

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. On August 11, 2021, the Board of County Commissioners of the County of Passaic adopted Resolution No. R20210724 authorizing the resumption of in-person meetings of the Board, at the following dates, times, and locations:

DATE	TIME	LOCATION
September 8, 2021	5:30 PM	300 Oldham Road, Wayne, New Jersey 07470
September 28, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
October 26, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
November 9, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
November 23, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
December 14, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
December 28, 2021	10:00 AM	401 Grand Street, Paterson, New Jersey 07505

Members of the public can attend the meetings in-person in compliance with the COVID-19 safety protocol practices in place at all County facilities. Additionally, a member of the public may submit a comment electronically during the public portion of the meeting by submitting same by no later than 5:30 PM to public@passaiccountynj.org of the date of the scheduled meeting, and include his/her name, address, and matter to be addressed by the Board. The Clerk of the Board shall include the comment in the meeting minutes kept pursuant to N.J.S.A. 10:4-12 and it will become an official part of the record. 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. Official action will be taken.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: August 25, 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

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



Meeting Venue

Date: Sep 28, 2021 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 1,773 residents of Passaic County.

F. Approval of Minutes: September 8, 2021

G. Approval of Proclamation: None

H. Administrator's Report:

1. The Passaic County Board of County Commissioners Hispanic Heritage Month Celebration with presentations of Proclamations to the honorees:
 1. Council President Maritza Davila, City of Paterson
 2. Gustavo Orales, St. Peter's Haven
 3. Johanna Cisneros
 4. Hispanic Star New Jersey Hub
2. Update on County of Passaic response to the Covid-19 Pandemic by Araceli Pintle, Coordinator of Community Health Services.

I. County Commissioner Reports:

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

J. Communications: None

K. Oral Portion:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. 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 Nutrition, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

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 Grant, ALL AS NOTED IN THE RESOLUTION.
3. 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) SHIP, ALL AS NOTED IN THE RESOLUTION.
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CDBG, ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM FREESTYLUS, LLC FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD HR CARGO AWD 3.5L ECOBOOST V6 FROM ROUTE 23 AUTOMALL, LLC FOR USE BY THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAIN STREET MOVERS, INC. FOR THE TRANSPORTATION OF VOTING MACHINES AND E-POLL BOOKS FOR THE SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING A FIFTH AMENDMENT TO THE OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

12. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM A. RIFKIN CO. FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (l), ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING A ONE YEAR OPTION WITH OPTICAL STORAGE SOLUTIONS FOR SOFTWARE MAINTENANCE OF THE LANDEX SYSTEM FOR USE BY THE OFFICE OF THE PASSAIC COUNTY CLERK, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION RETAINING APPRAISERS TO DETERMINE THE FAIR MARKET VALUE OF 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR A PENDING NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM OPEN SPACE GRANT ACQUISITION APPLICATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION RETAINING BUGLIONE, HUTTON & DEYOE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ESPOSITO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. ESX-L-004011-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION ACCEPTING THE CALENDAR YEAR 2020 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5, ALL AS NOTED IN THE RESOLUTION.

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

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

HEALTH & HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM ADAPCO, INC. FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM CLARKE MOSQUITO CONTROL PRODUCTS, INC. FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WAYNE D. DEFEO, LLC D/B/A/ DEFEO ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH TO DEVELOP EMERGENCY PREPAREDNESS INITIATIVES, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A RESTRICTED GRANT AGREEMENT WITH THE HEALTH COALITION OF PASSAIC COUNTY, INC. AND ACCEPT GRANT FUNDS, TO RAISE AWARENESS OF THE COVID-19 VACCINES AND INCREASE VACCINATION RATES, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2022 PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO INTERN AFFILIATION AGREEMENTS WITH VARIOUS ACCREDITED NEW JERSEY UNIVERSITIES, TO IMPLEMENT AN INTERNSHIP PROGRAM FOR GRADUATE AND UNDERGRADUATE LEVEL STUDENTS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HANDI-HUT, INC. FOR EXTERIOR SHELTER ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH GERIScript TO PROVIDE THIRD DOSES OF VACCINE TO ELIGIBLE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

29. RESOLUTION EXERCISING THE ONE-YEAR OPTION WITH OLIVER PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3)., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

30. RESOLUTION EXERCISING THE THIRD ONE YEAR OPTION WITH ACULABS, INC. FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION QUALIFYING VENDORS TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES AND DURABLE MEDICAL EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGE ITEMS FROM US FOODS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

34. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO MKW & ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.6., ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR CONGREGATION KOLLEL OHR HA TORAH FOR THE BUILDING OF MOUNTED LIGHTING AND OVERHEAD CANOPY FOR AN EXISTING BUILDING LOCATED AT 129 MAIN AVENUE (BLOCK 3298 LOT 33) IN THE CITY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR TRI COUNTY ANIMAL HOSPITAL FOR THE CONSTRUCTION OF NEW CURBING AND PAVEMENT WITHIN PATERSON HAMBURG TURNPIKE AT 1302 HAMBURG TURNPIKE (BLOCK 3206 LOT 4) IN THE TOWNSHIP OF WAYNE, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

39. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 294 UNION BOULEVARD CORPORATON FOR SECOND FLOOR BAY WINDOW IMPROVEMENTS TO BE COMPLETED IN THE EXISTING BUILDING LOCATED AT 294 UNION BOULEVARD (BLOCK 106 LOT 6) IN THE BOROUGH OF TOTOWA, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO METROPOLITAN FOODS D/B/A DRISCOLL FOODS FOR THE PARKS AND RECREATION DEPARMENT, PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$40,000 FROM THE NEW JERSEY HISTORICAL COMMISSION FOR FISCAL YEAR 2022 PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$19,000 FROM THE NEW JERSEY HISTORIC COMMISSION PROJECT GRANT 2022-2023 PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,000 FROM THE NEW JERSEY HISTORIC COUNCIL FOR THE HUMANITIES PROJECT GRANT PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE VARIOUS REPAIRS TO PASSAIC COUNTY INFRASTRUCTURE DAMAGED DUE TO HURRICANE IDA, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ON-CALL DRAINAGE PROJECT FOR A TWO-YEAR PERIOD COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023 PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

47. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER THE RAMAPO RIVER IN THE BOROUGH OF POMPTON LAKES AND WAYNE TOWNSHIP PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

49. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760 AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY 2021 OVERDOSE TO ACTION – OPERATION HELPING HANDS GRANT AS ISSUED BY THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR THE FORMULA BASED CHILD ADVOCACY DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING PAYMENT TO COMPUTER SQUARE, INC. FOR THE PURCHASE OF AN INTERNAL AFFAIRS SOFTWARE PACKAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING THE PURCHASE OF ADOBE SIGN FOR ENTERPRISE HOSTED SUBSCRIPTION FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

55. RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF HAWTHORNE AND 204 WAGARAW ROAD, LLC, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND ABDELMOEEN DANDIS FOR PROPERTIES AT 199-207 WEST BROADWAY, BLOCK 608, LOTS 10, 11, AND 12 AND ADJOINING BLOCK 608, LOT 13, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT PROGRAM AND SUPPORT PROGRAM FY 2023, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

58. RESOLUTION AUTHORIZING AN APPROPRIATION FOR VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR THE PERFORMANCE OF ADMINISTERING COVID-19 VACCINATION BOOSTER SHOTS IN PASSAIC COUNTY; AND AUTHORIZING AMENDMENT NO. 2 OF THE VACCINE ADMINISTRATION AGREEMENT, 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.

M. New Business:

1. Receipt of filed Supplemental Debt Statement filed by the CFO:
2. Bond Ordinance 2021-06:
3. BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A NEW BIOTECHNOLOGY FACILITY FOR THE VOCATIONAL SCHOOL IN THE COUNTY OF PASSAIC IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$24,737,301 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.
4. Motion to approve Bond Ordinance 2021-06 on First Reading_____
5. Personnel:
6. Bills:

N. Adjournment:

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

September 8, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day at the Passaic County Public Safety Academy at 6:15 PM.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by County Commissioner Lazzara, that the minutes for July 20, 2021, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioners Best being absent.

Proclamations:

Motion made by County Commissioner Akhter, second by County Commissioner Lazzara, that all proclamations be approved which the motion was carried on a roll call of (6) votes in the affirmative with County Commissioners Best being absent.

Administrator's Report:

Dr. Steve Rose, President of Passaic County Community College came forward for remarks.

At this time County Commissioner Lazzara read into record a resolution welcoming Afghan Refugees to relocate to Passaic County following the United States Troop withdrawal from Afghanistan.

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

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

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people came forward.

1. Sophia Wahdat, Dumont, NJ
2. Jeff Rapore, Wayne, NJ
3. Renee Alessio, West Milford, NJ
4. Carl Steel, West Milford, NJ
5. Nora Steel, West Milford, NJ
6. Margaret Wood, West Milford, NJ

At this time there was two emails that came in.

1. Laura Ashanti, New Foundland, NJ
2. Luke Slot, Hewitt, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Deputy Director James, second by County Commissioner Bartlett to add Resolutions L-68 thru L-73 to the consent agenda and the motion was carried on a roll call with six (6) votes in the affirmative with County Commissioner Best being absent.

A motion was made by County Commissioner Bartlett, seconded by County Commissioner Duffy that Resolutions L-1 through L-73 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Best being absent.

“End of Consent Agenda”

New Business:

Personnel:

A motion was made by Deputy Director James, Second by County Commissioner Lazzara, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with County Commissioner Best being absent.

