

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. If a member of the public wishes to place a public comment on the record please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III
Clerk of the Board
Board of County Commissioners
County of Passaic
(973) 881-4412 or Louisi@passaiccountynj.org

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Meeting Venue

Date: Apr 13, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: March 23, 2021

G. Approval of Proclamation:

1. The Board of County Commissioners would like to congratulate Danielle Ireland-Imhof for being honored during our 2021 Women's History Month Celebration.
2. The Board of County Commissioners would like to congratulate Judith Hiemer Van Wie for being honored during our 2021 Women's History Month Celebration.
3. The Board of County Commissioners would like to congratulate Tracy Amato for being honored during our 2021 Women's History Month Celebration.
4. The Board of County Commissioners would like to congratulate Derya Taskin for being honored during our 2021 Women's History Month Celebration.
5. The Board of County Commissioners would like to congratulate Shona Mack-Pollock, Esq. for being honored during our 2021 Women's History Month Celebration.
6. The Board of County Commissioners would like to congratulate Dr. Jabeen Ahmed for being honored during our 2021 Women's History Month Celebration.

H. Administrator's Report:

1. Update Presentation by Janus Solutions for the Department of Humans Services.
2. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. County Commissioner Reports:

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

J. Communications:

K. Oral Portion:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Weatherization, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Plan CARES, ALL AS NOTED IN THE RESOLUTION
3. RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND, ALL AS NOTED IN THE RESOLUTION
4. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021 FOR THE PASSAIC COUNTY BOARD OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING PAYMENT TO ALLSTATE INFORMATION MANAGEMENT FOR STORAGE SPACE PROVIDED TO THE OFFICE OF THE PASSAIC COUNTY CLERK, REGISTRY DIVISION, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOVDEALS, INC. FOR ONLINE AUCTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION RETAINING MCCUSKER, ANSEMI, ROSEN & CARVELLI, P.C. IN THE MATTER OF MENDOZA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-002930-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE TERMINATION OF AN EASEMENT GRANTED TO THE COUNTY OF PASSAIC BY THE SOCIETY FOR ESTABLISHING USEFUL MANUFACTURERS AND THE EXECUTION AND RECORDING THEREOF, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION APPROVING A GRANT TO CITY GREEN, INC. FOR THE 2021 DIG IN! COMMUNITY GARDEN AND NEIGHBORHOOD FARMING PROGRAM FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

10. RESOLUTION AUTHORIZING THE 2021 SALARY REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND RUTGERS COOPERATIVE EXTENSION, PURSUANT TO N.J.S.A. 40:20, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION APPOINTING HENRY ANDERSON AS A PUBLIC MEMBER AND MICHELE EELMAN AS A FARMER MEMBER OF THE PASSAIC COUNTY AGRICULTURAL DEVELOPMENT BOARD, PURSUANT TO N.J.S.A. 4:1C-14(a), ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION TO SUPPORT SENATE BILL NO. 3522 PENDING IN THE NEW JERSEY STATE SENATE TO ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

13. AMENDED: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ROBERT A. LYONS AS THE COUNTY EMERGENCY MANAGEMENT COORDINATOR FOR A THREE-YEAR TERM BEGINNING JUNE 1, 2021 AND EXPIRING MAY 31, 2024, PURSUANT TO N.J.S.A. § A:9-42.1, ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY CONTRACT WITH SOLIX, INC. TO ADMINISTER AN EMERGENCY RENTAL ASSISTANCE PROGRAM, 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.

15. RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY COUNSEL IN FILING A TAX APPEAL FOR THE COUNTY OWNED PROPERTY LOCATED AT PARISH DRIVE, WAYNE, NEW JERSEY, BLOCK 604 LOT 11.X LOCATED WITHIN THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 54:3-21, ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION RETAINING CLEARLY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT AN INTERNAL WORKPLACE INVESTIGATION ON BEHALF OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FROM SHI INTERNATIONAL CORP. RELATED TO THE COUNTY'S COMPUTER INFRASTRUCTURE, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TIME CLOCK PLUS, LLC. FOR TIME AND ATTENDANCE SOFTWARE, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

19. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE PEER GROUPING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE DIVISION OF RECYCLING AND NATURAL RESOURCES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RECYCLING ENHANCEMENT ACT GRANT, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR ENVIRONMENTAL CONSULTING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE FOR RENOVATIONS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

27. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE INTENSIVE CASE MANAGEMENT SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR ADDICTION SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION INCREASING APPROPRIATION UNDER RESOLUTION R20200840 TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION RECOGNIZING APRIL 5 TO APRIL 11, 2021 AS NATIONAL PUBLIC HEALTH WEEK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JANUARY 1, 2021 TO MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND PROVIDERTRUST, INC. FOR THE PERIOD OF MARCH 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-5, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AMENDING LEASE AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR USE OF THE BLOOMINGDALE SENIOR CENTER, PURSUANT TO N.J.S.A. 40A:12-14, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM BEYER FORD FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

37. RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM ROUTE 23 AUTO MALL, LLC FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
38. 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.
39. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RFS COMMERCIAL, INC., TO PERFORM RENOVATION WORK AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2022, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

42. RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG PERCENTAGE DISCOUNTS – HARDWARE SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARRIER CORPORATION FOR RE-BID PREVENTIVE MAINTENANCE, SERVICE, NEW EQUIPMENT INSTALLATION AND REPLACEMENT FOR AIR COOLED CHILLERS, AIR CONDITIONING, HEATING AND REFRIGERATION UNITS AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-028, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

45. RESOLUTION AUTHORIZING RE-GRANT AWARDS TO QUALIFIED NON-PROFITS AND MUNICIPALITIES FROM THE PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION AUTHORIZING THE PURCHASE OF AN INFORMATION BOOTH FOR USE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO EXPEND FUNDS TO REDESIGN AND ADMINISTER PASSAIC COUNTY'S TOURISM WEBSITE, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION. (G-01-41-782-021-233)
48. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ENTER INTO A LEASE AGREEMENT WITH ARK CONTAINER RENTALS, LLC, PURSUANT TO N.J.S.A. 40A: 11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ALAIMO GROUP FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-092 PASSAIC AVENUE OVER MACDONALD BROOK PROJECT IN THE CITY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 1 FOR THE 2020 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING EXECUTION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

53. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 2021 COUNTY ROADWAY RESURFACING PROGRAM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 3 FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT, PURSUANT TO N.J.A.C. 5:11-6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLF CAR SPECIALTIES FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS TO GOLF CAR SPECIALTIES FOR THE PURCHASE OF EQUIPMENT TO BE USED AT THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RUSSELL REID WASTE D/B/A MR. JOHN, INC. FOR REMOVAL AND CARTING OF SEWAGE SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE D/B/A GEESE CHASERS NORTH JERSEY, LLC FOR GOOSE CONTROL SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION. (1-01-28-198-001-213)
59. RESOLUTION AMENDING RESOLUTION NO. R20210306 AUTHORIZING AWARDS OF CONTRACT FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC CONUTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AMENDING RESOLUTION NO. R20210307 AUTHORIZING AWARDS OF CONTRACT FOR PORT-A-JOHN RENTAL AND SERVICE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

61. RESOLUTION EXERCISING ONE YEAR OPTIONS FOR VARIOUS VENDORS PROVIDING MERCHANDISE AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, EQUIPMENT MODERNIZATION PROGRAM, FOR THE PURCHASE OF AN ELECTRIC PARATRANSIT BUS, PURSUANT TO N.J.S.A 40A:20-1, ALL AS NOTED IN THE RESOLUTION.
63. RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES FOR SNOW PLOWING SERVICES, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION AMENDING RESOLUTION NO. R20210169 AUTHORIZING CHANGE ORDER NO. 4 FOR THE PASSAIC COUNTY WAYFINDING PHASE II PROJECT; RESCINDING RESOLUTION NO. R20210219; AND AUTHORIZING FINAL PAYMENT AND PROJECT CLOSEOUT FOR ALLIED SIGNAGE CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. AND N.J.A.C. 5:30-11.3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

65. RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO JML MEDICAL FOR PERSONAL PROTECTIVE EQUIPMENT BY RESOLUTION R20200840, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS SUSTAINED ENFORCEMENT GRANT, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING PURCHASE OF THREE YEAR CONTRACT FOR CRADLEPOINTS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO AMEND RESOLUTION 20201203 AND AWARD ADDITIONAL FUNDS 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.
71. RESOLUTION AUTHORIZING THE PURCHASE BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH USE OF HOMELAND SECURITY GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

72. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL JUNE 30, 2021, ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 225 GRAND STREET, LLC, OWNER AND DEVELOPER OF PROPERTY AT 225 GRAND STREET, BLOCK 4802, LOTS 23, 24, AND 25, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA FOR PROPERTY AT 313 ALLWOOD ROAD AND 800 ROUTE 3, BLOCK 80.01, LOT 11.02, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
75. RESOLUTION AUTHORIZING AN EXTENSION TO THE 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND UNTIL DECEMBER 31, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES, ALL AS NOTED IN THE RESOLUTION.
76. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2019 CDBG CV3 ACTION PLAN, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

77. COUNTY OF PASSAIC CAPITAL BUDGET AMENDMENT, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Receipt of the filed Supplemental Debt Statement from the CFO.
2. Bond Ordinance 2021-04:
3. BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY (INCLUDING REAL PROPERTY COMMONLY KNOWN AS 467-517 RIVER STREET IN THE CITY OF PATERSON) AND IMPROVEMENTS THEREON, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING \$9,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF
4. Motion to approve Bond Ordinance 2021-04 on first reading_____
5. Personnel:
6. Bills:

N. Adjournment:

PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

MINUTES FOR REGULAR MEETING HELD ON

March 23, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via WebEx at 5:42pm.

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

Roll Call: **Absent:** Akhter

Bartlett

Best

Duffy

Lazzara

Deputy Director James

Director Lepore

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Lead by County Commissioner Duffy

Approval of Minutes:

Motion made by County Commissioner Lazzara, seconded by County Commissioner Bartlett, that the minutes for March 9, 2021 be approved which motion was carried on a roll call six (6) votes in the affirmative with County Commissioner Akhter being absent.

Proclamation: None

Presentations

At this time a presentation was made by County Commissioner Lazzara in Celebration of Women's History Month Honoring Six Women of Passaic County.

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

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

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

Oral Portion:

Bartlett: Motion to open public portion.

Duffy: Second

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

At this time, no emails from public@passaiccountynj.org were received.

At this time we received a WebEx instant message from the following:

1. Margaret Wood, West Milford

Duffy: Motion to close public portion of the meeting

Bartlett: Second

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

2/3 Vote Resolution:

A motion was made by Deputy Director James, second by County Commissioner Bartlett that Resolution L-1 be adopted, and the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Akhter and County Commissioner Best being absent.

Consent Agenda:

A motion was made by County Commissioner Lazzara, second by County Commissioner Bartlett to adopt Resolution M- 1 through M-72 and the motion was carried on a roll call with five (5) votes in the affirmative with County Commissioner Akhter and County Commissioner Best being absent.

“End of Consent Agenda”

Personnel:

A motion was made by Deputy Director James, second County Commissioner Lazzara, that all Personnel matters be approved and submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with County Commissioner Akhter and County Commissioner Best being absent.

Bills:

A motion was made by Deputy Director James, second by County Commissioner Lazzara,

Current Fund	0-01	66,025.80
Current Fund	1-01	14,773,025.60
Payroll Agency Deduction	0-05	250.00
Payroll Agency Deduction	1-05	3,736,677.41
HUD Budget Expenditures	1-25	12,254.51
State/Federal Grant Fund	G-01	227,258.12
Professional Liability	T-19	6,584.33
Trust Fund Other	T-20	940.96
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	12,517.05
Total All Funds:		\$ 18,837,485.88

Current Fund	0-01	814,754.84
Current Fund	1-01	6,978,862.09
Hud Budget Expenditures	1-25	8,756.00
Year Total:		\$ 6,987,618.09

General Capital Fund Budget	C-04	93,481.00
State/Federal Grant Fund	G-01	6,947,619.61
Open Space Trust FY2017	O-17	54,868.82

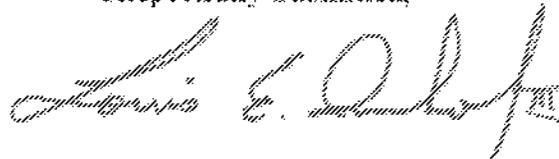
Open Space Trust FY2020	O-20	17,775.00
		Year Total: 72,643.82
Register of Deeds Trust	T-17	807.00
Professional Liability Trust	T-19	90.00
Trust Fund Other	T-20	16,231.11
Municipal Forfeit	T-22	176,647.10
		Year Total: 190,775.21
Private Industry Council	Z-81	76.84
		Total of All Funds: 15,106,969.41

Be approved which motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Akhter and County Commissioner Best being absent.

Adjournment:

Motion made by County Commissioner Duffy, seconded by County Commissioner Lazzara that the regular meeting be adjourned at 7:01pm, and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Akhter and County Commissioner Best being absent.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Jasmine Amador

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210324							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$274,151.00 for the aforementioned program, and

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

In the sum of \$274,151.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2020-05130-0443-00]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$274,151.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Weatherization [2020-05130-0443-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210325							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$70,840.00 for the aforementioned program, and

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

In the sum of \$70,840.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan CARES (DOAS21AAA012)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$70,840.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan CARES (DOAS21AAA012)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANTFUND, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210326							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED
REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND**

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 Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-60 any unexpended balances of revenue and appropriations, by resolution of the Board, may be canceled prior to the end of the fiscal year; and

WHEREAS, after a review by the Chief Financial Officer of the grant balances which are old and will not be realized. The following Anticipated Revenue and Appropriation's for various State and Federal Grants of Prior Years can be cancelled because same is no longer needed for the purpose in which it was appropriated:

<u>Grant Name</u>	<u>Receivable</u>
SmartSTEPS 18/19	4,815.00
PHLP LINCS 2021	300.00
UASI - Local Share	23,200.00
PC Summer Concert Series	500.00
	<hr/>
	<u>28,815.00</u>

<u>Grant Name</u>	<u>Reserve</u>
SmartSTEPS 18/19	4,815.00
PHLP LINCS 2021	300.00
Urban Area Security Initiative	23,200.00
PC Summer Concert Series	500.00
	<hr/>
	<u>28,815.00</u>

NOW, THEREFORE, BE IT RESOLVED, that the Chief Financial Officer and County Treasurer are authorized cancel the State and Federal Grants Anticipated Revenue and Appropriation's.

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210326

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021 FOR THE PASSAIC COUNTY BOARD OF ELECTIONS, 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#	R20210327							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ROYAL PRINTING SERVICE FOR ELECTION PRINTING SERVICES IN CALENDAR YEAR 2021 FOR THE PASSAIC COUNTY BOARD OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-072, Election Printing Services for Calendar Year 2021 (hereafter “RFQ-21-072”) seeking qualifications for vendors to provide election printing services for the Board of Elections, County Clerk, and Superintendent of Elections in calendar year 2021, to be hired on an as-needed basis; and

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

WHEREAS, on March 9, 2021 the Board passed Resolution No. R20210187 qualifying a pool of vendors to provide election printing services for calendar year 2021, as recommended by the Board of Elections, County Clerk, and Superintendent of Elections, to be hired on an as-needed basis, which included Royal Printing Services; and

WHEREAS, the Office Administrator for the Board of Elections is recommending to award a contract to Royal Printing Services in an amount not to exceed forty thousand dollars (\$40,000.00) for the production of voting authority books for elections being held in 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 contract described herein; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Royal Printing Services in an amount not to exceed forty thousand dollars (\$40,000.00) for the production of voting authority books for elections being held in the County.

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

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 1-01-22-139-001-231

PURPOSE: Resolution authorizing an award of contract to Royal Printing Service for election printing services.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

COUNTY CLERK

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#	R20210328							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

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

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

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

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

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

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

WHEREAS, the County Clerk is seeking authorization to render payment to Allstate Information Management in an amount not to exceed fourteen thousand one hundred ninety two dollars (\$14,192.00), for storage services rendered to the Registry Division; and

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

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

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

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. that the Board of County Commissioners of the County of Passaic authorizes payment to Allstate Information Management in an amount not to exceed fourteen thousand one hundred ninety-two dollars (\$14,192.00), for storage services rendered to the Registry Division.

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

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,192.00

APPROPRIATION: \$11,973.85 – 1-01-20-108-001-213
\$ 2,218.15 - 0-01-20-108-001-213

PURPOSE: Resolution authorizing payment to Allstate Information Management for storage space provided to the office of the Passaic County Clerk.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Passaic Information Management has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding 11/1/2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Barilett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffly	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
L Germania Associates L.P	40 Beckwith Ave. Paterson, NJ 07503
T Germania Associates L.P	40 Beckwith Ave. Paterson, NJ 07503
Y Germania Associates	40 Beckwith Ave. Paterson, NJ 07503

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: Passaic Information Management
 Signed: Marcel Garbano Title: Contractor
 Printed Name: MARCEL GARBANO Date: 3/18/2021

Subscribed and sworn before me this 18th day of March, 2021.

CELESTE SCHIERMEYER
 NOTARY PUBLIC OF NEW JERSEY
 MY COMMISSION EXPIRES 10/30/2025

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



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 Passaic Information Management has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding 11/1/2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Barilett 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
L Germania Associates L.P	40 Beckwith Ave. Paterson, NJ 07503
T Germania Associates L.P	40 Beckwith Ave. Paterson, NJ 07503
Y Germania Associates	40 Beckwith Ave. Paterson, NJ 07503

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: Passaic Information Management
 Signed: Marcel Garbano Title: Contractor
 Printed Name: MARCEL GARBANO Date: 3/18/2021

Subscribed and sworn before me this 18th day of March, 2021.
CELESTE SCHIERMEYER
 My Commission Expires 10/30/2025
 NOTARY PUBLIC OF NEW JERSEY
 My Commission Expires 10/30/2025
 (Print name & title of affiant) (Corporate Seal)

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOVDEALS, INC. FOR ONLINE AUCTION SERVICES, 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#	R20210329							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOVDEALS, INC. FOR ONLINE AUCTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

WHEREAS, 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(m) specifically authorizes the County to utilize competitive contracting to procure vendors for consulting services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, on January 26, 2021 the Board approved Resolution No. R20210034 authorizing competitive contracting for auction services of surplus property no longer needed for public use; and

WHEREAS, thereafter, the Purchasing Agent issued RFP-21-001, Online Auction Services (hereafter “RFP-21-001”), responses to which were unsealed on March 5, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated March 31, 2021, which is attached to and made part of this resolution, the proposals submitted by GovDeals, Inc., Municibid, LLC, and US GovBid, 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 March 31, 2021 memorandum is recommending an award an award of contract to GovDeals, Inc. for a one (1) year term, beginning retroactively on April 1, 2021 and expiring on March 31, 2022, with no costs being paid to GovDeals, Inc. by the County, with the Board retaining four (4) one (1) year options to extend the agreement at the discretion of the Board; 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 consulting services for auction 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, this matter was discussed at the March 31, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

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

1. A one (1) year agreement with GovDeals, Inc. for online auction services beginning retroactively on April 1, 2021 and expiring on March 31, 2022, with no costs being paid by the County.
2. The County shall retain four (4) one (1) year options, to be exercised at the discretion of the Board, to extend the agreement with GovDeals, Inc. for the services as set forth in RFP-21-001.
3. The County Counsel is authorized to draft a contract reflecting the terms and conditions as set forth in RFP-21-001, and the response submitted thereto by GovDeals, Inc.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and 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 GovDeals, Inc.

MPJ

April 13, 2021

Memorandum

TO: Finance and Administration Committee

FROM: Marc Seemon, Deputy County Administrator
Sherry Arvanitakis, QPA, Purchasing Agent
Jessica Kao, QPA, Assistant Purchasing Agent

RE: RFP-21-001, Online Auction Services

DATE: March 31, 2021

Background and Scoring Criteria

On March 19, 2021, Passaic County Deputy Administrator Marc Seemon and Passaic County Purchasing Agent (hereafter "Review Committee") met to review and score responses to RFP-21-001, Online Auction (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

Three (3) qualified firms responded to the RFP: (1) Gov Deals.; (2) Municibid; and (3) US GovBid. After reviewing the three (3) responses, the Review Committee scored the proposals as follows.

I. Gov Deals

- a. **Management.** Gov Deals set forth a strong team of qualified staff members with the skills, expertise, ability, and experience to execute all of the goals and needs for the County as set forth in the RFP. For all of the positions required by the RFP, Gov Deals established a core team of professionals with extensive experience using, operating, and troubleshooting all of the software, hardware, and other information technology needs of the County. (34/34)
- b. **Technical.** Gov Deals provided a coherent narrative outlining how each of the goals and requirements as set forth in the RFP would be accomplished, responding to each technical need of the County. (33/33)
- c. **Cost.** Gov Deals pricing structure is in line with the projected budgeted costs for the services provided and comparable to the market value of the services requested by the County in the RFP. (29/33)

TOTAL = 96/100

II. Municibid

- a. **Management.** Municibid outlined a team of three professionals with experience in Online Auction Service. However, a review of the proposal shows, Municibid didn't demonstrate personnel with experience in providing full-service support, the score was reduced. (30/34)

- b. **Technical.** Municibid failed to provide marketing strategies. While establishing certain skills and expertise with online auction services, the response did not demonstrate with a high degree of certainty that Municid would be able to service the County and accomplish all of the goals required by the RFP. (30/33)
- c. **Cost.** Municibid's pricing structure was very competitive. (31/33)

TOTAL = 91/100

III. US GovBid

- a. **Management.** US GovBid outlined a team of professionals with experience in Online Auction Service. However, a review of the proposal shows, US GovBid didn't demonstrate personnel with experience in providing full-service support, the score was reduced. (30/34)
- b. **Technical.** US GovBid failed to provide detailed narrative demonstrating how the requirements of the RFP will be met. The response did not demonstrate with a high degree of certainty that US Gov Bid would be able to service the County and accomplish all of the goals required by the RFP. (25/33)
- c. **Cost.** US GovBid's pricing structure was very competitive. (32/33)

TOTAL = 87/100

Review Committee Recommendation

Based upon the scoring of the Review Committee, it is recommended that the RFP be awarded to Gov Deals for one (1) year agreement beginning April, 2021 and expiring March 31, 2022. Additionally, the County shall retain four (4) one (1) year options, as set forth by Gov Deals in its response that can be exercised at the direction of the Passaic County Board of County Commissioners.

cc: Anthony J. DeNova, Passaic County Administrator
Matthew Jordan, Passaic County Counsel

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
Assad R. Akhter
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING MCCUSKER, ANSELM, ROSEN & CARVELLI, P.C. IN THE MATTER OF MENDOZA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-002930-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210330							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION RETAINING MCCUSKER, ANSELM, ROSEN & CARVELLI, P.C.
IN THE MATTER OF MENDOZA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-
002930-21, FOR OUSTIDE LEGAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is a named defendant in the matter of Mendoza v. County of Passaic, et al., Docket No. PAS-L-000293-21, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to retain McCusker, Anselmi, Rosen & Carvelli, P.C. in an amount not to exceed forty thousand dollars (\$40,000.00) 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 March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining McCusker, Anselmi, Rosen & Carvelli, P.C. in an amount not to exceed forty thousand dollars (\$40,000.00) to provide legal defense for the County in this matter.

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

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

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

PURPOSE: Resolution retaining McCusker, Anselmi, Rosen & Carvelli, P.C. for outside legal services.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE TERMINATION OF AN EASEMENT GRANTED TO THE COUNTY OF PASSAIC BY THE SOCIETY FOR ESTABLISHING USEFUL MANUFACTURERS AND THE EXECUTION AND RECORDING THEREOF, 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#	R20210331							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE TERMINATION OF AN EASEMENT GRANTED TO THE COUNTY OF PASSAIC BY THE SOCIETY FOR ESTABLISHING USEFUL MANUFACTURERS AND THE EXECUTION AND RECORDING THEREOF, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, an easement dated February 6, 1909 was entered into by the Society for Establishing Useful Manufacturers (hereafter “S.U.M.”) and the County, permitting the County to construct a retaining wall (hereafter “Easement”), which was recorded with the Passaic County Clerk in Deed Book D21; and

WHEREAS, in 1945, S.U.M. properties and improvements were acquired by the City of Paterson (hereafter “City”), by way of a deed dated October 22, 1945; and

WHEREAS, the purpose of the Easement has been fulfilled and the need therefor nullified, and the City is requesting that the County terminate the Easement and record such termination with the Passaic County Clerk; and

WHEREAS, the Easement and City’s request for termination thereof were reviewed by the County Engineer and Director of the Department of Cultural and Historic Affairs, who are recommending the termination and discharge of same; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the termination, release, and extinguishment of the easement dated February 6, 1909 granted by the County from the Society of Useful Manufacturers and same may be discharged of record.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Administrator, County Counsel, and Director of the Board are hereby authorized to execute any documents and take any steps necessary to carry out the purpose of this resolution, including, without limitation, execution of the Termination of Easement (hereafter “Termination”) and any other documents necessary to record the Termination with the Passaic County Clerk.

MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A GRANT TO CITY GREEN, INC. FOR THE 2021 DIG IN! COMMUNITY GARDEN AND NEIGHBORHOOD FARMING PROGRAM FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, 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#	R20210332							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION APPROVING A GRANT TO CITY GREEN, INC. FOR THE 2021 DIG IN! COMMUNITY GARDEN AND NEIGHBORHOOD FARMING PROGRAM FROM THE OPEN SPACE, FARMLAND AND HISTORIC PRESERVATION TRUST FUND, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on 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, pursuant to Chapter 16, Part 1(b) of the Rules, the Board is authorized to provide grant funding to qualified non-profits, for open space, farmland, or historic preservation programs; and

WHEREAS, on January 26, 2021 the Board approved Resolution No. R20210038 approving the 2021 Open Space, Farmland, and Historic Preservation Trust Fund Budget, which included a grant appropriation for the 2021 Dig In! Community Garden and Neighborhood Farming Program run by City Green, Inc. in an amount not to exceed one hundred thirty-seven thousand seven hundred twenty-two dollars (\$137,722.00); 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 grant described herein; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant to City Green, Inc. for the 2021 Dig In! Community Garden and Neighborhood Farming Program in an amount not to exceed one hundred thirty-seven thousand seven hundred twenty-two dollars (\$137,722.00).

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$137,722.00

APPROPRIATION: O-21-56-601-000-604

PURPOSE: Resolution approving grant to City Green, Inc. for the 2021 DIG In! Community Garden and Neighborhood Farming Program.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE 2021 SALARY REIMBURSEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND RUTGERS COOPERATIVE EXTENSION, PURSUANT TO N.J.S.A. 40:20, 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#	R20210333							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING THE 2021 SALARY REIMBURSEMENT AGREEMENT BY
AND BETWEEN THE COUNTY OF PASSAIC AND RUTGERS COOPERATIVE
EXTENSION, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the County, in partnership with the Rutgers Cooperative Extension, which is part of Rutgers, The State University of New Jersey (hereafter “Rutgers”), operate the cooperative extension program as mandated by state and federal law, for the residents in Passaic County in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development, and other related programs, as outlined in a previously approved and executed memorandum of understanding; and

WHEREAS, as part of the administration of the aforementioned programs and the Rutgers Cooperative Extension, the County and Rutgers share in the salary and other related costs for personnel involved in same, as set forth in the 2021 County Salary Reimbursement Agreement between the County and Rutgers, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic approves the 2021 Salary Reimbursement Agreement between the County of Passaic and Rutgers Cooperative Extension, Rutgers, The State University of New Jersey.

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

MPJ

April 13, 2021



Appendix A to
Memorandum of Understanding

2021 COUNTY SALARY REIMBURSEMENT AGREEMENT
BETWEEN
THE COUNTY OF PASSAIC
AND
RUTGERS COOPERATIVE EXTENSION
RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

This agreement made between Rutgers Cooperative Extension, headquartered at the New Jersey Agricultural Experiment Station, part of Rutgers, The State University of New Jersey, hereinafter called RCE, party of the first part, and the County of Passaic, hereinafter called COUNTY, party of the second part, beginning this the _____ of January, 2021.

To provide a Cooperative Extension program as mandated by state and federal law and outlined in the Memorandum of Understanding between the two aforementioned parties for the residents of the County of Passaic in the areas of agriculture and resource management, family and community health sciences, and 4-H youth development and other related programming such as marine fisheries, water quality and aquaculture, *etc.*, which may be pertinent to address specific county needs, the parties agree to the following:

- a. RCE will provide the amount as indicated on the salary addendum, of the salaries/wages of the faculty and professional staff involved and 100% of Rutgers University fringe benefits, as determined by the state/federal government and made available to all Extension faculty and staff professionals. RCE will also provide subject matter resources such as state specialist subject area research support and publications for the Cooperative Extension program planned and implemented within the County of Passaic. RCE faculty and

Cooperating Agencies: Rutgers, The State University of New Jersey, U.S. Department of Agriculture, and Board of County Commissioners, Rutgers Cooperative Extension, a unit of the Rutgers New Jersey Agricultural Experiment Station is an equal opportunity program provider and employer.

This annual salary and wage agreement is meant to provide each party with simplified personnel and payroll administration for RCE faculty and staff and is not intended to alter the terms of the Memorandum of Understanding between the parties, the enabling federal and state legislation, nor the accepted county relationships established for these employees (i.e., unclassified county employee status, supervision of county paid staff, driving county vehicles, liability coverage, etc.). This agreement shall be renewed by both parties on an annual basis with the completed and authorized copy to be returned to RCE by April 1 of each year.

COUNTY OF PASSAIC

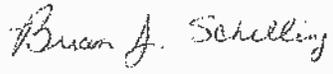
ATTEST:

_____ Signature	_____ Date	_____ Signature	_____ Date
_____ Name (Please Print)		_____ Name (Please Print) Board of County Commissioners	

RUTGERS, THE STATE UNIVERSITY OF NEW JERSEY

ATTEST:

	<u>3/22/2021</u>		<u>3.22.2021</u>
_____ Sara Elnakib County Extension Department Head	_____ Date	_____ Kathleen Howell Associate Director of Administration, Rutgers Cooperative Extension	_____ Date

			
Encl.	_____ Date	_____ Brian J. Schilling, Ph.D. Director, Rutgers Cooperative Extension	

PASSAIC COUNTY PERSONNEL LISTING

RCE EMPLOYEE	RCE TITLE (COUNTY SHL#)	RCE SHARE	COUNTY SHARE
Elnakib, Sara	Family & Community Health Sciences Educator	~71%	~29%
Kunicki, Marycarmen	County Extension Department Head & 4-H Agent	52%	48%
Diaz, Cecilia	Agricultural and Resource Management Program Associate	21%	79%
Vacant, To Be Hired	4-H Community Assistant	52%	48%
Pituch, Jo-Ann	Secretary	0%	100%
Rowe, Amy	Environmental & Agricultural Resource Management Agent (Essex/Passaic)	~75%	~25%

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING HENRY ANDERSON AS A PUBLIC MEMBER AND MICHELE EELMAN AS A FARMER 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#	R20210334							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION APPOINTING HENRY ANDERSON AS A PUBLIC MEMBER AND MICHELE EELMAN AS A FARMER 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 body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

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

WHEREAS, pursuant to N.J.S.A. 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 December 29, 2020 the Board approved Resolution No. R20201144 reappointing Megan Myers to a four (4) year term as a Public Member of the CADB beginning December 29, 2020 and expiring December 29, 2024; and

WHEREAS, on January 20, 2021, Myers resigned from the CADB, and the Director of the Planning and Economic Development Department (hereafter “Director”) is recommending that the Board appoint Henry Anderson of Ringwood, New Jersey to fill out the unexpired term, ending December 29, 2024; and

WHEREAS, currently there is a vacant Farming Member on the CADB, and the Director is recommending Michael Eelman of North Haledon, New Jersey, for a term beginning April 13, 2021 and expiring April 23, 2025; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 4:1C-14(a), the Board of County Commissioners of the County of Passaic authorizes the following:

1. Henry Anderson of Ringwood, New Jersey is appointed as a Public Member of the Passaic County Agricultural Development Board to fill the unexpired term of Megan Myers for a term ending December 29, 2024.
2. Michael Eelman of North Haledon, New Jersey is appointed a Farmer Member of the Passaic County Agricultural Development Board for a four-year term beginning April 13, 2021 and expiring April 13, 2025.

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

MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO SUPPORT SENATE BILL NO. 3522 PENDING IN THE NEW JERSEY STATE SENATE TO ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, 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#	R20210335							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓					✓		
Lazzara	✓			✓		✓		

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

Dated: April 15, 2021

RESOLUTION TO SUPPORT SENATE BILL NO. 3522 PENDING IN THE NEW JERSEY STATE SENATE TO ESTABLISH A NEW BOARD OF TRUSTEES FOR THE LOCAL PART OF THE PUBLIC EMPLOYEES' RETIREMENT SYSTEM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, county, municipal, and other local governments have met their pension obligations as employers for more than a decade while the State of New Jersey has continued to underfund the pension systems in varying degrees since 1996 and thus created one of the worst publicly funded retirement systems in the entire nation; and

WHEREAS, despite fulfilling their fiduciary duties in meeting their pension obligations, local governments across the State will experience double digit percentage increases in total employer pension contributions in 2021 as determined in figures recently published by the Division of Pension and Benefits in the State Department of Treasury; and

WHEREAS, even more alarming for local government employers is the fact that the unfunded accrued liability once again increased in 2021 to a staggering \$26.6 billion for PERS alone, causing in part, a decrease in the funded ratio for the Local Part of PERS to 65.4%, the State Part to 31.2%, and the combined rate to a disconcerting 52.2% far below the target funded ratio of 75.0%; and

WHEREAS, this legislation would protect local governing bodies from the State of New Jersey further directing property taxpayer dollars to subsidize its long mismanagement and underfunding of the pension systems as it would provide the new balanced board of trustees of PERS with the ability to determine or modify member benefits, direct policies and investments to achieve full funding, and serve as fiduciary of the system; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic does in fact hereby support S-3522, which would establish a new board of trustees for the Local Part of PERS to preserve the structure and integrity of the more solvent Local Part.

LET IT BE FURTHER RESOLVED, that Clerk of the Board shall send certified copies of this Resolution to Governor Phil Murphy, Senate President Stephen M. Sweeney, Speaker of the General Assembly Craig Coughlin, and all members of the New Jersey Legislature representing Passaic County.

MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ROBERT A. LYONS AS THE COUNTY EMERGENCY MANAGEMENT COORDINATOR FOR A THREE-YEAR TERM BEGINNING JUNE 1, 2021 AND EXPIRING MAY 31, 2024, PURSUANT TO N.J.S.A. § A:9-42.1, 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#	R20210336							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE REAPPOINTMENT OF ROBERT A. LYONS AS THE COUNTY EMERGENCY MANAGEMENT COORDINATOR FOR A THREE-YEAR TERM BEGINNING JUNE 1, 2021 AND EXPIRING MAY 31, 2024, PURSUANT TO N.J.S.A. § A:9-42.1

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

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

WHEREAS, pursuant to N.J.S.A. § A:9-42.1, the Board shall appoint a county emergency management coordinator, which appointment shall be for a term of three (3) years, and said appointments shall be subject to the approval of the State Director of Emergency Management, and thereafter be subject to his/her orders; and

WHEREAS, on April 24, 2018 the Board approved Resolution No. R20180346 authorizing the reappointment of Robert A. Lyons as the County’s Emergency Management Coordinator, for a three-year term beginning June 1, 2018 and expiring May 31, 2021; and

WHEREAS, the County Administrator is recommending to the Board to reappoint Robert A. Lyons as the County’s Emergency Management Coordinator, for a three-year term beginning June 1, 2021 and expiring May 31, 2024, as set forth under the law; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. § A:9-42.1, that the Board of County Commissioners of the County of Passaic authorizes the reappointment of Robert A. Lyons as the County’s Emergency Management Coordinator, for a three-year term beginning June 1, 2021 and expiring May 31, 2024.

LET IT BE FURTHER RESOLVED that the Clerk of the Board shall send a certified copy of this resolution to the New Jersey State Director of the Office of Emergency Management for approval, as set forth in N.J.S.A. § A:9-42.1.

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

MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY CONTRACT WITH SOLIX, INC. TO ADMINISTER AN EMERGENCY RENTAL ASSISTANCE PROGRAM, 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#	R20210337							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION TO RATIFY THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY CONTRACT WITH SOLIX, INC. TO ADMINISTER AN EMERGENCY RENTAL ASSISTANCE PROGRAM, 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 body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

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

WHEREAS, 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, Section 501(a) of Division N of the Consolidation Appropriations Act, 2021, Pub. L. No. 116-260 (Dec. 27, 2020) authorizes the United States Department of Treasury (hereafter “Treasury”) to make payments to certain recipients to be used to provide emergency rental assistance; and

WHEREAS, pursuant to same, Treasury awarded the County fourteen million nine hundred seventy-five thousand ninety-three dollars and forty cents (\$14,975,093.40) for an emergency rental assistance program in the County, to mitigate the housing crisis in Passaic County; 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 an emergency contract with Solix, Inc. in an amount of nine hundred thousand dollars (\$900,000.00) to administer the County’s emergency rental assistance program, 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, the matter has been reviewed at the March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for ratification; and

NOW, THEREFORE, LET BE IT RESOLVED, pursuant to N.J.S.A. 40A:11-6 and section 5.3 of the Passaic County Administrative Code, the action taken by the County Administrator entering a contract with Solix, Inc. in an amount not to exceed nine hundred thousand dollars (\$900,000.00) for the administration of the County’s emergency rental assistance program is hereby ratified.

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

MPJ

April 13, 2021

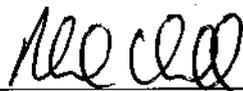
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$900,000.00

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

PURPOSE: Resolution to ratify the action taken by the Passaic County Administration entering into an emergency contract with Solix, Inc. to administer an emergency rental assistance program.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:ft

AGREEMENT

This Emergency Rental Assistance Program Agreement (hereafter "Agreement") is effective as of the 31 day of April, 2021 (the "Effective Date"), by and between the County of Passaic, a corporate body politic with its primary offices located at 401 Grand Street, Room 205, Paterson, New Jersey (hereafter "County") and Solix, Inc., with its primary location at 10 Landez Plaza West, Parsippany, New Jersey 07054 (hereafter "Solix"). The County and Solix are sometimes referred to individually as "Party" or collectively as the "Parties."

RECITALS

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

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

WHEREAS, the Public Health Emergency has created an economic and housing crisis in Passaic County, with approximately five thousand (5,000) individuals and families involved in eviction proceedings; and

WHEREAS, to mitigate the housing crisis in Passaic County, the Board of County Commissioners of the County of Passaic (hereafter "Board") is establishing an Emergency Rental Assistance Program (hereafter "ERAP"), that requires an outside consultant to provide administration services; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of emergency contracts by the Passaic County Administrator, pursuant to the terms and conditions set forth therein, for such purposes as may be necessary to respond to emergent needs; and

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as follows:

- I. **Incorporation of Recitals.** The recitals set forth above are hereby incorporated by reference into this Agreement.
- II. **Term and Termination.**
 - a. **Term.** The Agreement shall remain in effect from the Effective Date set forth below until the conditions as set forth herein are completed by the Parties.
 - b. **Termination for Cause.** If either Party breaches any provision of this Agreement and if such breach is not cured within thirty (30) days after receiving written notice from the other Party specifying such breach in reasonable detail; the non-breaching party shall have the right to terminate this agreement by giving written notice thereof to the Party in breach, which termination shall go into effect immediately on receipt.
 - c. **Termination without Cause.** The County may terminate this Agreement without cause upon notice to Solix in writing.

- III. **Scope of Services.** Solix shall provide the following services to the County, as directed by the Department of Human Services:
- a. Create an on-line application portal that will be ready for application intake no later than April 30, 2021. The on-line portal will be presented in English and Spanish. A language line will also be available to applicants who speak other languages.
 - b. Provide for a call center in Spanish and English at a minimum, staffed for at least 8 hours per business day for the duration.
 - c. Provide for disbursements to be made directly to landlords, via ACH only, once per week.
 - d. All approved program funding will be disbursed no later than October 1, 2021, unless otherwise negotiated.
 - e. Draft proposed/recommended attestations and submit to the County for review and approval.
 - i. Landlord Attestations will include a requirement to waive any late fees and penalties accrued by the tenant during the award period, and the landlord's agreement not to initiate eviction proceedings against the tenant for a subsequent period of at least the same number of months as months funded by the program.
 - ii. For example, if the landlord receives three months of rental payments, the eviction moratorium will extend at least an additional three months beyond the period funded.
 - f. Applicants (tenants) will access Solix's application portal and will be required to provide proof of loss of employment or reduction in income due to the COVID-19 pandemic. Acceptable documentation will include W-2's, pay stubs, proof of unemployment payments and unemployment denial letters.
 - g. Applications will be reviewed for eligibility and duplication of benefits, including verification that:
 - i. Rental units are located within Passaic County;
 - ii. Applicant meets income eligibility primary target population of less than 30% of Area Median Income (AMI). If funding is available target population definition may be expanded up to 50% or 80% (AMI);
 - iii. Certification that the applicant is not using a housing voucher/Landlord should also confirm same, since he/she is aware of any assistance;
 - iv. Landlord has not received, and will not receive, other COVID-19 Rental assistance; and

- v. Assistance Program benefits for this applicant (in the same months for the same use).
- h. Request the following documents from tenants and landlords for program eligibility review:
 - i. Photo ID (Passport, Permanent Resident Card, State or city-issued ID);
 - ii. Executed Lease Agreement. Lease must be effective for the same period that the tenant is claiming COVID-19 related hardship;
 - iii. Tenant's 1040/W2/SSI documentation from 2020 to establish baseline income and to confirm < 30% AMI;
 - iv. Recent pay stub/Unemployment determination letter to confirm applicant has been impacted by COVID-19; and
 - v. Applicant self-attestation certifying COVID related hardship.
- i. Inform Passaic County of any data or award amounts disputed by applicants. The County will also inform Solix of any disputes that are registered directly with the County so vendor can take appropriate actions on pending reviews. The County will resolve any disputes with applicants and provide updated data and/or funding amounts to Solix for relevant application/database updates.
- j. Solix shall reach out to pending applicants via e-mail if additional clarification or documentation is required. Solix will give 5 business days for resident to respond.
- k. Fully evaluate requested rental assistance claims and issue decisions within three categories: (1) approved, (2) pending, or (3) denied.
- l. Send a weekly report to the County and with the necessary outputs and reports to fulfill program oversight responsibilities, as requested.
- m. Following County approval, Solix will upload the disbursement file to the financial institution paying the landlord. Solix will provide a snapshot summary of each payment. After signatures, payments are made.

IV. Payment Terms; Invoices and Purchase Order.

- a. Payment Terms. Solix shall invoice the County on a monthly basis, which, at a minimum, shall include the following information: (i) services rendered during the month being billed; and (ii) the total amount due.
- b. Purchase Order. Solix shall be paid via a purchase order as issued by the County, and after approval by the Board.
- c. Invoices. Solix shall submit invoices and level of service reports via electronic email to HSInvoices@passaiccountynj.org on the fifteenth day at the end of the reporting month.

d. **Total Cost.** The Agreement shall be for an amount not to exceed nine hundred thousand dollars (\$900,000.00).

V. **Document Retention.** Pursuant to N.J.A.C. 17:44-2.2, Solix shall maintain all documentation related to products, transactions, or other services under this contract for a period of five (5) years from the date of final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

VI. **Equal Employment Opportunities.** Pursuant to N.J.A.C. 17:27-3.7, et seq. Solix agrees as follows:

- a. Solix or its subcontractor(s) agrees to make good faith efforts to meet targeted County employment goals established in accordance with N.J.A.C. 17:27-5.2.
- b. Solix or its subcontractor(s) agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.
- c. Solix or its subcontractor(s) agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.
- d. In conforming with the targeted employment goals, Solix, or its subcontractor(s) agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

VII. **Affirmative Action.** Pursuant to N.J.A.C. 17: 27-3.5, et seq., Solix agrees as follows:

a. Solix shall submit to the County, after notification of award, but prior to execution of the Agreement¹, one of the following three documents:

- i. Appropriate evidence that Solix is operating under an existing Federally approved or sanctioned affirmative action program;

¹ Because of the exigent circumstances created by the Public Health Emergency, the County authorized the services as set forth in the Agreement to commence and received the required documents at a later date.

- ii. A certificate of employee information report approval, issued in accordance with N.J.A.C. 17:27-4; or
 - iii. An employee information report (Form AA302) electronically provided by the Division of Purchase and Property, State of New Jersey, Department of Treasury (hereafter "Division"), and distributed to the County, through the Division's website, to be completed by Solix , in accordance with N.J.A.C. 17:27-4.
- b. During the performance of this Agreement, Solix agrees as follows:
- i. Solix or its subcontractor(s), where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the Solix will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that all employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to, the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Solix agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the County compliance officer setting forth provisions of this nondiscrimination clause;
 - ii. Solix or its subcontractor(s), where applicable, in all solicitations or advertisements for employees placed by or on behalf of Solix , state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex;
 - iii. Solix or its subcontractor(s), where applicable, will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the County, advising the labor union of Solix 's commitments under this provision and shall post copies of the notice in conspicuous places available to employees and applicants for employment; and
 - iv. Solix or its subcontractor(s), where applicable, agrees to comply with any regulations promulgated by the New Jersey State Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time.

VIII. 41 CFR § 60-1.4 Equal Opportunity Clause. During the performance of this Agreement, Solix agrees as follows:

- a. Solix will not discriminate against any employee or applicant for employment because of race, color, religion, sex, sexual orientation, gender identity, or national origin. Solix will take affirmative action to ensure that applicants are employed, and

that employees are treated during employment, without regard to their race, color, religion, sex, sexual orientation, gender identity, or national origin. Such action shall include, but not be limited to the following: Employment, upgrading, demotion, or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. Solix agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting officer setting forth the provisions of this nondiscrimination clause.

- b. Solix will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, sexual orientation, gender identity, or national origin.
- c. Solix will not discharge or in any other manner discriminate against any employee or applicant for employment because such employee or applicant has inquired about, discussed, or disclosed the compensation of the employee or applicant or another employee or applicant. This provision shall not apply to instances in which an employee who has access to the compensation information of other employees or applicants as a part of such employee's essential job functions discloses the compensation of such other employees or applicants to individuals who do not otherwise have access to such information, unless such disclosure is in response to a formal complaint or charge, in furtherance of an investigation, proceeding, hearing, or action, including an investigation conducted by the employer, or is consistent with the contractor's legal duty to furnish information.
- d. Solix will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice to be provided by the agency contracting officer, advising the labor union or workers' representative of the contractor's commitments under section 202 of Executive Order 11246 of September 24, 1965, and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- e. Solix will comply with all provisions of Executive Order 11246 of September 24, 1965, and of the rules, regulations, and relevant orders of the Secretary of Labor.
- f. Solix will furnish all information and reports required by Executive Order 11246 of September 24, 1965, and by the rules, regulations, and orders of the Secretary of Labor, or pursuant thereto, and will permit access to his books, records, and accounts by the contracting agency and the Secretary of Labor for purposes of investigation to ascertain compliance with such rules, regulations, and orders.
- g. In the event of the contractor's non-compliance with the nondiscrimination clauses of this contract or with any of such rules, regulations, or orders, this contract may be canceled, terminated or suspended in whole or in part and the Solix may be declared ineligible for further Government contracts in accordance with procedures authorized in Executive Order 11246 of September 24, 1965, and such other sanctions may be imposed and remedies invoked as provided in Executive Order 11246 of September 24, 1965, or by rule, regulation, or order of the Secretary of Labor, or as otherwise provided by law.

- h. Solix will include the provisions of paragraphs (a) through (h) in every subcontract or purchase order unless exempted by rules, regulations, or orders of the Secretary of Labor issued pursuant to section 204 of Executive Order 11246 of September 24, 1965, so that such provisions will be binding upon each subcontractor or vendor. Solix will take such action with respect to any subcontract or purchase order as may be directed by the Secretary of Labor as a means of enforcing such provisions including sanctions for noncompliance: Provided, however, that in the event Solix becomes involved in, or is threatened with, litigation with a subcontractor or vendor as a result of such direction, Solix may request the United States to enter into such litigation to protect the interests of the United States.
- IX. **Byrd Anti-Lobbying Amendment.** Solix certifies that it will not and has not used Federal appropriated funds to pay any person or organization for influencing or attempting to influence an officer or employee of any agency, a member of Congress, officer or employee of Congress, or an employee of a member of Congress in connection with obtaining this contract. The Firm shall disclose any lobbying with non-Federal funds that takes place in connection with obtaining any Federal award.
- X. **Clean Air Act and Federal Water Pollution Control Act.** The Solix agrees to comply with all applicable standards, orders or regulations issued pursuant to the Clean Air Act (42 U.S.C. 7401-7671q) and the Federal Water Pollution Control Act as amended (33 U.S.C. 1251-1387). Violations must be reported to the Federal awarding agency and the Regional Office of the Environmental Protection Agency (EPA).
- XI. **Procurement of Recovered Materials.** The Solix agrees to comply with section 6002 of the Solid Waste Disposal Act, as amended by the Resource Conservation and Recovery Act.
- XII. **Indemnification.** Solix shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of Solix its consultants, contractors, agents, servants and employees, including, but not limited to, expenditures for investigation, legal defense and/or judgment.
- XIII. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
- XIV. **Assignment.** This Agreement shall not be assigned, delegated, or transferred by any Party without the written consent of the other parties; provided, however, that either Party may assign this Agreement to any successor by way of merger, consolidation, or sale of substantially all of its assets or of voting control of its securities. This Agreement is binding upon and inures to the benefit of the successors and permitted assigns of each respective Party to the extent necessary to carry out the intent of this Agreement.
- XV. **Notices.** Any notices and other communications provided for in this Agreement to be made by either of the Parties to the other Party shall be in writing and shall be deemed given if delivered personally or sent by United States mail, registered or certified, postage

paid, by overnight delivery service or express courier service, by electronic mail, return receipt, or by facsimile, with confirmation of receipt, at the following addresses:

- a. To the County: Francine Vince, County of Passaic, 401 Grand Street, Room 506, Paterson, New Jersey 07505, francinev@passaiccountynj.org, with carbon copies via email to Marc Secmon, Deputy County Administrator, msecmon@passaiccountynj.org and Erin Mooney erinm@passaiccountynj.org
- b. To Solix: Eric Seguin, Senior Vice President, Solix, Inc., 10 Lanidex Plaza West, Parsippany, NJ 07054, eric.seguin@solixinc.com.

XVI. **Severability/Waiver**. All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

XVII. **Force Majeure**. Neither Party shall have any liability to the other Party for any failure or delay caused by events beyond Solix's or County's control, including, without limitation, be it failure to furnish necessary information, fire, flood, earthquake, sabotage and accident, if the Party affected shall give prompt notice of any such cause to the other Party. The Party giving such notice shall thereupon be excused from such of its obligations hereunder as it is thereby disabled from performing for so long as it is so disabled; provided however, that such affected Party commences and continues to take reasonable and diligent actions to cure such cause.

XVIII. **Counterparts**. This Agreement may be signed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Any signature page delivered by facsimile or electronic image transmission shall be binding to the same extent as an original signature page. Any Party that delivers a signature page by facsimile or electronic image transmission shall deliver an original counterpart to the other Party upon request.

XIX. **Entire Agreement**. This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.

XX. **Amendment/Modifications**. This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same, or by written signature of said modification by the Passaic County Administrator, if based upon an emergent matter.

AGREEMENT

This Emergency Rental Assistance Program Agreement (hereafter "Agreement") is effective as of the 31 day of April, 2021 (the "Effective Date"), by and between the County of Passaic, a corporate body politic with its primary offices located at 401 Grand Street, Room 205, Paterson, New Jersey (hereafter "County") and Solix, Inc., with its primary location at 10 Landez Plaza West, Parsippany, New Jersey 07054 (hereafter "Solix"). The County and Solix are sometimes referred to individually as "Party" or collectively as the "Parties."

RECITALS

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

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

WHEREAS, the Public Health Emergency has created an economic and housing crisis in Passaic County, with approximately five thousand (5,000) individuals and families involved in eviction proceedings; and

WHEREAS, to mitigate the housing crisis in Passaic County, the Board of County Commissioners of the County of Passaic (hereafter "Board") is establishing an Emergency Rental Assistance Program (hereafter "ERAP"), that requires an outside consultant to provide administration services; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of emergency contracts by the Passaic County Administrator, pursuant to the terms and conditions set forth therein, for such purposes as may be necessary to respond to emergent needs; and

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as follows:

- I. **Incorporation of Recitals.** The recitals set forth above are hereby incorporated by reference into this Agreement.
- II. **Term and Termination.**
 - a. **Term.** The Agreement shall remain in effect from the Effective Date set forth below until the conditions as set forth herein are completed by the Parties.
 - b. **Termination for Cause.** If either Party breaches any provision of this Agreement and if such breach is not cured within thirty (30) days after receiving written notice from the other Party specifying such breach in reasonable detail, the non-breaching party shall have the right to terminate this agreement by giving written notice thereof to the Party in breach, which termination shall go into effect immediately on receipt.
 - c. **Termination without Cause.** The County may terminate this Agreement without cause upon notice to Solix in writing.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY COUNSEL IN FILING A TAX APPEAL FOR THE COUNTY OWNED PROPERTY LOCATED AT PARISH DRIVE, WAYNE, NEW JERSEY, BLOCK 604 LOT 11.X LOCATED WITHIN THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 54:3-21, 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#	R20210338							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION RATIFYING THE ACTION TAKEN BY THE COUNTY COUNSEL IN FILING A TAX APPEAL FOR THE COUNTY OWNED PROPERTY LOCATED AT PARISH DRIVE, WAYNE, NEW JERSEY, BLOCK 604 LOT 11.X LOCATED WITHIN THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 54:3-21

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

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

WHEREAS, pursuant to N.J.S.A. 54:3-21, a taxpayer feeling aggrieved by the assessed valuation or exempt status of the taxpayer's property or a taxing district which may feel discriminated against by the assessed valuation or exempt status of property in the taxing district, or by the assessed valuation or exempt status of property in another taxing district in the county, may, on or before April 1, or 45 days from the date the bulk mailing of notification of assessment is completed in the taxing district, whichever is later, appeal to the county board of taxation by filing with it a petition of appeal; and

WHEREAS, the County owns property located at Parish Drive, Wayne, New Jersey, Block 604 Lot 11.X, located within the Preakness Valley Golf Course (hereafter "Property"); and

WHEREAS, prior to the April 1st deadline as set forth in N.J.S.A. 54:3-21, the County Counsel filed a tax appeal, because it was determined that the valuation by the Township of Wayne for the Property exceeds the fair market value; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 54:3-21, that the Board of County Commissioners of the County of Passaic ratifies the action taken by the County Counsel in filing a petition of appeal for the County-owned property located at Parish Drive, Wayne, New Jersey, Block 604 Lot 11.X, located within the Preakness Valley Golf Course.

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

MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING CLEARY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT AN INTERNAL WORKPLACE INVESTIGATION ON BEHALF OF THE COUNTY OF PASSAIC, 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#	R20210339							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION RETAINING CLEARY GIACOBBE ALFIERI JACOBS, LLC TO CONDUCT AN INTERNAL WORKPLACE INVESTIGATION ON BEHALF OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-002, Labor Counsel, Workplace Investigations, and Employment Trainings seeking qualifications for a pool of outside labor 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 labor counsel for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200944 qualifying a pool of outside labor counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Cleary Giacobbe Alfieri Jacobs, LLC; and

WHEREAS, the Passaic County Counsel is recommending that the Board retain Cleary Giacobbe Alfieri Jacobs, LLC to conduct an internal workplace investigation in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00); 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 March 31, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic is retaining Cleary Giacobbe Alfieri Jacobs, LLC to conduct an internal workplace investigation 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 Cleary Giacobbe Alfieri Jacobs, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution retaining Cleary Giacobbe Alfieri Jacobs, LLC to conduct an internal workplace investigation on behalf of the County of Passaic.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FROM SHI INTERNATIONAL CORP. RELATED TO THE COUNTY'S COMPUTER INFRASTRUCTURE, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210340							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT, PERIPHERALS, AND RELATED SERVICES FROM SHI INTERNATIONAL CORP. RELATED TO THE COUNTY'S COMPUTER INFRASTRUCTURE, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. AND N.J.S.A. 40A:11-10, ET SEQ.

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

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

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

WHEREAS, SHI International Corp. submitted competitive pricing for Computer Equipment, Peripherals & Related Services, Master Blanket Purchase Order No. 00656, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

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

WHEREAS, the County is a member of Bergen County Cooperative Contract Purchasing System, Coop No. 11BCCPS (hereafter "BCCPS"), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, BCCPS issued and awarded a contract to various vendors, Computer Equipment & Peripherals, NJCPA Coop BC-Bid 19-34, which included SHI International Corp.; and

WHEREAS, the Director of the Department of Management and Information Systems is seeking authorization to award a contract to SHI International Corp. for equipment, peripherals, and related services related to the County's computer infrastructure, in an amount not to exceed one hundred twelve thousand nine hundred twelve dollars and eighty-eight cents (\$112,912.88); 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 purchase described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. and N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to SHI International Corp. for equipment, peripherals, and related services related to the County's computer infrastructure, in an amount not to exceed one hundred twelve thousand nine hundred twelve dollars and eighty-eight cents (\$112,912.88).

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$112,912.88

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of equipment, peripherals and related services from SHI International Corp.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TIME CLOCK PLUS, LLC. FOR TIME AND ATTENDANCE SOFTWARE, 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#	R20210341							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TIME CLOCK PLUS, LLC. FOR TIME AND ATTENDANCE SOFTWARE, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

WHEREAS, 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(a) specifically authorizes the County to utilize competitive contracting for the purchase or licensing of proprietary computer software designed for the County’s purposes; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, on December 8, 2020 the Board approved Resolution No. R20201060 authorizing competitive contracting for time and attendance software; and

WHEREAS, thereafter the Purchasing Agent issued RFP-21-003, Professional Services for a New Automated Time and Attendance Management System (hereafter “RFP-21-003”), responses to which were unsealed on February 24, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated April 7, 2021, which is attached to and made part of this resolution, the proposals submitted by UKG, Inc.; CBIZ Benefits & Insurance Services; ADP, Inc.; TimeClock Plus, Inc.; Scubel, LLC; Employee Business Systems; Unicorn HRO, LLC; Andrews Technology HMS, Inc.; and Care Systems, 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 April 7, 2021 memorandum is recommending an award an award of contract to Time Clock Plus, LLC for a three (3) year term beginning retroactively on April 1, 2021 and expiring on March 31, 2024 for a total of two hundred sixty-seven thousand and six hundred twenty-four dollars and thirty-one cents (\$267,624.31), with the Board retaining two (2) one (1) year options to extend the agreement at the discretion of the Board; 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 time and attendance software 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 and made part of this Resolution, attesting to the availability to award the contract listed herein; and

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

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

1. An award of contract to Time Clock Plus, LLC for a three (3) year term beginning retroactively on April 1, 2021 and expiring on March 31, 2024 for a total of two hundred sixty-seven thousand and six hundred twenty-four dollars and thirty-one cents (\$267,624.31).
2. The County shall retain two (2) one (1) year options, to be exercised at the discretion of the Board, to extend the agreement with Time Clock Plus, LLC for the services as set forth in RFP-21-003.

3. The County Counsel is authorized to draft a contract reflecting the terms and conditions as set forth in RFP-21-003, and the response submitted thereto by Time Clock Plus, LLC.

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

LET IT BE FURTHER RESOLVED that the Clerk of the Board, County Counsel, and 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 Time Clock Plus, LLC.

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$267,624.31

APPROPRIATION: \$157,028.41 - 1-01-20-106-001-213
\$119,774.16 - *Contingent upon availability of funds in future year's budgets.

PURPOSE: Resolution authorizing an award of contract to time clock plus, LLC.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



County of Passaic

Department of Human Resources
401 Grand Street, Room 404, Paterson, NJ 07505

Chanda J. Curtis, SHRM-CP
Director, Human Resources

TEL: (973) 881-4480
FAX: (973) 881-4485

Memorandum

TO: Administration and Finance Committee

FROM: Chanda Curtis, Director, Department of Human Resources

RE: RFP-21-003 Professional Services for a New Automated Time and Attendance Management System

DATE: April 7, 2021

Background and Scoring Criteria

On March 29, 2021, Passaic County Deputy Administrator Marc Seemon, Assistant County Administrator Kelly C. Ruffel, Chanda Curtis, Micah Hassinger, Jason Mitchell, Sherry Arvanitakis, and Linda Van Der Veen (hereafter "Review Committee") met to review and score responses to RFP-21-003, Professional Services for a New Automated Time and Attendance Management System (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, 25/100; (2) Technical 50/100; and (3) Cost, 25/100.

