costs of providing COVID-19 testing;
- c. Acquisition of personal protective equipment;
- d. Expenses for disinfection of public areas or facilities;
- e. Expenses for food delivery and distribution to vulnerable populations;
- f. Expenses to improve telework capabilities; and
- g. The purchase of medical and other materials for the County's COVID-19 test sites.

For your ease of reference, appended to this letter is a spreadsheet setting forth the emergency contracts authorized, the amount, as well as a short description of the goods or services purchased. All of these contracts were awarded to respond to the Public Health Emergency declared by Governor Murphy, and were necessary to protect the public health, safety, and welfare of residents and County employees, and in compliance with guidance issued by the United States Treasury Department for the use of grant funding received by the County in the Coronavirus Aid, Relief, and Economic Security Act.

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201159

www.passaiccountynj.org

Consequently, and pursuant to the authority vested in the County Administrator pursuant to N.J.S.A. 40A:11-6, I authorized the emergency contracts listed herein. Likewise, the County Counsel, Chief Financial Officer, and Purchasing Agent are and were authorized to take all necessary action to ensure performance of the contract with the vendors listed therein, and specifically, pursuant to N.J.S.A. 40A:11-6(b), once the goods are received, the Chief Financial Officer is authorized to render payment for same.

Thank-you for your anticipated cooperation.

Sincerely,



Anthony J. DeNova, III
County Administrator

cc: Passaic County Board of Chosen Freeholders (sent via email)
Matthew P. Jordan, County Counsel (sent via email)
Richard Cahill, Chief Financial Officer (sent via email)
Kelly C. Ruffel, Deputy County Administrator (sent via email)



County of Passaic

Administration Building Room 205

401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova

County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

December 17, 2020

Sent via email sherrya@passaiccountynj.org

Sherry Arvanitakis, QPA

Purchasing Agent

County of Passaic – Division of Purchasing

495 River Street

Paterson, NJ 07524

RE: Emergency Contract Awards made in response to the Public Health Emergency pursuant to N.J.S.A. 40A:11-6

Dear Ms. Arvanitakis:

On March 9, 2020, New Jersey Governor Philip D. Murphy issued Executive Order No.103 declaring a Public Health Emergency and State of Emergency exists in the State of New Jersey in response to the Coronavirus disease 2019 (hereafter "COVID-19").

Since that date, the County of Passaic (hereafter "County") has entered into a number of emergency contracts in order to respond to the Public Health Emergency, and protect the health, welfare, and safety of the residents and employees of Passaic County. This includes, but is not limited to, emergency contract awards for the following purposes:

- a. Medical expenses related to COVID-19;
- b. Costs of providing COVID-19 testing;
- c. Acquisition of personal protective equipment;
- d. Expenses for disinfection of public areas or facilities;
- e. Expenses for food delivery and distribution to vulnerable populations;
- f. Expenses to improve telework capabilities; and
- g. The purchase of medical and other materials for the County's COVID-19 test sites.

For your ease of reference, appended to this letter is a spreadsheet setting forth the emergency contracts authorized, the amount, as well as a short description of the goods or services purchased. All of these contracts were awarded to respond to the Public Health Emergency declared by Governor Murphy, and were necessary to protect the public health, safety, and welfare of residents and County employees, and in compliance with guidance issued by the United States Treasury Department for the use of grant funding received by the County in the Coronavirus Aid, Relief, and Economic Security Act.

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201159

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL OUTSTANDING CHECKS ISSUED PRIOR TO JUNE 30, 2020 BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201160							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL
OUTSTANDING CHECKS ISSUED PRIOR TO JUNE 30, 2020 BY THE COUNTY OF
PASSAIC, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the Chief Financial Officer is recommending that certain outstanding checks previously authorized by the Board that were issued prior to June 30, 2020 be cancelled; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40:20-1 that the Board of Chosen Frecholders of the County of Passaic authorizes the following outstanding checks issued prior to June 30, 2020 be cancelled:

ACCOUNT NO.	AMOUNT
622409069	\$6,143.12
622410326	\$331.31
622408984	\$100,276.73

LET IT BE FURTHER RESOLVED that in the event that a future claim is received, the County shall refund such funds from its current year operating accounting and a listing of these checks shall be retained by the County Treasurer.

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

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AGREEMENTS BY AND BETWEEN THE COUNTY OF PASSAIC AND MONTCLAIR STATE UNIVERSITY RELATED TO THE PUBLIC HEALTH EMERGENCY AND COVID-19 VACCINATION SITE, 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#	R20201161							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION AUTHORIZING AGREEMENTS BY AND BETWEEN THE COUNTY OF PASSAIC AND MONTCLAIR STATE UNIVERSITY RELATED TO THE PUBLIC HEALTH EMERGENCY AND COVID-19 VACCINATION SITE

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

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

WHEREAS, 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. 26:3A2-6, et seq. the Passaic County Department of Public Health Services (hereafter “Department”) was established by the Board to assure the provision of a modern and manageable array of public health services, including managing the County’s response to the COVID-19 Public Health Emergency; and

WHEREAS, pursuant to a directive from the State of New Jersey (hereafter “State”), the Department is responsible for establishing a point of distribution (hereafter “POD”) to administer COVID-19 vaccinations (hereafter “vaccine”) provided by the State; and

WHEREAS, Montclair State University (hereafter “MSU”), is a public institution of higher education in the State that has been identified by the Department as possessing a regional location and facilities necessary to efficiently administer the vaccine to eligible Passaic County residents and can provide trained nursing students and staff to assist with same; and

WHEREAS, the County and MSU are entering into a Site Access Agreement – COVID-19 Vaccination Program and Memorandum of Agreement whereby the County and MSU shall work cooperatively pursuant to the terms and conditions as set forth herein to administer the vaccine to eligible Passaic County residents; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic authorizes the Site Access Agreement – COVID-19 Vaccination Program and Memorandum of Agreement by and between the County of Passaic

and Montclair State University related to the COVID-19 Vaccination Site being established in Passaic County.

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Administrator, County Counsel, and Health Officer are authorized to take any action necessary to carry out the purpose of this resolution, including executing the agreements referenced herein.

MPJ

December 29, 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.
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO DOMINION VOTING SYSTEMS, INC. FOR VARIOUS SERVICES RENDERED TO THE PASSAIC COUNTY BOARD OF ELECTIONS DURING THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201162							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING PAYMENT TO DOMINION VOTING SYSTEMS, INC.
FOR VARIOUS SERVICES RENDERED TO THE PASSAIC COUNTY BOARD OF
ELECTIONS DURING THE NOVEMBER GENERAL ELECTION,
PURSUANT TO N.J.S.A. 40A:11-5 (l)**

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

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

WHEREAS, on August 14, 2020, Governor Murphy signed Executive Order No. 177, that, among other directed action, required the November General Election to be conducted primarily via vote-by-mail ballots, which will be sent to all “Active” registered voters without the need for an application to receive a vote-by-mail ballot; and

WHEREAS, pursuant to N.J.S.A. 19:63-17, et seq., the Passaic County Board of Elections (hereafter “Board of Elections”) is responsible for reviewing and verifying mail-in ballots, and because of the November General Election being conduct primarily by mail-in-ballot; and

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

WHEREAS, Dominion Voting Systems, Inc. provided support services to the Board of Elections during the November General Election in an amount not to exceed one-hundred thirty-eight thousand one hundred and five dollars (\$138,105.00), which is being recommended for approval by the Executive Director; and

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

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

WHEREAS, this matter was discussed at the December 9, 2020 Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(l) that the Board of Chosen Freeholders of the County of Passaic authorizes payment to Dominion Voting Systems, Inc. for support services rendered to the Passaic County Board of Elections during the November General Election in an amount not to exceed one-hundred thirty-eight thousand one hundred and five dollars (\$138,105.00).

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

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

MPJ

December 29, 2020

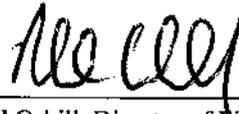
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$138,105.00

APPROPRIATION: G-01-41-703-019-PE1

PURPOSE: Resolution authorizing payment to Dominion Voting Systems, Inc.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Dominion Voting Systems has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding ~~September 22, 2020~~ 12-29-2020 to any of the following name candidates committee, joint candidates committee; or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

None	

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
None	

Part 3 – Signature and Attestation

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

Name of Business Entity: Dominion Voting Systems

Signed: [Signature] Title: President & CEO
 Printed Name: John Poulos Date: September 22, 2020

Subscribed and sworn before me this <u>22</u> day of <u>September</u> , 2020. <u>Pria Acharya</u>	(Affiant) <u>John Poulos, President & CEO</u> (Print name & title of affiant) (Corporate Seal)
My Commission expires:	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: 0 auto;"> Komal Pria Acharya NOTARY PUBLIC STATE OF COLORADO NOTARY ID: 2012040476 COMMISSION EXPIRES 06/28/2024 </div>

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201162

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., PURSUANT TO N.J.S.A. 40A:11-5 (dd), 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#	R20201163							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC., PURSUANT TO N.J.S.A. 40A:11-5 (dd)

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if, it is for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the Director of the Department of Management and Information Systems for the County is recommending an award of contract to Environmental Systems Research Institute, Inc. in an amount not to exceed nine-thousand one hundred and eighteen dollars and sixty-four cents (\$9,118.64) to provide support or maintenance of proprietary software for the County; and

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

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

WHEREAS, this matter was discussed at the December 9, 2020 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(dd) the Board of Chosen Freeholders of the County of Passaic authorizes an award of contract to Environmental Systems Research Institute, Inc. in an amount not to exceed nine-thousand one hundred and eighteen dollars and sixty-four cents (\$9,118.64) to provide support or maintenance of proprietary software for the County

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

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

MPJ

December 29, 2020

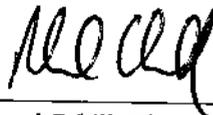
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,118.64

APPROPRIATION: 0-01-20-111-003-219

PURPOSE: Resolution authorizing an award of contract to Environmental Systems.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Environmental Systems Research Institute, Inc. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding 12/29/2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and

<input checked="" type="checkbox"/> Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
The Jack and Laura Dangermond Trust	380 New York Street, Redlands CA 92373-8100

Part 3 - Signature and Attestation

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

Name of Business Entity: Environmental Systems Research Institute, Inc.

Signed: A. Merino Title: Manager, International Contracts

Printed Name: Alejandra Merino Date: December 19, 2020

Subscribed and sworn before me this _____ day of _____, _____.

See attached, per CA State Law.
(Affiant)

My Commission expires: _____

(Print name & title of affiant) (Corporate Seal)

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201163



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Environmental Systems Research Institute, Inc. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding 12/29/2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and

<input checked="" type="checkbox"/> Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
The Jack and Laura Dangermond Trust	380 New York Street, Redlands CA 92373-8100

Part 3 - Signature and Attestation

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

Name of Business Entity: Environmental Systems Research Institute, Inc.

Signed: A. Merino Title: Manager, International Contracts

Printed Name: Alejandra Merino Date: December 19, 2020

Subscribed and sworn before me this _____ day of _____, _____.

See attached, per CA State Law.
(Affiant)

My Commission expires: _____

(Print name & title of affiant) (Corporate Seal)

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201163

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20201164							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, 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”) is 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, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act, 2020 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281, 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281 (hereafter “CARES Act”); and

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

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

WHEREAS, in compliance with guidance from the United States Treasury Department, the Board is going to designate a portion of the Fund for the costs of providing COVID-19 testing services to Passaic County residents; 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 two (2) contracts with Vault Medical Services of New Jersey, P.C., to provide walk-up and at-home COVID-19 testing services to Passaic County residents; and

WHEREAS, on June 16, 2020 the Board approved Resolution No. R20200445 authorizing the action taken by the County Administrator in executing the contracts with Vault Medical Services of New Jersey, P.C. and appropriated an amount not to exceed three million dollars (\$3,000,000.00) for COVID-19 testing services; and

WHEREAS, on December 8, 2020 the Board approved Resolution NO. R20201067 authorizing an additional appropriation in an amount not to exceed three million dollars (\$3,000,000.00) for COVID-19 testing services; and

Introduced on: **WHEREAS**, as demand for COVID-19 testing services continues to rise in Passaic
 Adopted on: December 29, 2020
 Official Resolution#: R20201184
 County Administrator necessary to appropriate an additional seven hundred and fifty-thousand dollars

(750,000.00) to be used to continue the operation of walk-up and at-home COVID-19 testing services to Passaic County residents provided by Vault Medical Services of New Jersey, P.C.; and **Res Pg. 1.26-3**

WHEREAS, a certification of funds attesting to the availability of funds for these contracts is attached hereto, and made part of this resolution; and

WHEREAS, the matter has been reviewed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Frecholders of the County of Passaic that the Chief Financial Officer is authorized to appropriate an additional seven hundred and fifty-thousand dollars (\$750,000.00) to cover the costs related to the testing services agreements between the County of Passaic and Vault Medical Services of New Jersey, P.C.

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).

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$750,000.00

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

PURPOSE: Resolution to increase contract with Vault Medical Services.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL ACCOUNTS PAYABLE BALANCES, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201165							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL ACCOUNTS PAYABLE BALANCES, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Chief Financial Officer is recommending that account payable balances be cancelled in the amount of two hundred thirty-eight thousand four hundred twenty-nine dollars and fifty-four cents (\$238,429.54), as the balance of the purchase orders are no longer needed; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40:20-1 that the Board of Chosen Freeholders of the County of Passaic authorizes the Chief Financial Officer to cancel account payable balances in the amount of two hundred thirty-eight thousand four hundred twenty-nine dollars and fifty-four cents (\$238,429.54), as the balance of the purchase orders are no longer needed.

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

MPJ

December 29, 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.
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BERGEN RISK MANAGERS, INC. FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20201166							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO BERGEN RISK MANAGERS, INC. FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") is seeking to retain a qualified insurance consultant to serve as a third-party administrator for general liability and workers' compensation claims; and

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

WHEREAS, N.J.S.A. 40A:11-4.1(i) specifically authorizes the County to utilize competitive contracting to procure consultants which are exempt from bidding under N.J.S.A. 40A:11-5, specifically, N.J.S.A. 40A:11-5(m), which authorizes an exception for insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Passaic County Board of Chosen Freeholders (hereafter "Board") approved Resolution No. R20200226, authorizing competitive contracting for a third-party administrator for general liability and workers' compensation claims; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-20-033, Third Party Administrator for General Liability and Workers' Compensation Claims (Amended Specifications) (hereafter "RFP-20-033"), responses to which were opened on December 23, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated December 23, 2020, which is attached to and made part of this resolution, the proposals submitted by Bergen Risk Managers, Inc., D&H Alternative Risk Solutions, Inc., Inservco Insurance Services, Inc., and Claims Resolution Corporation, Inc., were reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the December 23, 2020 memorandum is recommending an award an award of contract to Bergen Risk Managers, Inc. for a one (1) year term, beginning January 1, 2021 and ending December 31, 2021 for a total value of four hundred and thirty-five thousand dollars (\$435,000.00), with the Board retaining four (4) one (1) year options to extend the agreement at the Board's discretion; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for proposals is a fair and open process, specifically, the request for proposals for a third-party administrator for general liability and workers' compensation claims is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Passaic County Board of Chosen Frecholders is authorizing the following:

1. A one (1) year agreement with Bergen Risk Managers, Inc. for third party administration of general liability and workers' compensation claims, beginning January 1, 2021 and expiring December 31, 2021 for a total value of four hundred and thirty-five thousand dollars (\$435,000.00).
2. The County shall retain four (4) one (1) year options, to be exercised at the discretion of the Board, based upon the following payment schedule:

OPTION YEAR	START DATE	END DATE	COST
Option One	January 1, 2022	December 31, 2022	\$443,700
Option Two	January 1, 2023	December 31, 2023	\$452,600
Option Three	January 1, 2024	December 31, 2024	\$461,650
Option Four	January 1, 2025	December 31, 2025	\$470,885

3. The County Counsel is authorized to draft a contract reflecting the terms and conditions as set forth in RFP-20-033, and the response submitted thereto by Bergen Risk Managers, Inc.

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

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing the contract with Bergen Risk Managers, Inc.

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$435,000

APPROPRIATION: 1-01-20-120-006-101
Dependent upon inclusion and adoption of the 2021 budget

PURPOSE: Resolution awarding a contract to
Bergen Risk Managers to act as Third Party
Administrator for General Liability and
Worker's Compensation Claims


Richard Cahill, Director of Finance

DATED: December 29, 2020



COUNTY COUNSEL
Matthew P. Jordan, Esq.

DEPUTY COUNTY COUNSEL
Nadege D. Allwaters, Esq.

FIRST ASSISTANT COUNTY COUNSEL
Leslie S. Park, Esq.

COUNTY OF PASSAIC
Board of County Commissioners

OFFICE OF THE COUNTY COUNSEL
ADMINISTRATION BUILDING
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505

P. 973.891.4466
F. 973.891.6072

Memorandum

TO: Administration and Finance Committee

FROM: Matthew P. Jordan, Esq. 
County Counsel

RE: RFP-20-033, Third Party Administrator for General Liability and
Workers' Compensation Claims (Amended Specifications)

DATE: December 23, 2020

Background and Scoring Criteria

On December 23, 2020, County Counsel Matthew Jordan, County Administrator Anthony J. DeNova, III and Chief Financial Officer Richard Cahill (hereafter "Review Committee") met to review and score responses to RFP-20-033, Third Party Administrator for General Liability and Workers' Compensation Claims (Amended Specifications) (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 34/100; (2) Technical 33/100; and (3) Cost, 33/100.

Scoring of Respondents

Four (4) qualified firms responded to the RFP and were accepted by the Purchasing Agent: (1) Bergen Risk Managers, Inc.; and (2) D&H Alternative Risk Solutions; (3) Inservco Insurance Services, Inc.; and (4) Claims Resolution Corporations, Inc. After reviewing the responses, the Review Committee scored the proposals as follows.

I. Bergen Risk Managers, Inc.

- a. **Management.** Bergen Risk submitted resumes for a management team with all the skills, experience, and expertise necessary to execute all the services as set forth in the RFP. The strong management team demonstrates an ability to manage the County's general liability and workers' compensation claims properly and effectively. (32/34)
- b. **Technical.** Bergen Risk's response sets forth the technical and operational expertise to manage and control the general liability and workers' compensation claims processed by the County. The proposal outlines a comprehensive plan and significant savings for the County based on the medical cost containment services. (31/33)

- c. **Cost.** Bergen Risk's cost proposal is within the budget projected by the County and competitive with market rates for similar services. Additionally, Bergen Risk's proposal has no additional fees as set forth in the medical cost containment services and does not subcontract any portion of the RFP. (26/33)

TOTAL = 89/100

II. D&H Alternative Risk Solutions, Inc.

- a. **Management.** D&H submitted resumes for several individuals with varying responsibilities related to the services sought by the County in the RFP. The experience of said employees demonstrates an understanding of the services sought by the County, and ability to manage the County's general liability and workers' compensation claims. (28/34)
- b. **Technical.** D&H's proposal and workflow operations demonstrate an ability to perform all of the services sought in the RFP. D&H subcontracts its medical network and medical repricing, which results in added costs to the County, and an unknown administrative process for the County. Overall, D&H demonstrates an understanding of the services sought by the County, and an adequate ability to deliver same. (29/33)
- c. **Cost.** D&H's cost proposal is within the budget projected by the County and competitive with market rates for similar services. However, there are several additional fees set forth in the medical cost containment services that could inflate the monthly price, depending on the needs of the County. (27/33)

TOTAL = 84/100

III. Inservco Insurances Services, Inc.

- a. **Management.** Inservco submitted resumes for a management team with varying fields of expertise, and demonstrated experience performing related functions to that being sought by the County in the RFP. (27/34)
- b. **Technical.** Inservco's response establishes an adequate claims process and ancillary services necessary to accomplish the goals of the County as set forth in the RFP. Inservco sufficiently demonstrates a technical expertise necessary to, at a minimum, perform the basic functions of a third-party administrator for the County. (28/34)
- c. **Cost.** Inservco's costs proposal is within the budget projected by the County and competitive with market rates for similar services. However, there are additional cost containment services fees that could inflate the monthly price, depending on the needs of the County. (25/33)

TOTAL = 80/100

IV. Claims Resolution Corporations, Inc.

- a. **Management.** CRC's service team outlined in the RFP demonstrate the experience, education, and qualifications to adequately service the County's general liability and workers' compensation claims, as set forth in the RFP. (27/34)
- b. **Technical.** CRC's proposal established the proficiency and operational systems necessary to administer the general liability and workers' compensation claims for the County, as well as the other services sought in the RFP. CRC adequately outlines a workflow operation to manage claims efficiently and effectively against the County. (26/34)



COUNTY COUNSEL
Matthew P. Jordan, Esq.

DEPUTY COUNTY COUNSEL
Nadege D. Allwaters, Esq.

FIRST ASSISTANT COUNTY COUNSEL
Leslie S. Park, Esq.

COUNTY OF PASSAIC
Board of County Commissioners

OFFICE OF THE COUNTY COUNSEL
ADMINISTRATION BUILDING
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505

P. 973.891.4466
F. 973.891.6072

Memorandum

TO: Administration and Finance Committee

FROM: Matthew P. Jordan, Esq. 
County Counsel

RE: RFP-20-033, Third Party Administrator for General Liability and
Workers' Compensation Claims (Amended Specifications)

DATE: December 23, 2020

Background and Scoring Criteria

On December 23, 2020, County Counsel Matthew Jordan, County Administrator Anthony J. DeNova, III and Chief Financial Officer Richard Cahill (hereafter "Review Committee") met to review and score responses to RFP-20-033, Third Party Administrator for General Liability and Workers' Compensation Claims (Amended Specifications) (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 34/100; (2) Technical 33/100; and (3) Cost, 33/100.

Scoring of Respondents

Four (4) qualified firms responded to the RFP and were accepted by the Purchasing Agent: (1) Bergen Risk Managers, Inc.; and (2) D&H Alternative Risk Solutions; (3) Inservco Insurance Services, Inc.; and (4) Claims Resolution Corporations, Inc. After reviewing the responses, the Review Committee scored the proposals as follows.

I. Bergen Risk Managers, Inc.

- a. **Management.** Bergen Risk submitted resumes for a management team with all the skills, experience, and expertise necessary to execute all the services as set forth in the RFP. The strong management team demonstrates an ability to manage the County's general liability and workers' compensation claims properly and effectively. (32/34)
- b. **Technical.** Bergen Risk's response sets forth the technical and operational expertise to manage and control the general liability and workers' compensation claims processed by the County. The proposal outlines a comprehensive plan and significant savings for the County based on the medical cost containment services. (31/33)

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO NORTHEAST NJ LEGAL SERVICES UNDER RFP 19-018 FOR LEGAL SERVICES FOR SENIORS, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20201167							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-29							
CAF #	G-01-41-802-020-213							
Purchase Req. #	R0-06531							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO NORTHEAST NJ
LEGAL SERVICES UNDER RFP 19-018 FOR LEGAL SERVICES FOR SENIORS ,
PURSUANT TO N.J.A.C. 5:30-11.6**

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

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

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

WHEREAS, September 24, 2019, the Board approved Resolution No. R20190839 that authorized the Department to award contracts to provide Aging Services and Programs under RFP 19-018 (2020-2021 Area Plan Contract, DOAS20AAA014), in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the award of contracts for social services for the homeless and transportation services 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, by virtue of Resolution No. R20190839 Northeast NJ Legal Services was awarded a contract for the calendar year 2020 in the amount of forty thousand dollars (\$40,000.00); and

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

WHEREAS, the Department desires to increase the award of contract to Northeast NJ Legal Services from forty thousand dollars (\$40,000.00) to fifty-four thousand five hundred forty (\$54,540.00); 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 as described herein; and

WHEREAS, this matter was discussed at the December 2, 2020 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of Chosen Freeholders of the County of Passaic is authorizing an increase in the appropriation to Northeast NJ Legal Services from forty thousand dollars (\$40,000.00) to an amount not to exceed fifty-four thousand five hundred forty (\$54,540.00) to provide legal services for senior citizen residents of Passaic County in need.