Bills:

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

Current Fund	0-01	228,310.68
Current Fund	1-01	8,141,065.04
HUD Budget Expenditures	1-25	<u>18,130.38</u>
	Year Total:	8,159,195.42
General Capital Fund Budget	C-04	978,274.19

State/Federal Grant Fund	G-01	4,768,320.21
Open Space Trust	O-16	150,000.00
Open Space Trust	O-17	150,000.00
Open Space Trust	O-18	250,000.00
Open Space Trust	O-19	48,928.59
Open Space Trust	O-20	31,908.50
Open Space Trust	O-21	<u>78,891.88</u>

Year Total: 709,728.97

DED Trust-Homeless Trust Fund	T-12	57,740.00
Confiscated Trust Fund	T-15	50,000.00
Passaic Co Open Space Trst Fund	T-16	250,000.00
Register of Deeds Trust	T-17	11,442.47
Professional Liability Trust	T-19	120,058.52
Trust Fund Other	T-20	24,239.61
Municipal Forfeiture Fund	T-22	2,187.00
Para Transit Trust	T-24	<u>1,838.00</u>

Year Total: 512,505.60

Private Industry Council	Z-81	11,127.77
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Total of All Funds \$15,367,462.84

Current Fund	0-01	4,125.00
Current Fund	1-01	22,032,692.47
Payroll Agency Deductions	1-05	7,915,403.42
HUD Budget	1-25	26,168.13
General Capital Fund Budget	C-04	535,000.00
State/Federal Grant Fund	G-01	3,032,638.13
Confiscated Trust Fund	T-15	2,250.00
Professional Liability Trust	T-19	9,287.50
Trust Fund Other	T-20	538.66
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	20,304.26

Total All Funds: \$33,578,859.09

Be approved which motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Best being absent.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 7:30 p.m., and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Best being absent.

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

Respectfully Submitted,


Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa McDowell

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: Sep 28, 2021 - 5:30 PM

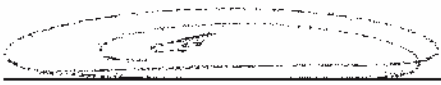
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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 Nutrition, 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#	R20210852							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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 \$836,244.00 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 \$836,244.00

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 Nutrition (DOAS21AAA012)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$836,244.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (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
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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: Sep 28, 2021 - 5:30 PM

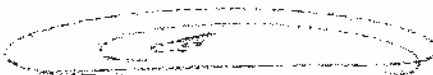
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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 Grant, 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#	R20210853							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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 \$616,636.00 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 \$616,636.00

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 Grant (DOAS21AAA012)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$616,636.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (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
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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: Sep 28, 2021 - 5:30 PM

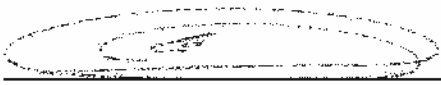
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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) SHIP, 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#	R20210854							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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 \$ 35,500.00 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 \$ 35,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Division of Aging Services, 2021 State Health Insurance Program (SHIP) [DOAS21SHF015]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$ 35,500.00 be and the same is hereby appropriated under the caption Human Services, Division of Aging Services, 2021 State Health Insurance Program (SHIP) [DOAS21SHF015]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Sep 28, 2021 - 5:30 PM


Location: County Administration Building
220
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) CDBG, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

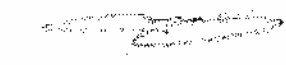
FINANCE DEPARTMENT

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#	R20210855							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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 \$891,398.00 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 \$891,398.00

Which item is now available as revenue from a grant award from the U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-20-UC-34-0112]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$891,398.00 be and the same is hereby appropriated under the caption U.S. Department of Housing and Urban Development, Community Planning & Development, Community Development Block Grant (CDBG) [B-20-UC-34-0112]

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
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Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

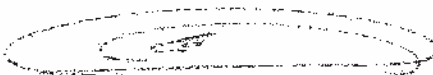
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION CANCELING UNEXPENDED BALANCES OF ANTICIPATED REVENUE AND APPROPRIATIONS MADE IN THE GRANT FUND, 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#	R20210856							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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>
UASI-Local Share	8,483.91
	<hr/>
	8,483.91
	<hr/> <hr/>

<u>Grant Name</u>	<u>Reserve</u>
UASI-Local Share	8,483.91
	<hr/>
	8,483.91
	<hr/> <hr/>

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.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING FINANCE CANCELLATION OF OUTSTANDING CHECKS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

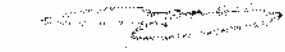
FINANCE DEPARTMENT

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#	R20210857							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

**RESOLUTION AUTHORIZING FINANCE CANCELLATION OF
OUTSTANDING CHECKS**

WHEREAS, there are bank reconciliations that contain outstanding checks issued by the County of Passaic prior to Feb 28, 2021; and

WHEREAS, the accounts and values of the outstanding checks are as follows:

Account #622408984 – Clearing Account - \$43,368.30

WHEREAS, these checks are old and it is beneficial to the County to cancel these checks.

WHEREAS, in the event that a future claim is received, the County of Passaic will refund such funds from its current year Operating account. A listing of these checks will be retained by the County Treasurer.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Passaic that checks from the above listed account representing the referenced amounts be and are hereby cancelled and are to be credited to miscellaneous revenue in Current Fund.

STATEMENT OF PURPOSE:

TO CANCEL STALE DATED CHECKS THAT HAVE NOT BEEN CASHED.

September 28, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



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

Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM FREESTYLUS, LLC FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210858							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-7							
CAF #	C-04-55-170-001-901							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM FREESTYLUS, LLC FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I)

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

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

WHEREAS, the Superintendent requires certain equipment required to carry out its statutory functions and duties related to the supervision of the November General Election; and

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

WHEREAS, the Superintendent of recommending approval of a purchase from Freestylus, LLC for various goods necessary for the November General Election, for an amount not to exceed sixty three thousand six hundred dollars (\$63,600.00); and

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

WHEREAS, funds are available in Account No. C-04-55-170-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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), that the Board of County Commissioners of the County of Passaic authorizes a purchase from Freestylus, LLC for various goods necessary for the November General Election, for an amount not to exceed sixty three thousand six hundred dollars (\$63,600.00).

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 Freestylus, 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 to the Board, County Counsel, Director of the Passaic County Board of County Commissioners, and Purchasing Agent are authorized to take any other steps necessary to carry out the purpose of this Resolution.

MPJ

September 28, 2021



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 FREESTYLUS, LLC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq. that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding September 28, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
SCOTT WASSER	416 WALNUT ST. GREEN LANE, PA 18054
JON VANDYNE	1099 MORGAN HILL DR, PENNSBURG, PA 18073

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: FREESTYLUS, LLC

Signed: [Signature]

Title: CFO

Printed Name: Jon Vandyne

Date: September 16, 2021

Subscribed and sworn before me this 16th day of September, 2021

(Affiant)

My Commission expires: Oct. 31 2022

Commonwealth of Pennsylvania - Notary Seal
 (Print name of Notary Public) (Corporate Seal)
 Northampton County
 My commission expires October 31, 2022
 Commission number 1341834
 Member, Pennsylvania Association of Notaries

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,600.00

APPROPRIATION: C-04-55-170-001-901

PURPOSE: Authorize the purchase of various goods necessary for the November General Election from Freestylus, LLC.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD HR CARGO AWD 3.5L ECOBOOST V6 FROM ROUTE 23 AUTOMALL, LLC FOR USE BY THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20210859						
Meeting Date		09/28/2021						
Introduced Date		09/28/2021						
Adopted Date		09/28/2021						
Agenda Item		I-8						
CAF #		C-04-55-170-001-901						
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD HR CARGO AWD 3.5L ECOBOOST V6 FROM ROUTE 23 AUTOMALL, LLC FOR USE BY THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO 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, 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 the Morris County Cooperative Pricing Council (hereafter “MCCPC”) a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to various vendors, Contract #15-C: Utility Vehicles, which included Route 23 Automall, LLC; and

WHEREAS, the Passaic County Superintendent of Elections is recommending the purchase of a 2021 Ford HR Cargo AWF 3.5L Ecoboost V6 from Route 23 Automall, LLC in an amount not to exceed forty six thousand eight hundred and fifty seven dollars (\$46,857.00); and

WHEREAS, funds are available in Account No. C-04-55-170-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes the purchase of a 2021 Ford HR Cargo AWF 3.5L Ecoboost V6 from Route 23 Automall, LLC in an amount not to exceed forty six thousand eight hundred and fifty seven dollars (\$46,857.00) for use by the Passaic County Superintendent of Elections.

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

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,857.00

APPROPRIATION: C-04-55-170-001-901

PURPOSE: Authorize the purchase of a 2021 Ford HR Cargo AWF 3.5L Ecoboost V6 from Route 23 Automall for use by the Passaic County Superintendent of Elections.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, 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#	R20210860							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION QUALIFYING NEW JERSEY BOARD OF PUBLIC UTILITIES LICENSED THIRD-PARTY ELECTRIC AND/OR NATURAL GAS SUPPLIERS FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

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

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

WHEREAS, as part of the Energy Aggregation Program, the County requires qualified New Jersey Board Utilities licensed third-party electric and/or natural gas suppliers for participating members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS; and

WHEREAS, on May 19, 2021 the Purchasing Agent unsealed responses to RFQ-21-098, Expand the Pool for New Jersey Board of Public Utilities Licensed Third-Party Electric and/or Natural Gas Suppliers for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS (hereafter “RFQ-21-098”), in compliance with N.J.S.A. 40A:11-1, et seq.; 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 RFQ-21-098 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, after a review of the responses submitted to RFQ-21-098, the Purchasing Agent is recommending that the following respondents be qualified as third-party electrical and/or natural gas suppliers for participating members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS: (1) Direct Energy; (2) UGI; and Greet American Gas and Electric; and

WHEREAS, this matter was discussed at the September 15, 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 qualifies the following respondents to RFQ-21-098 for the period through April 22, 2022 as New Jersey Board of Public Utilities Licensed Third-Party Electric and/or Natural Gas Suppliers for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID #203PCERCPS: (1) Direct Energy; (2) UGI; and Greet American Gas and Electric.