Scoring of Respondents

On February 24, 2021 the County received nine (9) responses to the RFP from qualified firms: (1) UKG Inc.; (2) CBIZ Benefits & Insurance Services; (3) ADP Inc.; (4) Timeclock Plus, LLC.; (5) SCUBEL LLC.; (6) Employee Business Systems; (7) Unicorn HRO LLC.; (8) Andrews Technology HMS, Inc.; and (9) Care Systems Inc. After reviewing the nine (9) responses, the Review Committee scored the proposals and provided an average total score based upon Management (25%), Technical (25%), and Cost (25%) criteria. The Committee's collective average scores are follows:

I. UKG Inc.

- a. **Management:** The respondent has a very experienced team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. This bidder established a core team of professionals with extensive experience using, operating and troubleshooting any of the software, hardware and other needs of the County with respect to this product. (24/25)

- b. **Technical:** The product is a KRONOS system which is a strong and well manufactured system. Their proposal meets the components needed for the County as reflected in the RFP. Furthermore, they provide 24/7 technical support. (46/50)
- c. **Cost:** This bidder ranked lower due to the overall cost for the system and it does not fit the current project budget. (17/25)

TOTAL: 87/100

II. CBIZ Benefits & Insurance Services

- a. **Management:** The respondent has an experienced team with the skills and expertise required to support the County with the implementation of a time and attendance system. (22/25)
- b. **Technical:** The product is a standard system that will meet the basic needs reflected in RFP. Their proposal was not as competitive, and the customer support feature is solely through an email system with assigned case numbers. The Committee feels that customer service is a strong component for providing professional services and this respondent would not have the capacity to provide all around support. (36/50)
- c. **Cost:** The cost from this respondent is competitive. (21/25)

TOTAL: 79/100

III. ADP Inc.

- a. **Management:** This respondent has a very experienced team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. This bidder established a core team of professionals with extensive experience using, operating and troubleshooting any of the software, hardware and other needs of the County with respect to this product.(24/25)
- b. **Technical:** The product proposed is a KRONOS system which is a strong and well manufactured system. The respondent has all the components needed for the County as reflected in the RFP including the ability to provide 24/7 technical support. (49/50)
- c. **Cost:** The overall costs far exceed the County's budget and is not competitive to the other respondents. (14/25)

TOTAL: 87/100

IV. TimeClock Plus, LLC.

- a. **Management:** The respondent has a very experienced team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. This bidder established a core team of professionals with

extensive experience using, operating and troubleshooting any of the software, hardware and other needs of the County with respect to this product. (23/25)

- b. **Technical:** The product is unique and is manufactured by the respondent. The Time Clock Plus system is reliable, strong, and well manufactured. The product has all the components needed for the County as reflected in the RFP including the ability to provide 24/7 technical support. (45/50)
- c. **Cost:** The cost for the system is competitive and is the most cost effective. (24/25)

TOTAL: 92/100

V. SCUBEL, LLC.

- a. **Management:** The respondent did not demonstrate an experienced team with the skills and/or expertise that is required to support and aid the County with the implementation of a time and attendance system. (18/25)
- b. **Technical:** The product however is a LGS system which appears to be a solid time and attendance system and has the components needed for the County. However, the system does not appear to have a user-friendly workflow when navigating through the system. The respondent has the ability to provide 24/7 technical support. (38/50)
- c. **Cost:** The cost for the system is not sufficient as it exceeds the County's budget for the project. (15/25)

TOTAL: 71/100

VI. Employee Business Systems

- a. **Management:** The respondent did not demonstrate an experienced team with the skills and/or expertise that is required to support and aid the County with the implementation of a time and attendance system. (14/25)
- b. **Technical:** Based upon the product review, it was not clear if the product met the needs reflected in RFP and is not a competitive system. The team will not have the ability to provide the technical support needed to implement the time and attendance system. (27/50)
- c. **Cost:** The cost for the system is competitive. (20/25)

TOTAL: 61/100

VII. Unicorn HRO, LLC.

- a. **Management:** The respondent did not demonstrate a solid team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. (19/25)
- b. **Technical:** The product is a KRONOS system which is a strong and well manufactured system. It has all the components needed for the County; however, customer support is through an email system with assigned case numbers. Customer support is therefore not as readily available as other respondents. (39/50)
- c. **Cost:** The cost for the system is competitive. (21/25)

TOTAL: 79/100

VIII. Andrews Technology HMS, Inc.

- a. **Management:** The respondent has an experienced team with the skills and expertise required to support and aid the County with the implementation of a new time and attendance system. (20/25)
- b. **Technical:** The product is a NOVATIME system which appears to be a strong and well manufactured system. The product has all the components needed for the County as reflected in the RFP, and the respondent provides 24/7 technical support. (40/50)
- c. **Cost:** The cost for the system is not competitive and does not meet the County's budget. (21/25)

TOTAL: 81/100

IX. Care Systems Inc.

- a. **Management:** The respondent has an experienced team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. (20/25)
- b. **Technical:** The product is a standard system and therefore not as competitive in the current pool of respondents. The system does however have all the components needed for the County as reflected in the RFP and it provides standard customer support during standard business hours. (36/50)
- c. **Cost:** The cost of the system is competitive. (23/25)

TOTAL: 79/100



County of Passaic

Department of Human Resources
401 Grand Street, Room 404, Paterson, NJ 07505

Chanda J. Curtis, SHRM-CP
Director, Human Resources

TEL: (973) 881-4480
FAX: (973) 881-4485

Memorandum

TO: Administration and Finance Committee

FROM: Chanda Curtis, Director, Department of Human Resources

RE: RFP-21-003 Professional Services for a New Automated Time and Attendance Management System

DATE: April 7, 2021

Background and Scoring Criteria

On March 29, 2021, Passaic County Deputy Administrator Marc Seemon, Assistant County Administrator Kelly C. Ruffel, Chanda Curtis, Micah Hassinger, Jason Mitchell, Sherry Arvanitakis, and Linda Van Der Veen (hereafter "Review Committee") met to review and score responses to RFP-21-003, Professional Services for a New Automated Time and Attendance Management System (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, 25/100; (2) Technical 50/100; and (3) Cost, 25/100.

Scoring of Respondents

On February 24, 2021 the County received nine (9) responses to the RFP from qualified firms: (1) UKG Inc.; (2) CBIZ Benefits & Insurance Services; (3) ADP Inc.; (4) Timeclock Plus, LLC.; (5) SCUBEL LLC.; (6) Employee Business Systems; (7) Unicorn HRO LLC.; (8) Andrews Technology HMS, Inc.; and (9) Care Systems Inc. After reviewing the nine (9) responses, the Review Committee scored the proposals and provided an average total score based upon Management (25%), Technical (25%), and Cost (25%) criteria. The Committee's collective average scores are follows:

I. UKG Inc.

- a. **Management:** The respondent has a very experienced team with the skills and expertise required to support and aid the County with the implementation of a time and attendance system. This bidder established a core team of professionals with extensive experience using, operating and troubleshooting any of the software, hardware and other needs of the County with respect to this product. **(24/25)**

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE PEER GROUPING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210342							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-19							
CAF #	1-01-27-160-001-213;							
Purchase Req. #	R1-11611, 11613, 11615							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE PEER GROUPING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20070714, dated November 27, 2007, authorizing the use of competitive contracting for various projects under the County’s Human Services and Peer Grouping Grants; and

WHEREAS, on January 31, 2020, the Purchasing Agent unsealed responses to Various Projects to be Funded Under the Passaic County’s Human Services and Peer Grouping Grants, RFP-20-004 (hereafter “RFP-20-004”); and

WHEREAS, the technical specifications of RFP-20-004 provided that proposals selected by the Department would be awarded a one (1) year contract with two (2) options to renew; and

WHEREAS, on March 24, 2020, the Board approved Resolution No. R20200274 authorizing awards of contract to each of DIAL, The ARC of Bergen Passaic, and Homecare Options under RFP-20-004 for calendar year 2020 in the aggregate contract amount of one hundred seventeen thousand nine hundred sixty-five dollars (\$117,965.00); and

WHEREAS, the Director of the Department is now requesting that the first option pursuant to RFP-20-004 be exercised for the calendar year 2021 for the below agencies as follows:

AGENCY	SERVICE	ALLOCATION
D.I.A.L.	Services for Disabled Adults	\$54,000.00
The ARC of Bergen Passaic	Services for Disabled Children	\$54,000.00
Homecare Options	Home Bound Services	\$49,286.00
	Total	\$157,286.00

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 March 31, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic hereby exercises the first (1st) one-year options on the contracts for calendar year 2021 for the below agencies as follows:

AGENCY	SERVICE	ALLOCATION
D.I.A.L.	Services for Disabled Adults	\$54,000.00

The ARC of Bergen Passaic	Services for Disabled Children	\$54,000.00
Homecare Options	Home Bound Services	\$49,286.00
	Total	\$157,286.00

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

April 13, 2021

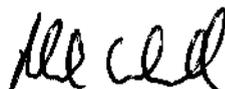
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$157,286.00

APPROPRIATION: \$108,000.00 – 1-01-27-160-001-213
\$ 49,286.00 - 1-01-30-204-006-213

PURPOSE: Resolution exercising the first one year option to the agencies listed herein for calendar year 2021.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Agency	Service	Funding Source	Account	Requisition	Allocation
DIAL	Services for Disabled Adults	HSAC Grant	1-01-27-160-001-213	R1-11611	\$54,000
The ARC of Bergen Passaic	Services for Disabled Children	HSAC Grant	1-01-27-160-001-213	R1-11613	\$54,000
HomeCare Options	Home Bound Services	Peer Grouping	1-01-30-24-006-213	R1-11615	\$49,286
				Total	\$157,286

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

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

REQUISITION	
NO.	R1-11611

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03661 DIAL INC. 2 PROSPECT VILLAGE PLAZA 1ST FLOOR CLIFTON, NJ 07013

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Aid to Disabled Adults 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: AID TO DISABLED CHILDREN (DIAL) PROGRAM: SERVICES FOR DISABLED ADULTS CONTRACT PERIOD: 1/1/2021 - 12/31/2021 GRANT: HSAC AS PER R2021- DATED:	1-01-27-160-001-213	54,000.0000	54,000.00
			TOTAL	54,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

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

REQUISITION	
NO.	R1-11613

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	BERGEN-PASSAIC ARC 223 MOORE STREET HACKENSACK, NJ 07601 VENDOR #: 03630

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Disable children & Families'21 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: SERVICES FOR DISABLED CHILDREN PROGRAM: SERVICES FOR DISABLED ADULTS CONTRACT PERIOD: 1/1/2021 - 12/31/2021 GRANT: HSAC AS PER R2021- DATED:	1-01-27-160-001-213	54,000.0000	54,000.00
			TOTAL	54,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-11615

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01407 VISITING HOMEMAKER SERVICE D/B/A HOME CARE OPTIONS 783 RIVERVIEW DR: P.O. BOX 287 TOTOWA, NJ 07511-0287

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Peer Grouping 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: HOME CARE OPTIONS PROGRAM: HOMEBOUND SERVICES CONTRACT PERIOD: 1/1/2021 - 12/31/2021 GRANT: PEER GROUPING AS PER R2021- DATED:	1-01-30-204-006-213	49,286.0000	49,286.00
			TOTAL	49,286.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

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)

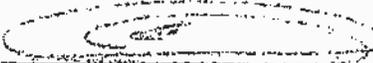
Date: Mar 24, 2020 - 5:30 PM

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

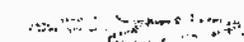
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S HUMAN SERVICES AND PEER GROUPING GRANTS ADMINISTERED BY THE COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-4.5 ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200274							
Meeting Date	03/24/2020							
Introduced Date	03/24/2020							
Adopted Date	03/24/2020							
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: March 27, 2020

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

Res-Pg:l.15-2

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER PASSAIC COUNTY'S HUMAN SERVICES AND PEER GROUPING GRANTS ADMINISTERED BY THE COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO THE PROVISIONS OF N.J.S.A. 40A:11-4.5

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

WHEREAS, on January 31, 2020 proposals were received and opened for RFP-20-004 for Various Projects to be Funded Under the Passaic County's Human Services and Peer Grouping Grants administered by the "County" as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.5; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, 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 evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") award of contracts identified as follows:

Agency	Service	Term	Funding Source	Account	Allocation
DIAL	Services for Disabled Adults	4/1/20-12/31/20	HISAC Grants	0-01-27-160-001-213	\$40,500.00
The ARC of Bergen Passaic	Services for Disabled Children	4/1/20-12/31/20	HISAC Grants	0-01-27-160-001-213	\$40,500.00
Homecare Options	Homebound Svcs.	4/1/20-12/31/20	Peer Grouping	0-01-30-24-006-213	\$36,965.00

WHEREAS, this matter was discussed at the March 11, 2020 meeting of the Health and Human Services 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; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby accepts the committee's recommendation of award of contracts to the vendors listed above, for RFP-20-004, Various Projects to be Funded Under Passaic County's Human Services and Peer Grouping Grants administered by the County Department of Human Services, under Local Public Contract Law, specifically N.J.S.A. 40A:11-4.5; 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; and

Introduced on: March 24, 2020
 Adopted on: March 24, 2020
 Official Resolution#: R20200274

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

Res-Pg:I.16-3

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP-20-004 as a competitive contract.

JDP:czb

Dated: March 24, 2020

Introduced on: March 24, 2020
Adopted on: March 24, 2020
Official Resolution#: R20210342
Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210342

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$117,965.00

APPROPRIATION: \$81,000.00 - 0-01-27-160-001-213
\$36,965.00 - 0-01-30-204-006-213

PURPOSE: Resolution authorizing award of contracts to the agencies listed herein for various projects to be funded under Passaic County's Human Services.


Richard Cahill, Chief Financial Officer

DATED: March 24, 2020

RC:fr

Introduced on: March 24, 2020
Introduced on: April 13, 2020
Adopted Official Resolution #: R20210342
Official Resolution#: R20210342

Agency	Service	Funding Source	Account	Requisition	Allocation
DIAL	Services for Disabled Adults	HSAC Grant	1-01-27-160-001-213	R1-11611	\$54,000
The ARC of Bergen Passaic	Services for Disabled Children	HSAC Grant	1-01-27-160-001-213	R1-11613	\$54,000
HomeCare Options	Home Bound Services	Peer Grouping	1-01-30-24-006-213	R1-11615	\$49,286
				Total	\$157,286

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210342

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210343							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-20							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners 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 Department (hereafter “Department”), 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, the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2022 Area Plan Contract; and

WHEREAS, the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

WHEREAS, the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

WHEREAS, pursuant to N.J.S.A. 10:4-6, the notice for such public hearing must be published in at least two newspapers circulating in the County; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Human Services Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to 42 U.S.C.A. Sec. 3001, et seq., the Board of County Commissioners of the County of Passaic is authorized to hold a virtual public forum for the purpose of soliciting and receiving comments on the 2022 Area Plan Contract on June 11, 2021; and

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 10:4-6, the Clerk to the Board is hereby authorized to publish the necessary notices for the hearing to be conducted, on June 11, 2021 at 10:00 a.m., virtually, with a hyperlink to the virtual meeting room provided in said notices.

KJB

Dated: April 13, 2021

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210343

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210344							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE HEATING IMPROVEMENT PROGRAM COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-

30

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

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

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

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the Heating Improvement Program COVID-19 2020 Grant in the amount of one hundred seventeen thousand four hundred eighty-two dollars (\$117,482.00) for the grant period April 1, 2021 through September 30, 2021; and

WHEREAS, there exists a need to improve heating system efficiency in low-income households in the County, thereby reducing the home energy burden in said low-income households, and the Board desires to apply for and accept the Heating Improvement Program COVID-19 2020 Grant to meet this need; and

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

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for and accept the grant award from the State of New Jersey, Department of Community Affairs, for the Heating Improvement Program COVID-19 2020 Grant in the amount of one hundred seventeen thousand four hundred eighty-two dollars (\$117,482.00) for the grant period April 1, 2021 through September 30, 2021.

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

KJB

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210345							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM WEATHERIZATION COVID-19 2020 GRANT, PURSUANT TO N.J.S.A. 40A:5-30

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

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

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

WHEREAS, the State of New Jersey, Department of Community Affairs, has informed the Division that it is eligible for a grant award for the Low Income Home Energy Assistance Program Weatherization COVID-19 2020 Grant in the amount of ninety-six thousand one hundred twenty-two dollars (\$96,122.00) for the grant period April 1, 2021 through September 30, 2021; and

WHEREAS, there exists a need to implement energy conservation measures in low-income households in the County, thereby reducing the home energy burden in said low-income households, and the Board desires to apply for and accept the Low Income Home Energy Assistance Program Weatherization COVID-19 2020 Grant to meet this need; and

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

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for and accept the grant award from the State of New Jersey, Department of Community Affairs, for the Low Income Home Energy Assistance Program Weatherization COVID-19 2020 Grant in the amount of ninety-six thousand one hundred twenty-two dollars (\$96,122.00) for the grant period April 1, 2021 through September 30, 2021.

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

KJB

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Apr 13, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

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#	R20210346							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

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

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

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

WHEREAS, the Passaic County Department of Health, Division of Recycling and Natural Resources (hereafter “Division”) coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

WHEREAS, the State of New Jersey, Department of Environmental Protection, has informed the Division that it is eligible for a grant award for the Recycling Enhancement Act Grant in the amount of five hundred seventy-five thousand one hundred dollars (\$575,100.00) to be used in a one-year period; and

WHEREAS, there exists a need to prepare, revise, and implement Solid Waste Management Plans including the implementation of programs to meet legislatively mandated goals; and

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

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Recycling and Natural Resources to apply for and accept the grant award from the State of New Jersey, Department of Environmental Protection, for the Recycling Enhancement Act Grant in the amount of five hundred seventy-five thousand one hundred dollars (\$575,100.00) to be used in a one-year period.

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

KJB

April 13, 2021



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Site Remediation and Waste Management Program

401 E. State Street

PO Box 420, Mail Code 401-06

Trenton, New Jersey 08625

Tel: (609) 292-1250

Fax: (609) 777-1914

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CATHERINE R. McCABE
Commissioner

JAN 14 2021

Dear Solid Waste Coordinator:

Attached for your review and action are the 2020 Procedural Guide (Guide) and Spending Plan form for funding made available to the counties under the Recycling Enhancement Act (REA) Grant (Grant). Please closely review the Guide as it identifies parameters required for you to meet in order to qualify for the Grant. The Guide identifies a total of \$8.1 million of funding, apportioned as per N.J.S.A. 13:1E-96, to each county for preparing, revising and implementing Solid Waste Management Plans including the implementation of programs to meet legislatively mandated recycling goals. The Guide includes an important Forward section that highlights certain Grant requirements.

The Department requests that counties which have not obtained a Municipal Solid Waste (MSW) recycling rate of greater than 50% propose projects that will increase their MSW recycling rate to 50% and beyond.

At a minimum, as the enclosed 2020 REA Guide details, each county must:

- Re-design or update its website consistent with the Guide.
- Submit a Spending Plan and associated budget that separates solid waste management activities from public information and education (recycling) activities.
- Submit an application via email to reacountygrant@dep.nj.gov
- Submit an application for approval within two months of issuance of this Guide in final form.
- Submit a Spending Plan which identifies a start date for activities to be performed under this Grant which may be as early as January 1, 2020 but may be no later than April 1, 2021.
- Submit a Spending Plan limited to a one - year work period.

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210346

Please note that requests for extensions to the work period are limited to two 6-month extensions with appropriate justification.

Each county is eligible to submit an application for funding. However, counties that have not fulfilled their District Solid Waste Management planning responsibilities, that have not filed timely applications, that are delinquent in the submission of progress and financial reports for prior years' grants, or counties with expired grants as identified in the Guide, will not receive funding, or may be required to return funding as detailed in the Guide.

Please submit your applications (Spending Plan and enabling resolution(s)) to the Division of Solid and Hazardous Waste (Division), as soon as possible but no later than 60 days after the Guide is issued. The Division will make every effort to approve Spending Plans and release funds within 60 days of receipt of the complete application. Grant funds not applied for by a county within two months of issuance of the final Guide may be forfeited by that county at the Department's discretion.

Should you have any questions or need assistance in preparing your application, please contact Erin Jensen of the Bureau of Planning & Licensing at (609) 984-4250 or at erin.jensen@dep.nj.gov.

Sincerely,



Mark J. Pedersen
Assistant Commissioner

Attachments

MP/EN:cp

C: Mary Jo M. Aiello

Scott Brubaker

Seth Hackman

(vegetative), 25 (animal and food processing), 27 (dry-industrial), 27A (asbestos), 27I (incinerator ash) generated from within the county during the previous calendar year, relative to total Statewide generation, all as determined by the Department, except that no county shall receive less than 2% of the revenues deposited in the REA tax fund during each calendar year.

In the event the Department determines that any county has failed to fulfill its District solid waste management planning responsibilities or failed to meet timing or other Grant requirements as identified in this Guide, the Department may withhold or require the return of Grant funds as indicated herein. Counties are encouraged to carefully review this Guide for all Grant requirements and to ensure that all Grant requirements are timely and fully accomplished to avoid forfeiture/return of Grant funds.

2. 2020 Grant Awards

County	Waste Generated (Tons)	Percent of Total Waste	Solid Waste Activities	Public Info & Education Activities	Grant Allocation
Atlantic	319,200.11	3.10	\$209,166.29	\$41,933.69	\$251,100.00
Bergen	1,085,414.35	10.90	\$735,455.69	\$147,444.29	\$882,900.00
Burlington	459,799.30	4.50	\$303,628.50	\$60,871.50	\$364,500.00
Camden	618,943.92	6.10	\$411,585.29	\$82,514.69	\$494,100.00
Cape May	179,853.30	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Cumberland	180,029.82	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Essex	805,645.28	8.00	\$539,784.00	\$108,216.00	\$648,000.00
Gloucester	352,212.28	3.40	\$229,408.20	\$45,991.80	\$275,400.00
Hudson	559,455.30	5.50	\$371,101.50	\$74,398.50	\$445,500.00
Hunterdon	110,081.70	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Mercer	344,565.42	3.30	\$222,660.89	\$44,639.09	\$267,300.00
Middlesex	880,650.32	8.70	\$587,015.09	\$117,684.89	\$704,700.00
Monmouth	732,632.56	7.20	\$485,805.59	\$97,394.39	\$583,200.00
Morris	431,232.07	4.20	\$283,386.59	\$56,813.40	\$340,200.00
Ocean	657,405.13	6.50	\$438,574.50	\$87,925.50	\$526,500.00
Passaic	718,797.77	7.10	\$479,058.29	\$96,041.69	\$575,100.00
Salem	143,482.70	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Somerset	370,748.34	3.60	\$242,902.79	\$48,697.19	\$291,600.00
Sussex	102,418.27	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Union	589,470.42	5.90	\$398,090.70	\$79,809.30	\$477,900.00
Warren	92,292.98	2.00	\$134,946.00	\$27,054.00	\$162,000.00
Total	9,734,331.43	100.00	\$6,747,300.00	\$1,352,700.00	\$8,100,000.00

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD A CONTRACT FOR ENVIRONMENTAL CONSULTING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

RECYCLING

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#	R20210347							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD A
CONTRACT FOR ENVIRONMENTAL CONSULTING SERVICES,
PURSUANT TO N.J.S.A. 40A:11-4.1(i)**

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

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

WHEREAS, the Passaic County Department of Health, Division of Recycling and Natural Resources (hereafter “Division”) coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

WHEREAS, the Division oversees the Office of Solid Waste and Recycling, which is responsible for the planning of activities associated with the management of solid waste in 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(i) specifically allows the County to use competitive contracting for any good or service that is exempt from public bidding; and

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

WHEREAS, the Department desires to identify a firm to implement the solid waste planning function of the Passaic County Office of Solid Waste & Recycling, because new legislation regarding environmental justice has been enacted in the state legislature, as well as a dramatic increase in the volume of applicants necessitates the use of solid waste planning experts; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(b)(2), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a firm to perform environmental consulting services in relation to the Office of Solid Waste & Recycling in the Division of Recycling and Natural Resources.

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

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

KJB

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE FOR RENOVATIONS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, 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#	R20210348							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-25							
CAF #	1-01-27-172-001-207							
Purchase Req. #	R1-11713							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MURRAY PAVING & CONCRETE FOR RENOVATIONS AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10

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

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

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

WHEREAS, the Executive Director of Preakness is seeking a contractor to remodel certain bathrooms at Preakness in need of renovation; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, 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, the County is a member of the Educational Services Commission of New Jersey, which awarded a contract for Job Order Contracting - Repair and Maintenance-General Contracting, Bid Number ESCNJ 16/17-54 Murray Paving & Concrete, LLC; and

WHEREAS, Murray Paving & Concrete, LLC, provided a quote for the renovation of various bathrooms at Preakness to the Executive Director of Preakness, in an amount not to exceed fifty-eight thousand (\$58,000.00) attached to and made part of this resolution, which is being recommended for approval by the Executive Director of Preakness; 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 March 31, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Murray Paving & Concrete, LLC for renovations at Preakness Healthcare Center, for an amount not to exceed fifty-eight thousand dollars (\$58,000.00).

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$58,000.00

APPROPRIATION: C-04-55-166-002-901

PURPOSE: Resolution authorizing an award of contract to Murray Paving & Concrete for renovations at Preakness Healthcare.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11713

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 12238 MURRAY PAVING & CONCRETE, LLC 210 S. NEWMAN STREET HACKENSACK, NJ 07601

ORDER DATE: 03/25/21
 DELIVERY DATE:
 STATE CONTRACT: 65MCESCCPS
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Preakness Bathroom #3 Remodel ESCNJ Cooperative # 65MCESCCPS Contract# 16/17-54 GCL Attn: Scott Pinto	1-01-27-172-001-207	58,000.0000	58,000.00
			TOTAL	58,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210348

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210349							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-26							
CAF #	G-01-41-737-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20181075 dated December 27, 2018, authorizing the use of competitive contracting to provide addiction services to at-risk individuals in the County; and

WHEREAS, on February 21, 2020, the Purchasing Agent unsealed responses to The Passaic County 2020-2023 County Comprehensive Plan for Addiction Services, RFP-20-007 (hereafter “RFP-20-007”); and

WHEREAS, on June 16, 2020, the Board approved Resolution No. R20200463 authorizing a one (1) year contract with two (2) options to renew to the following agencies: New Hope, Straight & Narrow, Inc., Turning Point, Inc., and Eva’s Village, Inc.; and

WHEREAS, the Director of the Department is now requesting that the first options pursuant to RFP-20-007 be exercised for the calendar year 2021 as follows:

AGENCY	SERVICE	ALLOCATION
New Hope	Adolescent Short-Term Rehabilitation	\$54,000.00
Straight & Narrow	Detox, Short-Term Rehabilitation, Wrap Around Enhancement	\$94,501.00
Turning Point	Detox, Short-Term Rehabilitation, Wrap Around Enhancement	\$48,880.00
Eva’s Village, Inc.	Opioid Overdose Recovery Center	\$78,147.00

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 March 31, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the following first one (1) year options to the agencies listed below in the corresponding award amounts:

AGENCY	SERVICE	ALLOCATION
New Hope	Adolescent Short-Term Rehabilitation	\$54,000.00
Straight & Narrow	Detox, Short-Term Rehabilitation, Wrap Around Enhancement	\$94,501.00

Turning Point	Detox, Short-Term Rehabilitation, Wrap Around Enhancement	\$48,880.00
Eva's Village, Inc.	Opioid Overdose Recovery Center	\$78,147.00

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

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$275,528.00

APPROPRIATION: \$ 33,155.00 - 1-01-27-162-004-213
\$242,373.00- G-01-41-737-021-213

PURPOSE: Resolution exercising the first one year option for various agencies to provide addiction services in calendar year 2021.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Local Advisory Committee on Alcohol and Drug Abuse
 CY2021 Addiction Funding Allocations
 1st (One) Year Option to Renew
 RFP# 20-007

Original Resolution: R2020-0463, June 16, 2020

AGENCY	PROGRAM	ADDICTIONS G-01-41-737-021- 213	COUNTY MATCH 1-01-27-162-002- 213	PROGRAM TOTAL ALLOCATION	REQUISITION
NEW HOPE	ADOLESCENT SHORT-TERM REHABILITATION	\$54,000	N/A	\$54,000	
STRAIGHT & NARROW	DETOX, SHORT TERM, WRAP AROUND ENHANCEMENT	\$94,501	N/A	\$94,501	
TURNING POINT	DETOX, SHORT TERM, WRAP AROUND ENHANCEMENT	\$48,880	N/A	\$48,880	
EVA'S VILLAGE, INC.	OPIOID OVERDOSE RECOVERY CENTER	\$ 44,992	\$ 33,155	\$78,147	
		\$242,373	\$ 33,155	\$275,528	

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
Theodora 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: Jun 16, 2020 - 6:00 PM

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

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD CONTRACTS FOR ONE (1) YEAR PERIOD WITH THREE (3) – ONE (1) YEAR OPTIONS TO RENEW TO PASSAIC COUNTY AGENCIES FOR ADDICTION SERVICES FOR 2020, IN THE AMOUNT OF \$378,203.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200463							
Meeting Date	06/16/2020							
Introduced Date	06/16/2020							
Adopted Date	06/16/2020							
Agenda Item	k-24							
CAF #	G-01-41-737-020-213;							
Purchase Req. #	R0-02386; R0-02389; R0-02390; R0-02392							
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

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210349

Dated: June 17, 2020

Res-Pg:k.24-2

**RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
AWARD CONTRACTS FOR ONE (1) YEAR PERIOD WITH THREE (3) - ONE (1)
YEAR OPTIONS TO RENEW TO PASSAIC COUNTY AGENCIES FOR ADDICTION
SERVICES FOR 2020, IN THE AMOUNT OF \$368,203.00 THROUGH THE
COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A.
40A:11-4.5.**

WHEREAS, the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the county's disadvantaged and homeless citizens, including mental health and addiction treatment; and

WHEREAS, on February 21, 2020, proposals were received and opened for RFP-20-007 for \$368,203.00 for addiction services funding awards for Passaic County for calendar year 2020 for a one (1) year period with three (3) one (1) year options to renew, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.5; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, 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 evaluation committee established to review the proposal has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") is desirous of awarding contracts under the aforesaid RFP-20-007 to the following agencies totaling \$368,203.00 and listed as follows:

ACCOUNT #G-01-41-737-020-213 - ADDICTIONS

REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R0-02392	NEW HOPE INTEGRATED	ADOLESCENT SHORT TERM REHABILITATION	\$54,000
R0-02390	STRAIGHT & NARROW, INC.	DETOX, SHORT TERM RESIDENTIAL, WRAP AROUND ENHANCEMENT	\$84,501
R0-02389	TURNING POINT, INC.	DETOX, SHORT TERM RESIDENTIAL, WRAP AROUND ENHANCEMENT	\$84,501
R0-02388	EVA'S VILLAGE, INC.	RECOVERY CENTER, OPIOID OVERDOSE RECOVERY PROGRAM	\$102,046

ACCOUNT #0-01-27-162-004-213 - ADDICTIONS COUNTY MATCH

REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R0-02390	STRAIGHT & NARROW, INC.	SHORT TERM RESIDENTIAL	\$10,000
R0-02389	TURNING POINT, INC.	SHORT TERM RESIDENTIAL	\$10,000
R0-02388	EVA'S VILLAGE, INC.	OPIOID OVERDOSE RECOVERY PROGRAM	\$23,155

WHEREAS, this matter was discussed via e-mail for the May 8, 2020, meeting of Health and Human Services Committee, and is being recommended to the Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic awards the contract to the grantees as set forth above pursuant to the provisions of N.J.S.A. 40A:11-4.5; and

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel send official notification of the parties referenced above of the action taken herein.

JDP:lc

Dated: June 16, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$378,203.00

APPROPRIATION: \$335,048.00 – G-01-41-737-020-213
\$ 43,155.00 - 0-01-27-162-004-213

PURPOSE: Resolution authorizing the Human Service
Department to award a one year contract.


Richard Cahill, Chief Financial Officer

DATED: June 16, 2020

RC:fr

Introduced on: June 16, 2020
Adopted on: April 15, 2021
Official Resolution#: R20210349
Adopted on: April 13, 2021



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH (3) ONE YEAR OPTIONS TO RENEW TO THE FOLLOWING AGENCIES TO PROVIDE THE ADDICTION SERVICES AS DETAILED IN THE RESOLUTION.

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:** \$ 368,203
REQUISITION # R0-02388, R0-02389, R0-02390, R0-02392
ACCOUNT # G-01-41-737-020-213, 0-01-27-162-004-213

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement

Introduced on: June 16, 2020
 Adopted on: June 16, 2020
 Adopted by Resolution # R20200349
 Official Resolution # R20210349

ADDICTION RESOLUTION REQUESTS 2020

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH (3) ONE YEAR OPTIONS TO RENEW TO THE FOLLOWING AGENCIES TO PROVIDE THE SERVICES AS DETAILED IN THE RESOLUTION

RFP # 20-007

DATE PROPOSALS RECEIVED AT PROCUREMENT: 2/21/2020

BID REVIEW COMMITTEE MEETING DATE: 3/9/2020

BID REVIEW COMMITTEE: PAULA TEDESCO, RONNA BOUTON, JENNY SIERRA, JENNY VUKSIC, TASHAI MCFARLANE

ACCOUNT # G-01-41-737-020-213--ADDICTIONS			
REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R0-02392	NEW HOPE INTEGRATED	ADOLESCENT SHORT TERM REHABILITATION	\$54,000
R0-02390	STRAIGHT & NARROW, INC.	DETOX, SHORT TERM RESIDENTIAL, WRAP AROUND ENHANCEMENT	\$84,501
R0-02389	TURNING POINT, INC.	DETOX, SHORT TERM RESIDENTIAL, WRAP AROUND ENHANCEMENT	\$84,501
R0-02388	EVA'S VILLAGE, INC.	RECOVERY CENTER, OPIOID OVERDOSE RECOVERY PROGRAM	\$102,046
ACCOUNT # 0-01-27-162-004-213--ADDICTIONS COUNTY MATCH			
REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R0-02390	STRAIGHT & NARROW, INC.	SHORT TERM RESIDENTIAL	\$10,000
R0-02389	TURNING POINT, INC.	SHORT TERM RESIDENTIAL	\$10,000
R0-02388	EVA'S VILLAGE, INC.	OPIOID OVERDOSE RECOVERY PROGRAM	\$23,155

Introduced on: June 16, 2020
 Introduced on: May 19, 2020
 Introduced on: May 19, 2020
 Adopted Resolution#: R20210349
 Official Resolution#: R20210349

Addiction Proposals 2020

TECHNICAL SPECIFICATIONS AND PRICING TABLE
CRITERIA FOR RATING BY REFERENCES
 (To be used by the Selection Committee)

**For Projects to be Funded in Calendar Year 2020 Under the Passaic County
 Mental Health Board Funding Administered by the County Department of
 Human Services, Division of Mental Health and Addiction Services**

The review of proposals will take place under the competitive contracting method as required by New Jersey's Local Public Contracts Law. Immediately following the submission deadline, proposals will be opened and reviewed by a specially convened review committee. The Committee will rank proposals and the highest ranked proposal will be recommended for award of contract by the Board of Chosen Freeholders. The criteria on which reviewers will rank proposals include the following categories: (1) Management—maximum 30 points; (2) Technical—maximum 50 points; and (3) Cost—maximum 20 points.

Criteria for Vendor Selection:

Detox/Ambulatory Withdrawal Management Program (Two Awards—Two Applicants)

Turning Point--(\$32,100)

Management — Turning Point scored a total of 23 points of 30 in this category.

Feedback from committee: Outreach and visibility in Passaic County can be improved. There was a need to better address access to services for Spanish speaking clients.

Technical -- Turning Point scored a total of 46 points of 50 in this category.

Feedback from committee: The proposal seemed to have been copied and the delineation of the specific services requested for funding not very clear in the proposal.

Cost-- Turning Point scored a total of 16 points of 20 in this category.

Feedback from committee: None

Total= Turning Point scored 85 out of 100. The committee is recommending this agency be one of the two agencies funded for this service.

Straight and Narrow--(\$32,100)

Management — Straight and Narrow scored a total of 28 points of 30 in this category.

Feedback from committee: Proposal was very organized and structured.

Technical -- Straight and Narrow scored a total of 49 points of 50 in this category.

Feedback from committee: None

Cost-- Straight and Narrow scored a total of 19 points of 20 in this category.

Feedback from committee: None

Total= Straight and Narrow scored 91 out of 100. The committee is recommending this agency be one of the two agencies funded for this service.

Short Term Rehabilitation & Wrap-Around Enhancements (Two Awards—Two Applicants)

Turning Point--(\$46,200) & (\$16,201)= (\$62,401 total)

Management— Turning Point scored a total of 23 points of 30 in this category.

Feedback from committee: Outreach and visibility in Passaic County can be improved. There was a need to better address access to services for Spanish speaking clients.

Technical -- Turning Point scored a total of 46 points of 50 in this category.

Feedback from committee: The proposal seemed to have been copied from the other proposal and the delineation of the specific services were not very clear.

Cost-- Turning Point scored a total of 16 points of 20 in this category.

Feedback from committee: None

Total= Turning Point scored 85 out of 100. The committee is recommending this agency be one of the two agencies funded for this service.

Straight and Narrow--(\$46,200) & (\$16,201)= (\$62,401 total)

Management — Straight and Narrow scored a total of 28 points of 30 in this category.

Feedback from committee: Proposal was very organized and structured.

Technical-- Straight and Narrow scored a total of 49 points of 50 in this category.

Feedback from committee: None

Cost-- Straight and Narrow scored a total of 19 points of 20 in this category.

Feedback from committee: None

Total= Straight and Narrow scored 96 out of 100. The committee is recommending this agency be one of the two agencies funded for this service.

Community Outreach and Linkage (One Award—One Applicant)

Morris County Prevention Is Key—(\$23,000)

Management — Morris County Prevention Is Key scored a total of 28 points of 30 in this category.

Feedback from committee: None

Technical-- Morris County Prevention is Key scored a total of 48 points of 50 in this category.

Feedback from committee: None

Cost-- Morris County Prevention is Key scored a total of 18 points of 20 in this category.

Feedback from committee: None

Total= Morris County Prevention Is Key scored 94 out of 100. The committee is recommending this agency be funded for this service.

Opioid Overdose Response Program (One Award—One Applicant)

Eva's Village —(\$78,147)

Management — Eva's Village scored a total of 26 points of 30 in this category.

Feedback from committee: Not clear on their plans to communicate with or serve clients who do not speak English.

Technical-- Eva's Village scored a total of 43 points of 50 in this category.

Feedback from committee: Page numbers are not organized appropriately.

Cost-- Eva's Village scored a total of 0 points of 20 in this category.

Feedback from committee: No Annex B's were submitted for this proposal.

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Local Advisory Committee on Alcohol and Drug Abuse
 CY2021 Addiction Funding Allocations

1st (One) Year Option to Renew

RFP# 20-007

Original Resolution: R2020-0463, June 16, 2020

AGENCY	PROGRAM	ADDICTIONS G-01-41-737-021- 213	COUNTY MATCH 1-01-27-162-002- 213	PROGRAM TOTAL ALLOCATION	REQUISITION
NEW HOPE	ADOLESCENT SHORT-TERM REHABILITATION	\$54,000	N/A	\$54,000	
STRAIGHT & NARROW	DETOX, SHORT TERM, WRAP AROUND ENHANCEMENT	\$94,501	N/A	\$94,501	
TURNING POINT	DETOX, SHORT TERM, WRAP AROUND ENHANCEMENT	\$48,880	N/A	\$48,880	
EVA'S VILLAGE, INC.	OPIOID OVERDOSE RECOVERY CENTER	\$ 44,992	\$ 33,155	\$78,147	
		\$242,373	\$ 33,155	\$275,528	

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE INTENSIVE CASE MANAGEMENT SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210350							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-27							
CAF #	G-01-41-737-021-213							
Purchase Req. #	R1-11604; R1-11607							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION TO CATHOLIC FAMILY AND COMMUNITY SERVICES FOR CALENDAR YEAR 2021 TO PROVIDE INTENSIVE CASE MANAGEMENT SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

WHEREAS, on October 11, 2019, the Purchasing Agent unsealed responses to Proposals for Projects to be Funded Under Passaic County Social Services for the Homeless Intensive Case Management Grant Administered by the County Department of Human Services, RFP-19-028 (hereafter “RFP-19-028”); and

WHEREAS, on April 28, 2020, the Board approved Resolution No. R20200329 authorizing a one (1) year contract with two (2) options to renew to Catholic Families and Community Service for Passaic County Intensive Case Management in the amount of five hundred eight thousand seven hundred twenty-five dollars (\$508,725.00) and for Essex County Intensive Case Management in the amount of one hundred eighty thousand dollars (\$180,000.00); and

WHEREAS, the Director of the Department is now requesting that the first options pursuant to RFP-19-028 be exercised for the calendar year 2021 with respect to Catholic Families and Community Service for Passaic County Intensive Case Management in the amount of five hundred nine thousand twenty-five dollars (\$509,025.00) and for Essex County Intensive Case Management in the amount of one hundred eighty thousand dollars (\$180,000.00); 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 March 31, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic hereby exercises the first (1st) one-year option to Catholic Families and Community Service for Passaic County Intensive Case Management in the amount of five hundred nine thousand twenty-five dollars (\$509,025.00) and for Essex County Intensive Case Management in the amount of one hundred eighty thousand dollars (\$180,000.00)

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

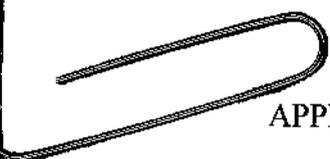
KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

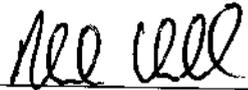
THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$689,025.00



APPROPRIATION: G-01-41-819-021-213

PURPOSE: Resolution exercising the first one year option to Catholic Family Community Services.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11604

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

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ICM Passaic - 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM: ICM PASSAIC CONTRACT PERIOD 1/1/2021-12/31/2021 AMOUNT: \$509,025 AS PER R2021- DATE:	G-01-41-819-021-213	509,025.0000	509,025.00
			TOTAL	509,025.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210350

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

REQUISITION	
NO.	R1-11607

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

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ICM ESSEX - 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM:ICM ESSEX CONTRACT PERIOD 1/1/2021-12/31/2021 AMOUNT: \$180,000 AS PER R2021- DATE:	G-01-41-819-021-213	180,000.0000	180,000.00
			TOTAL	180,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210350

Passaic County Board of Chosen Freeholders

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

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

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



Public Meeting (Board Meeting)

Date: Apr 28, 2020 - 6:00 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200329							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-2							
CAF #	G-01-41-819-020-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓		✓		✓			
James	✓				✓			

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

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210350

Dated: April 30, 2020

Res-Pg:k.2-2

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

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

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

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

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

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

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

JDP:lc

Dated: April 28, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$688,725.00

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

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


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr

Introduced on: April 28, 2020
Adopted on: April 28, 2020
Official Resolution#: R2020029
Adopted on: April 13, 2021
Official Resolution#: R20210350



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICE UNDER AFP 18-028, FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS, INTENSIVE CASE MANAGEMENT (ICM). THE ANNUALIZED ALLOCATION IS \$508,725.00 FOR PASSAIC COUNTY ICM, AND \$180,000.00 FOR ESSEX COUNTY ICM. THE INITIAL AWARD IS FOR JANUARY 1, 2020 THROUGH DECEMBER 31, 2020 WITH THE OPTION FOR TWO (2) ONE YEAR RENEWALS.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

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

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

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

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

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: April 28, 2020
 Adopted on: April 13, 2021
 Official Resolution #: R20210350

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

REQUISITION	
NO.	R1-11604

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

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ICM Passaic - 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM: ICM PASSAIC CONTRACT PERIOD 1/1/2021-12/31/2021 AMOUNT: \$509,025 AS PER R2021- DATE:	G-01-41-819-021-213	509,025.0000	509,025.00
			TOTAL	509,025.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210350

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210351							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-28							
CAF #	G-01-41-811-021-213							
Purchase Req. #	R1-11894;11897;11922;11923;11926;11928;11930;11932;11933;11936;11938;11939							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

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

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

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

WHEREAS, the Director of the Department is now requesting that the second options pursuant to RFP-19-021 be exercised for the calendar year 2021 according to Schedule A attached hereto in a total amount not to exceed nine hundred thirty thousand dollars (\$930,000.00); 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 March 31, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the Department to exercise the second one (1) year options to the agencies listed in Schedule A attached hereto in a total amount not to exceed nine hundred thirty thousand dollars for the calendar year 2021.

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

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$930,000.00

APPROPRIATION: G-01-41-811-021-213

PURPOSE: Resolution exercising the second year option to the agencies listed herein for calendar year 2021. !



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Spending Plan for Social Services for the Homeless (SSH)

January 1, 2021 - December 31, 2021

Account # G-01-41-811-021-213

Agency	Service	Requisition #	Allocation
Grandparents Relative Care	Food		\$10,000
Center for Food Action	Food		\$5,000
Center for Food Action	Prevention		\$31,000
Center for Family Resources	Food		\$5,000
Center for Family Resources	Prevention		\$38,000
St. Paul's CDC	Food		\$35,000
St. Paul's CDC	Shelter		\$43,000
NJ Association on Correction	DV Shelter		\$35,000
Eva's Village	Food		\$25,000
Eva's Village	Shelter		\$25,000
Salvation Army	Food		\$23,000
CUMAC/ECHO	Food Pantry		\$182,000
Catholic Family & Community Services	Food		\$35,000
Catholic Family & Community Services	Shelter		\$90,000
Catholic Family & Community Services	Case Management		\$34,000
Catholic Family & Community Services	Prevention		\$199,000
Oasis	Food		\$14,000
Paterson Task Force	Shelter		\$11,000
Paterson Task Force	Prevention		\$15,000
Hilltop Haven	Shelter		\$11,000
Hilltop Haven	Prevention		\$15,000
St. Peter's Haven	Shelter		\$49,000
		Total	\$930,000

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

REQUISITION	
NO.	R1-11894

ORDER DATE: 04/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11709 GRANDPARENT RELATIVES CARE RESOURCE CENTER, INC 257-259 ROSA PARKS BOULEVARD PATERSON, NJ 07501

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 CY2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: GRANDPARENTS RELATIVES CARE PROGRAM: EMERGENCY FOOD GRANT: SH21016 CY2021 AMOUNT: \$10,000.00 Catalog #: SH21016 CY2021	G-01-41-811-021-213	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-11897

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 06379 CENTER FOR FOOD ACTION 192 WEST DEMAREST AVENUE ENGLEWOOD, NJ 07631

ORDER DATE: 04/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST																														
1.00	SH21016 CY2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: CENTER FOR FOOD ACTION PROGRAM: GRANT: SH21016 CY2021 CONTRACT PERIOD:1/1/2021 - 12/31/2021 AMOUNT: <table style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">STATE</td> <td style="text-align: center;">TANF</td> <td></td> <td></td> </tr> <tr> <td>FOOD</td> <td style="text-align: right;">\$5,000.00</td> <td></td> <td></td> <td></td> </tr> <tr> <td>RENTAL</td> <td style="text-align: right;">\$8,000.00</td> <td style="text-align: right;">\$5,000.00</td> <td></td> <td></td> </tr> <tr> <td>UTILITY</td> <td style="text-align: right;">\$13,000.00</td> <td style="text-align: right;">\$5,000.00</td> <td></td> <td></td> </tr> <tr> <td colspan="5"><hr/></td> </tr> <tr> <td>TOTAL</td> <td style="text-align: right;">\$26,000.00</td> <td style="text-align: right;">\$10,000.00</td> <td></td> <td></td> </tr> </table>		STATE	TANF			FOOD	\$5,000.00				RENTAL	\$8,000.00	\$5,000.00			UTILITY	\$13,000.00	\$5,000.00			<hr/>					TOTAL	\$26,000.00	\$10,000.00			G-01-41-811-021-213	36,000.0000	36,000.00
	STATE	TANF																																
FOOD	\$5,000.00																																	
RENTAL	\$8,000.00	\$5,000.00																																
UTILITY	\$13,000.00	\$5,000.00																																
<hr/>																																		
TOTAL	\$26,000.00	\$10,000.00																																
			TOTAL	36,000.00																														

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

Res-Pg:1.28-8

REQUISITION	
NO.	R1-11922

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03047 CENTER FOR FAMILY RESOURCES 12 MORRIS ROAD RINGWOOD, NJ 07456

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 PREVENTION SERVICES ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: CENTER FOR FAMILY RESOURCES PROGRAM: FOOD RENTAL ASST GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$ 5,000 FOOD \$38,000 RENTAL ===== \$43,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	43,000.0000	43,000.00
			TOTAL	43,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11923

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03113 ST. PAUL'S COMMUNITY DEVELOPMENT CORP. 456 VAN HOUTEN ST. PATERSON, NJ 07501

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 MEN'S SHELTER PRGM'21 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: ST. PAUL'S COMMUNITY PROGRAM: EMERGENCY FOOD SHELTER GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$35,000.00 FOOD \$43,000.00 SHELTER ===== \$78,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	78,000.0000	78,000.00
			TOTAL	78,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11928

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03049 EVA'S VILLAGE, INC. 393 MAIN STREET PATERSON, NJ 07501-2815

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 FOOD/EMERGENCY SHELTER ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: EVA'S VILLAGE PROGRAM: EMERGENCY FOOD SHELTER GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$25,000.00 FOOD \$25,000.00 SHELTER ===== \$50,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11930

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03663 SALVATION ARMY OF PASSAIC 550 MAIN AVENUE PASSAIC, NJ 07055

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 MEALS PROGRAM 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: SALVATION ARMY PROGRAM: FOOD GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$23,000.00 FOOD ===== \$23,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	23,000.0000	23,000.00
			TOTAL	23,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-11932

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03599 CUMAC/ECHO P.O. BOX 2721 PATERSON, NJ 07509

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EMERGENCY FOOD/STATE PRGM'21 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: CUMAC/ECHO PROGRAM: FOOD PANTRY GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$182,000.00 FOOD PANTRY ===== \$182,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	182,000.0000	182,000.00
			TOTAL	182,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11933

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

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SH21016 (HIC) ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: CATHOLIC FAMILY & COMMUNITY PROGRAM: FOOD SHELTER CASE MGMT RENTAL ASST GRANT: SH21016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: \$358,000.00 STATE TANF FOOD \$35,000.00 SHELTER \$45,000.00 \$45,000.00 CASE MGMT \$34,000.00 RENTAL \$156,200.00 \$42,800.00 ===== =====	G-01-41-811-021-213	358,000.0000	358,000.00
	AS PER R2021-			

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-11936

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 08928 OASIS, INC. 59 MILL STREET PATERSON, NJ 07501-1822

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FOOD PANTRY PRGM: YEAR 2021 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: OASIS PROGRAM: FOOD PANTRY CONTRACT PERIOD: 1/1/2021-12/31/2021 GRANT NAME: SH21016 CY2021 AMOUNT: STATE \$14,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	14,000.0000	14,000.00
			TOTAL	14,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

 REQUESTING DEPARTMENT DATE

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

Res-Pg:l.28-17

REQUISITION	
NO.	R1-11938

ORDER DATE: 04/07/21
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 03664 PATERSON TASK FORCE 109 WASHINGTON STREET PATERSON, NJ 07505

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HILLTOP HAVEN SHELTER PRGM'21 ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: PATERSON TASK FORCE PROGRAM: HILLTOP GRANT: SH19016 CY2021 CONTRACT PERIOD: 1/1/2021-12/31/2021 AMOUNT: SHELTER \$11,000.00 - STATE \$11,000.00 - TANF RENTAL \$15,000.00 - STATE \$15,000.00 - TANF =====	G-01-41-811-021-213	52,000.0000	52,000.00
	AS PER R2021- DATE:		TOTAL	52,000.00

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210351

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-11939

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03114 ST. PETER'S HAVEN 380 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SOCIAL SERVICE PRGM TANF/SHELT ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY: ST. PETER'S HAVEN PROGRAM: SHELTER CONTRACT PERIOD: 1/1/2021-12/31/2021 GRANT NAME: SH21016 CY2021 AMOUNT: TANF \$49,000.00 AS PER R2021- DATE:	G-01-41-811-021-213	49,000.0000	49,000.00
			TOTAL	49,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

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: Apr 28, 2020 - 6:00 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200342							
Meeting Date	04/28/2020							
Introduced Date	04/28/2020							
Adopted Date	04/28/2020							
Agenda Item	k-15							
CAF #	G-01-41-815-020-213;							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓	✓			✓			
James	✓				✓			

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

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210351

Dated: April 30, 2020

Res-Pg:k.15-2

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

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

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

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

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

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

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

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

JDP:dc

Dated: April 28, 2020

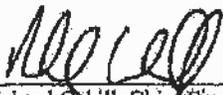
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,199,300.00

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

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


Richard Cahill, Chief Financial Officer

DATED: April 28, 2020

RC:fr

Spending Plan for Social Services for the Homeless (SSH)

January 1, 2021 - December 31, 2021

Account # G-01-41-811-021-213

Agency	Service	Requisition #	Allocation
Grandparents Relative Care	Food		\$10,000
Center for Food Action	Food		\$5,000
Center for Food Action	Prevention		\$31,000
Center for Family Resources	Food		\$5,000
Center for Family Resources	Prevention		\$38,000
St. Paul's CDC	Food		\$35,000
St. Paul's CDC	Shelter		\$43,000
NJ Association on Correction	DV Shelter		\$35,000
Eva's Village	Food		\$25,000
Eva's Village	Shelter		\$25,000
Salvation Army	Food		\$23,000
CUMAC/ECHO	Food Pantry		\$182,000
Catholic Family & Community Services	Food		\$35,000
Catholic Family & Community Services	Shelter		\$90,000
Catholic Family & Community Services	Case Management		\$34,000
Catholic Family & Community Services	Prevention		\$199,000
Oasis	Food		\$14,000
Paterson Task Force	Shelter		\$11,000
Paterson Task Force	Prevention		\$15,000
Hilltop Haven	Shelter		\$11,000
Hilltop Haven	Prevention		\$15,000
St. Peter's Haven	Shelter		\$49,000
		Total	\$930,000

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR ADDICTION SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210352							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-29							
CAF #	G-01-41-737-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR ADDICTION SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20181075 dated December 27, 2018, authorizing competitive contracting for addiction services; and

WHEREAS, on December 14, 2020, the Purchasing Agent unsealed responses to Projects to be Funded in Calendar Year 2021 Comprehensive Plan for Addictions Services, RFP-20-031 (hereafter “RFP-20-031”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-20-031, and in a memorandum dated December 21, 2020, recommended the following contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with two (2) one-year options to renew:

AGENCY	SERVICE	ALLOCATION
Mainstream Recovery, LLC	Certified Peer Recovery Specialist, Training and Internship Program	\$145,700.00
Prevention is Key	Prevention/Education/Early Intervention Services for Adults and Youth	\$40,607.00
Prevention is Key	Recovery Support Services	\$105,520.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Projects to be Funded in Calendar Year 2021 Comprehensive Plan for Addictions 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, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contracts described herein;

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

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

AGENCY	SERVICE	ALLOCATION
Mainstream Recovery, LLC	Certified Peer Recovery Specialist, Training and Internship Program	\$145,700.00

Prevention is Key	Prevention/Education/Early Intervention Services for Adults and Youth	\$40,607.00
Prevention is Key	Recovery Support Services	\$105,520.00

LET IT BE FURTHER RESOLVED the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Mainstream Recovery, LLC and Prevention is Key, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

KJB

April 13, 2021

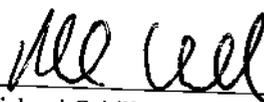
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$291,827.00

APPROPRIATION: \$ 35,000.00 - 1-01-27-162-004-213
\$256,827.00- G-01-41-737-021-213

PURPOSE: Resolution authorizing award of contracts to the agencies listed herein for addiction services for calendar year 2021.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Department of Human Services
Division of Mental Health and Addiction Services
Passaic County Local Advisory Committee on Alcohol and Drug Abuse
CY2021 Addiction Funding Allocations
RFP# 20-031

Background and Scoring Criteria

DATE PROPOSALS RECEIVED: 12/14/2021

BID REVIEW COMMITTEE MEETING DATE: 12/21/2021

BID REVIEW COMMITTEE: PAULA TEDESCO, JENNY VUKSIC, TASHAI MCFARLANE

The Bid Review Committee met to review and score responses to RFP-20-031, Addiction Services (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, 30; (2) Technical 50; and (3) Cost, 20.

Scoring of Respondents

Two (2) qualified agencies responded to the RFP: (MAINSTREAM RECOVERY LLC. and PREVENTION IS KEY). After reviewing the proposal, the Bid Review Committee scored the proposals as followed:

I. MAINSTREAM RECOVERY LLC PROGRAM for \$145,700

- a. **Management.** The committee scored the agency (23/30)
- b. **Technical.** The committee scored the agency (43/50)
- c. **Cost.** The committee scored the agency (15/20)

TOTAL = 81/100

II. PREVENTION IS KEY - PREVENTION/EDUCATION/ EARLY INTERVENTION SERVICES FOR ADULTS & YOUTH for \$40,607

- a. **Management.** The committee scored the agency (25/30)
- b. **Technical.** The committee scored the agency (45/50)
- c. **Cost.** The committee scored the agency (18/20)

TOTAL = 88/100

Passaic County Department of Human Services
Division of Mental Health and Addiction Services
Passaic County Local Advisory Committee on Alcohol and Drug Abuse
CY2021 Addiction Funding Allocations
RFP# 20-031

Background and Scoring Criteria

DATE PROPOSALS RECEIVED: 12/14/2021

BID REVIEW COMMITTEE MEETING DATE: 12/21/2021

BID REVIEW COMMITTEE: PAULA TEDESCO, JENNY VUKSIC, TASHAI MCFARLANE

The Bid Review Committee met to review and score responses to RFP-20-031, Addiction Services (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, 30; (2) Technical 50; and (3) Cost, 20.

Scoring of Respondents

Two (2) qualified agencies responded to the RFP: (MAINSTREAM RECOVERY LLC. and PREVENTION IS KEY). After reviewing the proposal, the Bid Review Committee scored the proposals as followed:

I. MAINSTREAM RECOVERY LLC PROGRAM for \$145,700

- a. **Management.** The committee scored the agency (23/30)
- b. **Technical.** The committee scored the agency (43/50)
- c. **Cost.** The committee scored the agency (15/20)

TOTAL = 81/100

II. PREVENTION IS KEY - PREVENTION/EDUCATION/ EARLY INTERVENTION SERVICES FOR ADULTS & YOUTH for \$40,607

- a. **Management.** The committee scored the agency (25/30)
- b. **Technical.** The committee scored the agency (45/50)
- c. **Cost.** The committee scored the agency (18/20)

TOTAL = 88/100

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

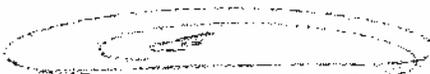
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210353							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-30							
CAF #	1-01-27-162-002-213							
Purchase Req. #	R1-11173; 11174; 11175							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR MENTAL HEALTH SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20181074 dated December 27, 2018, authorizing competitive contracting for mental health services; and

WHEREAS, on February 11, 2021, the Purchasing Agent unsealed responses to Mental Health Services for Calendar Year 2021, RFP-21-005 (hereafter “RFP-21-005”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-005, and in a memorandum dated February 19, 2021, recommended the following contract awards for a term beginning retroactive to January 1, 2021 and expiring on December 31, 2021 with two (2) one-year options to renew:

AGENCY	SERVICE	ALLOCATION
Mental Health Association in Passaic County	Safe-Space Mental Health Support Groups for Teens and Parents/Caregivers due to COVID-19 Pandemic to Passaic County Community	\$45,000.00
Mental Health Association in Passaic County	IC Hope/ Suicide Prevention in Schools to Passaic County Community	\$60,000.00
Jewish Family and Children’s Services of Northern NJ	Mental Health Services for Children, Adults, and Seniors to Passaic County Community	\$46,300.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Mental Health 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, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contracts described herein;

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

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

AGENCY	SERVICE	ALLOCATION
Mental Health Association in	Safe-Space Mental Health Support Groups for Teens	\$45,000.00

Passaic County	and Parents/Caregivers due to COVID-19 Pandemic to Passaic County Community	
Mental Health Association in Passaic County	IC Hope/ Suicide Prevention in Schools to Passaic County Community	\$60,000.00
Jewish Family and Children's Services of Northern NJ	Mental Health Services for Children, Adults, and Seniors to Passaic County Community	\$46,300.00

LET IT BE FURTHER RESOLVED the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Mental Health Association in Passaic County and Jewish Family and Children's Services of Northern NJ, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$151,300.00

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

PURPOSE: Resolution authorizing award of contracts to the agencies listed herein for mental health services.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Department of Human Services
Division of Mental Health and Addiction Services
Passaic County Mental Health Board
CY2021 Mental Health Funding Allocations
RFP# 21-005

Background and Scoring Criteria

DATE PROPOSALS RECEIVED: 2/11/2021

BID REVIEW COMMITTEE MEETING DATE: 2/19/2021

BID REVIEW COMMITTEE: ROBERT NOLAN, JENNY VUKSIC, TASHAI MCFARLANE

The Bid Review Committee met to review and score responses to RFP-21-005, Mental Health Services (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, 30; (2) Technical 50; and (3) Cost, 20.