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

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

KJB

December 29, 2020

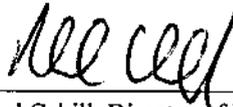
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,540.00

APPROPRIATION: G-01-41-802-020-213

PURPOSE: Resolution authorizing a contract modification to
Northeast NJ Legal Services.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

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

REQUISITION	
NO.	R0-06531

S H I P T O	COUNTY OF PASSAIC DEPT OF SENIOR SERVICES 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 04874 NORTHEAST NJ LEGAL SERVICES ATTN: JACK FITZGERALD 152 MARKET STREET, 6TH FLOOR PATERSON, NJ 07505

ORDER DATE: 11/24/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CONTRACT MODIFICATIONS PAYMENT AS PER 2020 GRANT AGREEMENT CONTRACT #DOAS20AAA014 TO REQUEST INCREASE FOR RFP-19-018 NEW TOTAL FOR 2020 FROM \$40,000 TO \$54,540 PENDING RESOLUTION	G-01-41-802-020-213	14,540.0000	14,540.00
			TOTAL	14,540.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201167

 REQUESTING DEPARTMENT 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
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FIRST PRIORITY GROUP TO UPGRADE THE HUMAN SERVICES DEPARTMENT'S HOPE ONE VAN, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201168							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-30							
CAF #	0-01-27-162-004-213							
Purchase Req. #	R0-06493							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FIRST PRIORITY GROUP TO UPGRADE THE HUMAN SERVICES DEPARTMENT'S HOPE ONE VAN, PURSUANT TO N.J.S.A. 40A:11-6.1(a)

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

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

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

WHEREAS, in order to better provide addiction outreach services in the County, the Department desires to customize their Ford Transit 350 Mobile Command Office (hereafter "Hope One Van") with various electrical, interior, and insulation upgrades; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division solicited quotes from local vendors to upgrade the insulation, interior, and electrical fixtures of the Hope One Van; and

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

WHEREAS, the Division desires to award a contract to First Priority Group to upgrade the insulation, interior, and electrical fixtures in the Hope One Van, in an amount not to exceed seventeen thousand three hundred sixty-eight dollars and seventy-four cents (\$17,368.74); and

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

WHEREAS, this matter was discussed at the December 16, 2020 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of Chosen Freeholders of the County of Passaic authorizes an award of contract to First Priority Group to upgrade the insulation, interior, and electrical fixtures in the Human Services Department's Ford Transit 350 Mobile Command Office, in an amount not to exceed seventeen thousand three hundred sixty-eight and 74/100 dollars (\$17,368.74).

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

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

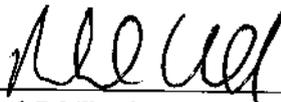
THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,368.74



APPROPRIATION: 0-01-27-162-004-213

PURPOSE: Resolution authorizing an award of contract to First Priority Group.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



QUOTATION

PASSAIC COUNTY
BRENDA BROWNE

Exp. Date: 10/01/2020
 Quote No: 10357-0001
 VAN: VAN-01-001 VAN SPECIFIC ITEMS
 ALL ITEMS: ALL ITEMS ALL MENU ITEMS

11/30/2020

Page 1

PART NO	S	DESCRIPTION	QTY	ID	
== VAN SPECIFIC ITEMS - 0.000 ==			1	FP17	
VN-01-0102	X	LED MONITOR W/ HDMI	1		
VN-01-0110		INSULATE CARGO VAN INTERIOR	1	FP17	
VN-01-0150		WALLS, CEILING AND DOOR COVERING, MARINE CARPET	1	FP17	
VN-01-0155	X	INTERIOR LIGHTING	3		
VN-01-0205		FLOOR, SUBFLOOR AND LOINCOIN FLOORING	1	FP17	
VN-01-1006		COUNTER, CORIAN, UP TO 2FT X 4 FT	1	FP17	
VN-02-0002	X	110 VOLT / USB OUTLETS	4		
VN-02-0004	X	WIRING / SWITCHES	1		
VN-02-0006		FPEV ELECTRICAL HARNESS AND CENTRAL CONTROL PANEL	1	FP17	
VN-02-0203		INVERTER, 2000W	1	FP17	
		GENERATORS, PORTABLE	1	FP17	
== ALL MENU ITEMS - 0.000 ==			1	FP17	
PU-02-0036		20A NON-AUTO EJECT INLET	1	FP17	
PU-02-0151		== INDICATOR LIGHT, LED, INTERIOR	1	FP17	
PU-02-0154		== SHORELINE CHARGER, 12V, MULTI-STAGE, 45A	1	FP17	
PU-02-0222		TRANSFER SWITCH, AUTOMATIC, 30 AMP	1	FP17	
Total					17,368.74



QUOTATION

PASSAIC COUNTY
BRENDA BROWNE

Exp. Date: 10/01/2020
 Quote No: 10357-0001
 VAN: VAN-01-001 VAN SPECIFIC ITEMS
 ALL ITEMS: ALL ITEMS ALL MENU ITEMS

11/30/2020

Page 1

PART NO	S	DESCRIPTION	QTY	ID	
== VAN SPECIFIC ITEMS - 0.000 ==			1	FP17	
VN-01-0102	X	LED MONITOR W/ HDMI	1		
VN-01-0110		INSULATE CARGO VAN INTERIOR	1	FP17	
VN-01-0150		WALLS, CEILING AND DOOR COVERING, MARINE CARPET	1	FP17	
VN-01-0155	X	INTERIOR LIGHTING	3		
VN-01-0205		FLOOR, SUBFLOOR AND LOINCOIN FLOORING	1	FP17	
VN-01-1006		COUNTER, CORIAN, UP TO 2FT X 4 FT	1	FP17	
VN-02-0002	X	110 VOLT / USB OUTLETS	4		
VN-02-0004	X	WIRING / SWITCHES	1		
VN-02-0006		FPEV ELECTRICAL HARNESS AND CENTRAL CONTROL PANEL	1	FP17	
VN-02-0203		INVERTER, 2000W	1	FP17	
		GENERATORS, PORTABLE	1	FP17	
== ALL MENU ITEMS - 0.000 ==			1	FP17	
PU-02-0036		20A NON-AUTO EJECT INLET	1	FP17	
PU-02-0151		== INDICATOR LIGHT, LED, INTERIOR	1	FP17	
PU-02-0154		== SHORELINE CHARGER, 12V, MULTI-STAGE, 45A	1	FP17	
PU-02-0222		TRANSFER SWITCH, AUTOMATIC, 30 AMP	1	FP17	
Total					17,368.74

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
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM ADAPCO, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20201169							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-31							
CAF #	T-20-56-880-224-801							
Purchase Req. #	R0-06176							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM ADAPCO, LLC FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, the Mosquito Control Division (hereafter “Division”) is responsible for managing mosquito populations in Passaic County to reduce the likelihood of disease transmission; and

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

WHEREAS, the Purchasing Agent issued SB-20-060, Two (2) Mosquito Sprayers (1) Larvicide and (1) Adulticide Ultra-Low-Volume (ULV) for the Passaic County Mosquito Control Division (hereafter “SB-20-060”) for the Division, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidder to SB-20-060 was ADAPCO, LLC offering one (1) A1 Super Duty 55 mist sprayer, and one (1) Guardian 95 G4 fixed flow sprayer in an amount not to exceed twenty-three thousand three hundred dollars (\$23,300.00); and

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

WHEREAS, this matter was discussed at the December 16, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq. the Board of Chosen Freeholders of the County of Passaic authorizes the purchase of the following: (1) A1 Super Duty 55 mist sprayer; and (2) Guardian 95 G4 fixed flow sprayer, from ADAPCO, LLC in an amount not to exceed twenty-three thousand three hundred dollars (\$23,300.00).

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

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,300.00

APPROPRIATION: T-20-56-880-024-801

PURPOSE: Resolution authorizing the purchase of equipment from Adapco, LLC.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

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

REQUISITION	
NO.	RO-06176

S H I P T O	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 Route 23 WAYNE, NJ 07470
V E N D O R	VENDOR #: 02116 ADAPCO, INC. 550 AERO LANE SANFORD, FL 32771-6342

ORDER DATE: 11/05/20
 DELIVERY DATE: 11/05/20
 STATE CONTRACT: T-0153
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	AI Super Duty 55 Mist Sprayer See attached quote #00005084, 10/29/20.	T-20-56-880-024-801	16,500.0000	16,500.00
1.00 EA	Guardian 95G4 Fixed Flow Sprayer. See attached quote #00004300, 8/24/2020. See attached supporting documents. Vendor is the manufacturer & sole distributor.	T-20-56-880-024-801	6,800.0000	6,800.00
			TOTAL	23,300.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201169

 REQUESTING DEPARTMENT 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: Dec 29, 2020 - 10:00 AM

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

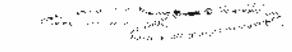
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO CHEVROLET COLORADO VEHICLES FROM MALL CHEVROLET, INC. FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201170							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-32							
CAF #	G-01-41-801-020-213							
Purchase Req. #	R0-06686							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF TWO CHEVROLET COLORADO VEHICLES FROM MALL CHEVROLET, INC. FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, the County, through its Senior Services Division (hereafter "Division"), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County and operates the Meals on Wheels Program, delivering meals to qualified homebound senior citizens throughout Passaic County; and

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

WHEREAS, the Purchasing Agent issued SB-20-054, Two (2) 2021 Chevrolet Colorado 12N53/Hot Shot Vehicles Wheelbase 128.3" 6SR70H30 Body (hereafter "SB-20-054") for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidder to SB-20-054 was Mall Chevrolet, Inc. for the purchase of two (2) 2021 Chevrolet Colorado vehicles, in an amount not to exceed one hundred eleven thousand dollars (\$111,000.00); and

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

WHEREAS, this matter was discussed at the December 16, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of Chosen Freeholders of the County of Passaic is authorizing an award of contract to purchase from Mall Chevrolet, Inc. two (2) 2021 Chevrolet Colorado 12N53/Hot Shot Vehicles Wheelbase 128.3" 6SR70H30 Body in an amount not to exceed one hundred eleven thousand dollars (\$111,000.00).

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

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$111,000.00

APPROPRIATION: G-01-41-801-020-213

PURPOSE: Resolution authorizing the purchase of two Chevrolet Colorado.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



**COUNTY OF PASSAIC
PROCUREMENT CENTER
Sherry Arvanitakis, Purchasing Agent QPA**

BID # SB-20-054

NAME OF BIDDER: Mall Chevrolet

CONTRACT PERIOD: Delivery within 30 days of award with pricing to remain in effect 12 months after award of contract

The County of Passaic is inviting qualified vendors to bid:

**Two (2) 2021 Chevrolet Colorado 12N53/Hot Shot Vehicles Wheelbase 128.3"
6SR70H30 Body or equal**

RECEIPT OF BIDS

This bid is to be received on December 1, 2020 at 10:30 am (prevailing time) by the County of Passaic Procurement Center, located at 495 River Street, Paterson, New Jersey 07524.

NO BID PROPOSAL SHALL BE RECEIVED IN PERSON OR BY MAIL AFTER THE HOUR DESIGNATED.

BID DOCUMENT CHECKLIST

This form is provided for the bidder's use in assuring compliance with all the required documents to be submitted with this bid proposal. Failure to submit these documents could be cause for rejection of this bid proposal. All signatures and seals, where required, must be original signatures and seals.

Required by the County of Passaic	Document	Read, Sign and Submit
X	Statement of Corporate Ownership (Exhibit I)	rdr
	Non-Collusion Affidavit (Exhibit II)	
X	Disclosure of Investment Activities in Iran (Exhibit III)	rdr
X	Last Page Signature (Exhibit IV)	rdr
X	State of NJ Business Registration Certificate	rdr

NOTE: BID DOCUMENT RETURN ENVELOPES MUST CLEARLY IDENTIFY THE BID NAME, BID NUMBER, AND BID OPENING DATE ON THE EXTERIOR OF THE COMMON CARRIER OR COMPANY MAILING ENVELOPE.

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

REQUISITION	
NO.	RO-06686

S H I P T O	COUNTY OF PASSAIC. OFFICE ON AGING/NUTRITION 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 12/03/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	2021 CHEVY COLORADO 12N53 HOT SHOT VEHICLES FOR MEALS ON WHEELS, AS PER BID SPECS BID #SB-20-054 PENDING RESOLUTION	G-01-41-801-020-213	55,500.0000	111,000.00
			TOTAL	111,000.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201170

REQUESTING DEPARTMENT _____ DATE _____



COUNTY OF PASSAIC
PROCUREMENT CENTER
 Sherry Arvanitakis, Purchasing Agent QPA

BID # SB-20-054

NAME OF BIDDER: Mall Chevrolet

CONTRACT PERIOD: Delivery within 30 days of award with pricing to remain in effect 12 months after award of contract

The County of Passaic is inviting qualified vendors to bid:

**Two (2) 2021 Chevrolet Colorado 12N53/Hot Shot Vehicles Wheelbase 128.3”
 6SR70H30 Body or equal**

RECEIPT OF BIDS

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Required by the County of Passaic	Document	Read, Sign and Submit
X	Statement of Corporate Ownership (Exhibit I)	rdr
	Non-Collusion Affidavit (Exhibit II)	
X	Disclosure of Investment Activities in Iran (Exhibit III)	rdr
X	Last Page Signature (Exhibit IV)	rdr
X	State of NJ Business Registration Certificate	rdr

NOTE: BID DOCUMENT RETURN ENVELOPES MUST CLEARLY IDENTIFY THE BID NAME, BID NUMBER, AND BID OPENING DATE ON THE EXTERIOR OF THE COMMON CARRIER OR COMPANY MAILING ENVELOPE.

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A THREE (3) MONTH CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

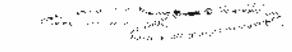
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201171							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-33							
CAF #	0-01-27-172-001-213							
Purchase Req. #	20-06403							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING A THREE (3) MONTH CONTRACT EXTENSION
WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY
SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A.
40A:11-4.1 ET SEQ.**

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

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

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

WHEREAS, on March 24, 2015, the Board approved Resolution No. R20150198, authorizing an award of contract to Respiratory Health Services, LLC to provide respiratory services for Preakness in compliance with N.J.S.A. 40A:11-4.1 et seq.; and

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

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

WHEREAS, on March 10, 2020, the Board approved Resolution No. R20200227 authorizing a two (2) month contract extension with Respiratory Health Services, LLC to provide respiratory health services for Preakness in compliance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, on June 16, 2020, the Board approved Resolution No. R20200462 authorizing a three (3) month contract extension with Respiratory Health Services, LLC to provide respiratory health services for Preakness in compliance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, on September 8, 2020, the Board approved Resolution No. R20200707 authorizing a three (3) month contract extension with Respiratory Health Services, LLC to provide respiratory health services for Preakness in compliance with N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the Executive Director of Preakness, because of the restraint on personnel because of the Public Health Emergency, is requesting that the agreement with Respiratory Health Services, LLC be extended an additional three (3) months, beginning retroactively on December 1, 2020, and expiring on February 28, 2021, for an amount not to exceed one hundred thousand dollars (\$100,000.00), or three hundred thousand dollars (\$300,000.00) total; and

WHEREAS, a certification is attached hereto that indicates the availability of funds for said expenditure;

WHEREAS, this matter was discussed at the December 16, 2020 meeting of Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into a three (3) month extension of contract with Respiratory Health Services, LLC for respiratory therapy services for Preakness Healthcare Center, commencing December 1, 2020 to February 28, 2021 for an amount not to exceed three hundred thousand dollars (\$300,000.00).

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

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

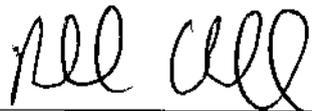
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: \$33,333.34 - 0-01-27-172-001-213
\$66,666.66 - *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution authorizing a three month contract
extension from December 1, 2020 through February
28, 2021.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



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

Purchase Order

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

NO. 20-06403

SHIP TO

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 305 OLDHAM ROAD
 WAYNE, NJ 07470

VENDOR Vendor #: 02315

RESPIRATORY HEALTH SERVICES
 515 FAIRMONT AVENUE-SUITE 600
 ATTN: KATHLEEN PONIATOWSKI
 TOWSON, MD 21286

ORDER DATE: 09/16/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (800)952-4403
 VENDOR FAX #:
 REQUISITION #: R0-04710

PAYMENT INFO

CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	Respiratory Services To be paid in Partial Payments September 1 - November 30, 2020 Reso: R20200707 Date: 09-08-2020	0-01-27-172-001-213	300,000.0000	300,000.00
			TOTAL	300,000.00

CLAIMANT'S CERTIFICATION / DECLARATION	OFFICER'S CERTIFICATION	APPROVAL / SIGNATURE
I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one. _____ VENDOR SIGN HERE	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. _____ DEPT. HEAD DATE VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC PREAKNESS HEALTH, Co of Passaic (Q) 973-585-1493 305 OLDHAM RD - WYKENA GREEN WAYNE, NJ 07470	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW _____
Introduced on: <u>December 29, 2020</u> Adopted on: <u>December 29, 2020</u> Official Resolution#: R20201171 TAX ID NO. OR SOCIAL SECURITY NO.		



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

Purchase Order

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

NO. 20-06403

ORDER DATE: 09/16/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (800)952-4403
 VENDOR FAX #:
 REQUISITION #: R0-04710

PAYMENT INFO

CHECK NO.
 DATE PAID

SHIP TO

COUNTY OF PASSAIC
 PREAKNESS HEALTHCARE CENTER
 305 OLDHAM ROAD
 WAYNE, NJ 07470

VENDOR Vendor #: 02315

RESPIRATORY HEALTH SERVICES
 515 FAIRMONT AVENUE-SUITE 600
 ATTN: KATHLEEN PONIATOWSKI
 TOWSON, MD 21286

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	Respiratory Services To be paid in Partial Payments September 1 - November 30, 2020 Reso: R20200707 Date: 09-08-2020	0-01-27-172-001-213	300,000.0000	300,000.00
			TOTAL	300,000.00

<p>CLAIMANT'S CERTIFICATION / DECLARATION</p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____</p> <p style="text-align: center;">VENDOR SIGN HERE</p> <p>Introduced on: <u>December 29, 2020</u> DATE Adopted on: <u>December 29, 2020</u> DATE Official Resolution#: R20201171 TAX ID NO. OR SOCIAL SECURITY NO. _____</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____</p> <p style="text-align: center;">DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC PREAKNESS HEALTH, Co of Passaic (Q) 973-585-1493 305 OLDHAM RD - WYKENA GREEN WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>
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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: Dec 29, 2020 - 10:00 AM

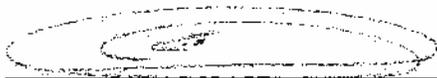
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO AMERICAN WEAR, INC. FOR THE FURNISHING AND DELIVERY OF RENTAL UNIFORMS FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201172							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-34							
CAF #	1-01-27-172-001-221							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AWARDING CONTRACT TO AMERICAN WEAR, INC. FOR THE FURNISHING AND DELIVERY OF RENTAL UNIFORMS FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Passaic County Purchasing Agent issued SB-20-061, Security Uniforms Rental and Cleaning (hereafter “SB-20-061”) for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidder to SB-20-061 was American Wear, Inc., for the contract period March 1, 2021, through February 28, 2022, with two (2) one-year options to renew, in an amount not to exceed eighteen thousand seven hundred twenty dollars (\$18,720.00); and

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

WHEREAS, this matter was discussed at the December 16, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:11-4, et seq. the Board of Chosen Freeholders of the County of Passaic authorizes an award a contract to American Wear, Inc., for the contract period March 1, 2021, through February 28, 2022, with two (2) one-year options to renew, in an amount not to exceed eighteen thousand seven hundred twenty dollars (\$18,720.00), for the delivery and furnishing of rental uniforms for Preakness Healthcare Center.

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

KJB

December 29, 2020

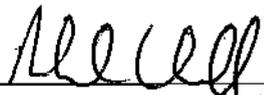
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,720.00

APPROPRIATION: Contingent upon availability of funds in future years' budgets.

PURPOSE: Resolution awarding a contract to American Wear, Inc. from March 1, 2021 through February 28, 2022.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AWARDDING CONTRACT TO SECURITAS ELECTRONIC SECURITY FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201173							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-35							
CAF #	1-01-27-172-001-219							
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: December 29, 2020

RESOLUTION AWARDING CONTRACT TO SECURITAS ELECTRONIC SECURITY FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-5(3)

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

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

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

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

WHEREAS, on October 6, 2020, the Purchasing Agent unsealed bids for SB-20-045, Nurse Call System maintenance, inspection and repair service for Preakness Healthcare Center, and no responsive bids were received; and

WHEREAS, on October 29, 2020, the Purchasing Agent unsealed bids for SB-20-050, Re-Bid Nurse Call System Maintenance, Inspection and Repair Service for Preakness Healthcare Center, and no responsive bids were received; and

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Securitas Electronic Security for the maintenance, repair, and inspection of the Nurse-Call System at Preakness, for a two (2) year contract period beginning on January 1, 2021, with two (2) one-year options to renew in a contract amount not to exceed fifty thousand dollars (\$50,000.00) per year; and

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

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

WHEREAS, this matter was discussed at the December 16, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:11-5(3), the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Securitas Electronic Security for the maintenance, repair, and inspection of the Nurse-Call System at Preakness Healthcare Center, for a two (2) year contract period beginning on January 1, 2021 through December 31, 2022, with two (2) one-year options to renew in a contract amount not to exceed fifty thousand dollars (\$50,000.00) per year.

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

KJB

December 29, 2020

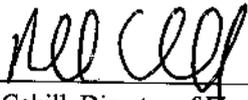
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution awarding a contract to Securitas Electronic.


Richard Cahill, Director of Finance

DATED: December 29, 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
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)

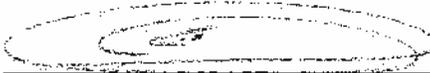
Date: Dec 29, 2020 - 10:00 AM

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

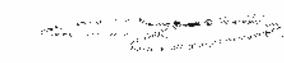
Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE MUNICIPAL ALLIANCE GRANT AWARD TO THE BOROUGH OF RINGWOOD AND BOROUGH OF WANAUKE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201174							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE MUNICIPAL ALLIANCE
GRANT AWARD TO THE BOROUGH OF RINGWOOD AND BOROUGH OF
WANAQUE, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, on November 16, 2020, the Board approved Resolution No. R20200972, dated November 16, 2020, authorizing grant awards to municipal alliances in Passaic County; and

WHEREAS, Resolution No. R20200972 needs to be amended to reflect the correct grant award amount of \$12,414.72 to the Borough of Wanaque and Borough of Ringwood; and

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the 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 amendment of Resolution No. R20200972, dated November 16, 2020, to reflect the correct grant to be awarded to Ringwood/Wanaque in the amount of \$12,414.72, for the municipal alliance program.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board of Chosen Freeholders are hereby authorized to execute any necessary agreements to effectuate the above.