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

MPJ

September 28, 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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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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAIN STREET MOVERS, INC. FOR THE TRANSPORTATION OF VOTING MACHINES AND E-POLL BOOKS FOR THE SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210861							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-10							
CAF #	1-01-22-141-001-E01							
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: September 29, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAIN STREET MOVERS, INC. FOR THE TRANSPORTATION OF VOTING MACHINES AND E-POLL BOOKS FOR THE SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I)

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

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

WHEREAS, the Superintendent requires certain equipment required to carry out its statutory functions and duties related to the supervision of the November General Election; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (I), the Purchasing Agent issued RFQ-21-097, Transportation of Voting Machines and Electronic Pollbook Cages for Passaic County Superintendent of Elections (hereafter "RFQ-21-097"), to be hired for a period beginning September 1, 2021 through December 31, 2023, to provide those goods and services necessary and required to prepare and conduct on election; 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 contractors to transport voting machines and electronic pollbooks for the Superintendent 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, in a memorandum dated September 8, 2021, the Superintendent is recommending the following: (1) Main Street Movers, Inc. is qualified pursuant to RFQ-21-097 to be used as needed between the time period of September 1, 2021 through December 31, 2023; (2) Main Street Movers, Inc. is awarded a contract in the amount of eighty thousand dollars (\$80,000.00) for services rendered for the Superintendent for the remainder of 2021; and (3) Main Street Movers, Inc. is awarded a contract for calendar years 2022 and 2023 in an amount not to exceed four hundred thousand dollars (\$400,000.000); and

WHEREAS, funds are available in Account No. 1-01-22-141-001-E01, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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), that the Board of County Commissioners of the County of Passaic authorizes the following:

1. Main Street Movers, Inc. is qualified pursuant to RFQ-21-097 to be used as needed between the period of September 1, 2021 through December 31, 2023.
2. Main Street Movers, Inc. is awarded a contract in the amount of eighty thousand dollars (\$80,000.00) for services rendered for the Superintendent for the remainder of 2021.
3. Main Street Movers, Inc. is awarded a contract for calendar years 2022 and 2023 in an amount not to exceed four hundred thousand dollars (\$400,000.000).

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 amount of the contract to Main Street

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

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

MPJ

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$480,000.00

APPROPRIATION: 1-01-22-141-001-E01 - \$80,000.00
*Contingent upon availability of funds in the
2022 and 2023 adopted budget - \$400,000.00

PURPOSE: Award contract to Main Street Movers, Inc. for the
transportation of voting machines and E-Poll books
for the Superintendent of Elections.



Richard Cahill, Director of Finance

DATED: September 28, 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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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210862							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

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

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

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

WHEREAS, on December 28, 2020 the Board approved Resolution No. R20201152, approving the Omnibus Purchasing Resolution for Calendar Year 2021, authorizing various appropriations pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. (hereafter “Omnibus Resolution”); and

WHEREAS, on March 23, 2021 the Board approved Resolution No. R20210279 amending the Omnibus Resolution, in accordance with the law; and

WHEREAS, on April 27, 2021 the Board approved Resolution No. R20210404 authorizing a second amendment to the Omnibus Resolution, in accordance with the law; and

WHEREAS, on August 10, 2021 the Board approved Resolution No. R20210729 authorizing a third amendment to the Omnibus Resolution, in accordance with the law; and

WHEREAS, on September 8, 2021, the Board approved Resolution No. R20210795 authorizing a fourth amendment to the Omnibus Resolution, in accordance with the law; and

WHEREAS, 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 the Somerset County Cooperative Pricing System, Coop #2SOCCP (hereafter “SCCPS”) a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, SCCPS issued and awarded a contract to various vendors, Contract No. CC-0036-19, with included National Fuel; and

WHEREAS, the Purchasing Agent is seeking to amend the Omnibus Resolution for a fifth time, authorizing an appropriation in an amount not to exceed seventy five thousand dollars (\$75,000.00) for National Fuel, to be used by various County departments on an as-needed basis; 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, 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 to for Computer Equipment, Peripherals & Related Services, Master Blanket Purchase Order No. 40116, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury, in compliance with N.J.S.A. 40A:11-12, et seq.; and

WHEREAS, the Purchasing Agent is seeking to amend the Omnibus Resolution for a fifth time, authorizing an appropriation in an amount not to exceed one hundred thousand dollars (\$100,000.00) for SHI International Corp., to be used by various County departments on an as-needed basis; and

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

WHEREAS, this matter was discussed at the September 15, 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:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic amends the Omnibus Purchasing Resolution for Calendar Year 2021 authorizing an appropriation in an amount not to exceed seventy five thousand dollars (\$75,000.00) for National Fuel and authorizing an appropriation in an amount not to exceed one hundred thousand dollars (\$100,000.00) for SHI International Corp., to be used by various County departments on an as-needed basis.

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

MPJ

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$175,000.00

APPROPRIATION: All Accounts

PURPOSE: Authorize amendment to the Omnibus Purchasing Resolution for 2021 awarding contracts to National Fuel and SHI International Corp.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM A. RIFKIN CO. FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210863							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-12							
CAF #	C-04-55-170-001-901							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF GOODS FROM A. RIFKIN CO. FOR EQUIPMENT NECESSARY FOR THE GENERAL ELECTION ON BEHALF OF THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I)

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

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

WHEREAS, the Superintendent requires certain equipment required to carry out its statutory functions and duties related to the supervision of the November General Election; and

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

WHEREAS, the Superintendent of recommending approval of a purchase from A. Rifkin Co. for various goods necessary for the November General Election, for an amount not to exceed thirty two thousand three hundred eighty seven dollars and seventeen cents (\$32,387.17); and

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

WHEREAS, funds are available in Account No. C-04-55-170-001-901, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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), that the Board of County Commissioners of the County of Passaic authorizes a purchase from A. Rifkin Co. for various goods necessary for the November General Election, for an amount not to exceed thirty two thousand three hundred eighty seven dollars and seventeen cents (\$32,387.17).

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 A. Rifkin Co., 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 to the Board, County Counsel, Director of the Passaic County Board of County Commissioners, and Purchasing Agent are authorized to take any other steps necessary to carry out the purpose of this Resolution.

MPJ

September 28, 2021



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 A. RIFKIN CO. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding September 28, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
DOROTHY BUCK	849 NANDY DR, KINGSTON, PA 18704
PAUL LANITZ	176 SAHARA DR, KINGSTON, PA 18704
KATHY LANITZ	176 SAHARA DR, KINGSTON, PA 18704

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: A. RIFKIN CO.

Signed: Dorothy Buck

Title: PRESIDENT

Printed Name: DOROTHY BUCK

Date: 9-9-2021

Subscribed and sworn before me this 9th day of September, 2021.

Commonwealth of Pennsylvania - Notary Seal
Kiera A. Lantz, Notary Public
Luzerne County
My Commission expires: June 22, 2025

Kiera A. Lantz
(Affiant)
Kiera A. Lantz, Notary
(Print name & title of affiant) (Corporate Seal)

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210803
Commission expires June 22, 2025
Commission number 1300717
Member, Pennsylvania Association of Notaries

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,387.17

APPROPRIATION: C-04-55-170-001-901

PURPOSE: Authorize the purchase of various goods necessary for the November General Election from A. Rifkin Co.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A ONE YEAR OPTION WITH OPTICAL STORAGE SOLUTIONS FOR SOFTWARE MAINTENANCE OF THE LANDEX SYSTEM FOR USE BY THE OFFICE OF THE PASSAIC COUNTY CLERK, 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#	R20210864							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING A ONE YEAR OPTION WITH OPTICAL STORAGE SOLUTIONS FOR SOFTWARE MAINTENANCE OF THE LANDEX SYSTEM FOR USE BY THE OFFICE OF THE PASSAIC COUNTY CLERK, 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, on November 18, 2019, the Board approved Resolution No. R20190994 authorizing an award of contract to Optical Storage Solutions for software maintenance for the Landex System for use by the Office of the County Clerk for the period of January 1, 2020 through December 31, 2020, with two (2), one (1) year options to extend the agreement, in accordance with N.J.S.A. 40:11-4.1, et seq.; and

WHEREAS, on October 13, 2020, the Board approved Resolution No. R20200829, exercising the first one year option with Optical Storage Solutions, which expires on December 31, 2021; and

WHEREAS, the County Clerk is recommending that the second option be exercised by the Board with Optical Storage Solutions, for the period beginning January 1, 2022 and expiring December 31, 2022, for an amount not to exceed forty seven thousand four hundred and seventy five dollars (\$47,475.00); and

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

WHEREAS, this matter was discussed at the September 15, 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the second option with Optical Storage Solutions, for the period beginning January 1, 2022 and expiring December 31, 2022, for an amount not to exceed forty seven thousand four hundred and seventy five dollars (\$47,475.00).

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 Optical Storage Solutions 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 Optical Storage Solutions.

MPJ

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,475.00

APPROPRIATION: *Contingent upon availability of funds in the 2022 adopted budget

PURPOSE: Authorizing a one year option with Optical Storage Solutions for software maintenance of the Landex System for use by the Office of the Passaic County Clerk.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING APPRAISERS TO DETERMINE THE FAIR MARKET VALUE OF 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR A PENDING NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM OPEN SPACE GRANT ACQUISITION APPLICATION, 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#	R20210865							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-14							
CAF #	O-19-56-606-001-605							
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

RESOLUTION RETAINING APPRAISERS TO DETERMINE THE FAIR MARKET VALUE OF 335 UNION AVENUE, BOROUGH OF BLOOMINGDALE, STATE OF NEW JERSEY, BLOCK 86 LOT 2 FOR A PENDING NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM OPEN SPACE GRANT ACQUISITION APPLICATION, 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, on May 25, 2021 the Board approved Resolution No. R20210512 authorizing a grant application by the County to the New Jersey Department of Environmental Protection, Green Acres Program, for the acquisition of real property located at 335 Union Avenue, Borough of Bloomingdale, State of New Jersey, Block 86 Lot 2 (hereafter "Property"), for incorporation into the Passaic County Park System; and

WHEREAS, on August 21, 2021, the Department of Environmental Protection, Green Acres Program, authorized the County to move forward, at its own risk, with appraisals of the Property, to determine the fair market value of same, if funding is awarded for the acquisition; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, the County Counsel received three (3) quotes from Green Acres approved appraisers, to determine the fair market value of the Property, from the following firms: (1) Gagliano & Company in an amount not to exceed twelve thousand five hundred dollars (\$12,500.00); and (2) Newmark Knight Frank Valuation in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); and (3) Holzhauer & Holenstein, LLC in an amount not to exceed six thousand five hundred dollars (\$6,500.00); and

WHEREAS, the County Counsel is recommending an award of contract to the two low respondents, to determine the fair market value of the Property, as follows: (1) Newmark Knight Frank Valuation in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); and (2) Holzhauer & Holenstein, LLC in an amount not to exceed six thousand five hundred dollars (\$6,500.00); and

WHEREAS, funds are available in Account No. O-19-56-606-001-605, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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 the following appraisers to determine the fair market value of 335 Union Avenue, Borough of Bloomingdale, State of New Jersey, Block 86 Lot 2: (1) Newmark Knight Frank Valuation in an amount not to exceed seven thousand five hundred dollars (\$7,500.00); and (2) Holzhauer & Holenstein, LLC in an amount not to exceed six thousand five hundred dollars (\$6,500.00).