Scoring of Respondents

Two (2) qualified agencies responded to the RFP: (Mental Health Association in Passaic County and Jewish Family and Children's Services of Northern New Jersey). After reviewing the proposal, the Bid Review Committee scored the proposals as followed:

I. MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY IC HOPE PROGRAM for \$60,000

- a. **Management.** The committee scored the agency **(27/30)**
- b. **Technical.** The committee scored the agency **(45/50)**
- c. **Cost.** The committee scored the agency **(16/20)**

TOTAL = 88/100

II. MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY for \$45,000

- a. **Management.** The committee scored the agency **(28/30)**
- b. **Technical.** The committee scored the agency **(47/50)**
- c. **Cost.** The committee scored the agency **(16/20)**

TOTAL = 91/100

III. Jewish Family and Children's Services of Northern New Jersey for \$46,300

a. **Management.** The committee scored the agency (27/30)

b. **Technical.** The committee scored the agency (46/50)

c. **Cost.** The committee scored the agency (19/20)

TOTAL = 92/100

MENTAL HEALTH RESOLUTION REQUEST 2021

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD A ONE YEAR CONTRACT WITH (3) ONE-YEAR OPTIONS TO RENEW TO **MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY** TO PROVIDE **PROGRAM 1) SAFE SPACE-MENTAL HEALTH SUPPORT GROUPS FOR TEENS AND PARENTS/CARGIVERS DUE TO COVID 19 PANDEMIC AND PROGRAM 2) IC HOPE -MENTAL HEALTH EDUCATION AND SUICIDE PREVENTION**

AND JEWISH FAMILY AND CHILDREN'S SERVICES OF NORTHERN NJ TO PROVIDE 1) MENTAL HEALTH SERVICES FOR CHILDREN, ADULTS AND SENIOR TO PASSAIC COUNTY COMMUNITY AS DETAILED IN THE RESOLUTION.

ACCOUNT # 1-01-27-162-002-213—MENTAL HEALTH			
REQUISITION NUMBERS	AGENCY	PROGRAM	AMOUNT
R1-11175	MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY	SAFE-SPACE MENTAL HEALTH SUPPORT GROUPS FOR TEENS AND PARENTS/CARGIVERS DUE TO COVID 19 PANDEMIC TO PASSAIC COUNTY COMMUNITY	\$45,000
R1-11174	MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY	IC HOPE/ SUICIDE PREVENTION IN SCHOOLS TO PASSAIC COUNTY COMMUNITY	\$60,000
R1-11173	JEWISH FAMILY AND CHILDREN'S SERVICES OF NORTHERN NJ	MENTAL HEALTH SERVICES FOR CHILDREN, ADULTS AND SENIORS TO PASSAIC COUNTY COMMUNITY	\$46,300

COUNTY OF PASSAIC
 MENTAL HEALTH DEPARTMENT
 CO OF PASSAIC, (Q)973-881-2834
 401 GRAND ST. - ROOM 417
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11173

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 13225 JEWISH FAMILY & CHILDREN'S SVS OF NORTHERN NEW JERSEY, INC. 1485 TEANECK ROAD TEANECK, NJ 07026

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MENTAL HEALTH SERVICES JEWISH FAMILY AND CHILDREN'S SERVICES OF NORTHERN NJ TO PROVIDE MENTAL HEALTH SERVICES TO CHILDREN, ADULTS AND SENIORS IN PASSAIC COUNTY. ADDITIONAL ACTIVITIES INCLUDE COMPREHENSIVE COLLATERAL WORK, MENTAL HEALTH EDUCATION ACTIVITIES, AND CLINICAL STAFF TRAINING AS PER RFP 21-005. 1/4 OF REQUESTED AMOUNT PENDING FULL BUDGET ACCEPTANCE.	1-01-27-162-002-213	46,300.0000	46,300.00
			TOTAL	46,300.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210353

COUNTY OF PASSAIC
 MENTAL HEALTH DEPARTMENT
 CO OF PASSAIC, (Q)973-881-2834
 401 GRAND ST. - ROOM 417
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11174

S H I P T O	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01226 MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY 404 CLIFTON AVENUE CLIFTON, NJ 07011

ORDER DATE: 03/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SUICIDE PREVENTION AND ED. TO MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY TO PROVIDE MENTAL HEALTH EDUCATION IN THE SCHOOLS TO ALL 2ND AND 3RD GRADERS IN THE CLIFTON SCHOOL DISTRICT UTILIZING THE IC HOPE CURRICULUM AND PROVIDE SUICIDE AWARENESS TRAINING TO THE ELEMENTARY K-5, MIDDLE SCHOOL 6-8 AND HIGH SCHOOL 9-12. WELLNESS/CRISES TEAMS. 1/4 OF THE AWARD OF \$60,000 REQUESTED PENDING FULL BUDGET ACCEPTANCE.	1-01-27-162-002-213	60,000.0000	60,000.00
			TOTAL	60,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210353

Passaic County Department of Human Services
Division of Mental Health and Addiction Services
Passaic County Mental Health Board
CY2021 Mental Health Funding Allocations
RFP# 21-005

Background and Scoring Criteria

DATE PROPOSALS RECEIVED: 2/11/2021

BID REVIEW COMMITTEE MEETING DATE: 2/19/2021

BID REVIEW COMMITTEE: ROBERT NOLAN, JENNY VUKSIC, TASHAI MCFARLANE

The Bid Review Committee met to review and score responses to RFP-21-005, Mental Health Services (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, 30; (2) Technical 50; and (3) Cost, 20.

Scoring of Respondents

Two (2) qualified agencies responded to the RFP: (Mental Health Association in Passaic County and Jewish Family and Children's Services of Northern New Jersey). After reviewing the proposal, the Bid Review Committee scored the proposals as followed:

I. MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY IC HOPE PROGRAM for \$60,000

- a. **Management.** The committee scored the agency (27/30)
- b. **Technical.** The committee scored the agency (45/50)
- c. **Cost.** The committee scored the agency (16/20)

TOTAL = 88/100

II. MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY for \$45,000

- a. **Management.** The committee scored the agency (28/30)
- b. **Technical.** The committee scored the agency (47/50)
- c. **Cost.** The committee scored the agency (16/20)

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING APPROPRIATION UNDER RESOLUTION R20200840 TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

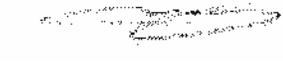
PREAKNESS HC

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#	R20210354							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-31							
CAF #	G-01-41-962-020-H02							
Purchase Req. #	R1-11537; 11720							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION INCREASING APPROPRIATION UNDER RESOLUTION R20200840 TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “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, Coronavirus disease 2019 (hereafter “COVID-19) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

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

WHEREAS, by virtue of Resolution No. R20200840, the Board appropriated six hundred ninety-five thousand dollars (\$695,000.00) to be spent on various products to be purchased from various vendors under SB-20-035, Medical and Dental Supplies Catalog Discount Pricing for the County of Passaic Departments and Institutions (hereafter “SB-20-035”); and

WHEREAS, due to the ongoing Public Health Emergency caused by COVID-19, Preakness desires to increase the award amount to the vendors under SB-20-035, to purchase additional products such as gloves, KN95 masks, and other personal protective equipment from said vendors in an amount not to exceed two hundred thousand dollars (\$200,000.00) to be awarded on an as-needed basis; 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 March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., that the Passaic County Board of County Commissioners is increasing the appropriation amount under Resolution R 20200840 and further appropriating an not to exceed two hundred thousand (\$200,000.00) for the purchase of medical and dental supplies on an as-needed basis between September 1, 2020 through August 31, 2021 by Preakness Healthcare Center.

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

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: G-01-41-962-020-H02

PURPOSE: Resolution increasing allocation of funds for medical and dental supplies Catalog Discount Pricing on as need basis.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	RJ-11537

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Authorization for purchase of gloves, KN95s' and other PPE COVID-19	G-01-41-962-020-H02	100,000.0000	100,000.00
			TOTAL	100,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210354

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

REQUISITION	
NO.	RJ-11537

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Authorization for purchase of gloves, KN95s' and other PPE	G-01-41-962-020-H02	100,000.0000	100,000.00
	COVID-19			
			TOTAL	100,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210354

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION RECOGNIZING APRIL 5 TO APRIL 11, 2021 AS NATIONAL PUBLIC HEALTH WEEK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

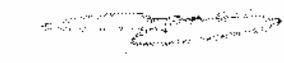
HEALTH DEPT

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#	R20210355							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION RECOGNIZING APRIL 5 TO APRIL 11, 2021 AS NATIONAL PUBLIC HEALTH WEEK, PURSUANT TO N.J.S.A. 40:20-1

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

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

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

WHEREAS, National Public Health Week is a week-long, annual celebration of public health supported by the American Public Health Association (hereafter “AHPA”); and

WHEREAS, during National Public Health Week, the AHPA brings together communities across the United States to observe National Public Health Week, as a time to recognize the contributions of public health officials, highlight issues that are related to poor health or disease risk in everyday environments, and spark new conversations about becoming advocates for a positive change throughout the nation; and

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

NOW, THEREFORE LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby recognizes the week of April 5 to April 11 each year as National Public Health Week, and hereby recognizes and appreciate the heroic contributions from our local public health officials, especially in such trying times.

LET IT BE FURTHER RESOLVED, that the Board of County Commissioners urges every citizen to take time this week to recognize public health officials as vital citizens who greatly contribute to the community; and

KJB

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JANUARY 1, 2021 TO MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, 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#	R20210356							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-33							
CAF #	1-01-27-172-001-233							
Purchase Req. #	R1-11687							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF JANUARY 1, 2021 TO MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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

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

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

WHEREAS, by virtue of R20161064, dated December 29, 2016, the Board authorized an award of contract to HUBCO Health Care Group, LLC (hereafter HUBCO) with Preakness for billing consultant services through the competitive contracting process; and

WHEREAS, by virtue of R20200559, dated April 14, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a three (3) month basis, expiring on October 31, 2020; and

WHEREAS, by virtue of R20200962, dated November 16, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a two (2) month basis, expiring on expiring on December 31, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and HUBCO for an additional five (5) month period, for the period of January 1, 2021 to May 31, 2021; 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 March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes the Director of Purchasing to extend the contract between Preakness and HUBCO Healthcare Group, LLC in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of five (5) months, January 1, 2021 to May 31, 2021 for the total contract amount of \$75,000.00; and

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

KJB

April 13, 2021

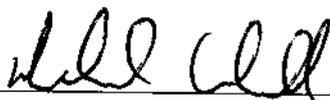
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 1-01-27-172-001-233

PURPOSE: Resolution to execute a contract extension between Preakness Healthcare Center and Hubco Health Care Group.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND PROVIDERTRUST, INC. FOR THE PERIOD OF MARCH 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-5, 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#	R20210357							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-34							
CAF #	1-01-27-172-001-213							
Purchase Req. #	R1-11504							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND PROVIDERTRUST, INC. FOR THE PERIOD OF MARCH 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-5

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

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

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

WHEREAS, by virtue of R20190218, dated March 12, 2019, the Board authorized an award of contract to ProviderTrust, Inc. with Preakness for database monitoring and search services pursuant to N.J.S.A. 40A:11-5(dd); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), Preakness desires to award a contract to ProviderTrust, Inc. for the contract period March 1, 2021 to December 31, 2021, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); 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 March 31, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes the Director of Purchasing to extend the contract between Preakness and ProviderTrust, Inc for the contract period March 1, 2021 to December 31, 2021, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to ProviderTrust, Inc. and maintain a copy of the resolution and contract 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 County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Resolution to execute a contract extension between Preakness Healthcare Center and Providertrust, Inc.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11504

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 12965 PROVIDERTRUST, INC. 2300 CHARLOTTE AVE., STE 104 NASHVILLE, TN 37203

ORDER DATE: 03/16/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Monitoring and Search Services of Database For encumbrance purposes only Monthly Service Fee Effective March 1, 2021-December 31, 2021 Resolution: R2019-0218 on 3/12/2019	1-01-27-172-001-213	7,501.0000	7,501.00
			TOTAL	7,501.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210357

REQUESTING DEPARTMENT _____ DATE _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-884-4402
Fax: 973-742-3748

Anthony J. De Nova, III
Administrator
Michael H. Glavin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk of the Board



Public Meeting (Board Meeting)

Date: Mar 12, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT TO PROVIDE MONITORING AND SEARCH SERVICES OF DATABASE TO PROVIDER TRUST, IN THE AMOUNT OF \$11,550.00 FIRST YEAR AND \$10,550.00 SECOND YEAR, COMMENCING FEBRUARY 27, 2019 TO FEBRUARY 26, 2021, 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:

Michael H. Glavin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190218							
Meeting Date	03/12/2019							
Introduced Date	03/12/2019							
Adopted Date	03/12/2019							
Agenda Item	0-13							
CAF #	9-01-27-172-001-213							
Purchase Req #								
Result	Adopted							
FREEHOLDER	PRE	ABS	MOVE	SEC	AYE	NAY	ABST	RECU
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓	✓			✓			
Lepore	✓		✓	✓				

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

Dated: March 14, 2019

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210357

Res-Pg:e.13-2

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO A TWO YEAR SERVICE AGREEMENT TO PROVIDE MONITORING AND SEARCH SERVICES OF DATABASE TO PROVIDER TRUST, IN THE AMOUNT OF \$11,550.00 FIRST YEAR AND \$10,550.00 SECOND YEAR, COMMENCING FEBRUARY 27, 2019 TO FEBRUARY 26, 2021

WHEREAS Preakness Healthcare Center is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS there exists a need of a monitoring and search services of databases (exclusion and licensure) for Preakness Healthcare Center; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of entering into a two year non-fair and non-open service agreement to provide monitoring and search services of database to Provider Trust, in the amount of \$11,550.00 first year and \$10,550.00 second year, commencing February 27, 2019 to February 26, 2021; and

WHEREAS the proposed contract is one for goods or services for the support or maintenance of proprietary computer software, and is therefore exempt from public bidding pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5 (d); and

WHEREAS the said Board, by Resolution 06-97 dated February 14, 2006 established a policy of only awarding contracts for exempt services in excess of the monetary

Introduced on: March 12, 2019
 Adopted on: April 13, 2021
 Official Resolution#: R20210357

Res-Pg:6.13-3

threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS the Board is desirous of making an exception to that policy because of the unique circumstances of this case; and

WHEREAS the local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., requires that the resolution authorizing the award of contract for exempt services and the contracts themselves must be available for public inspection; and

WHEREAS the Humans Services Committee reviewed this matter and recommends that this agreement be awarded as an exempt service with the understanding that the recipient has not made or will make political contributions as set forth under the Campaign Contributions and Expenditures Reporting Act (N.J.S.A. 19:44A-1); and

WHEREAS a certification is attached which indicates that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes Preakness Healthcare Center to enter into a two year non-fair and non-open service agreement to provide monitoring and search services of database to Provider Trust, in the amount of \$11,550.00 first year and \$10,550.00 second year, commencing February 27, 2019 to February 26, 2021; and

Introduced on: March 12, 2019
 Adopted on: March 13, 2021
 Official Resolution#: R20190218
 Adopted on: April 13, 2021
 Official Resolution#: R20210357

Res-Pg:0.13-4

BE IT FURTHER RESOLVED that this contract is being awarded as an exception to the policy of the Board as set forth in its Resolution R:06-97 dated February 14, 2006 because of the special circumstances of this situation, and the policy of the Board as set forth in this resolution shall remain in full force and effect; and

BE IT FURTHER RESOLVED that the Director and Clerk of the said Board are hereby authorized to execute the necessary contract on behalf of the County of Passaic; and

BE IT FURTHER RESOLVED that this contract is awarded without competitive bidding as one for goods or services for the support or maintenance of proprietary computer software, in accordance with the Local Public Contracts Law, specifically N.J.S.A. 40A:11-5(1)(dd), and

BE IT FURTHER RESOLVED that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

JDP:lc

Dated: March 12, 2019

Introduced on: March 12, 2019
Adopted on: March 13, 2019
Official Resolution#: R20180218:
April 13, 2021
Introduced on: March 12, 2019
Adopted on: March 13, 2019
Official Resolution#: R20180218:
April 13, 2021
Introduced on: March 12, 2019
Adopted on: March 13, 2019
Official Resolution#: R20180218:
April 13, 2021

Introduced on:
Adopted on:
Official Resolution#: R20210357

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,100.00

APPROPRIATION: \$11,550.00 - 9-01-27-172-001-213
\$10,550.00 - Contingent upon availability of
Funds in future year budgets.

PURPOSE: Resolution authorizing Breakness Healthcare Center to enter into a two year service agreement to provide monitoring and search services of database to provider trust commencing February 27, 2019 to February 26, 2021.


Richard Cahill, Chief Financial Officer

DATED: March 12, 2019

RC:fr

Introduced on: March 12, 2019
Adopted on: March 12, 2019
Official Resolution#: R20190319
Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210357

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

REQUISITION	
NO.	R1-11504

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 12965 PROVIDERTRUST, INC. 2300 CHARLOTTE AVE., STE 104 NASHVILLE, TN 37203

ORDER DATE: 03/16/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Monitoring and Search Services of Database For encumbrance purposes only Monthly Service Fee Effective March 1, 2021-December 31, 2021 Resolution: R2019-0218 on 3/12/2019	1-01-27-172-001-213	7,501.0000	7,501.00
			TOTAL	7,501.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210357

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING LEASE AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR USE OF THE BLOOMINGDALE SENIOR CENTER, PURSUANT TO N.J.S.A. 40A:12-14, 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#	R20210358							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-35							
CAF #	G-01-41-801-021-235							
Purchase Req. #	PO-21-01407							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AMENDING LEASE AGREEMENT WITH THE BOROUGH OF BLOOMINGDALE FOR USE OF THE BLOOMINGDALE SENIOR CENTER, PURSUANT TO N.J.S.A. 40A:12-14

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

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

WHEREAS, the County, through its Senior Services Department (hereafter “Department”), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County and operates the Congregate Nutrition Sites in the County, for the purpose of site inspections, nutrition education, nutrition counseling, and County related business (hereafter “Nutrition Site”); and

WHEREAS, pursuant to N.J.S.A. 40A:12-14, the County is permitted to enter into lease agreements with public bodies, upon such terms and conditions and for nominal or other consideration as the County shall approve by resolution; and

WHEREAS, on June 25, 2013, by virtue of Resolution No. R20130436, the County and the Borough of Bloomingdale (hereafter “Bloomingdale”) entered into a Lease Agreement (hereafter “Lease”) for space in the Bloomingdale Senior Citizen Center to implement the county’s Nutrition Site in Bloomingdale; and

WHEREAS, the County desires to enter a new Lease with Bloomingdale, under the same material terms and conditions under the prior lease, and under the same monthly rent of nine hundred dollars (\$900.00), to clarify the rights and responsibilities of the County and Bloomingdale under the Lease; 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 March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-14, that the Board of County Commissioners of the County of Passaic is authorizing the execution of a new lease agreement with the Borough of Bloomingdale at the Bloomingdale Senior Citizen Center for the Department of Senior Service’s Congregate Nutrition Site program with a monthly rent of nine hundred dollars (\$900.00) per month.

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,800.00

APPROPRIATION: G-01-41-801-021-235

PURPOSE: Resolution amending lease agreement with the
Borough of Bloomingdale for the use of their senior
center.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



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

Purchase Order

THIS NUMBER MUST APPEAR ON ALL VENDORS' PACKING SLIPS TO CORRESPOND TO ORDER NO. 21-01407

SHIP TO:
 COUNTY OF PASSAIC
 DEPT OF SENIOR SERVICES
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

ORDER DATE: 02/24/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #: R1-11014

VENDOR: Vendor #: 01751
 BLOOMINGDALE, BORO OF
 101 HAMBURG TURNPIKE
 BLOOMINGDALE, NJ 07403

PAYMENT RECORD:
 CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	TO SET UP AS PARTIAL PAYMENT LEASE PAYMENT FOR PASSAIC COUNTY NUTRITION PROJECT USAGE OF THE BLOOMINGDALE SENIOR CITIZEN CENTER FOR THE YEAR 2021	G-01-41-801-021-235	10,800.0000	10,800.00
			TOTAL	10,800.00

CLAIMANT'S CERTIFICATION & DECLARATION
 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

Introduced April 13, 2021 DATE
 Adopted on: April 13, 2021
 Official Resolution#: R20210358
 TAX ID NO. OR SOCIAL SECURITY NO.

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

APPROVAL TO PURCHASE
 DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Sherry Annitakis

 Purchasing Agent, QPA

LEASE AGREEMENT

This Lease Agreement (hereafter "Agreement") is effective as of the ____ day of ____, 2021 (the "Effective Date"), by and between the County of Passaic, with its primary offices located at 401 Grand Street, Room 205, Paterson, New Jersey (hereafter "County") and the Borough of Bloomingdale, with its primary location at 101 Hamburg Turnpike, Bloomingdale, New Jersey 07403 (hereafter "Bloomingdale"). The County and Bloomingdale are sometimes referred to individually as "Party" or collectively as the "Parties."

WHEREAS, the County, through the Passaic County Nutrition Project (hereafter "Project"), operated by the Department of Senior Services (hereafter "Department") provides nutritious meals and services which are designated to promote the independence, dignity, health, and well-being of our elderly participants; and

WHEREAS, Bloomingdale's Senior Citizens Center (hereinafter "Center") located at 103 Hamburg Turnpike, Bloomingdale, New Jersey 07403 provides support programs and assistance for senior citizens in the community; and

WHEREAS, the County desires to use the Center, including its kitchen space and equipment, the south dining hall, its rest rooms and related amenities, and certain office space and storage facilities for the Project (hereafter "Leased Premises"), to provide daily educational and recreational activities in a safe setting, while also providing a safe and healthy environment to senior citizens of the County; and

WHEREAS, Bloomingdale, subject to the terms and conditions herein, agrees to provide the County access to the Center to administer services to senior citizens of Passaic County under the Project; and

WHEREAS, the Board of County Commissioners of the County of Passaic authorized a Lease Agreement between the County and the Bloomingdale for utilization of the Center for the purposes of operating the Program, all as noted in Resolution R2021----, dated April 13, 2021.

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as follows:

I. **Term and Termination.**

- a. **Term.** The Agreement shall take effect upon the adoption of appropriate resolutions by the Parties. The Agreement shall remain in effect from the Effective Date set forth above, and shall continue on a month to month basis thereafter.
- b. **Termination.** This Agreement may be terminated by either party upon ninety (90) days' notice, pursuant to the notice provisions herein.

II. **Use.**

- a. **Leased Premises.** The County shall have non-exclusive access to the Leased Premises located at the Center.
- b. **Permitted Use.** The County shall be permitted to operate the Leased Premises as part of Passaic County Nutrition Project, operated by the Department of Senior Services through its Division of Nutrition. The County is permitted to use the Leased Premises to operate the Project between the hours of 8:00am and 1:00pm, Monday through Friday, excluding weekends.
- c. **County's Obligations.** The County, during the Term of this Agreement, shall:
 - Maintain the Leased Premises and keep all equipment in good repair;
 - Maintain the Leased Premises in a neat, clean, safe, and sanitary condition each day;
 - Promptly notify Bloomingdale in the event there are conditions within the Leased Premises in need of repair;
 - Do nothing to change or alter the Leased Premises without Bloomingdale's consent, provided to the County pursuant to the notice provisions herein;
 - Provide second shift County employees to maintain cleanliness of restrooms;
 - Clean all kitchen utensils and equipment each day;

- Dispose of all garbage and rubbish daily

d. Bloomingtondale's Obligations. Bloomingtondale, during the Term of this Agreement, shall:

- Grant the County access to the Center between the hours of 8:00am and 1:00pm, Monday through Friday, excluding weekends;
- Make all repairs necessary to operate the Program at the Leased Premises, including repairs to the plumbing, heating, electrical, and other utility systems at Bloomingtondale's expense, except such repairs that must be made due to the willful acts of the County or its agents;
- Maintain the Leased Premises and structures associated therewith to ensure safe, ADA compliant access to the Project by members of the community;
- Maintain and keep clean such portions of the Leased Premises shared by the County and Bloomingtondale, where such portions of the Leased Premises were not in use by the County;
- Provide heat, water, and electricity to the Leased Premises while said Leased Premises is being used by the County.

e. Conflict in Use. in the event there is a conflict with the use of the Leased Premises, Bloomingtondale will notify the Department at least 2 weeks prior to the date that the Leased Premises will not be able to be used by the County for the Project, pursuant to the notice provisions herein.

- III. Rent. In return for using the Leased Premises to provide services to senior citizens in Passaic County, the County shall pay to Bloomingtondale a monthly fee of nine hundred dollars (\$900.00) (hereafter "Monthly Rent"). Said payments shall be due to Bloomingtondale on the first (1st) day of each month. The Monthly Rent is inclusive of all costs and fees due and payable by the County, including electricity, heat, water, sewer, septic, snow removal, and garbage removal.
- IV. Insurance. Each Party pursuant to this Agreement shall add the other Party as an additional insured on policies related to the performance of the contracted work and Bloomingtondale shall provide a copy of the Certificate of Insurance as proof of same to the Office of the County Counsel.
- V. Indemnification. Each Party pursuant to this Agreement expressly agrees to hold harmless, indemnify and defend the other Party and its personnel from any and all claims, demands, liability, losses, suits in law or in equity which are made by a third party. This indemnity shall include attorney fees and costs that may arise from providing services pursuant to this Agreement. Provided, however, that all employee benefits, wage and disability payments, pensions, worker's compensation claims, damage to or destruction of equipment and clothing, and medical expenses of the Party rendering aid shall be the sole and exclusive responsibility of the respective Party for its employees, provided, however, that such claims made by a third party are not the result of gross negligence or willful misconduct on the part of the Party rendering services.
- VI. Governing Law. This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
- VII. Assignment. This Agreement shall not be assigned, delegated, or transferred by any Party without the written consent of all Parties.
- VIII. Notices. Any notices and other communications provided for in this Agreement to be made by either of the Parties to the other Party shall be in writing and shall be deemed given if delivered personally or sent by United States mail, registered or certified, postage paid, by overnight delivery service or express courier service, by electronic mail, return receipt, or by facsimile, with confirmation of receipt, at the following addresses:
- To the County: Shirley Force, Director, Department of Senior Services, County of Passaic, 930 Riverview Drive, Suite 200, Totowa, New Jersey 07512, shirleyf@passaiccountynj.org, with a carbon copy via email to Marc E. Seemon, Deputy County Administrator, mseemon@passaiccountynj.org.
 - To Borough of Bloomingtondale: Municipal Building 101 Hamburg Turnpike Bloomingtondale, NJ 07403



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

Purchase Order

THIS NUMBER MUST APPEAR ON ALL VENDORS' PACKING SLIPS TO CORRESPOND TO ORDER

NO. 21-01407

ORDER DATE: 02/24/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #: R1-11014

SHIP TO

COUNTY OF PASSAIC
 DEPT OF SENIOR SERVICES
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

VENDOR

Vendor #: 01751

BLOOMINGDALE, BORO OF
 101 HAMBURG TURNPIKE
 BLOOMINGDALE, NJ 07403

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	TO SET UP AS PARTIAL PAYMENT LEASE PAYMENT FOR PASSAIC COUNTY NUTRITION PROJECT USAGE OF THE BLOOMINGDALE SENIOR CITIZEN CENTER FOR THE YEAR 2021	G-01-41-801-021-235	10,800.0000	10,800.00
			TOTAL	10,800.00

CLAIMANT'S CERTIFICATION & DECLARATION

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

Introduced April 13, 2021 DATE
 Adopted on: April 13, 2021
 Official Resolution#: R20210358
 TAX ID NO. OR SOCIAL SECURITY NO.

ORDER VERIFICATION

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

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Sherry Annitakis

 Purchasing Agent, QPA

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM BEYER FORD 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#	R20210359							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-36							
CAF #	G-01-41-801-020-213							
Purchase Req. #	R1-11717							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM BEYER FORD FOR THE PASSAIC COUNTY SENIOR SERVICES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

WHEREAS, the County, through its Senior Services Department (hereafter “Department”), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County and operates the Congregate Nutrition Sites in the County, for the purpose of site inspections, nutrition education, nutrition counseling, and County related business; and

WHEREAS, the Director of the Department is seeking a new vehicle to be used by staff for the Division of Nutrition Services to travel to Congregate Nutrition Sites; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, 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, the County is a member of the Educational Services Commission of New Jersey, which awarded a contract for Job Order Utility Vehicles (2021 Models), Bid Number ESCNJ 17/18-21 Beyer Ford; and

WHEREAS, Beyer Ford provided a quote for the purchase of a 2021 Ford Escape (U9F) SE 4 Door Hybrid All Wheel Drive to the Director of the Department, in an amount not to exceed twenty-eight thousand seven hundred eighty-one dollars (\$28,781.00) attached to and made part of this resolution, which is being recommended for approval by the Director of the 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 discussed at the March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to purchase from Beyer Ford 2021 Ford Escape (U9F) SE 4 Door Hybrid All Wheel Drive in an amount not to exceed twenty-eight thousand seven hundred eighty-one dollars (\$28,781.00).

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

KJB

April 13, 2021

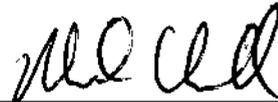
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,781.00

APPROPRIATION: G-01-41-801-020-213

PURPOSE: Resolution authorizing the purchase of a 2021 Ford Escape SUV from Beyer Ford.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11717

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 #: 13742 BEYER FORD LLC C/O BEYER FORD 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 03/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 FORD ESCAPE SE AWD HYBRID FOR MEALS ON WHEELS, AS PER QUOTE PENDING RESOLUTION.	G-01-41-801-020-213	28,781.0000	28,781.00
			TOTAL	28,781.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210359

 REQUESTING DEPARTMENT DATE



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

Quote

<p>To:</p> <p>Passaic County</p>	<p>From: Jim Longobardi Phone/Fax: (973) 319-7006 / (973) 884-2650</p> <p>Vehicle Pick Up Location</p> <p>Beyer Fleet 31 Williams Parkway East Hanover, NJ 07936</p>
---	---

2021 Ford Escape (U9B) SE AWD

Mechanical

Engine: 2.5L Atkins Cycle I-4 Hybrid (STD)
Transmission: eVCT (STD)

2.91 Axle Ratio

50-State Emissions System

Engine Auto Stop-Start Feature

Transmission w/Driver Selectable Mode and Oil Cooler

Automatic Full-Time All-Wheel

760CCA Maintenance-Free Battery w/Run Down Protection

Hybrid Electric Motor

GVWR: TBD

Gas-Pressurized Shock Absorbers

Front And Rear Anti-Roll Bars

Electric Power-Assist Speed-Sensing Steering

Quad-Dual Stainless Steel Exhaust w/Chrome Tailpipe Finisher

14.3 Gal. Fuel Tank

Permanent Locking Hubs

Strut Front Suspension w/Coil Springs

Short And Long Arm Rear Suspension w/Coil Springs

Regenerative 4-Wheel Disc Brakes w/4-Wheel ABS, Front Vented Discs, Brake Assist, Hill Hold Control and Electric Parking Brake

Brake Adjusted-Limited Slip Differential

Lithium Ion Traction Battery 1.1 kWh Capacity

Wheels: 17" Shadow Silver-Painted Aluminum

Tires: 225/65R17 AS BSW

Spare-Tire Mobility Kit

Clearcoat Paint

Body-Colored Front Bumper w/Metal-Lock Rub Strip/Fascia Accent and Black Bumper Insert

Black Rear Bumper w/Metal-Lock Rub Strip/Fascia Accent

Black Bodyside Cladding and Black Wheel-Well Trim

Chrome Side Windows Trim

Body-Colored Door Handles

Body-Colored Power Side Mirrors w/Manual Folding

Fixed Rear Window w/Fixed Interval Wiper and Defroster

Speed Sensitive Variable Intermittent Wipers

Exterior cont.

Unique Cloth Front Bucket Seats -Inc: 6-way manual driver (fore/aft, up/down, recline) and 4-way manual front passenger (fore/aft w/manual recline)

Day-Night Rearview Mirror

Driver And Passenger-Vision Vanity Mirrors w/Driver And Passenger Illumination, Driver And Passenger Auxiliary Mirror

Full Floor Console w/Covered Storage, Mini Overhead Console w/Storage and 2 12V DC Power Outlets

Front And Rear Map Lights

Fade-To-Off Interior Lighting

Full Carpet Floor Covering -Inc: Carpet Front And Rear Floor Mats

Carpet Floor Trim

Cargo Area Concealed Storage

Cargo Features -Inc: Spare Tire Mobility Kit

Cargo Space Lights

Driver / Passenger And Rear Door Bins

Power 1st Row Windows w/Driver 1-Touch Down

Delayed Accessory Power

Power Door Locks w/Autolock Feature

Systems Monitor

Trip Computer

Outside Temp Gauge

Redundant Digital Speedometer

Digital/Analog Appearance

Pedestrian Alert Sounder

Seats w/Cloth Back Material

Manual Adjustable Front Head Restraints and Manual Adjustable Rear Head Restraints

Front Center Armrest

1 Seatback Storage Pocket

Securilock Anti-Theft Ignition (pats) Engine Immobilizer

Air Filtration

2 12V DC Power Outlets

Safety-Mechanical

AdvanceTrac w/Roll Stability Control, Electronic Stability Control (ESC) And Roll Stability Control (RSC)

ABS And Driveline Traction Control

Safety-Interior

Dual Stage Driver And Passenger Seat-Mounted Side Airbags

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210359

Deep Tinted Glass	Ford Co-Pilot360 - BLIS (Blind Spot Information System) Blind Spot
Fully Galvanized Steel Panels	Ford Co-Pilot360 - Pre-Collision Assist with Automatic Emergency Braking (AEB) and Ford Co-Pilot360 - Cross-Traffic Alert
Lip Spoiler	Lane Keeping Alert Lane Keeping Assist
Black Grille w/Chrome Surround	Lane Keeping Alert Lane Departure Warning
Liftgate Rear Cargo Access	Tire Specific Low Tire Pressure Warning
Tailgate/Rear Door Lock Included w/Power Door Locks	Dual Stage Driver And Passenger Front Airbags
Autolamp Auto On/Off Projector Beam Halogen Auto High-Beam Daytime Running Lights	Safety Canopy System (Curtain 1st And 2nd Row Airbags)
Preference Settings Handlines w/Drive-CTE	Personal Safety System Airbag Occupancy Sensor
Perimeter/Approach Lights	Driver Knee Airbag
LED Brake/Lights	Keyless System -Inc: Top Speed Limiter, Audio Volume Limiter, Low Low Fuel Warning, Programmable Sound Chimes and Reflector w/Drive Mode
Radio w/Seek-Scan, Clock, Steering Wheel Controls and Radio Data System	Rear Child Safety Locks
Radio: AM/FM Stereo -Inc: 6 speakers, speed compensated volume and SiriusXM	Outboard Front Lap And Shoulder Safety Belts -Inc: Rear Center 3 Point, Height Adjusters and Protonalners
Integrated Roof Antenna	Back-Up Camera
SYNC 3 Communications & Entertainment System -Inc: enhanced voice recognition	Proximity Key-For Doors And Push Button Start
2 LCD Monitors In The Front	Valet Function
Driver Seat	Remote Releases -Inc: Power Fuel
Passenger Seat	
	FordPass Connect -Inc: 4G LTE Wi-Fi hotspot that connects up to 10 devices (includes a wireless data trial that begins upon AT&T activation and expires at the end of 3 months or when 3GB of data is used, whichever comes first, but cannot extend beyond the trial subscription period for remote features. To activate, go to www.att.com/ford); Remote start w/specific time scheduling, lock and unlock, locate parked vehicle and check vehicle status (the FordPass App and complimentary connected services are required for remote features (see FordPass terms for details); Connected services and features depend on compatible AT&T network availability. Evolving technology/cellular networks/vehicle capability may limit functionality and prevent operation of connected features. Connected services exclude Wi-Fi hotspot)
60-40 Folding Split-Bench Front Facing Manual Reclining Fold Forward Seatback Cloth Rear Seat w/Manual Fore/Aft	
	Cruise Control w/Steering Wheel Controls
Manual Tilt/Telescoping Steering Column	Dual Zone Front Automatic Air Conditioning
Gauges -Inc: Speedometer, Odometer, Engine Coolant Temp, Traction Battery Level, Power/Rgen, Trip Odometer and Trip Computer	HVAC -Inc: Underscat Ducts and Console Ducts
Power/Rear Windows and Fixed 3rd Row Windows	Glove Box
Front Cupholder	Driver Foot Rest
Rear Cupholder	Interior Door Trim, Water/Water Drain Grommets, Cargo Tie-Down, Water/Water Lock Cover, Metal Lock Console Cover and Metal Lock Blade Access
Compass	Full Cloth Headliner
Remote Keyless Entry w/Integrated Key Transmitter, Illuminated Entry, Illuminated Ignition Switch and Panic Button	Metal-Lock Gear Shifter Material

Quote



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07960

2021 Ford Escape (U9B) SE AWD

MSRP	\$	29,105.00
Destination	\$	1,245.00
Total	\$	30,350.00

Factory Options

Item	Price
YZ Oxford White	
51U Mini Spare Tire	\$ 110.00
5DC Front & Rear Floor Liners	\$ 160.00

Options	\$	270.00
% off		5.00%
Factory Option		
Total	\$	256.50
Delivery	\$	175.00

Item	Options Price	Percentage Off	Price
	0	0.00%	\$ -
		0.00%	\$ -
		Contract Option	
		Total	\$ -

Item	Options Price
Option Total	\$ -

Budget Quote \$ 28,781.00

April 30, 2021 order Cut off

Date: 3/25/2021

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210359

Multiple vehicle purchases require payment per vehicle delivered. Individual payments required regardless of status of remaining vehicles.

Multiple vehicle purchases require payment per vehicle delivered. Individual payments required regardless of status of remaining vehicles.

Introduced on: April 13, 2021
Adopted on: April 13, 2021

Official Resolution#: R20210359

Multiple vehicle purchases require payment per vehicle delivered. Individual payments required regardless of status of remaining vehicles.

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11717

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 #: 13742 BEYER FORD LLC C/O BEYER FORD 170 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 03/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 FORD ESCAPE SE AWD HYBRID FOR MEALS ON WHEELS, AS PER QUOTE PENDING RESOLUTION.	G-01-41-801-020-213	28,781.0000	28,781.00
			TOTAL	28,781.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210359

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM ROUTE 23 AUTO MALL, LLC 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#	R20210360							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-37							
CAF #	G-01-41-761-018-PE1							
Purchase Req. #	R1-11497							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF A 2021 FORD ESCAPE SUV FROM ROUTE 23 AUTO MALL, LLC FOR THE PASSAIC COUNTY HEALTH DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

WHEREAS, the Passaic County Department of Health, Division of Recycling and Natural Resources (hereafter “Division”) coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; and

WHEREAS, the Director of the Department of Health is seeking a new vehicle to be used by staff for the Division of Recycling and Natural Resources; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, 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, the County is a member of the Morris County Cooperative Pricing Council, which awarded a contract for Hybrid Vehicles, 2021 Models, Contract Number MCCPC #15-F, Item #1 to Route 23 Automall, LLC; and

WHEREAS, Route 23 Automall, LLC provided a quote for the purchase of a 2021 Ford Escape SE Sport Hybrid to the Director of the Department of Health, in an amount not to exceed twenty-six thousand nine hundred one dollars (\$26,901.00) attached to and made part of this resolution, which is being recommended for approval by the Director of the Health 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 discussed at the March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to purchase from Route 23 Automall, LLC a 2021 Ford Escape SE Sport Hybrid in an amount not to exceed twenty-six thousand nine hundred one dollars (\$26,901.00).

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,901.00

APPROPRIATION: G-01-41-761-018-PE1

PURPOSE: Resolution authorizing the purchase of a 2021 Ford Escape SUV from Route 23 Auto Mall, LLC.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	RI-11497

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505
VENDOR	ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405 VENDOR #: 04422

ORDER DATE: 03/16/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Ford Escape SE Sport Hybrid SUV Morris County Co-Operative Pricing Council contract 15E - Item #1	G-01-41-761-018-PE1	26,414.0000	26,414.00
1.00	7 years/84,000 mile extended warranty see attached for full description. State Contract #86007	G-01-41-761-018-PE1	487.0000	487.00
	Price per Morris County Co-Op (contract 15E #1).			
			TOTAL	26,901.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210360

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Board of Commissioners.

Nina Seiden

RECYCLING & NATURAL RESOURCES

Requestor Name

Department

Please fill out this form in its entirety:

Type of Request: New Replacement

Make:

Model:

Year:

Type:

Diesel Fuel

Electric

Gasoline

Hybrid

Notes: To be used for Environmental Health Specialist solid waste and recycling inspections.

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current Insurance and registration cards for each of their department fleet vehicles.

Charlene Gungil

Charlene Williams-Gungil

03/13/2021

Print Name (Department Head)

Signature (Department Head)

Date

Kenneth A. Simpson

Kenneth A. Simpson

3/15/21

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Anthony DeNova

3/15/21

Print Name (County Administrator)

Signature (County Administrator)

Date

Form: Roads-Vehicle/Equipment Purchase Request-08-06-2020

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R20240360



MORRIS COUNTY COOPERATIVE PRICING COUNCIL

A SHARED SERVICES SUCCESS STORY SINCE 1974

IDENTIFIER: 6MCCCP

NOTIFICATION OF AWARD

CONTRACT #15-E: HYBRID VEHICLES, 2021 OR NEWER MODELS

Contract Period: November 1, 2020 -- October 31, 2021

Vendor shall provide member with proof that order has been placed with the manufacturer no later than seven (7) calendar days after receipt of purchase order.

Once the build-out date has passed, if member is purchasing a bridged vehicle the vendor must provide notification from the manufacturer of the production start date for the next model year.

Orders for vehicles placed as "special orders" are excluded from the penalty for late delivery.

VENDOR INFORMATION:

Vendor: Route 23 Autemail, LLC

Address: 1301 Route 23, Butler, New Jersey 07406

Contact Person: David Armiger

Title: Commercial Municipal Truck Manager

Tel #: 973-838-0800

Fax #: 973-838-5572

E-Mail: darniger@23autemail.com

Delivery Days After Purchase Order Date: 120 days ARO

Discount off other options not included in Schedule A below: 5%

Install rate off other options not included in Schedule A below: \$95.00/hour

OVERVIEW OF ITEMS AWARDED

ITEM AND DESCRIPTION
Item #1: 2-wheel drive, gas/electric hybrid, 4-door SUV, 110 HP or greater, automatic transmission, new, unused, 2021 or newer model

#15-E: SCHEDULE "A" GENERAL REQUIREMENTS (FOR ITEM #1)

1. Model: Current, new, unused, 2021 model or newer with manufacturer standard equipment.
2. Color: Manufacturer standard color with clear coat protective finish to be selected at the time of order.
3. Transmission: Manufacturer standard automatic
4. Differential: Manufacturer standard
5. Safety Equipment: Manufacturer standard
6. Heater/Air Conditioner: Manufacturer standard
7. Radio: Manufacturer standard
8. Power Door Locks/Power Windows Package: Power package with remote keyless entry
9. Backup alarm: Direct wired, standard (per PEOSHA standards)
10. Rear Window Defogger: Electric grid-type window defogger, factory installed
11. Upholstering: Standard, color coordinated, to be selected at the time of the order, if applicable
12. Floor Mats: Lund "Catch-It" vinyl floor mats (removable type, to cover driver and all passenger areas) -- after market if necessary
13. Tires and Wheels: Manufacturer standard. A full-size fifth tire and wheel (same size and tread as the other tires and wheels) must be included with the vehicle (in addition to any standard compact spare, if applicable. Tire and wheel to be supplied by dealer if necessary.
14. Full Rust Protection to include Undercoating: Manufacturer standard
15. Manuals: Awarded vendor must supply, where applicable, access to manufacturer's online, web-based Factory Tech

Notification of Award Contract #15-E: Page 1 of 2

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210360

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

REQUISITION	
NO.	RI-11497

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505
VENDOR	ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405 VENDOR #: 04422

ORDER DATE: 03/16/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Ford Escape SE Sport Hybrid SUV Morris County Co-Operative Pricing Council contract 15E - Item #1	G-01-41-761-018-PE1	26,414.0000	26,414.00
1.00	7 years/84,000 mile extended warranty see attached for full description. State Contract #86007	G-01-41-761-018-PE1	487.0000	487.00
	Price per Morris County Co-Op (contract 15E #1).			
			TOTAL	26,901.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210360

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

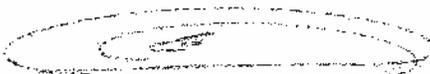
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

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#	R20210361							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-38							
CAF #	G-01-41-801-020-213							
Purchase Req. #	R1-11691							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

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 County Commissioners 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 Department (hereafter “Department”), 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 March 31, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic 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 County Commissioners of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

April 13, 2021

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 vehicles from Mall Chevrolet, Inc.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11691

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

ORDER DATE: 03/24/21
 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 R20201170 12/29/20	G-01-41-801-020-213	55,500.0000	111,000.00
			TOTAL	111,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210361

REQUESTING DEPARTMENT _____ DATE _____

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002
 Direct: 856-449-9254 / Fax: 856-504-0108
fleetman13@gmail.com
 Rick Di Renzo, Fleet Manager

Date: 3/18/2021

END USER		ADDRESS - CITY, STATE, ZIP:				
COUNTY OF PASSAIC						
Item	QTY	Part No.	Description	UM	Price	Total
1	2	12N53	2021 OR NEWER CHEVROLET COLORADO		\$ 55,500.00	\$ 111,000.00
			TO INCLUDE HOT SHOT UNITS AS PER BID			
			SPECIFICATION #SB-20-054			
						\$ 111,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210361

BID SPECIFICATIONS

**2021 Chevrolet Colorado 12N53/Hot Shot Vehicles
Wheelbase 128.3" 6SR70H30 Body or Equal
Quantity: 2**

**COMPLY
YES / NO**

Model 2021 Chevrolet Colorado 12N53 4x4 Extended Cab

Exterior color white

- | | |
|---|-----------------|
| • Preferred Equipment Group 4LT | <u> x / </u> |
| • NE1 - CT/DE/ME/MD/MA/NJ/NY/OR/PA/RI/VT/WA Emissions Req | <u> x / </u> |
| • LFX - Engine 3.6L SIDI DOHC V6 VVT | <u> x / </u> |
| • MST - Transmission 8 Speed Automatic | <u> x / </u> |
| • G80 - Automatic Locking Rear Differential | <u> x / </u> |
| • GU6 - 3.42 Rear Axle Ratio | <u> x / </u> |
| • C4F - GVWR 5,900 Lbs. (2,676 KG) | <u> x / </u> |
| • QHR - Tires P255/65R17 AS BW | <u> x / </u> |
| • Q6U - Wheels 17" x 8" Blade Silver Metallic Cast Alloy | <u> x / </u> |
| • AR7 - Front Bucket Seats | <u> x / </u> |
| • IO6 - Radio AM/FM/SiriusXM/ W/Chevrolet My Link & Nav | <u> x / </u> |
| • UQA - Bose Premium 7 - Speaker Audio System Feature | <u> x / </u> |
| • VAV - All Weather Floor Mats (LPO) | <u> x / </u> |
| • VK3 - Front License Plate Kit | <u> x / </u> |
| • Z82 - Heavy Duty Trailering Package | <u> x / </u> |
| • AH6 - Driver 4 Way Power Seat Adjuster | <u> x / </u> |
| • NQ7 - 2 Speed Electric Transfer Case | <u> x / </u> |
| • H2S - (01) Jet Black/Dark Ash Cloth Seat Trim | <u> x / </u> |

Heated and Refrigerated Food Transport Unit Specifications

- **Heat Compartment:** 2 Door pass through hot compartment featuring vertically mounted oven catering racks for sheet and hotel pans in smaller section of vehicle (30%). Oven is heated from the vehicles existing cooling system. A ceiling mounted fan circulates the heated air. The interior should be constructed of stainless steel and designed to meet all health codes.

x / _____

- **Cold Compartment:** 2 Door refrigerated pass through compartment in larger section of vehicle. (70%) Compartment equipped with floors drains routing water away from the frame. Roof mounted over the road refrigeration with an engine mounted compressor.
Note: This Compressor is in addition to the normal compressor installed for the air conditioning system. (Dual Compressor System).
 Racking system includes 4 stainless steel (rust resistant) removable racks. Racking system will also accommodate sheet pans and hotel pans. Also, the interior floor will be stainless steel lined and include a rubber floor mat.

x / _____

All for access doors should be fiberglass and designed for maximum heating and cooling insulation.

x / _____

- **Control Panel:** Mounted in central location under the dash. The control panel should include an oven/refrigerator digital read – out with on / off switches. The digital read – out should monitor and display the temperature readings from remote LED thermometers located in both compartments.

x / _____

Also included are the following: Locking handle package, suspension kits audible back up alarm, access door alarm.

x / _____

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

REQUISITION	
NO.	R1-11691

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

ORDER DATE: 03/24/21
 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 R20201170 12/29/20	G-01-41-801-020-213	55,500.0000	111,000.00
			TOTAL	111,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210361

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RFS COMMERCIAL, INC., TO PERFORM RENOVATION WORK AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210362							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-39							
CAF #	C-04-55-148-001-901							
Purchase Req. #	R1-11573; 11690;							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO RFS COMMERCIAL, INC., TO PERFORM RENOVATION WORK AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12

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

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

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

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

WHEREAS, RFS Commercial, Inc., provided a quote to perform various renovations at Preakness in an amount not to exceed twenty-five thousand dollars (\$25,000.00), attached to and made part of this resolution, which is being recommended for approval by the Executive Director of Preakness; and

WHEREAS, RFS Commercial, Inc. submitted competitive pricing for G2005 – Carpet & Padding, Vinyl & Sheet Flooring Mats & Matting, Supplies & Installation, Master Blanket Purchase Order 81751, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, that the Board of County Commissioners of the County of Passaic is authorizing the award of contract to RFS Commercial, Inc., to perform various renovations at Preakness Healthcare Center in an amount not to exceed twenty-five thousand dollars (\$25,000.00).

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: C-04-55-148-001-901

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


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11573

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470 Scott Pinto
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 03/19/21
 DELIVERY DATE:
 STATE CONTRACT: A81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2016.00	Kitchen floor restoration Mannington Nature's Path's Luxury Vinyl Planks 3"x36", color 12105 Heritage Cherry Natural Resolution: _____ Date: _____	C-04-55-148-001-901	3.1000	6,249.60
2.00	Mannington PSA-4 Pressure Sensitive Hard Surface Adhesive 4 Gallon	C-04-55-148-001-901	138.0700	276.14
1.00	Non Common Carrier Freight	C-04-55-148-001-901	978.8600	978.86
360.00	(Open Market) Johnstonite Perceptions RWDC-34 Almond rolls/coils 4 1/4x120	C-04-55-148-001-901	1.7900	644.40
600.00	(Open Market) Johnsonite vinyl cove base, 4"x4'x1/8", Color TBD	C-04-55-148-001-901	0.8600	516.00
2.00	(Open Market) Henry 440 adhesive 4 gallon pail	C-04-55-148-001-901	58.6400	117.28
1.00	Receive and redeliver material PROPOSAL DATE: 03/18/2021 PROPOSAL# 95320 Contract: Mannington-A81751	C-04-55-148-001-901	250.0000	250.00
			TOTAL	9,032.28

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210362

REQUESTING DEPARTMENT _____ DATE _____

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

REQUISITION	
NO.	R1-11690

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 11682
	RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 03/24/21
 DELIVERY DATE:
 STATE CONTRACT: A81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Miscellaneous Services Restoration Services For Encumbrance Purposes Only Effective 1/1/2021-12/31/2021 Resolution: _____ Date: _____	C-04-55-148-001-901	15,967.7100	15,967.71
			TOTAL	15,967.71

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210362

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-11573

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470 Scott Pinto
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 03/19/21
 DELIVERY DATE:
 STATE CONTRACT: A81751
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2016.00	Kitchen floor restoration Mannington Nature's Path's Luxury Vinyl Planks 3"x36", color 12105 Heritage Cherry Natural Resolution: _____ Date: _____	C-04-55-148-001-901	3.1000	6,249.60
2.00	Mannington PSA-4 Pressure Sensitive Hard Surface Adhesive 4 Gallon	C-04-55-148-001-901	138.0700	276.14
1.00	Non Common Carrier Freight	C-04-55-148-001-901	978.8600	978.86
360.00	(Open Market) Johnstonite Perceptions RWDC-34 Almond rolls/coils 4 1/4x120	C-04-55-148-001-901	1.7900	644.40
600.00	(Open Market) Johnsonite vinyl cove base, 4"x4'x1/8", Color TBD	C-04-55-148-001-901	0.8600	516.00
2.00	(Open Market) Henry 440 adhesive 4 gallon pail	C-04-55-148-001-901	58.6400	117.28
1.00	Receive and redeliver material PROPOSAL DATE: 03/18/2021 PROPOSAL# 95320 Contract: Mannington-A81751	C-04-55-148-001-901	250.0000	250.00
			TOTAL	9,032.28

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210362

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210363							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-40							
CAF #	G-01-41-737-021-213;							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION EXERCISING THE SECOND ONE YEAR OPTION TO THE AGENCIES LISTED HEREIN FOR CALENDAR YEAR 2021 TO PROVIDE ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1

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

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20181075, dated December 27, 2018, authorizing the use of competitive contracting for various projects providing addiction services to at risk residents of the County; and

WHEREAS, the Purchasing Agent unsealed responses to 2019 Addiction, Prevention, Early Intervention, Treatment and Recovery Support Services for Passaic County, RFP-20-004 (hereafter “RFP-19-010”); and

WHEREAS, the technical specifications of RFP-19-010 provided that proposals selected by the Department would be awarded a one (1) year contract with two (2) options to renew; and

WHEREAS, on April 23, 2019, the Board approved Resolution No. R20190391 authorizing awards of contract to various agencies under RFP-19-010 for calendar year 2019 in the aggregate contract amount of one hundred thirty-five thousand seven hundred sixty-six dollars (\$135,766.00); and

WHEREAS, on March 10, 2020, the Board approved Resolution No. R20200233, exercising the first (1st) one year option for New Bridge Services, Center for Family Resources, Straight & Narrow, Intervention Strategies International, and William Paterson University under RFP-19-010 for calendar year 2020 in the aggregate contract amount of one hundred thirty thousand three hundred eighty-five dollars (\$130,385.00); and

WHEREAS, the Director of the Department is now requesting that the second option pursuant to RFP-19-010 be exercised for the calendar year 2021 for the below agencies as follows:

AGENCY	SERVICE	ALLOCATION
NewBridge Services	Outpatient Addiction Services for Up-County	\$34,415.00
Center for Family Resources	Early Intervention for Families in Upper Passaic Co.	\$21,235.00
Straight & Narrow	Early Intervention for Families in Lower Passaic Co.	\$21,235.00
Intervention Strategies	Employee Assistance Program	\$36,000.00
William Paterson University	Addiction Education & Prevention Programming	\$17,500.00
	Total	\$130,385.00

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 March 31, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic hereby exercises the second (2nd) one year options on the contracts for calendar year 2021 for the below agencies as follows:

AGENCY	SERVICE	ALLOCATION
NewBridge Services	Outpatient Addiction Services for Up-County	\$34,415.00
Center for Family Resources	Early Intervention for Families in Upper Passaic Co.	\$21,235.00
Straight & Narrow	Early Intervention for Families in Lower Passaic Co.	\$21,235.00
Intervention Strategies	Employee Assistance Program	\$36,000.00
William Paterson University	Addiction Education & Prevention Programming	\$17,500.00
	Total	\$130,385.00

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

April 13, 2021

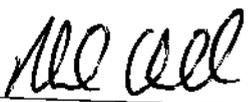
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$130,385.00

APPROPRIATION: \$ 69,330.00- 1-01-27-162-004-213
\$ 61,055.00- G-01-41-737-021-213

PURPOSE: Resolution exercising the second one year option for various agencies to provide addiction services in calendar year 2021.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Local Advisory Committee on Alcohol and Drug Abuse
 CY2021 Addiction Services Funding Allocations
 2nd (One) Year Option to Renew
 RFP#19-010

Original Resolution: R2019-0391, April 23, 2019

AGENCY	PROGRAM	ADDICTIONS G-01-41-737-021-213	COUNTY MATCH 1-01-27-162-002-213	ALLOCATION	REQUISITION
NEWBRIDGE SERVICES	OUTPATIENT ADDICTION SERVICES FOR UP-COUNTY	\$20,585	\$13,830	\$34,415	
CENTER FOR FAMILY RESOURCES	EARLY INTERVENTION FOR FAMILIES IN UPPER PASSAIC COUNTY	\$11,235	\$10,000	\$21,235	
STRAIGHT & NARROW	EARLY INTERVENTION FOR FAMILIES IN LOWER PASSAIC COUNTY	\$11,235	\$10,000	\$21,235	
INTERVENTION STRATEGIES	EMPLOYEE ASSISTANCE PROGRAM	\$18,000	\$18,000	36,000	
WILLIAM PATERSON UNIVERSITY	ADDICTION EDUCATION & PREVENTION PROGRAMMING		\$ 17,500	\$17,500	
		\$61,055	\$69,330	130,385	

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210363

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Michael H. Glovin, Esq.
County Counsel

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



Public Meeting (Board Meeting)

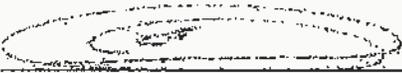
Date: Apr 23, 2019 - 5:30 PM

Location: St. Joseph's Wayne Medical Center
Meyers Conference Room
224 Hamburg Turnpike
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOL AND DRUG ABUSE (LACADA) FOR RFP-19-010 FOR 2019, IN THE AMOUNT OF \$135,766.00, 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:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20190391							
Meeting Date	04/23/2019							
Introduced Date	04/23/2019							
Adopted Date	04/23/2019							
Agenda Item	k-20							
CAF #	G-01-14-737-019-213;							
Purchase Req. #	R9-02992; R9-02993; R9-03009							
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

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210363

Dated: April 24, 2019

Res-Pg:k.20-2

RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD A ONE YEAR CONTRACT TO PASSAIC COUNTY AGENCIES TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOL AND DRUG ABUSE (LACADA) FOR RFP-19-010 FOR 2019, IN THE AMOUNT OF \$135,766.00

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

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous authorizing the Human Services Department to award a one-year contract to Passaic County Agencies to provide Addiction Services as per the recommendations of the Passaic County Local Advisory Council for Alcohol and Drug Abuse (LACADA) for RFP-19-010 for 2019, in the amount of \$135,766.00; and

WHEREAS this matter was reviewed and approved by the Human Services Committee meeting on April 10, 2019; and

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

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to award a one-year contract to Passaic County Agencies to provide Addiction Services as per the recommendations of the Passaic County Local Advisory Council for Alcohol and Drug Abuse (LACADA) for RFP-19-010 for 2019, in the amount of \$135,766.00; and

Res-Pg:k.20-3

BE IT FURTHER RESOLVED that the Director and Clerk
are hereby authorized to execute any necessary document to
effectuate the above.

JDP:lc

Dated: April 23, 2019

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,766.00

APPROPRIATION: G-01-41-737-019-213

PURPOSE: Resolution authorizing the Human Services Department to award a one year contract to Passaic County agencies to provide addiction services.

Richard Cahill, Chief Financial Officer

DATED: April 23, 2019

RC:fr



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE HUMAN SERVICE DEPARTMENT TO AWARD ONE YEAR CONTRACTS TO PROVIDE ADDICTION SERVICES AS PER THE RECOMMENDATIONS OF THE PASSAIC COUNTY LOCAL ADVISORY COUNCIL FOR ALCOHOLISM AND DRUG ABUSE (LAGADA) FOR RFP-19-010, AND AS DETAILED IN THE RESOLUTION

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: \$ 136,766
REQUISITION # R9-02992, 02993, 03009
ACCOUNT # G-01-14-737-019-213, 9-01-27-162-004-213

4. METHOD OF PROCUREMENT:

[X] RFP [] RFQ [] Bid
[] Other:

6. COMMITTEE REVIEW: DATE:
[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement

[] Other:

Introduced on: April 23, 2019
Adopted on: April 23, 2019
Official Resolution#: R20190361
Adopted on: April 13, 2021
Official Resolution#: R20210363

April 3, 2019

Proposal Review Committee Report

Meeting Date: March 27, 2019

BID #: RFP-19-010 – 2019 Addiction, Prevention, Early Intervention, Treatment and Recovery Support Services for Passaic County

Committee Members:

Donna Huber, Tashai McFarlane, Tahsin Tamanna (Human Services intern)

Brenda Browne facilitated the meeting but did not score the proposals.