KJB

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING DONNA M. DEPHILLIPS FOR PHYSIATRIST SERVICES FOR PREAKNESS HEALTHCARE AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201175							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-37							
CAF #	1-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION QUALIFYING DONNA M. DEPHILLIPS FOR PHYSIATRIST SERVICES FOR PREAKNESS HEALTHCARE AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

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

WHEREAS, Preakness is in need of a psychiatrist to provide physical medicine and rehabilitation services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-059, Preakness Healthcare Center Psychiatrists Services for Calendar Year 2021 (hereafter "RFQ-21-059"), seeking qualifications for a pool of psychiatrists at Preakness for the calendar year 2021, to be hired on an as-needed basis; and

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

WHEREAS, Donna M. DePhillips, MD submitted the only response to RFQ-20-059, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for physical medicine and rehabilitation services at Preakness for calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that Donna M. DePhillips, MD be awarded a contract for physical medicine and rehabilitation services for calendar year 2021 for an amount not to exceed ten thousand dollars (\$10,000.00); and

WHEREAS, neither Preakness nor the County will be the sole payor for the services of Donna M. DePhillips, MD; and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the following is authorized and approved: (1) Donna M. DePhillips, MD is qualified to provide the necessary psychiatrist services at Preakness Healthcare Center for the calendar year 2021 pursuant to RFQ-21-059; and (2) Donna M. DePhillips, MD is awarded a contract for the calendar year 2021 for psychiatrist services on an as-needed basis in an amount not to exceed ten thousand dollars (\$10,000.00) due from the County as responsible payor.

LET IT BE FURTHER RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Donna M. DePhillips, MD and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

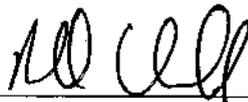
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Donna M. DePhillips for
Physiatrist Services.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

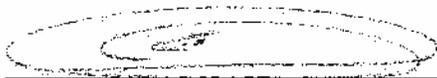
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC FOR PSYCHOLOGICAL SERVICES FOR THE PATHWAY SPECIAL CARE BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201176							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-38							
CAF #	1-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION QUALIFYING HASSON PSYCHOLOGICAL GROUP, LLC FOR
PSYCHOLOGICAL SERVICES FOR THE PATHWAY SPECIAL CARE
BEHAVIORAL MANAGEMENT UNIT FOR PREAKNESS HEALTHCARE CENTER
AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5,
ET SEQ.**

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

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

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

WHEREAS, Preakness is in need of a psychologist for the Pathway Special Care Behavioral Management Unit to provide psychological services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-053, Psychologist Pathway Special Care Behavioral Management Unit (hereafter “RFQ-21-053”), seeking qualifications for a pool of qualified psychologists to provide psychological services at Preakness Pathway Special Care Behavioral Management Unit for the calendar year 2021; to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the Psychologist, Pathway Special Care Behavioral Management Unit 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, Hasson Psychological Group, LLC submitted the only response to RFQ-21-053, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for psychological services at Preakness Pathway Special Care Behavioral Management Unit for calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that Hasson Psychological Group, LLC be awarded a contract for psychological services at Preakness Pathway Special Care Behavioral Management Unit for calendar year 2021 for an amount not to exceed sixty thousand dollars (\$60,000.00) due from the County as responsible payor; and

WHEREAS, neither Preakness nor the County will be the sole payor for the services of Hasson Psychological Group, LLC; and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of Chosen Frecholders of the County of Passaic authorizes the following (1) Hasson Psychological Group, LLC is qualified to provide the necessary psychologist services for the Pathway Special Care Behavioral Management Unit at Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-053; (2) Hasson Psychological Group, LLC is awarded a contract for the calendar year 2021 on an as-needed basis in an amount not to exceed sixty thousand dollars (\$60,000.00) due from the County as responsible payor.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to

Hasson Psychological Group, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Hasson Psychological Group LLC.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING PAUL STAUNTON, DPM, TO PROVIDE PODIATRIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20201177							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-39							
CAF #	1-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION QUALIFYING PAUL STAUNTON, DPM, TO PROVIDE PODIATRIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

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

WHEREAS, Preakness is in need of a podiatrist to provide podiatry services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 et seq., the Purchasing Agent issued RFQ-21-062, Re-Bid Podiatrists for PHC (hereafter "RFQ-21-062"), seeking qualifications for a qualified pool of podiatrists to provide podiatrist services at Preakness for the calendar year 2021, to be hired on an as-needed basis; and

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

WHEREAS, Paul Stanton, DPM submitted the only response to RFQ-21-062, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for podiatrist services at Preakness for the calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that Paul Stanton, DPM be awarded a contract for podiatrist services at Preakness for calendar year 2021 for an amount not to exceed ten thousand dollars (\$10,000.00); and

WHEREAS, neither Preakness nor the County will be the sole payor for the services of Paul Stanton, DPM; and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) Paul Stanton, DPM is qualified to provide the necessary podiatrist services at Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-062; (2) Paul Stanton, DPM is awarded a contract for the calendar year 2021 podiatrist services in an amount not to exceed ten thousand dollars (\$10,000.00) due from the County as responsible payor.

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Paul Staunton DPM.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING CROSSROADS PSYCHOLOGICAL SERVICES, LLC FOR PSYCHOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201178							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION QUALIFYING CROSSROADS PSYCHOLOGICAL SERVICES, LLC FOR PSYCHOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

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

WHEREAS, Preakness is in need of psychologists to provide psychological services for residents of Preakness; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-052, Psychologist Pathway for PHC (hereafter “RFQ-21-052”), seeking qualifications for a pool of qualified psychologists to provide psychological services for Preakness for the calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, Crossroads Psychological Services, LLC submitted the only response to RFQ-21-052, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for psychological services for Preakness for the calendar year 2021

WHEREAS, the Evaluation and Review Committee is recommending that Crossroads Psychological Services, LLC be awarded a contract for psychological services for Preakness for the calendar year 2021 on an as-needed basis; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Crossroads Psychological Services, LLC; and

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) Crossroads Psychological Services, LLC, is qualified to provide psychological services pursuant to RFQ-21-052; and (2) Crossroads Psychological Services, LLC is awarded a contract for the calendar year 2021 on an as-needed basis.

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

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

KJB

December 29, 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.
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Bruce James

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

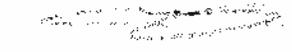
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20201179							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-41							
CAF #	1-01-27-172-001-233							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC FOR PHARMACY CONSULTANT SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5(1)

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

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

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

WHEREAS, Preakness is in need of pharmacists to provide pharmacy consultant services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-058, Re-Bid Pharmacy Consultant PHC (hereafter "RFQ-21-058"), seeking qualifications for a pool of qualified pharmacists to provide pharmacy consultant services for the calendar year 2021, to be hired on an as-needed basis; and

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

WHEREAS, Scriptwise Consultants, LLC submitted the only response to RFQ-20-058, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for pharmacy consulting services for calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that Scriptwise Consultants, LLC, be awarded a contract for pharmacy consulting services for calendar year 2021 for an amount not to exceed seventy-five thousand dollars (\$75,000.00); and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) Scriptwise Consultants, LLC is qualified to provide the necessary services of pharmacy consultant at Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-058; (2) Scriptwise Consultants, LLC is awarded a contract for the calendar year 2021 to provide pharmacy consultant services in an amount not to exceed seventy-five thousand dollars (\$75,000.00).

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

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

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Scriptwise Consultants LLC for Pharmacy Consultant Services.



Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

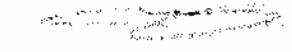
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLSTATE MEDICAL SUPPLIES, LLC AND TRIPLE A SUPPLIES, INC. FOR DURABLE MEDICAL EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201180							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-42							
CAF #	0-01-27-172-001-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: December 29, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ALLSTATE MEDICAL SUPPLIES, LLC AND TRIPLE A SUPPLIES, INC. FOR DURABLE MEDICAL EQUIPMENT FOR PREAKNESS HEALTHCARE CENTER PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

WHEREAS, there exists a need for catalog % discounts for durable medical equipment for Preakness Healthcare Center; and

WHEREAS, the County, pursuant to N.J.S.A. 40A:11-23 issued a public solicitation to qualified vendors for SB-20-049 Expand Pool, Durable Medical Equipment Catalog % Discount Pricing for Preakness Healthcare Center; and

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

WHEREAS, the Purchasing Department has reviewed and tabulated the bids as received on October 23, 2020 pursuant to N.J.S.A. 40A: 11-4 et. seq., and has made a recommendation to the Board for an award of contract to Allstate Medical Supplies, LLC and Triple A Supplies, Inc.; and

WHEREAS, the contract period will be from October 1, 2020 through September 30, 2021 with one year option to renew for a total estimated award of \$385,000 with purchases to be made on an as-needed basis from Allstate Medical Supplies, LLC and Triple A Supplies, Inc. with % discounts; and

WHEREAS, Allstate Medical Supplies, LLC will be providing discounts for durable medical equipment purchased by the County as follows: TR GROUP 2020: 18% discount; Emerald Supply 2020: 50% discount; Broda Seating 2020: 25% discount; SPAN America 2019: 52% discount; and

WHEREAS, Triple A Supplies, Inc. will be providing discounts for durable medical equipment purchased by the County as follows: Triple A Supplies DME 2020: 17% discount; and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Allstate Medical Supplies, LLC and Triple A Supplies, Inc. to provide the County with durable medical equipment at the proposed discount rates for the contract term October 1, 2020 through September 30, 2021 in an amount not to exceed three hundred eighty-five thousand dollars (\$385,000.00); 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 County Counsel for said purpose.

KJB

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$385,000.00

APPROPRIATION: \$96,249.99 – 0-01-27-172-001-M01
\$288,750.01- *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution authorizing award of contract to Allstate
Medical Supplies from October 1, 2020 Through
September 30, 2021.


Richard Cahill, Director of Finance

DATED: December 29, 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: Dec 29, 2020 - 10:00 AM

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

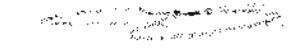
Agenda: RESOLUTION QUALIFYING MEDHAT ISMAIL, INC. TO PROVIDE VENTILATOR SPECIALIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20201181							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-43							
CAF #	1-01-27-172-001-213							
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: December 29, 2020

RESOLUTION QUALIFYING MEDHAT ISMAIL, INC. TO PROVIDE VENTILATOR SPECIALIST SERVICES FOR PREAKNESS HEALTHCARE CENTER AND AUTHORIZING AN AWARD OF CONTRACT, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

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

WHEREAS, Preakness is in need of a pulmonologist to ventilator specialist services for Preakness residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 et seq., the Purchasing Agent issued RFQ-21-032, Chief Pulmonologist Ventilator Special Care Unit (hereafter "RFQ-21-032"), seeking qualifications for a qualified pool of pulmonologists to provide ventilator specialist services at Preakness for the calendar year 2021, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for the ventilator specialist/pulmonologist services at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, Medhat Ismail, Inc. submitted the only response to RFQ-20-032, which was reviewed by the Evaluation and Review Committee, and is being recommended for qualification by the Board to be used for ventilator specialist/pulmonologist services at Preakness for the calendar year 2021; and

WHEREAS, the Evaluation and Review Committee is recommending that Medhat Ismail, Inc. be awarded a contract for ventilator specialist/pulmonologist services at Preakness for calendar year 2021 for an amount not to exceed one hundred forty thousand four hundred dollars (\$140,400.00); and

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

WHEREAS, this matter was discussed at the December 16, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic authorizes the following: (1) Medhat Ismail, Inc. is qualified to provide the necessary ventilator specialist/pulmonologist services at Preakness Healthcare Center for the calendar year 2021, pursuant to RFQ-21-032; (2) Medhat Ismail, Inc. is awarded a contract for the calendar year 2021 ventilator specialist/pulmonologist services in an amount not to exceed one hundred forty thousand four hundred dollars (\$140,400.00).

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

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$140,400.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying Medhat Ismail, Inc. to provide ventilator specialist.



Richard Cahill, Director of Finance

DATED: December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION ACCEPTING THE FY2021 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

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#	R20201182							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION ACCEPTING THE FY2021 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on April 14, 2020 the Board approved Resolution No. R20200318 authorizing an application by the County to the FY2021 Cooperative Marketing Grant from the New Jersey Department of State, Division of Travel and Tourism (hereafter “Division of Travel and Tourism”) in the amount of eighteen thousand seven hundred and fifty dollars (\$18,750.00), with a monetary match by the County in the amount of six thousand two hundred and fifty dollars (\$6,250.00); and

WHEREAS, on November 25, 2020, the County Administrator was informed by the Division of Travel and Tourism that the grant submitted by the County was accepted and the funding requested as stated herein was approved; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:20-1 that the Board of Chosen Freeholders of the County of Passaic accepts the grant from the New Jersey Department of State, Division of Travel and Tourism in the amount of eighteen thousand seven hundred and fifty dollars (\$18,750.00).

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel Chief Financial Officer, Director of the Board, and Director of the Department of Cultural and Historic Affairs are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing the grant agreement with the State of New Jersey.

MPJ

December 29, 2020

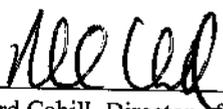
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,250.00

APPROPRIATION: *Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution certifying matching funds for Cooperative Marketing Grant.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-20-025, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HISTORICAL SOCIETY

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#	R20201183							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-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: December 29, 2020

RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE CARRIAGE HOUSE RESTORATION AND REHABILITATION PROJECT, PROJECT NO. C-20-025, PURSUANT TO N.J.S.A. 40A:11-13.2, ET SEQ.

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

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

WHEREAS, on November 5, 2020, the Purchasing Agent unsealed bids for the Carriage House Restoration and Rehabilitation Project, Project No. C-20-025 (hereafter “Project No. C-20-025) in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a) and N.J.S.A. 40A:11-13.2 (b), the Board may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services or if the lowest bid substantially exceeds the Board’s appropriation for the goods or services; and

WHEREAS, the bids received for Project No. C-20-025 were reviewed by the County’s Director of the Department of Cultural and Historic Affairs, and the lowest bid received substantially exceeds the cost estimates and appropriations made for same, and is recommending that the bids be rejected in accordance with the law; and

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A 40A:11-13.2(a) and N.J.S.A. 40A:11-13.2 (b) that the Board of Chosen Freeholders of the County of Passaic rejects all the bids received for the Carriage House Restoration and Rehabilitation Project, Project No. C-20-025.

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

MPJ

December 29, 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
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

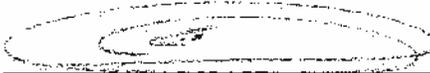
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT AT MAIN AVENUE AND LAFAYETTE AVENUE IN THE CITY OF PASSAIC, 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#	R20201184							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-46							
CAF #	C-04-55-163-002-906							
Purchase Req. #	20-05804							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 WITH ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE IMPROVEMENT PROJECT AT MAIN AVENUE AND LAFAYETTE AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ.

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

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

WHEREAS, on January 28, 2020 the Board approved Resolution No. R20200081 approving vendor pricing for on-call miscellaneous drainage repairs for a two (2) year period beginning January 1,2020 to December 31, 2021, pursuant to N.J.S.A. 40A:11-1, et seq; and

WHEREAS, on August 11, 2020 the Board approved Resolution No. R20200641 authorizing an award of contract to On-Line Contracting, Inc. for the On-Call Drainage Improvement Project at Main Avenue and Lafayette in the City of Passaic (hereafter “Project”) for an amount not to exceed one hundred twenty thousand nine hundred and forty dollars (\$120,940.00); and

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

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project with On-Line Contracting, Inc. by an amount of twenty-one thousand eight hundred eighty dollars and ten cents (\$21,880.10), amending the contract for the Project to an amount of one hundred forty-two thousand eight hundred twenty dollars and twelve cents (\$142,820.12), an eighteen-point one percent (18.1%) increase; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq. that the Board of Chosen Freeholders of the County of Passaic authorizes Change Order No. 1 for the Drainage Improvement Project at Main Avenue and Lafayette in the City of Passaic by an amount of twenty-one thousand eight hundred eighty dollars and ten cents (\$21,880.10) to the contract awarded to On-Line Contracting, Inc. amending the contract for the Project to an amount of one hundred forty two thousand eight hundred twenty dollars and twelve cents (\$142,820.12).

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

MPJ

December 29, 2020

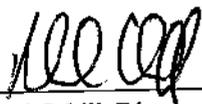
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,880.10

APPROPRIATION: C-04-55-163-002-906

PURPOSE: Resolution authorizing charge order #1 with On-Line Contracting, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 & FINAL

DATE: December 3, 2020

PROJECT TITLE:

On-Call Drainage Projects
Period January 1, 2020 to December 31, 2021

LOCATION: Intersection of Main Avenue and Lafayette Avenue - Route 21 Jughandle

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: On Line Contracting, 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
DEDUCTIONS - FINAL CONTRACT ADJUSTMENTS					
4	TREE, BRUSH & LOG REMOVAL	(0.53)	LS	\$12,800.00	(\$6,750.00)
8	TEMPORARY ELECTRICAL FOR BYPASS PUMPING	3	LS	\$560.00	\$1,680.00
10	SAND BAGS, IF & WHERE REQUIRED	(28)	UN	\$25.00	(\$700.00)
11	36" RCP, CLASS V	(24)	LF	\$192.00	(\$4,608.00)
12	REMOVAL & DISPOSAL OF EXISTING 36" RCP	(14)	LF	\$20.00	(\$280.00)
14	EXTRA DEPTH EXCAVATION, GREATER THAN 5', ANY TYPE DRAINAGE PIPE, 5' TO 11'	(84)	LF/VF	\$15.00	(\$1,260.00)
15	EXTRA DEPTH EXCAVATION, GREATER THAN 5', ANY TYPE DRAINAGE PIPE, 11' TO 25'	(2)	LF/VF	\$15.00	(\$30.00)
21	UNIFORMED POLICE TRAFFIC DIRECTORS	(1)	ALLOW	\$6,400.00	(\$6,400.00)
TOTAL DEDUCTIONS					(\$18,348.00)
ADDITIONS - FINAL CONTRACT ADJUSTMENTS					
2	REMOVE & RESET GUIDERAIL	0.37	LS	\$3,400.00	\$1,250.00
3	REMOVE & RESET CHAIN LINK FENCE	0.33	LS	\$4,000.00	\$1,327.60
5	STUMP EXCAVATION, REMOVAL & DISPOSAL	0.17	LS	\$4,800.00	\$800.00
6	SILT FENCE	100	LF	\$3.00	\$300.00
7	ORANGE SAFETY FENCE	100	LF	\$4.00	\$400.00
16	DENSE GRADED AGGREGATE (DGA)	6.61	CY	\$50.00	\$330.50
18	ADDITIONAL EXCAVATION & SITE WORK FOR VERIZON CONDUITS	0.33	LS	\$3,750.00	\$1,250.00
TOTAL ADDITIONS					\$5,658.10
ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS					
S-01	ELECTRICAL GENERATOR FOR BYPASS PUMPING	13	DAY	\$330.00	\$4,290.00
S-02	EXCAVATION AND DISPOSAL OF BOULDERS AND CONSTRUCTION DEBRIS	1	LS	\$9,675.00	\$9,675.00
S-03	TEMPORARY SUPPORT OF UTILITY POLE	1	LS	\$10,800.00	\$10,800.00
S-04	REMOVAL AND DISPOSAL OF ABANDONED GAS MAIN	1	LS	\$1,400.00	\$1,400.00
S-05	RECONSTRUCT SANITARY SEWER MANHOLE	1	LF	\$3,200.00	\$3,200.00
S-06	SUPPLEMENTAL WORK FOR RECONSTRUCTION OF INLET FOR CHANGE IN OUTSIDE PIPE DIAMETER	1	LS	\$3,000.00	\$3,000.00
S-07	TRAFFIC SAFETY SERVICES	1	LS	\$2,205.00	\$2,205.00

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201184

TOTAL ADDITIONS (SUPPLEMENTAL)		\$34,570.00
	NET CHANGE ORDER (ADDITION)	\$21,880.10

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)		
ADDITION TO THE AMOUNT OF CONTRACT.....		\$21,880.10
ORIGINAL COMPLETION DATE.....	October 10, 2020	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	
NEW DATE FOR COMPLETION IS.....	<u>October 10, 2020</u>	

2. REASON FOR CHANGE

Base contract quantity adjustments based upon final field measurements and Supplemental Items for additional items of work required to complete the work.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 & FINAL

DATE: December 3, 2020

PROJECT TITLE:

On-Call Drainage Projects
Period January 1, 2020 to December 31, 2021

LOCATION: Intersection of Main Avenue and Lafayette Avenue - Route 21 Jughandle

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: On Line Contracting, 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
DEDUCTIONS - FINAL CONTRACT ADJUSTMENTS					
4	TREE, BRUSH & LOG REMOVAL	(0.53)	LS	\$12,800.00	(\$6,750.00)
8	TEMPORARY ELECTRICAL FOR BYPASS PUMPING	3	LS	\$560.00	\$1,680.00
10	SAND BAGS, IF & WHERE REQUIRED	(28)	UN	\$25.00	(\$700.00)
11	36" RCP, CLASS V	(24)	LF	\$192.00	(\$4,608.00)
12	REMOVAL & DISPOSAL OF EXISTING 36" RCP	(14)	LF	\$20.00	(\$280.00)
14	EXTRA DEPTH EXCAVATION, GREATER THAN 5', ANY TYPE DRAINAGE PIPE, 5' TO 11'	(84)	LF/VF	\$15.00	(\$1,260.00)
15	EXTRA DEPTH EXCAVATION, GREATER THAN 5', ANY TYPE DRAINAGE PIPE, 11' TO 25'	(2)	LF/VF	\$15.00	(\$30.00)
21	UNIFORMED POLICE TRAFFIC DIRECTORS	(1)	ALLOW	\$6,400.00	(\$6,400.00)
TOTAL DEDUCTIONS					(\$18,348.00)
ADDITIONS - FINAL CONTRACT ADJUSTMENTS					
2	REMOVE & RESET GUIDERAIL	0.37	LS	\$3,400.00	\$1,250.00
3	REMOVE & RESET CHAIN LINK FENCE	0.33	LS	\$4,000.00	\$1,327.60
5	STUMP EXCAVATION, REMOVAL & DISPOSAL	0.17	LS	\$4,800.00	\$800.00
6	SILT FENCE	100	LF	\$3.00	\$300.00
7	ORANGE SAFETY FENCE	100	LF	\$4.00	\$400.00
16	DENSE GRADED AGGREGATE (DGA)	6.61	CY	\$50.00	\$330.50
18	ADDITIONAL EXCAVATION & SITE WORK FOR VERIZON CONDUITS	0.33	LS	\$3,750.00	\$1,250.00
TOTAL ADDITIONS					\$5,658.10
ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS					
S-01	ELECTRICAL GENERATOR FOR BYPASS PUMPING	13	DAY	\$330.00	\$4,290.00
S-02	EXCAVATION AND DISPOSAL OF BOULDERS AND CONSTRUCTION DEBRIS	1	LS	\$9,675.00	\$9,675.00
S-03	TEMPORARY SUPPORT OF UTILITY POLE	1	LS	\$10,800.00	\$10,800.00
S-04	REMOVAL AND DISPOSAL OF ABANDONED GAS MAIN	1	LS	\$1,400.00	\$1,400.00
S-05	RECONSTRUCT SANITARY SEWER MANHOLE	1	LF	\$3,200.00	\$3,200.00
S-06	SUPPLEMENTAL WORK FOR RECONSTRUCTION OF INLET FOR CHANGE IN OUTSIDE PIPE DIAMETER	1	LS	\$3,000.00	\$3,000.00
S-07	TRAFFIC SAFETY SERVICES	1	LS	\$2,205.00	\$2,205.00

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201184

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

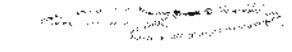
Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AND PASSAIC COUNTY EMPLOYEE PARKING GARAGE, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

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#	R20201185							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-47							
CAF #	C-04-55-163-002-905							
Purchase Req. #	20-00474							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 WITH ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECTS AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES AND PASSAIC COUNTY EMPLOYEE PARKING GARAGE, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ.