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

MPJ

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: O-19-56-606-001-605

PURPOSE: Authorize retaining Newmark Knight Frank Valuation and Holzhauer & Holenstein, LLC for appraisal services.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING BUGLIONE, HUTTON & DEYOE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ESPOSITO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. ESX-L-004011-21, 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#		R20210866						
Meeting Date		09/28/2021						
Introduced Date		09/28/2021						
Adopted Date		09/28/2021						
Agenda Item		I-15						
CAF #		T-19-56-850-000-801						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy		✓						
Lazzara	✓				✓			

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

Dated: September 29, 2021

RESOLUTION RETAINING BUGLIONE, HUTTON & DEYOE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ESPOSITO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. ESX-L-004011-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County is a named defendant in Esposito v. County of Passaic, et al., Docket No. ESX-L-004011-21, pending in Superior Court, 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 passed Resolution No. R20200937 qualifying a pool of outside legal counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Buglione, Hutton & Deyoe, LLC; and

WHEREAS, the Passaic County Council is recommending to the Board to retain Buglione, Hutton & Deyoe, LLC for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), to provide outside legal counsel in this matter; and

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

WHEREAS, this matter was discussed at the September 15, 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 Buglione, Hutton & Deyoe, LLC to provide outside legal counsel in the matter of Esposito v. County of Passaic, et al., Docket No. ESX-L-004011-21 pending in Superior Court, for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00).

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the 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

September 28, 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: Authorize retaining Buglione, Hutton & Deyoe, LLC
to provide outside legal counsel.



Richard Cahill, Director of Finance

DATED: September 28, 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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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING THE CALENDAR YEAR 2020 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5, 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#	R20210867							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION ACCEPTING THE CALENDAR YEAR 2020 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the County of Passaic (hereafter “County”) is required to cause an audit of its books, accounts, and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, pursuant to N.J.S.A. 40A:5-6, the Annual Report of Audit for the year 2020 has been filed by a Registered Municipal Accountant with the Clerk to the Board of County Commissioners of the County of Passaic (hereafter “Board”), and a copy has been received by each member of the Board; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey (hereafter “Local Finance Board”) to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the Board will personally review at a minimum the Annual Report of Audit for calendar year 2020 (hereafter “Annual Audit”), and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, and execute the group affidavit form of the Board; and

WHEREAS, pursuant to N.J.A.C. 5:30-6.5, this resolution is being adopted by the Board no later than forty-five (45) days after receipt of the annual audit; and

WHEREAS, all members of the Board will receive and familiarize themselves with, at least, the minimum requirements of the Local Finance Board, as stated aforesaid and will subscribe to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board may subject members of the Board to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

WHEREAS, this matter was discussed at the September 15, 2021 Administration and Finance Committee, and is 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 hereby states that it will comply with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, Chief Financial Officer, and County Counsel are authorized to take all necessary action to carry out the purposes of this resolution and comply with all statutory and regulatory authority related to same.

MPJ

September 28, 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: Sep 28, 2021 - 5:30 PM

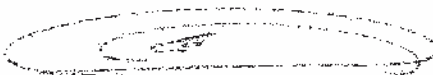
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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#	R20210868							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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>
UASI-Local Share	8,483.91
	<hr/>
	<u>8,483.91</u>

<u>Grant Name</u>	<u>Reserve</u>
UASI-Local Share	8,483.91
	<hr/>
	<u>8,483.91</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.

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: Sep 28, 2021 - 5:30 PM

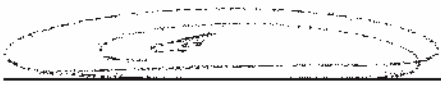
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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#	R20210869							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 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>
UASI-Local Share	8,483.91
	<hr/>
	8,483.91
	<hr/> <hr/>

<u>Grant Name</u>	<u>Reserve</u>
UASI-Local Share	8,483.91
	<hr/>
	8,483.91
	<hr/> <hr/>

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.

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: Sep 28, 2021 - 5:30 PM

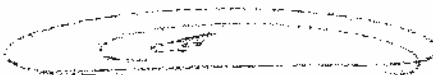
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM ADAPCO, INC. FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#		R20210870						
Meeting Date		09/28/2021						
Introduced Date		09/28/2021						
Adopted Date		09/28/2021						
Agenda Item		I-19						
CAF #		1-01-27-180-002-A01						
Purchase Req. #		R1-14574						
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: September 29, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM ADAPCO, INC.
FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A.
40A:11-12, ET SEQ.**

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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, Mosquito Control Division (hereafter "Division") is responsible for managing mosquito populations in the County to reduce the likelihood of disease transmission; and

WHEREAS, the Director of the Department of Health is seeking to purchase additional insecticides as part of its Mosquito Control Program; 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, Adapco, Inc. submitted competitive pricing for '10153- Chemicals & Insecticides for Mosquito Control - NJDEP, Master Blanket Purchase Order 16-FOOD-00022, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Adapco, Inc. provided a quote for the purchase of a various mosquito insecticide products to the Director of the Division, in the amount of thirteen thousand seven hundred eighteen dollars and ninety cents (\$13,718.90) attached to and made part of this resolution, which is being recommended for approval by the Director of the Division; and

WHEREAS, funds are available in Account No. 1-01-27-180-002-A01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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:11-12 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Adapco, Inc. to purchase insecticides for the Mosquito Control Division in an amount not to exceed thirteen thousand seven hundred eighteen dollars and ninety cents (\$13,718.90).

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

KJB

September 28, 2021



Innovation
through
formulation



Created Date 9/10/2021
 Quote Number 00009748
 Expiration Date 12/31/2021
 Comments NJ START Blanket PO 16-FOOD-00020

ADAPCO is pleased to provide the following quotation to:

Contact Name Joe Pezzillo
 Customer PASSAIC CO MOSQ CTRL/HLTH DEPT

Product	Quantity	Unit(s) / Packaging	Sales Price	Subtotal
ENVIRONMENTAL LIABILITY SURCHARGE	1.00	1 EA	USD 0.000	USD 0.000
FYFANON/MAL EW 40.9% (2X2.5GL CS)	4.00	5 GL PL	USD 286.850	USD 1,147.400
VEGTOBAC WDG (25 LB DR)	2.00	25 LB CN	USD 981.250	USD 1,962.500
VMX VECTOMAX WSP (600WSP/CS)	10.00	600WSP/CS	USD 1,060.900	USD 10,609.000
Total Amount				USD 13,718.900

All prices quoted include freight to the final destination in the continental US. Terms Net 30 days, full Terms and Conditions can be found on our website, <https://myadapco.com/terms-and-conditions/>. All invoices subject to a \$38 Environmental Liability Surcharge. Please feel free to visit our website at myadapco.com to view labels and product information.

Should you have any questions or immediate needs, please contact me at the number below. We appreciate the opportunity to offer this quote and look forward to hearing from you soon.

Regards,

Evan Pilcicki
 TSR
 ADAPCO, an Azelis company
epilcicki@myadapco.com

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210870

ADAPCO
 550 Aero Ln
 Sanford, FL 32771

T 800 367 0659

azellis.com/americas | myadapco.com

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

REQUISITION	
NO.	R1-14574

SHIP TO	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 02116 ADAPCO, INC. 550 AERO LANE SANFORD, FL 32771-6342

ORDER DATE: 09/10/21
 DELIVERY DATE:
 STATE CONTRACT: 00020
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
4.00	Fyfanon EW 5 Gallon Pail	1-01-27-180-002-A01	286.8500	1,147.40
2.00	VectoBac WDG; 25-lb drum	1-01-27-180-002-A01	981.2500	1,962.50
10.00 CS	VectoMax WSP biological Larvicide; 800 WSP per case	1-01-27-180-002-A01	1,060.9000	10,609.00
	Contract 16-F00D-00020			
			TOTAL	13,718.90

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210870

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,718.90

APPROPRIATION: 1-01-27-180-002-A01

PURPOSE: Award contract to Adapco, Inc. for the purchase of insecticides for the Mosquito Control Division.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM CLARKE MOSQUITO CONTROL PRODUCTS, INC. FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210871							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-20							
CAF #	1-01-27-180-002-A01							
Purchase Req. #	R1-14576							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF INSECTICIDES FROM CLARKE MOSQUITO CONTROL PRODUCTS, INC. FOR THE PASSAIC COUNTY MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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, Mosquito Control Division (hereafter "Division") is responsible for managing mosquito populations in the County to reduce the likelihood of disease transmission; and

WHEREAS, the Director of the Department of Health is seeking to purchase additional insecticides as part of its Mosquito Control Program; 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, Clarke Mosquito Control Products, Inc. submitted competitive pricing for T0153-Chemicals & Insecticides for Mosquito Control - NJDEP, Master Blanket Purchase Order 16-FOOD-00022, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Clarke Mosquito Control Products, Inc. provided a quote for the purchase of a various mosquito insecticide products to the Director of the Division, in the amount of nineteen thousand five hundred eleven dollars and thirty-two cents (\$19,511.32) attached to and made part of this resolution, which is being recommended for approval by the Director of the Division; and

WHEREAS, funds are available in Account No. 1-01-27-180-002-A01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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:11-12 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Clarke Mosquito Control Products, Inc. to purchase insecticides for the Mosquito Control Division in an amount not to exceed nineteen thousand five hundred eleven dollars and thirty-two cents (\$19,511.32).