The County received proposals for projects under this offering. All agencies submitted impressive applications for consideration. The Proposal Review Committee provided a thorough, comprehensive review of all submitted proposals and recommend the following:

1. **Recovery Supports:** A total of \$21,722 is available for a single entity to provide non-clinical support to an existing recovery support service program in Passaic County. The recovery center will serve 200 individuals per month with at least 25 being unduplicated per month.
 - Eva's Village of Paterson, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Eva's Village who scored 90 out of 100 for a total of \$21,722 for 2019 to provide this service for the county.
2. **Medication-Assisted Treatment:** A total of 22,310 is available to provide outpatient medication-assisted treatment to Passaic County indigent residents for a minimum of 20 clients. This is intended as a bridge service for individuals beginning to transition to medication-assisted treatment. The service agreement is to provide medical and clinical monitoring of MAT until the individual is fully linked to Outpatient service.
 - Eva's Village of Paterson, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Eva's Village who scored 83 out of 100 for a total of \$22,310 for 2019 to provide this addiction service for the county.
3. **Employee Assistance Program:** A total of \$36,000.00 is available to provide employee assistance on and off site for Passaic County employees. Services provided are to include assessment, a minimum of four (4) sessions, referral, linkages, and follow up. Follow-up and reporting back to the Passaic County Department of Human Resources may also be required in some circumstances. The goal of this program is to provide education, support, and recovery oriented services to county employees to help them to remain at or return to full employment.
 - Intervention Strategies International of Paramus, NJ was the only applicant for this project. After a review and scoring of the proposal, the committee is recommending the proposal from Intervention Strategies International who scored 79 out of 100 for a total of \$36,000 for 2019 to provide this service for the county.
4. **Intensive Outpatient Services for Upper County:** A total of \$55,734.00 is available to provide intensive outpatient services to Upper Passaic County indigent residents for a minimum of 24 clients.
 - New Life Recovery Center of Pompton Lakes, NJ was the only applicant for this

Passaic County Department of Human Services
 Division of Mental Health and Addiction Services
 Passaic County Local Advisory Committee on Alcohol and Drug Abuse
 CY2021 Addiction Services Funding Allocations
 2nd (One) Year Option to Renew
 RFP#19-010
 Original Resolution: R2019-0391, April 23, 2019

AGENCY	PROGRAM	ADDICTIONS G-01-41-737-021-213	COUNTY MATCH 1-01-27-162-002-213	ALLOCATION	REQUISITION
NEWBRIDGE SERVICES	OUTPATIENT ADDICTION SERVICES FOR UP-COUNTY	\$20,585	\$13,830	\$34,415	
CENTER FOR FAMILY RESOURCES	EARLY INTERVENTION FOR FAMILIES IN UPPER PASSAIC COUNTY	\$11,235	\$10,000	\$21,235	
STRAIGHT & NARROW	EARLY INTERVENTION FOR FAMILIES IN LOWER PASSAIC COUNTY	\$11,235	\$10,000	\$21,235	
INTERVENTION STRATEGIES	EMPLOYEE ASSISTANCE PROGRAM	\$18,000	\$18,000	36,000	
WILLIAM PATERSON UNIVERSITY	ADDICTION EDUCATION & PREVENTION PROGRAMMING		\$ 17,500	\$17,500	
		\$61,055	\$69,330	130,385	

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210363

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

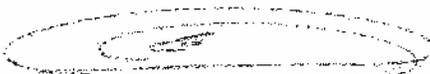
Location: County Administration Building
Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2022, 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#	R20210364							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE RESOLUTION
ACCEPTING A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S
COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT
ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2022,
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 County Commissioners 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. R20200973, dated November 16, 2020, authorizing the County to apply for and accept a grant from the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse; and

WHEREAS, Resolution No. R20200973 needs to be amended to reflect the correct grant award received by the County in the amount of two hundred forty-two thousand and ninety-five dollars (\$242,095.00); and

WHEREAS, this matter was discussed at the March 31 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the amendment of Resolution No. R20200973, dated November 16, 2020, to reflect the correct grant award received by the County in the amount of two hundred forty-two thousand and ninety-five dollars (\$242,095.00).

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board of County Commissioners are hereby authorized to execute any necessary agreements to effectuate the above.

KJB

April 13, 2021

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)

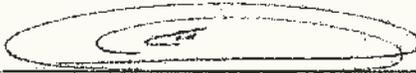
Date: Nov 16, 2020 - 5:30 PM

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

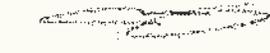
Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2022, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.), ALL AS NOTED 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

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200973							
Meeting Date	11/16/2020							
Introduced Date	11/16/2020							
Adopted Date	11/16/2020							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: November 18, 2020

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210364

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2022, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

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

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

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

WHEREAS, in a letter dated October 19, 2020, the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse informed the Department that the County is receiving two hundred and forty two thousand and ninety five dollars (\$292,095.00) for the Fiscal Year 2022 Alliance to Prevent Alcoholism and Drug Abuse Program; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application and accepts the grant funding from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse in the amount of two hundred and forty two thousand and ninety five dollars (\$292,095.00) for the Fiscal Year 2022 Alliance to Prevent Alcoholism and Drug Abuse Program.

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/MPJ

November 16, 2020

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG PERCENTAGE DISCOUNTS – HARDWARE SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210365							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-42							
CAF #	1-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG PERCENTAGE DISCOUNTS – HARDWARE SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

WHEREAS, on May 19, 2020 the Board approved Resolution No. R20200419 authorizing an award of contract to Tanis Hardware Corp., R & M True Value Hardware, and Feldman Brothers Electric for the catalog discount for a period of one year, with one-year option to renew, and appropriated sixty thousand dollars (\$60,000.00) for purchases to be made on an as-needed basis, in compliance with N.J.S.A. 40A: 11-1 et seq.; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending that the one (1) year option be exercised by the Board to renew the contracts, for the term beginning April 1, 2021 and expiring March 31, 2022, and an appropriation be made by an amount not to exceed sixty thousand dollars (\$60,000.00), for purchases to be made on an as-needed basis; 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 for the appropriation described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Board of Commissioners of County of Passaic exercises its option to renew the contract with Tanis Hardware Corp., R & M True Value Hardware, and Feldman Brothers Electric for catalog discounts hardware supplies and equipment at various County facilities, for a term beginning April 1, 2021 and expiring March 31, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate sixty thousand dollars (\$60,000.00) for the purchase of hardware supplies and equipment, to be used on an as-need basis.

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

NDA/MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARRIER CORPORATION FOR RE-BID PREVENTIVE MAINTENANCE, SERVICE, NEW EQUIPMENT INSTALLATION AND REPLACEMENT FOR AIR COOLED CHILLERS, AIR CONDITIONING, HEATING AND REFRIGERATION UNITS AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-028, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210366							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-43							
CAF #	R1-11703 Acct. 0-01-							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARRIER CORPORATION FOR RE-BID PREVENTIVE MAINTENANCE, SERVICE, NEW EQUIPMENT INSTALLATION AND REPLACEMENT FOR AIR COOLED CHILLERS, AIR CONDITIONING, HEATING AND REFRIGERATION UNITS AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-028, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, the County's facilities are in need of preventive maintenance, service and replacement of chillers, air conditioning and heating; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-028 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on March 18, 2021 from the following companies: Carrier Corporation, Johnson Controls, Hutchins HVAC, Inc., and Environmental Climate Control, Inc., for a period of two years from April 1, 2021 through March 31, 2023 with two one-year options to renew. Carrier Corporation was the lowest bidder; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 18, 2021 pursuant to N.J.S.A. 40A: 11-1 et. seq.; and

WHEREAS, the Passaic County Superintendent of Buildings and Grounds has recommended an award of contract to Carrier Corporation for a two-year period from April 1, 2021 through March 31, 2023 with two one-year options to renew, in the amount of three hundred thousand dollars (\$300,000.00); 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, the County is making the award of contract within sixty (60) days of the bid opening as required under N.J.S.A. 40A: 11-24(a); and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to Carrier Corporation for a period of two years from April 1, 2021 to March 31, 2023 with two one-year options to renew, in the amount of three hundred thousand dollars (\$300,000.00) for Re-Bid preventive maintenance, service, new equipment installation and replacement for air cooled chillers, air conditioning, heating and refrigeration units located in various Passaic County facilities as recommended by the Superintendent of Buildings and Grounds.

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

NDA

April 13, 2021

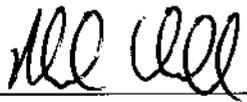
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

APPROPRIATION: 1-01-20-112-001-213

PURPOSE: Resolution authorizing an award of contract to Carrier Corporation.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

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

REQUISITION	
NO.	R1-11703

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11885 CARRIER CORPORATION 100 DELAWANNA AVENUE 4TH FLOOR SUITE 401 CLIFTON, NJ 07014

ORDER DATE: 03/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HVAC MAINTENANCE	1-01-20-112-001-213	300,000.0000	300,000.00
			TOTAL	300,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210366

REQUESTING DEPARTMENT

DATE

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.F.A.
 Purchasing Agent

Taken by: Nick Nannery
 Taken by: Jessica Kuo
 Typed by: Theresa Sottiere

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on MARCH 18, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SE-21-028 RE-BID PREVENTIVE MAINTENANCE/SERVICE/NEW EQUIPMENT INSTALLATION AND REPLACEMENT FOR AIR COOLED CHILLERS, AIR CONDITIONING, HEATING AND REFRIGERATION UNITS LOCATED IN VARIOUS COUNTY OF PASSAIC FACILITIES

Vendor	Ack at Address	Disa. Shm.	Non-Obl. Aff.	Bid Bond	Curr. Of Surety	Disa. VA Iran	Federal Non- Disbar. Certif.	Business Reg. Cert.	Avail to Co-Op	Bid Total
CARRIER CORPORATION 100 DELAWANNA AVENUE, 4TH FLOOR CLIFTON NJ 07014	X	X	X	X	X	X	X	X	YES	LUMP SUM TOTAL 1 ST YR \$26,750.00 2 ND YR \$33,159.00
JOHNSON CONTROLS 264 FERNWOOD AVENUE EDISON NJ 08857										CONDENSER 1 ST YR \$12,500.00 2 ND YR \$13,000
RUTCHINS HVAC INC 601 UNION AVE UNION BEACH NJ 07735										

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210366

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

REQUISITION	
NO.	R1-11703

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 11885 CARRIER CORPORATION 100 DELAWANNA AVENUE 4TH FLOOR SUITE 401 CLIFTON, NJ 07014

ORDER DATE: 03/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HVAC MAINTENANCE	1-01-20-112-001-213	300,000.0000	300,000.00
			TOTAL	300,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210366

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210367							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-44							
CAF #	R1-11702 Acct. 1-01							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-011 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received one bid on February 23, 2021 from City Fire Equipment Company, Inc., for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation; and

WHEREAS, the Superintendent of Buildings and Grounds has recommended an award of contract to City Fire Equipment Company Inc., for twelve consecutive months from April 14, 2021 through April 14, 2023, with a one-year option to renew in the amount of twenty-five thousand dollars (\$25,000.00); 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, the County is making the award of contract within sixty (60) days of the bid opening as required under N.J.S.A. 40A: 11-24(a); and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to City Fire Equipment Company Inc., for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation for twelve consecutive months from April 14, 2021 through April 14, 2023 with a one-year option to renew in the amount of twenty five thousand dollars (\$25,000.00) as recommended by the Superintendent of Buildings and Grounds.

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

NDA

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to City Fire Equipment Company, Inc.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

Sherry Arvanitakis, Q.F.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nadega Aliwata, Esq.
 Deputy County Counsel

Taken by: Nick Naumov, & Jessica Kao
 Trans by: Theresa Scittaro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on FEBRUARY 23, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

**SB-21-011 FIRE EXTINGUISHERS, FIRE SPRINKLER SYSTEMS, DOMESTIC WATER FLOW PREVENTERS, AND FIRE PUMPS
 MAINTENANCE/REPAIR/INSPECTION/NEW EQUIPMENT INSTALLATION**

Vendor	Ask of Addenda	Disc. Sum.	Non-Call Aff.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
CITY FIRE EQUIPMENT CO., INC 733 RIDGEDALE AVE - SUITE 203 EAST HANOVER, NJ 07936	X	X	X	X	X	YES	CATALOG #1 30% HOURLY PRICES: VARIES BY TIME PERIOD

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210367

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

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 Purchasing Agent

Matthew Jordan, Esq.
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 Nadège Allwaters, Esq.
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Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210367

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING RE-GRANT AWARDS TO QUALIFIED NON-PROFITS AND MUNICIPALITIES FROM THE PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210368							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-45							
CAF #	Acct G-01-08-789-321							
Purchase Req. #	pending vendor setup							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING RE-GRANT AWARDS TO QUALIFIED NON-PROFITS AND MUNICIPALITIES FROM THE PASSAIC COUNTY PRESERVATION RE-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on November 16, 2020 the Board approved Resolution No. R20200093 authorizing the acceptance of a grant award in the amount of five hundred thousand dollars (\$500,000.00) from the State of New Jersey, Department of Community Affairs, New Jersey Historic Trust (hereafter “NJHT”), for the County to provide preservation re-grants to qualified non-profits and municipalities in Passaic for planning and capital improvement projects for historic resources; and

WHEREAS, on February 9, 2021 the Board approved Resolution No. R20210130 establishing the Passaic County Preservation Re-Grant Program (hereafter “Re-Grant Program”), in partnership with NJHT; and

WHEREAS, thereafter, the Department of Cultural and Historic Affairs (hereafter “Department”) advertised and solicited the Re-Grant Program to qualified nonprofits and municipalities; and

WHEREAS, the Director of the Department reviewed the applications received from nonprofits and municipalities requesting funding from the Re-Grant Program, and is recommending re-grants to the following entities as set forth herein: (1) American Labor Museum; (2) Borough of Totowa; (3) Hamilton House Restoration Association; (4) New Jersey Community Development Corporation; (5) North Highlands Historical Society; (6) Paterson Museum Foundation; and (7) Township of Wayne; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of four hundred forty-four thousand seven hundred ten dollars and ninety-five cents (\$444,710.95) for the Re-Grant Program; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the following re-grant awards from the Passaic County Preservation Re-Grant Program:

1. Twelve thousand four hundred forty-five dollars and ninety-five cents (\$12,445.95) to the American Labor Museum for a floor restoration project.
2. Thirty-one thousand four hundred dollars (\$31,400.00) to the Borough of Totowa for a conditions’ assessment of the Van Allen House.
3. Sixty-four thousand four hundred and fifty dollars (\$64,450.00) to the Hamilton House Restoration Association for the preparation of construction documents for the Hamilton House Museum.
4. One hundred thousand dollars (\$100,000.00) to the New Jersey Community Development Corporation for façade restoration and site improvements at the historic Roger’s Locomotive Works building.
5. One hundred seventy-one thousand dollars (\$171,000.00) to the North Highlands Historical Society for the restoration of the Colonial Red Building in Ringwood, New Jersey.

6. Forty-nine thousand four hundred and fifteen dollars (\$49,415.00) to the Paterson Museum Foundation for the preparation of construction documents for a train shed.
7. Sixteen thousand dollars (\$16,000.00) to the Paterson Museum Foundation for site improvements at the Van Riper Hopper and Van Duyne Houses.

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

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$444,710.95

APPROPRIATION: G-01-41-789-021-SUB

PURPOSE: Resolution authorizing Re-Grant Awards to Qualified Non-Profits and Municipalities.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

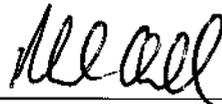
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AMOUNT: \$444,710.95

APPROPRIATION: G-01-41-789-021-SUB

PURPOSE: Resolution authorizing Re-Grant Awards to Qualified Non-Profits and Municipalities.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Historic Trust
2021 HISTORIC PRESERVATION GRANT APPLICATIONS

App. No.	Applicant	Project Name/Details	Type	Municipality	Grant Amount Requested	Total Project Amount	Recommended Amount
2021.PCHT.01	American Labor Museum	Floor Restoration	Capital	Haledon	\$ 12,445.95	\$ 12,445.95	\$ 12,445.95
2021.PCHT.02	Borough of Totowa	Van Allen House Conditions Assessment	Planning	Totowa	\$ 31,400.00	\$ 31,400.00	\$ 31,400.00
2021.PCHT.03	Hamilton House Restoration Association	Construction Documents for the Hamilton House	Planning	Clifton	\$ 64,450.00	\$ 79,450.00	\$ 64,450.00
2021.PCHT.04	NJ Community Development Corp.	Facade Restoration & Site Improvements	Capital	Paterson	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00
2021.PCHT.05	North Highlands Historical Society	Restoration of the Red House	Capital	Kingwood	\$ 171,000.00	\$ 171,000.00	\$ 171,000.00
2021.PCHT.06	Paterson Museum Foundation	Paterson Museum Train Shed	Planning	Paterson	\$ 49,415.00	\$ 49,415.00	\$ 49,415.00
2021.PCHT.07	Township of Wayne	Site Improvements at Van Ripper Hopper House	Capital	Wayne	\$ 16,000.00	\$ 16,000.00	\$ 16,000.00
				Total Request	\$ 444,710.95		\$ 444,710.95

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210368



NEW JERSEY
**HISTORIC
 TRUST**

HISTORIC PRESERVATION GRANTS GUIDELINES SUMMARY

Passaic County, New Jersey has produced a rich heritage of historic and architecturally significant sites, many of which are still in existence today. These sites represent important historic events and trends, significant individuals, numerous architecture styles and illustrate craftsmanship of by-gone eras. In order to help preserve these historic sites the Passaic County Board of County Commissioners and the New Jersey Historic Trust partnered to provide funding for historic preservation activities throughout the County.

Eligible applicants for funds from the program are municipal governments within Passaic County and non-profit organizations as defined under Section 501(c)(3) of the Federal Internal Revenue Code.

Eligible properties include individual sites or sites within the boundaries of a historic district, which are listed on either the local, State or National Register of Historic Places. Historic sites, which are certified as eligible by the State Historic Preservation Office or contribute to an eligible historic district, are also eligible.

Acceptable activities include stabilization, rehabilitation, restoration, preservation, and emergency stabilization. Plans and reports related to the implementation of historic preservation projects are also accepted. The eligible activities allowed under this funding program must be in conformance with the *Secretary of the Interior's Standards for the Treatment of Historic Properties*.

The applications are submitted to the office of the Department of Cultural & Historic Affairs. These submissions are reviewed by the Department of Cultural & Historic Affairs for completeness and are then submitted to an advisory panel for review. This panel reviews and rates each application based on eligibility criteria and threat to a historic resource. The quality of the submitted documents and plans are analyzed and the ability of the applicant to carry out the proposed project is considered in the ranking. The panel also factors in any proposed interpretive programs and the impact the project would have on heritage tourism. In addition, the significance of the resource, including historical, architectural, cultural or other significance based on the National Register of Historic Places criteria is evaluated.

The recommendations of the advisory panel are then forwarded to the Passaic County Board of County Commissioners who then reviews each of the applications and the panel's recommendations prior to taking formal action. The remaining conditions for receiving grant funds require the applicant to execute an easement to ensure long term preservation of the historic property, provide public access, ensure the property is listed on the local, state, or National Registers of Historic Places, if not done so already, and are consistent with the Secretary of the Interior *Standards for the Treatment of Historic Properties*.

Summary of Passaic County's Historic Preservation Grants

Who is Eligible to Apply:

- Municipal governments in Passaic County
- Non-profit organizations 501(c)(3)

Eligible Property Criteria:

- Historic sites, which are listed on the local, State, or National of Historic Places or contribute to a historic district listed on a register.
- Historic sites which are certified as eligible by the State Historic Preservation Office or contribute to an eligible historic district.

Eligible Activities:

- Stabilization, rehabilitation, restoration, preservation of a historic site.
- Plans and reports related to the implementation of a historic preservation project.
- Feasibility studies and National Register of Historic Places Nomination Forms.

Review Criteria:

- Physical condition or threats to the property.
- Quality of submitted documents and plans.
- Ability of the applicant to carry out the proposed project.
- Proposed interpretive programs.
- Impact on heritage tourism.

Conditions for Receiving a Grant

- Public Access
- Listing properties on the State or National Register of Historic Places
- Agreement between the County and the applicant
- Worked performed must be consistent with the Secretary of Interiors Standards for the Treatment of Historic Properties

Application Process:

- Submission by applicant and review by staff for completeness.
- Review by advisory panel and recommendation to the Passaic County Board of County Commissioners.
- Board of County Commissioners reviews and takes formal action.
- Agreements finalized between the grant recipients and the County.

Passaic County Historic Trust
2021 HISTORIC PRESERVATION GRANT APPLICATIONS

App. No.	Applicant	Project Name/Details	Type	Municipality	Grant Amount Requested	Total Project Amount	Recommended Amount
2021.PCHT.01	American Labor Museum	Floor Restoration	Capital	Haledon	\$ 12,445.95	\$ 12,445.95	\$ 12,445.95
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2021.PCHT.03	Hamilton House Restoration Association	Construction Documents for the Hamilton House	Planning	Clifton	\$ 64,450.00	\$ 79,450.00	\$ 64,450.00
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2021.PCHT.05	North Highlands Historical Society	Restoration of the Red House	Capital	Kingwood	\$ 171,000.00	\$ 171,000.00	\$ 171,000.00
2021.PCHT.06	Paterson Museum Foundation	Paterson Museum Train Shed	Planning	Paterson	\$ 49,415.00	\$ 49,415.00	\$ 49,415.00
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				Total Request	\$ 444,710.95		\$ 444,710.95

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210368

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AN INFORMATION BOOTH FOR USE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210369							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-46							
CAF #	2021 open space unal							
Purchase Req. #	R1-11741							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF AN INFORMATION BOOTH FOR USE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ.

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

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

WHEREAS, the County is developing a new park ranger program for the summer of 2021 to provide information on events, programs, and history of the Passaic County Park System; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is seeking to purchase information booths no larger than 4’ x 6’ that would house the new park rangers throughout the Passaic County Park System; and

WHEREAS, pursuant N.J.S.A. 40A: 11-6.1, et seq., for all contracts that in the aggregate are less than the bid threshold but fifteen percent (15%) or more of that amount, shall award the contract after soliciting at least two competitive quotations, and the award shall be made to a vendor whose response is most advantageous, price and other factors; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs received three (3) quotations for the purchase of an information booth from the following vendors: (1) Twin Modular Services, Inc. submitted a quote in the amount of twelve thousand three hundred fifty four dollars (\$12,354.00); (2) Global Industries submitted a quote in the amount of nine thousand five hundred forty-six dollars and ninety-five cents (\$9,546.95); and (3) National Partition submitted a quote in the amount of nine thousand seven hundred thirty six dollars (\$9,736.00), plus shipping costs; and

WHEREAS, the Director of the Department Cultural & Historic Affairs is recommending an award of contract to Global Industries for an information booth in the amount of nine thousand five hundred forty-six dollars and ninety-five cents (\$9,546.95); and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1, that the Board of County Commissioners of the County of Passaic authorizes the purchase of an information booth for the Passaic County Park System from Global Industries in the amount of nine thousand five hundred forty-six dollars and ninety-five cents (\$9,546.95).

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

NDA

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,546.95

APPROPRIATION: O-21-56-610-002-604

PURPOSE: Resolution authorizing the purchase of an information booth for use in the Passaic County Parks System.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

4' X 6' STANDARD BOOTH

NOTES :

- ① SANDWICH PANEL, ALUMINUM FRAME WITH 2" DOUBLE LAYER PPGI PANELS AND R-10 XPS FOAM INSULATION
- ② CORNER COLUMN
- ③ C-CHANNEL
- ④ LEGS
- ⑤ BASE FRAME, WELDED 1.5" SQUARES STEEL TUBING, COVERED WITH DIAMOND FLOOR PLATE
- ⑥ ROOF WITH OVERHANG (AS SHOWN ON DRAWING)
- ⑦ INTERIOR LIGHTING
- ⑧ LIGHT SWITCH
- ⑨ QUAC OUTLET
- ⑩ EXTERIOR ELECTRICAL JUNCTION BOX
- ⑪ DESK WITH DRAWER
- ⑫ 24" SWING DOOR WITH GLASS
- ⑬ SLIDING WINDOW
- ⑭ FINED-WINDOW
- ⑮ WALL MOUNTED A/C (OPTIONAL)
- ⑯ ELECTRIC BASEBOARD HEATER (OPTIONAL)
- ⑰ THERMOSTAT
- ⑱ CIRCUIT BREAKER PANEL RATED 125 AMP (OPTIONAL)
- ⑲ EXTERIOR ELECTRICAL DISCONNECT SWITCH (OPTIONAL)
- ⑳ EXTERIOR LIGHTING (OPTIONAL)
- ㉑ CONDUIT
- ㉒ ETHERNET PORT 8/4c PHONE LINE (OPTIONAL)
- ㉓ FIRE EXTINGUISHER
- ㉔ SMOKE DETECTOR
- ㉕ FIRST AID KIT
- ㉖ WALL MOUNTED FLASHLIGHT

This structure has been analyzed and determined to be able to withstand the following loads:
 Design Wind Load: 110 mph
 Ground Snow Load: 40 psf

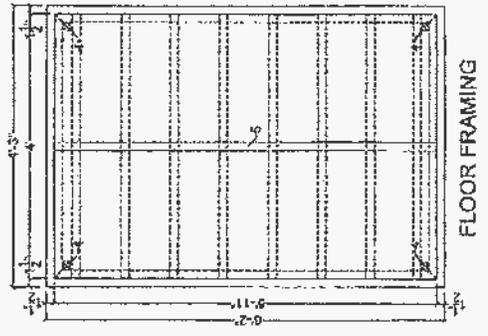
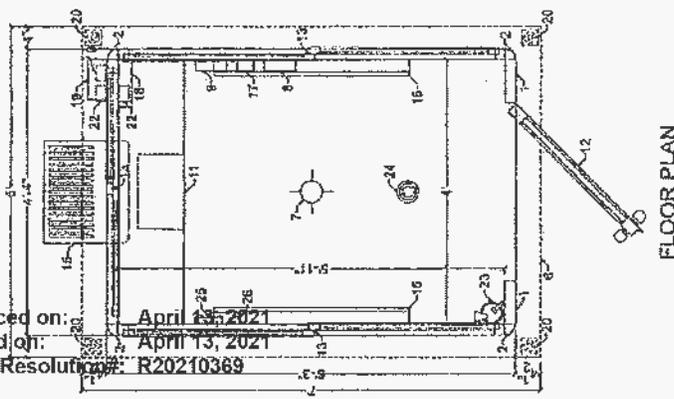
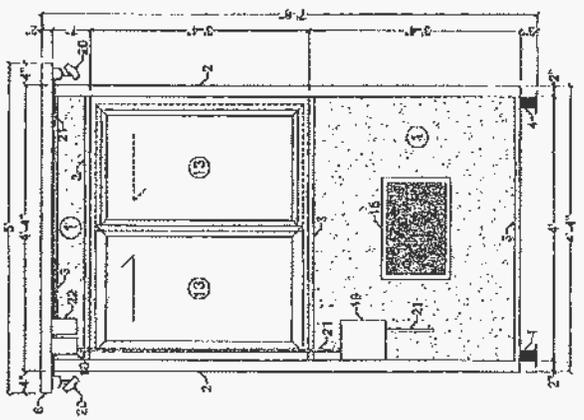
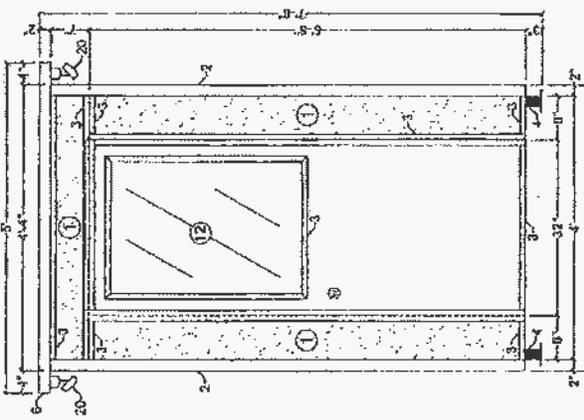
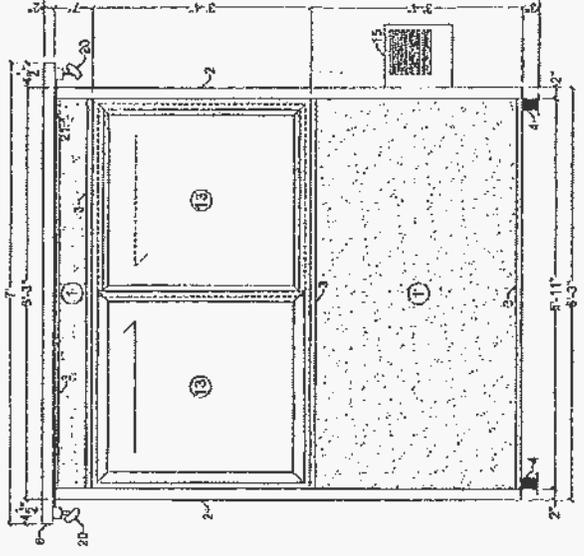
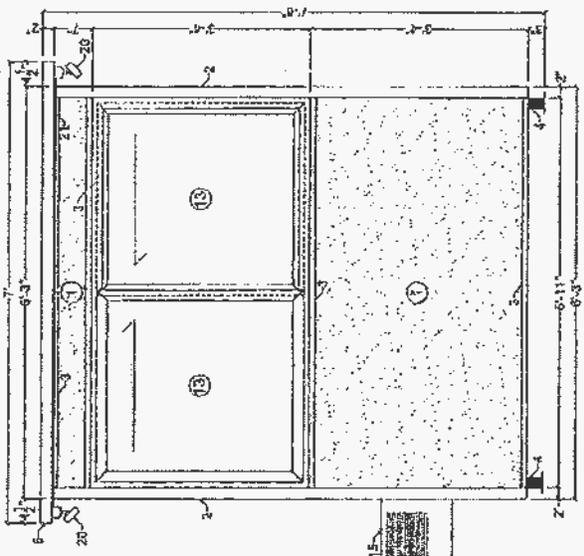
The foundation and anchorage was not included in this analysis. The structure was analyzed assuming it has been properly anchored to a foundation. It is the responsibility of the customer to design the foundation and booth anchorage per their specific site and jurisdictional requirements.

Guardian Booth
 SAFE SHELTERS, DURABLE
 527 NY-46-304, Oneida, NY 13622
 TEL: (914) 923-6924 www.guardianbooth.com

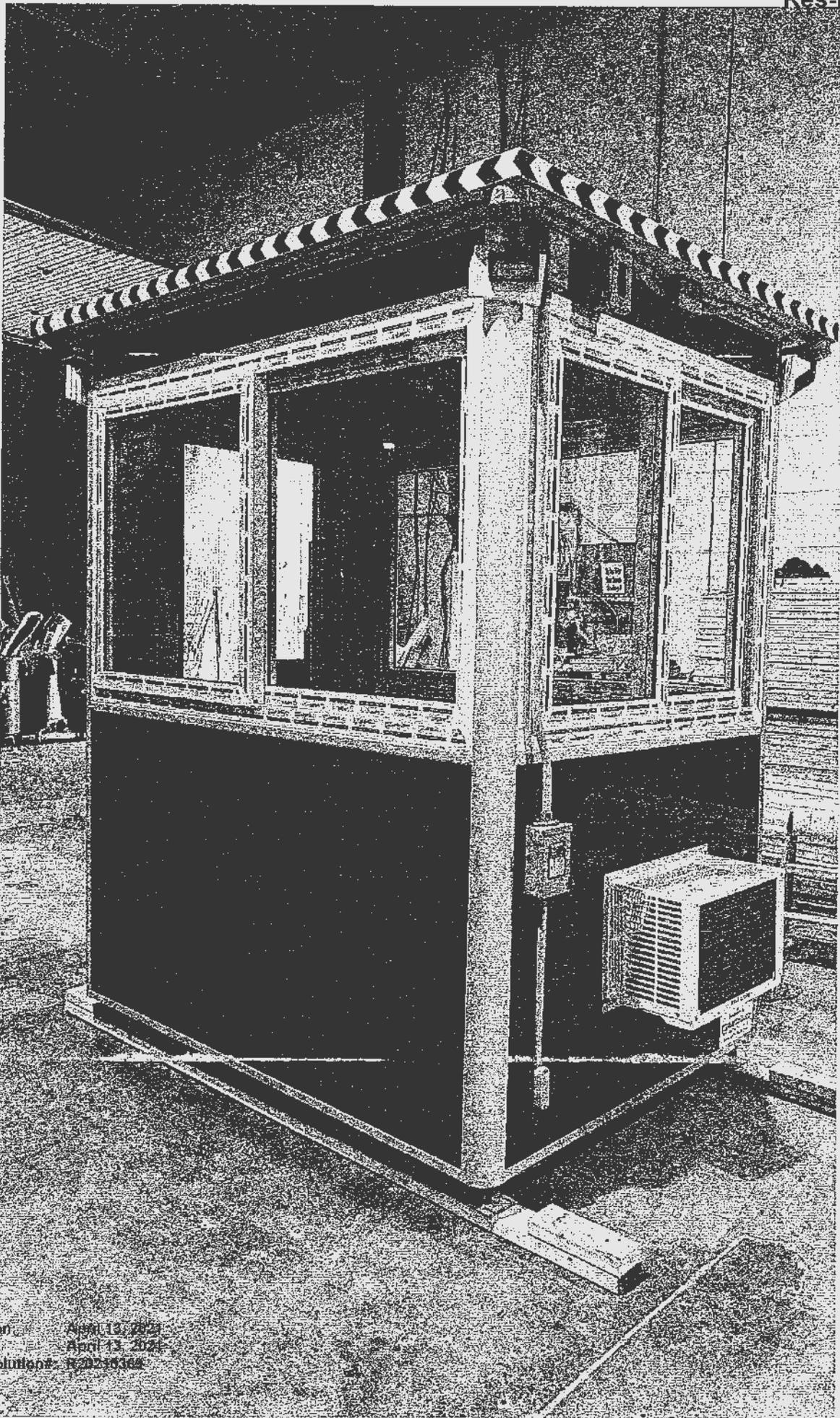
THIS PRINT & DESIGN IS THE PROPERTY OF GUARDIAN BOOTH LLC. IT MUST NOT BE REPRODUCED IN ANY MANNER AND SHALL BE USED ONLY AS A MEANS OF REFERENCE TO WORK DESIGNED AND FURNISHED BY GUARDIAN BOOTH LLC. GUARDIAN BOOTH RESERVES THE RIGHT TO MAKE CHANGES TO DESIGN FOR ENGINEERING PURPOSES, WITHOUT NOTICE.

DATE:	08/01/2019
PROJECT:	STANDARD BOOTH
SCALE:	3/4" = 1'
SHEET:	1 of 1
REVISED:	DATE: 08/01/19
BY:	TD

4' X 6' STANDARD BOOTH -
 FLOOR PLAN, SIDE ELEVATIONS, & FLOOR FRAMING



Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution #: R20210369



Introduced on April 13, 2021
Adopted on April 13, 2021
Official Resolution# R 20210362

4' X 6' STANDARD BOOTH

NOTES :

- ① SANDWICH PANEL, ALUMINUM FRAME WITH 2" DOUBLE LAYER PPGI PANELS AND R-10 XPS FOAM INSULATION
- ② CORNER COLUMN
- ③ C-CHANNEL
- ④ LEGS
- ⑤ BASE FRAME, WELDED 1.5" SQUARE STEEL TUBING, COVERED WITH DIAMOND FLOOR PLATE
- ⑥ ROOF WITH OVERHANG (AS SHOWN ON DRAWING)
- ⑦ INTERIOR LIGHTING
- ⑧ LIGHT SWITCH
- ⑨ QUAD OUTLET
- ⑩ EXTERIOR ELECTRICAL JUNCTION BOX
- ⑪ DESK WITH DRAWER
- ⑫ 24" SWING DOOR WITH GLASS
- ⑬ SLIDING WINDOW
- ⑭ FINED-WINDOW
- ⑮ WALL MOUNTED A/C (OPTIONAL)
- ⑯ ELECTRIC BASEBOARD HEATER (OPTIONAL)
- ⑰ THERMOSTAT
- ⑱ CIRCUIT BREAKER PANEL RATED 125 AMP (OPTIONAL)
- ⑲ EXTERIOR ELECTRICAL DISCONNECT SWITCH (OPTIONAL)
- ⑳ EXTERIOR LIGHTING (OPTIONAL)
- ㉑ CONDUIT
- ㉒ ETHERNET PORT &/or PHONE LINE (OPTIONAL)
- ㉓ FIRE EXTINGUISHER
- ㉔ SMOKE DETECTOR
- ㉕ FIRST AID KIT
- ㉖ WALL MOUNTED FLASHLIGHT

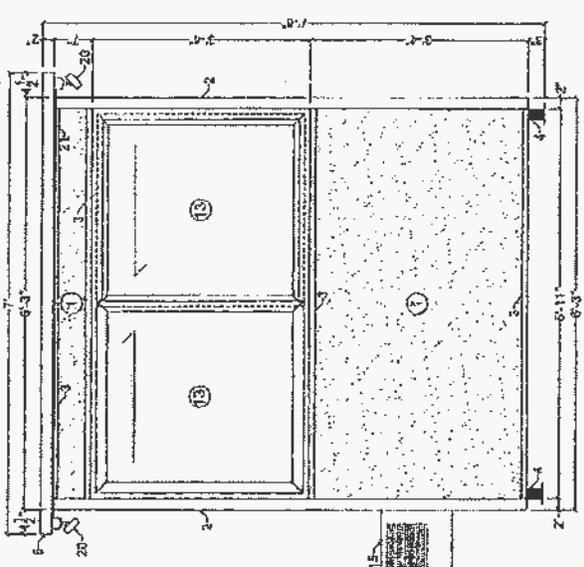
This structure has been analyzed and determined to be able to withstand the following loads:
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 Ground Snow Load: 40 psf

The foundation and anchorage was not included in this analysis. The structure was analyzed assuming it has been properly anchored to a foundation. It is the responsibility of the customer to design the foundation and booth anchorage per their specific site and jurisdictional requirements.

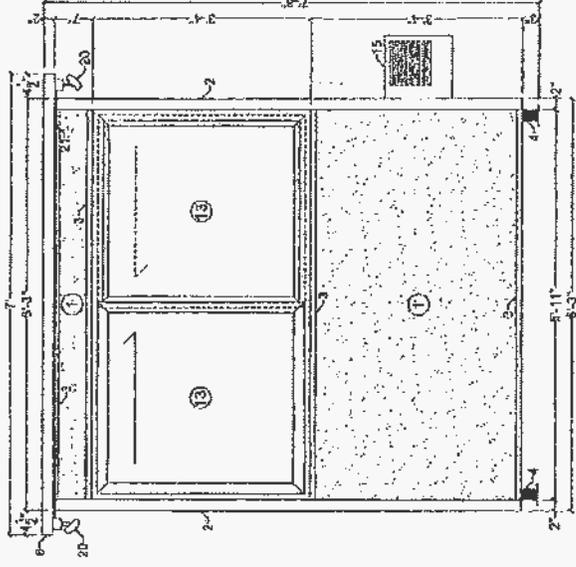
Guardian Booth
 SAFE, SECURE, DURABLE
 527 NY-46-304, Oneida, NY 13622
 TEL: (914) 923-6924 www.guardianbooth.com

THIS PRINT & DESIGN IS THE PROPERTY OF GUARDIAN BOOTH LLC. IT MUST NOT BE REPRODUCED IN ANY MANNER AND SHALL BE USED ONLY AS A MEANS OF REFERENCE TO WORK DESIGNED AND FURNISHED BY GUARDIAN BOOTH LLC. GUARDIAN BOOTH RESERVES THE RIGHT TO MAKE CHANGES TO DESIGN FOR ENGINEERING PURPOSES, WITHOUT NOTICE.

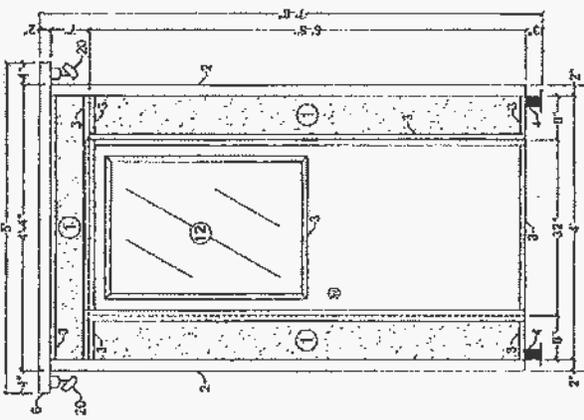
DATE:	08/01/2019
PROJECT:	STANDARD BOOTH
SCALE:	3/4" = 1'
SHEET:	1 of 1
DESIGNED BY:	...
CHECKED BY:	...
APPROVED BY:	...



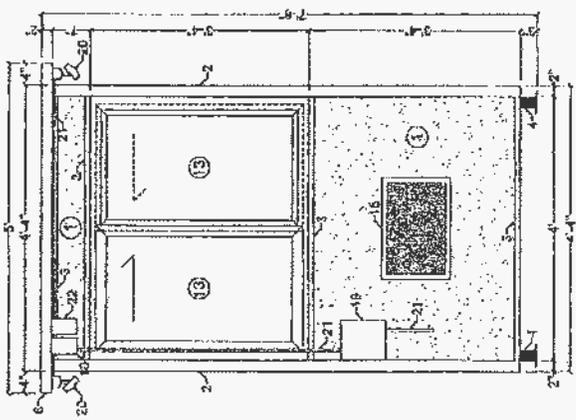
LEFT ELEVATION



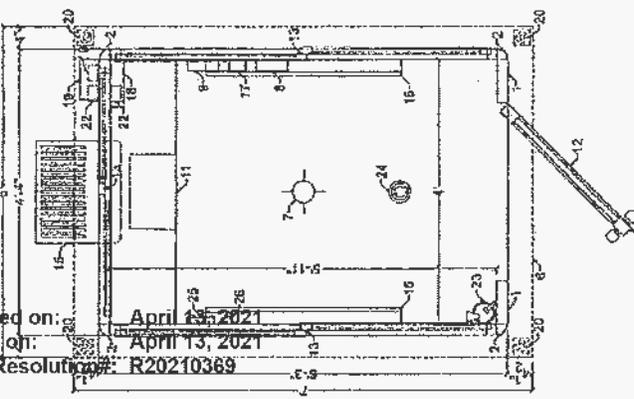
RIGHT ELEVATION



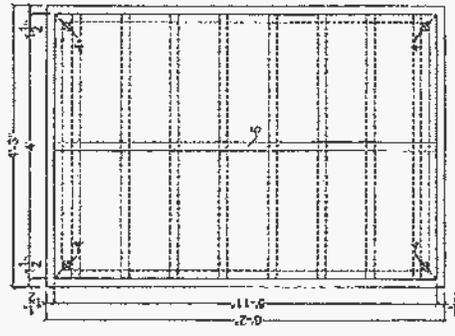
FRONT ELEVATION



REAR ELEVATION



FLOOR PLAN



FLOOR FRAMING

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution #: R20210369

County of Passaic

Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
 Paterson, New Jersey 07505

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

Anthony J. De Nova III
 Administrator

Matthew P. Jordan, Esq.
 County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO EXPEND FUNDS TO REDESIGN AND ADMINISTER PASSAIC COUNTY'S TOURISM WEBSITE, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210370							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-47							
CAF #								
Purchase Req. #	R1-11830							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO EXPEND FUNDS TO REDESIGN AND ADMINISTER PASSAIC COUNTY'S TOURISM WEBSITE, PURSUANT TO N.J.S.A. 40A:11-6.1 ET SEQ.

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

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

WHEREAS, the Director of the Department of Cultural & Historic Affairs is seeking authorization to expend funds to redesign and administer the County's tourism website *See Passaic County*; and

WHEREAS, the goals of this update are to attract visitors to Passaic County, elevate the visuals and create a flexible platform, create a platform that allows the team to easily receive contributions, update content and publish articles and build the email list and social media following; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-6.1, et seq., for all contracts that in the aggregate are less than the bid threshold but fifteen percent (15%) or more of that amount, shall award the contract after soliciting at least two competitive quotations, and the award shall be made to a vendor whose response is most advantageous as to price, and other factors; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs received three (3) quotations to update the *See Passaic County* website from the following vendors: (1) Granicus submitted a quote in the amount of nineteen thousand two hundred dollars (\$19,200.00); (2) Curio Elector submitted a quote in the amount of ten thousand four hundred dollars (\$10,400.00); and (3) Revize declined to quote; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending an award of contract to Curio Elector to update the *See Passaic County* website in the amount ten thousand four hundred dollars (\$10,400.00); 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 March 31, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1, that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Curio Elector to update the *See Passaic County* website in the amount ten thousand four hundred dollars (\$10,400.00), as recommended by the Director of Cultural and Historic Affairs.

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

NDA

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,400.00

APPROPRIATION: G-01-41-782-021-233

PURPOSE: Resolution authorizing the department of cultural & historic affairs to expend funds to redesign and administer Passaic County's tourism website.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11830

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 13757 CURIO ELECTRO LLC C/O NICOLE HEYMER 145 SPRING STREET, SUITE C2 NEWTON, NJ 07860

ORDER DATE: 03/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

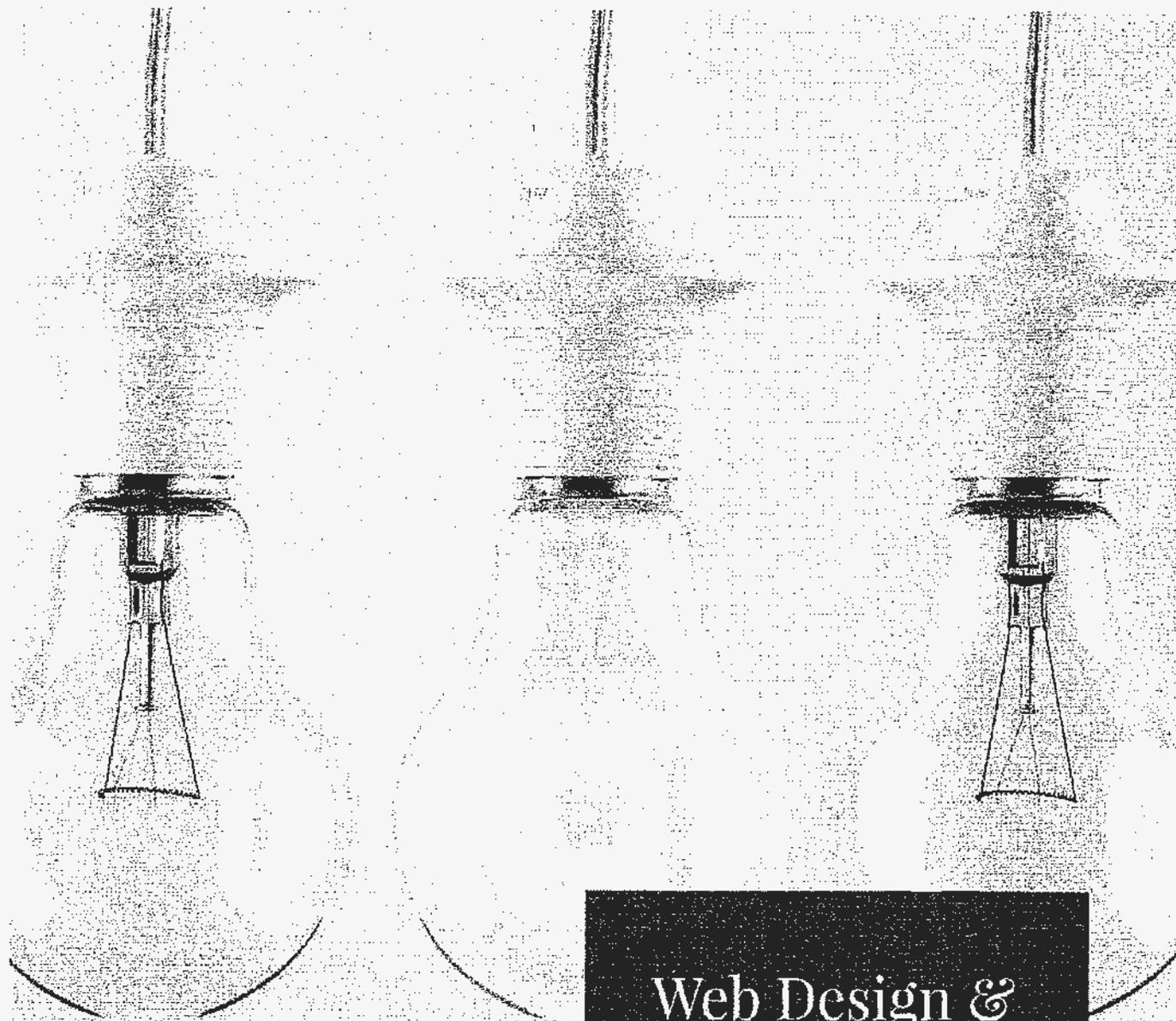
QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10400.00	Website Design and Hosting See Passaic County Tourism Website Upgrade Approved Resolution R2021- Approve Date: April 13, 2021	G-01-41-782-021-233	1.0000	10,400.00
			TOTAL	10,400.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210370

Delivered on: March 09, 2021 | Submitted by: Nicole Heymer, Curio Electro



Web Design & Development

Proposal Prepared For

COUNTY OF PASSAIC -
DEPARTMENT OF CULTURAL &
HISTORIC AFFAIRS

Introduced on:
Adopted on:
Official Resolution#: R20210370

April 13, 2021
Curio Electro

Overview & Goals

Dear Kelly,

Thank you for inviting us to submit a proposal for a Design & Build for the County of Passaic - Department of Cultural & Historic Affairs. In this proposal, I want to ensure that we address each of your needs with a solution. After our discussion, these are the five that have emerged as the most important:

1. Attract visitors to Passaic County and make it delightfully easy for website users to find dining, shopping, events, etc.
2. Elevate the visuals and create a flexible platform—with more visually impactful page templates and options to display content
3. Create a platform that allows the team to easily receive contributions, update content, publish articles, etc.
4. Build the email list and social media following
5. Timely turnaround and efficient use of budget

Let me know if these issues are in alignment with your concerns. After you go through the proposal, please feel free to contact me with questions.

Sincerely,

Nicole Heymer
Owner, Curio Electro



Scope of Services & Timeline

Phase 1: Planning and Structure

Your website begins with a project kickoff and a planning process. This yields a series of deliverables that will guide us through the rest of the project. We'll collect login credentials, images, content, and other key bits. We'll also plan the structure of our key pages.

—4 WEEKS—

Phase 2: Design

At this stage, we'll create a custom website design based on your current visual branding, the desired functionality, and best practices. The design will be built to achieve your defined goals and create ease of use for your website visitor.

—4 WEEKS—

Phase 3: Development

WEBSITE DEVELOPMENT

The site will be built in the WordPress (WP) Content Management System. WordPress is powerful and allows for easy updates to the site. Content may include text, links, pictures, galleries, downloadable files, embedded video and contact forms.

FOUNDATIONAL ON-PAGE SEARCH ENGINE OPTIMIZATION

We'll take care of optimizing all key pages with custom meta titles and descriptions, resizing and renaming all images on static pages, adding alt tags, etc. The goal is to bake in attributes and keywords that are attractive to search engines.

EMAIL MARKETING SETUP AND INTEGRATION

Design and setup of a secondary call to action to build your email list and nurture those contacts. Your email marketing platform can also integrate with your contact form to automate an immediate response to submissions.

—8 WEEKS—



Phase 4: Launch

Before your website goes live we'll do a review of each web page and transfer your DNS to point to the new website. We include a thirty (30) day warranty period from the day the website goes live to make sure the website meets your specifications and make any remaining corrections to the copy.

-- 1 GLORIOUS DAY--

Out of Scope or Ongoing Work: What to Expect

After the site launch and warranty period, requested maintenance and updates to the site will be completed for a fee of \$125/hour. This includes anything outside of the scope of our agreement but not handled by your own staff. It may include additional pages, etc. Larger changes to the site (e.g. addition of e-commerce functionality) are quoted at a flat fee after a discovery process.

Images must be submitted at a minimum size of 1800 pixels wide. This proposal includes cropping, resizing and optimizing for quick page load. Any additional photo retouching (removing objects, color correction, etc.) will be billed at \$125/hour.

Fee Schedule

NOTE: Your fee schedule is negotiable and can be adjusted to meet government requirements.

- 50% at the start of the project.
- 25% at the start of the development phase
- Balance due at site launch, including expenses if applicable



Your Investment

Our fees are based on the time required to complete each phase of the project. Your proposal includes standing weekly meetings throughout most of the project, access to our team if questions arise between meetings, and our unbridled enthusiasm for your brand. We truly love this stuff.

	TOTAL
PLANNING AND STRUCTURE DELIVERABLES <ul style="list-style-type: none"> • Sitemap to reorganize existing content • Collection of images, files, login credentials, etc. • Selection of third party vendors for plugins, , email, etc., if necessary • Content strategy • Wireframes for key pages 	\$1,800
DESIGN DELIVERABLES <ul style="list-style-type: none"> • Custom style tiles to set a design direction and determine the look of individual elements like headings, buttons, blockquotes, etc. • Custom website design concepts for 10-12 page templates • Up to two rounds of revisions for each of the above 	\$2,600
EMAIL MARKETING SETUP & INTEGRATION DELIVERABLES <ul style="list-style-type: none"> • Integration of a form that will send subscriber data to your chosen email marketing platform • Branded confirmation page / thank you page, where applicable • Creation of a branded email campaign template for email blasts 	\$650

TOTAL

WEBSITE DEVELOPMENT

\$4,200

DELIVERABLES

- HTML version of the website
- WP version of the website, followed by a round of revisions
- Media queries to make the site fully responsive on mobile, tablet and desktop
- Cross-browser and mobile/tablet testing
- Google Analytics installation
- On-site share buttons for social sharing (typically on blog posts)
- Social media icons/links

FOUNDATIONAL ON-PAGE SEO

DELIVERABLES

- Keyword research to target goal keyword opportunities
- Optimize page titles
- Custom meta descriptions
- Copy edits to optimize for targeted keywords
- Image optimization
- Creation of Google XML sitemap

MAP FUNCTIONALITY

\$850

DELIVERABLES

- Embedded map with filter functionality, allowing users to select a category for display and click over to Google Map listings
- Custom post type to upload location information—name, image, address, lat/long, and category

TRANSLATION FUNCTIONALITY

\$300

DELIVERABLES

- Installation and setup of Google Translate plugin (selection of languages, etc.)
- Integration of translation elements into the design
- Small tweaks to page design after testing translation functionality (please note some elements will move around when translation occurs)

TOTAL **\$10,400**



Ongoing & Additional Services

Hosting, Security, Maintenance

- Managed WordPress hosting including nightly backups, server-side caching for quick page load and 99.99% uptime.
- WordPress CMS and plugin updates
- 24/7 Uptime Monitoring
- Installation of an SSL Certificate for general site security
- Priority service for ongoing updates at our hourly rate

\$110/MONTH

Ongoing Updates

- Updates to existing pages, creation of additional pages after launch, social media banners, etc.
- Print design

\$125/hour

Third-Party Vendors

- Photography, illustration, paid plugins and font licenses chosen during the planning and design phases or for ongoing blog posts. These items will only be purchased with your express approval.
- Monthly services such as SMS text message marketing, email marketing platforms, etc.

Paid Directly to the Vendor or Billed to You at Cost



Contract

Date: March 09, 2021

Between "us", Curio Electro, and "you", County of Passaic - Department of Cultural & Historic Affairs

You County of Passaic - Department of Cultural & Historic Affairs, located at Dey Mansion Washington's HQ are hiring Curio Electro located at 145 Spring Street in Newton, NJ to perform a Design & Build for the estimated total price of \$10,400.00 as outlined in our previous correspondence.

Terms:

1. TIME FOR PAYMENT

Payments are due upon receipt. The grant of any license or right of copyright to County of Passaic - Department of Cultural & Historic Affairs (Client) is conditioned on receipt of full payment by the Client of the total amount, including all billable expenses.

2. WARRANTY PERIOD AND SUPPORT

Curio Electro agrees to make requested small corrections and ensure the email integration and automation retains all functionality and conforms to the specifications during the Warranty and Testing period of thirty days after completion at no cost. Such maintenance and update may include correcting any remaining errors or any failure of the site to conform to the specifications. Such support and assistance shall not be provided for the development of enhancements to the originally contracted project. Updates performed by Curio Electro shall be governed by separate Website Design and Maintenance Agreements between Curio Electro and County of Passaic - Department of Cultural & Historic Affairs.

3. CONFIDENTIAL INFORMATION

Curio Electro acknowledges and agrees that the source materials and technical and marketing plans or other sensitive business information, as specified by the Client, including all materials containing such information, which are supplied by County of Passaic - Department of Cultural & Historic Affairs to Curio Electro or developed by Curio Electro in the course of developing the site are to be considered confidential information.

4. PROGRESS REPORTS AND ACCEPTANCE PROCEDURES

Curio Electro shall contact the Client on a mutually acceptable schedule to report all tasks completed, problems encountered, and recommended changes relating to the development and testing of the site. Upon receipt of a delivery, County of Passaic - Department of Cultural & Historic Affairs shall either accept the deliverable or provide Curio Electro with written or verbal notice of any corrections to be made or provide a written notice of assignment termination if the work is found not to be reasonably satisfactory.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210370



5. THIRD PARTIES

Although Curio Electro is happy to be a resource for you and your team, we do not provide training on third-party platforms, fix configuration mistakes on third-party platforms other than your chosen email marketing provider, or provide ongoing email and phone support for work not included in your agreement.

6. DORMANCY

If the Client does not respond to communication for any 14 day period once the project has begun OR neglects to provide all necessary content by 30 days after the project start date, the project will be considered dormant. The project will be rescheduled for the first available date on the Curio Electro production schedule once all content is received and there will be a \$250 re-engagement fee.

7. AVAILABILITY

Scheduled Zoom meetings will occur throughout the duration of the project. These are imperative to keep the project on track and on schedule. The team at Curio Electro is available Mon-Fri from 9am-5pm via email. Typical response is same-day, but may be up to 24 hours. Additional meetings can be scheduled at mutually convenient times for Curio Electro and County of Passaic - Department of Cultural & Historic Affairs. We typically meet once per week through the first two phases of the project and less often through the development phase.

8. FAILURE TO PERFORM/RIGHT OF TERMINATION

If Curio Electro cannot perform this Agreement due to a cause beyond the control of the parties, or due to illness, then Curio Electro shall return all amounts paid to the Client but shall have no further liability with respect to the Agreement. All amounts paid are non-refundable unless through project termination by Curio Electro or through Curio Electro's failure to perform.

Client may halt work and terminate services by providing written notice of termination. In the event that client wishes to terminate the agreement, all work will cease to continue and final payment will be due to Curio Electro for any billable expenses incurred and all work completed/ hours spent on the project before notice of termination. If legal action is required, client agrees to pay Curio Electro's attorneys fees if the client is found at fault. The client acknowledges that Curio Electro is being contracted based on presentation and the scope of work outlined previously for the client. Any changes to the outlined scope of project may result in changes to the final project fee.

9. INDEMNIFICATION



Client agrees that it shall defend, indemnify, save and hold Curio Electro harmless from any and all demands, liabilities, losses, costs and claims, including reasonable attorney's fees, ("Liabilities") asserted against Curio Electro, agents, its clients, servants, officers and employees, that may arise or result from any service provided or performed or agreed to be performed or any product sold by Client, its agents, employee or assigns. Client agrees to defend, indemnify and hold harmless Curio Electro against Liabilities arising out of (i) any injury to person or property caused by any products or services sold or otherwise distributed in connection with Curio Electro's service; (ii) any material supplied by Client infringing on the proprietary rights of a third party; (iii) copyright infringement and (iv) any defective product which Client has sold in the project.

10. PRIVACY POLICY

If you do not have a Privacy Policy we will generate one for you using a template. This is created as a courtesy, but the final version should be approved by an attorney.

11. OWNERSHIP

On receipt of full payment by the Client of the total amount, Client will retain ownership of the website content and any copyrightable artwork.



COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11830

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 13757
	CURIO ELECTRO LLC C/O NICOLE HEYMER 145 SPRING STREET, SUITE C2 NEWTON, NJ 07860

ORDER DATE: 03/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
10400.00	Website Design and Hosting See Passaic County Tourism Website Upgrade Approved Resolution R2021- Approve Date: April 13, 2021	G-01-41-782-021-233	1.0000	10,400.00
			TOTAL	10,400.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210370

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ENTER INTO A LEASE AGREEMENT WITH ARK CONTAINER RENTALS, LLC, PURSUANT TO N.J.S.A. 40A: 11-6.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210371							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-48							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO ENTER INTO A LEASE AGREEMENT WITH ARK CONTAINER RENTALS, LLC, PURSUANT TO N.J.S.A. 40A: 11-6.1 ET SEQ.