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

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

WHEREAS, on December 30, 2019 the Board approved Resolution No. R20191221 authorizing an award of contract to Ascend Construction Management, Inc. for the Elevator Rehabilitation Projects at the Passaic County Board of Social Services and Passaic County Employee Parking Garage (hereafter "Project") as the lowest responsible bidder, pursuant to N.J.S.A. 40A:11-1, et seq.; and

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

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 4 be authorized for a net addition to the contract for the Project with Ascend Construction Management, Inc. by an amount of nine thousand nine hundred sixty dollars and forty-seven cents (\$9,960.47), amending the contract for the Project to an amount of two million two hundred eighteen thousand six hundred fifty one dollars and twenty nine cents (\$2,218,651.29), a three-point seven percent (3.7%) increase; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq. that the Board of Chosen Freeholders of the County of Passaic authorizes Change Order No. 4 for the Elevator Rehabilitation Projects at the Passaic County Board of Social Services and Passaic County Employee Parking Garage by an amount nine thousand nine hundred sixty dollars and forty-seven cents (\$9,960.47).

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,960.47

APPROPRIATION: C-04-55-163-002-905

PURPOSE: Resolution authorizing change order No. 4 with Ascend Construction Management.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

4 (ADD)

DATE: December 3, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	C.O.P #4- Additional costs to run new 208v power from building next to guard shack to machine room for the new ceiling mounted heater. Labor and Materials included. (Overhead and Profit included)	1	EA	\$ 3,991.97	\$ 3,991.97
2	C.O.P #5- Labor to remove debris and install new GAF rubber torch down roof system. Heat weld & bleed seams bring rubber up to edge of roof and flash and seal perimeter with membrane and rubberized flashing cement.	1	EA	\$ 5,968.50	\$ 5,968.50

Deductions

Total Supplementals

Total Adds	\$ 9,960.47
Total Deducts	\$ -

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	February 9, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	2 Calendar Days
NEW DATE FOR COMPLETION IS.....	February 11, 2021

2. REASON FOR CHANGE

This change order addresses additional equipment needs for the elevator room at 80 Hamilton. In addition it addresses an urgent roof repair that is causing damage to the elevator shaft at the Employee Parking garage

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201185

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

4 (ADD)

DATE: December 3, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	2,139,100.00
PREVIOUS ADDITIONS.....	\$	69,590.82
TOTAL.....	\$	2,208,690.82
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	-
AMOUNT OF THIS CHANGE (Add).....	\$	9,960.47
AMOUNT OF THIS CHANGE (Deduct).....	\$	-
CONTRACT AMOUNT TO DATE.....	\$	2,218,651.29

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 -ASCEND CONSTRUCTION INC.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: December 29, 2020

Adopted on: December 29, 2020

Official Resolution#: R20201185

DATE: _____

Cassandra Lazzara, Freeholder - Director

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

4 (ADD)

DATE: December 3, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
Additions					
1	C.O.P #4- Additional costs to run new 208v power from building next to guard shack to machine room for the new ceiling mounted heater. Labor and Materials included. (Overhead and Profit included)	1	EA	\$ 3,991.97	\$ 3,991.97
2	C.O.P #5- Labor to remove debris and install new GAF rubber torch down roof system. Heat weld & bleed seams bring rubber up to edge of roof and flash and seal perimeter with membrane and rubberized flashing cement.	1	EA	\$ 5,968.50	\$ 5,968.50

Deductions

Total Supplementals

Total Adds	\$ 9,960.47
Total Deducts	\$ -

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	February 9, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	2 Calendar Days
NEW DATE FOR COMPLETION IS.....	February 11, 2021

2. REASON FOR CHANGE

This change order addresses additional equipment needs for the elevator room at 80 Hamilton. In addition it addresses an urgent roof repair that is causing damage to the elevator shaft at the Employee Parking garage

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201185

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO.1 WITH CHA CONSULTING, INC. FOR THE REA AVENUE ATHLETIC FIELD IMPROVEMENT PROJECT AT GOFFLE BROOK PARK, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20201186							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-48							
CAF #	0-20-56-620-000-603							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO.1 WITH CHA CONSULTING, INC. FOR THE REA AVENUE ATHLETIC FIELD IMPROVEMENT PROJECT AT GOFFLE BROOK PARK, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 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 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 30, 2019 the 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 CHA Consulting, Inc.; and

WHEREAS, on February 11, 2020 the Board passed Resolution No. R20200143 authorizing an award of contract to CHA Consulting, Inc. for professional services related to the engineering and design of the Rea Avenue Athletic Field Improvement Project at Goffle Brook Park (hereafter “Project”); and

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

WHEREAS, the Passaic County Engineer is recommending that the contract with CHA Consulting, Inc. for the Project be amended by an amount not to exceed nineteen thousand nine hundred and fifty dollars (\$19,950.00) for additional design services required for the Project; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of Chosen Freeholders of the County of Passaic authorizes a contract modification with CHA Consulting, Inc. in an amount not to exceed nineteen thousand nine hundred and fifty dollars (\$19,950.00) for additional design services required for the Rea Avenue Athletic Field Improvement Project at Goffle Brook Park.

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

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

MPJ

December 29, 2020

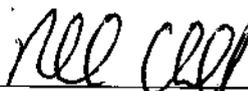
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,950.00

APPROPRIATION: \$10,500.00 - O-20-56-620-000-603
\$9,450.00 - C-04-55-163-002-920

PURPOSE: Resolution authorizing a contract modification No.1
with CHA Consulting, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH, INC. FOR ROOF REPAIRS TO THE PASSAIC COUNTY COURT HOUSE ANNEX, PURSUANT TO N.J.S.A. 40A: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#	R20201187							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-49							
CAF #	C-04-55-163-002-903							
Purchase Req. #	R0-06450							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DELL-TECH, INC.
FOR ROOF REPAIRS TO THE PASSAIC COUNTY COURT HOUSE ANNEX,
PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.**

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

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

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

WHEREAS, on June 30, 2020 the Board passed Resolution No. 20200514 setting the bid threshold for the County at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, the Passaic County Engineer obtained three quotes for roof repairs to the Passaic County Court House Annex, the lowest of which was from Dell-Tech, Inc. in an amount not to exceed eight thousand three hundred one dollars and seventy-one cents (\$8,301.71), which is being recommended for approval;

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

WHEREAS, this matter was approved at the December 9, 2020 Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. a contract is awarded to Dell-Tech, Inc. in an amount not to exceed eight thousand three hundred one dollars and seventy-one cents (\$8,301.71) for roof repairs at the Passaic County Court House Annex.

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,301.71

APPROPRIATION: C-04-55-163-002-903

PURPOSE: Resolution authorizing an award of contract to Dell-Tech, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANTS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20201188							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION QUALIFYING ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL HEALTH AND SAFETY/ENGINEERING CONSULTANTS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County requires qualified engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety/engineering consultants for calendar year 2021 to be used on an as-needed basis for various projects; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-063, Expand Pool for Engineers, Architects, Land Surveyors, Planners, Landscape Architects and Environmental Health and Safety/Engineering Consultants Calendar Year 2021 (hereafter “RFQ-21-063”) seeking qualifications for a pool of the listed professional service firms for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, the responses submitted in compliance with the law to RFQ-21-063 are attached hereto as **Schedule A**, were reviewed by the Passaic County Engineer, and are being recommended for qualification by the Board for approval in calendar year 2021; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is qualifying the pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety/engineering consultants for calendar year 2021 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED that the County Engineer is hereby authorized and directed to recommend consultants from the qualified list, as needed, in calendar year 2021 for the Board to retain same.

MPJ

December 29, 2020

SCHEDULE A

RFQ-21-063, Expand Pool for Engineers, Architects, Land Surveyors, Planners, Landscape Architects and Environmental Health and Safety/Engineering Consultants	
FIRM	ADDRESS
Fox Architectural Design P.C.	546 NJ-10, Ledgewood, NJ 07852
LS Engineering Associates Corp.	150 River Rd, Montville, NJ 07045
NV5	200 South Park Road, Suite 350, Hollywood, FL 33021
PKB Engineering Corporation	One Harmon Plaza, Suite 300, Secaucus, NJ 07094
Comerro Coppa Architects, P.C.	97 Lackawanna Ave STE 201, Totowa, NJ 07512
IH Engineers P.C.	103 College Road East, 1st Floor, Princeton, NJ 08540
Robinson Aerial Surveys, Inc.	1 Edgeview Dr, Hackettstown, NJ 07840
MI'S Engineers & Surveyors	2780 Hamilton Blvd, South Plainfield, NJ 07080
Stonewater Architecture, LLC	350 Springfield Ave Suite #200, Summit, NJ 07901
Settembrino Architects	25 Bridge Ave #201, Red Bank, NJ 07701
Yu & Associates, Inc.	200 Riverfront Boulevard, Elmwood Park, NJ 07407

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

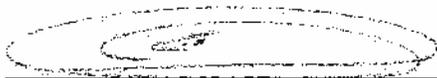
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT LOCATED IN THE TOWNSHIP OF WAYNE IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, 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#	R20201189							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-51							
CAF #	C-04-55-157-003-902							
Purchase Req. #	R0-06789							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT LOCATED IN THE TOWNSHIP OF WAYNE IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 27:16-1, et seq., the Board is authorized to, among other actions: (1) widen, alter, straighten, and change the grade or location of any road or highway under its control, or any part thereof; or (2) improve, pave, repave, surface or resurface, repair and maintain any road or highway under its control, either in whole or in part; and

WHEREAS, the Oldham Road Improvements Project (hereafter “Project”) is a road reconstruction project in the Township of Wayne, County of Passaic, State of New Jersey, being managed by the Office of the Passaic County Engineer (hereafter “County Engineer”); and

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20201012 approving the Project Parcel Exhibit, Oldham Road (C.R. 685) Improvements, Township of Wayne, Passaic County, New Jersey, Maser Consulting Project No. 11000057G (hereafter “Oldman Road Parcel Map”) representing the real property that needs to be acquired by the County for the Project; and

WHEREAS, to determine the fair market value of the real property that needs to be purchased in the Oldman Road Parcel Map, a qualified real estate appraiser is required; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-055, seeking qualifications for a pool of real estate appraisers 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 real estate appraisers 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 January 28, 2020 the Board passed Resolution No. R20200026 qualifying a pool of real estate appraisers for calendar year 2020, as recommended by the County Counsel, to be hired on an as-needed basis, which included New Jersey Realty Advisory Group, LLC; and

WHEREAS, the County Counsel solicited three (3) quotes for the appraisal of real property on the Oldham Road Parcel Map, the lowest of which was submitted by the New Jersey Realty Advisory Group, LLC in an amount not to exceed sixty-five thousand dollars (\$65,000.00), which is being recommend for approval by the County Counsel; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Public Works Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is authorizing an award of contract to New Jersey Realty Advisory Group, LLC in an amount not to exceed sixty-five thousand dollars (\$65,000.00) for the appraisals of real property as set forth in the Oldham Road Parcel Map.

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$65,000.00

APPROPRIATION: C-04-55-157-003-902

PURPOSE: Resolution authorizing a contract with New Jersey Realty Advisory Group, LLC.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-06789

S H I P T O	
V E N D O R	VENDOR #: 11554 NEW JERSEY REALTY ADVISORY GROUP, LLC 178 MAIN STREET WOODBIDGE, NJ 07095

ORDER DATE: 12/09/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	APPRAISAL SERVICES FOR THE OLDHAM ROAD IMPROVEMENT PROJECT IN THE TOWNSHIP OF WAYNE AS PER RESOLUTION R2020- , DATED DECEMBER 2020	C-04-55-157-003-902	65,000.0000	65,000.00
			TOTAL	65,000.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201189

REQUESTING DEPARTMENT

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE RIFLE CAMP ROAD IMPROVEMENT PROJECT LOCATED IN THE BOROUGH OF WOODLAND PARK IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, 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#	R20201190							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING A CONTRACT WITH NEW JERSEY REALTY ADVISORY GROUP, LLC FOR APPRAISAL SERVICES FOR THE RIFLE CAMP ROAD IMPROVEMENT PROJECT LOCATED IN THE BOROUGH OF WOODLAND PARK IN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 27:16-1, et seq., the Board is authorized to, among other actions: (1) widen, alter, straighten, and change the grade or location of any road or highway under its control, or any part thereof; or (2) improve, pave, repave, surface or resurface, repair and maintain any road or highway under its control, either in whole or in part; and

WHEREAS, the Rifle Camp Road Improvement Project (hereafter “Project”) is a road reconstruction project in the Borough of Woodland Park, County of Passaic, State of New Jersey, being managed by the Office of the Passaic County Engineer (hereafter “County Engineer”); and

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200997 approving the Parcel, Permanent Easement for Roadway Purposes & Temporary Construction Acquisition Summary Table, Richard A. Alaimo Engineer Company Project No. A016002600 dated October 30, 2020 (hereafter “Rifle Camp Road Parcel Map”), representing the real property that needs to be acquired by the County for the Project; and

WHEREAS, to determine the fair market value of the real property that needs to be purchased in the Rifle Camp Road Parcel Map, a qualified real estate appraiser is required; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-055, seeking qualifications for a pool of real estate appraisers 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 real estate appraisers 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 January 28, 2020 the Board passed Resolution No. R20200026 qualifying a pool of real estate appraisers for calendar year 2020, as recommended by the County Counsel, to be hired on an as-needed basis, which included New Jersey Realty Advisory Group, LLC; and

WHEREAS, the County Counsel solicited six (6) quotes for the appraisal of real property on the Rifle Camp Road Parcel Map, the lowest of which was submitted by the New Jersey Realty Advisory Group, LLC in an amount not to exceed twenty-eight thousand dollars (\$28,000.00), which is being recommended for approval by the County Counsel; and

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

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Public Works Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is authorizing an award of contract to New Jersey Realty Advisory Group, LLC in an amount not to exceed twenty-eight

thousand dollars (\$28,000.00) for the appraisals of real property as set forth in the Rifle Camp Road Parcel Map.

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,000.00

APPROPRIATION: C-04-55-157-003-902

PURPOSE: Resolution authorizing a contract with New Jersey Realty Advisory Group, LLC.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-06787

SHIP TO	
VENDOR	VENDOR #: 11554 NEW JERSEY REALTY ADVISORY GROUP, LLC 178 MAIN STREET WOODBRIDGE, NJ 07095

ORDER DATE: 12/09/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	APPRAISAL SERVICES FOR THE RIFLE CAMP ROAD RECONSTRUCTION IMPROVEMENT PROJECT AS PER RESOLUTION R2020- , DATED DECEMBER , 2020	C-04-55-157-003-902	28,000.0000	28,000.00
			TOTAL	28,000.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201190

 REQUESTING DEPARTMENT 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: Dec 29, 2020 - 10:00 AM

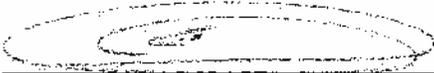
Location: County Administration Building
220 - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO. 1 WITH GREENMAN PEDERSEN, INC. FOR THE TWO BRIDGES ROAD BRIDGE OVER POMPTON RIVER AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20201191							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-53							
CAF #	G-01-45-715-019-903							
Purchase Req. #	18-06631							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION NO. 1 WITH
GREENMAN PEDERSEN, INC. FOR THE TWO BRIDGES ROAD BRIDGE OVER
POMPTON RIVER AND WEST BELT EXTENSION PROJECT,
PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.**

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

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

WHEREAS, pursuant to N.J.S.A. 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 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 30, 2019 the 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 Greenman Pedersen, Inc.; and

WHEREAS, on August 14, 2018 the Board passed Resolution No. R20180661 authorizing an award of contract to Greenman Pedersen, Inc. for professional services related to the engineering, design, and inspection of the Two Bridges Road Bridge over Pompton River and West Belt Extension Project (hereafter “Project”), which is being funded by a grant secured by the County from the New Jersey Department of Transportation (hereafter “NJDOT”) and was done through a procurement process as approved by the North Jersey Transportation Planning Authority and NJDOT; and

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

WHEREAS, the Passaic County Engineer is recommending that the contract with Greenman Pedersen, Inc. for the Project be amended by an amount not to exceed forty-three thousand one hundred sixty-three dollars and sixty cents (\$43,163.60) for additional services required for the Project; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of Chosen Freeholders of the County of Passaic authorizes a contract modification with Greenman Pedersen, Inc. in an amount not to exceed forty-three thousand one hundred sixty three dollars and sixty cents (\$43,163.60) for additional services required for the Two Bridges Road Bridge over Pompton River and West Belt Extension Project.

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

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

MPJ

December 29, 2020

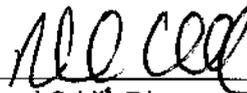
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,163.60

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing a contract modification No.1
with Greenman Pedersen, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20201192							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-54							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 WITH THOMAS & SONS BUILDERS, LLC FOR THE WEASEL BROOK PARK – PHASE II IMPROVEMENTS PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ.

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

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

WHEREAS, on May 28, 2019 the Board approved Resolution No. R20190492 authorizing an award of contract to Thomas & Sons Builders, LLC for the construction of the Weasel Brook Park – Phase II Improvement Project (hereafter “Project”) as the lowest responsible bidder, pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the County can authorize change orders pursuant to the conditions as set forth therein, specifically, N.J.A.C. 5:30-11.3(a)(2), that change orders which result in payment reduction below the originally contracted price may be made by locally established procedure, provided that any change orders increasing cost on the same contract shall include reference to such reductions; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized, reducing the contract with Thomas & Sons Builders, LLC by an amount of three thousand five hundred thirty dollars and eighty-nine cents (\$3,530.89), amending the contract for the Project to an amount of one million six hundred seventy-four thousand four hundred ten dollars and fifty-seven cents (\$1,674,410.57), a zero-point four percent (0.4%) decrease; and

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3(a)(2) that the Board of Chosen Freeholders of the County of Passaic authorizes Change Order No. 3 for the Weasel Brook Park – Phase II Improvement Project resulting in a net deduction of three thousand five hundred thirty dollars and eighty-nine cents (\$3,530.89) to the contract awarded to Thomas & Sons Builders, LLC.

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

MPJ

December 29, 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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION TO RICH TREE SERVICE, INC. FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20201193							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-55							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION INCREASING THE APPROPRIATION TO RICH TREE SERVICE, INC. FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ.

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

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

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

WHEREAS, the Passaic County Purchasing Agent issued SB-19-014, Tree Removal, Trimming & Stump Grinding Services (hereafter “SB-19-014”), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on April 23, 2019 the Board approved Resolution No. R20190411 authorizing an award of contract to Rich Tree Service, Inc. for the goods and services sought pursuant to SB-19-014 for a term beginning May 1, 2019 and ending April 30, 2020 for an amount not to exceed twenty thousand dollars (\$20,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, et seq. the contract issued to Rich Tree Service, Inc. was an open-end contract, and additional purchase orders can be placed by the Purchasing Agent subject to approval by the Board and the conditions as set forth therein; and

WHEREAS, on March 10, 2020 the Board approved Resolution No. R20200247 exercising a one (1) year option with Rich Tree Service, Inc., extending the contract through April 30, 2021; and

WHEREAS, the Director of the Department of Parks and Recreation is now requesting that the appropriation to Rich Tree Service, Inc. be increased by an amount not to exceed two thousand four hundred dollars (\$2,400.00) for tree removal work in the Passaic County Park System; and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, et seq that the Board of Chosen Freeholders of the County of Passaic that an appropriation is approved by an amount not to exceed two thousand four hundred dollars (\$2,400.00) for Rich Tree Service, Inc. for tree removal work in the Passaic County Park System.

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,400.00

APPROPRIATION: O-20-56-655-000-602

PURPOSE: Resolution increasing contract with Rich Tree Service Inc.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

Res-Pg:q.29-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Asead R. Akhtar
John W. Bartlett
Theodora O. Best, Jr.
Terry Duffy
Bruce James

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

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



Public Meeting (Board Meeting)

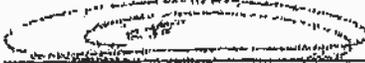
Date: Feb 25, 2020 - 5:30 PM

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

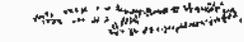
Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY \$80,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 2020, ALL AS NOTED IN THE RESOLUTION.

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#	R20200184							
Meeting Date	02/25/2020							
Introduced Date	02/25/2020							
Adopted Date	02/25/2020							
Agenda Item	q-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore		✓						
Akhtar	✓			✓	✓			
Bartlett		✓						
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: February 27, 2020

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

Res-Pg:q.29-2

RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY \$60,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 2020

WHEREAS, on April 23, 2019 Resolution R-2019-0850 of the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Rich Tree Service, Inc. of South Plainfield, NJ for tree trimming and removal services for the Passaic County Parks & Recreation Department to cover costs of existing invoices and additional tree work for the remainder of 2019 in the amount of \$9,591.12; and

WHEREAS, there is a need for increasing said funds for tree trimming and removal services throughout 2020; and

WHEREAS, this matter was reviewed at the February 12, 2020 meeting of the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto that indicates the availability of funds for said expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freeholders of the County of Passaic hereby authorizes said increase to Rich Tree Service, Inc., in the amount of \$60,000.00 for tree trimming and removal services throughout the Passaic County Park System in 2020.

NA:dmp

February 25, 2020

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20201193
December 29, 2020

Res-Pg:q.29-3

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: O-20-56-655-000-602

PURPOSE: Resolution authorizing the request to increase contract for Rich Tree Service, Inc.

Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200484

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

Res-Pg:q.29-4



**COUNTY OF PASSAIC
PARKS & RECREATION**
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: February 14, 2020
Re: Rich Tree Service

The Passaic County Parks Department received bids for tree removal and awarded the bid to Rich Tree Service (333 Bergen Street, South Plainfield NJ 07080) in April of 2019. This bid was for tree removals throughout the Passaic County Park System. The bid is valid through April 30, 2020 and has a one year option through April 30, 2021.

The original resolution for tree removal by Rich Tree Service was for \$20,000 (R20190411). This money was placed in a blanket purchase order to be used on an as needed basis throughout the remainder of 2019. The blanket was increased by \$9,591.12 via Resolution R20190850, on 9/24/2019 to cover tree removal costs by Rich Tree Service in 2019.

The Parks Department would like to establish a blanket purchase order for 2020 tree removal expenses in the amount of \$60,000. This resolution request was presented and approved at the Public Works Committee Meeting held on February 12, 2020.

The Passaic County Parks Department would therefore like to request that the Board of Chosen Freeholders adopt the necessary resolution authorizing the funds in the amount of \$60,000 for tree removals by Rich Tree Service throughout 2020.