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

KJB

September 28, 2021

Page: 1(1)

876 Sidwell Ct
 St Charles, IL 60174
 U.S.A.
 www.clarke.com
 TOLL-FREE: 800-329-5727

PH: 630-884-2000
 FAX: 630-443-3070
 EMAIL: customerservice@clarke.com



QUOTATION

B Passaic County (P11003)
 I Joe Pezzillo
 L 18 Clark Street
 L
 Patterson, NJ 07505-1902
 T 973-513-3738
 O 973-872-9352

S Passaic County
 H Joe
 I 300 Oldham Rd (Office Trailer)
 P
 Wayne, NJ 07470
 T 973-305-5754
 O

Address ID: 000002

Quotation #	Quote Date	Salesperson	Written by	Valid to
0002026984	09/10/21	Kim Geissel	Gabriela - Sales Associate	10/31/21

Delivery Method	Terms
Best Way	Net 30 Days

Item #	Item Description	Qty Ordered	Unit Price	Extended Price
11010	ALTOSID BRIQUETS (30DAY) CASE	25 cs	448.0000/ cs	11,200.00
11780-2.5	DUET 2.5 GAL	4 ea	544.8300/ ea	2,179.32
11840	NATULAR T30 TABLET	10 cs	613.2000/ cs	6,132.00

US EPA Current Label

Order total	19,511.32
Total	19,511.32

* For your convenience we also accept Visa and MasterCard

Clarke will charge applicable sales taxes unless a valid exemption certificate is emailed to accountsreceivable@clarke.com or faxed to 630-872-7438

* A 15% restocking fee plus freight costs may be assessed to any returned items.
 Items must be returned within 120 days of shipment and in an acceptable condition.

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210871

Helping make communities around the world more livable, safe and comfortable.

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

REQUISITION	
NO.	RI-14576

SHIP TO	COUNTY OF PASSAIC MOSQUITO CONTROL 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 09259 CLARKE MOSQUITO CONTROL PRODS. 675 SIDWELL COURT ST. CHARLES, IL 60174

ORDER DATE: 09/10/21
 DELIVERY DATE:
 STATE CONTRACT: 00022
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
25.00 CS	Altosid 30 Day Briquets 400 Briquets/case (Print Sequence #370, Item #37)	1-01-27-180-002-A01	448.0000	11,200.00
4.00 EA	Duet 2.5 Gallons Container; (Print Sequence #61.0, Item #16)	1-01-27-180-002-A01	544.8300	2,179.32
10.00 CS	Natural T30 Tablets; 400 Tablets per case (Print Sequence #69.0 Item #22)	1-01-27-180-002-A01	613.2000	6,132.00
	Contract 16-FOOD-00022			
			TOTAL	19,511.32

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210871

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,511.32

APPROPRIATION: 1-01-27-180-002-A01

PURPOSE: Award contract to Clarke Mosquito Control Products, Inc. for the purchase of insecticides for the Mosquito Control Division.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO WAYNE D. DEFEO, LLC D/B/A/ DEFEO ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1, 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#	R20210872							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-21							
CAF #	G-01-41-761-018-213,							
Purchase Req. #	R1-14479; R1-14481							
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 CONTRACT TO WAYNE D. DEFEO, LLC
D/B/A/ DEFEO ASSOCIATES FOR ENVIRONMENTAL CONSULTING SERVICES FOR THE
COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

WHEREAS, the Passaic County Department of Health, Division of Recycling and Natural Resources Division (hereafter “Division”) coordinates all solid waste and recycling planning functions on behalf of the County and its municipalities; 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. R20210347 dated April 13, 2021, authorizing competitive contracting for environmental consultants; and

WHEREAS, on August 18, 2021, the Purchasing Agent unsealed responses to Environmental Consulting Services for the Health Department Division of Recycling and Natural Resources, RFP-21-022 (hereafter “RFP-21-022”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-022, and in a memorandum dated August 30, 2021, attached to and made part of this Resolution, recommended that the Department award a contract under RFP-21-022 for the term of October 1, 2021 through September 30, 2022 with two (2) one-year options to renew to Wayne D. DeFeo d/b/a/ DeFeo Associates in an annual amount of fifty thousand dollars (\$50,000.00); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Passaic County Supportive Housing Case Management 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, funds are available in Account No. G-01-41-761-018-213, G-01-41-761-019-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:11-4.1 et seq. that the Board of Commissioners of the County of Passaic authorizes the award of contract under RFP-21-022 to Wayne D. DeFeo, LLC d/b/a/ DeFeo Associates for the term of October 1, 2021 through September 30, 2022 with two (2) one-year options to renew to Wayne D. DeFeo d/b/a/ DeFeo Associates in an annual amount of fifty thousand dollars (\$50,000.00)

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to the Wayne D. DeFeo, LLC d/b/a/ DeFeo Associates 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.

PASSAIC COUNTY
Office of Solid Waste & Recycling Programs
Interoffice Memorandum

To: Sherry Arvanitakis, Director of Procurement

From: Nina Seiden, Solid Waste & Recycling Programs Manager

Date: August 30, 2021

RE: **Environmental Consulting Services for Passaic County Health Department,
Division of Recycling and Natural Resources**

Bid proposals for Environmental Consulting Services were received on August 18, 2021 at 10:30 am at the Passaic County Procurement Center, located at 495 River Street, Paterson, from the following contractors:

DeFeo Associates
PS&S, LLC

The proposals were reviewed, tabulated and evaluated based on three (3) categories: Technical (out of 33 points), Management (out of 34 points), and Cost (out of 33 points).

I recommend the following bidder be awarded the Environmental Consulting Services contract based on the higher overall score of 96.67 points out of 100:

DeFeo Associates

Year 1: \$185.00/hr.

Option Years

Option Year 1: \$185.00/hr

Option Year 2: \$185.00/hr

As a safety mechanism, I would request the contract to contain language allowing Passaic County to "opt out" of the option years portion 90 days before the expiration of the current 1-year contract and 90 days before the expiration of the first option year (should the County choose to utilize the first option year).

cc: Charlene Gungil, Director, Department of Health Services
Kevin Bloom, Assistant County Counsel
Carmen Santana, Principal Purchasing Assistant

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

REQUISITION	
NO.	R1-14479

S H I P T O	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 13920 WAYNE D. DEFEO, LLC D/B/A DEFEO ASSOCIATES 15 WASHINGTON VALLEY ROAD WARREN, NJ 07059

ORDER DATE: 09/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Environmental Consulting Services for a 1 year term of October 1, 2021 through September 30, 2022 and with two additional 1 year option terms (October 1, 2022 through September 30, 2023, and October 1, 2023 through September 30, 2024).	G-01-41-761-018-213	25,000.0000	25,000.00
	Encumber \$25,000.00 for Env. Consulting Services			
			TOTAL	25,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210872

 REQUESTING DEPARTMENT DATE

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

REQUISITION	
NO.	R1-14481

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 13920 WAYNE D. DEFEO, LLC D/B/A DEFEO ASSOCIATES 15 WASHINGTON VALLEY ROAD WARREN, NJ 07059

ORDER DATE: 09/03/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Environmental Consulting Services for a one-year term of October 1, 2021 thru September 30, 2022, and with two additional one-year option terms (October 1, 2022 thru September 30, 2023, and October 1, 2023 thru September 30, 2024.)	G-01-41-761-019-213	25,000.0000	25,000.00
	Encumber \$25,000.00 for Env. Consulting Services			
			TOTAL	25,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210872

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: G-01-41-761-018-213 - \$25,000.00
G-01-41-761-019-213 - \$25,000.00

PURPOSE: Award contract to Wayne D. DeFeo, LLC d/b/a DeFeo Associates for environmental consulting services.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

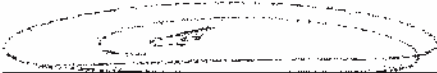
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH TO DEVELOP EMERGENCY PREPAREDNESS INITIATIVES, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

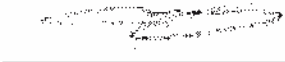
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210873							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH TO DEVELOP EMERGENCY PREPAREDNESS INITIATIVES, 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 Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

WHEREAS, the State of New Jersey, Department of Health, has informed the Department that it is eligible for a grant award for the Public Health Infrastructure, Laboratories and Emergency Preparedness Program Grant in the amount of eight hundred thirty-two thousand fourteen dollars (\$832,014.00) to be used in a one-year period beginning July 1, 2021 through June 30, 2022; and

WHEREAS, there exists a need to devote resources to emergency preparedness initiatives related to public health and potential threats of bio-terrorism; and

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

WHEREAS, this matter was discussed at the September 15, 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 Department of Health to apply for and accept the grant award from the State of New Jersey, Department of Health, for the Public Health Infrastructure, Laboratories and Emergency Preparedness Program Grant in the amount of eight hundred thirty-two thousand fourteen dollars (\$832,014.00) to be used in a one-year period beginning July 1, 2021 through June 30, 2022.