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

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

WHEREAS, the Department of Cultural & Historic Affairs is seeking authorization to lease two (2) containers for both the Dey Mansion Washington’s Headquarters and Lambert Castle for the storage of excess materials in preparation of repairs and construction at both locations; and

WHEREAS, pursuant N.J.S.A. 40A: 11-6.1, et seq., for all contracts that in the aggregate are less than the bid threshold but, fifteen percent (15%) or more of that amount, shall award the contract after soliciting at least two competitive quotations, if practicable, and the award shall be made to a vendor whose response is the most advantageous; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs received three (3) quotations for two (2) storage containers from the following vendors: UNITS Moving and Portable Storage of Northern New Jersey of Netcong, NJ submitted a quote in the amount of five thousand six hundred seventy dollars and twenty-two cents (\$5,670.22); PODS of Clearwater, FL submitted a quote in the amount of six thousand twelve dollars and thirty cents (\$6,012.30); and Ark Container Rentals of Kearny, NJ submitted a quote in the amount of three thousand eight hundred ninety two dollars (\$3,892.00 minus \$356 refund at the end of lease); and

WHEREAS, the Director of Cultural & Historic Affairs is recommending entering into a lease agreement with Ark Container Rentals for rental of two (2) storage containers for both the Dey Mansion Washington’s Headquarters and Lambert Castle in the amount of three thousand eight hundred ninety two dollars (\$3,892.00); 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 lease agreement described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1, that the Board of County Commissioners of the County of Passaic authorizes entering into a lease agreement with Ark Container Rentals for rental of two (2) storage containers for both the Dey Mansion Washington’s Headquarters and Lambert Castle for the storage of excess materials in preparation of repairs and construction at both locations, in an amount of three thousand eight hundred ninety two dollars (\$3,892.00), as recommended by the Director of the Department of Cultural & Historic Affairs.

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

NDA

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,892.00

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

PURPOSE: Resolution authorizing the department of cultural & Historic affairs to enter into lease agreement with Ark Container Rentals.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



Ark Container Rentals, LLC

78 John Miller Way, Kearny, NJ, 07032

1 (800) 609-8541 (tel.)

sales@arkcontainerrentals.com

MASTER LEASE AGREEMENT

THIS MASTER LEASE AGREEMENT is effective this _____ day of _____ by and between Ark Container Rentals, LLC, a Delaware Limited Liability Company, with its principal office located at 78 John Miller Way, Kearny, NJ, 07032 (hereinafter referred to as "LESSOR") and _____ (company name), a _____ (company type, ex: LLC, Partnership, LLP, etc) with its principal office located at _____

(hereinafter referred to as the "LESSEE"). Lessee hereby agrees to lease from Lessor the equipment to be subsequently described on individual "Rental Orders." Lessee will approve and sign the Rental Orders prior to equipment delivery. At a minimum, Rental Orders will include and specify the following information:

<u>Equipment Type:</u> 20' Container
<u>Quantity:</u> 2
<u>Lease/Rental Rate:</u> \$89/month (billed every 28 days)
<u>Lease Term:</u> 1 year minimum
<u>Delivery Charge:</u> \$350
<u>End of Lease Pick-Up Charge & Cleanout Charge:</u> \$350
<u>Security Deposit:</u> \$178/unit (Equivalent to 2 monthly invoices. Deposit is returned at end of lease)

At the time the equipment is delivered to Lessee, Lessee or its agent will sign a "Delivery Ticket" evidencing Lessee's receipt of such equipment. Lessee's or its agent's signature on the Delivery Ticket will constitute Lessee's agreement that such equipment has been received and accepted by it in good and serviceable condition unless Lessee notates with specificity any equipment damages or non-conformances on the Delivery Ticket. The equipment is hereby leased under the terms and conditions contained on this page and on the front and back of the attached pages entitled "Terms and Conditions of Master Lease Agreement" (numbered sections 1-21), all of which constitute part of this Lease Agreement for the equipment to be listed on the individual Rental Orders and Delivery Tickets.

The persons signing below certify that they are authorized to bind their respective parties.

LESSEE:

Signature

Printed Name and Title

Date

LESSOR:

Signature

Printed Name and Title

Introduced on: April 13, 2021 _____ Date
 Adopted on: April 13, 2021
 Official Resolution#: R20210371

TERMS AND CONDITIONS OF MASTER LEASE AGREEMENT

Ark Container Rentals, LLC ("Lessor") hereby leases to the customer ("Lessee") identified on the signature page of this Lease Agreement the equipment identified therein and on initial and subsequent Delivery Tickets, subject to the following terms and conditions:

1. ENTIRE AGREEMENT

A. This Agreement contains all of the terms and conditions between the parties. No agreements, understandings or representations not specifically contained herein shall be binding upon any of the parties hereto unless reduced to writing and signed by the parties to be bound thereby.

B. This is an agreement only for lease, and is not a sale. **Lessee does not acquire hereunder, or by payment of said rental, any right, title or interest in or to the equipment other than the right to possess and use the equipment provided the Lessee shall not be in default in performance hereunder.** Lessee is not Lessor's agent for any purpose. If the registered owner of the equipment as indicated on the equipment registration card is other than the Lessor, then the Lessee under this agreement shall become the sub-lessee and be subject and subordinate to the provisions of any written agreement covering this equipment, including the owner's rights of repossession, such agreement being available to the sub-lessee upon request. Lessor reserves to itself, the right to place upon each unit of equipment leased hereunder, the name of the Lessor and registered owner and any other commercial equipment signage; Lessee agrees not to remove said words or signage or permit or suffer any persons to do so.

2. DEFINITIONS

"Lessee" includes the person, entity or organization to whom charges are to be billed, all of whom shall be jointly and severally liable hereunder. "Equipment" includes the item(s) identified on the Rental Order(s) and all tires, tools, accessories, appurtenances or other equipment attached thereto or contained therein.

3. PROHIBITED MATERIALS/USES

A. Lessee shall store in the Equipment only personal property that Lessee owns and will not store property that is claimed by another or in which another has any right, title or interest. The use of this Equipment for any purpose involving hazardous waste, contaminated materials, garbage, refuse or similar materials is strictly prohibited. Lessee shall indemnify and HOLD HARMLESS the Lessor from any fines, forfeitures, seizures, penalties and liabilities arising from any infringement or violation of any law or regulation by the Lessee or its employees or by any other person or arising from the use, possession, operation or condition of the Equipment. It is Lessee's responsibility to secure the Equipment and all contents on site by providing and installing locks. Lessee shall indemnify and SAVE HARMLESS the Lessor from any and all claims, liens or liability arising from work being performed or materials supplied in connection with the operation of the Equipment and from loss or damage thereto and from and against all loss, penalties and expenses, including attorney's fees, however arising because of, but not limited to, the storage, maintenance, use repair, loading, unloading, inadvertent movement, or operation of the Equipment. Lessee shall be responsible for all costs of disposal and/or decontamination of the Equipment if it is used for any prohibited purpose involving hazardous waste or contaminated materials.

B. Lessee agrees that Equipment leased for storage shall not be moved from its original location without permission from Lessor. Lessee's unauthorized movement of the Equipment shall constitute termination of this Agreement at Lessor's election and Lessee shall be responsible for all movement costs and any damages to Lessee's personal property that may arise as a result of any unauthorized movement, and for pick-up and return of the moved equipment.

4. SUBLEASE

Lessee shall not have the right to sublet, rent or otherwise hire out, or part with possession of, any said equipment to any person, firm, partnership, association or corporation other than Lessor, without the prior written consent of the Lessor thereto. Lessor shall have the right to assign this lease and/or the rentals reserved hereunder. In the event of an assignment of this lease by the Lessor, the assignee shall acquire thereby all rights and remedies possessed by or available to Lessor. Lessee agrees that the equipment leased hereunder and the power equipment used therewith shall be used and operated in conformance with all applicable laws and regulations.

5. RENTAL PERIOD

This lease shall be for the period specified on the Rental Order starting on the date of delivery unless otherwise agreed to by Lessor and Lessee in writing at least ten days prior to the expiration of the minimum term and any renewal periods, this Agreement shall automatically renew itself for successive 28 day periods. At any time after the minimum term, the Lessor may change any of the rates or charges for the Equipment or may require Lessee to return the Equipment to the location designated by the Lessor. The rent for Equipment leased on a weekly or monthly basis will be pro-rated for each Rental Day over the most recently completed week or month. The term "Rental Day" means calendar day or any portion thereof.

6. EQUIPMENT ACCESSIBILITY

At the expiration or termination of the lease, Lessee shall at its sole cost and expense remove ALL

OBSTRUCTIONS, which would prevent access to the Equipment or otherwise hinder the Lessor in removing the equipment. In the event any obstructions, whether caused by Lessee, its agents, others or an act of God not removed, then Lessor may at its discretion (i) remove said obstructions and/or charge customer for any expenses incurred to remove the Equipment including, but not limited to towing charges, snow removal, crane rental etc., or (ii) cause the Equipment to remain on rental until Lessor is compensated for the equipments full replacement value.

7. PICKUP/DELIVERY/MOUMENT

- A. Lessee agrees to pay the delivery, pick-up and/or movement charge set forth on page one hereof. In the event Lessee or its agent causes the delivery pick-up or movement to take longer than may be reasonably expected, then and in that event, Lessee shall pay the sum of \$100.00 per hour for such additional time.
- B. In connection with such delivery, pick-up and/or movement. Lessee hereby authorizes Lessor and/or its agents to drive on Lessee's lawn or other paved or non-paved area in order to place the Equipment in the area designated by the Lessee, and SAVE HARMLESS the Lessor from any and all claims for any damages to property including, but not limited to, lawns, shrubs, driveways, buildings, septic systems, sidewalks, etc. Lessee will be responsible for the payment of all towing charges, etc. for any Equipment in connection with such delivery, pick-up and/or movement.
- C. Lessor's delivery of the Equipment may be subject to delays beyond Lessor's control. Lessee shall have no claim against Lessor for consequential damages or any other damages as a result of any such delay.
- D. Prior to a pick-up notification, Lessee shall be responsible to have the Equipment emptied and swept out. Upon termination of this Agreement and notification by Lessee, Lessor shall have twenty-eight (28) days to remove the Equipment from Lessee's premises.

8. LICENSES/PERMITS

- A. The equipment leased hereunder contains a valid license for the state indicated thereon. Lessee assumes responsibility for any and all licenses, titles, permits, and other certificates as may be required by law or otherwise for lessee's lawful operation of said equipment in any state except the state in which equipment is already licensed. Lessee agrees that all certificates of title or registration applicable to the equipment leased hereunder shall reflect ownership thereof.
- B. Lessee agrees to comply with all laws and regulations of all state, federal or local government which the use, operation or maintenance of the equipment, and to indemnify and hold harmless Lessor or Lessor's assignee from any and all fines, forfeitures, seizures, penalties, and liabilities that may arise from any infringement or violation of any such law or regulation by Lessee or his employees or by any other person, or that may result from the use, possession, operation or condition of any of the equipment Lessee further agrees to indemnify and save harmless Lessor and Lessor's assignee from any claims, liens, or liabilities arising from work performed to materials supplied in connection with the operation or maintenance of any equipment and from damage thereto and from and against all loss, penalties and expenses, including attorney fees, howsoever arising because of, but not limited to, the storage, maintenance use, repair, loading, unloading or operation of any of the equipment therein or thereon.

9. INSPECTION

As specified on the Master Lease Agreement signature page, Lessee will inspect the Equipment at time of delivery and acknowledges that the Equipment has been received in good and serviceable condition unless any damages and/or non-conformances are noted on the Delivery Ticket Lessee is responsible for all damages not noted thereon.

10. RISK OF LOSS

- A. Lessee acknowledges and agrees that the Equipment is not suitable for the storage of heirlooms or precious, invaluable or irreplaceable property such as furniture, works of art books, records, writings, photographs, objects for which no immediate resale market exists, objects which are claimed to have special emotional value to Lessee and records or receipts relating to stored goods, etc.
- B. While the Equipment is rented and/or in the possession or control of the Lessee, all risk of loss is the Lessee's responsibility. If the Equipment is lost, stolen, abandoned or determined by Lessor to be substantially damaged or inoperable, including by fire, lightning, theft, flood, windstorm, explosion, marine, collision or any other casualty, the Equipment shall remain leased until Lessor is compensated by Lessee for the full replacement value.
- C. LESSOR DISCLAIMS AND EXCLUDES, AND LESSEE WAIVES, ALL WARRANTIES OF ANY KIND AND NATURE, INCLUDING, WITHOUT LIMITATION, ANY WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE FOR ANY EQUIPMENT LEASED HEREUNDER, NOR AS TO ANY MAINTENANCE OR REPAIRS THERETO. THE EQUIPMENT IS LEASED "AS IS." LESSOR SHALL NOT BE RESPONSIBLE FOR ANY CONSEQUENTIAL OR PROXIMATE DAMAGES DUE TO ANY REASON, INCLUDING DAMAGES TO GOODS OR ITEMS PLACED IN OR UPON THE EQUIPMENT. LESSEE ASSUMES ALL RISK OF DAMAGE WHETHER OR NOT CAUSED OR RELATED TO THE

NEGLIGENCE OR FAULT OF LESSOR OR ITS AGENTS OR EMPLOYEES.

- D. Lessor shall not be liable for any loss of or damage to any property left, stored, loaded or transported on or upon any equipment leased hereunder, and Lessee does hereby expressly waive any claims and demands for said loss or damage, including, but not limited to, loss of profits, or other alleged consequential damages against the Lessor, and Lessee does further agree to hold the Lessor free and harmless against any such claims and demands.
- E. Lessee hereby specifically indemnifies Lessor and agrees to HOLD LESSOR HARMLESS against all loss and damage Lessor may sustain or suffer because of (a) the loss of or damage to the Equipment, (b) property stored therein, or (c) the death of or injury to or damage to the property of any third person as a result of in whole or in part, the use or condition of the Equipment as agreed and provided herein.

11. EQUIPMENT MAINTENANCE/DAMAGE

- A. Lessee agrees, at Lessee's cost, to maintain and return the Equipment in good repair and operating condition, ordinary wear and tear excepted, free of any liens, encumbrances and graffiti, and to replace with new parts all dents or other forms of damage caused directly caused by Lessee. Notwithstanding the equipment at the Lessor's location as indicated under "Date In" on the Equipment Inspection Report, equipment returned without accessories or attachments, or missing items, or equipment requiring repairs of any kind, shall remain hereunder without abatement or rent until said replacements or repairs have been made and Lessee has reimbursed Lessor therefore. L
- B. If the Equipment is returned with items missing or requiring repairs, it shall remain leased until said replacements or repairs, acceptable to Lessor, have been made by Lessee. If Lessee elects not to make the required repairs and replacements and Lessor undertakes Lessee's obligation, Lessor shall determine the amount due and the Equipment shall remain leased until the date that Lessor's invoiced amount is paid by Lessee.
- C. Lessor shall have no liability for any repairs or service to the Equipment or for any replacement tires or other parts, or for any unauthorized repairs or service to the Equipment made without the prior written approval of the Lessor.

12. SECURITY INTEREST

Lessee hereby grants to Lessor a security interest in all of its rights and title to and interest in all property located in the Equipment at any particular time (the "Security Interest"). The Security Interest shall secure the payment and performance of Lessee's obligation to Lessor under this Agreement.

13. INSURANCE

- A. As described in Section 10 (above), all property stored in the Equipment is stored by Lessee at Lessee's own risk. Insurance for the contents of the Equipment is Lessee's sole responsibility.
- B. Lessee agrees, at Lessee's cost and expense, simultaneously with or prior to delivery, to procure, deliver to Lessor and keep in full force and effect during the term of this Agreement, a valid and pre-paid business auto or trucker's policy or policies covering hired autos, trailers and containers for bodily injury and property damage liability and including collision and comprehensive coverage for physical damage and a comprehensive general liability policy providing for contractual liability coverage for hold harmless agreements, all satisfactory to Lessor as to the insurer with a combined single limit of one million dollars (\$1,000,000.00) and no more than a \$500 deductible. The certificate of insurance must name Lessor as an "Additional Insured" with regard to the liability coverage and "Loss Payee" with regard to the physical damage covered for the period from the delivery until the return of the unit. Lessee shall promptly notify the insurance carrier named on the certificate of any event, which results in physical damage to the Equipment pursuant to the terms and conditions of said insurance policy. If Lessor determines that Lessee is not maintaining the proper insurance policies as required, Lessee shall be in default and Lessor shall be entitled to exercise remedies set forth in Section 16, below.

14. CREDIT CARD

Lessor hereby authorizes Lessor to charge Lessee's credit card without the signature of Lessee, for any and all outstanding amounts owed by Lessee pursuant to this agreement, including without limitation, rent, late charges and costs associated with the processing of the Lessor's delinquent account, even if Lessor has subsequently selected another method of payment as the preferred method.

15. TAXES

Lessee shall pay in addition to payments of rentals: (a) all Taxes levied against or based upon the value of the Equipment or its use based upon the amount of rent to be paid hereunder ("Taxes" includes all taxes, charges and fees except income taxes); and (b) costs and expenses, including attorney's fees, incurred by Lessor in enforcing any of the terms, provisions, covenants and indemnities provided herein.

16. DEFAULT

- A. If any act or thing required to be performed by Lessee pursuant to this Agreement, or any other Agreement(s) Lessee has with Lessor, shall not be performed in the manner and at the times required herein, Lessee shall be in default of this Lease. Lessor thereupon shall have the right,

without prejudice to any other right or remedy which Lessor may have and without notice or demand, to declare all charges and unpaid lease payments and all lease payments required to complete the minimum term specified on the reverse side, due and payable forthwith and to lock and/or repossess and retain the Equipment free of all rights of Lessee, without any liability and without releasing Lessee from any of Lessee's covenants, obligations and indemnities hereunder. If Lessor elects to repossess the Equipment and hold same for Lessee either in Lessor's possession or in public storage at the expense of the Lessee, Lessee does irrevocably appoint Lessor as its agent and does irrevocably grant Lessor power to repossess, lock and enter upon Lessor's property or the property of another. Lessee does irrevocably grant the right to Lessor to transfer at Lessor's option, the contents of the repossessed Equipment to a substitute unit. In the event Lessor exercises its right to repossess the unit, Lessee shall HOLD LESSOR HARMLESS from any claims, suits, demands or causes of action as a result of any damage to the contents of the repossessed unit. Lessor shall further indemnify and HOLD LESSOR HARMLESS from any claims, suits, demands or causes of action by any third party if Lessor repossesses the unit. Repossession shall not constitute a termination of Lessee's obligations under this Agreement. Lessor shall further have the right to lease or sell the Equipment upon such terms and conditions as Lessor shall deem reasonable. Lessee shall be responsible for all costs incurred in the actual act of repossession including attorney's fees and disbursements. In the event Lessor locks the Equipment pursuant to the terms of this paragraph, Lessee shall be liable for a lock up fee of up to twice the delivery fee.

- B. Where Lessor is leasing the Equipment to Lessee for storage of Lessee's personal property on Lessor's property or where Lessor permits Lessee to store Lessee's Equipment on Lessor's property, in the event Lessee defaults in any of the terms or conditions of the Agreement, including but not limited to, payment obligations, Lessor may, in its discretion, terminate this Agreement and proceed with any and all legal remedies available to obtain possession of the Equipment and/or the land upon which it stands and to collect amounts owed by Lessee. Subsequent to any such termination, Lessee shall pay Lessor rental charges in an amount equal to the rate set forth in this Agreement until such time as Lessee removes its personal property and/or Equipment from Lessor's property. Further, in the event of such default, Lessee shall pay all of Lessor's costs of collection, including reasonable attorney's fees, and all costs relating to the removal of Lessee's personal property from Lessor's premises.
- C. If the Lessor declares this Agreement in default and demands that the Lessee empty the contents of the Equipment, and if after thirty (30) days from this notice of default the contents of the Equipment have not been removed, the Lessor has the right to dispose of the contents without further notice to the Lessee.

17. ACCIDENTS

Within twenty-four hours after occurrence, Lessee shall report all accidents or theft to the local or state police and provide a written accident report to the Lessor.

18. LATE PAYMENTS

Rental payments will be sent by Lessee to Lessor at Lessor's address by the tenth of the month following the end of each monthly lease period. Any payment not received by the Lessor within thirty (30) days following the end of the preceding monthly lease period shall bear interest at the rate of 2% per month. Lessor shall have the option to apply payments received to any of Lessee's outstanding invoices and/or charges as Lessor elects, without regard to written instructions.

19. MISCELLANEOUS

- A. Lessor reserves the right to place upon the Equipment the name, logo and unit number of Lessor and/or registered owner, and Lessee agrees not to remove said name(s), logo and unit number.
- B. If Lessee shall fail to return the Equipment within three days after (i) the time specified or (ii) demand has been made by the Lessor, such failure shall constitute an unauthorized taking, retention, use and operation of the Equipment and Lessor may thereafter consider the Equipment as stolen and may take such steps as Lessor shall be entitled to by law including but not limited to causing a warrant to be issued or any other steps which Lessor shall deem reasonable and necessary to recover the Equipment. Lessee hereby releases Lessor from and agrees to indemnify Lessor against all claims for damages which Lessee or any other party may sustain as a result of any action taken by Lessor under this paragraph.
- C. Any conflict between Lessee's Rental Order and this Agreement shall be resolved in favor of this Agreement.
- D. Lessee waives all right to notice and judicial hearing before Lessor obtains a pre-judgment remedy of attachment, garnishment or replevin.
- E. The failure of Lessor to insist upon the punctual performance of the covenants of Lessee hereunder, Lessor's failure to exercise any right or remedy available under or upon this Agreement, any failure of Lessor to require payment as and when due, of any sum owing hereunder, or any extension of credit forbearance on the part of Lessor, shall not constitute a waiver of any subsequent default hereunder. All demands for payment and performance and all notices of non-payment under this Agreement are



Ark Container Rentals, LLC

78 John Miller Way, Kearny, NJ, 07032

1 (800) 609-8541 (tel.)

sales@arkcontainerrentals.com

MASTER LEASE AGREEMENT

THIS MASTER LEASE AGREEMENT is effective this _____ day of _____ by and between Ark Container Rentals, LLC, a Delaware Limited Liability Company, with its principal office located at 78 John Miller Way, Kearny, NJ, 07032 (hereinafter referred to as "LESSOR") and _____ (company name), a _____ (company type, ex: LLC, Partnership, LLP, etc) with its principal office located at _____

(hereinafter referred to as the "LESSEE"). Lessee hereby agrees to lease from Lessor the equipment to be subsequently described on individual "Rental Orders." Lessee will approve and sign the Rental Orders prior to equipment delivery. At a minimum, Rental Orders will include and specify the following information:

<u>Equipment Type:</u> 20' Container
<u>Quantity:</u> 2
<u>Lease/Rental Rate:</u> \$89/month (billed every 28 days)
<u>Lease Term:</u> 1 year minimum
<u>Delivery Charge:</u> \$350
<u>End of Lease Pick-Up Charge & Cleanout Charge:</u> \$350
<u>Security Deposit:</u> \$178/unit (Equivalent to 2 monthly invoices. Deposit is returned at end of lease)

At the time the equipment is delivered to Lessee, Lessee or its agent will sign a "Delivery Ticket" evidencing Lessee's receipt of such equipment. Lessee's or its agent's signature on the Delivery Ticket will constitute Lessee's agreement that such equipment has been received and accepted by it in good and serviceable condition unless Lessee notates with specificity any equipment damages or non-conformances on the Delivery Ticket. The equipment is hereby leased under the terms and conditions contained on this page and on the front and back of the attached pages entitled "Terms and Conditions of Master Lease Agreement" (numbered sections 1-21), all of which constitute part of this Lease Agreement for the equipment to be listed on the individual Rental Orders and Delivery Tickets.

The persons signing below certify that they are authorized to bind their respective parties.

LESSEE:

Signature

Printed Name and Title

Date

LESSOR:

Signature

Printed Name and Title

Introduced on: April 13, 2021 _____ Date
Adopted on: April 13, 2021
Official Resolution#: R20210371

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ALAIMO GROUP FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-092 PASSAIC AVENUE OVER MACDONALD BROOK PROJECT IN THE CITY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210372							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-49							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO ALAIMO GROUP FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE REPLACEMENT OF STRUCTURE NO. 1600-092 PASSAIC AVENUE OVER MACDONALD BROOK PROJECT IN THE CITY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County has been working on a Project known as the Replacement of the Passaic Avenue Culvert No. 1600-092 over the MacDonalD Brook (hereafter “Project”), which requires qualified consulting engineer design services to provide engineering services in calendar year 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

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

WHEREAS, on December 14, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2018, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Alaimo Group; 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 to the Board to increase the engineering services by an amount not to exceed two thousand dollars (\$2,000.00) for Alaimo Group to provide engineering services which includes performing an Intensive Level Architectural Survey for the County related to the Project; 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 March 31, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes a contract modification for the Alaimo Group in an amount not to exceed two thousand dollars (\$2,000.00) for the Replacement of the Passaic Avenue Culvert No. 1600-092 Project.

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the 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 of the Board, County Counsel, and Director of Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this resolution.

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: C-04-55-105-001-902

PURPOSE: Resolution authorizing contract modification No.1 to Alaimo Group for consulting design engineering services.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300
2 Market Street, Paterson, New Jersey 07501 Tel: 201-523-6200 Fax: 201-523-1765

March 29, 2021

Mr. Thomas Enright, P.E.
County of Passaic
Administration Building
Office of the County Engineer
401 Grand Street, Room 524
Paterson, NJ 07505

RE: County of Passaic
Replacement of Structure No. 1600-092
Passaic Avenue Over MacDonald Brook
City of Passaic, County of Passaic, NJ
Cultural Resource Extra Fee Request
RAAEC File No. A-0160-0032-000

Dear Mr. Enright:

Alaimo Group is currently under contract to provide engineering services for the Replacement of Structure No. 1600-092. The project requires the Architectural Survey of Structure No. 1600-092 prior to final design, which was not included in the original scope of work. Hunter Research provided a technical scope dated March 17, 2021 to address the cultural resource review. Task A was accepted by the County in the amount of \$2,000.

Alaimo Group is requesting an extra fee in the amount of \$2,000 for Task A.

Thank you very much for your cooperation. Should you have any questions, please contact me at this office.

Very truly yours,
ALAIMO GROUP


Erik C. Svensen, P.E.
Associate

ecs/dal
Enclosures

cc: Richard A. Alaimo, P.E., P.P., President, Alaimo Group
Tom Cappetti, Jr, Associate, Alaimo Group

HUNTER RESEARCHRichard W. Hunter
PRESIDENTPatrick Harshbarger
VICE PRESIDENTJames S. Lee
VICE PRESIDENTPatricia A. Madrigal
VICE PRESIDENT

March 17, 2021

Mr. Thomas Cappetti, Jr., Environmental Planner, Associate
Alaimo Group
200 High Street
Mount Holly, NJ 08060

Via e-mail

Re: Replacement of Structure No. 1600-092, Passaic Avenue over MacDonald Brook, City of
Passaic, Passaic County, New Jersey

Dear Mr. Cappetti,

Hunter Research, Inc. has prepared the following technical scope of work and attached cost proposal to address cultural resources review and permitting requirements anticipated as part of the project to replace Passaic County Structure No. 1600-092, a culvert carrying Passaic Avenue over MacDonald Brook in the City of Passaic.

Specifically, this scope of work is in response to the New Jersey Historic Preservation Office's (HPO's) technical assistance review of the proposed project (HPO Project #21-0487, Marcopol to Cappetti, March 8, 2021). HPO requests, at a minimum, a completion of an Intensive-level Architectural Survey of Structure No. 1600-092. The HPO indicates the structure is an I-beam and brick jack deck culvert over 50 years of age. Hunter Research's base scope of work addresses this requirement (Base Task A).

HPO also states that an Intensive-level Architectural Survey may be necessary for the structure's setting in Third Ward Memorial Park. Hunter Research has created an optional task to complete a survey of the park, if necessary (Optional Task B). We note that this follow-up survey of the park may not be necessary if HPO and the County agree to treat the park as a historic property without survey and the County complies with the HPO requirement of a new structure design that is compatible with the surrounding landscape in keeping with the *Secretary of the Interior's Standards for the Treatment of Historic Properties*.

We are also including with this proposal two additional optional tasks that would typically be required by the HPO if Structure No. 1600-092 is found to be eligible for the New Jersey and National Registers of Historic Places. A Historic Bridge Alternatives Analysis (HBAA) is a typical HPO requirement for any historic structure that is to be replaced. Hunter Research will, with assistance from the consultant engineer, prepare an HBAA that meets HPO requirements (Optional Task C). Historic American Engineering Record (HAER) documentation of a historic structure prior to replacement is also a standard HPO mitigation requirement (Optional Task D).

Scope of Work

Base Task A. Intensive-Level Historic Architectural Survey. Our firm's services in this instance will involve the completion of an Intensive-Level Historic Architectural Survey that will: 1) carry out background research and field inspection to assess Structure No. 1600-092's historical significance and

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210372

Hunter Research, Inc.
hr@hunterresearch.com

Historic Resource Consultants

120 West State Street, Trenton NJ 08608-1185

609/695-0122 609/695-0147 Fax
www.hunterresearch.com

Passaic County Structure No. 1600-092
 Cultural Resources Consulting Services
 Page 2

integrity per National Register Criteria for Evaluation; 2) provide a New Jersey and National Register of Historic Places eligibility evaluation of the culvert as a potential historic architectural resource in excess of 50 years in age; and 3) make recommendations, as necessary, concerning the need for additional historic architectural study and avoidance and/or mitigation of project impacts.

i. Background Research – culvert specific research needed to complete the technical report will be undertaken at the HPO, New Jersey State Library and local libraries in Passaic County. We request that Passaic County or the consultant engineer share any available background information (e.g., plans, inspection reports, old bridge cards, etc.). It will also be helpful to have a list of any other brick jack arch structures in the County's inventory.

ii. Field Investigations - following completion of the background research, a half-day of fieldwork is proposed for the evaluation of the culvert and its immediate setting. This work will involve the taking of notes and photographs and the annotation of project plans. We will assess potential visual impacts on the nearby park landscape in anticipation of HPO questions about the structure's setting; however, we will not undertake an intensive-level survey of Third Ward Memorial Park unless Optional Task B is authorized.

iii. Analysis and Report - upon completion of all research and fieldwork tasks, Hunter Research will analyze the assembled research and field data. Hunter Research will prepare NJHPO Intensive-Level Architectural Survey forms for Structure No. 1600-092. A cover memorandum will be prepared summarizing the findings and the likely project effects.

iv. Meetings – Hunter Research's cultural resources team leader will attend a meeting by videoconference or by phone to discuss the findings of the survey and next steps.

Deliverables. One PDF copy of a draft survey submitted to the client for review and following review and any necessary revisions a PDF of the final survey for submission to the HPO. The survey will be prepared in accordance with current HPO guidelines.

Staffing – All Hunter Research staff members conducting the work meet the Secretary of Interior's Professional Qualifications Standards (36 CFR 61) in history and architectural history.

Schedule – A draft survey will be submitted within four (4) weeks of notice to proceed.

The following tasks are included as options if they are required by the HPO:

Optional Task B: Intensive-Level Architectural Survey of Third Ward Memorial Park – This option may be exercised if HPO requires a survey of the park to determine if it meets National Register Criteria for Evaluation. This survey would also provide contextual background that would aid HPO and the County in developing a context-sensitive replacement design solution that is in keeping with the Secretary of the Interior's Standards for the Treatment of Historic Properties. This option may not be necessary if the HPO and County agree to treat the park as eligible without intensive-level survey. The research, field investigations and survey reporting scope of work for Optional Task B would be identical to Base Task A, although expanded to include the entire park. Historical research and field investigations would assess all of the buildings, structures, objects and landscapes within the park to determine, if collectively or individually, they are of historical significance per the National Register Criteria for Evaluation. The deliverable will be a complete set of HPO Intensive-level Architectural Survey Forms and a cover memorandum summarizing the findings and the likely project effects. The survey of the park will be completed within four (4) to six (6) weeks of notice to proceed.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210372



Alaimo Group

200 High Street, Mt. Holly, New Jersey 08060 Tel: 609-267-8310 Fax: 609-845-0300
2 Market Street, Paterson, New Jersey 07501 Tel: 201-523-6200 Fax: 201-523-1765

March 29, 2021

Mr. Thomas Enright, P.E.
County of Passaic
Administration Building
Office of the County Engineer
401 Grand Street, Room 524
Paterson, NJ 07505

RE: County of Passaic
Replacement of Structure No. 1600-092
Passaic Avenue Over MacDonald Brook
City of Passaic, County of Passaic, NJ
Cultural Resource Extra Fee Request
RAAEC File No. A-0160-0032-000

Dear Mr. Enright:

Alaimo Group is currently under contract to provide engineering services for the Replacement of Structure No. 1600-092. The project requires the Architectural Survey of Structure No. 1600-092 prior to final design, which was not included in the original scope of work. Hunter Research provided a technical scope dated March 17, 2021 to address the cultural resource review. Task A was accepted by the County in the amount of \$2,000.

Alaimo Group is requesting an extra fee in the amount of \$2,000 for Task A.

Thank you very much for your cooperation. Should you have any questions, please contact me at this office.

Very truly yours,
ALAIMO GROUP


Erik C. Svensen, P.E.
Associate

ecs/dal
Enclosures

cc: Richard A. Alaimo, P.E., P.P., President, Alaimo Group
Tom Cappetti, Jr, Associate, Alaimo Group

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 1 FOR THE 2020 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210373							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-50							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 1 FOR THE 2020 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on June 30, 2020 the Board approved Resolution R20200527 awarding a contract to Smith SONDY Asphalt Construction for the 2020 Roadway Resurfacing Road Project (hereafter “Project”) in the amount of two million ninety-two thousand one hundred eighty-nine dollars and fifteen cents (\$2,092,189.15), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in the amount of thirty six thousand seven hundred seventy six dollars (\$36,776.00), due to additions and deletions of as-built quantities of various drainage pipes and a supplemental pipe item needed to complete the Project which will result in an increase of the original contract to two million one hundred twenty eight thousand nine hundred sixty-five dollars and fifteen cents (\$2,128,965.15); 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 change order described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approve Change Order No.1 in the amount of thirty-six thousand seven hundred seventy six dollars (\$36,776.00) to Smith SONDY Asphalt Construction for the 2020 Roadway Resurfacing Road Project, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the 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 of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA/MPJ

April 13, 2021

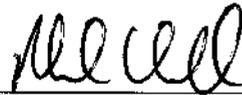
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,776.00

APPROPRIATION: G-01-45-700-020-911

PURPOSE: Resolution authorizing the change order No.1 for the 2020 Broadway resurfacing road project to Smith Soudy Asphalt Construction.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1

DATE: March 29, 2021

PROJECT TITLE:
 2020 Road Resurfacing Program

LOCATION: Various

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Co., 150 Anderson Ave., Wallington, NJ 07507

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 No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
53	15" REINFORCED CONCRETE PIPE, CLASS V	(170)	LF	\$97.10	(\$16,507.00)
81	UNDERDRAIN, TYPE F (IF & WHERE DIRECTED)	(100)	LF	\$93.90	(\$9,390.00)
TOTAL DEDUCTIONS					(\$25,897.00)
<u>Add</u>					
54	12" DUCTILE IRON PIPE, CLASS 56	121.00	LF	\$153.00	\$18,513.00
TOTAL ADDITIONS					\$18,513.00
<u>Supplemental</u>					
S-01	18" REINFORCED CONCRETE PIPE (Incl. Final	128	LF	\$345.00	\$44,160.00
TOTAL ADDITIONS (SUPPLEMENTAL)					\$44,160.00
NET CHANGE ORDER (ADDITION)					\$36,776.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$36,776.00
ORIGINAL COMPLETION DATE.....	February 6, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS.....	February 6, 2021

2. REASON FOR CHANGE

Item No. 53 - 15" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of 15" Reinforced Concrete Pipe, Class V.

Item No. 54 - 12" Ductile Iron Pipe, Class 56: Additional amount of this pay item quantity was ultimately required. This resulted in the increase in the amount of 12" Ductile Iron Pipe, Class 56.

Item No. 81 - Underdrain Type F (If & Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Underdrain Type F (If & Where Directed).

Supplemental Item No. S-1 - 18" Reinforced Concrete Pipe (Incl. Final Restorations): The Contractor completed the replacement of deteriorated and collapsed 18" CMP storm sewer pipe along Sloatsburg Road, including the removal and disposal of pipe and materials and full depth pavement restorations. This resulted in establishing a new pay item for 18" Reinforced Concrete Pipe, incl. Final Restorations.

Introduced on: April 13, 2021
 Adopted on: Reinforced Concrete Pipe, incl. Final Restorations.
 Official Resolution#: R20210373

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1

DATE: March 29, 2021

PROJECT TITLE:
 2020 Road Resurfacing Program

LOCATION: Various

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Co., 150 Anderson Ave., Wallington, NJ 07507

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 No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
53	15" REINFORCED CONCRETE PIPE, CLASS V	(170)	LF	\$97.10	(\$16,507.00)
81	UNDERDRAIN, TYPE F (IF & WHERE DIRECTED)	(100)	LF	\$93.90	(\$9,390.00)
TOTAL DEDUCTIONS					(\$25,897.00)
<u>Add</u>					
54	12" DUCTILE IRON PIPE, CLASS 56	121.00	LF	\$153.00	\$18,513.00
TOTAL ADDITIONS					\$18,513.00
<u>Supplemental</u>					
S-01	18" REINFORCED CONCRETE PIPE (Incl. Final	128	LF	\$345.00	\$44,160.00
TOTAL ADDITIONS (SUPPLEMENTAL)					\$44,160.00
NET CHANGE ORDER (ADDITION)					\$36,776.00

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$36,776.00
ORIGINAL COMPLETION DATE.....	February 6, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS.....	February 6, 2021

2. REASON FOR CHANGE

Item No. 53 - 15" Reinforced Concrete Pipe, Class V: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of 15" Reinforced Concrete Pipe, Class V.

Item No. 54 - 12" Ductile Iron Pipe, Class 56: Additional amount of this pay item quantity was ultimately required. This resulted in the increase in the amount of 12" Ductile Iron Pipe, Class 56.

Item No. 81 - Underdrain Type F (If & Where Directed): The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount of Underdrain Type F (If & Where Directed).

Supplemental Item No. S-1 - 18" Reinforced Concrete Pipe (Incl. Final Restorations): The Contractor completed the replacement of deteriorated and collapsed 18" CMP storm sewer pipe along Sloatsburg Road, including the removal and disposal of pipe and materials and full depth pavement restorations. This resulted in establishing a new pay item for 18" Reinforced Concrete Pipe, incl. Final Restorations.

Introduced on: April 13, 2021
 Adopted on: Reinforced Concrete Pipe, incl. Final Restorations.
 Official Resolution#: R20210373

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210374							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-51							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 8 TO KONKUS CORPORATION
FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT,
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

WHEREAS, on November 18, 2019 the Board approved Resolution No. 20191058 awarding a contract to Konkus Corporation as the lowest responsible bidder for the Two Bridges Road Bridge and West Belt Extension Project (hereafter “Project”) for a contract price of thirteen million six hundred thirty-three thousand eight hundred seventy-six dollars and eighty-nine cents (\$13,633,876.89), in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on December 30, 2019 the Board approved Resolution No. R20191248, amending Resolution No. R20191058 to correct the contract price for Konkus to complete the Project to fourteen million six hundred thirty-three thousand nine hundred and three dollars (\$14,633,903.00); and

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

WHEREAS, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$16,028.80	\$14,649,931.80	R20200476
Change Order No. 2	\$110,200.00	\$14,760,131.80	R20200585
Change Order No. 3	\$82,500.00	\$14,842,631.80	R20200640
Change Order No. 4	\$22,813.62	\$14,865,445.42	R20200723
Change Order No. 5	\$9,517.14	\$14,874,962.56	R20200783
Change Order No. 6	\$60,919.64	\$14,935,882.20	R20201001
Change Order No. 7	\$71,500.00	\$15,007,382.20	R20201103

WHEREAS, the County Engineer is recommending approval of Change Order No. 8 in the amount of sixty four thousand five hundred fifty three dollars and sixty nine cents (\$64,553.69), increasing the Project contract price to fifteen million seventy one thousand nine hundred thirty five dollars and eighty-nine cents (\$15,071,935.89); 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 Change Order No. 8, as described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 8 for the Two Bridges Road Bridge and West Belt Extension Project in in the amount of sixty-four thousand five hundred fifty-three dollars and eighty-nine cents (\$64,553.69), increasing the contract price to fifteen million seventy one thousand nine hundred thirty five dollars and eighty-nine cents (\$15,071,935.89).

LET IT BE FURTHER RESOLVED, that the Clerk or the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized to execute an agreement and Form SA-1 for New Jersey Department of Transportation Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA/MPJ

April 13, 2021

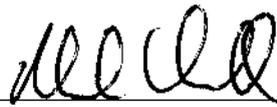
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$64,553.69

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing change order No.8 to Konkus Corporation for the two bridges road bridge and West Belt Extension Project.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8

DATE: March 23, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County
 DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Konjusz Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	NONE				
TOTAL DEDUCTIONS					<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
31	TEMPORARY TRAFFIC STRIPES, 4"	1640	LF	\$0.86	\$1,410.40
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-10	TEST PIT IN FAIRFIELD ROAD	1	LS	\$5,143.29	\$5,143.29
S-11	WATER MAIN RELOCATION AT DRAINAGE	3	UNIT	\$11,000.00	\$33,000.00
S-12	GRADING & DRAINAGE AT FINN'S MOBILE HOME PARK	1	LS	\$25,000.00	\$25,000.00
TOTAL ADDITIONS					<u>\$64,553.69</u>
NET CHANGE ORDER (ADDITION)					<u>\$64,553.69</u>

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210374

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		\$64,663.69
ORIGINAL TIME FOR COMPLETION.....	751 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	None	
NEW DATE FOR COMPLETION IS.....	3/24/2022 (no change)	

2. REASON FOR CHANGE

Item No. 31 - Temporary Traffic Stripes, 4": Due to the striping efforts needed for the temporary paving on Fairfield Road to alleviate the flooding hazards, additional quantity of this pay item was required. This resulted in an increase in the quantity for Temporary Traffic Stripes, 4".

Item No. S-10 - Test Pit in Fairfield Road: A test pit in Fairfield Road was required to locate the existing Passaic Valley Water Commission (PVWC) 60" main which is to be replaced under this contract. Though the contract includes a pay item for test pits, the quantity is insufficient for the size of this test pit. This resulted in establishing a new pay item for Test Pit in Fairfield Road.

Item No. S-11 - Water Main Relocation at Drainage Crossing: The relocated Wayne water main must maneuver around five (5) drainage crossings and the 60" Passaic Valley Water Commission main. Wayne DPW directed the Contractor to install the relocated main with a maximum cover of approximately 4 feet with allowances for a deeper cover only in areas where, due to insufficient cover, the relocated main could not span over the other crossings. This direction required the Contractor to install pipe bends, thrust blocks, and additional lengths of pipe that were not provided in the original Contract Documents.

Likewise, the existing Lincoln Park water main had to be relocated to allow for the installation of the outlet pipe from Basin B1-1. Again, the Contractor was directed to install pipe bends, thrust blocks, and additional lengths of pipe that were not provided in the original Contract Documents.

The need for these additional materials and the efforts to install them resulted in establishing a new pay item for Water Main Relocation at Drainage Crossing.

Item No. S-12 - Grading & Drainage at Finn's Mobile Home Park: A redesign of the grading and drainage to the south of the West Belt Extension, from Sta. 62+75 to Sta. 65+00, extending west from Basin B3, between the roadway and the project limit/residential property line, was needed to address the excessive flooding complaints from the residents in the Mobile Home Park. The redesign was developed to lessen the stormwater runoff entering the residents' properties. The redesign consisted of a revision to the proposed earthen berm at the southern edge of the project limits; the installation of 18" RCP to drain the runoff to Basin B3; and a full regrading of the area extending west from Basin B3 between the roadway and the project limit/residential property line. This resulted in establishing a new pay item for Grading & Drainage at Finn's Mobile Home Park.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 8

DATE: March 23, 2021

PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Konjusz Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	NONE				
TOTAL DEDUCTIONS					<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
31	TEMPORARY TRAFFIC STRIPES, 4"	1640	LF	\$0.86	\$1,410.40
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-10	TEST PIT IN FAIRFIELD ROAD	1	LS	\$5,143.29	\$5,143.29
S-11	WATER MAIN RELOCATION AT DRAINAGE	3	UNIT	\$11,000.00	\$33,000.00
S-12	GRADING & DRAINAGE AT FINN'S MOBILE HOME PARK	1	LS	\$25,000.00	\$25,000.00
TOTAL ADDITIONS					<u>\$64,553.69</u>
NET CHANGE ORDER (ADDITION)					<u>\$64,553.69</u>

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210375							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-52							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING EXECUTION OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION THE 2017 ROADWAY RESURFACING PROJECT IN CLIFTON, HAWTHORNE, LITTLE FALLS, PASSAIC, PATERSON, TOTOWA, WANAQUE, WAYNE, WEST MILFORD, AND WOODLAND PARK, NEW JERSEY

WHEREAS, the County of Passaic (hereafter "County") undertook the project known as the 2017 County Roadway Resurfacing project in various roads in the County of Passaic; and

WHEREAS, the County received a County Aid grant through the New Jersey Department of Transportation to replace said Bridge (hereafter "NJDOT"); and

WHEREAS, the NJDOT has submitted Change Order Form SA-1 which is a summary of the previous eight (8) Change Orders that were issued by the County; and

WHEREAS, the Passaic County Engineer is recommending the execution of the Change Order SA-1 Form between the Board and NJDOT; and

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

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of County Commissioners hereby authorizes the execution of the NJDOT Change Order Form SA-1 and all of the required closed out documentation for the 2017 Roadway Resurfacing Project as recommended by the County Engineer.

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

NAD

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Paterson, New Jersey 07505
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 2021 COUNTY ROADWAY RESURFACING PROGRAM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210376							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-53							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 2021 COUNTY ROADWAY RESURFACING PROGRAM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, on October 8, 2019, the Board approved Resolution No. R20190903 retaining Remington & Vernick Engineers, Inc. to prepare construction documents for the 2021 County Roadway Resurfacing Program; and

WHEREAS, the construction documents for the County Roadway Resurfacing Program conform with County and industry engineering standards, and the County Engineer is requesting that Purchasing Agent advertise and receive bids for same, in compliance with N.J.S.A. 40A:11-1, et seq.; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the 2021 County Roadway Resurfacing Program, in compliance with the law.

LET IT FURTHER BE RESOLVED, that the Purchasing Agent shall publish the advertisement for the bids in advance of the date fixed for receiving bids to promote competitive bidding, in compliance with N.J.S.A. 40A:11-23, et seq.

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

NDA/MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 3 FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT, PURSUANT TO N.J.A.C. 5:11-6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210377							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 3 FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT, PURSUANT TO N.J.A.C. 5:11-6 ET SEQ.

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

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

WHEREAS, on October 23, 2018, the Board approved Resolution No. R20180847 retaining Sabir Richardson and Weisberg Engineering and Architecture (hereafter “SRW”) in an amount not to exceed three hundred eighty-three thousand seven hundred fifty-four dollars (\$383,754.00) for the Elevator Modernization and Refurbishment Project (hereafter “Project”), a five-year capital initiative by the County to upgrade and replace elevators at various facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-18-038 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants, 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 2018 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; and

WHEREAS, on December 14, 2020 the Board approved Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2018, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included SRW; 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, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following contract modifications for the Project to date:

CONTRACT MODIFICATION	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Contract Modification No. 1	\$40,000.00	\$423,754.00	R20200241
Contract Modification No. 2	\$44,220.00	\$467,974.00	R20201041

WHEREAS, the County Engineer is recommending to the Board to authorize Contract Modification No.3 for SRW to provide additional engineering services and contract administration, in an amount not to exceed thirty-nine thousand seven hundred fifty six dollars and ninety five cents (\$39,756.95), adjusting the contract price to five hundred seven thousand seven hundred thirty dollars and ninety five cents (\$507,730.95); 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 March 31, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, et seq., that the Board of County Commissioners of the County of Passaic authorizes Contract Modification No. 3 to

Sabir Richardson and Weisberg Engineering and Architecture in an amount not to exceed thirty-nine thousand seven hundred fifty-six dollars and ninety five cents (\$39,756.95) for additional engineering services related to the Elevator Modernization and Refurbishment Project.

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

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

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,756.95

APPROPRIATION: \$20,210.34 - C-04-55-157-007-902
\$19,546.61 - C-04-55-163-002-920

PURPOSE: Resolution authorizing contract modification NO.3 for Sabir Richardson and Weisberg Engineering and Architecture.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Elevator Modernization
Struct. Eng for 71 Hamilton
SRW# 2018-204f

**Proposal for the Structural Engineering Design Services for the
Passaic County Elevator Modernization and Rehabilitation Project
at 71 Hamilton Street, Paterson, NJ, County of Passaic**



Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

REVISED March 21, 2021
~~February 8, 2021~~
SRW Project # 2018-204f

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R20010377

SRW-ENG.COM

37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018

646.863.6160

INFO@SRW-ENG.COM

531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081

856.310.5500



REVISED March 21, 2021

~~February 8, 2021~~

Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

RE: Additional Fees for Structural Engineering Design at 71 Hamilton Street
Passaic Elevator Modernization and Rehabilitation Project

Dear Mr. Thompson:

SRW is currently developing plans for the 71 Hamilton Street District Courthouse Building Elevator Modernization and Rehabilitation Project. Field investigations of the 71 Hamilton elevator site to determine construction feasibility resulted in the requirement to augment the base design services with structural engineering. The demolition and replacement of the elevator equipment in the machine room requires access from the floor below. Cutting an opening in the existing slab, supporting the existing Machine Room slab from below and hoisting up new equipment are structural design tasks required to achieve this work. In addition, due to the absence of existing structural drawings and information coupled with the age of the existing elevators requires professional structural engineering services.

Our base project fees are as defined and approved in the Memorandum from Mr. Pera, the County Engineer, dated October 10, 2018 – AWARD OF CONSULTING DESIGN SERVICES and a proposal for an additional 5% increase in that fee has been submitted under separate cover.

I. PROJECT DESCRIPTION

- A. This project involves Final Design Phase and Bid Phase Services for the above project. This proposal does not include any Construction Administration fees.
- B. The following is the scope of work associated with structural engineering:
1. Site visit to observe the existing conditions of the elevator machine rooms.
 2. Design the removal of the concrete slab at the elevator machine room.
 3. Design new slab infill structure to replace the removed portions of the slab.
 4. Design the new hoist beams to support the installation of the new elevator motors.
 5. Preparation of structural plans and details for the above work.

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R20210577

WWW.SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160
INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
 Struct. Eng for 71 Hamilton
 SRW# 2018-204F

II. REQUISITE DOCUMENTS

- A. SRW requires any existing plans and specifications for the projects identified and as requested in the original Passaic County proposal.

III. SCOPE OF BASIC SERVICES

- A. SRW's work will consist of the professional services itemized in above Project Description .
- B. Work Not Included
 - 1. Additional architectural and engineering plans, details and specifications for work not included above and in the original approved contract.
 - 2. Meetings and presentations to the any other agency outside of the County of Passaic.
 - 3. Asbestos or other hazardous material investigation or testing
 - 4. Estimates of construction costs other than as determined in the original contract.
 - 5. Fees related to expediting the project for building permit.
 - 6. Construction Administration Services

IV. PROFESSIONAL FEE - BASIC SERVICES

- A. The total additional fee for Structural Services is equal to \$5,359 (Five Thousand Three Hundred Fifty-Nine Dollars). The breakdown is as follows:

Structural Engineering Design by Serman Engineering:	\$4,660.00 (proposal attached)
Additional Coordination and Administration by SRW (15%):	+\$ 699.00
TOTAL:	\$5,359.00

V. PAYMENT OF PROFESSIONAL FEE - BASIC SERVICES

- A. The fees will be billed monthly based on monthly progress.

VI. REIMBURSABLE EXPENSES

The following items are reimbursable expenses above and beyond the fees above and shall be reimbursed by the owner to SRW as indicated in the original contract.

- A. Postage, overnight courier, and messenger service
- B. Printing and plotting of drawings and specifications and
- C. Lodging and travel expenses for any travel outside of Passaic County and the NYC Metropolitan Area.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210377

WWW.SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160
 INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
Struct. Eng for 71 Hamilton
SRW# 2018-204f

VII. TERMS AND CONDITIONS

- A. All terms and conditions as previously agreed to by all parties involved and explicitly stated in the Agreement and Award of Consulting Design Services Letter dated October 10, 2018, Purchase Order No. 18-08166 (attached) apply to this request.

Should you find the above acceptable, kindly sign below and return one copy to our office. Signature or making any payments to SRW in consideration of services rendered shall be deemed as formal acceptance of this proposal and as such will incorporate all of the terms of this proposal into the contract between the parties thereby formed.

Very truly yours,



Richard Franklin, AIA.NOMAC
Principal

Additional fees for Structural Engineering Final Design Phase and Bid Phase services for Elevator Modernization at 71 Hamilton Street for in the amount of \$5,359 is accepted by:

Mr. Andrew Thompson, AIA, Passaic County Architect

Date

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R2021-0377 SRW-ENG.COM

INFO@SRW-ENG.COM

37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018

531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081

646.863.6160

856.310.5500



SERMAN
ENGINEERING

Structural Consulting & Design

Date: March 2, 2021

To: Cappy Sabir
SRW
37 West 39th Street, Suite 1005
New York, NY 10018
(646) 863-6160

Re: **Proposal for 71 Hamilton St., Paterson, NJ – Structural Engineering Services**

Dear Mr. Sabir,

Serman Engineering is pleased to submit this proposal for structural engineering services. The scope of work is to provide structural design and details for cutting (2) openings in the elevator machine room slabs to allow for the replacement of the elevator motors. The proposed scope of work is as follows:

SCOPE OF WORK

- o Visit the site to observe the existing conditions at the elevator machine rooms.
- o Design the removal of (2) square sections of the concrete slab at the elevator machine room.
- o Design the new slab infill structure to replace the removed portions of slab.
- o Design the new hoist beams to support the installation of the new elevator motors.
- o Provide structural plans and detail drawings for the above work.
- o Base fee: \$4,660.00

EXCLUSIONS: Additional site visits and inspections are not included.

PROPOSED SCHEDULE OF DELIVERABLES:

- Work to begin upon receipt of 25% retainer and signed proposal. Work to be delivered within 1-2 weeks.

PAYMENT SCHEDULE: Balance of fee due upon delivery of drawings.

Should you find this proposal acceptable, kindly sign and return one copy to serve as our contract. Work shall commence upon receipt of signed contract and retainer.

Sincerely,



Chad Serman, PE

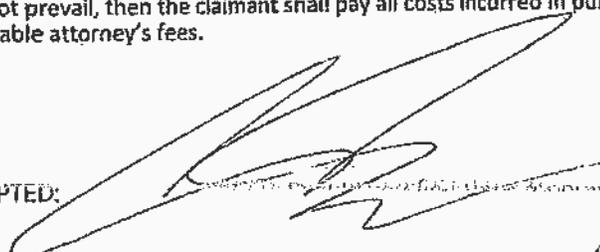
SERMAN
ENGINEERING

Structural Consulting & Design

Terms and Conditions

1. **Services To Be Provided.** Serman Engineering, (SE) through and by its officers, employees and subcontractors is an independent consultant and agrees to provide Client, for its sole benefit and exclusive use, consulting services set forth in this proposal. No third party beneficiaries are intended by this Agreement.
2. **Payment Terms.** Client agrees to pay SE's invoice upon receipt. If payment is not received within 30 days from the Client's receipt of SE's invoice, Client agrees to pay a service charge on the past due amount at the greater of 1.5 % per month or the allowable legal rate, including reasonable attorney's fees and expenses if collected through an attorney. No deduction shall be made from SE's Invoice for retainage or liquidated damages unless expressly included in the Agreement. Upon reasonable notice to Client, SE may suspend services until paid on any project where payment of invoiced amounts is not received by SE within 60 days of Client's receipt of SE's invoice. Client receipt of invoice will be presumed to be not more than 5 days after mailing by SE, with adequate postage attached. Time is of the essence on this provision.
3. **Termination.** Either party may terminate this Agreement without cause upon 30 days prior written notice. In the event Client requests termination prior to completion of the proposed services, Client agrees to pay SE for all reasonable charges incurred to date and associated with termination of the work.
4. **Standard of Care.** SE will perform its services using that degree of care and skill ordinarily exercised under similar conditions by reputable members of SE's profession practicing in the same or similar locale at the time of service. No other warranty, expressed or implied, is made or intended by this proposal, by oral statements made by SE representatives, by the performance of services, or by written reports.
5. **Limitation of Liability.** In recognition of the relative risks and benefits of the Project to both the Client and the Consultant, the risks have been allocated such that the Client agrees, to the fullest extent permitted by law, to limit the liability of the Consultant to the Client for any and all claims, losses, costs, damages of any nature whatsoever or claims expenses from any cause or causes, including attorneys' fees and costs and expert-witness fees and costs, so that the total aggregate liability of the Consultant to the Client shall not exceed SE's total fee for services rendered on this Project, whichever is greater. It is intended that this limitation apply to any and all liability or cause of action however alleged or arising, unless otherwise prohibited by law.
6. **Insurance.** SE maintains insurance coverage as follows: Professional Liability Insurance (Errors & Omissions), with a limit of \$1,000,000 for each claim and \$1,000,000 in the aggregate.
7. **Claims.** The parties agree to attempt to resolve any dispute without resort to litigation, including use of mediation, prior to filing of any suit. However, in the event a claim results in litigation, and the claimant does not prevail, then the claimant shall pay all costs incurred in pursuing and defending the claim, including reasonable attorney's fees.

ACCEPTED:



 Name Title Date

SAPPY SARK PRINCIPAL 3/3/21



COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 18-08166

SHIP TO

ORDER DATE: 10/31/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (646)853-6160
 VENDOR FAX #:
 REQUISITION #: R8-06545

VENDOR Vendor #: 12840

SABIR, RICHARDSON & WEISBERG
 ENGINEERING AND ARCHITECTURE
 37 WEST 39TH ST. ROOM 1005
 NYC, NY 10018

PAYMENT RECORD

CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/A2	COUNTY ELEVATOR MODERNIZATION AND REPAIR AT 401 GRAND STREET, 77 & 80 HAMILTON STREET AND THE GRAND STREET PARKING GARAGE AS PER RESOLUTION R2018-0847, DATED OCTOBER 23, 2018 PARTIAL PAYMENTS	C-04-55-153-001-908	383,754.0000	383,754.00
			TOTAL	383,754.00

<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>Introduced on: _____ Adopted on: April 13, 2021 Official Resolution#: R20210377</p> <p>OFFICIAL POSITION _____ DATE _____</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>DEPT. HEAD _____ DATE _____</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC ENGINEERING DEPT, CO OF PASSAIC (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p align="center"><i>Phil [Signature]</i></p> <p>Purchasing Agent, QPA</p>
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OFFICE OF THE COUNTY ENGINEER
ROOM 224Jonathan C. Pera, P.E.
County EngineerTEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 379-9786

October 10, 2018

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
For various Passaic County Facilities
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposal from Sabir Richardson and Weisberg Engineering and Architecture (SRW) in the amount of \$383,754.00 for the above referenced project. This proposal is for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities.

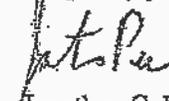
Request for proposals were sent to various consultants from RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health Specialists.

One proposal was received from SRW in the amount of \$383,754.00.

The proposal amount received (see copy attached). This proposal was reviewed and discussed at the Public Works Committee meeting of October 10, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sabir Richardson and Weisberg Engineering and Architecture in the amount of \$383,754.00 for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/ABT

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

County Counsel

Introduced on:

October 23, 2018

Adopted on:

December 21, 2018

Official Resolution# R2010377
C:\Users\landrew_b\My Documents\PC Architect\Elevator RFP\BCF_Award_2018_10_10.docxIntroduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210377

SRW is pleased to submit the following revised fees to perform the work described herein and within the RFP and amended as per memo dated October 11, 2018. Please note the following:

- All fees provided herein are valid through June 30, 2020. If services are required beyond that date, 5% escalation will be added to the Fees

Revised Fees

Administration Building 401 Grand Street, Paterson	Preliminary Design Phase	\$26,625
	Final Design Phase	\$45,860
	Bidding Phase	\$1,065
	TOTAL	\$74,550
District Courthouse Building 71 Hamilton Street, Paterson	Preliminary Design Phase	\$19,313
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,276
New Courthouse Building 77 Hamilton Street, Paterson	Preliminary Design Phase	\$19,313
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,276
Passaic County Board of Social Services 80 Hamilton Street, Paterson	Preliminary Design Phase	\$18,000
	Final Design Phase	\$31,680
	Bidding Phase	\$720
	TOTAL	\$50,400
Employee Parking Garage, Grand Street, Paterson	Preliminary Design Phase	\$19,313
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,276
Passaic County Jail 11 Marshall Street, Paterson	Preliminary Design Phase	\$8,929
	Final Design Phase	\$15,714
	Bidding Phase	\$357
	TOTAL	\$25,000
Prankness Healthcare Center Wayne	Preliminary Design Phase	\$43,568
	Final Design Phase	\$76,070
	Bidding Phase	\$1,742
	TOTAL	\$121,976
GRAND TOTAL		\$383,754

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 INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
71 Hamilton & County Jail
SRW# 2018-204e

**Proposal for the 5% Increase in the
County Facilities Elevator Modernization and Rehabilitation Project
Fees for The County Jail, 71 Hamilton in the County of Passaic**



Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

REVISED March 21, 2021
~~January 21, 2021~~
SRW Project # 2018-204e



Passaic County Elevator Modernization
71 Hamilton & County Jail
SRW# 2018-204e

REVISED March 21, 2021
~~January 22, 2021~~

Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

RE: Increase of 5% Design Fees – 71 Hamilton & 11 Marshall (County Jail)
Passaic Elevator Modernization and Rehabilitation Project

Dear Mr. Thompson:

SRW is currently developing plans for the Passaic County Jail and 71 Hamilton Street District Courthouse Building Elevator Modernization and Rehabilitation Project. Below are the modifications in design fees to reflect a 5% increase for services provided after June 2020 as defined and approved in the Memorandum from Mr. Pera, the County Engineer, dated October 10, 2018 – AWARD OF CONSULTING DESIGN SERVICES (attached).