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20201184

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:

Rich Tree Service: Amend resolution R20190850 to increase funds by \$60,000 to cover tree removal costs for 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: \$ 60,000
 REQUISITION# R001053
 ACCOUNT# 0-01-44-900-003-000

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	<u>2/12/2020</u>

6. DISTRIBUTION LIST:

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: February 25, 2020
 Adopted on: February 26, 2020
 Official Resolution#: R20201193

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201193

Res-Pg:q.29-6

COUNTY OF PASSAIC
 PARKS DEPT. CO OF PASSAIC
 (O) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-01053

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 13085 RICH TREE SERVICE, INC. 325 BERGEN STREET SOUTH PLAINFIELD, NJ 07080

ORDER DATE: 02/04/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA.	TREE REMOVAL AT GARRET HT., GEORGE BROOK PARK AND CAMP HOPE. AMEND RESOLUTION R20190850 TO INCREASE FUNDS TO COVER COSTS FOR 2020	0-01-44-900-003-000	60,000.0000	60,000.00
			TOTAL	60,000.00

Introduced on: February 26, 2020
 Adopted on: February 26, 2020
 Official Resolution#: R20200184

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201193

Res-Pg:q.29-7

Res-Pg:k.40-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director John W. Bartlett
Deputy Director Cassandra "Bambi"
Assad R. Akhter
Theodora O. Best, Jr.
Terry Duffy
Bruno James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07606
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMG
Clerk Of The Board



Public Meeting (Board Meeting)

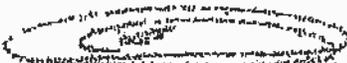
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

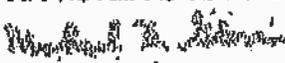
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO RICH TREE SERVICE INC. OF SOUTH PLAINFIELD, NJ FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20180411						
Meeting Date	04/23/2019						
Introduced Date	04/23/2019						
Adopted Date	04/23/2019						
Agenda Item	k-40						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	De Nova	Glovin	Best	Duffy	James	Lepore	Imhof
Bartlett	✓			✓			
Lazzara	✓	✓		✓			
Akhter	✓			✓			
Best Jr.	✓			✓			
Duffy		✓					
James	✓			✓	✓		
Lepore	✓			✓			

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

Dated: April 24, 2019

Introduced on: February 26, 2020
Adopted on: February 26, 2020
Official Resolution#: R20200184

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

RECREATION DEPARTMENT AS PER BID

Res-Pg:q.29-8

WHEREAS, the Board of Chosen Freeholders on April 9, 2019 adopted Resolution R2019 0346 awarding a contract to Marathon Resource Management Group, LLC to provide Tree Removal, Trimming & Stump Grinding Services for the Passaic County Parks and Recreation Department;

WHEREAS, the County is in receipt of notification from Marathon Resource Management Group that they cannot provide the awarded services, specifically Category A: Tree Removal and Category C: Stump Grinding; and

WHEREAS, in light of the foregoing the Director of the Passaic County Parks and Recreation Department recommends that Rich Tree Service, Inc. the next lowest bidder, be awarded the performance of these services; and

WHEREAS, the members of the Public Works Committee have been advised of this development recommend this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from May 1, 2019 through April 30, 2020 for a total estimated award of \$20,000.00 with services to be made on an as-needed basis; and

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Rich Tree Service, Inc. for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board,

Introduced on: February 25, 2020
Adopted on: February 26, 2020
Official Resolution#: R2020184

the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

Res-Pg:q.29-9

Res-Pg:k.25-1

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

Director John W. Barlett
Deputy Dir. Cassandra "Gandi" Lazzara
Assad R. Akhter
Theodore O. East, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07605
Tel: 973-881-4102
Fax: 973-742-3746

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Iacono, III, RMG
Clerk Of The Board



Public Meeting (Board Meeting)

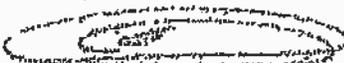
Date: Sep 24, 2019 - 5:30 PM

Location: County Administration Building
229
401 Grand Street
Paterson, NJ 07605

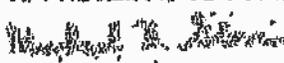
Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY \$9,591.12 FOR RICH TREE SERVICE, INC., FOR TREE TRIMMING SERVICES FOR THE PASSAIC COUNTY PARKS & RECREATION DEPARTMENT TO COVER COST OF EXISTING INVOICES AND ADDITIONAL TREE WORK FOR REMAINDER OF 2019, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20190880						
Meeting Date	09/24/2019						
Introduced Date	08/24/2019						
Adopted Date	09/24/2019						
Agenda Item	k-25						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	Present	Absent	Moved	Sec'd	Aye	Nay	Abstain
Barlett	✓				✓		
Lazzara	✓				✓		
Akhter	✓				✓		
East Jr.	✓			✓	✓		
Duffy	✓				✓		
James		✓					
Lepore	✓		✓		✓		

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

Dated: September 25, 2019

Introduced on: February 25, 2020
Adopted on: February 25, 2020
Official Resolution#: R20200184

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

Res-Pg:q.29-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Asead R. Akhtar
John W. Bartlett
Theodora O. Best, Jr.
Terry Duffy
Bruce James

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

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



Public Meeting (Board Meeting)

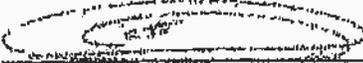
Date: Feb 25, 2020 - 5:30 PM

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

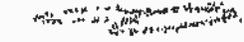
Agenda: RESOLUTION AUTHORIZING THE REQUEST TO INCREASE THE ENCUMBRANCE BY \$80,000.00 FOR RICH TREE SERVICE, INC. AS A PROVIDER OF TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM FOR 2020, ALL AS NOTED IN THE RESOLUTION.

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#	R20200184							
Meeting Date	02/25/2020							
Introduced Date	02/25/2020							
Adopted Date	02/25/2020							
Agenda Item	q-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore		✓						
Akhtar	✓			✓	✓			
Bartlett		✓						
Best Jr.	✓		✓		✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: February 27, 2020

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201193

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION TO AMERICAN WEAR, INC. FOR THE FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20201194							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION INCREASING THE APPROPRIATION TO AMERICAN WEAR, INC. FOR THE FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ.

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

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

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

WHEREAS, the Passaic County Purchasing Agent issued SB-18-035, Furnish and Delivery of Rental Uniforms for Various County of Passaic Departments and Institutions (hereafter “SB-18-035”), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on June 12, 2018 the Board approved Resolution No. R20180433 authorizing an award of contract to American Wear, Inc. for the goods and services sought pursuant to SB-18-035 for a term beginning June 1, 2018 and ending May 31, 2021 for an amount not to exceed eighty thousand ninety-eight dollars and twenty cents (\$80,098.20); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, et seq. the contract issued to American Wear, Inc. was an open-end contract, and additional purchase orders can be placed by the Purchasing Agent subject to approval by the Board and the conditions as set forth therein; and

WHEREAS, on August 13, 2019 the Board approved Resolution No. R20190685 increasing the appropriation for American Wear, Inc. by an amount not to exceed one hundred thousand dollars (\$100,000.00); and

WHEREAS, it is now being requested to increase the purchase order to American Wear, Inc. by an amount not to exceed seventy-four thousand dollars (\$74,000.00); and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, et seq that the Board of Chosen Freeholders of the County of Passaic that an appropriation is approved by an amount not to exceed seventy-four thousand dollars (\$74,000.00) for American Wear, Inc. for the delivery and furnishing of rental uniforms for various departments and institutions.

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

MPJ

December 29, 2020

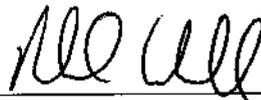
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$74,000.00

APPROPRIATION: Various accounts on as-need basis and contingent upon availability of funds in adopted budgets.

PURPOSE: Resolution increasing the appropriation to American Wear, Inc.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

American Wear

Contract period is from June 1, 2018 through May 31, 2021.

Para Transit

\$4000

G-01-41-803-020-PE1

REQ:

Mosquito Control

\$3000

0-01-27-180-002-U01

REQ:

Road Department

\$15,000

0-01-26-151-001-U01

REQ:

Building & Grounds

\$35,000

0-01-20-112-001-247

REQ:

Parks & Recreation

\$15,000

0-01-28-198-001-247

REQ:

Sheriff's Department

\$2000

0-01-25-157-001-247

REQ:

Total: \$74,000

Res-Pg:k.13-4

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director John W. Bartlett
Deputy Dir. Casbahdra "Gandhi" Lazzara
Asaad K. Akhter
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07605
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Noya III
Administrator
Michael H. Glovin, Esq.
County Counsel
Loula E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

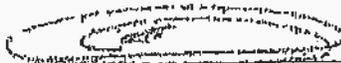
Date: Aug 13, 2019 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07605

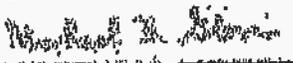
Agenda: RESOLUTION AMENDING R-2018-0438 DATED JUNE 12, 2018 TO AUTHORIZE INCREASE OF TOTAL ESTIMATED RENTAL/PURCHASE AMOUNT OF UNIFORMS FOR VARIOUS COUNTY DEPARTMENTS AND INSTITUTIONS FROM AMERICAN WEAR FOR REMAINDER OF CONTRACT PERIOD, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Noya III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190685									
Meeting Date	08/13/2019									
Introduced Date	08/13/2019									
Adopted Date	08/13/2019									
Agenda Item	k-13									
CAF #										
Purchase Req. #										
Result	Adopted									
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.		
Bartlett	✓				✓					
Lazzara	✓				✓					
Akhter	✓				✓					
Best Jr.	✓				✓					
Duffy	✓				✓					
James	✓		✓		✓					
Lepore	✓		✓		✓					

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

Dated: August 14, 2019

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.13-2

**RESOLUTION AMENDING R-2018-0438 DATED JUNE 12,
2018 TO AUTHORIZE INCREASE OF TOTAL ESTIMATED
RENTAL/PURCHASE AMOUNT OF UNIFORMS FOR VARIOUS
COUNTY DEPARTMENTS AND INSTITUTIONS FROM
AMERICAN WEAR FOR REMAINDER OF CONTRACT PERIOD**

WHEREAS by Resolution R-2019-0438 dated June 12, 2018, the Passaic County Board of Chosen Freeholders awarded a bid contract to American Wear of East Orange, New Jersey to supply uniforms for various Passaic County Departments and Institutions for the contract year of June 1, 2018 through May 31, 2021 for a total estimated amount of \$80,098.20 but, in accordance with N.J.A.C. 5:30-11.10(a) was awarded as an open-ended contract; and

WHEREAS since that bid was the first time that the purchase of uniforms were consolidated into one total bid, the amount needed for the purchase of uniforms for the contract period was greatly underestimated; and

WHEREAS the Passaic County Procurement Department, after reviewing this matter with the various County Departments utilizing this bid, is recommending that the total estimated costs for uniforms for the next approximately twenty-one (21) months of this bid period be increased by \$100,000.00; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its July 31, 2019 meeting at which time it was recommended to the full Board for approval; and

WHEREAS a certification of funds is attached indicating the availability of funds for said expenditure.

Introduced on: August 13, 2018
Adopted on: August 18, 2018
Official Resolution#: R20180685

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pgk.13-3

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2018-0438 dated June 12, 2018 to authorize that the award of rental or purchase of uniforms for various County Departments and Institutions from American Wear, as a result of its low bid, be increased from a total estimated amount of \$80,098.00 to \$180,098.00.

BE IT FURTHER RESOLVED that inasmuch as this contract was originally awarded as an open-ended contract and that this amendment does not change the quality or character of the items set forth in the May 23, 2018 bid and is also within the parameters set forth in the specifications attached to that bid, this action is permitted pursuant to N.J.A.C. 5:30-11.10(a)(1).

August 13, 2019

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R20190006

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.13-4

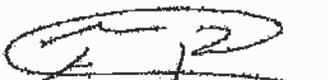
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: All departments on a needs basis.

PURPOSE: Resolution amending R-2018-0438 dated June 12, 2018 to authorize increase of previous award of contract to American Wear.


Flavio Rivera, County Treasurer

DATED: August 13, 2019

Introduced on: August 13, 2019
Adopted on: August 13, 2019
Official Resolution#: R2019060A

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.13-5

**Passaic County Procurement Department
Administration & Finance Committee Meeting
Agenda Items -7/31/2019**

Other Resolution Requests:

American Wear Inc. R20180433 Dated June 12, 2018 was drafted both as an "estimated amount", as well as, a "not to exceed amount". In addition, we have spent \$106,000.00 and encumbered another \$45,000.00. As per departments requesting an additional \$25,000.00 -- overall requesting \$180,000.00. Recommend amending the current Resolution.

Resolution Requests from Bids, RFPs, RFQs:

Spreadsheet attached

Resolution Requests from State Contracts, County Cooperatives, etc:

Spreadsheet attached

Informational:

Personnel Related:

Introduced on: August 13, 2018
Adopted on: August 13, 2019
Official Resolution#: R20180433

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.4-1

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Cassandra "Sandi" Lazzara
 Deputy Director Bruce James
 Assad R. Akhler
 John W. Barlett
 Theodore O. Best, Jr.
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07605
 Tel: 873-884-4482
 Fax: 873-742-3748

Anthony J. De Nova III
 Administrator
 William J. Pasarelli, III, Esq.
 County Counsel
 Louis E. Imhof, III, RMC
 Clerk Of The Board



Public Meeting (Board Meeting)

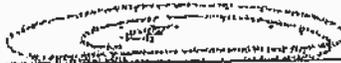
Date: Jun 12, 2018 - 5:30 PM

Location: County Administration
 220
 401 Grand Street
 Paterson, NJ 07605

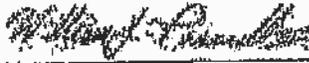
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
 GOLF COURSE

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 William J. Pasarelli, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20180433						
Meeting Date	06/12/2018						
Introduced Date	06/12/2018						
Adopted Date	06/12/2018						
Agenda Item	k-4						
CAF #	Various Accounts						
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST
Lazzara	✓				✓		
James	✓				✓		
Akhler	✓		✓		✓		
Barlett	✓			✓	✓		
Best Jr,		✓					
Duffy		✓					
Lepore	✓				✓		

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

Dated: June 13, 2018

Res-Pg:k.4-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AMERICAN WEAR INC FOR FURNISH AND DELIVERY OF RENTAL UNIFORMS FOR VARIOUS COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for uniform rental services for Various County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-18-035 Furnish and Delivery of Rental Uniforms for Various County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on May 11, 2018 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to American Wear Inc of E. Orange, NJ; and

WHEREAS, American Wear Inc will provide the goods and services at the prices submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 23, 2018 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be June 1, 2018 through May 31, 2021 for a total estimated award of \$80,098.20; and

WHEREAS, a certificate is attached hereto, indicating that funds are available in various budget accounts for the within contemplated expenditure; and

WHEREAS, American Wear Inc indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180409

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.4-3

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to American Wear Inc of E, Orange, NJ for the goods referenced above; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendor for the products referenced above in an amount not to exceed the line item prices submitted in the vendor's responses. Purchases will be made on an as-needed basis in an amount not to exceed \$80,098.20 in accordance with N.J.A.C. 5:30-11.10 (a) open-end Contracts; and

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

June 12, 2018

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180433

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.4-4

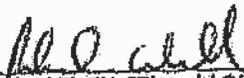
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,098.20

APPROPRIATION: Various Lines on a need basis

PURPOSE: Resolution authorizing award of contract to American Wear Inc. for furnish and delivery of rental uniforms for various County of Passaic departments and institutions.


Richard Cahill, Chief Financial Officer

DATED: June 12, 2018

RC:fr

Introduced on: June 12, 2018
Adopted on: June 12, 2018
Official Resolution#: R20180433

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201194

Res-Pg:k.4-5



COUNTY OF PASSAIC
PARKS & RECREATION
 209 Totowa Road, Wayne, NJ 07470
 Office (973) 881-4833 Fax (973) 872-2684

MEMORANDUM

TO: Carmen Santana: Principal Purchasing Assistant
CC: Michael Marinello: Director, Procurement
 Nicola Nantsov: Procurement
FROM: Darryl Spartz: Director, Parks & Recreation
DATE: May 31, 2018
RE: Recommendation for award: American Wear Incorporated

Passaic County has received bids for the rental and cleaning of uniforms for the Passaic County Parks Department, Buildings and Grounds, Operations, Para Transit, Camp Hope, and the Health Department Mosquito Control Division. Bids were received from:

-American Wear Incorporated 261 N 18th Street East Orange, NJ 07017 in the amount of \$80,098.20

-Clean Rental Services Incorporated 4352 N American Street Philadelphia, PA 19140 in the amount of \$100,332.44.

Each of the above offices has reviewed the bids and all find the low bid from American Wear Incorporated to be satisfactory. Each of the above departments have funds appropriated for their portion of this expense in their operating budgets. The uniforms in this bid will be used by staff from each of the above departments.

I recommend award of this bid to American Wear Incorporated in the amount of \$80,098.20.

Introduced on: June 12, 2018
 Adopted on: June 12, 2018
 Official Resolution#: R20180433

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201194

American Wear

Contract period is from June 1, 2018 through May 31, 2021.

Para Transit

\$4000

G-01-41-803-020-PE1

REQ:

Mosquito Control

\$3000

0-01-27-180-002-U01

REQ:

Road Department

\$15,000

0-01-26-151-001-U01

REQ:

Building & Grounds

\$35,000

0-01-20-112-001-247

REQ:

Parks & Recreation

\$15,000

0-01-28-198-001-247

REQ:

Sheriff's Department

\$2000

0-01-25-157-001-247

REQ:

Total: \$74,000

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AMENDMENTS TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20201195							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AMENDMENTS TO THE PASSAIC COUNTY PARK SYSTEM ORDINANCE, PURSUANT TO N.J.S.A. 40:32-7.12

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

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

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

WHEREAS, pursuant to N.J.S.A. 40:32-7.12, the Board may by resolution, make, alter, amend, and repeal rules and regulations for the supervision, regulation and control of all activities carried on, conducted, sponsored, arranged, or provided for in connection with the Passaic County Park System, and may prescribe and enforce fines and penalties for the violation of any such rule or regulation; and

WHEREAS, pursuant to this authority, and for the protection, safety, conduct, control and use, the Board adopted an Ordinance establishing rules and regulations for the Passaic County Park System; and

WHEREAS, the Director of the Department is recommending certain amendments to the Ordinance, specifically Article 2, Section 6; Article 2, Section 16; and Article V, Section 5; and

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:32-7.12 that the Board of Chosen Freeholders of the County of Passaic authorizes the following amendments to the Passaic County Park System Ordinance:

1. **Article II, Section 6.** No person shall play, engage, or take part in any game or sport for money or other valuable thing, nor shall any person wager or play or participate in any game of chance, or have possession of any instrument or device of trophies, medals, or other known monetary prizes for competition in organized activities or sporting contest without prior written permission of the County.
2. **Article II, Section 16.** No animals or fowl shall be allowed to run at-large on/or within park premises, unless in a designated dog park, and dogs on said premises shall be restrained by a leash not more than six (6) feet in length.
3. **Article V, Section 5.** The County Administrator has the authority and flexibility to adjust permit fees as needed due to specific circumstances.

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

LET IT BE FURTHER RESOLVED, pursuant to N.J.S.A. 40:24-3, this resolution shall be published by the Clerk to the Board at least once in an official newspaper as designated by the Board before it becomes effective.

MPJ

December 29, 2020

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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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN UPWARD CONTRACT MODIFICATION TO SLATER WELL DRILLING FOR INSTALLATION OF A NEW WATER WELL AT GARRET MOUNTAIN EQUESTRIAN CENTER, PURSUANT TO N.J.S.A. 19:44A-20.4, 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#	R20201196							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-58							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AN UPWARD CONTRACT MODIFICATION TO SLATER WELL DRILLING FOR INSTALLATION OF A NEW WATER WELL AT GARRET MOUNTAIN EQUESTRIAN CENTER, PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Passaic County Parks and Recreation Department (hereafter “Department”) maintains the Equestrian Center located at Garret Mountain and other recreational facilities in the Passaic County Park System; and

WHEREAS, the existing well at the Equestrian Center was examined and it was determined that a new well needed to be drilled based on a routine number of tests for contaminants; and

WHEREAS, the Department received quotes from the following drillers: Slater Well Drilling submitted a quote for \$18,012.00, Whitwar Drilling submitted a quote for \$18,850.00, and Eastern Well Drilling submitted a quote for \$19,250.00. Slater Well Drilling has submitted the lowest quote but will exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, on July 14, 2020 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2020-0576 authorizing a non-fair and open contract to Slater Well Drilling in the amount of eighteen thousand twelve dollars (\$18,012.00); and

WHEREAS, on September 22, 2020, the Board passed Resolution R2020-0776 amending Resolution R2020-0576 thereby increasing the contract amount by six thousand six hundred thirty-one dollars (\$6,631.00); and

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

WHEREAS, the Director of Parks and Recreation Department is requesting an increase in an amount not to exceed one thousand dollars (\$1000.00) to cover installation of the new water well at Garret Mountain Equestrian Center thereby increasing the overall contract amount to twenty five thousand six hundred forty three dollars (\$25,643.00); and

WHEREAS, the Director of the Department is recommending the contract modification of the non-fair and open contract to Slater Well Drilling as a necessary expenditure for the installation of a new Well at Garret Mountain Equestrian Center; and

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

WHEREAS, this matter was discussed on December 9, 2020 by 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, pursuant to N.J.S.A. 19:44A-20.4 the Passaic County Board of Chosen Freeholders is hereby authorizing a contract modification increasing the amount not to exceed one thousand dollars (\$1,000.00) to Slater Well Drilling as recommended by the Director of Parks and Recreation.

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

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and 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.

NDA

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,000.00

APPROPRIATION: C-04-55-129-001-908

PURPOSE: Resolution authorizing an upward contract modification to Slater Well Drilling.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Accurate Well has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding December 29, 2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	
Friends of John Bartlett for Freeholder	
Friends of Terry Duffy	
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
<u>Glen Slater</u>	<u>4 Gold Lane, Oak Ridge, N.J. - 07438</u>

Part 3 - Signature and Attestation

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

Name of Business Entity: Accurate Well and Pump

Signed: Glen Slater

Title: owner

Printed Name: Glen Slater

Date: 12-7-2020

Subscribed and sworn before me this 7th day of

December, 2020

Karla Cancelosi

(Affiant)

My Commission expires:

KARLA CANCELOSI
 Commission # 50009325
 Notary Public (Print name & title)
 My Commission Expires
 January 30, 2025

(Affiant)

(Corporate Seal)

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201196

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILITIES, PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20201197							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-59							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NATIONAL DUST CONTROL SERVICES CORPORATION FOR CARPET MAINTENANCE AT VARIOUS FACILITIES, PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ.

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

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

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

WHEREAS, the Board passed Resolution No. 20200514 setting the bid threshold for the County at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, the Superintendent of the Department of Buildings and Grounds is seeking approval of an award of contract to National Dust Control Services Corporation in an amount not to exceed eighteen-thousand seventy-two dollars (\$18,072.00) for carpet maintenance at various County facilities; and

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

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

WHEREAS, this matter was reviewed at the December 9, 2020 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. a contract is awarded to National Dust Control Services Corporation in an amount not to exceed eighteen-thousand seventy-two dollars (\$18,072.00) for carpet maintenance at various County facilities.

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

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

MPJ

December 29, 2020

SCHOOL SERVICE CENTER
PUBLIC FACILITIES
CERTIFICATION OF AVAILABLE FUNDS

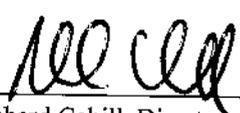
OF REAS, the County of...
...to N.J.S.A. 17:27

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,072.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution authorizing an award of contract to National Dust Control Services Corporation.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the National Debt Control Services Corp has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding December 29, 2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
AYAN S Stock 70%	16 Maple Hill Rd, Hillborough, NJ 08844
AYAN S Stock 30%	826 Parkview Circle, Hillborough, NJ 08844

Part 3 - Signature and Attestation

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

Name of Business Entity: National Debt Control Services Corporation

Signed: [Signature]

Title: President / CEO

Printed Name: AYAN S Stock

Date: 12-14-20

Subscribed and sworn before me this 14th day of December, 2020.

My Commission expires:

ALEYDA ZORRILLA
ID # 50045003
NOTARY PUBLIC
STATE OF NEW JERSEY
My Commission Expires September 2, 2021
(Print name & title of affiant) (Corporate Seal)

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH TRACKER SOFTWARE CORPORATION FOR PUBLIC WORKS MANAGEMENT SOFTWARE BEING UTILIZED BY THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40A:11-4, 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#	R20201198							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION WITH TRACKER SOFTWARE CORPORATION FOR PUBLIC WORKS MANAGEMENT SOFTWARE BEING UTILIZED BY THE DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, on May 10, 2016 the Board approved Resolution No. R20160362 authorizing an award of contract to Tracker Software Corporation for software that manages work orders, service requests, asset management, and fleet management for various County public works departments, in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, on July 16, 2019 the Board approved Resolution No. R20190655 authorizing the two (2) year option with Tracker Software Corporation for a term beginning June 1, 2019 and ending May 31, 2021; and

WHEREAS, the Department of Parks and Recreation is seeking to modify the contract with Tracker Software Corporation for work orders, equipment assignments, and maintenance records related to the Passaic County Park System in an amount not to exceed ten-thousand dollars (\$10,000.00); and

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

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq. that the Board of Chosen Frecholders of the County of Passaic authorizes a contract modification with Tracker Software Corporation in an amount not to exceed ten-thousand dollars (\$10,000.00) for software services as set forth herein for the Department of Parks and Recreation.