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

September 28, 2021

PHLP22LNC013
Passaic County
Notice of Grant Award

<p>1. Date Issued 8/19/2021</p> <p>2. Supersedes Award Notice Dated</p>	<p>State of New Jersey Department of Health Grant Agreement</p>	<p>3a. Grant Award No. PHLP22LNC013</p> <p>3b. Amendment No. 0</p>
<p>4. Title of Grant Award PHLEP (LINC Agencies) 2022</p>		
<p>5a. Project Period (Mo./Day/Yr.) From: 7/1/2021 Through: 6/30/2022</p>	<p>5b. Budget Period (Mo./Day/Yr.) From: 7/1/2021 Through: 6/30/2022</p>	
<p>6a. Grantee Name and Address Passaic County Administration Building 401 Grand Street Paterson, New Jersey 07505-2027</p>	<p>7. Award Computation for Budget Period</p> <p>a. Amount of Financial Assistance \$832,014</p> <p>b. Less Unobligated Balance from Prior Budget Periods</p> <p>c. Less Cumulative Prior Award(s) this Budget Period</p> <p>d. AMOUNT of this ACTION \$832,014</p>	
<p>6b. Grantee Vendor ID No. 226002466-00</p>	<p>8a. Total Grant Funds Awarded to Date for Project Period \$832,014</p>	
<p>6c. Grantee DUNS No. 063148811</p>	<p>8b. Source of Grant Funds Click Here to View</p>	
<p>6d. Grantee Project Director Charlene Williams-Gungil Director and Health Officer</p>		
<p>9. Department Officers Click Here to View</p>		
<p>10a. Nature or purpose of program to be funded. 22LNC BASE - PHEP Base: For LINC Health agency. 22LNC CRI - City Readiness Initiative: For NJ City Readiness Initiative. 22LNC COVL - COVID LINC Activities : To support LINC Agency with COVID response activities that may include testing, contact tracing, Epi, I&Q. 22LNC CVG - COVID Generalist: For the COVID Generalist position.</p>		
<p>10b. This Grant is subject to the terms and conditions incorporated either directly or by reference in the following: Attachment A - Additional Grant Provisions Attachment B - Approved Budget Attachment C - Program Specifications Acceptance of the grant terms and conditions is acknowledged by the grantee when funds are obtained from the grant payment system.</p>		
<p>11. Remarks</p>		

12. Department Signatures

Division or Commission:

Department Grant Approval Officer:

By: David Adinero, M.D.

By: Robert Apgar

Title: Deputy Commissioner, Public Health Services

Title: Contract Administrator 3, Grants Unit

Date: 8/16/2021

Date: 8/19/2021

Contact: (609) 292-7836

Contact: (609) 633-3916

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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A RESTRICTED GRANT AGREEMENT WITH THE HEALTH COALITION OF PASSAIC COUNTY, INC. AND ACCEPT GRANT FUNDS, TO RAISE AWARENESS OF THE COVID-19 VACCINES AND INCREASE VACCINATION RATES, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

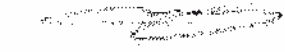
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210874							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A RESTRICTED GRANT AGREEMENT WITH THE HEALTH COALITION OF PASSAIC COUNTY, INC. AND ACCEPT GRANT FUNDS, TO RAISE AWARENESS OF THE COVID-19 VACCINES AND INCREASE VACCINATION RATES, 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 Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

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

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

WHEREAS, the Health Coalition of Passaic County, Inc. is a nonprofit corporation and recipient of a grant from the State of New Jersey, Department of Human Services, and is tasked with implementing strategies to increase vaccination rates for COVID-19 in the County; and

WHEREAS, the Health Coalition has informed the County that it is eligible for a subgrant in the amount of twenty thousand dollars (\$20,000.00) to assist in the effort to increase vaccination rates for COVID-19 in the County; and

WHEREAS, the Department desires to enter into a Restricted Grant Agreement with the Health Coalition of Passaic County to assist the entity in implementing its programs aimed at increasing vaccination rates for COVID-19 in the County; and

WHEREAS, there is no cost due from the County to enter into this Restricted Grant Agreement; and

WHEREAS, this matter was discussed at the September 15, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Health to enter into a Restricted Grant Agreement with the Health Coalition of Passaic County, Inc., and accepting a subgrant from Health Coalition of Passaic County, Inc. in the amount of twenty-thousand dollars (\$20,000.00).

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners for the County of Passaic, the Health Officer, the County Counsel, and Clerk of the Board of County Commissioners are hereby authorized to take the necessary actions to enter into the Clinical Affiliation Agreement authorized on behalf of the County of Passaic.

KJB

September 28, 2021

Health Coalition of Passaic County, Inc.

RESTRICTED GRANT AGREEMENT

THIS RESTRICTED GRANT AGREEMENT (this "*Agreement*") is entered into as of the _____ day of _____, 2021, by and between Health Coalition of Passaic County, Inc. (the "*Grantor*"), and [INSERT NAME] (the "*Grantee*"). The Grantor and the Grantee may be individually referred to herein as a "*Party*," and collectively as the "*Parties*".

Background

The Grantor is a New Jersey nonprofit corporation organized and operated exclusively for charitable purposes. The Grantee is an organization that is exempt from U.S. federal income tax under Section 501(a) of the Internal Revenue Code of 1986, as amended (the "*Code*"), and described in Code Sections 501(c)(3) and 170(b)(1)(A)(vi).

The Grantee is also a New Jersey nonprofit corporation organized and operated exclusively for charitable purposes. The Grantee is an organization that is exempt from U.S. federal income tax under Code Section 501(a) and described in Code Sections 501(c)(3) and 509(a)(1). **[Alternative: The Grantee is a for-profit entity seeking to assist the Grantor with its COVID-19 relief efforts.]**

The Grantor is the recipient of a grant from the State of New Jersey Department of Human Services (the "*Grant*"). The Grantor desires to use the Grant to make a sub-grant to the Grantee (the "*Sub-Grant*"). The Grantee desires to accept the Sub-Grant pursuant to the terms and conditions set forth in this Agreement and agrees to use the Sub-Grant for the restricted charitable purposes set forth on Exhibit A hereof (the "*Restricted Charitable Purposes*").

Agreement

NOW, THEREFORE, intending to be legally bound, in consideration of the mutual agreements and covenants contained herein, and for other good and valuable consideration, receipt of which is hereby acknowledged, it is mutually agreed by and among the Parties, as follows:

1. **Incorporation**. The "Background" section set forth above is incorporated herein by reference.
2. **The Sub-Grant**. Subject to the terms and conditions set forth in this Agreement, (i) the Grantor shall make the Sub-Grant in the amount of twenty thousand dollars (\$20,000) to the Grantee, payable pursuant to the anticipated distribution schedule set forth on Exhibit B hereof, and (ii) the Grantee hereby accepts the Sub-Grant and agrees to use the Sub-Grant for the Restricted Charitable Purposes.

3. Purpose of the Sub-Grant and Use of the Sub-Grant.

(a) The Sub-Grant is made exclusively for the Restricted Charitable Purposes.

(b) Notwithstanding anything contained herein to the contrary, the Grantee understands, acknowledges and agrees that the Grantee must use the Sub-Grant (i) exclusively for the Restricted Charitable Purposes and (ii) only for activities conducted on or before December 31, 2021 (the "*Deadline*").

(c) The Grantee shall hold the Sub-Grant outright and free of trust, separate and apart from the Grantee's operating account and in a separate "account" or "sub-fund." No part of the Sub-Grant shall be used to generate investment income.

(d) The Grantee shall not be entitled to any management fee associated with the Sub-Grant.

4. Budget, Receipts and Return of Funds.

(a) The Restricted Charitable Purposes shall be executed by the Grantee in accordance with the budget attached hereto as Exhibit C. The Grantor shall approve, in writing, (i) any budgeted expenses that exceed ten percent (10%) of their budgeted amount and (ii) any non-budgeted expenses.

(b) To the extent Grantee intends to use all or any portion of the Sub-Grant to reimburse itself for any budgeted expenses already incurred as of the date of this Agreement, the Grantee shall provide copies of all applicable receipts to the Grantor within ten (10) days of the date of this Agreement.

(c) Any portion of the Sub-Grant not used to accomplish the Restricted Charitable Purposes by the Deadline shall be returned to the Grantee within thirty (30) days after the Deadline.

5. Cy Pres. If the Grantor determines that the Restricted Charitable Purposes have become unlawful, impracticable or wasteful, or if the U.S. Department of the Treasury, the State of New Jersey (or any agency thereof), the Attorney General or a court with jurisdiction over the Grantor determines that the Restricted Charitable Purposes have become unlawful, impracticable or wasteful, then the Grantee shall no longer be entitled to use, withdraw, distribute and/or pledge any remaining portion of the Sub-Grant for the Restricted Charitable Purposes; instead, the Grantee shall return such remaining portion of the Sub-Grant to the Grantor within thirty (30) days of receipt of notice from the Grantor requesting a return of funds pursuant to this Section 5.

6. Reports and Deliverables.

(a) The Grantee shall submit timely written reports and any required deliverables to the Grantor in accordance with the reporting schedule set forth on Exhibit D hereof (each, a "*Report*"). Reports shall be submitted in a format set forth or previously approved by the Grantor and shall include copies of any receipts documenting amounts spent. The Grantee acknowledges

that its failure to submit timely and complete reports to the Grantor may adversely affect the Grantee's receipt of the Sub-Grant.

(b) If the Grantee fails to deliver a Report to the Grantor in proper form by the due date, the Grantor shall (i) take all reasonable and appropriate steps to determine whether the Sub-Grant was used for the Restricted Charitable Purposes (an "*Investigation*"), and (ii) withhold any further distributions to the Grantee until the Grantor receives all outstanding Reports.

(c) If, upon review of a Report or the findings of an Investigation, the Grantor finds that the Grantee has used the Sub-Grant for purposes other than the Restricted Charitable Purposes, the Grantor shall (i) take all reasonable and appropriate steps either to recover the Sub-Grant or to ensure that the Sub-Grant is restored, redirected and/or dedicated to furthering the Restricted Charitable Purposes, and (ii) withhold any further distributions to the Grantee until the Grantor receives the Grantee's assurance that future diversions will not occur and that the Grantee will take whatever precautions as may be necessary to prevent further diversions from occurring.