I. PROJECT DESCRIPTION

- A. This project involves Final Design Phase and Bid Phase Services for each of the above projects. The preliminary phase of these projects has been completed and submitted and approved. This proposal does not include any Construction Administration fees

II. REQUISITE DOCUMENTS

- A. SRW requires any existing plans and specifications for the projects identified and as requested in the original Passaic County proposal

III. SCOPE OF BASIC SERVICES

- A. SRW's work will consist of the professional services itemized below:

a. Final Design and Bid Services as defined in the original agreement.

B. Work Not Included

1. Additional architectural and engineering plans, details and specifications for work not included in the original approved contract.
2. Meetings and presentations to the any other agency outside of the County of Passaic.
3. Asbestos or other hazardous material investigation or testing
4. Estimates of construction costs other than as determined in the original contract.

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210377

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INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
 71 Hamilton & County Jail
 SRW# 2018-204e

- 5. Fees related to expediting the project for building permit.

IV. PROFESSIONAL FEE - BASIC SERVICES

A. Our total fee for all Architecture and Engineering services for Final Design Phase and Bidding Phase will be the stipulated sum of \$42,035.70 (Forty-Two thousand thirty-five Dollars and 70 cents) . The requested 5% change in the stipulated sum is \$2,001.70 (Two thousand One Dollars and 70 cents).

- 1. This fee is derived as follows:

71 Hamilton Street – District Courthouse Building

	Original Fee	5% Increase	Revised Fee
Final Design Phase	\$23,430.00	\$1,171.50	\$24,601.50
Bid Phase	\$533.00	\$26.65	\$559.65
TOTAL	\$23,963.00	\$1,198.15	\$25,161.15

11 Marshal Street - Passaic County Jail

	Original Fee	5% Increase	Revised Fee
Final Design Phase	\$15,714.00	\$785.70	\$16,499.70
Bid Phase	\$357.00	\$17.85	\$374.85
TOTAL	\$16,071.00	\$803.55	\$16,874.55

GRAND TOTAL	\$40,034.00	\$2,001.70	\$42,035.70
--------------------	--------------------	-------------------	--------------------

Total 5% Change Requested = \$2,001.70

V. PAYMENT OF PROFESSIONAL FEE - BASIC SERVICES

- A. The fees will be billed monthly based on monthly progress.

VI. REIMBURSABLE EXPENSES

The following items are reimbursable expenses above and beyond the fees above and shall be reimbursed by the owner to SRW as indicated in the original contract.

- A. Postage, overnight courier, and messenger service
- B. Printing and plotting of drawings and specifications and
- C. Lodging and travel expenses for any travel outside of Passaic County and the NYC Metropolitan Area.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210377

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Passaic County Elevator Modernization
71 Hamilton & County Jail
SRW# 2018-204e

VII. TERMS AND CONDITIONS

- A. All terms and conditions as previously agreed to by all parties involved and explicitly stated in the Agreement and Award of Consulting Design Services Letter dated October 10, 2018, Purchase Order No. 18-08166 (attached) apply to this request.

Should you find the above acceptable, kindly sign below and return one copy to our office. Signature or making any payments to SRW in consideration of services rendered shall be deemed as formal acceptance of this proposal and as such will incorporate all of the terms of this proposal into the contract between the parties thereby formed.

Very truly yours,



Richard Franklin, AIA.NOMAC
Principal

Additional 5% fees for Architectural and Engineering Final Design Phase and Bid Phase services for Elevator Modernizations at 71 Hamilton Street and 11 Marshall Street for in the amount of **\$2,001.70** is accepted by:

Mr. Andrew Thompson, AIA, Passaic County Architect

Date

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R20210877

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INFO@SRW-ENG.COM

37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018

531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081

646.863.6160

856.310.5500





COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Purchase Order
 THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.
 NO. 18-08166

SHIP TO

ORDER DATE: 10/31/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (646)853-6160
 VENDOR FAX #:
 REQUISITION #: R8-06545

VENDOR Vendor #: 12840
 SABIR, RICHARDSON & WEISBERG
 ENGINEERING AND ARCHITECTURE
 37 WEST 39TH ST. ROOM 1005
 NYC, NY 10018

PAYMENT RECORD
 CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/AT	COUNTY ELEVATOR MODERNIZATION AND REPAIR AT 401 GRAND STREET, 77 & 80 HAMILTON STREET AND THE GRAND STREET PARKING GARAGE AS PER RESOLUTION R2018-0847, DATED OCTOBER 23, 2018 PARTIAL PAYMENTS	C-04-55-153-001-908	383,754.0000	383,754.00
			TOTAL	383,754.00

CLAIMANT'S CERTIFICATION & DECLARATION
 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.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210377

 OFFICIAL POSITION DATE

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.

 DEPT. HEAD DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO:
 COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

APPROVAL TO PURCHASE
 DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Neil Patel

 Purchasing Agent, GPA

OFFICE OF THE COUNTY ENGINEER
ROOM 524Jonathan C. Pera, P.E.
County EngineerTEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 10, 2018

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
For various Passaic County Facilities
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposal from Sabir Richardson and Weisberg Engineering and Architecture (SRW) in the amount of \$383,754.00 for the above referenced project. This proposal is for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities.

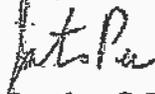
Request for proposals were sent to various consultants from RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health Specialists.

One proposal was received from SRW in the amount of \$383,754.00.

The proposal amount received (see copy attached). This proposal was reviewed and discussed at the Public Works Committee meeting of October 10, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sabir Richardson and Weisberg Engineering and Architecture in the amount of \$383,754.00 for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

/AET

cc: Chair, Public Works and Buildings & Grounds Committee
County AdministratorIntroduced on: County Counsel
October 23, 2018
Adopted on: Director of Finance
October 26, 2018Official Resolution#: R2010377
C:\Users\andrew_r\My Documents\PC Architect\Elevator RFP\BCF_Award_2018_10_10.docxIntroduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210377

SRW is pleased to submit the following revised fees to perform the work described herein and within the RFP and amended as per memo dated October 11, 2018. Please note the following:

➤ All fees provided herein are valid through June 30, 2020. If services are required beyond that date, 5% escalation will be added to the Fees

Revised Fees

Administration Building 401 Grand Street, Paterson	Preliminary Design Phase	\$26,625
	Final Design Phase	\$46,850
	Bidding Phase	\$1,065
	TOTAL	\$74,540
District Courthouse Building 71 Hamilton Street, Paterson	Preliminary Design Phase	\$13,813
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,776
New Courthouse Building 77 Hamilton Street, Paterson	Preliminary Design Phase	\$13,813
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,776
Passaic County Board of Social Services 80 Hamilton Street, Paterson	Preliminary Design Phase	\$18,000
	Final Design Phase	\$31,680
	Bidding Phase	\$20
	TOTAL	\$50,400
Employee Parking Garage, Grand Street, Paterson	Preliminary Design Phase	\$13,813
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,776
Passaic County Jail 11 Marshall Street, Paterson	Preliminary Design Phase	\$8,929
	Final Design Phase	\$15,714
	Bidding Phase	\$357
	TOTAL	\$25,000
PreKness Healthcare Center Wayne	Preliminary Design Phase	\$43,563
	Final Design Phase	\$70,670
	Bidding Phase	\$1,743
	TOTAL	\$112,976
GRAND TOTAL		\$383,754

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 INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
Admin Bldg, 401 Grand Street
SRW# 2018-204g

**Proposal for the 5% Increase in the
County Facilities Elevator Modernization and Rehabilitation Project
Fees for the Administration Buildings located at
401 Grand Street, Paterson, NJ in the County of Passaic**



Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

March 21, 2021
SRW Project # 2018-204g

Passaic County Elevator Modernization
Admin Bldg., 401 Grand Street
SRW# 2018-204g

March 21, 2021

Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

RE: Increase of 5% Design Fees -- Administration building, 401 Grand Street, Paterson, NJ
Passaic Elevator Modernization and Rehabilitation Project

Dear Mr. Thompson:

SRW has been asked to develop plans for Administration Building Elevator Modernization and Rehabilitation Project located at 401 Grand Street, Paterson, NJ. Below are the modifications in design fees to reflect a 5% increase for services provided after June 2020 as defined and approved in the Memorandum from Mr. Pera, the County Engineer, dated October 10, 2018 – AWARD OF CONSULTING DESIGN SERVICES (attached).

I. PROJECT DESCRIPTION

- A. This project involves Final Design Phase and Bid Phase Services the above project. The preliminary phase of this project has been completed and submitted and approved. This proposal does not include any Construction Administration fees

II. REQUISITE DOCUMENTS

- A. SRW requires any existing plans and specifications for the projects identified and as requested in the original Passaic County proposal

III. SCOPE OF BASIC SERVICES

- A. SRW's work will consist of the professional services itemized below:
 - a. Final Design and Bid Services as defined in the original agreement.
- B. Work Not Included
 - 1. Additional architectural and engineering plans, details and specifications for work not included in the original approved contract.
 - 2. Meetings and presentations to the any other agency outside of the County of Passaic.
 - 3. Asbestos or other hazardous material investigation or testing
 - 4. Estimates of construction costs other than as determined in the original contract.
 - 5. Fees related to expediting the project for building permit.

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210377

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INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
 Admin Bldg., 401 Grand Street
 SRW# 2018-204g

IV. PROFESSIONAL FEE - BASIC SERVICES

A. Our total fee for all Architecture and Engineering services for Final Design Phase and Bidding Phase will be the stipulated sum of \$50,321.25 (Fifty Thousand Three Hundred Twenty-One Dollars and 25 cents). The requested 5% change in the stipulated sum is \$2,396.25 (Two Thousand Three Hundred Ninety-Six Dollars and 25 cents).

1. This fee is derived as follows:

401 Grand Street – Administration Building

	Original Fee	5% Increase	Revised Fee
Final Design Phase	\$46,860.00	\$2,343.00	\$49,203.00
Bid Phase	\$1,065.00	\$53.25	\$1,118.25
TOTAL	\$47,925.00	\$2,396.25	\$50,321.25

Total 5% Change Requested = \$2,396.25

V. PAYMENT OF PROFESSIONAL FEE - BASIC SERVICES

A. The fees will be billed monthly based on monthly progress.

VI. REIMBURSABLE EXPENSES

The following items are reimbursable expenses above and beyond the fees above and shall be reimbursed by the owner to SRW as indicated in the original contract.

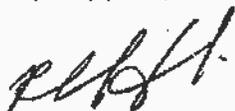
- A. Postage, overnight courier, and messenger service
- B. Printing and plotting of drawings and specifications and
- C. Lodging and travel expenses for any travel outside of Passaic County and the NYC Metropolitan Area.

VII. TERMS AND CONDITIONS

A. All terms and conditions as previously agreed to by all parties involved and explicitly stated in the Agreement and Award of Consulting Design Services Letter dated October 10, 2018, Purchase Order No. 18-08166 (attached) apply to this request.

Should you find the above acceptable, kindly sign below and return one copy to our office. Signature or making any payments to SRW in consideration of services rendered shall be deemed as formal acceptance of this proposal and as such will incorporate all of the terms of this proposal into the contract between the parties thereby formed.

Very truly yours,



Richard Franklin, AIA.NOMAC
 Principal

Additional 5% fees for Architectural and Engineering Final Design Phase and Bid Phase services for Elevator Modernizations at 401 Grand Street for in the amount of \$2,396.25 is accepted by:

Mr. Andrew Thompson, AIA, Passaic County Architect

Date





COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 18-08166

ORDER DATE: 10/31/18
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (646)853-6160
 VENDOR FAX #:
 REQUISITION #: R8-06545

SHIP TO

VENDOR

Vendor #: 12840

SABIR, RICHARDSON & WEISBERG
 ENGINEERING AND ARCHITECTURE
 37 WEST 39TH ST. ROOM 1005
 NYC, NY 10018

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/AT	COUNTY ELEVATOR MODERNIZATION AND REPAIR AT 401 GRAND STREET, 77 & 80 HAMILTON STREET AND THE GRAND STREET PARKING GARAGE AS PER RESOLUTION R2018-0847, DATED OCTOBER 23, 2018 PARTIAL PAYMENTS	C-04-55-153-001-908	383,754.0000	383,754.00
			TOTAL	383,754.00

<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>_____ VENDOR SIGN HERE</p> <p>Introduced on: <u>April 13, 2021</u> Adopted on: <u>April 13, 2021</u> DATE Official Resolution#: <u>R20210377</u></p> <p>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>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC ENGINEERING DEPT, CO OF PASSAIC (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Neil Patel</i> _____ Purchasing Agent, QPA</p>
---	---	---

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 743-3936
TDD: (973) 279-9786

October 10, 2018

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
For various Passaic County Facilities
AWARD OF CONSULTING DESIGN SERVICES

Dear Members of the Board:

This Office is in receipt of a proposal from Sabir Richardson and Weisberg Engineering and Architecture (SRW) in the amount of \$383,754.00 for the above referenced project. This proposal is for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities.

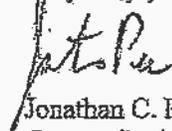
Request for proposals were sent to various consultants from RFQ 18-038 for Professional Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Environmental Health Specialists.

One proposal was received from SRW in the amount of \$383,754.00.

The proposal amount received (see copy attached). This proposal was reviewed and discussed at the Public Works Committee meeting of October 10, 2018 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to Sabir Richardson and Weisberg Engineering and Architecture in the amount of \$383,754.00 for preparing bidding and construction documents for modernization and refurbishment of elevators in various County Facilities subject to the availability of funds.

Very truly yours,


Jonathan C. Pera, P.E.
County Engineer

YABT

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator

Introduced on: October 23, 2018
Adopted on: December 29, 2018

Official Resolution: R20210377
C:\Users\andrew_jmy\Documents\PC Architect\Elevator RFP\BCF_Award_2018_10_10.docx

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210377

SRW is pleased to submit the following revised fees to perform the work described herein and within the RFP and amended as per memo dated October 11, 2018. Please note the following:

- All fees provided herein are valid through June 30, 2020. If services are required beyond that date, 5% escalation will be added to the Fees

Revised Fees

Administration Building 401 Grand Street, Paterson	Preliminary Design Phase	\$26,629
	Final Design Phase	\$46,869
	Bidding Phase	\$1,065
	TOTAL	\$74,590
District Courthouse Building 71 Hamilton Street, Paterson	Preliminary Design Phase	\$13,818
	Final Design Phase	\$23,440
	Bidding Phase	\$533
	TOTAL	\$37,276
New Courthouse Building 77 Hamilton Street, Paterson	Preliminary Design Phase	\$13,813
	Final Design Phase	\$23,436
	Bidding Phase	\$533
	TOTAL	\$37,276
Passaic County Board of Social Services 88 Hamilton Street, Paterson	Preliminary Design Phase	\$18,090
	Final Design Phase	\$31,680
	Bidding Phase	\$720
	TOTAL	\$50,400
Employee Parking Garage, Grand Street, Paterson	Preliminary Design Phase	\$13,813
	Final Design Phase	\$23,430
	Bidding Phase	\$533
	TOTAL	\$37,276
Passaic County Jail 11 Marshall Street, Paterson	Preliminary Design Phase	\$8,929
	Final Design Phase	\$15,714
	Bidding Phase	\$857
	TOTAL	\$25,000
Preakness Healthcare Center Wayne	Preliminary Design Phase	\$43,563
	Final Design Phase	\$76,670
	Bidding Phase	\$1,743
	TOTAL	\$121,976
GRAND TOTAL		\$383,754

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 INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



Passaic County Elevator Modernization
CA for 71 Hamilton & County Jail
SRW# 2018-204g

**Proposal for Construction Administration Services for the
Passaic County Elevator Modernization and Rehabilitation Project
at 71 Hamilton Street & the County Jail (11 Marshall Street),
Paterson, NJ, County of Passaic**



Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

March 26, 2021
SRW Project # 2018-204g



March 26, 2021

Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

RE: Fee for Construction Administration at 71 Hamilton Street & the County Jail
Passaic Elevator Modernization and Rehabilitation Project

Dear Mr. Thompson:

SRW has developed plans for the elevator Modernization of (2) Elevators at 71 Hamilton Street District Courthouse Building and (1) elevator at the County Jail located at 11 Marshall Street.

I. PROJECT DESCRIPTION

A. This proposal involves Construction Administration Services for the above project.

II. REQUISITE DOCUMENTS

A. None

III. SCOPE OF BASIC SERVICES

A. SRW's work will consist of the professional services itemized below.

B. SHOP DRAWING & SUBMISSION DRAWING REVIEW

1. Review elevator. Elevator cab and related construction elevator submissions including elevator permit documents developed by the Contractor and material submittals and shop drawings for compliance with the project documents and all applicable codes. The requirements for expediting these submissions are to be based upon those established in the contract documents and as modified based upon the Contractor's Owner and Architect approved submittal schedule.
2. Review and approval or disapproval of all substitutions "or Equal", products, equipment and material submitted by the Contractor.
3. Response to Request for information generated by the Contractor related to interpretation of design intent of the contract documents.

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R20210377

SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160

INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



C. CONSTRUCTION SERVICES (ON-SITE REVIEW AND MEETINGS)

1. Based upon the contracted construction schedule of 365 days the following site visits are projected:
 - a. Once per month site visit for review of the Contractors progress to determine and approve the monthly request for payment. (an estimated 12 site visits). These reviews will be followed with a written report on the findings and notes of the progress meeting at the site.
 - b. Upon determination of substantial completion of the project there will be one site visit to confirm a verification of completion of any and all final punch lists and writing of final acceptance and/or recommendations for the completion of the work and/or final payment.
 - c. Final follow up site visit per elevator to verify all completion of all punch list and approval for final payment.
 - d. The elevator subconsultant, CBA Consultants, will perform three (3) site visits per elevator during the construction phase to phase to evaluate work in progress by the contractor.

D. WORK NOT INCLUDED

1. Additional architectural and engineering plans, details and specifications for work not included on the contract documents.
2. Meetings and presentations to the any other agency outside of the County of Passaic once construction permit approvals have been obtained.
3. Preparation of drawings to reflect changes made during construction unless the drawings change is a direct result of a comment or objection from a Building Department, County of NJ State official.
4. As-built drawings
5. Asbestos or other hazardous material investigations or testing
6. Estimates of construction cost.
7. Special and progress inspections
8. Fees related to expediting the project for building permits.
9. Fees related to plan examination.

IV. PROFESSIONAL FEE - BASIC SERVICES

- A. The total fee for Construction Administration Services is **\$30,000** (Thirty Thousand Dollars).

V. PAYMENT OF PROFESSIONAL FEE - BASIC SERVICES

- A. The fees will be billed monthly based on monthly progress.

VI. REIMBURSABLE EXPENSES

The following items are reimbursable expenses above and beyond the fees above and shall be reimbursed by the owner to SRW as indicated in the original contract.

Introduced on: April 13, 2021

Adopted on: April 13, 2021

Official Resolution#: R2021-037

WWW.SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160

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Passaic County Elevator Modernization
Struct. Eng for 71 Hamilton
SRW# 2018-204f

**Proposal for the Structural Engineering Design Services for the
Passaic County Elevator Modernization and Rehabilitation Project
at 71 Hamilton Street, Paterson, NJ, County of Passaic**



Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

REVISED March 21, 2021
~~February 8, 2021~~
SRW Project # 2018-204f

Introduced on: April 13, 2021
Adopted on: April 13, 2021

Official Resolution#: R20010377 | SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160
INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERVILLE NJ 08081 | 856.310.5500



County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLF CAR SPECIALTIES FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210378							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-55							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOLF CAR SPECIALTIES
FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF
CARTS, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.**

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

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

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

WHEREAS, on March 1, 2021 the Purchasing Agent issued Catalog Percentage Discount Pricing – Parts for Yamaha Golf Carts, Bid No. SB-21-022 (hereafter “SB-21-022”) seeking sealed proposals from qualified bidders for catalog discount pricing for parts to service Yamaha Golf Carts at the Preakness Valley Golf Course, to be used on an as-needed basis; and

WHEREAS, on March 16, 2021 bids were unsealed for SB-21-022 by the Purchasing Agent with only (1) response from qualified bidders received from Golf Car Specialties; and

WHEREAS, the Director of the Department and Parks and Recreation is recommending an award of contract Golf Car Specialties for a contract term beginning April 14, 2021 and expiring April 14, 2022, with a one (1) year option to renew, and an appropriation of five thousand dollars (\$5,000.00) to purchase goods and services on an as-need basis; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to and made part of this Resolution, attesting to the availability of funds to make this appropriation; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Golf Car Specialties for a term beginning April 14, 2021 and expiring April 14, 2022, with a one (1) year option to renew, for catalog discount pricing for parts to service Yamaha Golf Carts at the Preakness Valley Golf Course, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate five thousand dollars (\$5,000.00) to be used by the Department of Parks and Recreation for the purchase of parts to service Yamaha Golf Carts at the Preakness Valley Golf Course from Golf Car Specialties, to be used on an as-needed basis.

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

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,000.00

APPROPRIATION: 1-01-28-198-002-219

PURPOSE: Resolution authorizing an award of contract to Golf Car Specialties for Catalog Percentage Discount Pricing.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic
Notice to Bidders/Legal Notice

Notice is hereby given that sealed proposals will be received on March 16, 2021 at 10:30 am (prevailing time) by the Passaic County Board of County Commissioners for **Catalog % Discount Pricing- Parts for Yamaha Golf Carts, Project SB-21-022** at the following location:

Passaic County Purchasing Division
Passaic County Procurement Center
 495 River Street, 2nd Floor
 Paterson, New Jersey 07524

Proposals, plans, and specifications (hereafter "Bid Documents") may only be obtained from the Passaic County website www.passaiccountynj.org. If you experience difficulty downloading a bid, please email bids@passaiccountynj.org and provide your full contact information including US mail address and fax number and a proposal can be emailed. Bid Documents will not be mailed. However, if exigent circumstances exist, accommodations to overnight Bid Documents may be delivered at the bidder's expense.

Bid proposals must be submitted on the forms supplied by the County. Bidders must submit one (1) original and two (2) copies of its bid plus one (1) on CD or USB Flash Drive. Bid proposals are to be submitted via hand delivery during regular business hours between 8:30 AM and 4:30 PM, certified mail, or overnight delivery.

Proposals to encompass catalog % discount pricing for OEM and/or aftermarket parts for a fleet of approx. 140 Yamaha golf carts.

Respondents must submit bid proposals by no later than March 16, 2021 at 10:30 am. No late proposals or bids will be accepted. The County is not responsible for bids delivered or otherwise not arriving on time. The County reserves the right under N.J.S.A. 40A:11-13.2 to reject bids for the reasons stated therein.

Respondents are required to comply with N.J.S.A. 10:5-31, et seq., P.L. 1975, c. 127, N.J.A.C. 17:27-5.2, and all other applicable laws, regulations, or ordinances concerning affirmative action goals and equal employment opportunity.

Pursuant to N.J.S.A. 40A:11-24, the Passaic County Board of County Commissioners reserve the right to consider the bid proposals for sixty (60) days after the receipt thereof. Moreover, the Board reserves the right to reject any/all proposals in accordance with N.J.S.A. 40A:11-13.2, and waive minor informalities not considered material defects under N.J.S.A. 40A:11-1, et seq.

On March 9, 2020, New Jersey Governor Phillip Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in New Jersey because of the Coronavirus 2019 disease (hereafter "COVID-19"). Thereafter, Passaic County Administrator Anthony J. DeNova, III signed Administrative Order No. 20-01, that among other actions, closed all County of Passaic ("County") facilities to the public.

Consequently, the County shall not be permitting the public to enter and view bid openings until Administrative Order No. 20-01 is rescinded. In compliance with Local Finance Notice 2020-10 issued by the New Jersey Department of Community Affairs, Division of Local Government Services, the Passaic County Purchasing Agent shall host a Webex virtual bid opening at the Procurement Center, located at

495 River Street, 2nd Floor, Paterson, NJ 07524. Any bidder who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may join the virtual bid opening via a link, <https://passaiccounty.webex.com/meet/bids>. The County shall live stream all bid openings, clearly announce the title of the bid, and display each sealed bid package, back and front, for the camera prior to the bids being opened. The contents of each bid package shall be read aloud upon opening, including the price(s), and noting, at minimum, the presence of any documents required to be part of the bid submission.

After the close of the bid opening, the bid package of the apparent lowest bidder shall be fully scanned and posted at www.passaiccountynj.org. The bid opening shall be recorded and archived.

If there are any questions regarding the bid opening process during the Public Health Emergency, please contact Passaic County Purchasing Department at bids@passaiccountynj.org.

Nicola F. Naumov RPPD
Phone: (973) 247-3300
Email: nnaumov@passaiccountynj.org

Sherry Arvanitakis, QPA

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
Assad R. Akhter
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS TO GOLF CAR SPECIALTIES FOR THE PURCHASE OF EQUIPMENT TO BE USED AT THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210379							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-56							
CAF #	Accts 1-01-44-900-00							
Purchase Req. #	R1-11543 & R1-11733							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS TO GOLF CAR SPECIALTIES FOR THE PURCHASE OF EQUIPMENT TO BE USED AT THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on February 15, 2021 the Purchasing Agent issued Purchase of Thirty (30) 2022 Yamaha Drive EFI or equal and Thirty (30) 2015 Yamaha Drive Fleet Golf Cars Trade-In, Bid No. SB-21-023 (hereafter “SB-21-023”) seeking sealed proposals from qualified bidders; and

WHEREAS, on March 9, 2021 bids were unsealed for SB-21-023 by the Purchasing Agent with only one (1) response from qualified bidders received from Golf Car Specialties; and

WHEREAS, the Director of the Department of Parks and Recreation is recommending an award of contract to Golf Car Specialties to purchase thirty (30) 2022 Yamaha Golf Carts for one hundred thirty four thousand five hundred twenty dollars (\$134,520.00), return thirty (30) 2015 Yamaha Golf credits for a credit of sixty-seven thousand five hundred dollars (\$67,500.00), for a total contract price of sixty-seven thousand twenty dollars (\$67,020.00); and

WHEREAS, on March 4, 2021 the Purchasing Agent issued Re-Bid New Yamaha Gas Utility Cars of Equal, Bid No. SB-21-029 (hereafter “SB-21-029”), seeking sealed proposals from qualified bidders; and

WHEREAS, on March 17, 2021 bids were unsealed for SB-21-029 by the Purchasing Agent with only one (1) response from qualified bidders received from Golf Car Specialties; and

WHEREAS, the Director of the Department of Parks and Recreation is recommending an award of contract to Golf Car Specialties for a contract term beginning retroactively on April 1, 2021 and expiring on March 31, 2022 for the purchase of ten (10) Yamaha Umax Rally EFI Gas Utility Vehicles and three (3) Yamaha Umax 1 EFI Gas Utility Vehicles, for a total contract amount of one hundred four thousand one hundred ninety-nine dollars (\$104,199.00); and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the awards of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes the following:

1. An award of contract to Golf Car Specialties to purchase thirty (30) 2022 Yamaha Golf Carts for one hundred thirty-four thousand five hundred twenty dollars (\$134,520.00), return thirty (30) 2015 Yamaha Golf credits for a credit of sixty-seven thousand five hundred dollars (\$67,500.00), for a total contract price of sixty-seven thousand twenty dollars (\$67,020.00).
2. An award of contract to Golf Car Specialties for a contract term beginning retroactively on April 1, 2021 and expiring on March 31, 2022 for the purchase of ten (10) Yamaha Umax

Rally EFI Gas Utility Vehicles and three (3) Yamaha Umax 1 EFI Gas Utility Vehicles, for a total contract amount of one hundred four thousand one hundred ninety-nine dollars (\$104,199.00).

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

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$171,219.00



APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing an award of contracts to Golf Car Specialties.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Taken by *Jessica Kuo*
 Taken by *Nick Naimaro*
 Typed by *Theresa Scuthiro*

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **MARCH 9, 2021** the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-023 THIRTY (30) 2022 YAMAHA DRIVE EFI OR EQUAL ALONG WITH THIRTY (30) YAMAHA DRIVE YEAR 2015 TRADE IN

Vendor	Disc. Stim. (Est. I)	Not Coll. AE (Est. II)	Disc. I/A Kran (V)	FEDERAL NON-DEBAR. CERTIF.	Business Reg. Cert.	Avail to Co-Op	Last Pago (Est. VI)	Bid Total
GOLF CAR SPECIALTIES 136 WASHINGTON ST GLOUCESTER CITY NJ 08030	X	X	X	NO	X	YES	NO	PRICE/GOLF CART: \$4,484.00 TOTAL FOR (30) CARTS \$134,520.00 (30) TRADABLE: \$67,500 NET COST \$202,020 SHOULD BE NOT \$67,020.00

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11543

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 06203 GOLF CAR SPECIALTIES 3363 W RIDGE PIKE POTTSTOWN, PA 19464

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Purchase/Trade-in golf carts The purchase price of the (30) new 2022 carts is \$134,520 and the trade in value for the (30) 2015 carts is \$67,500. This leaves a total net cost for the purchase of \$67,020. Pending Resolution: 4/13/2021	1-01-44-900-003-000	67,020.0000	67,020.00
			TOTAL	67,020.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210379

County of Passaic
Notice to Bidders/Legal Notice

Notice is hereby given that sealed proposals will be received on **February 26, 2021 at 10:30 am** (**prevailing time**) by the Passaic County Board of County Commissioners for, **New – Yamaha Golf Utility Cars or Equal Project SB-21-021** at the following location:

Passaic County Purchasing Division
Passaic County Procurement Center
 495 River Street, 2nd Floor
 Paterson, New Jersey 07524

Proposals, plans, and specifications (hereafter "Bid Documents") may only be obtained from the Passaic County website www.passaiccountynj.org. If you experience difficulty downloading a bid, please email bids@passaiccountynj.org and provide your full contact information including US mail address and fax number and a proposal can be emailed. Bid Documents will not be mailed. However, if exigent circumstances exist, accommodations to overnight Bid Documents may be delivered at the bidder's expense.

Bid proposals must be submitted on the forms supplied by the County. Bidders must submit one (1) original and two (2) copies of its bid plus one (1) on CD or USB Flash Drive. Bid proposals are to be submitted via hand delivery during regular business hours between 8:30 AM and 4:30 PM, certified mail, or overnight delivery.

New Yamaha Golf Utility Cars or Equal

Respondents must submit bid proposals by no later than **February 26, 2021 at 10:30 am**. No late proposals or bids will be accepted. The County is not responsible for bids delivered or otherwise not arriving on time. The County reserves the right under N.J.S.A. 40A:11-13.2 to reject bids for the reasons stated therein.

Respondents are required to comply with N.J.S.A. 10:5-31, et seq., P.L. 1975, c. 127, N.J.A.C. 17:27-5.2, and all other applicable laws, regulations, or ordinances concerning affirmative action goals and equal employment opportunity.

Pursuant to N.J.S.A. 40A:11-24, the Passaic County Board of County Commissioners reserve the right to consider the bid proposals for sixty (60) days after the receipt thereof. Moreover, the Board reserves the right to reject any and all proposals in accordance with N.J.S.A. 40A:11-13.2, and waive minor informalities not considered material defects under N.J.S.A. 40A:11-1, et seq.

On March 9, 2020, New Jersey Governor Phillip Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in New Jersey because of the Coronavirus 2019 disease (hereafter "COVID-19"). Thereafter, Passaic County Administrator Anthony J. DeNova, III signed Administrative Order No. 20-01, that among other actions, closed all County of Passaic ("County") facilities to the public.

Consequently, the County shall not be permitting the public to enter and view bid openings until Administrative Order No. 20-01 is rescinded. In compliance with Local Finance Notice 2020-10 issued by the New Jersey Department of Community Affairs, Division of Local Government Services, the Passaic County Purchasing Agent shall host a Webex virtual bid opening at the Procurement Center, located at 495 River Street, 2nd Floor, Paterson, NJ 07524. Any bidder who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may join the virtual bid opening via a link, <https://passaiccounty.webex.com/meet/bids>. The County shall live stream all bid openings, clearly announce the title of the bid, and display each sealed bid package, back and front, for the camera prior to the bids being opened. The contents of each bid package shall be read aloud upon opening, including the price(s), and noting, at minimum, the presence of any documents required to be part of the bid submission.

After the close of the bid opening, the bid package of the apparent low bidder shall be fully scanned and posted at www.passaiccountynj.org. The bid opening shall be recorded and archived.

If there are any questions regarding the bid opening process during the Public Health Emergency, please contact Passaic County Purchasing Department at bids@passaiccountynj.org.

Carmen Santana
Phone: (973) 247-3300
Email: carmens@passaiccountynj.org

Sherry Arvanitakis, QPA

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Taken by Jessica Kuo
 Taken by Nick Matrino
 Typed by Theresa Scuthiro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on MARCH 9, 2021, the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-023 THIRTY (30) 2022 YAMAHA DRIVE EFI OR EQUAL ALONG WITH THIRTY (30) YAMAHA DRIVE YEAR 2015 TRADE IN

Vendor	Disc. Stim. (Est. I)	Not Coll. ME (Est. II)	Disc. I/A Kran (V)	FEDERAL NON-DEBAR. CERTIF.	Business Reg. Cert.	Avail to Co-Op	Last Pago (Est. VI)	Bid Total
GOLF CAR SPECIALTIES 136 WASHINGTON ST GLOUCESTER CITY NJ 08030	X	X	X	NO	X	YES	NO	PRICE/GOLF CART: \$4,484.00 TOTAL FOR (30) CARTS \$134,520.00 (30) TRADABLE: \$67,500 NET COST \$202,020 SHOULD BE NOT \$67,020.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210379

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RUSSELL REID WASTE D/B/A MR. JOHN, INC. FOR REMOVAL AND CARTING OF SEWAGE SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210380							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-57							
CAF #	Acct. 1-01-28-198-00							
Purchase Req. #	R1-11540							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RUSSELL REID WASTE D/B/A MR. JOHN, INC. FOR REMOVAL AND CARTING OF SEWAGE SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on February 12, 2021 the Purchasing Agent issued Removal and Carting of Sewerage Services, Bid No. SB-21-019 (hereafter “SB-21-019”) seeking sealed proposals from qualified bidders; and

WHEREAS, on February 26, 2021 bids were unsealed for SB-21-019 by the Purchasing Agent with only one (1) response from qualified bidders received from Russell Reid Waste D/B/A Mr. John, Inc.; and

WHEREAS, the Director of the Department of Parks and Recreation is recommending an award of contract to Russell Reid Waste D/B/A Mr. John, Inc. for removal and carting of sewage services in the Passaic County Park System for a contract term beginning April 1, 2021 and expiring March 31, 2023, and an appropriation of thirty-three thousand seven hundred and fifty dollars (\$33,750.00), to use the services on an as-needed basis; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to and made part of this Resolution, attesting to the availability of funds to make this appropriation; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Russell Reid Waste D/B/A Mr. John, Inc. for removal and carting of sewage services in the Passaic County Park System for a contract term beginning April 1, 2021 and expiring March 31, 2023, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate thirty-three thousand seven hundred and fifty dollars (\$33,750.00) to be used by the Department of Parks and Recreation for the removal and carting of sewage services in the Passaic County Park System from Russell Reid Waste D/B/A Mr. John, Inc., to be used on an as-needed basis.

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

NDA/MPJ

April 13, 2021

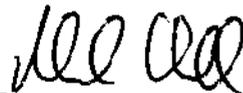
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,750.00

APPROPRIATION: 1-01-28-198-001-213

PURPOSE: Resolution authorizing an award of contract to Russell Reid Waste.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11540

S H I P T O	CO OF PASSAIC, PARKS DEPT (Q) 973-881-4832 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 04203
	RUSSELL REID WASTE D/B/A MR. JOHN, INC. P.O. BOX 130 - 200 SMITH ST. KEASBEY, NJ 08832-0130

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	septic pumping services Year 1 weekday rate \$.195 per gallon Saturday rate \$.254 per gallon Sunday rate \$.55 per gallon Holiday rate \$.55 per gallon Year 2 Weekday rate \$.215 per gallon Saturday rate \$.265 per gallon Sunday rate \$.55 per gallon Holiday rate \$.55 per gallon Pending Resolution 4/13/2021	1-01-28-198-001-213	33,750.0000	33,750.00
			TOTAL	33,750.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210380

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11540

S H I P T O	CO OF PASSAIC, PARKS DEPT (Q) 973-881-4832 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 04203
	RUSSELL REID WASTE D/B/A MR. JOHN, INC. P.O. BOX 130 - 200 SMITH ST. KEASBEY, NJ 08832-0130

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	septic pumping services Year 1 weekday rate \$.195 per gallon Saturday rate \$.254 per gallon Sunday rate \$.55 per gallon Holiday rate \$.55 per gallon Year 2 Weekday rate \$.215 per gallon Saturday rate \$.265 per gallon Sunday rate \$.55 per gallon Holiday rate \$.55 per gallon Pending Resolution 4/13/2021	1-01-28-198-001-213	33,750.0000	33,750.00
			TOTAL	33,750.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210380

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE D/B/A GEESE CHASERS NORTH JERSEY, LLC FOR GOOSE CONTROL SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20210381							
Meeting Date		04/13/2021							
Introduced Date		04/13/2021							
Adopted Date		04/13/2021							
Agenda Item		I-58							
CAF #									
Purchase Req. #		R1-11541 & R1-11542							
Result		Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.	
Lepore	✓				✓				
James	✓		✓		✓				
Akhter	✓				✓				
Bartlett	✓				✓				
Best Jr.	✓				✓				
Duffy	✓		✓		✓				
Lazzara	✓				✓				

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PREFERRED OUTDOOR EXPERIENCE D/B/A GEESE CHASERS NORTH JERSEY, LLC FOR GOOSE CONTROL SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on February 24, 2021 the Purchasing Agent issued Re-Bid Goose Control, Bid No. SB-21-024 (hereafter “SB-21-024”) seeking sealed proposals from qualified bidders to provide goose control services in the Passaic County Park System, to be used on an as-needed basis; and

WHEREAS, on March 10, 2021 bids were unsealed for SB-21-024 by the Purchasing Agent with only one (1) response from qualified bidders received from Preferred Outdoor Experience D/B/A Geese Chasers North Jersey, LLC; and

WHEREAS, the Director of the Department and Parks and Recreation is recommending an award of contract to Preferred Outdoor Experience D/B/A Geese Chasers North Jersey, LLC to provide goose control services in the Passaic County Park System for term beginning retroactively on April 1, 2021 and expiring on March 31, 2022, with a one (1) year option to renew, for a total contract amount of seventy two thousand six hundred twenty dollars (\$72,620.00); and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Preferred Outdoor Experience D/B/A Geese Chasers North Jersey, LLC to provide goose control services in the Passaic County Park System for term beginning retroactively on April 1, 2021 and expiring on March 31, 2022, with a one (1) year option to renew, for a total contract amount of seventy two thousand six hundred twenty dollars (\$72,620.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute the contract with Outdoor Experience D/B/A Geese Chasers North Jersey, LLC and take any other steps necessary to carry out the purpose of this resolution.

NDA/MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$72,620.00

APPROPRIATION: \$54,465.00 - 1-01-28-198-001-213
\$18,155.00 - *Contingent upon availability of
Funds in 2022 adopted budget.

PURPOSE: Resolution authorizing an award of contract to
Preferred Outdoor Experience D/B/A Geese Chasers
North Jersey, LLC starting April 1, 2021 and expiring
March 31, 2022.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by:
 Taken by:
 Typed by:

PURCHASING DEPARTMENT

Matthew Jordan, Esq.
 County Counsel
 Nadege Aliwaters, Esq.
 Deputy County Counsel

Bids received at 10:30 a.m. on MARCH 10, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-024 RE-BID GOOSE CONTROL SERVICES

Vendor	Ack of Ad/anda	Disc. Stm.	Non-Coll. Aff.	Disc. I/A Item	Business Ref. Cert.	Avail to Co-Op	Bid Total
PREFERRED OUTDOOR EXPERIENCE, LLC DBA/ GEESSE CHASERS NORTH JERSEY P.O. BOX 232 GREAT MEADOWS NEW JERSEY 07938							

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210381

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11541

S H I P T O	CO OF PASSAIC, PARKS DEPT (Q) 973-881-4832 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 11849 PREFERRED OUTDOOR EXPERIENCE GEESE CHASERS NORTH JERSEY LLC 85 MARBLE HILL ROAD GREAT MEADOWS, NJ 07838

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Goose Control Services Year 1, includes Garret Mountain, Goffle Brook, Weasle Brook, and Dundee Island parks. Base monthly charge parks \$4415 Base monthly charge golf courses \$1,495 Call back charge one location \$0 Call back charge 2 locations \$0 Adding charge per nest \$85 Year 2, includes Garret Mountain, Goffle Brook, Weasle Brook, Dundee Island, and Rifle Camp parks. Base monthly charge parks \$5,785 Base monthly charge golf courses \$1,505 Call back charge 1 location \$0 Call back charge 2 locations \$0 Adding charge per nest \$85 Pending resolution 4/13/2021	1-01-28-198-001-213	39,000.0000	39,000.00
			TOTAL	39,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210381

REQUESTING DEPARTMENT _____ DATE _____

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by:
 Taken by:
 Typed by:

PURCHASING DEPARTMENT

Matthew Jordan, Esq.
 County Counsel
 Nadege Aliwaters, Esq.
 Deputy County Counsel

Bids received at 10:30 a.m. on MARCH 10, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-024 RE-BID GOOSE CONTROL SERVICES

Vendor	Ack of Ad/anda	Disc. Stm.	Non-Coll. Aff.	Disc. IA Item	Business Ref. Cert.	Avail to Co-Op	Bid Total
PREFERRED OUTDOOR EXPERIENCE, LLC DBA/ GEESE CHASERS NORTH JERSEY P.O. BOX 232 GREAT MEADOWS NEW JERSEY 07938							

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210381

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210306 AUTHORIZING AWARDS OF CONTRACT FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC CONUTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210382							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210306 AUTHORIZING AWARDS OF CONTRACT FOR TREE REMOVAL, TRIMMING & STUMP GRINDING SERVICES IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, on March 23, 2021 the Board approved Resolution No. R20210306 authorizing awards of contract to Rich Tree Service, Inc. and Downes Tree Service, Inc. for tree removal, trimming, and stump grinding services in the Passaic County Park System; and

WHEREAS, Resolution No. R20210306 incorrectly listed a contract term beginning April 1, 2021 and expiring March 21, 2022, that needs to be amended to reflect the correct contract term beginning May 1, 2021 and expiring April 30, 2023; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. that the Board of County Commissioners of the County of Passaic amends Resolution No. R20210306 to correct the contract terms for Rich Tree Service, Inc. and Downes Tree Service, Inc. for tree removal, trimming, and stump grinding services in the Passaic County Park System beginning May 1, 2021 and expiring April 30, 2023.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210306 remain in full force and effect.

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

NDA/MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210307 AUTHORIZING AWARDS OF CONTRACT FOR PORT-A-JOHN RENTAL AND SERVICE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210383							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-60							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210307 AUTHORIZING AWARDS OF CONTRACT FOR PORT-A-JOHN RENTAL AND SERVICE IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

WHEREAS, on March 23, 2021 the Board approved Resolution No. R20210307 authorizing awards of contract to Jason Mazzer Plumbing & HVAC, LLC and Restrooms To Go, LLC for port-a-john rental and service in the Passaic County Park System, pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, Resolution No. R20210307 incorrectly listed a contract term beginning April 1, 2021 and expiring March 31, 2022, that needs to be amended to reflect the correct contract term beginning April 1, 2021 and expiring March 31, 2023; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. that the Board of County Commissioners of the County of Passaic amends Resolution No. R20210307 to correct the contract terms for Jason Mazzer Plumbing & HVAC, LLC and Restrooms To Go, LLC for port-a-john rental and service in the Passaic County Park System beginning April 1, 2021 and expiring March 31, 2023.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210307 remain in full force and effect.

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

NDA/MPJ

April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING ONE YEAR OPTIONS FOR VARIOUS VENDORS PROVIDING MERCHANDISE AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210384							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-61							
CAF #	1-01-28-198-002-P02							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION EXERCISING ONE YEAR OPTIONS FOR VARIOUS VENDORS PROVIDING
MERCHANDISE AT THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP,
PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.**

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

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

WHEREAS, 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(j) specifically authorizes the County to utilize competitive contracting to procure vendors for concession services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, on June 12, 2017 the Board approved Resolution No. R20170450 authorizing competitive contracting for the solicitation of equipment and apparel companies to provide merchandise for the Preakness Valley Golf Course Golf Shop, to be purchased on an as-needed basis; and

WHEREAS, on December 12, 2017 the Board approved Resolution No. R20171039 awarding contracts to Sun Mountain Sports, Inc. and Tharanco Lifestyles, LLC for the purchase of merchandise for the Preakness Valley Golf Course on an as-needed basis, for a three (3) year term beginning December 12, 2017 and expiring December 12, 2020, with the County retaining two (2) one (1)-year options to extend the contracts, in compliance with N.J.S.A. 40A:11-4.1; and

WHEREAS, on April 24, 2018 the Board approved Resolution No. R20180317 awarding contracts to Taylor Made and Perry Ellis Supreme for the purchase of merchandise for the Preakness Valley Golf Course on an as-needed basis, for a three (3) year term beginning April 24, 2018 and expiring April 24, 2021, with the County retaining two (2) one (1)-year options to extend the contracts in compliance with N.J.S.A. 40A:11-4.1; and

WHEREAS, the Director of the Department and Parks and Recreation is recommending that both options be exercised, and an appropriation of ninety thousand dollars (\$90,000.00) to purchase merchandise and apparel for the Preakness Valley Golf Course Golf Shop, on an as-needed basis; 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 solicitation of equipment and apparel companies to provide merchandise for the Preakness Valley Golf Course Golf Shop 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 and made part of this Resolution, attesting to the availability of funds to make the appropriation described herein; and

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

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

1. The one (1)-year option to extend the contracts with Sun Mountain Sports, Inc. and Tharanco Lifestyles, LLC for the purchase of merchandise for the Preakness Valley Golf Course on an as-needed basis is exercised for a term beginning retroactively on December 12, 2020 and expiring on December 12, 2021.

2. The one (1)-year option to extend the contracts to Taylor Made and Perry Ellis Supreme for the purchase of merchandise for the Preakness Valley Golf Course on an as-needed basis is exercised for a term beginning on April 24, 2021 and expiring on April 24, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate ninety thousand dollars (\$90,000.00) to be used by the Department of Parks and Recreation for the purchase of merchandise for the Preakness Valley Golf Course on an as-needed basis, from the vendors listed herein, or vendors otherwise approved for same pursuant to the law.

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

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

APPROPRIATION: 1-01-28-198-002-P02

PURPOSE: Resolution exercising one year option for various vendors providing merchandise at the Preakness Valley Golf Course.


Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Casandra "Sandi" Lazzara
 Deputy Director Bruce James
 Asad R. Akhter
 John W. Barfield
 Theodore G. Best, Jr.
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07605
 Tel: 973-384-4402
 Fax: 973-742-2746

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: Feb 27, 2018 - 6:30 PM

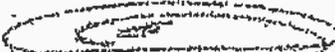
Location: County Administration Building
 220
 401 Grand Street
 Paterson, NJ 07605

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

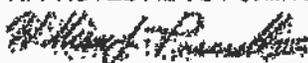
THIS RESOLUTION WAS REQUESTED BY:

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#	R20180120																																																																
Meeting Date	02/27/2018																																																																
Introduced Date	02/27/2018																																																																
Adopted Date	02/27/2018																																																																
Agenda Item	p-5																																																																
CAF #	8-01-28-188-002-P02																																																																
Purchase Req. #																																																																	
Result	Adopted																																																																
FREEHOLDER	<table border="1"> <thead> <tr> <th></th> <th>De Nova</th> <th>James</th> <th>Akhter</th> <th>Barfield</th> <th>Best Jr.</th> <th>Duffy</th> <th>Lepore</th> </tr> </thead> <tbody> <tr> <td>Lazzara</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>James</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Akhter</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Barfield</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Best Jr.</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Duffy</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Lepore</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		De Nova	James	Akhter	Barfield	Best Jr.	Duffy	Lepore	Lazzara	✓							James	✓							Akhter	✓							Barfield	✓							Best Jr.	✓							Duffy	✓							Lepore	✓						
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Dated: February 28, 2018

Introduced on: November 16, 2020
 Adopted on: November 16, 2020
 Official Resolution#: R20200980

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Res-Pg:k.57-5

Res-Pg:p.5-4

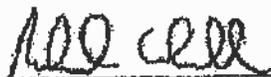
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$150,000.00

APPROPRIATION: 8-01-28-198-002-P02

PURPOSE: Resolution authorizing award of contract to the vendors listed on the attached resolution for Preckness Valley Golf Course.


Richard Cahill, Chief Financial Officer

DATE: February 27, 2018

RC:f

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R2018028
Introduced on: November 16, 2020
Adopted on: November 16, 2020
Official Resolution#: R20200990

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR Preakness Valley Golf Course, Golf Shop Resale Merchandise Expand Pool AS PER COMPETITIVE CONTRACT

WHEREAS, the County of Passaic owns and operates Preakness Valley Golf Course and is seeking wholesalers for merchandise, apparel and equipment for resale at the newly renovated Golf Shop; and

WHEREAS, on January 26, 2018 proposals were received and opened for RFP-18-001 Preakness Valley Golf Course, Golf Shop Resale Merchandise Expand Pool as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, at the Board of Chosen Freeholders meeting of June 12, 2017 Resolution R20170450 was passed authorizing the use of competitive contracting pursuant to NJSA 40A:11-4.3; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services, 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 evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to the vendors listed below:

- Acushnet Company
- Golf Max
- Callaway Golf Sale Company
- Red Arrow Markers

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its February 14, 2018 meeting and recommended this resolution to the full Board for adoption; and

Introduced on: November 16, 2020
Adopted on: November 16, 2020
Official Resolution#: R2020384

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384

Res-Pg:k.57-7

Res-Pg:p.5-3

WHEREAS, the contract period will be for three (3) years with two, one-year options to renew as per the County of Passaic; and

WHEREAS, a certificate is attached hereto, indicating that \$150,000.00 in funds are available in budget account #8-01-28-198-002-P02 for the within contemplated expenditure; and

WHEREAS, the vendors listed have 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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation of award of contracts under Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to the vendors listed above; 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; and

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Preakness Valley Golf Course, Golf Shop Resale Merchandise Expand Pool as a competitive contract.

January 27, 2018

Introduced on: November 15, 2020
Adopted on: December 27, 2018
Official Resolution#: R20210384

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384



County of Passaic

Administration Building Room 205
101 Grand Street + Paterson, New Jersey 07905-2023

Matthew P. Jordan, Esq.
Deputy County Administrator

TEL: (973) 851-4405
FAX: (973) 851-2813
e-mail: matt.jordan@co.passaic.nj.us

Memorandum

TO: Finance and Administration Committee
FROM: Matthew P. Jordan, Esq.
Deputy County Administrator
RE: Frankness Valley Golf Course Golf Shop Resale Merchandise
RFP-18-001
DATE: February 14, 2018

Background

On January 26, 2018, proposals were received for RFP-18-001 (hereafter "RFP"), Frankness Valley Golf Course Golf Shop Resale Merchandise, for vendors seeking to sell wholesale items to the County of Passaic (hereafter "County") for resale in the Golf Shop for a three (3) year term, with the County retaining two (2) one (1) year options.

Pursuant to N.J.S.A. 40A:11-4.1(f), the RFP was solicited via competitive contracting in lieu of public bidding and was scored using the following criteria:

- Management (35%)
- Technical (35%)
- Cost (30%)

The RFP solicited unit pricing for various merchandise that could be purchased for resale by the County in the Golf Shop. Consequently, multiple awards can be made, with the County's acceptance of the respondent's proposal authorizing future purchases at the prices set forth therein.

Four bids were received in response to RFP-18-001 from Acushnet Company, Golf Max, Callaway Golf Sales, and Red Arrow Markers. A Technical Review Committee (hereafter "Committee") comprised of myself, Parks and Recreation Department Director David Syta, and Golf Professional Mattia Volpint convened via telephonic conference on February 5, 2018 and scored the proposals as stated herein.

Scoring of Vendor Submissions

The Review Committee met via telephonic conference on February 5, 2018 to discuss the four (4) proposals. The following scores were mutually agreed to, as set forth in the scoring criteria.

Introduced on: February 27, 2018
Adopted on: February 27, 2018
Official Resolution#: R20200990
Introduced on: November 16, 2020
Adopted on: November 16, 2020
Official Resolution#: R20200990

February 14, 2018 Memorandum RFP-18-001
Page 1 of 3

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384

Res-Pg:k.57-9

Res-Pg:p.5-6

I. Acknowledged Company.

- a. Management. The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. Technical. The respondent presented a wide variety of merchandise available for resale and customization by the Breakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. Cost. The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

II. Golf Max.

- a. Management. The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. Technical. The respondent presented a wide variety of merchandise available for resale and customization by the Breakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. Cost. The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

III. Callaway Golf Sales.

- a. Management. The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)
- b. Technical. The respondent presented a wide variety of merchandise available for resale and customization by the Breakness Valley Golf Course, in compliance with the specifications as set forth in the RFP. (33/35)
- c. Cost. The respondent provided a catalog of merchandise with competitive pricing in line with industry standards. (28/30)

Total Score = 94/100

IV. Red Arrow Markers.

- a. Management. The respondent demonstrated a management team capable of executing the goals of the County in the RFP and properly servicing future merchandise needs of the Golf Course. (33/35)

Introduced on: February 27, 2019
 Adopted on: February 27, 2019
 Official Resolution#: R20200890
 Introduced on: November 16, 2020
 Adopted on: November 16, 2020
 Official Resolution#: R20200890

February 14, 2018 Memorandum RFP-18-001

Page 2 of 3

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director **Cassandra "Sundi" Lazzara**
 Deputy Director **Bruce James**
Azzad R. Akher
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07505
 Tel: 973-891-4402
 Fax: 973-742-3746

Anthony J. De Nova III
 Administrator
William J. Pascroll, III, Esq.
 County Counsel
Louie E. Imhof, III, RMC
 Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 27, 2018 - 6:30 PM

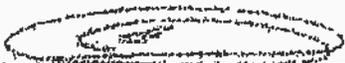
Location: County Administration Building
 220
 401 Grand Street
 Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT, 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. Pascroll, III, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20180128							
Meeting Date	02/27/2018							
Introduced Date	02/27/2018							
Adopted Date	02/27/2018							
Agenda Item	p-5							
GAF #	8-01-28-188-002-P02							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	ABST.	AYE	REC.	SEC.	MOV.	NAY	ABST.	REC.
Lazzara	✓				✓			
James	✓			✓	✓			
Akher	✓				✓			
Bartlett	✓				✓			
Best, Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: February 28, 2018

Introduced on: November 16, 2020
 Adopted on: November 16, 2020
 Official Resolution#: R20200980

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING THE SOLICITATION OF EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT AND APPAREL AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

GOLF COURSE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20170450							
Meeting Date	08/12/2017							
Introduced Date	08/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

Res-Pg:n.8-2

**RESOLUTION AUTHORIZING THE SOLICITATION OF
EQUIPMENT AND APPAREL COMPANIES FOR GOLF EQUIPMENT
AND APPAREL AS A COMPETITIVE CONTRACT**

WHEREAS the Board of Chosen Freeholders of Passaic County (the "Board") is committed to maintaining the efficiency of County government by all means practicable; and

WHEREAS the sale of golf equipment and supplies at the Passaic County Golf Course Golf Shop would provide the County with substantial revenue with no outlay of county funds and would provide golfers the convenience of being able to purchase equipment and apparel at the newly renovated golf shop; and

WHEREAS pursuant to N.J.S.A. 40A:11-4.1(j) these services may be procured via competitive contracting if authorized by resolution of the governing body as provided in N.J.S.A. 40a:11-4.3; and

WHEREAS the Board is desirous of soliciting proposals for this service under competitive contracting, pursuant to N.J.S.A. 40A:11-4.1 - 4.5 to acquire the necessary services; and

WHEREAS the Freeholder Finance Committee has reviewed this matter and recommends that request for proposals (RFP) be prepared under this competitive contracting mechanism; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes, pursuant to N.J.S.A. 40A:11-4.1-4.5 that the County utilize competitive contracting for the sale of golf equipment and apparel at the newly renovated golf shop; and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a Request for Proposal for said services, in accordance with N.J.S.A.

40A:11-4.4.

June 12, 2017

Introduced on: June 12, 2017
Adopted on: July 12, 2017
Official Resolution#: R20170450

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Cassandra "Sandi" Lazzara
 Deputy Director Bruce James
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 Tel: 973-881-4462
 Fax: 973-742-3746

Anthony J. De Nova III
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 William J. Pascrell, III, Esq.
County Counsel
 Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

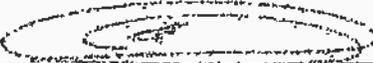
Date: Jun 12, 2017 - 5:30 PM

Location: Passaic County Public Safety Academy
 300 Oldham Road
 Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
 PREAKNESS, B&G, PCSD

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 William J. Pascrell, III, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20170451							
Meeting Date	06/12/2017							
Introduced Date	06/12/2017							
Adopted Date	06/12/2017							
Agenda Item	n-9							
CAF #	7-01-25-157-001-205							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Barflett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lepore	✓				✓			

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

Dated: June 13, 2017

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Res-Pg:n.9-2

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WHITE AND DRY GOODS FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for white and dry products for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-17-018 White and Dry Goods for the 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 April 20, 2017 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 the vendors listed below; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its May 24, 2017 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the vendors listed have indicated in their bid response if they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from June 1, 2017 through May 31, 2018 for a total estimated award of \$62,303.00 with purchases to be made on an as-needed basis from the following vendors:

Charm-Tex Inc: Items awarded (22) **\$45,705.61**
Line item: 2, 3, 7, 8, 14, 16, 17, 19, 20, 21, 23, 24, 27, 30, 31, 34, 35, 37, 38, 39, 40 and 41 prices not available to Cooperative #38PCCP

Tabb Textile Company, Inc: Items awarded (3) **\$8,145.00**
Line item: 11, 12 and 13 prices not available to Cooperative #38PCCP

Thomaston Corp: Items awarded (2) **\$8,452.00**
Line item: 15 and 18 prices available to Cooperative #38PCCP

Introduced on: June 12, 2017
Adopted on: June 12, 2017
Official Resolution#: R20170481

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210384

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)

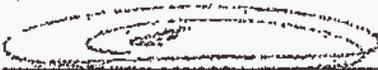
Date: Nov 16, 2020 - 5:30 PM

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

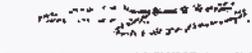
Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE VENDORS CONTRACTED FOR THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP RESALE MERCHANDISE, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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

Public Works
 COMMITTEE NAME

Official Resolution#	R20200990							
Meeting Date	11/16/2020							
Introduced Date	11/16/2020							
Adopted Date	11/16/2020							
Agenda Item	k-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRE.	AB.	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: November 18, 2020

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Res-Pg:k.57-2

RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND THE VENDORS CONTRACTED FOR THE PREAKNESS VALLEY GOLF COURSE GOLF SHOP RESALE MERCHANDISE, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Valley Golf Course, a public golf course situated in Wayne, NJ, is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter "Board"); and

WHEREAS, on June 12, 2017 by Resolution R20170450, the Board authorized the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3; and

WHEREAS, on January 26, 2018 proposals were received and opened for RFP-18-001 Preakness Valley Golf Course Golf Shop Resale Merchandise Expand Pool as a competitive contract pursuant to the Local Public Contract Law N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services 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, on February 27, 2018, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20180126, authorizing an award of contract to Acushnet Company, Golf Max, Callaway Golf Sale Company, and Red Arrow Markers, that expires on February 28, 2021, with the County retaining options to extend the contract; and

WHEREAS, the Passaic County Director of Parks & Recreation is recommending to the Board to exercise the first one (1) year option with the above-named vendors to sell wholesale items to the County for resale in the Preakness Valley Golf Shop for a term beginning March 1, 2021 and expiring February 28, 2022 for an amount not to exceed \$90,000.00; 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 November 4, 2020 Public Works Committee meeting, 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., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with Acushnet Company, Golf Max, Callaway Golf Sale Company, and Red Arrow Markers for a term beginning March 1, 2021 and expiring February 28, 2022, for an amount not to exceed ninety thousand dollars (\$90,000.00).