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

MPJ

December 29, 2020

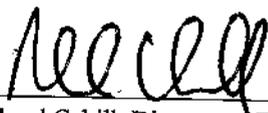
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: Contingent upon availability of Funds in 2021 adopted budget.

PURPOSE: Resolution authorizing a contract modification with Tracker Software Corporation.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANSEMI & DECICCO, INC. OF MAPLEWOOD, NEW JERSEY FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN, BERGEN COUNTY PER BID #C-20-023, PURSUANT TO N.J.S.A. 40A:11-24, 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#	R20201199							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-61							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ANSELMi & DECICCO, INC. OF MAPLEWOOD, NEW JERSEY FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE (AKA FIFTH AVENUE) BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, PASSAIC COUNTY AND THE BOROUGH OF FAIR LAWN, BERGEN COUNTY PER BID #C-20-023, PURSUANT TO N.J.S.A. 40A:11-24

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for the Replacement of the Fair Lawn Avenue (aka Fifth Avenue) Bridge Project No. 1600-009 over the Passaic River in the City of Paterson, County of Passaic and the Borough of Fair Lawn, County of Bergen, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued Bid # C-20-023 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received a total of sixteen (16) bids for C-20-023 on December 8, 2020; and

1. Anselmi & DeCicco, Inc.	\$12,330,868.73
2. Kyle Conti	\$12,889,067.00
3. Sparwick Contracting	\$13,050,573.00
4. Agate Construction	\$14,117,966.25
5. Ritacco Construction	\$14,141,000.00
6. CMS Construction	\$14,529,187.75
7. Nicholson Corporation	\$15,397,000.00
8. Railroad Construction	\$15,935,465.13
9. CJ Heese	\$16,969,013.12
10. Walsh Construction	\$17,614,880.00
11. Grade Construction	\$18,850,035.00
12. J. Fletcher Creamer	\$18,874,051.00
13. Schiavone Construction	\$20,162,288.50
14. Carboro Construction	\$21,178,801.73
15. Union Paving	\$25,093,744.48
16. Conti Enterprises was disqualified by County Counsel	

WHEREAS, the New Jersey Division of Civil Rights and Affirmative Action has reviewed the lowest bidder documentation to ensure compliance with the Division's 15% DBE (Disadvantage Business Enterprise) Contract Goal and on December 17, 2020 the Division concurred that bidder's commitment met the Contract DBE Goal; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, the County Engineer has recommended award of the contract to Anselmi & DeCicco, Inc for the Replacement of the Fair Lawn Avenue Bridge No. 1600-009 over the Passaic River in the City of Paterson, County of Passaic and the Borough of Fair Lawn, County of Bergen in the amount of \$12,330,868.73; and

WHEREAS, this project will be funded by a Federal/New Jersey Department of Transportation (NJDOT) 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 described herein; and

WHEREAS, this matter was discussed on December 9, 2020 by the Public Works Committee and is 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 Anselmi & DeCicco, Inc for the Replacement of the Fair Lawn Avenue Bridge No. 1600-009 over the Passaic River in the City of Paterson, County of Passaic and the Borough of Fair Lawn, County

of Bergen in the amount of \$12,330,868.73 as recommended by the County Engineer, subject to concurrence with New Jersey Department of Transportation.

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

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,330,868.73

APPROPRIATION: G-01-45-705-016-903

PURPOSE: Resolution authorizing award of contract to Anselmi & Decicco, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



Dewberry Engineers Inc. | 973.338.9100
200 Broadacres Drive, Suite 410 | 973.338.5860 fax
Bloomfield, NJ 07003 | www.dewberry.com

December 21, 2020

Jonathan Pera, P.E., P.P.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-009
Fair Lawn (Fifth) Avenue over the Passaic River
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County

Dear Ms. Ionescu,

As requested, Dewberry Engineers has reviewed the bid results for the referenced project. Anselmi & DeCicco, Inc., of Maplewood, NJ, is the apparent low bidder. Based on our evaluation, we recommend that Anselmi & DeCicco, Inc. be awarded the construction contract.

Sincerely,
Dewberry Engineers, Inc.

A handwritten signature in black ink, appearing to read "Bryan Garbasz", is written over the typed name.

Bryan Garbasz, P.E.
Project Manager

NEW JERSEY DEPARTMENT OF TRANSPORTATION

MEMORANDUM

TO: Jonathan Mojsoski
Local Aid, District I

FROM: Nadir Jones, Executive Manager *Nj*
Division of Civil Rights and Affirmative Action

DATE: 12/17/2020

PHONE: (609) 963-2047

SUBJECT: Concurrence on CR-266/Recommendation to Award
Replacement of Fair Lawn Ave. Bridge over Passaic River
City of Patterson, Passaic County; Borough of Fair Lawn, Bergen County
Federal Project No. STBG-NJ-DOOS(325)

The Division of Local Aid has submitted information to the Division of Civil Rights and Affirmative Action for review and approval/concurrence for the project listed above. The specific project information is:

Apparent Low Bidder: Anselmi & DeCicco, Inc.

Contract Goal: 15% DBE

Bidder's Initial Commitment: 15.12%

The Division of Civil Rights has reviewed the following documentation submitted for this project.

1. CR-266 Schedule of DBE Participation, dated December 8, 2020, listing Archer Steel construction, KAS and United Energy
2. CR-273 –Confirmation of DBE Firm forms for Archer Steel Construction, KAS & United Energy.

Based on our review, Civil Rights concurs that the Bidder's commitment met the Contract DBE Goal.



Dewberry Engineers Inc. | 973.338.9100
200 Broadacres Drive, Suite 410 | 973.338.5860 fax
Bloomfield, NJ 07003 | www.dewberry.com

December 21, 2020

Jonathan Pera, P.E., P.P.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-009
Fair Lawn (Fifth) Avenue over the Passaic River
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County

Dear Ms. Ionescu,

As requested, Dewberry Engineers has reviewed the bid results for the referenced project. Anselmi & DeCicco, Inc., of Maplewood, NJ, is the apparent low bidder. Based on our evaluation, we recommend that Anselmi & DeCicco, Inc. be awarded the construction contract.

Sincerely,
Dewberry Engineers, Inc.

A handwritten signature in black ink, appearing to read "Bryan Garbasz", is written over the printed name.

Bryan Garbasz, P.E.
Project Manager

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Dec 29, 2020 - 10:00 AM

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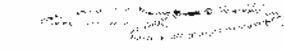
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T SLACK ENVIRONMENTAL SERVICES, INC. FOR VARIOUS SERVICES REQUIRED AT 317 PENNSYLVANIA AVENUE, PATERSON, NJ 07503, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

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#	R20201200							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-62							
CAF #	0-01-20-112-001-213							
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: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T SLACK ENVIRONMENTAL SERVICES, INC. FOR VARIOUS SERVICES REQUIRED AT 317 PENNSYLVANIA AVENUE, PATERSON, NJ 07503, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, the Board owns the real property located at 317 Pennsylvania Avenue, Paterson, New Jersey 07503 (hereafter "317 Pennsylvania Avenue"), which it is currently in the process of selling in compliance with N.J.S.A. 40A:12-13, et seq.; and

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

WHEREAS, T Slack Environmental Services, Inc. submitted competitive pricing for aboveground fuel tanks, associated equipment, installation, tank removal and system services Master Blanket Purchase Order No. 42266, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, prior to the sale of 317 Pennsylvania Avenue, certain work is required to be completed from T Slack Environmental Services, Inc. in an amount not to exceed one hundred thousand nine hundred and thirty-four dollars (\$100,934.00), which is being recommended for approval by the County Engineer; and

WHEREAS, a certification of funds signed by the Chief Financial Officer is attached to this resolution attesting to the availability of funds to award this contract; and

WHEREAS, this matter was discussed at the December 9, 2020 Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of Chosen Freeholders of the County of Passaic authorizes an award of contract to T Slack Environmental Services, Inc. in an amount not to exceed one hundred thousand nine hundred and thirty-four dollars (\$100,934.00) for services to be provided at 317 Pennsylvania Avenue, Paterson, New Jersey 07503.

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

MPJ

December 29, 2020

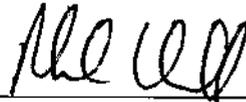
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,934.00

APPROPRIATION: 0-01-20-112-001-213

PURPOSE: Resolution authorizing an award of contract to T. Slack for Fueling Station-Kiosk Replacement.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334

NJ BUSINESS REGISTRATION
 #0106912



SLACK
ENVIRONMENTAL SERVICES

December 16, 2020

Barry Feinberg, Detective/Captain (Ret.)
 County of Passaic
 307 Pennsylvania Avenue
 Paterson, NJ 07503

Phone: 973-881-4500 (Ofc)
 Cell: 201-390-8008 (B. Feinberg)
 E-Mail: bfeinberg@passaiccountynj.org

Job Scope: Kiosk Replacement
 Job Site: Pennsylvania Avenue Site
 Proposal No. TS-15506

Dear Mr. Feinberg,

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

Scope of Work: T. Slack Environmental Services will saw-cut and remove concrete to relocate the Veeder-Root Tank Monitoring System, set curb extension and pour concrete for new kiosk (new kiosk is 6'X16'). County will have electrical service brought to kiosk for new panel. T. Slack will make all wire terminations inside kiosk and add new temporary generator switch.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00015	Crane & Operator (S/T) Commodity Code 830-69-086768	12	Hours	\$285.00	\$3,420.00
00018	Backhoe & Operator (S/T) Commodity Code 830-69-086771	8	Hours	\$125.00	\$1,000.00
00021	Electrician (S/T) Commodity Code 830-69-086774	80	Hours	\$97.00	\$7,760.00
00027	Welder (S/T) Commodity Code 830-69-086780	8	Hours	\$80.00	\$640.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020

Official Resolution#: R20201200 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
00030	Laborers (S/T) Commodity Code 830-69-086783	96	Hours	\$70.00	\$6,720.00
Commodity Code 830-69-089792					
00035	Island Form Extension, 8'X8'X8'X13"H	1	Each	\$630.50	\$630.50
00035	Prefabricated Structure 6'X16' Port-A-King #PC1666	1	Each	\$46,856.00	\$46,856.00
00035	Concrete Disposal	1	Load	\$500.00	\$500.00
00035	Electrical Material	1	Lump Sum	\$1,000.00	\$1,000.00
00035	3/8" Clean Stone	20	Ton	\$40.00	\$800.00
00035	Concrete, Delivered	4	Cu. Yd.	\$250.00	\$1,000.00
00036	Saw	1	Day	\$325.00	\$325.00
00036	Jackhammer	1	Day	\$425.00	\$425.00
00036	Tandem	1	Day	\$950.00	\$950.00
00036	Compactor	1	Day	\$195.00	\$195.00
					\$72,221.50

COST: \$72,221.50
THIS QUOTE IS VALID FOR 60 DAYS

ALTERNATE #1: Add an additional 4' of island form to support the bathroom add-on.

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
Commodity Code 830-69-089792					
00035	Island Form Extension, 2 pcs. 4'L X 13" H	1	Each	\$175.50	\$175.50

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201200

NJDEP
UST CERTIFICATION PROGRAM
#US00334



NJ BUSINESS REGISTRATION
#0106912

ITEM #	ITEM DESCRIPTION	QTY	UNIT	RATE	LINE TOTAL
00035	Prefabricated Structure 4' Additional Length	1	Each	\$13,037.00	\$13,037.00
00035	Concrete, Delivered	2	Cu. Yd.	\$250.00	\$500.00
					\$13,712.50

COST: \$13,712.50
THIS QUOTE IS VALID FOR 60 DAYS

CONTINGENCIES:

1. Local permits, if required, will be invoiced to client at cost plus \$50.00 administrative fee.
2. If Engineer Signed/Sealed drawings are required, an additional charge will be incurred.
3. T. Slack Environmental will call in for underground utilities to be marked out by NJ One Call system as required by law. Any private utilities and/or drainage systems are the responsibility of the client to locate (lamp posts, gas grills, drainage systems, sprinkler systems, etc.) We will take all care to avoid damaging any underground utilities/systems, including sprinkler systems and cannot be held responsible for breakage or reconnection of any utilities/systems at the site.
4. If a mark-out by a private company is required, there will be an additional charge.

PAYMENT TERMS: Net due upon completion.

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

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

Sincerely,

A handwritten signature in black ink that reads "Vincent D'Alessandro" with a stylized flourish at the end.

Vincent D'Alessandro, Operations Manager

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201200

NJDEP
 UST CERTIFICATION PROGRAM
 #US00334

NJ BUSINESS REGISTRATION
 #0106912



SLACK
ENVIRONMENTAL SERVICES

December 16, 2020

Barry Feinberg, Detective/Captain (Ret.)
 County of Passaic
 307 Pennsylvania Avenue
 Paterson, NJ 07503

Phone: 973-881-4500 (Ofc)
 Cell: 201-390-8008 (B. Feinberg)
 E-Mail: bfeinberg@passaiccountynj.org

Job Scope: Kiosk Replacement
 Job Site: Pennsylvania Avenue Site
 Proposal No. TS-15506

Dear Mr. Feinberg,

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00027	Welder (S/T) Commodity Code 830-69-086780	8	Hours	\$80.00	\$640.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020

Official Resolution#: R20201200 180 MARKET STREET, KENILWORTH, NEW JERSEY 07033

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

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION TO UNIPAK CORPORATION FOR THE PURCHASE OF NITRILE GLOVES AND DISPOSABLE MASKS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20201201							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-63							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-06470							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION INCREASING THE APPROPRIATION TO UNIPAK CORPORATION FOR THE PURCHASE OF NITRILE GLOVES AND DISPOSABLE MASKS, PURSUANT TO N.J.A.C. 5:30-11.10, ET SEQ.

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

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

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

WHEREAS, the Passaic County Purchasing Agent issued bid SB-20-025, Catalog % Discounts-Janitorial Supplies for the County of Passaic Departments and Institutions (hereafter "SB-20-025"), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on August 11, 2020 the Board approved Resolution No. R20200632 authorizing an award of contract to various vendors, including Unipak Corporation, for the goods and services sought pursuant to SB-20-025 for a term beginning September 1, 2020 and ending August 31, 2021 for an amount not to exceed two hundred thousand dollars (\$200,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, et seq. the contracts issued to the various vendors, including Unipak Corporation, were open-end, and additional purchase orders can be placed by the Purchasing Agent subject to approval by the Board and the conditions as set forth therein; and

WHEREAS, it is now being requested to increase the purchase order to Unipak Corporation by an amount not to exceed seventeen thousand and forty-eight dollars (\$17,048.00) to purchase nitrile gloves and disposable masks for use by the Passaic County Sheriff's Department; and

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

WHEREAS, this matter was reviewed by the Law and Public Safety Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, et seq that the Board of Chosen Frecholders of the County of Passaic that an appropriation is approved by an amount not to exceed seventeen thousand and forty-eight dollars (\$17,048.00) for Unipak Corporation for nitrile gloves and disposable masks for use by the Passaic County Sheriff's Department.

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

LSP

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,048.00

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

PURPOSE: Resolution increasing the appropriation to Unipak Corporation.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06470

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470
VENDOR	VENDOR #: 12760 UNIPAK CORP. P.O. BOX 300027 BROOKLYN, NY 11230

ORDER DATE: 11/20/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
100.00 CS	NITRILE GLOVES 50 CASES LARGE 50 CASES X-LARGE AS PER 3	G-01-41-962-020-PE1	161.9800	16,198.00
5000.00 EA	DISPOSABLE 3 PLY MASKS AS PER 2 QUOTES AS PER COUNTY BID R20200632 8/11/20 pending meeting 12/29/20 <i>COVID 19</i>	G-01-41-962-020-PE1	0.1700	850.00
			TOTAL	17,048.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201201

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20201202							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-64							
CAF #	0-01-25-157-001-213;							
Purchase Req. #	RO-06819; 06824; 06744; 06647; 06713							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ.**

WHEREAS, the Passaic County Sheriff's Department (hereafter "PCSD") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract and Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 et seq. and N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereinafter the "Board") is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq. and N.J.S.A. 40A:11-12 et seq. by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract and Cooperative Purchasing Agreements:

Description:	Cradlepoints for signboard upgrades
Using Agency:	"PCSD"
Purchase Price:	\$22,912.16
Vendor:	G.T.B.M. Inc.
Authority:	State Contract
Master P.O.:	89980

Description:	Office furniture and installation for Wayne headquarters
Using Agency:	"PCSD"
Purchase Price:	Not to exceed \$35,000.00
Vendor:	The Hon Company
Authority:	State Contract
Master P.O.:	19-FOOD-00927

Description:	Office furniture and installation - front office of Passaic County Jail
Using Agency:	"PCSD"
Purchase Price:	\$28,850.29
Vendor:	Affordable Interior Systems
Authority:	State Contract
Master P.O.:	19-FOOD-00876

Description:	Purchase of printing media, flex sign and print software with stand and supplies
Using Agency:	"PCSD"
Purchase Price:	\$19,572.76
Vendor:	SHI International Corp.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	CK04 19-34

Description:	Purchase of server hardware monitoring and support
Using Agency:	"PCSD"
Purchase Price:	\$7,898.17
Vendor:	SHI International Corp.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	CK04 19-34

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

Dated: December 29, 2020



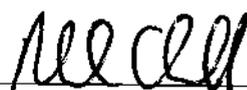
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$114,233.38

APPROPRIATION: \$57,912.16 - 0-01-25-157-001-213
 \$26,600.29 - 0-01-25-157-001-219
 \$19,572.76 - 0-01-22-130-001-223
 \$ 7,898.17 - 0-01-25-157-001-233

PURPOSE: Resolution authorizing purchase of various.


 Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



GTBM
Better Solutions Every Day

QUOTE

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

Date:
Prepared by:

December 8, 2020
BM/GP

TO: Jason Anderson | janderson@pcsheriff.org
Passaic County Sheriff

NASPO Valhalla, State of New Jersey, Term Contract M0483
NJ State Contract #89980, Line #00001, Contract Code 20154-072692-4
GSA #G345F02JBA

QTY	PART #	DESCRIPTION	UNIT	STATE DISCOUNT	PRICE	TOTAL
16	MA1-1700120B-NNA	1-yr NetCloud Mobile Essentials Plan and IBR1700 router with WiFi (1200Mbps modem), no AC power supply or antennas, North America	\$ 1,609.00	11%	\$ 1,432.01	\$ 22,912.16
		Customer agrees and acknowledges to remit payment upon delivery and installment of the above or, if Customer delays the installation after delivery of the above by more than ten (10) days, Customer will remit payment.				
TOTAL PROJECT						\$ 22,912.16

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from*

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201202

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06819

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
VENDOR	VENDOR #: 02431 G.T.B.M., INC. P.O. BOX 305 EAST RUTHERFORD, NJ 07073

ORDER DATE: 12/10/20
 DELIVERY DATE:
 STATE CONTRACT: 89980
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
16.00 EA	1YR NETCLOUD MOBILE ESSENTIALS PLAN AND IBR1700 ROUTER WITH WIFI (1200MBPS MODEM) NO AC POWER SUPPLY OR ANTENNAS, NORTH AMERICA. CRADLEPOINTS FOR THE SIGNBOARD UPGRADES/PCSO AS PER STATE CONTRACT # 89980 Catalog #: MA1-1700120B-NN	0-01-25-157-001-213	1,432.0100	22,912.16
			TOTAL	22,912.16

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06824

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470
VENDOR	VENDOR #: 10828 THE HON COMPANY 200 OAK STREET MUSCATINE, IA 52761

ORDER DATE: 12/10/20
 DELIVERY DATE:
 STATE CONTRACT: 19-FOOD-00927
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FURNITURE PROJECT FOR PCSO HEADQUARTERS DIVISION. IT WILL INCLUDE PURCHASING, PATROL RECORDS, TRAINING, & WARRANTS. INSTALLATION INCLUDED. AS PER STATE CONTRACT # 19-FOOD-00927 PENDING RESOLUTION	0-01-25-157-001-213	35,000.0000	35,000.00
			TOTAL	35,000.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202

REQUESTING DEPARTMENT _____ DATE _____

AIS

Customer/Ship To: Passaic County Sheriff's Office Paul Statuto 11 Marshall Street Paterson, NJ 07501 P 973.881.4619	AIS Justin Brzstowski 25 Tucker Drive Leominster, MA 01453 P 800.434.7400 Contract: 19-FOOD-00876	
Description	Qty	Total
**** PRICING USING NJ STATE CONTRACT, GRADE "A" FINISHES**** **** FRONT OFFICE **** * (2) 6' X 7' X 66H WORK STATIONS WITH, (1) BOX/BOX/FILE PEDESTAL, (1) FILE/FILE PEDESTALS (2) OVERHEAD, (2) LED TASK LIGHTS NON POWERED PANELS AGAINST THE WALL ***** FRONT STATION TO HAVE NO PANELS AGAINST WINDOW AND TO HAVE FREE STANDING SUPPORT **** *(1) 6' X 8-1/2' X 6' WORK STATION WITH 42" PANELS IN FRONT AND TRANSACTION COUNTER TOP. (1) BOX/BOX/FILE PEDESTAL, (1) 2 DRAWER LATERAL FILE (2) WALL MOUNT WITH CLEAT OVERHEAD, (2) TASK LIGHTS * (1) WALL MOUNT 36" OVERHEAD WITH WALL MOUNT TACK BOARD, (1) LED TASK LIGHT PAINT: TBD FABRIC: TBD EDGE: WORK SURFACE: TBD	1	10395.97
(06) 4' X 5' X 58"H WORK STATIONS WITH POWER DOWN THE CENTER (2) DUPLEX EACH, (1) BOX/BOX/FILE PEDESTAL (04) 4' X 5' X 58"H WORK STATIONS NON POWER WITH WALL MOUNT TACK BOARD PAINT: TBD FABRIC: TBD EDGE: WORK SURFACE" TBD	1	16204.32
INSTALLATION BASED ON NORMAL BUSINESS HOURS ONLY WITH NON-UNION LABOR	1	2,250.000
Subtotal:		\$28,850.29
Sales Tax (0.0%)		\$0.00
		\$28,850.29

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06744

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: LT. STATUTO PATERSON, NJ 07505
	VENDOR #: 06410
VENDOR	AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 12/07/20
 DELIVERY DATE:
 STATE CONTRACT: 19-F00D-00876
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FRONT OFFICE (2) 6' X 7' X 66H WORK STATIONS WITH (1) BOX/BOX FILE PEDESTAL, (1) FILE/FILE PEDESTALS (2) OVERHEAD (2) LED TASK LIGHTS NON POWERED PANELS AGAINST THE WALL ***FRONT STATION TO HAVE NO PANELS AGAINST WINDOW AND TO HAVE FREE STANDING SUPPORT*** (1) 6' X 8-1/2 X 6' WORK STATION WITH 42" PANELS IN FRONT AND TRANSACTION COUNTER TOP (1) BOX/BOX FILE PEDESTAL (1) 2 DRAWER LATERAL FILE (2) WALL MOUNT WITH CLEAT OVERHEAD (2) TASK LIGHTS ** (1) WALL MOUNT 36" OVERHEAD WITH WALL MOUNT TACK BOARD (1) LED TASK LIGHT GRADE "A" FINSHES CABINETS GRADW A PAINT FINISHES COLOR: INNER TONE DESKTOP GRADE A LAMINATE FINISHES STORM FABRIC RAINFALL BLISS RECORDS (06) 4' X 5' X 58H WORK STATIONS WITH	0-01-25-157-001-219	26,600.2900	26,600.29