(d) The Grantor shall determine, in its sole discretion, whether a Report has complied with the requirements imposed by this Section 6 and/or whether a Report or an Investigation reflects that the Sub-Grant has not been utilized properly to further the Restricted Charitable Purposes (each, a "*Default*"). The Grantee must cure any Default within thirty (30) days of such Default, to the satisfaction of the Grantor. A Default caused by the Grantee's failure to deliver a Report is cured when the Grantee delivers the missing Report to the Grantor. A Default caused by the Grantee using the Sub-Grant for improper purposes is cured when the Grantee refunds the misused funds to the Grantor (or, if the Grantor desires, to the restricted fund established by the Grantee to hold the Sub-Grant) and provides written assurances that (i) future diversions will not occur and (ii) the Grantee will take whatever precautions as may be necessary to prevent further diversions from occurring. The Grantor, in its sole discretion, shall determine whether a particular Default has been cured.

7. Record Retention. To assist the Grantor in complying with applicable state and federal laws, the Grantee agrees to retain, for a period of at least seven (7) years, all documentation related to the Sub-Grant. The Grantee acknowledges that such documentation is subject to audit by state and federal agencies.

8. Applicable Laws. The Grantee acknowledges that the Sub-Grant is governed by certain state and federal laws applicable to federal grants, state grants and COVID-19 relief efforts. The Grantee agrees to abide by such laws (including, but not limited to, State of New Jersey Department of the Treasury Circular 07-05-OMB and "Coronavirus Relief Fund Program Guidance", published at 86 F.R. 4182-4194) to the extent such laws are applicable to the Grantee's use of the Sub-Grant (collectively, the "*Grant Laws*").

9. Use of Name or Logo. Each Party shall be permitted to use the name or logo (as applicable) of the other Party in connection with any press release pertaining to the Sub-Grant, provided that the Party whose name or logo is being used approves such use in writing prior to publication, with such approval not unreasonably withheld, conditioned or delayed.

10. Subgrants and Subcontractors. The Grantee may further sub-grant all or any portion of the Sub-Grant or hire one or more subcontractors to execute the Restricted Charitable Purposes

without prior notice to, or consent from, the Grantor; provided, however, that the Grantee shall be required to ensure that any subgrantee or subcontractor acts in accordance with the terms and conditions of this Agreement. The Grantee shall assume all liability for any and all subgrantees and subcontractors and shall remain primarily liable for the duties and obligations arising under this Agreement.

11. Release. The Grantee hereby absolutely and irrevocably releases, remises, quit-claims and forever discharges the Grantor, and its successors and assigns, of and from any and all actions, reckonings, liabilities, claims and demands arising out of, caused by or relating in any way to (i) the Grantee's use of the Sub-Grant, (ii) the role of any subgrantee or subcontractor in fulfilling the Restricted Charitable Purposes and (iii) any noncompliance on the part of the Grantee with respect to the Grant Laws to the extent such noncompliance is the result of gross negligence or willful misconduct on the part of the Grantee or its directors, officers, employees and agents.

12. Indemnification. The Grantee hereby agrees to indemnify and save harmless the Grantor, and its successors and assigns, against all liability, loss or expense (including, but not limited to, taxes, costs and counsel fees) arising out of, caused by or relating in any way to (i) the Grantee's use of the Sub-Grant, (ii) the role of any subgrantee or subcontractor in fulfilling the Restricted Charitable Purposes or (iii) any noncompliance on the part of the Grantee with respect to the Grant Laws to the extent such noncompliance is the result of gross negligence or willful misconduct on the part of the Grantee or its directors, officers, employees and agents.

13. Assignment. Except as otherwise provided herein, this Agreement shall not be assigned by any Party without the written consent of the other Party.

14. Integration; Amendments. This Agreement (with exhibits) contains the Parties' entire agreement regarding the Sub-Grant and the use of the Sub-Grant and supersedes any prior agreement of the Parties with respect to same. Any amendment to this Agreement must be in writing and signed by all Parties.

15. Persons Bound and Benefited. This Agreement shall be binding upon and inure to the benefit of the Parties and their respective successors and, to the extent assignment is permitted hereunder, their respective assigns.

16. Severability. If any one or more of the covenants, agreements, provisions or terms of this Agreement shall be held invalid for any reason whatsoever, then such covenants, agreements, provisions or terms shall be deemed severable from the remaining covenants, agreements, provisions or terms of this Agreement and shall in no way affect the validity or enforceability of the other provisions of this Agreement.

17. Governing Law; Jurisdiction. This Agreement shall be governed by, and construed in accordance with, the laws of the State of New Jersey without regard to principles of conflict of laws. Each Party hereby consents to the exclusive jurisdiction of the state and federal courts located in the State of New Jersey and irrevocably agrees that all actions or proceedings relating to this Agreement shall be litigated in such courts and each Party waives any objection which it may have based on lack of personal jurisdiction, improper venue or forum non conveniens to the conduct of any proceeding in any such court and waives personal service of any and all process upon them.

18. Notices. Any notice under this Agreement must be in writing and shall be deemed delivered and effective: (a) five (5) business days after being mailed by certified mail or (b) one (1) business day after delivery by one-day courier or email (provided to failure to deliver notice occurred). The address for purposes of this provision shall be as set forth on the signature page below, or at such other address as may be provided by either Party to the other, in writing, from time to time.

19. Captions. The captions of the Sections in this Agreement are for the convenience of the Parties and are not to be used to interpret this Agreement or any part thereof.

20. Counterparts. This Agreement may be executed in any number of counterparts, each of which shall constitute an original and all of which taken together shall constitute one and the same instrument.

21. Electronic Signatures. For the purposes of this Agreement, a DocuSign, facsimile or e-mail copy containing a signature shall be deemed to contain an original signature.

IN WITNESS WHEREOF, the undersigned have executed this Agreement as of the date and year first written above.

GRANTOR:

Health Coalition of Passaic County, Inc.

By: _____
Kimberly M. Birdsall, Executive Director

Address:
Health Coalition of Passaic County, Inc.
Attn: Kimberly Birdsall
663 Main Street
Paterson, NJ 07503
Email: birdsallk@sjhmc.org

GRANTEE:

[INSERT NAME]

By: _____, [TITLE]

Address:

Email: _____

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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND THE MENTAL HEALTH CLINIC OF PASSAIC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2022 PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20210875							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-24							
CAF #	G-01-41-823-021-213							
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: September 29, 2021

**RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE
DEPARTMENT OF HUMAN SERVICES AND THE MENTAL HEALTH CLINIC OF
PASSAIC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2022 PURSUANT
TO N.J.A.C. 5:30-11.6, ET SEQ.**

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

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

WHEREAS, the Department of 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, pursuant to N.J.S.A. 40A:11-6.1(a), the Department solicited three quotes from local vendors to operate a juvenile delinquency prevention program, and by virtue of Resolution No. R20210556 dated June 8, 2021 awarded a contract to the Mental Health Clinic of Passaic to operate said after school juvenile delinquency prevention program for the contract period beginning July 1, 2021 and ending September 30, 2021, in a contract amount eleven thousand three hundred fifty-four dollars (\$11,354.00); and

WHEREAS, the Department now desires to extend the after school juvenile delinquency prevention program until December 31, 2021; and

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

WHEREAS, the Department desires to extend the contract to the Mental Health Clinic of Passaic, pursuant to N.J.A.C. 5:30-11.6 to continue to operate the after school juvenile delinquency program with the extended contract term beginning October 1, 2021, through December 31, 2021, with an additional award amount of six thousand one hundred forty-six dollars (\$6,146.00), bringing the total contract amount to seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, funds are available in Account No. G-01-41-823-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the contract modification to the Mental Health Clinic of Passaic, to operate an after school juvenile delinquency prevention program for the extended term of October 1, 2021, through December 31, 2021, in an additional amount not to exceed six thousand one hundred forty-six dollars (\$6,146.00).

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

KJB

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,146.00

APPROPRIATION: G-01-41-823-021-213

PURPOSE: Authorize contract modification to Mental Health Clinic of Passaic to operate an after school juvenile delinquency prevention program.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, 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#	R20210876							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-25							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, 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 (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 August 30, 2021, the State of New Jersey, Department of Community Affairs informed the County that it was eligible to apply for and accept the Community Services Block Grant in the amount of three hundred thirteen thousand five hundred seventy-one dollars (\$313,571.00) for a period beginning October 1, 2021 and ending September 30, 2022; and

WHEREAS, the Department desires to use these funds to plan and program services for the community targeted at low and moderate-income residents of the County; and

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

WHEREAS, this matter was discussed for the September 15, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW THEREFORE BE IT RESOLVED that that Board of County Commissioners of the County of Passaic hereby authorizes the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement and also, upon receipt of the fully executed agreement from the department does further authorize the expenditure of funds pursuant to the terms of the agreement between the County of Passaic and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED that the persons whose names and titles appear below are authorized to sign all necessary documents on behalf of the County of Passaic, and authorizes the Director of the Board of County Commissioners of the County of Passaic and Clerk of the Board of County Commissioners of the County of Passaic and any other County Official to execute the necessary agreements accordingly, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

Arti Kakkar, Director
Department of Human Services
County of Passaic

Pasquale Lepore, Commissioner Director
Board of County Commissioners
County of Passaic

KJB

September 28, 2021



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

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

August 30, 2021

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

RE: Project Funds – CSBG-ND FY2021 Grant

Dear Mr. Almaita:

Passaic County will receive Community Services Block Grant (CSBG) Non-Discretionary (ND) funds of approximately \$313,571. Your first allocation is \$109,750.

The CSBG-ND funds are available from 10/1/2021 through 9/30/2022.

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

Sincerely,

A handwritten signature in cursive script that reads "Scott Bruno".