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

NDA

November 16, 2020

Introduced on: November 16, 2020
 Adopted on: November 16, 2020
 Official Resolution#: R20200990

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Casandra "Sandi" Lazzara
 Deputy Director Bruce James
 Asaad R. Akhter
 John W. Barfield
 Theodore G. Best, Jr.
 Terry Duffy
 Pasquale "Pat" Lepore

401 Grand Street
 Paterson, New Jersey 07605
 Tel: 973-384-4402
 Fax: 973-742-2746

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: Feb 27, 2018 - 6:30 PM

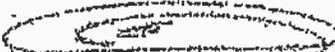
Location: County Administration Building
 220
 401 Grand Street
 Paterson, NJ 07605

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PREAKNESS VALLEY GOLF COURSE, GOLF SHOP RESALE MERCHANDISE EXPAND POOL AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

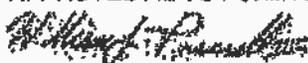
THIS RESOLUTION WAS REQUESTED BY:

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#	R20180120																																																																								
Meeting Date	02/27/2018																																																																								
Introduced Date	02/27/2018																																																																								
Adopted Date	02/27/2018																																																																								
Agenda Item	p-5																																																																								
CAF #	8-01-28-188-002-P02																																																																								
Purchase Req. #																																																																									
Result	Adopted																																																																								
FREEHOLDER	<table border="1"> <thead> <tr> <th></th> <th>De Nova</th> <th>James</th> <th>Imhof</th> <th>Pasarelli</th> <th>Best</th> <th>Barfield</th> <th>Duffy</th> <th>Lepore</th> </tr> </thead> <tbody> <tr> <td>Lazzara</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>James</td> <td>✓</td> <td></td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Akhter</td> <td>✓</td> <td></td> <td></td> <td></td> <td>✓</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Barfield</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td>✓</td> <td></td> <td></td> </tr> <tr> <td>Best Jr.</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>✓</td> <td></td> </tr> <tr> <td>Duffy</td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> <td></td> <td>✓</td> </tr> <tr> <td>Lepore</td> <td>✓</td> <td></td> <td>✓</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>		De Nova	James	Imhof	Pasarelli	Best	Barfield	Duffy	Lepore	Lazzara	✓								James	✓		✓						Akhter	✓				✓				Barfield	✓					✓			Best Jr.	✓						✓		Duffy	✓							✓	Lepore	✓		✓					
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Lepore	✓		✓																																																																						

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

Dated: February 28, 2018

Introduced on: November 16, 2020
 Adopted on: November 16, 2020
 Official Resolution#: R20200980

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210384

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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

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

Dated: April 15, 2021

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

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

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

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

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

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

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

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

MPJ

April 13, 2021

Simpson, Kenneth

From: Dahl, Kris <Kris.Dahl@dep.nj.gov>
Sent: Friday, February 19, 2021 4:27 PM
To: Simpson, Kenneth
Cc: Boyer, Brian
Subject: VW Project with NJDEP
Attachments: NJEMP_Project Information Form (PIF).pdf; NJEMP_Application Form (PIF).pdf

Caution! This message was sent from outside of Passaic County. This may be normal, we just wanted you to be aware.

[Allow sender](#) | [Block sender](#)

Dear Kenneth,

Congratulations! Your Volkswagen Mitigation Grant Project has been approved and will be managed by the NJDEP Equipment Modernization Program. The amount awarded for your project is \$250,000.

Presently, we have sent out the necessary funding requests to the VW Mitigation Trustee for approval; this process can take up to 60 days to complete. During this waiting period, it is important that we obtain the following information from you in order to move forward with the project:

- Completed Application Form (attached)
- Completed Project Information Form (attached)
- All necessary quotes for the project – 3 per equipment type/charger/infrastructure solicitation as required by state procurement law
- Estimated lead time on equipment delivery

It is our goal to draft the 069G Grant Agreement between your team and NJDEP prior to reaching the 60-day mark, so it is imperative that we receive the above information in a timely fashion. It is important to note that if this information is not received during the allotted time frame, funding for your project may be removed.

We understand that fronting costs for these projects may be difficult during these times, and that medium and heavy-duty electric equipment is an entirely new frontier. We offer an advance payment option that can front 75% of the total project costs if your team feels it may be required to move the project forward. It is important that you notify us if this is an option you want to take advantage of or else we will assume that 100% reimbursement will take place at the completion of the project.

It is important to note, that you cannot incur any costs which you will want to be reimbursed for until AFTER the grant agreement is executed by DEP. Any costs incurred on a date prior to the executed grant agreement WILL NOT be reimbursed.

Thank you, and please reach out with any and all questions you may have. One of our team members – myself, Brian Boyer, or Ray Papalski – will reach out to you to help.

Sincerely,

Kris Dahl
 Environmental Specialist I
 P: (609) 292-7953

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210385



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



NJDEP Equipment Modernization Program (NJEMP) Project Information Form (PIF)

Please Note: A Separate PIF must be completed for multiple NJ Project locations.

NEW JERSEY PROJECT INFORMATION (project in NJ where the new equipment will be used)

Applicant Name: County of Passaic

NJ Project Description: Passaic County - Electric Para Transit Fleet

NJ Project Address Line 1: 401 Grand Street

NJ Project Address Line 2: _____

City Paterson County Passaic State: New Jersey Zip Code: 07505

Latitude: _____ Longitude: _____ Geocode: _____

Project Start Date: May 1, 2021 Project End Date: September 1, 2021

Location's Primary Type (Check only One):

- Car Dealer Hotel/Motel Leisure Destination Office Building/Complex
 Public Parking Lot/Garage Residential/Apartment/Condo Retail Rest Stop
 School/College/University Shopping Center/Mall Transit Center
 Other: Healthcare Center

*** If equipment is being replaced for the above NJ Project, please complete the Replacement Equipment section of this form.**

*** If electric charging stations are being purchased and installed to support the new equipment for the above project, please complete the Infrastructure Equipment section of this form.**



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



**NJDEP Equipment Modernization Program (NJEMP)
Project Information Form (PIF)**

INFRASTRUCTURE EQUIPMENT (Electric Charging Stations)

Applicant Name: County of Passaic

NJ Project Description: Passaic County - Electric Para Transit Fleet

Utility Provider: Public Service Electric & Gas

Quantity	Level	# of Ports	Output (Kilowatts)	Make	Model	Connector Type	Network
1	2	2	7.2	ChargePoint	CT4021	J1772	ChargePoint

If additional lines are needed to enter current equipment information, please contact the NJ Clean Construction Program Manager at email StopTheSoot@dep.nj.gov or at (609) 292-7953.

Level – Examples: Level 1, Level 2 and DCFC (fast charger)

of Ports – Number of ports that can be used at the same time. Example: If a charger is a dual-standard charger with two ports but only one can be used at a time, it should be considered one port.

Connector Types – Examples: CHADEMO, J1772COMBO, CHADEMO J1772, and CHADEMO J1772 J1772 COMBO

Network – Examples: Non-Networked, ChargePoint, eVgo Network, Greenlots, Blink Network



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



**NJDEP Equipment Modernization Program (NJEMP)
Project Information Form (PIF)**

APPLICANT SIGNATURE

Kenneth A. Simpson

Signature (Authorized Representative)

Kenneth A. Simpson/Supv. of Roads

Print Name / Title

3/26/2021

Date

For NJDEP Use Only

Request ID _____



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



For each application approved, reimbursement will occur only after the work has been completed in a manner that satisfies the NJDEP grant criteria. All fields are required to be completed. Failure to include required information may delay processing of your grant application or denial of a grant. If you have any questions, please contact the NJDEP Fleet Modernization Program Manager at email StopTheSoot@dep.nj.gov or at (609) 292-7953.

NJDEP Equipment Modernization Program

APPLICANT INFORMATION

NJ Vendor ID Number: V00005134 (Obtain from NJStar)	Required to begin processing this application	Application Date: 3/26/2021
Applicant: County of Passaic		

Applicant Type** (Check only one):

Government	Corporation	Limited Liability	Other
<input type="checkbox"/> State	<input type="checkbox"/> New Jersey Corp.	<input type="checkbox"/> LLC (Company)	<input type="checkbox"/> Partnership
<input checked="" type="checkbox"/> County	<input type="checkbox"/> Out-of-State Corp.		<input type="checkbox"/> Sole Proprietorship
<input type="checkbox"/> Municipal			

**If the Grantee is outside of New Jersey, the Grantee must obtain a certificate of authority to do business in New Jersey from the Department of Treasury and file a copy with the Grant Officer.

Mailing Address Line 1: **401 Grand Street**

Mailing Address Line 2:

City: Paterson	State: NJ	Zip: 07501
Contact Person: Kenneth A. Simpson	Phone: 973-881-4500	Email: kenneths@passaiccountynj.org
Application Preparer (if different than applicant):	Phone:	Email:

DUNS Number: **063148811**
(Obtain from [here](#))

Financial Officer's Name: Richard Cahill	Title: Director of Finance/CFO
Grant Executor's Name: Pat Lapore (Person authorized to sign the grant agreement on behalf of the applicant)	Title: Director
Resolution Certifier's Name:	Title:

(Person that will sign to certify that the resolution to accept the funding was passed. This person cannot be the same as the Grant Executor.)

Type of Governing Body (Check only one):

- Mayor and Council
 Township Committee
 Board of Commissioners
 Board of Trustees
 Board of Freeholders
 Board of Directors
 Other: _____



STATE OF NEW JERSEY
DEPARTMENT OF ENVIRONMENTAL PROTECTION
AIR QUALITY, ENERGY & SUSTAINABILITY



Accounting Method: Cash Modified Accrual Accrual Other
 Accounting System: Automated Manual Combo
 Date Fiscal Year Ends: 12/31/2021

Insurance: The Grantee maintains and must continue to maintain the required insurance coverages as follows: (Check your coverage)	1. Comprehensive general liability <input type="radio"/> Insurance <input checked="" type="radio"/> Self-insurance <input type="radio"/> Not required	3. Worker's compensation <input type="radio"/> Insurance <input checked="" type="radio"/> Self-insurance <input type="radio"/> Not required
	2. Automotive liability <input type="radio"/> Insurance <input checked="" type="radio"/> Self-insurance <input type="radio"/> Not required	4. Employer's liability <input type="radio"/> Insurance <input checked="" type="radio"/> Self-insurance <input type="radio"/> Not required
Certificates of insurance or documentation of self-insurance:	<input checked="" type="checkbox"/> Are on file with the Department. <input type="checkbox"/> Will be forthcoming within 30 days after the effective date of the agreement. <input type="checkbox"/> Other (explain)	

Applicant Reimbursement:

- 1. Will the applicant submit for reimbursement in one lump sum? YES NO
- 1. Will the applicant submit for reimbursement in partial or progress payments? YES NO

Entity Risk:

- 1. Does the applicant have prior experience with similar programs? YES NO N/A
- 2. Did the applicant adhere to all terms and conditions of prior grant awards? YES NO N/A
- 3. Did the applicant and its staff members respond to State requests timely during prior grant awards? YES NO N/A
- 4. Did the applicant's key staff members attend required trainings and meetings during prior grant awards? YES NO N/A
- 5. Does the applicant maintain policies which include procedures for assuring compliance with the terms of the award? YES NO N/A
- 6. Does the applicant plan on incurring any in-kind services (consultant fees, etc.)? YES NO

Applicant Signature

Kenneth A. Simpson
 Signature (Authorized Representative)
 Kenneth A. Simpson/ Supv of Roads
 Print Name / Title
 03/26/2021
 Date

**In order for the applicant to receive the full reimbursement amount in one lump sum, the applicant must expend an amount equal to or greater than the reimbursement amount on equipment (down payment, payment for delivery, etc.)*

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES FOR SNOW PLOWING SERVICES, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210386							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-63							
CAF #	1-01-26-151-001-S02							
Purchase Req. #	R1-11597/R1-11599/R1-11598							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

RESOLUTION AUTHORIZING THE PAYMENT OF INVOICES FOR SNOW PLOWING SERVICES, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on August 6, 2020 the Purchasing Agent unsealed competitive bids for Snow Plowing Services for Passaic County Roads, SB-20-029 (hereafter "SB-20-029), seeking sealed proposals from qualified bidders, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to SB-20-029, the Board awarded contracts to various contractors, to be used on an as-needed basis, with appropriations for same, pursuant to the following authorizing resolutions:

CONTRACTOR	RESOLUTION	DATE
F. Antonucci & Sons, Inc.	R20210073	February 9, 2021
AA Berms, LLC	R20210072	February 9, 2021
Downes Tree Service, Inc.	R20210135	February 9, 2021

WHEREAS, because of heavy snowfall throughout the year and the added use of snow plowing services, the Supervisor of Roads is seeking authorization to render payment for the following invoices incurred during snow removal operations:

CONTRACTOR	AMOUNT	INVOICE NO.
F. Antonucci & Sons, Inc.	\$27,360.00	00002477
F. Antonucci & Sons, Inc.	\$6,960.00	00002491
AA Berms, LLC	\$175,293.00	20-53X02
Downes Tree Service, Inc.	\$38,775.00	268061
Downes Tree Service, Inc.	\$13,200.00	268129
Downes Tree Services, Inc.	\$12,150.00	268234

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to and made part of this Resolution, attesting to the availability of funds to render payment for these invoices; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes the following:

1. Payment of Invoice No. 00002477 and Invoice No. 00002491 to F. Antonucci & Sons, Inc. for snow plowing services provided in a total amount of thirty-four thousand three-hundred and twenty dollars (\$34,320.00).
2. Payment of Invoice No. 20-53X02 to AA Berms, LLC for snow plowing services provided in a total amount of one-hundred seventy-five thousand two-hundred and ninety-three dollars (\$175,293.00).
3. Payment of Invoice No. 268061, Invoice No. 268129, and Invoice No. 268234 for snow plowing services provided in a total amount of sixty-four thousand one hundred and twenty-five dollars (\$64,125.00).

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

MPJ

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$273,738.00

APPROPRIATION: 1-01-26-151-001-S02

PURPOSE: Resolution authorizing payments for snow plowing services provided in February 2021.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC

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

REQUISITION	
NO.	R1-11597

S H I P T O	
V E N D O R	VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING ROUTES #6 AND #8 INVOICE NO. 00002477, 2/08/2021 STORM OF 2/1 & 2/2/2021	1-01-26-151-001-S02	27,360.0000	27,360.00
1.00	INVOICE NO. 00002491, 2/25/21 SNOW STORM OF 2/18/2021 AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO.	1-01-26-151-001-S02	6,960.0000	6,960.00
			TOTAL	34,320.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

REQUESTING DEPARTMENT _____ DATE _____

F. ANTONUCCI & SONS, INC.

Contractors
283 Edmund Avenue
PATERSON, NEW JERSEY 07502

(973) 942-2681
FAX (973) 942-0457

INVOICE

INVOICE

PAGE 1

INVOICE NO.	INVOICE DATE
00002477	02/08/21

SOLD TO:

County of Passaic
Roads Dept, Co of Passaic
1310 Route 23 North
Wayne, NJ 07470

PURCHASE ORDER NUMBER	DATE ORDERED	PAYMENT DATE	SALESPERSON
	02/08/21	03/10/21	

TERMS	NOTES
Net 30	Snow Plowing County Roads

REFERENCE	DESCRIPTION	AMOUNT
2/1&2/21	* Truck #36 (Route 6 Totowa) 8am on 2/1/21 to 7:30am on 2/2/21, 23.5 hrs @ \$290. per contract hr.	6,815.00
	* Truck #45(Route 8A Little Falls) 8am on 2/1/21 to 7:30am on 2/2/21, 23.5 hrs @ \$290. per contract hr.	6,815.00
	* Truck #51 (Route 8B Little Falls) 8am on 2/1/21 to 7:30am on 2/2/21, 23.5 hrs @ \$290. per contract hr.	6,815.00
2/7/21	* Truck #36(Route 6 Totowa) standby 10am to 11am , one hr @ \$100. per hr.	100.00
	Truck #36 (Route 6 Totowa) 7 hrs at \$315. per hr for Sunday contract rate.	2,205.00
	* Truck #45 (Route 8A Little Falls) standby 10am to 11am @ \$100. contract rate.	100.00
	Truck #45(Route 8A Little Falls) 7 hrs at \$315. per Sunday contract rate.	2,205.00
	* Truck #51(Route 8B Little Falls) standby 10am to 11am @ \$100. contract rate.	100.00
	Truck # 51 (Route 8B Little Falls) 7 hrs at \$315. per Sunday contract rate.	2,205.00

MESSAGE:	SUBTOTAL	
	SALES TAX	
	SHIPPING	
	TOTAL	27,360.00

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210386

F. ANTONUCCI & SONS, INC.

Contractors
283 Edmund Avenue
PATERSON, NEW JERSEY 07502

(973) 942-2681
FAX (973) 942-0457

INVOICE

INVOICE

PAGE 1

INVOICE NO.	INVOICE DATE
00002491	02/25/21

SOLD TO:

County of Passaic
Roads Dept, Co of Passaic
1310 Route 23 North
Wayne, NJ 07470

PURCHASE ORDER NUMBER	DATE ORDERED	PAYMENT DATE	SALESPERSON
	02/25/21	03/27/21	

TERMS	NOTES
Net 30	Snow Plowing Roads

REFERENCE	DESCRIPTION	AMOUNT
2/18/21	* Truck #36 (Route 6 Totowa) 12 pm to 8 pm, 8 hrs @ \$290. per contract hr.	2,320.00
	* Truck #45 (Route 8A Little Falls) 12 pm to 8 pm, 8 hrs @ \$290. per contract hr.	2,320.00
	* Truck #51 (Route 8B Little Falls) 12 pm to 8 pm, 8 hrs @ \$290. per contract hr.	2,320.00

MESSAGE:	SUBTOTAL	
	SALES TAX	
	SHIPPING	
	TOTAL	6,960.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

PRINTED IN U.S.A.

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

REQUISITION	
NO.	R1-11599

S H I P T O	
V E N D O R	VENDOR #: 12819 AA BERMS, LLC P.O. BOX 180 BELLEVILLE, NJ 07109

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING DISTRICTS #1, #2, #3, #4, #5, AND #9 INVOICE NO. 20-53x02, 3/10/2021 SNOW PLOWING FEES AND STANDEY FEES FOR SNOW STORMS - 2/1-2/2/2021, 2/7/2021 AND 2/18/2021 AS PER PASSAIC COUNTY CONTRACT PER RESOLUTION NO.	1-01-26-151-001-502	175,293.0000	175,293.00
			TOTAL	175,293.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

REQUESTING DEPARTMENT _____ DATE _____



AA Berms LLC
 PO Box 180
 Belleville, NJ 07109

Invoice

Date	Invoice #
3/10/2021	20-53X02

Bill To
County of Passaic Passaic County Procurement Center 495 River St, 2nd Floor Paterson NJ 07524

		P.O. No.	Terms	Project			
				20-53 SB-20-029 Sn...			
Item	Description	Qty	Unit Price	Prior Qty	Less Pre...	Est Qty	Amount
09A	Lakeside Road; NY State Line to Greenwood Lake Turnpike Greenwood Lake Turnpike; Lakeside Road to Marshall Hill Road Marshall Hill Road; Greenwood Lake to Union Valley Road	38.5	365.00	16	5,840.00	150	14,052.50
09B	Union Valley; Marshall Hill Road to Lakeside Road Macopin Road; Union Valley Road to Echo Lake Road Echo Lake Road; Macopin Road to NJ Route 23	38.5	365.00	16	5,840.00	150	14,052.50
	STAND-BY TIME						
01	Route 1 Stand-By	2.0	99.00				198.00
02	Route 2 Stand-By	3.0	99.00				297.00
03	Route 3 Stand-By	2.0	99.00				198.00
04	Route 4 Stand-By	1.0	99.00				99.00
05	Route 5 Stand-By	2.0	99.00				198.00
09	Route 9 Stand-By	2.0	99.00				198.00
Total							\$175,293.00
Payments/Credits							\$0.00
Balance Due							\$175,293.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386



AA Berns LLC
 PO Box 180
 Belleville, NJ 07109

Invoice

Date	Invoice #
3/10/2021	20-53X02

Bill To
County of Passaic Passaic County Procurement Center 495 River St, 2nd Floor Paterson NJ 07524

P.O. No.	Terms	Project
		20-53 SB-20-029 Sn...

Item	Description	Qty	Unit Price	Prior Qty	Less Pre...	Est Qty	Amount
01A	PATERSON/HALEDON Crooks Avenue; NJ Route 20 to Getty Avenue	40.0	365.00	16	5,840.00	150	14,600.00
01B	Getty Avenue; Crooks Avenue to Straight Street HALEDON Haledon Avenue; Straight Street to Pompton Road	40.0	365.00	16	5,840.00	150	14,600.00
02A	Pompton; Haledon Avenue to Ratzer Road PATERSON/HALEDON Main Street; Crooks Avenue to West Broadway	40.0	365.00	16	5,840.00	150	14,600.00
02B	West Broadway; Main Street to Central Avenue	40.0	365.00	16	5,840.00	150	14,600.00
02C	Central Avenue; West Broadway to Ratzer Road PATERSON Preakness Avenue; Valley Road to Front Street	40.0	365.00	16	5,840.00	150	14,600.00
	Front Street; Preakness Avenue to Wayne Avenue Bridge Oldham Road; Preakness Avenue to Central Avenue						
03A	PATERSON Madison Avenue; Main Street to First Avenue	40.0	365.00	16	5,840.00	150	14,600.00
03B	First Avenue; Route 20 to River Street East 18th Street; River Street to Market Street	40.0	365.00	8	2,920.00	150	14,600.00
04	Fifth Avenue; Route 20 to East Main Street CLIFTON/PASSAIC Main Street; Crooks Avenue to Paulison Avenue	40.0	365.00	16	5,840.00	150	14,600.00
05A	Paulison Avenue; River Drive to Highland Avenue CLIFTON Allwood Road; Broad Street to Main Street	40.0	365.00	16	5,840.00	150	14,600.00
05B	Broad Street; Colfax Avenue to Clifton Municipal Line Valley Road; Marshall Street to Normal Avenue	40.0	365.00	16	5,840.00	150	14,600.00
	Van Houten Avenue; Valley Road to Passaic Avenue WEST MILFORD						

Total
Payments/Credits
Balance Due

ROUTE	DRIVER	PHONE NUMBER	PLDW START	START	END	SIGNATURE	TOTAL HOURS
1 Crooks Avenue, MI Route 20 to Gally Avenue Sixty Avenue; Crooks Avenue to Straight Street; Straight Street; 21st Ave to River St.	4 CESAR P.	908-695-6550	8:00AM - 2/2/21	8:00AM - 2/2/21	9:00AM - 2/2/21		2.5
1 Holiday Avenue; Straight Street to Rompan Road Pawnee; Holiday Avenue to Sater Road	11 MIGUEL FERNANDES	733-560-3735	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
2 Main Street; Crooks Avenue to West Broadway	7 MARCOS OLIVEIRA	462-571-5869	8:00AM - 2/2/21	8:00AM - 2/2/21	9:00AM - 2/2/21		2.5
2 West Broadway; Main Street to Central Avenue Central Avenue; West Broadway to Bridge Road	1 WILLY	973-449-8774	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
2 Prawsons Avenue; Valley Road to Front Street Front Street; Prokasz Avenue to Wayne Avenue B-Hwy Oldham Road; Prokasz Avenue to Central Avenue	12 IHAN	552-284-9705	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
3 Madison Avenue; Main Street to First Avenue First Avenue; Route 20 to River Street	5 LUCCAS	973-780-0035	8:00AM - 2/2/21	8:00AM - 2/2/21	9:00AM - 2/2/21		2.5
3 East 28th Street; 4th Street to Market Street Fifth Avenue; Route 20 to East Main Street	5 GUSTAVO O.	201-719-3370	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
4 Main Street; Crooks Avenue to Paulson Avenue Paulson Avenue; River Drive to Highland Avenue	2 CRISTIAN LOBONDO	908-285-9713	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
5 Alford Road; Birch Street to Killa Street Road Street; College Avenue to Clifton Municipal Line	10 LEO	201-978-9522	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
5 Valley Road; Marshall Street to Normal Avenue Van Hooker Avenue; Valley Road to Fazzale Avenue	9 CHRISTIAN ORTIZ	317-464-6254	8:00AM - 2/1/21	8:00AM - 2/1/21	9:00AM - 2/1/21		2.5
9 Lakeside Road; NY State Line to Greenwood Lake Turnpike Greenwood Lake Turnpike; Lakeside Road to Kingshill Hill Road Marshall Hill Road; Greenwood Lake to Union Valley Road Union Valley; Marshall Hill Road to Lakeside Road	8 ANSELMO	201-852-2232	8:00AM - 2/1/21	8:00AM - 2/1/21	7:30AM - 2/2/21		23.5
9 Meopah Road; Union Valley Road to Echo Lake Road Echo Lake Road; Meopah Road to NY Route 23	3 WALTER	201-997-6042	6:00AM - 2/1/21	6:00AM - 2/1/21	7:30AM - 2/1/21		23.5

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

DATE	ROUTE	DEPT	DRIVER	PHONE NUMBER	FLOW START DATE	END	SIGNATURE	TOTAL HOURS	TOTAL STANDBY HOURS
Feb 07 2021	1	4	CEGAR F.	909-652-6820	10:00AM 2/7/21	6:00PM		7	
	2	11	MIGUEL FERNANDEZ	732-492-3135	10:00AM 2/7/21	6:00PM		7	
	3	7	MARCOS OLIVEIRA	862-371-3105	10:00AM 2/7/21	6:00PM		7	
	4	1	WILLY	973-419-6174	10:00AM 2/7/21	6:00PM		7	
	5	13	SHANE	862-504-9155	10:00AM 2/7/21	6:00PM		7	
	6	5	LUCAS	973-265-0510	10:00AM 2/7/21	6:00PM		7	
	7	6	EUGENIO D.	201-271-3108	10:00AM 2/7/21	6:00PM		7	
	8	2	CRISTIAN RODRIGO	973-262-9713	10:00AM 2/7/21	6:00PM		7	
	9	10	LEO	201-378-0423	10:00AM 2/7/21	6:00PM		7	
	10	3	CHRISTIAN DRITZ	973-404-4214	10:00AM 2/7/21	6:00PM		7	
	11	8	AUSTIANO	201-652-2332	10:00AM 2/7/21	6:00PM		7	
	12	3	WALTER	201-397-4942	10:00AM 2/7/21	6:00PM		7	

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

ROUTE	OFFER	DRIVER	PHONE NUMBER	PLUW START/START	END	SIGNATURE	TOTAL HOURS
1	5	CEGAR F.	909-698-9480	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
1	11	MARCELO OSUNA	733-540-3739	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
2	7	MIGUEL BERNANDES	862-371-4109	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
2	1	WILLY	973-349-8774	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
2	12	IRAN	872-299-3185	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
3	4	ELIZAV	973-278-0626	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
3	5	CUSTAVO D.	101-719-3170	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
4	2	CRISTIAN LOGRONO	909-296-9743	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
5	10	LEO	858-376-4421	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
5	9	Alvira	201-401-9570	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
6	6	JANSEIMD	201-453-1332	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8
9	3	WALTER	201-377-6642	12:00PM - 2/18/2021	8:00PM - 2/18/2021		8

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

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

REQUISITION	
NO.	R1-11598

SHIP TO	
VENDOR	VENDOR #: 11434 DOWNES FOREST PRODUCTS, LLC 65 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING DISTRICT #7 & #10 INVOICE NO. 268061, 2/9/2021 SNOW STORM OF 2/1-2/2/2021	1-01-26-151-001-S02	38,775.0000	38,775.00
1.00	INVOICE NO. 268129, 2/11/2021 SNOW STORM OF 2/7/2021	1-01-26-151-001-S02	13,200.0000	13,200.00
1.00	INVOICE NO. 268234, 2/24/2021 SNOW STORM OF 2/18/2021	1-01-26-151-001-S02	12,150.0000	12,150.00
	AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO.			
			TOTAL	64,125.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

 REQUESTING DEPARTMENT DATE



TREE SERVICE, INC.
 65 ROYAL AVENUE
 HAWTHORNE, NEW JERSEY 07506
 973-238-9800
 FAX: 973-238-0222

Invoice

DATE	INVOICE#
2/9/2021	268061

BILL TO:

Passaic County Engineering Depa
 401 Grand Street, Room 524
 Paterson, NJ 07505-2023

SERVICE LOCATION:

SB-20-029 DISTRICTS #7 & #10
 WAYNE: HAMBURG TPK
 WAYNE: VALLEY RD
 WANAQUE/RINGWOOD: RINGWOOD AVE

PO NUMBER	TERMS	REP		
	Due Upon Receipt	JM		
DATE OF SERVICE	DESCRIPTION		AMOUNT	
2/1/2021	1	(2) CLASS B TRUCKS OPERATING @ ROUTE 7A FOR A TOTAL OF (23.5) HOURS EACH @ \$275/HOUR PER TRUCK	12,925.00	12,925.00
2/1/2021	1	(2) CLASS B TRUCKS OPERATING @ ROUTE 7B FOR (23.5) HOURS EACH @ \$275/HOUR PER TRUCK	12,925.00	12,925.00
2/1/2021	1	(2) CLASS B TRUCKS OPERATING @ ROUTE 10A FOR (23.5) HOURS @ \$275/HOUR PER TRUCK	12,925.00	12,925.00
			0.00%	0.00
			Payments/Credits	\$0.00
Additional Notes:			TOTAL:	\$38,775.00

Discrepancies must be communicated within 15 days of invoice date.

Introduced on: **MARCH 2021** PAYABLE TO: "DOWNES TREE SERVICE, INC." WE NOW ACCEPT VISA, MC, AMEX, & DISCOVER
 Adopted on: April 13, 2021
 Official Resolution#: R20210386



DOWNES

TREE SERVICE, INC.

65 ROYAL AVENUE
 HAWTHORNE, NEW JERSEY 07506
 973-238-9800
 FAX: 973-238-0222

Invoice

DATE	INVOICE#
2/11/2021	268129

BILL TO:

Passaic County Engineering Depa
 401 Grand Street, Room 524
 Paterson, NJ 07505-2023

SERVICE LOCATION:

SB-20-029 DISTRICTS #7 & #10
 WAYNE: HAMBURG TPK
 WAYNE: VALLEY RD
 WANAQUE/RINGWOOD: RINGWOOD AVE

PO NUMBER	TERMS	REP		
	Due Upon Receipt	JM		
DATE OF SERVICE		DESCRIPTION		AMOUNT
2/7/2021	1	(2) CLASS B TRUCKS OPERATING ROUTE 7A FOR (7) HOURS EACH @ \$300/HOUR PER TRUCK *WEEKEND RATE*	4,200.00	4,200.00
2/7/2021	1	(2) CLASS B TRUCKS STAND-BY ROUTE 7A FOR (1) HOUR EACH @ \$100/HOUR PER TRUCK	200.00	200.00
2/7/2021	1	(2) CLASS B TRUCKS OPERATING ROUTE 7B FOR (7) HOURS EACH @ \$300/HOUR PER TRUCK *WEEKEND RATE*	4,200.00	4,200.00
2/7/2021	1	(2) CLASS B TRUCKS STAND-BY ROUTE 7B FOR (1) HOUR EACH @ \$100/HOUR PER TRUCK	200.00	200.00
2/7/2021	1	(2) CLASS B TRUCKS OPERATING ROUTE 10A FOR (7) HOURS EACH @ \$300/HOUR PER TRUCK *WEEKEND RATE*	4,200.00	4,200.00
2/7/2021	1	(2) CLASS B TRUCKS STAND-BY ROUTE 10A FOR (1) HOUR EACH @ \$100/HOUR PER TRUCK	200.00	200.00
			0.00%	0.00
			Payments/Credits	\$0.00
Discrepancies must be communicated within 15 days of invoice date.				
Additional Notes:			TOTAL:	\$13,200.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

MAKE CHECK PAYABLE TO: "DOWNES TREE SERVICE, INC." WE NOW ACCEPT VISA, MC, AMEX, & DISCOVER

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

REQUISITION	
NO.	R1-11597

S H I P T O	
V E N D O R	VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502

ORDER DATE: 03/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SNOW PLOWING ROUTES #6 AND #8 INVOICE NO. 00002477, 2/08/2021 STORM OF 2/1 & 2/2/2021	1-01-26-151-001-S02	27,360.0000	27,360.00
1.00	INVOICE NO. 00002491, 2/25/21 SNOW STORM OF 2/18/2021 AS PER PASSAIC COUNTY CONTRACT AS PER RESOLUTION NO.	1-01-26-151-001-S02	6,960.0000	6,960.00
			TOTAL	34,320.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210386

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210169 AUTHORIZING CHANGE ORDER NO. 4 FOR THE PASSAIC COUNTY WAYFINDING PHASE II PROJECT; RESCINDING RESOLUTION NO. R20210219; AND AUTHORIZING FINAL PAYMENT AND PROJECT CLOSEOUT FOR ALLIED SIGNAGE CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. AND N.J.A.C. 5:30-11.3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210387							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-64							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210169 AUTHORIZING CHANGE ORDER NO. 4 FOR THE PASSAIC COUNTY WAYFINDING PHASE II PROJECT; RESCINDING RESOLUTION NO. R20210219; AND AUTHORIZING FINAL PAYMENT AND PROJECT CLOSEOUT FOR ALLIED SIGNAGE CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. AND N.J.A.C. 5:30-11.3, ET SEQ.

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

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

WHEREAS, on May 24, 2019, the Board approved Resolution No. R20190445 authorizing an award of contract to Allied Signage Corporation in an amount six hundred four thousand seven hundred twenty dollars (\$604,720.00) for the Passaic County Wayfinding Phase II Project (hereafter "Project"); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, no changes in quantities, work performed, services rendered, materials, supplies or equipment delivered or provided shall be authorized, permitted, or accepted except by the procedures therein, and subject to the requirements of same; and

WHEREAS, thereafter, the Board approved three (3) change orders for the Project, increasing the Project contract to six hundred thirty-two thousand five hundred ninety-one dollars (\$632,591.00); and

WHEREAS, on February 23, 2021 the Board approved Resolution No. R20210169 authorizing Change Order No. 4, a deduction in the amount of three hundred dollars (\$300.00); and

WHEREAS, the deduction of three hundred dollars (\$300.00) for Change Order No. 4 for the Project approved by Resolution No. R20210169 was incorrect, and needs to be amended to reflect a deduction in the amount of seventeen thousand three hundred twenty-four dollars (\$17,324.00), with the final contract amount for the Project of six hundred fifteen thousand two hundred and sixty-seven dollars (\$615,267.00); and

WHEREAS, on March 9, 2021 the Board approved Resolution No. R20210219 authorizing final payment and project close out for Allied Signage Corporation, which included the incorrect amount for Change Order No. 4; and

WHEREAS, the County Engineer has confirmed that the Project conforms to County construction plans, standard specifications, and other engineering standards, and is requesting that the Board approve the project close out, final acceptance, release of retainage, and adjustment of the final payment to Allied Signage Corporation in the amount of sixteen thousand seven hundred fifteen and thirty-four cents (\$16,715.34); and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:30-11.3 the Board of County Commissioners of the County of Passaic authorizes the following:

1. Resolution No. R20210169 is amended to reflect a deduction in the amount of seventeen thousand three hundred twenty-four dollars (\$17,324.00) for Change Order No. 4, with the final contract amount for the Project of six hundred fifteen thousand two hundred and sixty-seven dollars (\$615,267.00).
2. Resolution No. R20210219 authorizing final payment and project close out for Allied Signage Corporation reflecting the incorrect contract is hereby rescinded.

LET IT BE FURTHER RESOLVED, that the Board authorizes project close out, final acceptance, release of retainage, and final payment for the Passaic County Wayfinding Phase II Project

to Allied Signage Corporation in the amount of sixteen thousand seven hundred fifteen dollars and thirty-four cents (\$16,715.34).

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

NDA/MPJ

April 13, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 4 & FINAL

DATE: April 8, 2021

PROJECT TITLE:
Passaic County Wayfinding Signs - Phase II

LOCATION: Various Locations

DATE OF CONTRACT: June 12, 2019

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: Allied Signage Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTION - ORIGINAL CONTRACT PAY ITEM					
18	Traffic Safety Services	(0.95)	ALLOW	\$17,920.00	(\$17,024.00)
S-02	Credit for deletion of installation of New Park Kiosk	(1)	UNIT	\$300.00	(\$300.00)
TOTAL DEDUCTIONS					<u>(\$17,324.00)</u>
NET CHANGE ORDER (DEDUCTION)					<u>(\$17,324.00)</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....					(\$17,324.00)
ORIGINAL TIME FOR COMPLETION.....		270	Calendar Days		
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0			
NEW DATE FOR COMPLETION IS.....			March 21, 2020		

2. REASON FOR CHANGE

Item No. 18 - Traffic Safety Services: The full amount of this pay item quantity was ultimately not required. This resulted in the decrease in the amount for *Traffic Safety Services*.

Item No. S-02 - Credit for deletion of installation of New Park Kiosk: The contractor delivered the kiosk for the Highlands Preserve Athletic Field Improvements. County Parks will install the kiosk at a later date. This results in establishing a new pay item for *Credit for deletion of installation of New Park Kiosk*.

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210387

3. STATEMENT OF CONTRACT AMOUNT

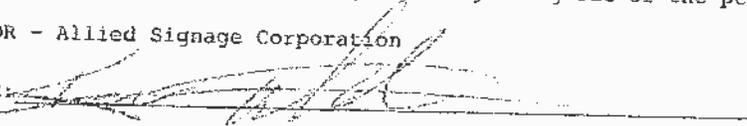
ORIGINAL CONTRACT AMOUNT.....	\$604,720.00
PREVIOUS ADDITIONS.....	\$27,871.00
TOTAL.....	\$632,591.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$632,591.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$17,324.00)
CONTRACT AMOUNT TO DATE.....	\$615,267.00

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

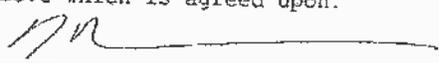
I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above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

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

CONTRACTOR - Allied Signage Corporation

SIGNATURE:  Date: 4/8/21

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: 4/8/2021
(County Inspector)

Reviewed By and Recommended for Processing By:  Date: 4/8/2021
(Project Engineer)

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

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE: Pasquale "Pat" Lepore, Director Date: _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO JML MEDICAL FOR PERSONAL PROTECTIVE EQUIPMENT BY RESOLUTION R20200840, 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#	R20210388							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-65							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-11450; R1-11843							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

**RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT
AWARDED TO JML MEDICAL FOR PERSONAL PROTECTIVE EQUIPMENT
BY RESOLUTION R20200840**

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

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

WHEREAS, the Purchasing Agent issued Medical and Dental Supplies Catalog Discount Pricing for the County of Passaic Departments and Institutions SB-20-035 (hereafter “SB-20-035”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, by Resolution 20200840, dated October 13, 2020, (hereinafter “R20200840”) various vendors, including JML Medical, were qualified to use for the purchase of medical and dental supplies on an as needed basis pursuant to the discount pricing award sheet attached thereto for the period from September 1, 2020 through August 31, 2021; and

WHEREAS, the Passaic County Sheriff’s Office (“PCSO”) desires to purchase latex gloves from JML Medical pursuant to the terms set forth in R20200840 in an amount not to exceed twenty two thousand eight hundred eighty dollars (\$22,880.00); 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 amount described herein; and

WHEREAS this matter was discussed at the April 6, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the purchase of latex gloves from JML Medical under the discount pricing award sheet incorporated into Resolution 20200840 in the amount not to exceed twenty-two thousand eight hundred eighty dollars (\$22,880.00) in accordance with N.J.S.A. 40A:11-4 et seq.

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

LSP

Dated: April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,880.00

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution increasing the amount of the contract award to JML Medical.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 1

QUOTE DATE 3/2/2021
 QUOTE NO 101487

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000
 T
 O

S SHERIFF'S DEPT PASSAIC COUNTY
 H LT. MANGO
 I 77 HAMILTON STREET
 P PATERSON, NJ 07505-0000
 T
 O

TOTAL DUE 6,240.00

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/1/2021	4/1/2021	00127412	1/20/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		UPS

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
JMLVINYLGLOVELG-100 GLOVE VINYL NS LG PF GENERIC 10X100 UNSPSC#42132203	5 CASE	75.0000	.0000	83.200000	6,240.00

NJ SALES TAX
 .00

We appreciate your business.

	TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
Introduced on:	April 13, 2021					
Adopted on:	0.00 April 13, 2021	6,240.00	0.00	0.00	0.00	6,240.00
Official Resolution#:	R20210388					
					TOTAL DUE	6,240.00



COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAITLIN
 CO OF PASSAIC,(Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

Purchase Order
 THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.
 NO. 21-02095

ORDER DATE: 03/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (800)730-4545
 VENDOR FAX #: (888)235-9079
 REQUISITION #: R1-11450

PAYMENT RECORD
 CHECK NO.
 DATE PAID

SHIP TO
 PASSAIC COUNTY JAIL
 ATTN: PHIL AVELLA
 11 MARSHALL STREET
 PATERSON, NJ 07501

VENDOR Vendor #: 07794
 JML MEDICAL
 1 HAVENWOOD COURT
 UNIT #502
 LAKEWOOD, NJ 08701-4651

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
75.00	LARGE LATEX GLOVES JML VINYL GLOVE LG-100 GLOVE VINYL NS LG PF GENERIC 10X100 AS PER QUOTE 101487 3/2/21 AS PER COUNTY BID R20200840 10/13/20 Pending resolution April 13, 2021 Catalog #: UNSPSC#42132203	1-01-25-157-005-M01	83.2000	6,240.00
			TOTAL	6,240.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<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 thereon stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____</p> <p>VENDOR SIGN HERE</p> <p>Introduced on: <u>April 13, 2021</u> DATE Adopted on: <u>April 13, 2021</u> Official Resolution#: <u>R20210388</u></p> <p>TAX ID NO. OR SOCIAL SECURITY NO.</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>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC SHERIFF'S DEPT. ATTN: CAITLIN CO OF PASSAIC,(Q)973-247-3310 435 HAMBURG TURNPIKE WAYNE, NJ 07470</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p><i>Sherry Avramitakis</i></p> <p>_____</p> <p>Purchasing Agent, QPA</p>

COUNTY OF PASSAIC
 SHERIFF'S DEPT. ATTN: CAITLIN
 CO OF PASSAIC, (Q)973-247-3310
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11450

S H I P T O	PASSAIC COUNTY JAIL ATTN: PHIL AVELLA 11 MARSHALL STREET PATERSON, NJ 07501
V E N D O R	VENDOR #: 07794 JML MEDICAL 1 HAVENWOOD COURT UNIT #502 LAKEWOOD, NJ 08701-4651

ORDER DATE: 03/15/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
75.00	LARGE LATEX GLOVES JML VINYL GLOVE LG-100 GLOVE VINYL NS LG PF GENERIC 10X100 AS PER QUOTE 101487 3/2/21 AS PER COUNTY BID R20200840 10/13/20 Catalog #: UNSPSC#42132203	1-01-25-157-005-M01	83.2000	6,240.00
			TOTAL	6,240.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210388

REQUESTING DEPARTMENT

DATE

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 1

QUOTE DATE 3/31/2021
 QUOTE NO 102600

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000
 T
 O

S SHERIFF'S DEPT PASSAIC COUNTY
 H 77 HAMILTON ST
 I PATTERSON, NJ 07505-0000
 P
 T
 O

TOTAL DUE 16,640.00

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/30/2021	4/30/2021	00128369	3/31/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		UPS

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
JMLVINYLGLOVELG-100	5 CASE	200.0000	.0000	83.200000	16,640.00

GLOVE VINYL NS LG PF GENERIC 10X100
 UNSPSC#42132203
 Can order any size at the 83.20 price. When ordering just change the LG in item number to requested size 98 SM, MD, LG, XL)-100

NJ SALES TAX
 .00

We appreciate your business.

	TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
Introduced on:	April 13, 2021	16,640.00	0.00	0.00	0.00	16,640.00
Adopted on:	April 13, 2021					
Official Resolution#:	R20210388				TOTAL DUE	16,640.00

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 1

QUOTE DATE 3/2/2021
 QUOTE NO 101487

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000
 T
 O

S SHERIFF'S DEPT PASSAIC COUNTY
 H LT. MANGO
 I 77 HAMILTON STREET
 P PATERSON, NJ 07505-0000
 T
 O

TOTAL DUE 6,240.00

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/1/2021	4/1/2021	00127412	1/20/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		UPS

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
JMLVINYLGLOVELG-100 GLOVE VINYL NS LG PF GENERIC 10X100 UNSPSC#42132203	5 CASE	75.0000	.0000	83.200000	6,240.00

NJ SALES TAX
 .00

We appreciate your business.

	TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
Introduced on:	April 13, 2021					
Adopted on:	0.00 April 13, 2021	6,240.00	0.00	0.00	0.00	6,240.00
Official Resolution#:	R20210388					
					TOTAL DUE	6,240.00

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210389							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-66							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS PEDESTRIAN SAFETY GRANT

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

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

WHEREAS, the Passaic County Sheriff's Office (hereinafter "PCSO") desires to apply and accept funds in an amount not to exceed sixty-thousand dollars (\$60,000) which are available through New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, "HTS Federal Highway Safety Grant 2022" project, though the NJDHTS Pedestrian Grant for the period from October 1, 2021 to September 30, 2022; and

WHEREAS, this matter was discussed at the April 6, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to apply and accept funds in an amount not to exceed sixty-thousand dollars (\$60,000) which are available from the "HTS Federal Highway Safety Grant 2022" project, through the NJDHTS Pedestrian Safety Grant for the period from October 1, 2021 to September 30, 2022.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall use the funds received for the purposes described in the application submitted for same.

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

LSP

Dated: April 13, 2021

FY2022 NJDHTS Pedestrian Safety Grant

(\$60,000)

SAGE Grant Application Instructions

Complete and submit THIS application:

“HTS Federal Highway Safety Grant 2022”

As you enter the required information in the grant application you will note that many of the entries are self-explanatory. It is ultimately your responsibility to make sure all required fields are filled out. Make sure you hit “SAVE” after completing each page. Clicking “SAVE/NEXT” allows you to save the page and move to the next page of the application.

General Information

Project Title: **FY2022 (name of your town) Pedestrian Safety Grant**

Project Period: From **10/1/21** To **9/30/22**

Type of Application: **Cont.** unless you are seeking funding for your first, second, or third year.

Contact Information

Submit the required information for Project Director, Finance Director, and Authorizing Official.

Narrative Description of Project

Problem Statement

This can be cut and pasted:

In 2018, 6,283 pedestrians were killed in traffic crashes in the United States, the most in any year since 1990. Preliminary projections for 2019 indicate an even higher total fatality number. On average a pedestrian was killed every 88 minutes and injured every 7.5 minutes. Pedestrian crashes occur for a variety of reasons, including errors in judgment by pedestrians and drivers, as well as mechanical failures or shortcomings in traffic engineering. As the most densely-populated state in the nation, pedestrian safety is a major issue in New Jersey. In 2019, 176 pedestrians were killed in New Jersey, which represented 32 percent of the motor vehicle fatalities in the state that year. Nationally, pedestrians represent 16 percent of motor vehicle fatalities, on average. During the ten-year period 2010-2019, there were 1,604 pedestrian fatalities in New Jersey, an average of 160 per year. Furthermore, during the most recent five year period, nearly 25,000 pedestrians were injured in traffic crashes in the state. It is the experience of the NJ Division of Highway Traffic Safety that any successful program to address pedestrian safety must be COMPREHENSIVE in nature involving education, engineering, and enforcement.

Education: Public awareness about pedestrian safety must be raised. Programs should target the entire community, with a special emphasis on children, senior citizens, and non-English speaking residents. **Engineering:** High-risk pedestrian intersections should be improved as much as possible with enhanced crosswalk markings and signage. **Enforcement:** Motorists who commit moving violations that put pedestrians at risk should be targeted for summonses. In addition, pedestrians whose own actions put them at risk should also be issued summonses and/or warnings.

Objective

This can be cut and pasted:

To reduce pedestrian injury crashes by 10% in this municipality or county in FY2022.

Tasks

These can be cut and pasted onto the three lines:

Enforcement activities will be conducted to achieve the above objective.

Educational activities will be conducted to achieve the above objective.

Engineering activities will be conducted to achieve the above objective.

Activities

This can be cut and pasted:

1. Budgeted enforcement overtime hours will be worked during FY2022 at the top pedestrian crash locations in this community through individual officer details and multi-officer decoy details. 2. For the educational component of this project, this agency will utilize the "Street Smart NJ" slogan and materials, with the support of the NJTPA, if possible. 3. Printed materials to promote pedestrian safety will be purchased and delivered by December 31, 2021 so that distribution may begin at that time. 4. Between October 1, 2021 and September 30, 2022, a minimum of 10 (ten) pedestrian safety public education presentations will be carried out to audiences consisting of children, senior citizens, or non-English speaking residents. These presentations will be conducted on department time, as our match. 5. This agency will issue a press release announcing our involvement in the program. 6. This agency will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticket" and "Drive Sober or Get Pulled Over."

Leave the rest of the Objectives/Tasks/Activities blank

Methodology (Methods)

Here you will enter information and data specific to your town or county. Provide the following information (as much as possible based on allowable space). You can attach additional information here if necessary, by utilizing the BROWSE button:

- * Demographic information on your community (population, ethnic makeup, etc.)
- * Three years of pedestrian crash data (total injuries by year and fatalities by year) for 2017, 2018, and 2019 (and 2020 if possible).
- * What trends do you see in the data in terms of victims, locations, and crash causation factors?
- * What pedestrian safety efforts have you undertaken in previous years (grants, engineering, and otherwise) and what impact have these programs had?
- * How will you raise awareness about this program (through education) in your community? For FY2022 all participating agencies are encouraged to utilize the "Street Smart NJ" slogan and materials. Please visit <https://bestreetsmartnj.org/> for more information.
- * Provide the Top Ten Pedestrian Crash hot spots in your community that will be targeted for enforcement.
- * Will you utilize the **Yield to Pedestrian Decoy Enforcement** concept, yes or no? Use of this concept with some of your overtime grant funding is strongly suggested.

*******Note: If you have received this funding in the prior year make sure you update your statistical information in this section. Do not simply submit the exact same information as last year*****.**

Milestones

In this section enter three tasks and three activities. The three tasks (1, 2, and 3) are the ones listed previously, *which you can cut and paste in again:*

Enforcement activities will be conducted to achieve the above objective.

Educational activities will be conducted to achieve the above objective.

Engineering activities will be conducted to achieve the above objective.

For each Activity (1, 2, and 3) enter information specific to how your agency will carry out the three tasks, based on your specific issues and data provided in the Methodology.

EvaluationAdministrative (Performance) Evaluation

This can be cut and pasted:

This project will be administratively evaluated by the NJ DHTS. Effectiveness of the project will be judged on the success of stated goals/objectives, the quality of enforcement and educational activities, and the timely submission of reports.

Project Activity Reports and Financial Reimbursement Requests will be submitted on:
January 15, 2022 (First Quarter)
April 15, 2022 (Second Quarter)
July 15, 2022 (Third Quarter)
October 15, 2022 (Final Closeout)

Subsequent Years

In this section you will need to enter information regarding what you feel your grant funding needs will or will not be in future years to maintain this project.

Acceptance of Conditions

Click on the box to agree to the terms and conditions.

Project Location

Select your county and municipality from the list.

Certification Regarding Debarment and Suspension

Read the Certification and check the box that you are in compliance with the requirement.

Federal Financial Accountability and Transparency Act (FFATA)

Check YES or NO to indicate if your application for this grant is \$25,000 or more. If yes, you must download the attached form, complete it, and scan and attach the completed form to the page.

Federal Single Audit

Check YES or NO to indicate if your agency receives more than \$750,000 in federal grant funding per year. If yes, you must download the attached forms, complete the forms, and scan and attach the completed form to the page.

Budget

Personal Services

Salaries and Wages

Check the box for not applicable.

Fringe Benefits

Check the box for not applicable.

Travel

Check the box for not applicable.

Enforcement/Education Details

Under "Description" *cut and paste this:*

Overtime single officer and multi officer details at pedestrian safety hot spots

Number of Hours: 966
 Number of Staff: 1
 Hourly Rate: 60
 Federal Share: \$58,000
 State Share: 0

Miscellaneous Personal Services

Check the box for not applicable.

Contractual Services

Check the box for not applicable.

Commodities

Under "Description" *cut and paste this:*

Printed materials to promote a message of pedestrian safety

Federal Share: \$2,000
 State Share: 0

***** (NOTE: This grant is federally funded so the only allowable Commodities are printed materials. No trinkets or general giveaways are allowed. It is recommended/encouraged that all grant funded agencies utilize the "Street Smart NJ" slogan and materials)*****

Other Direct Costs

Check the box for not applicable.

Indirect Costs

Check the box for not applicable.

Budget Summary

Save the page. the budget total should read: **\$60,000**

Signatures

Unless any errors exist, at this point the application is ready to be signed and submitted to NJDHHS. Each of the three signers must log in separately to sign (check their box and enter their name):

Project Director (In SAGE role "Agency Administrator")

Financial Director (In SAGE role "Agency Administrator")

Authorized Official (In SAGE role "Authorized Official")

must separately log in, check off their approval, and enter their name. Hit SAVE after each signature is done. If the SAVE box is grayed and the person cannot sign and SAVE the page then you have an issue with that person being in the wrong SAGE role. This is a common problem. If this occurs you should call NJDHHS (not the State DCA) to explain the situation. In most cases this can be easily fixed.

NOTE: With your application now in process, the way to access it after you log out and back in is through the "My Tasks" section of the Home page.

****Once all three electronic signatures are secured, either the "Authorized Official" or "Agency Administrator" must change the status on the application in order to submit it to DHTS for consideration.

To do this, from any page in the application or from the main "Menu" screen of the application, hover your cursor over (or click on) the green "Status Changes" link.

Beneath "APPLICATION SUBMITTED" click on the blue tab "Apply Status" to submit your grant.

If an error message is shown, go to the appropriate form/page and correct the error.

To confirm that your application has been successfully submitted, see the "Grant Snapshot" on the "Menu" page of your application. If the "Status" listed is "Application in Staff Review" your application has been successfully submitted.

***Note. the SAGE "Authorized Official" or "Agency Administrator" can submit the grant to NJDHTS.

**THE DEADLINE TO SUBMIT YOUR APPLICATION IN SAGE TO NJDHTS IS
April 30, 2021**

OTHER NOTES:

You can save the application and return to it later. Again, the application will remain "in process" with you until your Authorizing Official or Agency Administrator submits it.

If you have any questions during the NJDHTS application process in SAGE, please contact your respective DHTS Region Supervisor by phone or e-mail:

North Region:
Ray Reeve
609-376-9713
Raymond.reeve@njoag.gov

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS SUSTAINED ENFORCEMENT GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210390							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-67							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY AND ACCEPT FUNDS FROM THE HTS FEDERAL HIGHWAY SAFETY GRANT 2022 PROJECT, THROUGH THE NJDHTS SUSTAINED ENFORCEMENT GRANT

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

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

WHEREAS, the Passaic County Sheriff's Office (hereinafter "PCSO") desires to apply and accept any funds available through New Jersey Department of Law and Public Safety, Division of Highway Traffic Safety, "HTS Federal Highway Safety Grant 2022" project, though the NJDHTS Sustained Enforcement Grant for the period from October 1, 2021 to September 30, 2022; and

WHEREAS, this matter was discussed at the April 6, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to apply and accept the award from the "HTS Federal Highway Safety Grant 2022" project, through the NJDHTS Sustained Enforcement Grant for the period from October 1, 2021 to September 30, 2022.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall use the funds received for the purposes described in the application submitted for same.

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

LSP

Dated: April 13, 2021

FY2022 NJDHTS Sustained Enforcement Grant

(\$\$\$ Grant amount to be provided by DHTS)

SAGE Grant Application Instructions

Complete and submit THIS application:

“HTS Federal Highway Safety Grant 2022”

As you enter the required information in the grant application you will note that many of the entries are self-explanatory. It is ultimately your responsibility to make sure all required fields are filled out. Make sure you hit “SAVE” after completing each page. Clicking “SAVE/NEXT” allows you to save the page and move to the next page of the application.

General Information

Project Title: **FY2022 (name of your town or county) Sustained Enforcement Grant**

Project Period: From 10/1/21 To 9/30/22

Type of Application: **Cont.** unless you are seeking funding for your first, second, or third year.

Contact Information

Submit the required information for Project Director, Finance Director, and Authorizing Official.

Narrative Description of Project

Problem Statement

This can be cut and pasted:

New Jersey experienced 590 motor vehicle fatalities in 2020 and 81,374 total injury crashes in 2019, the most recent years for which full data is available.

An analysis of these crashes identifies four key contributing circumstances that warrant intervention: Impaired Driving, Seat Belt use, Driver Distraction, and Speeding.

Based on a data driven process that has identified high crash locations in the four categories listed above, law enforcement agencies at the state, county, and municipal level will carry out sustained enforcement operations targeting these issues during the FY2022 grant year.

(If you have a document containing any agency specific data or information, attach it via the browse/attach tab beneath this section)

****Next you will fill out an Objective / Tasks / and Activities for each priority area included in your grant (impaired driving, speed, seat belts, and/or distractions). The information you will need for each objective has been provided to you.

****Each Objective can be filled out as follows:

Objective

This can be cut and pasted:

To reduce impaired driving crashes by 10% in this municipality or county from the five year average of XXXX to XXXX in FY2022.

(Attach the document provided by HTS for that issue to the browse/attach tab below this section)

Tasks

These can be cut and pasted onto two lines:

Enforcement activities will be conducted to achieve the above objective.

Educational and public awareness activities will be conducted in support of the above objective.

Activities

This can be cut and pasted:

1. Budgeted enforcement overtime hours will be worked during FY2022 at the top crash locations in this community through individual officer details and multi-officer decoy details. 2. This agency will make every effort to publicize these activities and raise awareness about these important issues. 3. This agency will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticket" and "Drive Sober or Get Pulled Over."

****Repeat the above for each priority program in your grant.

Methodology (Methods)

Here you will enter information and data specific to your town or county. Provide the following information (as much as possible based on allowable space). You can attach additional information here if necessary, by utilizing the BROWSE button:

* Demographic information on your community (population, ethnic makeup, etc.)

- * Any local crash data that you can offer. You can also provide data from the information sheets provided by HTS.
- * What trends do you see in the data in terms of victims, locations, and crash causation factors?
- * How large is your agency? Traffic unit? What other traffic safety related programs have you undertaken in recent years?
- * Based on data and your knowledge of your community, what are the crash hot spots?
- * Etc. Put some thought into it.

Milestones

In this section enter a Task for each major program area, and a description of your action plan (under each Activity).

As an example:

Task 1

To reduce *impaired driving* crashes in this county.

Activity 1

- *Describe your action plan here
- *What is your basic timeline for your enforcement efforts during the year (use the provided timeline for assistance)
- *What are some of the hot spot locations you will target? Time of day?
- *Etc. Put some thought into it.

****Repeat the Task and Activities for each major program area in your grant

Evaluation

Administrative (Performance) Evaluation

This can be cut and pasted:

This project will be administratively evaluated by the NJ DHTS. Effectiveness of the project will be judged on the success of stated goals/objectives, the quality of enforcement and educational activities, and the timely submission of reports.

Project Activity Reports and Financial Reimbursement Requests will be submitted on:

January 15, 2022 (First Quarter)

April 15, 2022 (Second Quarter)

July 15, 2022 (Third Quarter)

October 15, 2022 (Final Closeout)

Subsequent Years

****In this section you will need to enter information regarding what you feel your grant funding needs will or will not be in future years to maintain this project.

Acceptance of Conditions

Click on the box to agree to the terms and conditions.

Project Location

Select your county and municipality from the list.

Certification Regarding Debarment and Suspension

Read the Certification and check the box that you are in compliance with the requirement.

Federal Financial Accountability and Transparency Act (FFATA)

Check YES or NO to indicate if your application for this grant is \$25,000 or more. If yes, you must download the attached form, complete it, and scan and attach the completed form to the page.

Federal Single Audit

Check YES or NO to indicate if your agency receives more than \$750,000 in federal grant funding per year. If yes, you must download the attached forms, complete the forms, and scan and attach the completed form to the page.

Budget

Personal Services

Salaries and Wages

Check the box for not applicable.

Fringe Benefits

Check the box for not applicable.

Travel

Check the box for not applicable.

Enforcement/Education Details

Under "Description" *cut and paste this* for each major program area in your grant:

Impaired Driving Enforcement

Number of Hours: (leave blank)

Number of Staff: (leave blank)

Hourly Rate: 60

Federal Share: (will be provided by HTS)

State Share: 0

****Repeat with a budget line item for each major program area

Miscellaneous Personal Services

Check the box for not applicable.

Contractual Services

Check the box for not applicable.

Commodities

Check the box for not applicable.

Other Direct Costs

Check the box for not applicable.

Indirect Costs

Check the box for not applicable.

Budget Summary

Save the page, to total out your project budget.

Signatures

Unless any errors exist, at this point the application is ready to be signed and submitted to NJDHTS. Each of the three signers must log in separately to sign (check their box and enter their name):

Project Director (In SAGE role "Agency Administrator")

Financial Director (In SAGE role "Agency Administrator")

Authorized Official (In SAGE role "Authorized Official")

must separately log in, check off their approval, and enter their name. Hit SAVE after each signature is done. If the SAVE box is grayed and the person cannot sign and SAVE the page then you have an issue with that person being in the wrong SAGE role. This is a common problem. If this occurs you should call NJDHTS (not the State DCA) to explain the situation. In most cases this can be easily fixed.