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06744

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	POWER DOWN THE CENTER (2) DUPLEX EACH (1) BOX/BOX FILE PEDESTAL (4) 4' X 5' X 58H WORK STATIONS NON POWER WITH WALL MOUNT TACK BOARD CABINETS GRADE A PAINT FINISHES COLOR: INNER TONE DESKTOP GRADE A LAMINATE FINISHES CORPORATE WALNUT FABRIC - ENGAGE DENIM AS PER QUOTE STATE CONTRACT # 19-FOOD-00876 PENDING RESOLUTION INSTALLATION	0-01-25-157-001-219	2,250.0000	2,250.00
			TOTAL	28,850.29

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202



Pricing Proposal
 Quotation #: 19754726
 Created On: 11/30/2020
 Valid Until: 12/30/2020

County of Passaic

Account Executive

Guy Perez
 Paterson, NJ 07505-2027
 United States
 Phone: (973) 832-5594
 Fax:
 Email: gperez@pcsheriff.org

John Turba
 300 Davidson Ave.
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shii.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 XPJ-1641SR 64" NKJT PRT Mutoh - Part#: XPJ-1641SR Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Includes Flexi-Sign & Print Software. Take-up Reel and Stand. 2 year warranty; parts&labor	1	\$14,092.25	\$14,092.25
2 W/STD/BSK MUTOH 52r PLOTTER/CUTTER WITH STAND AND BASKET Mutoh - Part#: MUTOH VALUECUT Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Includes Flexi-Sign & Print Software. Take-up Reel and Stand. 2 year warranty; parts&labor	1	\$3,581.52	\$3,581.52
3 Ink Starter Kit including Cleaning Cartridges Mutoh - Part#: MS41-300ml/CMYK Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$326.56	\$326.56
4 Cyan Ink Mutoh - Part#: MS41-CY300 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$69.70	\$69.70
5 Magenta Ink Mutoh - Part#: MS41-MA300 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$69.70	\$69.70
6 Yellow Ink Mutoh - Part#: MS41-YE300 Contract Name: New Jersey Cooperative Purchasing Alliance	1	\$69.70	\$69.70

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution #: R20201202

7	Black Ink Mutoh - Part#: MS41-BK300 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$69.70	\$69.70
8	Premium Vinyl with Gray Adhesive - 54" X 25 yards Mutoh - Part#: FDC7102-5408-002 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$279.48	\$279.48
9	CREATIVE INSTALLATION CHARGE Mutoh - Part#: Installation Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Includes installation of system and Software and Product Training	1	\$1,014.15	\$1,014.15
			Total	\$19,572.76

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 81-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201202

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	RO-06647

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: WORKSHOP PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 12/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 19754726 DATED: 11/30/2020 FLEX SIGN & PRINT SOFTWARE WITH TAKE UP REEL AND STAND W/SUPPLIES. PRINT MEDIA FOR THE PCSO OFFICES. BERGEN COUNTY COOP CONTRACT # CK04 19-34 PENDING RESOLUTION	0-01-22-130-001-223	19,572.7600	19,572.76
			TOTAL	19,572.76

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202

REQUESTING DEPARTMENT _____ DATE _____



Pricing Proposal
 Quotation #: 19618368
 Created On: 10/28/2020
 Valid Until: 12/31/2020

COUNTY OF PASSAIC

Jason Andersen
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Account Executive

John Turba
 300 Davidson Ave.
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Parkplace Technologies 7 X 24 X 4 Hardware Monitoring & Support Park Place Technologies - Part#: NPN-SHI Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Serial Numbers USE506KEPK , USE506KEPJ, USE506KEPH ,USB452U1MK, USB452U1KR, MXN5068939	1	\$7,898.17	\$7,898.17
		Total	\$7,898.17

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201202



GTBM
Better Solutions Every Day

QUOTE

Gold Type Business Machines, Inc.

351 Paterson Avenue
East Rutherford, NJ 07073
Phone: 201.935.5090
Fax: 201.935.7022

Date:
Prepared by:

December 8, 2020
BM/GP

TO: Jason Anderson | janderson@pcsheriff.org
Passaic County Sheriff

NASPO ValuePoint, State of New Jersey, Term Contract M0483
NJ State Contract #89980, Line #00001, Contract Code 20154-072602-4
GSA #G345F02JBA

QTY	PART #	DESCRIPTION	UNIT	STATE DISCOUNT	PRICE	EXTENDED
16	MA1-1700120B-NNA	1-yr NetCloud Mobile Essentials Plan and IBR1700 router with WiFi (1200Mbps modem), no AC power supply or antennas, North America	\$ 1,609.00	11%	\$ 1,432.01	\$ 22,912.16
		Customer agrees and acknowledges to remit payment upon delivery and installment of the above or, if Customer delays the installation after delivery of the above by more than ten (10) days, Customer will remit payment.				
TOTAL PROJECT						\$ 22,912.16

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from*

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201202

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)

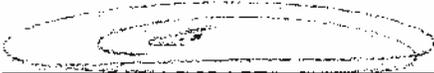
Date: Dec 29, 2020 - 10:00 AM

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

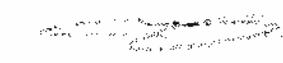
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO AWARD A CONTRACT TO MORRIS COUNTY PREVENTION IS KEY, INC. FOR CASE MANAGEMENT SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20201203							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-65							
CAF #	G-01-41-871-016-213							
Purchase Req. #	R0-06563							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO AWARD A CONTRACT TO MORRIS COUNTY
PREVENTION IS KEY, INC. FOR CASE MANAGEMENT SERVICES, PURSUANT TO
N.J.S.A. 40A:11-4.1, ET SEQ.**

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") desires to contract with an outside vendor to provide Case Management services for the PCPO; and

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

WHEREAS, N.J.S.A. 40A:11-4.1(b)(2) specifically authorizes the County to utilize competitive contracting to hire a for-profit or a not-for-profit entity for the purposes of managing or administering social service programs; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Passaic County Board of Chosen Freeholders (hereinafter "Board") approved Resolution No. R20191070, authorizing competitive contracting for case management services to track the data required by the Operating Helping Hand Grant; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-20-024, Case Management Services for PC Prosecutor's Office (hereinafter "RFP-20-024"), responses which were opened on November 13, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated November 30, 2020, which is attached to and made part of this resolution, the proposal submitted by Morris County Prevention is Key, Inc. as the only bidder was reviewed and ranked based on a methodology for the awarding of competitive contracts, which included management, technical and costs; and

WHEREAS, the November 30, 2020 memorandum is recommending an award of contract to County Prevention is Key, Inc., for a one (1) year term, in an amount not to exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for proposals is a fair and open process, specifically, the request for proposals case management services was publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, 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, pursuant to N.J.S.A. 40A:11-23 the County issued bid RFP 20-024 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 RFP 20-024 on November 13, 2020; and

WHEREAS, this matter was reviewed by 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, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Passaic County Board of Chosen Freeholders is authorizing a contract award to Morris County Prevention is Key, Inc. for Case Management Services for the Passaic County Prosecutor's Office, for one year from September 1, 2020 through August 31, 2021 for an amount not to exceed twenty-five thousand dollars (\$25,000.00).

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

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and 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.

LSP

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: G-01-41-871-016-213

PURPOSE: Resolution authorizing the Passaic County Prosecutor's Office to award a contract to Morris County Prevention Is Key Corp.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

NEIL J. CLEARY
First Assistant Prosecutor

Date: November 30, 2020

To: Sherry Arvanitakis, QPA

From: Todd Stanley, PCPO Fiscal Officer

Re: RFP # 20-024 Review Committee Results for Case Management Services for the Passaic County Prosecutor's Office

A Review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for Case Management Services for the Passaic County Prosecutor's Office.

The Committee met and each proposal was evaluated utilizing the following criteria: Management (40.00 points), Technical (40.00 points), and Cost (20.00 points)

Below is the sole vendor that submitted a proposal to RFP #20-024 and a summary of their evaluation:

Vendor	Total Score	Rank
Morris County Prevention is Key Inc.	90.00	1

Based on the above ranking, the committee recommends that the contract be awarded to Morris County Prevention is Key Inc.

Morris County Prevention is Key Inc. scored 35 points in management, 35 points in technical aspect and 20 points for price.

The contract term is September 1, 2020 through August 31, 2021 and the anticipated award of \$ 25,000 will be funded by the Federal Fiscal Year (FFY) 2020 Overdose Data to Action-Operation Helping Hand Grant, Subaward Grant Number FYOHH-16-202 as administered by the NJ Office of the Attorney General.

The anticipated expenditure for the contract period is \$ 25,000 and will be funded by grant budget account G-01-41-871-016-213.

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201203



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

NEIL J. CLEARY
First Assistant Prosecutor

Date: November 30, 2020

To: Sherry Arvanitakis, QPA

From: Todd Stanley, PCPO Fiscal Officer

Re: RFP # 20-024 Review Committee Results for Case Management Services for the Passaic County Prosecutor's Office

A Review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for Case Management Services for the Passaic County Prosecutor's Office.

The Committee met and each proposal was evaluated utilizing the following criteria: Management (40.00 points), Technical (40.00 points), and Cost (20.00 points)

Below is the sole vendor that submitted a proposal to RFP #20-024 and a summary of their evaluation:

Vendor	Total Score	Rank
Morris County Prevention is Key Inc.	90.00	1

Based on the above ranking, the committee recommends that the contract be awarded to Morris County Prevention is Key Inc.

Morris County Prevention is Key Inc. scored 35 points in management, 35 points in technical aspect and 20 points for price.

The contract term is September 1, 2020 through August 31, 2021 and the anticipated award of \$ 25,000 will be funded by the Federal Fiscal Year (FFY) 2020 Overdose Data to Action-Operation Helping Hand Grant, Subaward Grant Number FYOHH-16-202 as administered by the NJ Office of the Attorney General.

The anticipated expenditure for the contract period is \$ 25,000 and will be funded by grant budget account G-01-41-871-016-213.

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201203

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR INSURANCE FRAUD REIMBURSEMENT PROGRAM, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20201204							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-66							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDS
FROM THE STATE OF NEW JERSEY'S COUNTY PROSECUTOR
INSURANCE FRAUD REIMBURSEMENT PROGRAM**

WHEREAS, pursuant to N.J.S.A. 17:33A-28 the Office of the Insurance Fraud Prosecutor has been tasked with overseeing reimbursement of funding used for activities undertaken in connection with investigating and prosecuting insurance fraud (hereinafter the "County Prosecutor Insurance Fraud Reimbursement Program"); and

WHEREAS, the Office of the Insurance Fraud Prosecutor has advised that it is currently accepting applications for the County Prosecutor Insurance Fraud Reimbursement Program for January 1, 2021 through December 31, 2021 in an amount up to two-hundred and fifty-thousand dollars (\$250,000.00); and

WHEREAS, the Passaic County Prosecutor wishes to apply for grant funding from the Insurance Fraud Reimbursement Program to continue the anti-insurance fraud efforts of the office and accept any funds which are ultimately provided; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED in accordance with the program established by N.J.S.A. 17:33A-28, the Board of Chosen Freeholders for the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply and accept any funds awarded through the County Prosecutor Insurance Fraud Reimbursement Program in an amount up to two-hundred and fifty-thousand dollars (\$250,000.00).

LET IT BE FURTHER RESOLVED that any employee or officer is authorized to take any action necessary to effectuate the purpose of this resolution.

LSP

December 29, 2020



State of New Jersey

OFFICE OF THE ATTORNEY GENERAL
 DEPARTMENT OF LAW AND PUBLIC SAFETY
 OFFICE OF THE INSURANCE FRAUD PROSECUTOR
 PO BOX 094
 TRENTON, NJ 08625-0094
 TELEPHONE: (609) 984-6500

PHILIP D. MURPHY
 Governor

SHEILA Y. OLIVER
 Lt. Governor

GURBIR S. GREWAL
 Attorney General

TRACY M. THOMPSON
 Acting Insurance Fraud Prosecutor

November 16, 2020

To: All County Prosecutors

Re: *Availability of Funding for the County Prosecutor Insurance Fraud Reimbursement Program (January 1, 2021 to December 31, 2021 - Cycle 2021)*

Dear Prosecutor:

The Office of the Insurance Fraud Prosecutor (OIFP) is accepting applications for funding for anti-insurance fraud efforts under the County Prosecutor Insurance Fraud Reimbursement Program. See N.J.S.A. 17:33A-28. The next program cycle will run from January 1, 2021 through December 31, 2021. Funds will be awarded to continue existing programs as well as to support new initiatives.

As in prior years, the 2021 projected maximum allocation for each County is \$250,000. Primary consideration will be given to salaries/wages and fringe benefits. Due to budgetary constraints, the rates for fringe benefits are capped at the existing State of New Jersey rates, charged to Federal, dedicated and Non-State Programs, which is 46.15% for staff enrolled in the Public Employees' Retirement System (PERS) and 83.55% for staff enrolled in the Police and Firemen's Retirement System (PFRS).

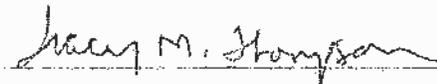
Also, for Cycle 21, consideration will be given towards White Collar or Insurance Fraud Training. A County may use up to \$5,000 of allocated funds for training and travel related expenses. Any training or travel related expenses in excess of \$5,000 will be the responsibility of the County. A County's use of any grant funds under this program for allowable travel is controlled by the current State Travel regulations, State Circular 16-11-OMB, which can be found on the State website: <https://www.nj.gov/infobank/circular/>. OIFP reserves the right to deny reimbursement for any training or travel related expenses that do not comply with State Circular 16-11-OMB. Exceptions to this policy may be considered on a case-by-case basis when justified by extenuating circumstances.



OIFP will evaluate applications based upon the criteria set forth in the Reimbursement Application package, and if applicable, on the productivity and effectiveness of the county program in previous years. OIFP reserves the right to allocate funds in amounts other than those requested by the applicants. Failure to submit a timely application or the submission of an incomplete application may result in rejection of the application.

Completed applications must be submitted **electronically** to abbatet@njdcj.org and must be received by 5:00 p.m. on Thursday, **December 31, 2020**. If you have any questions concerning the Reimbursement Program, please contact Program Analyst Tracy A. Abbate at (609) 376-2466 or abbatet@njdcj.org.

Very truly yours,



Tracy M. Thompson
Acting Insurance Fraud Prosecutor

c: Cheryl Maccaroni, DAG, Legal Adviser, County Reimbursement Program
Tracy A. Abbate, Program Analyst
Robert Marks, Manager, Financial Management
Julie Malik, Fiscal Manager
Michelle Seremeta, Budget Analyst

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

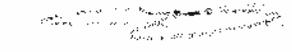
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20201205							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-67							
CAF #	1-01-25-157-005-213							
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: December 29, 2020

RESOLUTION QUALIFYING HIGH MOUNTAIN HEALTH TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") requires a qualified vendor to perform pre-employment and basic academy physical examinations for the Passaic County Sheriff's Department; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-046, Pre-employment Basic Academy Examinations for the Passaic County Sheriff's Department (hereafter "RFQ-21-046") seeking qualifications for a pool of outside vendors for calendar year 2021, to be hired 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 a pool of vendors which could provide pre-employment and basic academy physical examinations during calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the High Mountain Health was the only respondent to RFQ-21-046, and the qualifications of same were reviewed by the Passaic County Sheriff's Department and are being recommended for qualification by the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") for approval to provide pre-employment and basic academy physical examinations for the Sheriff's Department in calendar year 2021; and

WHEREAS, the Passaic County Sheriff's Department is also recommending that the contract to perform pre-employment and basic academy physical examinations be awarded to High Mountain Health in an amount not to exceed sixty-thousand dollars (\$60,000.00); and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of Chosen Freeholders of the County of Passaic is qualifying High Mountain Health to provide pre-employment and basic academy physicals for the Passaic County Sheriff's Department in calendar year 2021 as recommended by the Passaic County Sheriff's Department.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Department is hereby authorized and directed to retain High Mountain Health for an amount not to exceed sixty-thousand dollars (\$60,000.00) in calendar year 2021.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent 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.

LSP

December 29, 2020

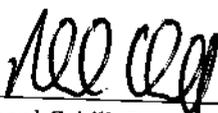
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

APPROPRIATION: Contingent upon availability of funds in 2021 adopted budget.

PURPOSE: Resolution qualifying High Mountain Health to perform pre-employment and basic academy examination.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



246 Hamburg Turnpike Suite 205
Wayne, New Jersey 07470
Phone: (973) 389-1800
Fax: (973) 636-2734

LETTER OF INTENT

Respondents Federal EIN: 22-3478304

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, NJ 07065-2853

November 13, 2020

Attn: Sherry Arvanitakis, QPA, Purchasing Agent

Re: RFQ-21-046

Dear Ms. Arvanitakis:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ-21-046), issued by the County of Passaic, dated November 11, 2020, in connection with the services set forth above.

High Mountain Health PA, HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.
2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.
3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201205



246 Hamburg Turnpike Suite 205
Wayne, New Jersey 07470
Phone: (973) 389-1800
Fax: (973) 636-2734

LETTER OF INTENT

Respondents Federal EIN: 22-3478304

Passaic County Board of Chosen Freeholders
401 Grand Street, Room 205
Paterson, NJ 07065-2853

November 13, 2020

Attn: Sherry Arvanitakis, QPA, Purchasing Agent

Re: RFQ-21-046

Dear Ms. Arvanitakis:

The undersigned, as Respondent, has submitted the attached Qualification Statement in response to a Request for Qualifications (RFQ-21-046), issued by the County of Passaic, dated November 11, 2020, in connection with the services set forth above.

High Mountain Health PA, HEREBY STATES:

1. The Qualification Statement contains accurate, factual and complete information. We affirm that the contents of our Qualification Statement (which Qualification Statement is incorporated herein by reference) are accurate, factual and complete to the best of our knowledge and belief and that the Qualification Statement is submitted in good faith upon express understanding that any false statement may result in the disqualification of the undersigned Respondent.
2. The undersigned Respondent is interested in being invited to respond to the County of Passaic request for Qualifications (RFQ). It is the intent of Respondent, to complete and submit a Qualification Statement for the provision of the services set forth above and to enter into a contract for said services if selected and awarded a contract by the Passaic County Board of Chosen Freeholders.
3. The undersigned Respondent agrees to participate in good faith in the procurement process as described in the RFQ and to adhere to the County of Passaic Procurement schedule.

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201205

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VICTORY IRON WORKS, INC. FOR GOODS AND SERVICES TO BE PERFORMED FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20201206							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-68							
CAF #	0-01-25-157-001-207							
Purchase Req. #	R0-06963							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO VICTORY IRON WORKS, INC. FOR GOODS AND SERVICES TO BE PERFORMED FOR PASSAIC COUNTY SHERIFF'S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-3, ET. SEQ.

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

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

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

WHEREAS, the Board passed Resolution No. 20200514 setting the bid threshold for the County at forty-four thousand dollars (\$44,000.00), in accordance with the law; and

WHEREAS, though not required the Passaic County Sheriff's Department (hereinafter the "PCSD") obtained quotes from three (3) vendors for the fabrication and delivery of steel to be used in a project at the PCSD Motor Pool; and

WHEREAS, Victory Iron Works, Inc. (hereinafter "Victory") provided the lowest bid in the amount of nineteen thousand five hundred dollars (\$19,500.00); and

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

WHEREAS, the PCSD wishes to contract with Victory to fabricate and deliver steel for work to be performed at the PCSD Motor Pool in an amount not to exceed nineteen thousand five hundred dollars (\$19,500.00); and

WHEREAS, the amount of the contract to Victory does not exceed the bid threshold set by the Board; 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 by the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et. seq. a contract is awarded to Victory Iron Works, Inc. in an amount not to exceed nineteen thousand five hundred dollars (\$19,500.00) for the fabrication and delivery of steel for work to be performed at the Passaic County Sheriff's Department Motor Pool.

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

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

LSP

December 29, 2020

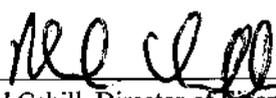
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,500.00

APPROPRIATION: 0-01-25-157-001-207

PURPOSE: Resolution authorizing an award of contract to Victory Iron Works, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the VICTORY IRON WORKS, INC. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding December 16, 2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
MARTIN J. EDSON, SR.	325 SQUAWBROOK RD., WYCKOFF, NJ 07481
MICHAEL EDSON	5121 WARRENS WAY, WANAQUE, NJ 07465
ESTATE OF MAE MARCHESE	299 SQUAWBROOK RD., WYCKOFF, NJ 07481

Part 3 - Signature and Attestation

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

Name of Business Entity: VICTORY IRON WORKS, INC.

Signed: [Signature]

Title: VP

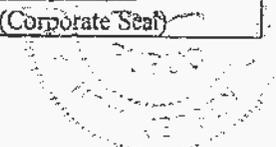
Printed Name: JAMES T. MARCHESE

Date: 12/18/2020

Subscribed and sworn before me this 18th day of December, 2020.

My Commission expires: 10/31/2025

Susan Zawacki Mingione
 (Affiant)
Susan Zawacki Mingione
 (Print name & title of affiant) (Corporate Seal)



COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-06963

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: DAN HACKES PATERSON, NJ 07505
VENDOR	VENDOR #: 13672 VICTORY IRON WORKS, INC. 780 MOUNTAIN AVENUE WYCKOFF, NJ 07481

ORDER DATE: 12/16/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FIELD MEASURE (VERIFY IN FIELD) FABRICATE AND DELIVER: STEEL AS PER DRAWING INCLUDES GRAY ENAMEL PRIMER PAINT 65 COLOMBIA AVE PCSO MOTORPOOL AS PER 3 QUOTES PENDING RESOLUTION	0-01-25-157-001-207	19,500.0000	19,500.00
			TOTAL	19,500.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201206

REQUESTING DEPARTMENT

DATE



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the VICTORY IRON WORKS, INC. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding December 16, 2020 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
MARTIN J. EDSON, SR.	325 SQUAWBROOK RD., WYCKOFF, NJ 07481
MICHAEL EDSON	5121 WARRENS WAY, WANAQUE, NJ 07465
ESTATE OF MAE MARCHESE	299 SQUAWBROOK RD., WYCKOFF, NJ 07481

Part 3 - Signature and Attestation

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

Name of Business Entity: VICTORY IRON WORKS, INC.

Signed: [Signature]

Title: VP

Printed Name: JAMES T. MARCHESE

Date: 12/18/2020

Subscribed and sworn before me this 18th day of December, 2020.

My Commission expires: 10/31/2025

Susan Zawacki Mingione
 (Affiant)
Susan Zawacki Mingione
 (Print name & title of affiant) (Corporate Seal)



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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV 2 ALLOCATION OF FUNDS IN ACCORDANCE WITH 24 CFR PART 91.105, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20201207							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-69							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION AUTHORIZING THE ADVERTISEMENT OF THE PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CV-2 ALLOCATION OF FUNDS IN ACCORDANCE WITH 24 CFR PART 91.105

WHEREAS, Passaic County has been allocated \$2,287,345 from the New Jersey Department of Community Affairs Community Development Block Grant CV-2 (hereafter “CDBG CV-2”) and the US Department of Housing and Urban Development (hereafter “HUD”) CARES Act funds to undertake activities that prevent, prepare for, and respond to coronavirus; and

WHEREAS, the Passaic County Board of Chosen Frecholders (hereafter “Board”) accepted the CDBG CV-2 grant funds via Resolution R-2020-0796 on September 22, 2020; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) has received and reviewed applications from various participating municipalities and not-for-profit organizations for CDBG CV-2 funds and has made recommendations for awards; and

WHEREAS, the Department seeks to publish an advertisement (see notice attached) in a newspaper of local circulation, announcing the proposed use of CDBG CV-2 funds and provide this information for public review for a period of 5 days in accordance with 24 CFR Part 91.105 and the COVID waiver notice issued by HUD; and

WHEREAS, this matter was discussed and approved at the December 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Chosen Frecholders 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 the Proposed Use of Funds of the CDBG CV-2 grant to allow for public comment and post the proposed use of funds on the County website.