NOTE: With your application now in process, the way to access it after you log out and back in is through the "My Tasks" section of the Home page.

******Once all three electronic signatures are secured, either the "Authorized Official" or "Agency Administrator" must change the status on the application in order to submit it to DHTS for consideration.**

To do this, from any page in the application or from the main "Menu" screen of the application, hover your cursor over (or click on) the green "Status Changes" link.

Beneath "APPLICATION SUBMITTED" click on the blue tab "Apply Status" to submit your grant.

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To confirm that your application has been successfully submitted, see the "Grant Snapshot" on the "Menu" page of your application. If the "Status" listed is "Application in Staff Review" your application has been successfully submitted.

***Note, the SAGE "Authorized Official" or "Agency Administrator" can submit the grant to NJDHHS.

THE DEADLINE TO SUBMIT THIS APPLICATION IN SAGE TO NJDHHS IS
April 30, 2021

OTHER NOTES:

You can save the application and return to it later. Again, the application will remain "in process" with you until your Authorizing Official or Agency Administrator submits it.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF THREE YEAR CONTRACT FOR CRADLEPOINTS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210391							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-68							
CAF #	1-01-25-157-001-213							
Purchase Req. #	R1-11683							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING PURCHASE OF THREE YEAR CONTRACT FOR CRADLEPOINTS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.

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

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

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of certain services from a qualified vendor for use in furtherance of its administrative objectives; and

WHEREAS, said services are being procured through State Contract as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its April 6, 2021, meeting and is being recommended to the Board of for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq. by the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following services in accordance with the terms of the applicable State Contract:

Description:	Cloud based subscription services/cradlepoints for a three (3) year period from 3/11/2021 to 3/10/2024
Using Agency:	PCSO
Purchase Price:	\$32,074.68
Vendor:	Gold Type Business Machines, Inc.
Authority:	State Contract
Master P.O.	89980

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

L.SP

Dated: April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,074.68

APPROPRIATION: 1-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of three year contract for Cradlepoints by the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: April 13, 2021

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:

March 10, 2021
BM/GP

TO: Jason Anderson | jandersen@pcsheriff.org
Passaic County Sheriff

NASPO Valuepoint State of New Jersey Term Contract M0483
NJ State Contract #89980 Line #00001 Comm Code: 204-54-072692
GSA #GS35F024BA NASPO ValuePoint Master Agreement # MNWNC-124
NJ State Term Contract T0106 Lines 189 & 193 Blanket P.O. Contract lines 1-6

QTY	PART #	DESCRIPTION	Days	Rate per day	PRICE	EXTENDED
3	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 3-11-21 to 3-10-24	1,095	\$ 0.44	\$ 481.80	\$ 1,445.40
47	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 3-22-21 to 3-10-24	1,084	\$ 0.44	\$ 476.96	\$ 22,417.12
1	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 8-14-21 to 3-10-24	939	\$ 0.44	\$ 413.16	\$ 413.16
2	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 10-14-21 to 3-10-24	878	\$ 0.44	\$ 386.32	\$ 772.64
1	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 11-24-21 to 3-10-24	837	\$ 0.44	\$ 368.28	\$ 368.28
4	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 12-2-21 to 3-10-24	819	\$ 0.44	\$ 360.36	\$ 1,441.44
16	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 2-28-2022 to 3-10-24	741	\$ 0.44	\$ 326.04	\$ 5,216.64

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 \$ 32,074.68

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210391

Passaic County Sheriff's Office Purchase Requisition



PO#: 21-011028
Date Created: 3/24/2021
Requisition #: 18946
Reference: CRADLR POINT MAINTENANCE/r1-11683
Department: LAW ENFORCEMENT

Passaic County Sheriffs Office
 435 Hamburg Turnpike
 Wayne NJ 07470
 USA

Vendor: 02431
G.T.B.M. INC.
 P.O. BOX 305
 EAST RUTHERFORD, NJ 7073
 USA

Ship To: Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 USA

Contact:
Phone: (201)935-5090
Fax:
Email:
Terms: Net60

Contact: JASON ANDERSEN
Phone:
Fax:
Email: jandersen@pcsheriff.org

#	Item Description	Item ID	GL Account	Unit Price	QTY	UOM	Total
1	MA3-NCSS-R	Cradlepoint Licensing 3 yr Term	1-01-25-157-001-213	\$ 32,074.68	1.000	each	\$ 32,074.68

		Date		
Requested By:	JASON ANDERSEN	2/19/2021	SUB TOTAL :	\$ 32,074.68
Approved By:	GEORGE ROSENTHAL	2/23/2021	TAX:	\$ 0.00
Approved By:	SHANNAN THOMAS	3/5/2021	ORDER TOTAL:	\$ 32,074.68
Approved By:	GEORGE ROSENTHAL	3/17/2021		
Approved By:	CINDY SINKO	3/22/2021		
Approved By:	CINDY SINKO	3/22/2021		
Approved By:	JOSEPH DENNIS	3/23/2021		
Approved By:	SHANNAN THOMAS	3/24/2021		
Created By:	SHANNAN THOMAS	3/24/2021		

Buyer:	SHANNAN THOMAS
Title:	PROCUREMENT
Phone:	
Fax:	
Email:	stthomas2@pcsheriff.org

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210391

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11683

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
V E N D O R	VENDOR #: 02431 G.T.B.M., INC. P.O. BOX 305 EAST RUTHERFORD, NJ 07073

ORDER DATE: 03/24/21
 DELIVERY DATE:
 STATE CONTRACT: 89980
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS 1 YEAR 3-11-21 TO 3-10-24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	481.8000	1,445.40
47.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS 3 YEAR 3-22-21 TO 3/10/24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	476.9600	22,417.12
1.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIAL 3 YEAR 8/14/21 - 3/10/24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	413.1600	413.16
2.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS 3 YEAR 10/14/21-3/10/24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	386.3200	772.64
1.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS 3 YEAR 11/24/21-3/10/24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	368.2800	368.28
4.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS 3 YEAR 12/2/21-3/10/24 Catalog #: MA3-NCESS-R	1-01-25-157-001-213	360.3600	1,441.44
16.00 EA	RENEWAL NETCLOUD MOBIL ESSENTIALS	1-01-25-157-001-213	326.0400	5,216.64

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210391

REQUESTING DEPARTMENT

DATE



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:

March 10, 2021
BM/GP

TO: Jason Anderson | jandersen@pcsheriff.org
Passaic County Sheriff

NASPO Valuepoint State of New Jersey Term Contract M0483
NJ State Contract #89980 Line #00001 Comm Code: 204-54-072692
GSA #GS35F024BA NASPO ValuePoint Master Agreement # MNWNC-124
NJ State Term Contract T0106 Lines 189 & 193 Blanket P.O. Contract lines 1-6

QTY	PART #	DESCRIPTION	Days	Rate per day	PRICE	EXTENDED
3	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 3-11-21 to 3-10-24	1,095	\$ 0.44	\$ 481.80	\$ 1,445.40
47	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 3-22-21 to 3-10-24	1,084	\$ 0.44	\$ 476.96	\$ 22,417.12
1	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 8-14-21 to 3-10-24	939	\$ 0.44	\$ 413.16	\$ 413.16
2	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 10-14-21 to 3-10-24	878	\$ 0.44	\$ 386.32	\$ 772.64
1	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 11-24-21 to 3-10-24	837	\$ 0.44	\$ 368.28	\$ 368.28
4	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 12-2-21 to 3-10-24	819	\$ 0.44	\$ 360.36	\$ 1,441.44
16	MA3-NCESS-R	Renewal NetCloud Mobil Essentials 3 year 2-28-2022 to 3-10-24	741	\$ 0.44	\$ 326.04	\$ 5,216.64

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 \$ 32,074.68

**Due to product availability, technology upgrades and/or limited distribution. Pricing is valid for 45 days from date of quotation.*

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210391

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210392							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-69							
CAF #	G-01-41-865-019-223;							
Purchase Req. #	R1-11557; 11554; 11555;							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY PROSECUTOR'S OFFICE,
PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contracts as permitted by N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget, local forfeiture trust accounts, or grant funds; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, 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 April 6, 2021 meeting of the Law and Public Safety Committee and is being recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contracts:

Description:	Access and Maintenance Services for Mutualink for the period of 3/8/2021 through 3/27/2022
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$43,848.00
Vendor:	Mutualink
Authority:	State Contract
Master P.O.:	83894

Description:	INFOSHARE database software maintenance for the period of 1/1/2021 through 12/31/2021
Using Agency:	Passaic County Prosecutor's Office
Purchase Price:	\$85,000.00
Vendor:	SHI International, Inc.
Authority:	State Contract
Master P.O.:	89851

Description:	15 body armor vests and 15 outer shells
Using Agency:	Passaic County Prosecutor's Office - Detectives
Purchase Price:	\$16,005.00
Vendor:	Witmer Public Safety Group, Inc.
Authority:	State Contract
Master P.O.:	17-FLEET-00763

Description:	Neopost Mail Sorting Software
Using Agency:	Passaic County Prosecutor's Office – Victim Witness Unit
Purchase Price:	\$31,110.91
Vendor:	SHI International, Inc.
Authority:	State Contract
Master P.O.:	89851

Description: PC DEX Investigative Software
Using Agency: Passaic County Prosecutor's Office, Passaic County Sheriff's
Office and municipal police departments
Purchase Price: \$82,400.00
Vendor: SHI International, Inc.
Authority: State Contract
Master P.O.: 89851

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

L.SP

Dated: April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$256,363.91

APPROPRIATION: \$11,443.89 - G-01-41-865-019-223
\$ 4,561.11 - T-23-56-850-000-801
\$31,110.91 - G-01-41-859-017-PE1
\$85,000.00 - 1-01-20-109-001-219
\$43,848.00 - G-01-41-872-019-223
\$49,110.64 - G-01-41-872-018-219
\$31,289.36 - T-23-56-850-000-801

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutor's office.


Richard Cahill, Director of Finance

ED: April 13, 2021

Quotation



Witmer Public Safety Group

104 Independence Way
Coatesville, PA 19320
Phone: (610) 857-8070
rjones@officerstore.com

Quote ID: 691368
Date: 02/22/2021
Sales Person: RYAN J
Customer Id: PASCOU2

Bill To:

ATTN:
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson NJ 07505

Phone: (973) 569-5093
E-Mail: todds@passaiccountynj.org

Ship To:

ATTN:
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson NJ 07505

Armor Express NJ State contract 17-FLEET-00763

Quantity	Item ID	Description	Unit	Amount
15	AE-SER-III-A-REV-CUST	Armor Express Scraph IIIA NJJ 06 w/ Revolution Carrier Specify Color: Specify Size:	907.50	13,612.50
15	AE-OCSM	Armor Express OCS (Overt Carrier System) 4 Std. Sewn-On Pockets (Male)	159.50	2,392.50
15	AE-IDTAGS	Armor Express ID Tags (set of 2) Panel Lettering: POLICE Text Color: White	0.00	0.00

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature: _____

Date: _____

Subtotal: 16,005.00

Freight:

Tax: 0.00

Total: 16,005.00

Quotation is valid until March 24, 2021

Introduced on: April 13, 2021

Adopted on: April 13, 2021



COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION **Res-Pgt.69-6**

NO. R1-11557

SHIP TO	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 13280 WITMER PUBLIC SAFETY GROUP INC 104 INDEPENDENCE WAY COATSVILLE, PA 19320

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BODY ARMOR/VESTS FY19 Body Armor Grant	G-01-41-865-019-223	6,340.1800	6,340.18
1.00	BODY ARMOR/VESTS FY20 Body Armor Grant	G-01-41-865-020-223	5,103.7100	5,103.71
1.00	BODY ARMOR/VESTS PCPO Local Forfeiture Account	T-23-56-850-000-801	4,561.1100	4,561.11
	ALL ITEMS AS PER QUOTE 691368			
	15-AE-SER-IIIA-REV-CUST Armor Express Seraph IIIA NIJ 06 w/ Revolution Carrier			
	15 AE-OCSM Armor Express OCS (Overt Carrier System)			
	15 AE-IDTAGS Armor Express ID Tags (set of 2)			
	NJ STATE CONTRACT 17-FLEET-00763			
			TOTAL	16,005.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210392



Pricing Proposal
 Quotation #: 20061080
 Created On: 2/12/2021
 Valid Until: 3/10/2021

Passaic County Prosecutor's Office

Joan Nixon
 30 King Road
 Totowa, NJ 07512
 United States
 Phone:
 Fax:
 Email: JNixon@passaiccountynj.org

Account Executive

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 Automate plug-in (1-5K mailpieces/month) Quadient - Part#: USAOMS-5K Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$1,622.25	\$1,622.25
2 Automate plug-in NCOA (60K credits/year) Quadient - Part#: USAOMS-5K-NCOA Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$692.16	\$692.16
3 EasyTrack for Architect (Automate plug-in) Quadient - Part#: USANEZTC Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$578.86	\$578.86
4 Track N Trace - Requires min of 50 credits / credits expire 12mos from date of purchase Quadient - Part#: BCC-TNT-CRE Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	80	\$2.16	\$172.80
5 Automate Standard License (600K clicks/pages per year) Quadient - Part#: 50001-COR-STPCM Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$7,143.05	\$7,143.05
6 Automate USPS Technical Support Quadient - Part#: OMS-USPS-ASST Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$2,163.00	\$2,163.00

Introduced on: Subcontract #: 89851
 Adopted on: April 13, 2021
 Official Resolution#: R20210392

Item #	Description	Quantity	Unit Price	Total Price
7	Automate Technical Support Quadient - Part#: OMS-PS Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	40	\$270.89	\$10,835.60
8	(District Only) 8Hrs Technical Support Quadient - Part#: TRAINING PKG D Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$1,184.50	\$1,184.50
9	OMR, 1D & 2D BCR Multi License Quadient - Part#: DS75IMULTLIC Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$2,542.04	\$2,542.04
10	DS-75i Field Fitted CIS Scanner Quadient - Part#: DS75ICISFIELD Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$2,022.92	\$2,022.92
11	Annual Equipment Maintenance Quadient - Part#: NPN Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$492.34	\$492.34
12	Annual Software Support Quadient - Part#: NPN Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$1,507.92	\$1,507.92
13	Installation Quadient - Part#: NPN Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$153.47	\$153.47
			Total	\$31,110.91

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11554

S H I P T O	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MAIL SORTING SOFTWARE All as per Quote 20061080 NJ STATE CONTRACT 89851 VAWA 46-18, Category: Program Expense	G-01-41-859-017-PE1	31,110.9100	31,110.91
			TOTAL	31,110.91

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210392

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19657840
 Created On: Nov-05-2020
 Valid Until: Jun-30-2021

Passaic County Prosecutor's Office

Joseph Rizzo

Phone:
 Fax:
 Email: JRizzo@passaiccountynj.org

Inside Account Manager

Michael Santos

290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 800-527-6389-555xxxx
 Fax:
 Email: michael_santos@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 INFOSHARE: ANNUAL MAINTENANCE Computer Square, Inc. - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: Jan-01-2021 -- Dec-31-2021	1	\$85,000.00	\$85,000.00
		Total	\$85,000.00

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210392

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11555

SHIP TO	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 03/18/21
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INFOSHAARE ANNUAL MAINTENANCE ALL ITEMS AS PER QUOTE 19657840 NJ STATE CONTRACT NO. 89851 1/1/21 THROUGH 12/31/21	1-01-20-109-001-219	85,000.0000	85,000.00
			TOTAL	85,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210392

REQUESTING DEPARTMENT

DATE

Mutualink
True Interoperability®

1269 South Broad Street
Wallington, CT 06492

Tel: (866) 957-6466
Fax: (928) 396-0344
Email: sales@mutualink.net
Web: www.mutualink.net



**Annual Interoperable Emergency
Network Access Fee**

Please be advised that the failure to timely remit payment may result in the interruption of critical communications services.

Bill To:
County of Passaic
Prosecutor's Office
401 Grand Street - 7th Floor
Paterson, NJ 07505

Quote: 1500730
Date: 12/17/20
Customer No.: PASSAICCTYPROS
Po Number:
Payment Terms: N30

Contract Number: T-0109 Contract#83884

Item Number	Description	Annual Price Each	Current Charge
M960-100-001	IWS - Interop P2P Network Access		
	NJ-Bloomington_PD / Dispatch serial # 11900110	800.85	800.85
	NJ-CliftonPSAP / Dispatch serial # 11900154	800.85	800.85
	NJ-Haledon_PD / Dispatch serial # 11900117	800.85	800.85
	NJ-Hawthorne_Police / Dispatch serial # 11800088	800.85	800.85
	NJ-LittleFalls_PoliceDept / Dispatch serial # 11800112	800.85	800.85
	NJ-LittleFallsFire / Operations serial # 11800172	800.85	800.85
	NJ-Montclair_UniversityPD / Dispatch serial # 11800109	800.85	800.85
	NJ-N.Haledon_Police / Dispatch serial # 11900120	800.85	800.85
	NJ-PassaicCoHealth / Dispatch serial # 11800070	800.85	800.85
	NJ-PassaicPD / Dispatch serial # 11900108	800.85	800.85
	NJ-PassaicPoliceAcademy / Dispatch serial # 11800143	800.85	800.85
	NJ-Paterson-PassaicCCG / Dispatch serial # 11800085	800.85	800.85
	NJ-PomptonLakes_PD / Dispatch serial # 11900127	800.85	800.85
	NJ-Ringwood-Police / Dispatch serial # 11900107	800.85	800.85
	NJ-Totowa_PD / Dispatch serial # 11900121	800.85	800.85
	NJ-W.Milford_PD / Dispatch serial # 11800116	800.85	800.85
	NJ-Wanaque_Police / Dispatch serial # 11800122	800.85	800.85
	NJ-Wayne-PCTI / Security serial # 11800076	800.85	800.85
	NJ-WaynePD / CommCenter serial # 11800116	800.85	800.85
	NJ-Wayne-WilliamPatersonU_PD / Dispatch serial # 11800125	800.85	800.85
	NJ-WoodlandPark_Police / Dispatch serial # 11800146	800.85	800.85
M960-170-001	P-IWS - Interop P2P Network Access		
	NJ-PatersonFire / Dispatch serial # 17200008	889.84	889.84
M960-240-001	V-NIC - Interop P2P Network Access		
	NJ-Paterson-PassaicCCG / Video serial # 25100167	732.54	732.54
	NJ-Wayne-PCTI / Video serial # 25100130	732.54	732.54
	NJ-Wayne-WilliamPatersonU_PD / Video serial # 25100156	732.54	732.54
M960-280-001	T-NIC - Interop P2P Network Access		
	NJ-Montclair_UniversityPD / Phone serial # 27900131	732.54	732.54
	NJ-PassaicCoHealth / Phone serial # 27900146	732.54	732.54
	NJ-Ringwood-Police / PD_Phone serial # 27900126	732.54	732.54
	NJ-WaynePD / Phone serial # 27900142	732.54	732.54
M960-810-001	R-NIC - Interop P2P Network Access		
	NJ-CliftonPSAP / FIRE-Radio serial # R004505013	667.21	667.21
	NJ-CliftonPSAP / POLICE-Radio serial # R004505008	667.21	667.21
	NJ-Haledon_PD / Radio serial # 67400034	667.21	667.21
	NJ-Hawthorne_Police / Radio serial # 62300139	667.21	667.21
	NJ-LittleFalls_PoliceDept / Console1 serial # 67400031	667.21	667.21

*** Continued ***

Mutualink
Two Interoperability

1269 South Broad Street
Wallington, CT 06492

Tel: (866) 957-5465
Fax: (928) 395-0344
Email: sales@mutualink.net
Web: www.mutualink.net



Annual Interoperable Emergency Network Access Fee

Please be advised that the failure to timely remit payment may result in the interruption of critical communications services.

Item Number	Description	Annual Price Each	Current Charge
	NJ-LittleFalls_PoliceDept / Console2	serial # 67400932 667.21	667.21
	NJ-LittleFallsFire / Radio	serial # 67400954 667.21	667.21
	NJ-Montclair_UniversityPD / Radio	serial # 62300130 667.21	667.21
	NJ-N.Haledon_Police / Radio1	serial # 67400035 667.21	667.21
	NJ-PatersonFire / Radio	serial # 62600017 667.21	667.21
	NJ-Paterson-PassaicCCC / Radio	serial # 62300083 667.21	667.21
	NJ-PomptonLakes_PD / Fire	serial # 67000018 667.21	667.21
	NJ-PomptonLakes_PD / Police	serial # 67000017 667.21	667.21
	NJ-W.Milford_PD / Fire	serial # 62300152 667.21	667.21
	NJ-W.Milford_PD / Police	serial # 62300151 667.21	667.21
	NJ-Wanaque_Police / Radio	serial # 62300089 667.21	667.21
	NJ-Wayne-PCTI / Radio	serial # 62300112 667.21	667.21
	NJ-WaynePD / Mutual_1	serial # 62300145 667.21	667.21
	NJ-WaynePD / Mutual_2	serial # 62300149 667.21	667.21
	NJ-Wayne-WilliamPatersonU_PD / Radio	serial # 62300160 667.21	667.21
	NJ-WoodlandPark_Police / Fire_Radio	serial # 62300168 667.21	667.21
	NJ-WoodlandPark_Police / Police_Radio	serial # 62300167 667.21	667.21
M960-620-001	2 Port R-NIC - Interop P2P Network Access		
	NJ-PassaicPD / PD_Radio	serial # 45201008 889.92	889.92
M960-680-001	R-NIC, Tone Remote - Interop P2P Network Access		
	NJ-Bloomingtondale_PD / PD_High	serial # 62300154 732.54	732.54
	NJ-Bloomingtondale_PD / PD_Low	serial # 67600002 732.54	732.54
	NJ-Ringwood-Police / PD_Radio	serial # 62300162 732.54	732.54
	NJ-Totowa_PD / FIRE	serial # 62300157 732.54	732.54
	NJ-Totowa_PD / POLICE	serial # 62300158 732.54	732.54
M960-920-001	Go Kit - Interop P2P Network Access		
	NJ-RingwoodOEM / MobileKit	serial # 16400024 1,761.82	1,761.82
	Access and software maintenance fees for period beginning 3/28/2021 and ending 3/27/2022		
		Subtotal	43,848.63
		Sales Tax	
		Total (USD)	43,848.63

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S. ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11517

S H I P T O	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 10472 MUTUALINK, INC 1269 SOUTH BROAD STREET WALLINGFORD, CT 06492-1737

ORDER DATE: 03/17/21
 DELIVERY DATE:
 STATE CONTRACT: 83894
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ACCESS AND SOFTWARE MAINT. FOR PERIOD 3/28/21 THROUGH 3/27/22	G-01-41-872-019-223	43,848.0000	43,848.00
	STATE CONTRACT NO. 83894			
	FY19 Homeland Security Grant			
			TOTAL	43,848.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210392

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 20264381
 Created On: Mar-29-2021
 Valid Until: Apr-30-2021

Passaic County Prosecutor's Office

Joseph Rizzo

Phone:
 Fax:
 Email: JRizzo@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 RTIP Version 2.0 Annual Subscription Fees Tetra Ventures - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$46,350.00	\$46,350.00
2 Estimated Annual Azure Hosting Costs Tetra Ventures - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$10,300.00	\$10,300.00
3 RTIP Implementation Fees (One Time) Tetra Ventures - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$20,600.00	\$20,600.00
4 Migration Fees (One Time) Tetra Ventures - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$5,150.00	\$5,150.00
		Total	\$82,400.00

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Introduced on: April 13, 2021

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

Quotation



Witmer Public Safety Group

104 Independence Way
 Coatesville, PA 19320
 Phone: (610) 857-8070
 rjones@officerstore.com

Quote ID: 691368
 Date: 02/22/2021
 Sales Person: RYAN J
 Customer Id: PASCOU2

Bill To:

ATTN:
 Passaic County Prosecutor's Office
 401 Grand Street, 7th Floor
 Paterson NJ 07505

Phone: (973) 569-5093
 E-Mail: todds@passaiccountynj.org

Ship To:

ATTN:
 Passaic County Prosecutor's Office
 401 Grand Street, 7th Floor
 Paterson NJ 07505

Armor Express NJ State contract 17-FLEET-00763

Quantity	Item ID	Description	Unit	Amount
15	AE-SER-III-A-REV-CUST	Armor Express Scraph IIIA NJJ 06 w/ Revolution Carrier Specify Color: Specify Size:	907.50	13,612.50
15	AE-OCSM	Armor Express OCS (Overt Carrier System) 4 Std. Sewn-On Pockets (Male)	159.50	2,392.50
15	AE-IDTAGS	Armor Express ID Tags (set of 2) Panel Lettering: POLICE Text Color: White	0.00	0.00

ACCEPTANCE OF QUOTATION

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature: _____

Date: _____

Subtotal: 16,005.00

Freight:

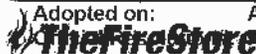
Tax: 0.00

Total: 16,005.00

Quotation is valid until March 24, 2021

Introduced on: April 13, 2021

Adopted on: April 13, 2021



County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO AMEND RESOLUTION 20201203 AND AWARD ADDITIONAL FUNDS 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#	R20210393							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-70							
CAF #	G-01-41-871-019-213							
Purchase Req. #	R1-11826							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY
PROSECUTOR'S OFFICE TO AMEND RESOLUTION 20201203 AND AWARD
ADDITIONAL FUNDS 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 County of Passaic (hereinafter the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

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

WHEREAS, by Resolution 20201203, dated December 29, 2020, the Passaic County Prosecutor's Office (hereinafter the "PCPO") was authorized to award a contract for case management services to Morris County Prevention is Key, Inc. pursuant to 40A:11-4.1 et seq. in an amount not to exceed twenty-five thousand dollars (\$25,000); and

WHEREAS, the PCPO recently received additional grant funds under the State Fiscal Year 2019 Governor Phil Murphy Budget – Operation Helping Hands Grant Program, subaward number OHH-16-2019, which were accepted by Resolution 20210242, dated March 9, 2021 (hereinafter "R20210242"); and

WHEREAS, as a result of the increased funds received by R20210242 the PCPO now desires to award an additional sum of twelve-thousand dollars (\$12,000) to Morris County Prevention is Key, Inc. for its case management services contract; and

WHEREAS, the scope of services set forth in the original request for proposal (RFP 20-024) has not changed; 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 at its April 6, 2021 meeting and is being recommended to the full board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Board of County Commissioners of the County of Passaic is authorizing an increase to the contract awarded to Morris County Prevention is Key, Inc. for Case Management Services by Resolution 20201203, in an amount not to exceed twelve-thousand dollars (\$12,000).

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 increased 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 Board of County Commissioners are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

April 13, 2021

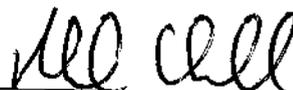
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: G-01-41-871-019-213

PURPOSE: Resolution authorizing the increase of contract to Morris County Prevention is Key, Inc.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T.STANLEY
 CO OF PASSAIC, (Q)973-881-4584
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11826

ORDER DATE: 03/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	
VENDOR	VENDOR #: 13299 MORRIS CO. PREVENTION IS KEY 25 WEST MAIN STREET, SUITE A ROCKAWAY, NJ 07866

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Case Management Services Pursuant to Grant Award Number OHH -16a - 2019 Period covered 9/1/19-7/31/21 OHH-16a-2019	G-01-41-871-019-213	12,000.0000	12,000.00
			TOTAL	12,000.00

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210393

 REQUESTING DEPARTMENT DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH USE OF HOMELAND SECURITY GRANT FUNDS, ALL AS NOTED IN THE RESOLUTION.

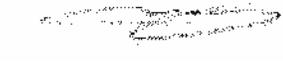
THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

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#	R20210394							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-71							
CAF #	G-01-41-846-018-223							
Purchase Req. #	R1-11829							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING THE PURCHASE BLOOD CONTROL FIRST AID ITEMS FOR THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT THROUGH USE OF HOMELAND SECURITY GRANT FUNDS

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

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

WHEREAS, the Passaic County Office of Emergency Management (hereinafter “OEM”) seeks to purchase Blood Control Kits to be issued to Passaic County Law Enforcement Officers, First Responders, School staff and anyone who receives Active Shooter training through its Active Shooter Rescue Task Force Project; and

WHEREAS, N.J.S.A. 17:12-1A.5 permits Federal Supply Schedule Contracts for use by a public entity as an alternative method for procuring goods and services; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter “DCA”); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which emergency responder equipment may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, Local Finance Notice 2009-20 permits a local unit to buy from a General Services Administration or other federal contractor in situations where, as here, the equipment is not available to purchase through state contract or other in-state procurement options; and

WHEREAS, OEM desires to purchase six hundred (600) IFAK Kits (a/k/a Blood Control Kits) for its Active Shooter Task Force Program from Tactical Medical Solutions, with funds from its FY-18 UASI Homeland Security Grant under contract number, LFN 2004-21/ GS-07F-0163Y; and

WHEREAS, the total cost for the purchase of the six hundred (600) IFAK Kits shall not exceed one-hundred and twenty-four thousand nine-hundred and thirty-one dollars and ninety-four cents (\$124,931.94); and

WHEREAS, a certification is attached indicating that funds are available for the above contemplated expenditures; and

WHEREAS, the Law and Public Safety reviewed this matter at its April 6, 2021 meeting and is now making a recommendation to the full Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of six hundred (600) IFAK kits from Tactical Medical Solutions in an amount not to exceed one-hundred and twenty-four thousand nine-hundred and thirty-one dollars and ninety-four cents (\$124,931.94); and

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

Dated: April 13, 2021

LSP

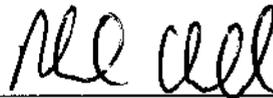
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$124,931.94

APPROPRIATION: G-01-41-846-018-223

PURPOSE: Resolution authorizing the purchase blood control first aid items.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr



Estimate

Tactical Medical Solutions, LLC

1250 Harris Bridge Road
Anderson, SC 29621
864-224-0081
www.tacmedsolutions.com
Tax ID # 20-4468032
GSA #: GS07F0163Y

Date 3/29/2021
Estimate # EST89968
Acct. No. 24821
Expires 5/28/2021
User Kristie Herron
GSA # GS07F0163Y

RFQ #

Comments

Bill To			Ship To		
Deputy Chief Murphy Passaic County- NJ- Office of Emergency Manag... 300 Oldham Road wayne NJ 07470 United States			Deputy Chief Murphy Passaic County- NJ- Office of Emergency Manag... 300 Oldham Road wayne NJ 07470 United States		
Item	Quantity	Units	Description	Rate	Amount
DLIP2-CUST	800	Ea	LAPD Kit Custom Packed - IFAK, 1.6" x 8" Drop Leg Strap with quick release attachment - Black DLIP2-PO-B 1XSOFIT-W-R 1XRCS 1XCEL-R 1XNPA 1XLUBE X1 1XOAL-4 1XTS5 PR GLV XL	125.15	75,090.00
TQ-C-DL2-B	600	Ea	TQ CASE ATTACHMENT FOR DLIP2-PO-B BLACK	24.41	14,646.00
CEL-MARCH-R	433	Ea	Celox Z-fold Rapid, March Version	31.68	13,717.44
84-0010	425	Ea	SOF Tourniquet, Orange	22.40	9,520.00
OAL-4	425	Ea	4" OLAES MODULAR BANDAGE	4.54	1,929.50
87-0166 AURELIA BOLD-XL	80	Bx/50 Pr	Aurelia® BOLD black Nitrile examination gloves, 5mil PF, Micro Textured, D6978-05 for fentanyl citrate & chemotherapy drugs resistance, XLARGE	25.63	2,050.40
RCS	388	Ea	RUSSELL CHEST SEAL	19.20	7,449.60

Subtotal 124,402.94
Shipping Cost (Freight) 529.00
Total \$124,931.94

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution #: R20210394

Additional shipping charges may apply if the order is placed. Estimates are valid for 60 days



Estimate

Tactical Medical Solutions, LLC

1250 Harris Bridge Road
Anderson, SC 29621
864-224-0081
www.tacmedsolutions.com
Tax ID # 20-4468032
GSA #: GS07F0163Y

Date 3/29/2021
Estimate # EST89968
Acct. No. 24821
Expires 5/28/2021
User Kristie Herron
GSA # GS07F0163Y

RFQ #

Comments

Bill To			Ship To		
Deputy Chief Murphy Passaic County- NJ- Office of Emergency Manag... 300 Oldham Road wayne NJ 07470 United States			Deputy Chief Murphy Passaic County- NJ- Office of Emergency Manag... 300 Oldham Road wayne NJ 07470 United States		
Item	Quantity	Units	Description	Rate	Amount
DLIP2-CUST	800	Ea	LAPD Kit Custom Packed - IFAK, 1.6" x 8" Drop Leg Strap with quick release attachment - Black DLIP2-PO-B 1XSOFIT-W-R 1XRCS 1XCEL-R 1XNPA 1XLUBE X1 1XOAL-4 1XTS5 PR GLV XL	125.15	75,090.00
TQ-C-DL2-B	600	Ea	TQ CASE ATTACHMENT FOR DLIP2-PO-B BLACK	24.41	14,646.00
CEL-MARCH-R	433	Ea	Celox Z-fold Rapid, March Version	31.68	13,717.44
84-0010	425	Ea	SOF Tourniquet, Orange	22.40	9,520.00
OAL-4	425	Ea	4" OLAES MODULAR BANDAGE	4.54	1,929.50
87-0166 AURELIA BOLD-XL	80	Bx/50 Pr	Aurelia® BOLD black Nitrile examination gloves, 5mil PF, Micro Textured, D6978-05 for fentanyl citrate & chemotherapy drugs resistance, XLARGE	25.63	2,060.40
RCS	388	Ea	RUSSELL CHEST SEAL	19.20	7,449.60

Subtotal 124,402.94
Shipping Cost (Freight) 529.00
Total \$124,931.94

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution #: R20210394

Additional shipping charges may apply if the order is placed. Estimates are valid for 60 days

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL JUNE 30, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210395							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-72							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL JUNE 30, 2021

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development (hereafter “US HUD”) in compliance with the rules and regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board adopted the FY 2018 Annual Action Plan via Resolution – R-2018-0536 on June 26, 2018; and

WHEREAS, the County of Passaic is cognizant of the conditions imposed by the US HUD and included a grant allocation in the FY 2018 Annual Action Plan to the Township of Little Falls (hereafter “Township”) for \$85,000 to implement the Americans with Disabilities Act Accessibility Project to the Little Falls Civic Center (hereafter “Project”); and

WHEREAS, the Board adopted Resolution R-2020-0596 on July 14, 2020 which provided the first no-cost time extension of the CDBG FY 2018 Project until March 31, 2021; and

WHEREAS, the Township has notified the Department of Planning and Economic Development, see attached correspondence, that the Township has been delayed in the implementation of the Project due to the COVID-19 pandemic and is requesting that the CDBG FY 2018 grant award be extended to June 30, 2021 to permit the Township to complete the Project; and

WHEREAS, this matter was discussed at the April 1, 2021 meeting of the County Commissioner Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, the Board considers this matter to be a benefit to the community and its residents;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes a second no-cost time extension of the Community Development Block Grant Program FY 2018 grant to the Township of Little Falls to June 30, 2021 as set forth above; and

LET IT BE FURTHER RESOLVED, that the Passaic County Commissioner Director is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JDP:meg

Dated: April 13, 2021

TOWNSHIP OF LITTLE FALLS
TOWNSHIP ADMINISTRATOR
225 Main Street, Little Falls, New Jersey 07424
973-890-4500

March 25, 2021

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Request for Township of Little Falls CDBG FY 2018 no-cost grant extension to
June, 30, 2021

Dear Ms. Hoffman:

The Township of Little Falls, NJ is requesting a no-cost time extension of our
Community Development Block Grant (CDBG) FY 2018 project: Little Falls Civic Center
ADA accessibility upgrades to June 30, 2021. The COVID-19 pandemic has delayed
the design and implementation of this project.

Thank you for your assistance in this matter.

Sincerely,



Charles Cuccia
Business Administrator

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 225 GRAND STREET, LLC, OWNER AND DEVELOPER OF PROPERTY AT 225 GRAND STREET, BLOCK 4802, LOTS 23, 24, AND 25, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210396							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-73							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND 225 GRAND STREET, LLC, OWNER AND DEVELOPER OF PROPERTY AT 225 GRAND STREET, BLOCK 4802, LOTS 23, 24, AND 25, PATERSON, NEW JERSEY

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Developer's Agreement requiring 225 GRAND STREET, LLC, a New Jersey limited liability company (hereafter "Developer"), developer and owner of property located at 225 Grand Street, Block 4802, Lots 23, 24, and 25, Paterson, New Jersey, to adhere to the approved operational restrictions of their site driveway in accordance with the previously approved site plan and City ordinance; and

WHEREAS, this is associated with a Passaic County Planning Board Application (SP-20-038) which has been granted conditional approval; and

WHEREAS, the application is for the Second Phase of a development at 225 Grand Street, Paterson, New Jersey; and

WHEREAS, the First Phase was for the Developer's site's operation as a charter school, and was approved in 2017; and

WHEREAS, the Developer was required to install a circular driveway for pick-up and drop-off of students; and

WHEREAS, the installation of the driveway reduced the width of the Grand Street roadway, and the City of Paterson, New Jersey, passed an ordinance prohibiting all stopping or standing along the frontage; and

WHEREAS, there have been compliance issues with Developer since the initial approval was granted; and

WHEREAS, the proposed Developer's Agreement includes provisions requiring the Developer to maintain and use the driveway in accordance with the approved plans and ordinance, and also includes actions that can be taken in the event of continued violations; and

WHEREAS, this matter was discussed at the April 1, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Developer's Agreement by and between the County of Passaic and 225 GRAND STREET, LLC, for property located at 225 Grand Street, Block 4802, Lots 23, 24, and 25, Paterson, New Jersey, as set forth above.

JDP/mcg

Dated: April 13, 2021

DEVELOPER'S AGREEMENT

This agreement is made and effective on March 18, 2021, by and between 225 GRAND STREET, LLC, a New Jersey limited liability company, with a mailing address of 1189 Route 547, Howell, NJ 07731 ("Developer"), and THE COUNTY OF PASSAIC, a body politic of the State of New Jersey, having an address of 401 Grand Street, Paterson, NJ 07505 ("County").

WITNESSETH:

WHEREAS, Developer is the owner of property located at 225 Grand Street and identified as Block 4802, Lots 23, 24 and 25 in the City of Paterson, New Jersey ("Property"); and

WHEREAS, Developer has applied to the Passaic County Planning Board ("the Board") for site plan approval for the second phase of the development of the Property as a school (Passaic County File #SP-20-038); and

WHEREAS, Developer was previously granted site plan approval by the Board for the first phase of the development of the Property as a school, and certain requirements were stipulated regarding the operations of the circular driveway along the Grand Street frontage of the Property; and

WHEREAS, to ensure that Developer complies with the terms of the previously granted site plan approval, the Board will require Developer to enter into an agreement with the County to adhere to the previously stipulated conditions related to the driveway operations; and

NOW, THEREFORE, Developer and the County hereby agree as follows:

1. Maintenance. Developer shall maintain the circular driveway, including all signing and striping, as shown on the Overall Site Plan dated April 15, 2020, and revised January 20, 2021. Developer's duties to maintain the circular driveway shall exist in perpetuity and shall run with the land. The referenced plan shall be attached as Exhibit A.
2. Driveway Operations. Developer shall require that all pick-up and drop-off of persons along the Grand Street frontage of the Property utilize the circular driveway, in adherence to the City ordinance prohibiting all stopping or standing along the Grand Street frontage of the Property. The driveway entrance and exit shall not be blocked off at any time. The referenced ordinance shall be attached as Exhibit B.
3. Violations. Developer understands and agrees in the event it is in violation, after fifteen (15) days written notice and opportunity to cure, of any of the terms of this Agreement, or the previously granted site plan approvals, the Board and/or the County may, in its discretion, formally request that the City of Paterson's Construction Official withhold or deny the issuance of any further building permit(s) and/or certificate of occupancy or revoke any issued certificate of occupancy until the violation has been corrected, or file an action in chancery/equity for specific performance to enforce the provisions of this Agreement. Developer understands and acknowledges that all terms and conditions of the previously approved site plan(s), and this Agreement, were critical and an essential part of the Board's decision to grant approval of the Developer's project. A violation of the terms and conditions of the Board's approval(s) will be considered a material breach and may result in the revocation of the Board's approval(s), and shall terminate the Developer's rights to construct, develop and occupy the property. In addition, Developer may be subject to prosecution for violating any and all local, county, state and federal laws, codes and regulations. The remedies available to the Board and the County shall not be limited to the remedies specified herein. The parties reserve their rights to exercise and any all rights and remedies available under the law and in equity, including an action for specific performance to enforce their rights herein.
4. Indemnification. Developer agrees to indemnify and hold the County, its officials, consultants, agents, servants, representatives and employees, harmless from and

against any and all claims, liability, costs or expenses of any and every kind and nature, in law or in equity, arising from Developer, or Developer's agents, contractors, employees, firm, person, entity or corporation, acting on Developer's behalf, for its performance, or failure to perform, pursuant to its obligations under this Agreement, and the terms and conditions of any and all site plan approvals (Phase I and Phase II) issued by the Board with respect to the project subject to the site plan approvals.

5. Complete Agreement. This agreement constitutes the complete and only agreement among Developer and the County regarding the subject matter hereof. This agreement shall supersede all prior agreements, grants, reservations of rights and/or understandings with respect to the subject matter hereof. This agreement may only be modified in writing signed by the parties; however, the parties agree to make such modifications as may be reasonably necessary to further its intent and purpose. This agreement shall be construed and enforced in accordance with the laws of the State of New Jersey.
6. Developer agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, County of Passaic, and City of Paterson.
7. Developer shall not assign an interest in this agreement or transfer any interest without the prior written consent of the County. Developer must provide a minimum of 60 days advance written notice to the County prior to any assignment or transfer of interest in the agreement. The County reserves the right to deny the assignment or transfer if such assignment or transfer is incompatible with the rights given to Developer.
8. Agreement No Waiver. Nothing contained in this Agreement shall be deemed a waiver by any party of its rights under any ordinance or state statute or other law, or be construed as an abridgement, preemption or waiver of the powers of the County, the Board, or any other agency or public body.
9. Provisions Enforceable as Conditions. Each of the provisions of this Agreement shall have the same force and effect as if set forth at length as conditions of the Resolution, and/or Approved Site Plan(s).
10. This agreement shall run in perpetuity and shall be binding upon the parties hereto, their heirs, successors and assigns.
11. Notices. Any notices required to be served upon any of the parties to this Agreement shall be served at the addresses previously set forth in the top of this Agreement unless a party serves a written change of address on the remaining parties. All notices given hereunder shall be in writing, shall be sent certified mail, return receipt requested, and shall be deemed given when mailed.

(signature page follows)

IN WITNESS WHEREOF, this Agreement has been duly executed the day and year first above written.

WITNESS

COUNTY OF PASSAIC

Louis E. Imhof, III
Clerk to the Board

By: Pasquale "Pat" Lepore, Director
Board of County Commissioners

WITNESS

225 GRAND STREET, LLC, a New Jersey Limited Liability Company

[Signature]

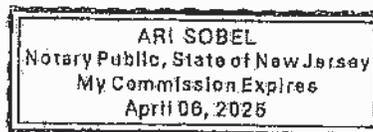
By: [Signature]

ACKNOWLEDGEMENT

STATE OF NEW JERSEY
: SS
COUNTY OF Deean

I CERTIFY that on March 10, 2021, Zev Spira personally came before me and acknowledge under oath to my satisfaction, that this person or if more than one, each person, is a Managing Member of 225 Grand Street, LLC; and personally signed this instrument; and signed and delivered this document as his or her act and deed as the duly authorized agent of such company.

[Signature]
Notary Public of New Jersey



RECORD AND RETURN TO:

OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street, Room 214
Paterson, NJ 07505

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA FOR PROPERTY AT 313 ALLWOOD ROAD AND 800 ROUTE 3, BLOCK 80.01, LOT 11.02, CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210397							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-74							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA FOR PROPERTY AT 313 ALLWOOD ROAD AND 800 ROUTE 3, BLOCK 80.01, LOT 11.02, CLIFTON, NEW JERSEY

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Developer's Agreement requiring GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA (hereafter "Applicant") to adhere to specific restrictions on truck traffic using their site located at 313 Allwood Road and 800 Route 3, Block 80.01, Lot 11.02, Clifton, New Jersey; and

WHEREAS, the Passaic County Planning Board has requested a Developer's Agreement restricting truck deliveries to the hours when the Applicant's facility is closed, which will be between 9 P.M. and 7 A.M.; and

WHEREAS, deliveries to the Applicant's facility by single-use trucks are exempted from this requirement; and

WHEREAS, the language included in the Developer's Agreement was previously reviewed and agreed upon by the Planning/Engineering staff and the Planning Board Counsel; and

WHEREAS, the Developer's Agreement is associated with Passaic County Site Plan Application SP-19-042, which has been granted conditional approval; and

WHEREAS, this matter was discussed at the April 1, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Developer's Agreement by and between the County of Passaic and GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA, for property located at 313 Allwood Road and 800 Route 3, Block 80.01, Lot 11.02, Clifton, New Jersey, as set forth above.

JDP:meg

Dated: April 13, 2021

DEVELOPER AGREEMENT

THIS AGREEMENT made this _____ day of _____, 2021, by and between:

GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA
maintaining offices at 584 State Route 3, Clifton, New Jersey 07012
hereinafter referred to as "The Applicant"

and

THE COUNTY OF PASSAIC
maintaining offices at 401 Grand Street, Room 214, Paterson, New Jersey 07505
hereinafter referred to as "The County"

It is agreed by and between the Parties hereto as follows:

1. The Applicant has applied to the Passaic County Planning Board (hereinafter referred to as "The Board") for site plan approval to permit the expansion of the lands and premises shown and laid down on the Tax Maps of the City of Clifton as Block 80.01, Lot 11.02 and commonly known as both 313 Allwood Road and 800 Route 3 to permit the expansion of the building thereon formerly occupied by Liberty Lincoln Mercury and now vacant and the parking lot and driveways servicing the same;

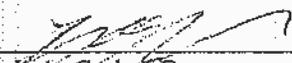
WHEREAS, the Applicant has advised the Board that in consideration of the Board granting approval for such application it would agree to restrict truck deliveries to the hours when the facility is closed which would be between 9:00 p.m. and 7:00 a.m. the following day; provided, however, that deliveries by single unit sized trucks shall be at all times and that it will also install signs advising the public of such agreement; and

WHEREAS the Board has approved the Applicant's application on the aforesaid condition;

NOW, THEREFORE, it is agreed by and between the Applicant and the Count that the Applicant will permit truck deliveries only during the hours between 9:00 p.m. and 7:00 a.m. the following day; provided, however, that deliveries by single unit sized trucks shall be allowed at all times. The Applicant will post appropriate signs notifying the public of such hours.

IN WITNESS WHEREOF, the Parties have set their hands and seals of their authorized officers.

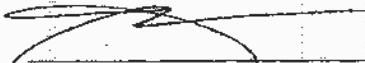
Witnessed By:



Frank A. Carlet, Esq.

GS AUTOPLEX, LLC d/b/a
GARDEN STATE HONDA

By:



Wayne Hall, General Manager

Witnessed By:

THE COUNTY OF PASSAIC

By:

Pasquale "Pat" Lepore, Director of
The Passaic County Board of
County Commissioners

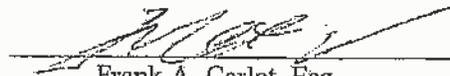
STATE OF NEW JERSEY:

SS

COUNTY OF PASSAIC :

I CERTIFY that on February 23, 2021, WAYNE HALL, personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of this Developer Agreement;
- (b) was authorized to and did execute this instrument as the Managing and Authorized Member of GS AUTOPLEX, LLC d/b/a GARDEN STATE HONDA, the entity named in this instrument;
- (c) executed this instrument as the act of the entity named in this instrument.



Frank A. Carlet, Esq.
An Attorney-at-Law of the State of New Jersey

STATE OF NEW JERSEY:

SS

COUNTY OF PASSAIC :

I CERTIFY that on _____, 2021, Pasquale "Pat" Lepore, personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) was the maker of this Developer Agreement;
- (b) was authorized to and did execute this instrument as the Director of The Passaic County Board of County Commissioners, the entity named in this instrument;
- (c) executed this instrument as the act of the entity named in this instrument.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN EXTENSION TO THE 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND UNTIL DECEMBER 31, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210398							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-75							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN EXTENSION TO THE 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND UNTIL DECEMBER 31, 2021 TO ACCOUNT FOR THE IMPACTS OF COVID-19 ON ADMINISTRATION AND CONSTRUCTION ACTIVITIES

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to Resolution R2018-0670 dated August 14, 2018 the Board awarded funding for the 2018 round of Municipal and Non-Profit grants from the Program for all grants under \$100,000.00 not requiring a public hearing; and

WHEREAS, the said Resolution R2018-0670 included the following awards:

Bloomingtondale Bogue Pond Basketball Court – (R)	\$99,000.00
NJCDC – Lou Costello Park (Paterson) Rehabilitation (R)	\$50,000.00
North Haledon – High Mountain School Playground (R)	\$50,000.00
Passaic – Madison & Hope Plaza Improvement (D)	\$10,000.00
Paterson – Van Houten House Construction Documents (HP)	\$75,000.00
Prospect Park – Hofstra Park Turf Soccer Field (D)	\$50,000.00
Ringwood – Stonetown Recreation Complex (R)	\$99,000.00
Wayne Township – Friends and Family Park – Expanding Parking (D)	\$50,000.00
Wayne Township – Veterans Alliance Park Hip Roof Shelter (D)	\$68,500.00
Wayne Little League – Dotterweich Field and Facility Improvements (R)	\$85,000.00

WHEREAS, pursuant to Resolution R2018-0825 dated October 9, 2018 the Board awarded funding for the 2018 round of Municipal and Non-Profit grants from the Program for all grants over \$100,000.00 and requiring a public hearing; and

WHEREAS, the said Resolution R2018-0825 included the following awards:

Clifton – Zelanka Park (R)	\$250,000.00
Haledon – Roe Athletic Field Lighting and Safety Netting (D)	\$137,950.00
Little Falls – Louis Street Park Improvements (R)	\$200,000.00
Woodland Park – Frank D. Zaccaria Memorial Park Field (R)	\$250,000.00

WHEREAS, pursuant to the Program Rules and Regulations (hereafter “Rules”) promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

WHEREAS, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project; and

WHEREAS, the Board is desirous of authorizing an extension to the 2018 round of Municipal and Non-profit grants from the Program until December 31, 2021 to account for the impacts of COVID-19 on administration and construction activities; and

WHEREAS, this matter was reviewed and discussed at the April 1, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorize an extension to the 2018 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund

until December 31, 2021 to account for the impact of COVID-19 on administration and construction activities; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP:meg

Dated: April 13, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2019 CDBG CV3 ACTION PLAN, 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#	R20210399							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-76							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2019 CDBG CV3 ACTION PLAN

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”), adopted Resolution R-08-760 dated September 9, 2008 which created the Passaic County Citizen Participation Plan (hereafter “Plan”) under 24 CFR Part 91 for the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board adopted Resolution R-2016-701, dated August 16, 2016, which amended the Plan to comply with recent U.S. Department of Housing and Urban Development (hereafter “HUD”) regulations to include the Affirmatively Furthering Fair Housing Final Rule requirements found at 24 CFR 91 Part 5 and 24 CFR Part 5; and

WHEREAS, the Board adopted Resolution R-2017-630, dated July 18, 2017, which amended the Plan to comply with recent HUD regulations to expand outreach to organizations and agencies and incorporated the following language in the Plan, “The County encourages the participation of local and regional institutions, the Continuum of Care, businesses, developers, nonprofit organizations, philanthropic organizations, broadband internet services providers, organizations engaged in narrowing the digital divide, agencies whose primary responsibilities include the management of flood prone areas, public land or water resources, and emergency management agencies, and community-based and faith-based organizations in the process of developing, revising, amending, adopting and implementing all documents covered by this Plan. This will be achieved through stakeholder interviews, focus groups and/or public meetings;” and

WHEREAS, the Plan allows for a 5 day period of review (in compliance with HUD regulations under the Coronavirus Aid, Relief, and Economic Security Act (hereafter “CARES Act”)) of the action to be taken by the Board on recommendations for the award of funds included in the CDBG CV3 FY 2019 Amendment Action Plan and in conformance with the adopted Consolidated Plan 2018-2022; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) has made the recommendation to utilize CDBG CV3 funding to support the Passaic County Department of Human Services “Impact Passaic – Housing Security Initiative” which will include: legal services to ensure that residents are not evicted; payment of utilities; and case management (identification of additional services required by at risk residents/families); and

WHEREAS, the total funding for CV3 activities is \$881,057 with program costs totaling \$831,057 and administrative costs totaling \$50,000; and

WHEREAS, residents in the following municipalities will receive program assistance: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford, and Woodland Park; and

WHEREAS, the Department seeks to have a public hearing on the Action Plan on April 22, 2021 at 12:00 Noon via a virtual WebEx link; and

WHEREAS, the Department also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the CDBG CV3 FY 2019 Action Plan for a 5 day public review period; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee meeting on April 1, 2021 and was recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a public hearing to be held on April 22, 2021 at 12 noon via a WebEx virtual link to allow for public comment on the Passaic County CDBG CV3 FY 2019 amendment Annual Plan.

JDP:meg

April 13, 2021

**NOTICE OF PASSAIC COUNTY, NJ CDBG SUBSTANTIAL AMENDMENT
FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY AND
VIRTUAL PUBLIC HEARING April 22, 2021
CDBG CV-3**

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 an amendment to the Community Development Annual Action Plan for FY 2019 for funds received under the CARES Act, CDBG CV-3.

Passaic County will hold a virtual public hearing on Thursday, April 22, 2021 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com . **meeting link:**
<https://passaiccounty.webex.com/j.php?MTID=mf1ac93dcb6daaf446c031263f34e2555> Meeting number: 129 626 3032 Password: JMpiGDtQ827 Join by phone: +1-408-418-9388
Access code: 129 626 3032.

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

The purpose of the hearing is to discuss the use of the additional Community Development Block Grant (CDBG) program funds that have been allocated through the CARES Act to address the needs of the community to prevent the spread of Covid-19 and mitigate economic impacts caused by COVID-19. Passaic County expects to receive an allocation of \$881,057. Funds will be used to provide case management and support individuals/families avoid eviction and homelessness.

Interested persons are encouraged to express their views on the documents at the public hearing or in writing to deborahh@passaiccountynj.org

Copies of the Substantial Amendment for FY 2019 are available for public inspection and review on the websites of the below organizations for a five-day period from April 16 to April 22, 2021. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to deborahh@passaiccountynj.org. Persons requiring information in alternative formats should contact deborahh@passaiccountynj.org. All comments received on or by April 23, 2021 will be considered. La información será proporcionada en español a petición.

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

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

AND

WEBSITES OF THE FOLLOWING MUNICIPALITIES:

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

The Passaic County Board of Chosen Freeholders is expected to take action on the amendment on April 27, 2021.

Publication date: April 14, 2021

Introduced on: April 13, 2021
Adopted on: April 13, 2021
Official Resolution#: R20210399

###

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: COUNTY OF PASSAIC CAPITAL BUDGET AMENDMENT, 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#	R20210400							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-77							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: April 15, 2021

COUNTY OF PASSAIC
CAPITAL BUDGET AMENDMENT

Whereas, the local capital budget for the year 2021 was adopted on the 9th day of March, 2021; and,

Whereas, it is desired to amend said adopted capital budget section,

Now, Therefore Be It Resolved, by the County of Passaic, Board of County Commissioners that the following amendment(s) to the adopted capital budget section of the 2021 be made:

	(((((
RECORDED VOTE	AYES (NAYS (ABSTAIN (
(Insert last names)	((ABSENT ((
	(((

FROM
 CAPITAL BUDGET (Current Year Action)
 2021

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 AMOUNTS RESERVED IN PRIOR YEARS	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021					6 TO BE FUNDED IN FUTURE YEARS
				5a 2021 Budget Appropriations	5b Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	
Acquisition of Property		\$ 15,000,000			\$ 2,000,000		\$ 13,000,000		
TOTAL ALL PROJECTS		\$ 15,000,000	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 13,000,000	\$ -	\$ -

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210400

6 YEAR CAPITAL PROGRAM 2021 - 2026
 Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR					
				Budget Year 2021	2022	2023	2024	2025	2026
Acquisition of Property		\$ 15,000,000		\$ 15,000,000					
TOTALS ALL PROJECTS		\$ 15,000,000		\$ 15,000,000	\$ -				

6 YEAR CAPITAL PROGRAM 2021 - 2026

SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid And Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Property	\$ 15,000,000			\$ 2,000,000		\$ 13,000,000				
TOTAL ALL PROJECTS	\$ 15,000,000	\$ -	\$ -	\$ 2,000,000	\$ -	\$ 13,000,000	\$ -	\$ -	\$ -	\$ -

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210400

TO
CAPITAL BUDGET (Current Year Action)
2021

1 PROJECT	2 Project Number	3 Estimated Total Cost	4 Amounts Reserved in Prior Years	5a 2021 Budget Appropriations	PLANNED FUNDING SERVICES FOR CURRENT YEAR 2021				
					5b Capital Improvement Fund	5c Capital Surplus	5d Grants in Aid and Other Funds	5e Debt Authorized	6 To Be Funded in Future Years
Acquisition of Property		\$ 20,000,000					\$ 11,000,000	\$ 9,000,000	
TOTALS ALL PROJECTS		\$ 20,000,000	\$ -	\$ -	\$ -	\$ -	\$ 11,000,000	\$ 9,000,000	\$ -

-3-

6 YEAR CAPITAL PROGRAM 2021- 2026
Anticipated PROJECT Schedule and Funding Requirement

1 PROJECT	2 PROJECT NUMBER	3 ESTIMATED TOTAL COST	4 ESTIMATED COMPLETION TIME	5 FUNDING AMOUNTS PER YEAR						
				2021	2022	2023	2024	2025	2026	
Acquisition of Property		\$ 20,000,000		\$ 20,000,000						
TOTALS ALL PROJECTS		\$ 20,000,000		\$ 20,000,000						

Adopted on: April 13, 2021
Official Resolution#: R20210400

6 YEAR CAPITAL PROGRAM 2021- 2026
 SUMMARY OF ANTICIPATED FUNDING SOURCES AND AMOUNTS

1 PROJECT	2 Estimated TOTAL COST	3 Budget Appropriations		4 Capital Improvement Fund	5 Capital Surplus	6 Grants in Aid and Other Funds	7 BONDS AND NOTES			
		Current Year 2021	Future Years				General	Self Liquidating	Assessment	School
Acquisition of Property	\$ 20,000,000					\$ 11,000,000	\$ 9,000,000			
TOTALS ALL PROJECTS	\$ 20,000,000			\$ -	\$ -	\$ 11,000,000	\$ 9,000,000			

It is hereby certified that this is a true copy of a resolution amending the capital budget section adopted by the governing body on the 13th day of April, 2021.

Certified by me

 (DATE)

 MUNICIPAL CLERK

Introduced on: April 13, 2021
 Adopted on: April 13, 2021
 Official Resolution#: R20210400

**COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2021-04**

BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY (INCLUDING REAL PROPERTY COMMONLY KNOWN AS 467-517 RIVER STREET IN THE CITY OF PATERSON) AND IMPROVEMENTS THEREON, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING \$9,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the County of Passaic, State of New Jersey (the "County"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$20,000,000, and the sum of \$11,000,000 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$20,000,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the

County are hereby authorized to be issued in the principal amount of \$9,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$9,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued is the acquisition of, and payment of the purchase price for, real property and any improvements to be undertaken thereon by and in the County, such property and improvements to be used for County purposes, including but not limited to, office space and storage for the Purchasing Department, Superintendent of Education and Superintendent of Elections, all lawful public purposes, such real property may include, but is not limited to, that property designated as Block 2903, Lot 25 on the Official Tax Map of the City of Paterson, in the County, and being more commonly known as 467-517 River Street, Paterson, New Jersey, and all improvements thereon (the "Property").

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$9,000,000.

(c) The aggregate estimated cost of said improvements and purposes is \$20,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$11,000,000.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying,

construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Director of Finance, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in

connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer on the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes for which the

County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$9,000,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes

upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County is hereby authorized to acquire the Property and to negotiate an agreement of sale or any other document for the aforesaid acquisition of the Property. The County Commissioner Director, County Administrator, Chief Financial Officer, County Counsel and the Clerk of the Board of Commissioners are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said Property

SECTION 12. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 13. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 14. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: April 13, 2021

LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: April 27, 2021

LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. If a member of the public wishes to place a public comment on the record please email public@passaiccountynj.org stating your name, address, and matter to be addressed by the Board no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III
Clerk of the Board
Board of County Commissioners
County of Passaic
(973) 881-4412 or Louisi@passaiccountynj.org