JDP/meg

Dated: December 29, 2020

**NOTICE OF PASSAIC COUNTY, NJ CDBG CV -2
FUNDING ALLOCATION FROM NJ DCA
PUBLIC DISPLAY: Jan. 4 to Jan. 11, 2021**

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 proposed use of funds for the CDBG CV2 Covid-19 allocation from USHUD that is administered by NJDCA. The County was allocated \$2,287,345 to undertake activities that prevent, prepare for, and respond to coronavirus. La información será proporcionada en español a petición.

The County advertised for applications which were submitted by December 8, 2020 and from those applications selected the following:

Applicant	Activity	Budget	National Objective
City of Paterson	Mobile Covid Testing	\$256,500	Low Mod Limited Clientele
City of Paterson	Food Delivery to Seniors	\$233,509	Low Mod – Presumed benefit
Passaic County Public Housing Agency	Food to Seniors Program	\$57,600	Low Mod – Presumed benefit
Passaic County Senior Services	Meals on Wheels	\$122,220	Low Mod – Presumed benefit
Boys and Girls' Club - Paterson and Passaic	Equitable COVID Recovery – Virtual Access Through BGCPP	\$200,000	Low Mod Limited Clientele
Boys and Girls' Club - Clifton	Ventilation System Upgrade	\$32,518	Low Mod Limited Clientele
CASA	Neighborhood Assistance Program	\$139,363	Low Mod - Presumed benefit
Oasis - A Haven for Women and Children	Oasis After School Academy	\$100,000	Low Mod Limited Clientele
Passaic County Health Department.	Expansion of Health Clinic - Covid Testing	\$1,031,268	Urgent Need
Administration		\$114,367	
TOTAL		\$2,287,345	

Copies of the Proposed use of Funds for the NJDCA CDBG – CV 2 are available for public inspection and review on the website below for a five-day period from January 4, through January 11, 2021. Interested persons are encouraged to express their views on the documents in writing to deborahh@passaiccountynj.org. Persons requiring information in alternative formats should contact deborahh@passaiccountynj.org. All comments received on or by 4 pm. January 11, 2021 will be considered. Written comments may also be sent to the New Jersey Department of Community Affairs, NJ Small Cities CDBG Program, PO Box 811, Trenton, New Jersey, 08625-0811, ATTN: Administrator.

**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)

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201207

###

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
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$14,532.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF WANAUKE FOR REPAIR OF SIDEWALKS ON RINGWOOD AVENUE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20201208							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-70							
CAF #	T-20-56-880-018-801							
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: December 29, 2020

RESOLUTION AUTHORIZING AN EXPENDITURE IN THE AMOUNT OF \$14,532.00 FROM CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE BOROUGH OF WANAQUE FOR REPAIR OF SIDEWALKS ON RINGWOOD AVENUE

WHEREAS, on April 12, 2005, the Board of Chosen Freeholders, (hereafter “Board”) under Resolution R-05-199, adopted the Passaic County Corridor Enhancement Program (hereafter “Program”) to encourage more business development and tourism in Passaic County, by providing a better, safer, and more attractive environment along the commercial and recreation corridors of the County; and

WHEREAS, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan (hereafter “Plan”) as an element of the Passaic County Master Plan to implement the Program; and

WHEREAS, the Plan states that funds collected under the Program must be used in the district in which they were collected and can be allocated for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

WHEREAS, the Borough of Wanaque (hereafter “Borough”) has requested, in a letter from its Borough Administrator, dated November 23, 2020, funds in the amount of \$14,532.00 for repairs of sidewalk facilities along Ringwood Avenue (see attached); and

WHEREAS, the repairs will address heaved sidewalks and American with Disabilities Act ramp repairs that the Borough is actually addressing; and

WHEREAS, the grant agreement will stipulates that it will be a reimbursement grant to the Borough and set conditions for payment; and

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

WHEREAS, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of December 15, 2020 and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED that the Passaic County Board of Chosen Freeholders authorizes an expenditure in the amount of \$14,532.00 from the Corridor Enhancement Fund Program, for the Borough of Wanaque’s above stated project.

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

JDP/mcg

Dated: December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,532.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing an expenditure in the amount of \$14,000.00 for the Borough of Wanaque.



Richard Cahill, Director of Finance

DATED: December 29, 2020

RC:fr

Borough of Wanaque
PASSAIC COUNTY, NEW JERSEY



Office of:
PAUL M. CARELLI
Borough Administrator

Phone: (973) 839-3000 x-7113
Fax: (973) 839-4959
pcarelli@wanauqueborough.com

MUNICIPAL OFFICE
579 RINGWOOD AVENUE
WANAUQUE, NEW JERSEY 07465

November 23, 2020

Mr. Michael Lysicatos, AICP, PP
Planning Director
Passaic County Planning & Economic Development Department
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Michael:

Please accept this letter as the Borough of Wanaque's request to receive corridor enhancement funds for repair of sidewalks on Ringwood Avenue. As you are aware, the County of Passaic upgraded the sidewalks, curbing, and pavement several years ago in the Borough of Wanaque.

Over the last year, the Borough has received numerous complaints about the condition and safety of the sidewalks from residents that walk the avenue. There has been significant "heaving" of the sidewalks creating a hazardous condition. We reached out to the County on several occasions but were told the repairs would not happen.

To insure the safety of our residents, we contracted a local mason to make the repairs. Attached is the proposal and Purchase Order #20-00993 in the amount of \$14,532.00.

Please let me know if this is eligible for reimbursement.

If you have any questions or need further information, please do not hesitate to call.

Sincerely,

Paul M. Carelli
Borough Administrator
Borough of Wanaque
579 Ringwood Avenue
Wanaque, N.J. 07465
(973) 839-3000 x-7113

Cc: Mayor Daniel Mahler

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201208



BOROUGH OF WANAQUE

579 RINGWOOD AVENUE • WANAQUE, N.J. 07465

TEL (973) 839-3000 • FAX (973) 839-4959

Res Pg: 70-5
THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING LISTS, CORRESPONDENCE, ETC.
No. 20-00993

Pg 1

BOROUGH OF WANAQUE
579 RINGWOOD AVE
WANAQUE, NJ 07465

VENDOR #: 06141
FRANTELLA CONSTRUCTION
2 RICKER PLACE
HASKELL, NJ 07420

ORDER DATE: 11/19/20
REQUISITION NO: R0-02071
DELIVERY DATE:
STATE CONTRACT: RESO#176-0-2020
F.O.B. TERMS: Destination

TAX I.D. #22-6002369 - TAX EXEMPT UNDER PROVISIONS OF
N.J. SALES & USE TAX ACT (CHAPTER 30, LAWS OF 1966)

**ALL VOUCHERS MUST BE RECEIVED
BY THE FIRST OF THE MONTH.**

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SIDEWALK REPAIRS SIDEWALK REPAIRS FOR VARIOUS LOCATIONS EST # 182 11/18/2020	X-GC-03-396-202 VARIOUS ROAD IMPROVEMENT	14,532.0000	14,532.00
			TOTAL	14,532.00

CLAIMANT'S CERTIFICATION

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

X

VENDOR SIGN HERE

OFFICIAL POSITION

DATE

Introduced on: December 29, 2020
Adopted on: December 29, 2020

APPROVED FOR PURCHASE

Sharon Hoels

AUTHORIZED SIGNATURE

APPROVED FOR PAYMENT

ADMINISTRATOR

BOROUGH CLERK

C.F.O.

OFFICER'S CERTIFICATION

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

DEPARTMENT HEAD

DATE

PAYMENT RECORD

DATE PAID

CHECK NO.

Frantella Construction, LLC
2 Ricker Pl
Haskell, NJ 07420
(973) 616-1828
FrantellaConstruction@yahoo.com

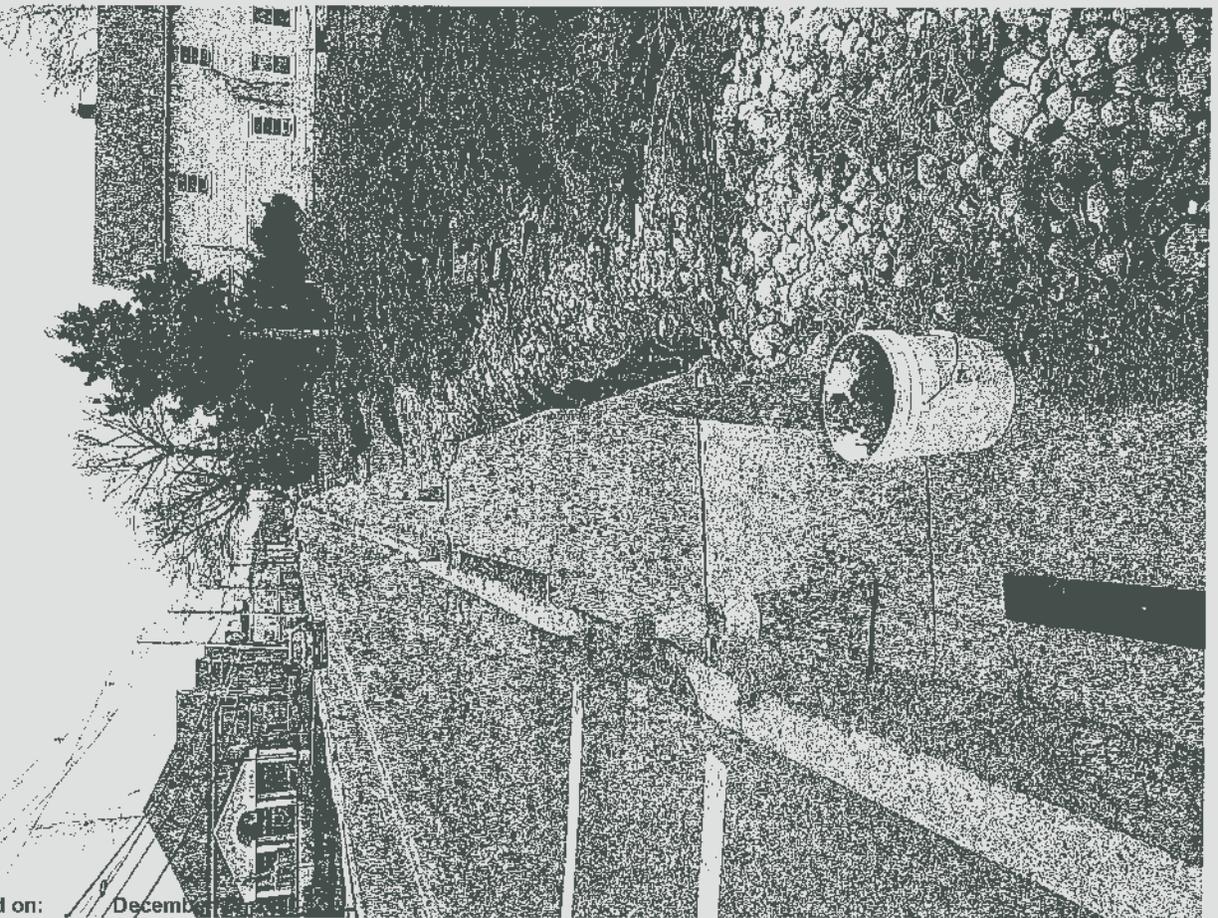
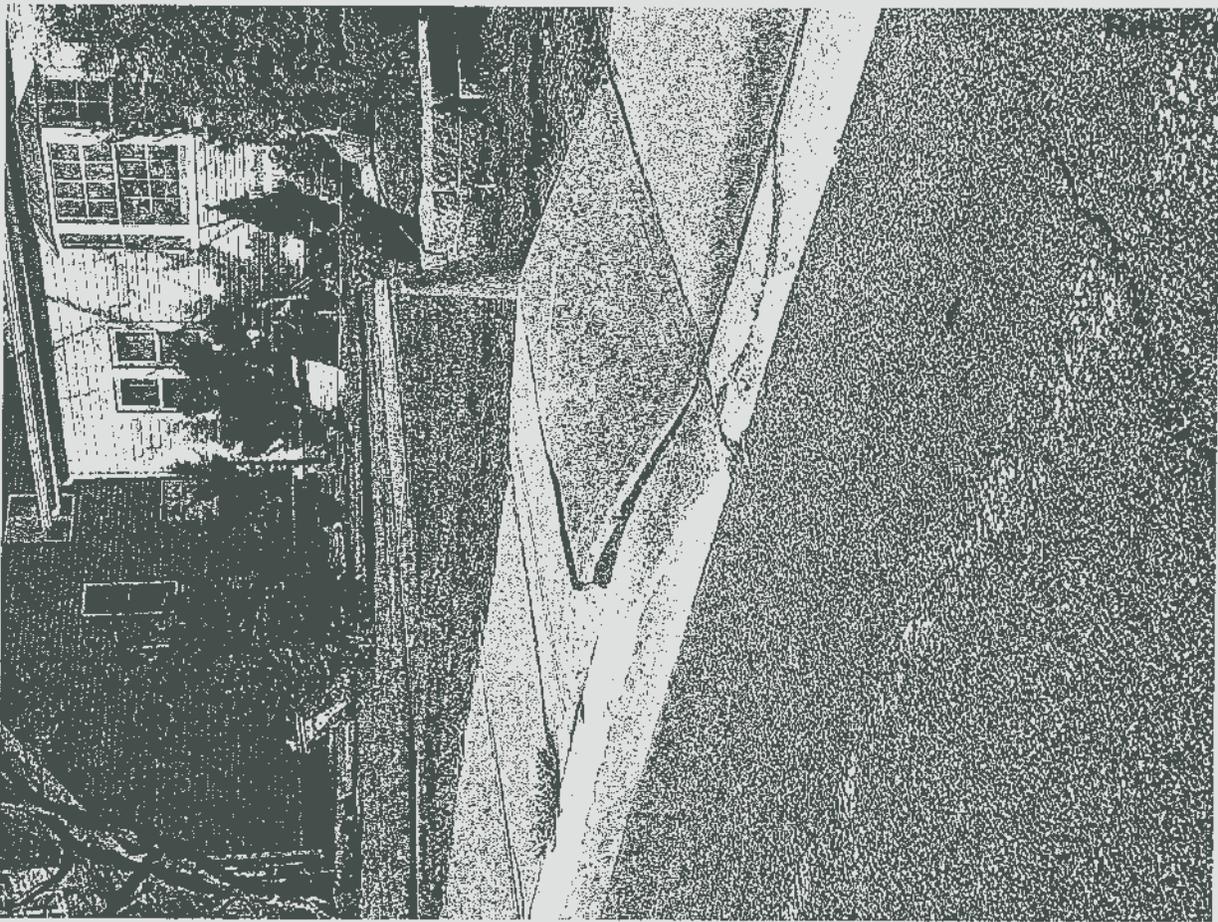
Estimate

Date	Estimate #
11/18/2020	182

Name / Address	Project
Borough of Wanaque 579 Ringwood Ave Wanaque, NJ 07465	Ringwood Ave. Slab Replacement

Item	Description	Qty	Rate	Total
sidewalk	#1 393 - 3 Slabs #2 400 - 3 slabs #3 402 - 2 slabs #4 414 - 3 slabs Replace ADA matt #5 431 - 3 slabs #6 463 - 4 slabs #7 600 - 4 slabs Replace ADA matt #8 657 - 4 slabs #9 704 - 6 slabs Replace ADA matt #10 Across from F A Orecchio Dr. 7 slabs Replace ADA matt #11 855 - 3 slabs All slabs 4 inches thick and 4,000 PSI concrete	840	17.30	14,532.00
Sign and Return X			Total	\$14,532.00

Introduced on: December 29, 2020
 Adopted on: December 29, 2020
 Official Resolution#: R20201208



Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201208

Borough of Wanaque
PASSAIC COUNTY, NEW JERSEY



Office of:
PAUL M. CARELLI
Borough Administrator

Phone: (973) 839-3000 x-7113
Fax: (973) 839-4959
pcarelli@wanauqueborough.com

MUNICIPAL OFFICE
579 RINGWOOD AVENUE
WANAUQUE, NEW JERSEY 07465

November 23, 2020

Mr. Michael Lysicatos, AICP, PP
Planning Director
Passaic County Planning & Economic Development Department
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Michael:

Please accept this letter as the Borough of Wanaque's request to receive corridor enhancement funds for repair of sidewalks on Ringwood Avenue. As you are aware, the County of Passaic upgraded the sidewalks, curbing, and pavement several years ago in the Borough of Wanaque.

Over the last year, the Borough has received numerous complaints about the condition and safety of the sidewalks from residents that walk the avenue. There has been significant "heaving" of the sidewalks creating a hazardous condition. We reached out to the County on several occasions but were told the repairs would not happen.

To insure the safety of our residents, we contracted a local mason to make the repairs. Attached is the proposal and Purchase Order #20-00993 in the amount of \$14,532.00.

Please let me know if this is eligible for reimbursement.

If you have any questions or need further information, please do not hesitate to call.

Sincerely,

Paul M. Carelli
Borough Administrator
Borough of Wanaque
579 Ringwood Avenue
Wanaque, N.J. 07465
(973) 839-3000 x-7113

Cc: Mayor Daniel Mahler

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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN HP PLOTTER WITH PRINthead AND INK BY THE PASSAIC COUNTY PLANNING DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20201209							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-71							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION AUTHORIZING PURCHASE OF AN HP PLOTTER WITH
PRINthead AND INK BY THE PASSAIC COUNTY PLANNING DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-12**

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") has requested the purchase of goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, the Board of Chosen Freeholders (hereafter "Board") is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the December 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that pursuant to N.J.S.A. 40A:11-12, it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of an HP Plotter with Printhead and Ink
Using Agency:	PLANNING DEPT, COUNTY OF PASSAIC
Purchase Price:	\$22,855.05
Vendor:	MRA International, Inc.
Authority:	State Contract
Contract #:	40116
Requisition #:	R0-06854
Account #:	0-01-22-147-001-233

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 Order.

JDP:meg

Dated: December 29, 2020

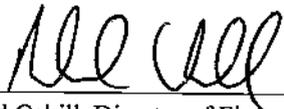
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,855.05

APPROPRIATION: 0-01-22-147-001-233

PURPOSE: Resolution authorizing purchase of an HP Plotter with printhead and ink from MRA International, Inc.


Richard Cahill, Director of Finance

DATED: December 29, 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
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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION CANCELLING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND, PURSUANT TO N.J.S.A. 40A:4-60, 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#	R20201210							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-72							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

**RESOLUTION CANCELLING UNEXPENDED BALANCES OF ANTICIPATED
REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND,
PURSUANT TO N.J.S.A. 40A:4-60**

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”) is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-60, any unexpended balances of appropriations may, by resolution of the Board, be canceled prior to the end of the fiscal year; and

WHEREAS, the Chief Financial Officer has reviewed anticipated grant revenues, as set forth herein, and is recommending to the Board that same be cancelled as they are no longer needed for the purposes in which they were appropriated; and

WHEREAS, this matter was discussed at the December 9, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-60 that the Board of Chosen Freeholders of the County of Passaic authorizes the Chief Financial Officer to cancel the following grant appropriations:

<u>Account</u>	<u>Grant Name</u>	<u>Receivable</u>
G-01-08-721-317	WIOA ADULT 17/18	586,526.00
G-01-08-723-317	WIOA Dislocated Worker 17/18	156,263.00
G-01-08-724-317	WLL 17/18	0.00
G-01-08-725-318	TANF 18/19	1,180,999.00
G-01-08-726-318	GA/SNAP 18/19	148,580.00
G-01-08-800-318	AGING DOAS18AAA002	4,392.00
G-01-08-803-317	Casino Grant 2017	0.00
G-01-08-838-320	CDBG B-20-UC-34-0112	216.00
G-01-08-859-318	VAWA 46-17	4,946.00
		<hr/> <hr/> 2,081,922.00

<u>Account</u>	<u>Grant Name</u>	<u>Reserve</u>
G-01-41-721-017-000	WIOA ADULT 17/18	586,526.00
G-01-41-723-017-000	WIOA Dislocated Worker 17/18	156,263.00
G-01-41-724-017-000	Workforce Learning Link Program	3.21
G-01-41-725-018-000	Temporary Assistance for Needy Families	1,180,999.59
G-01-41-726-018-000	Gen Assist/Supp Nutrition Assist Program	148,582.23
G-01-41-802-018-000	Aging Area Plan Grant	4,392.00
G-01-41-803-017-000	Casino Grant 2017	76,244.75
G-01-41-838-020-000	COMMUNITY DEVELOPEMENT BLOCK GRANT	216.00
G-01-41-859-018-000	Prosecutor's Training Grant	12,249.46
		<hr/> <hr/> 2,165,476.24

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

MPJ

December 29, 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
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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: Dec 29, 2020 - 10:00 AM

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

Agenda: RESOLUTION APPROVING VOLUNTEER ACCIDENT INSURANCE COVERAGE POLICY WITH PHILADELPHIA INSURANCE CO. FOR CALENDAR YEAR 2021 FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20201211							
Meeting Date	12/29/2020							
Introduced Date	12/29/2020							
Adopted Date	12/29/2020							
Agenda Item	I-73							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: December 29, 2020

RESOLUTION APPROVING VOLUNTEER ACCIDENT INSURANCE COVERAGE POLICY WITH PHILADELPHIA INSURANCE CO. FOR CALENDAR YEAR 2021 FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m)

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

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

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

WHEREAS, the Board retained Bergen Risk Managers, Inc. (hereafter “Bergen Risk”) for insurance consulting services, including acting as the County’s third-party administrator for general liability claims; and

WHEREAS, Bergen Risk solicited quotes from qualified insurance companies and is recommending Philadelphia Insurance Co. for volunteer accident insurance coverage for the County for a premium amount of two thousand four hundred and sixty-five dollars (\$2,465.00) for a term beginning January 1, 2021 to January 1, 2022; and

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

WHEREAS, this matter was discussed by the Insurance Commission and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(m) that the Board of Chosen Freeholders of the County of Passaic authorizes the purchase of volunteer insurance coverage from Philadelphia Insurance Co. for a premium amount of two thousand four hundred and sixty-five dollars (\$2,465.00) for a term beginning January 1, 2021 to January 1, 2022.

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

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

MPJ

December 29, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,465

APPROPRIATION: 1-01-20-120-005-101
Dependent upon inclusion and adoption of the 2021 budget

PURPOSE: Resolution awarding a contract to
Philadelphia Insurance Company for
Volunteer-Participant Accident Insurance



Richard Cahill, Director of Finance

DATED: December 29, 2020

Introduced on: December 29, 2020
Adopted on: December 29, 2020
Official Resolution#: R20201211

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Regular Meeting scheduled for Tuesday, December 29, 2020 at 10:00 AM to be held in the Freeholder Meeting Room, Passaic County Administration Building, 401 Grand Street, second floor, Paterson, New Jersey. Due 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 will hold their Regular Meeting virtually via Facebook Live and Cisco Webex. Additionally, pursuant to 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, the Board is cancelling the Conference Agenda for the meeting, and shall hold the Regular Meeting at 10:00 AM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). 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 **Tuesday, December 29, 2020 at 9:00 AM**, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/> or via Webex at: <https://www.passaiccountynj.org/FreeholderMeeting> 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: December 22, 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