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



Produced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210876

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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO INTERN AFFILIATION AGREEMENTS WITH VARIOUS ACCREDITED NEW JERSEY UNIVERSITIES, TO IMPLEMENT AN INTERNSHIP PROGRAM FOR GRADUATE AND UNDERGRADUATE LEVEL STUDENTS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

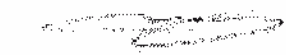
HUMAN SERVICES

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#	R20210877							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-26							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO INTERN AFFILIATION AGREEMENTS WITH VARIOUS ACCREDITED NEW JERSEY UNIVERSITIES, TO IMPLEMENT AN INTERNSHIP PROGRAM FOR GRADUATE AND UNDERGRADUATE LEVEL STUDENTS, 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 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, William Paterson University, Montclair State University, Rutgers University, Ramapo College of New Jersey, Kean University, and Seton Hall University (hereafter “Universities”) operate bachelor and masters level curriculums, training the next generation of social workers and civil servants in New Jersey, and an important component to the Universities’ curriculum is field work experience; and

WHEREAS, the Department desires to enter into an Intern Affiliation Agreements with the Universities, to implement field work placement programs to the benefit of the students of the Universities and to the benefit of the County; and

WHEREAS, there is no cost due from the County to enter into these Intern Affiliation Agreements; and

WHEREAS, this matter was discussed at the September 15, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Human Services to enter into Intern Affiliation Agreements with William Paterson University, Montclair State University, Rutgers University, Ramapo College of New Jersey, Kean University, and Seton Hall University to implement field work placement programs to the benefit of the students of the Universities and to the benefit of the County.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners for the County of Passaic, the Director of the Department of Human Services, the County Counsel, and Clerk of the Board of County Commissioners are hereby authorized to take the necessary actions to enter into the Clinical Affiliation Agreement authorized on behalf of the County of Passaic.

KJB

September 28, 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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HANDI-HUT, INC. FOR EXTERIOR SHELTER ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210878							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-27							
CAF #	G-01-41-964-021-H02							
Purchase Req. #	R1-14577							
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: September 29, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HANDI-HUT, INC. FOR EXTERIOR SHELTER ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of County Commissioners; 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 Exterior Shelter Enclosures for Preakness Healthcare center, SB-21-052 (hereafter “SB-21-052”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-21-052 were reviewed by the Executive Director of Preakness who is recommending that the Board authorize an award of contract to Handi-Hut, Inc., for exterior shelter enclosures, in an amount not to exceed sixty-eight thousand three hundred seventy dollars (\$68,370.00), for the contract period commencing September 1, 2021, through December 31, 2021; and

WHEREAS, funds are available in Account No. G-01-41-964-021-H02 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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 hereby authorizes an award of contract to Handi-Hut, Inc., for exterior shelter enclosures at Preakness Healthcare Center, in an amount not to exceed sixty-eight thousand three hundred seventy dollars (\$68,370.00), for the contract period commencing September 1, 2021, through December 31, 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

September 28, 2021

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

REQUISITION	
NO.	R1-14577

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	HANDI-HUT, INC. ATTN: KEVIN RODRIGUEZ 3 GRUNWALD STREET CLIFTON, NJ 07013

ORDER DATE: 09/10/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

VENDOR #: 13924

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00 EA	Exterior Shelter 15'x7'5" Historical Roof Finish:Dark Bronze Anodize Model #6-35WH or equal Glazing: 1/4" Clear Tempered Glass Roof panels: 11" Atas Dutch Seam Decking-Black Bynar Finish Bench/Backrest: Extruded Aluminum See sketch provided. Note: bid will include installation upon existing concrete pad. Resolution: _____ Date: _____	G-01-41-964-021-H02	22,790.0000	68,370.00
			TOTAL	68,370.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210878

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$68,370.00

APPROPRIATION: G-01-41-964-021-H02

PURPOSE: Award contract to Handi-Hut, Inc. for exterior shelter enclosures at Preakness Healthcare Center.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

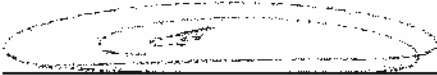
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH GERISCRIP TO PROVIDE THIRD DOSES OF VACCINE TO ELIGIBLE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

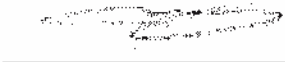
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210879							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-28							
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: September 29, 2021

RESOLUTION AUTHORIZING PREAKNESS HEALTHCARE CENTER TO ENTER INTO AN AGREEMENT WITH GERISCRIP TO PROVIDE THIRD DOSES OF VACCINE TO ELIGIBLE RESIDENTS OF PREAKNESS HEALTHCARE CENTER, 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 of the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

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

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

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

WHEREAS, on September 9, 2021, the New Jersey Department of Health announced to the County that it anticipates issuing a directive requiring long-term care facilities to identify a pharmacy partner to distribute third doses of the COVID-19 vaccine to eligible residents of Preakness; and

WHEREAS, on October 11, 2019 the Purchasing Agent unsealed responses to Preakness Healthcare Center Pharmaceutical Services, RFP-19-022 (hereafter “RFP-19-022”); and

WHEREAS, by virtue of Resolution No. R20191207 dated December 30, 2019, the Board authorized an award of contract to Geriscript, Inc., of Pompton Plains, NJ, for pharmaceutical services for the period of October 1, 2019 to September 30, 2020 with four (4) one year options to renew, in the total amount of four hundred eighty thousand dollars (\$480,000.00), in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, in order to comply with requirements from the New Jersey Department of Health, Preakness desires to enter into a Vaccine Administrator Agreement with Geriscript, Inc., such agreement being attached hereto and made part of the resolution herein; and

WHEREAS, there are no costs due from the County to enter into the Vaccine Administrator Agreement with Geriscript, Inc.; and

WHEREAS, this matter was discussed at the September 15, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic is authorizing the execution of the Vaccine Administrator Agreement with Geriscript, Inc. to administer third doses of the COVID-19 vaccine to eligible residents of Preakness Healthcare Center, as required by the State of New Jersey Department of Health.

LET IT BE FURTHER RESOLVED, that the Clerk of 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

September 28, 2021

Geriscript Pharmacy COVID-19 Vaccination Administrator Agreement

THIS VACCINATION ADMINISTRATOR AGREEMENT (this "Agreement") is made effective as of this _____ 2021 by and between GERIScript, LLC, a New Jersey limited liability company with a business address of 220 West Parkway Unit 4, Pompton Plains, NJ 07444 ("Pharmacy"), and _____ a skilled nursing home with a business address of _____ ("Facility").

Local, state, and federal governments have put in place immunization plans to allow for the safe and equitable distribution of the vaccine. As part of this effort, the "Pharmacy" has entered into an agreement to be a vaccine provider and as such agreed to certain requirements around the storage, distribution, administration, and reporting of the vaccine.

As part of this agreement, the pharmacy is permitted to coordinate with third party Facilities to assist with COVID-19 vaccination administration. In order to ensure the efficient and safe administration of the COVID-19 Vaccine, the "Facility" agrees that it will adhere to the following requirements:

I. FACILITY OBLIGATIONS

1. Facility must administer COVID-19 Vaccine consistent with all requirements, recommendations, and other guidance of CDC and CDC's Advisory Committee on Immunization Practices (ACIP).¹
2. Facility must record in the vaccine recipient's administration record (provided in vaccine kits in Phase 1) and gather required reporting information to relay to the pharmacy for local and state reporting requirements. Required information will be provided on forms supplied by the pharmacy based on the local or state reporting requirements. All information must be relayed to the pharmacy within 4 hours after administration of the vaccine dose in order to allow pharmacy to meet its 24 hour reporting deadline.
3. Facility must not seek any reimbursement for COVID-19 Vaccine and any adjuvant, syringes, needles, or other collective supplies or services outside of what is outlined in this agreement.
4. Before administering COVID-19 Vaccine, Facility must provide an approved Emergency Use Authorization (EUA) fact sheet or vaccine information statement (VIS), as applicable, to each vaccine recipient, the adult caregiver accompanying the recipient (if applicable), or other legal representative (if applicable). If the EUA factsheet or VIS is available electronically, Facility may provide it electronically if each recipient, the adult caregiver accompanying the recipient (if applicable), or other legal representative (if applicable) agrees to accept it electronically in the file format offered by Facility.
5. Facility's COVID-19 vaccination services must be conducted in compliance with CDC's Guidance for Immunization Services During the COVID-19 Pandemic for safe delivery of vaccines.²
6. Facility must store and handle COVID-19 Vaccine under proper conditions, including maintaining cold-chain conditions and chain of custody at all times in accordance with the manufacturer's package insert and CDC guidance in CDC's Vaccine Storage and Handling Toolkit,³ which will be updated to include specific information related to COVID-19 Vaccine.

Geriscript Pharmacy COVID-19 Vaccination Administrator Agreement

7. Facility must report the number of doses of COVID-19 Vaccine and adjuvants that were unused or wasted to the Pharmacy after completion of administrations during the clinic.
8. Facility must report the following adverse events after vaccination to the pharmacy for subsequent reporting to the Vaccine Adverse Event Reporting System (VAERS):
 - a. Vaccination administration errors, whether associated with an adverse event (AE)
 - b. Severe COVID-19 illness (e.g., resulting in hospitalization)
 - c. Serious AEs regardless of causality. Serious AEs are defined as:
 - i. Death
 - ii. A life-threatening AE
 - iii. Inpatient hospitalization or prolongation of existing hospitalization (due to possible vaccine effects)
 - iv. Persistent or significant incapacity or substantial disruption of the ability to conduct normal life functions.
 - v. A congenital anomaly/birth defect
 - vi. Important medical events that may not result in death, be life-threatening, or require hospitalization may be considered serious when, based upon appropriate medical judgment, they may jeopardize the patient and may require medical or surgical intervention to prevent one of the outcomes listed above.
9. Facility must provide a completed COVID-19 vaccination record card to every COVID-19 Vaccine recipient, the adult caregiver accompanying the recipient (if applicable), or other legal representative (if applicable).
10. Facility must comply with all applicable requirements as set forth by the U.S. Food and Drug Administration, including but not limited to requirements in any EUA that covers COVID-19 Vaccine.
11. Facility must administer COVID-19 Vaccine only to eligible participants in compliance with all applicable federal, state, local, and territorial vaccination, and eligibility laws.
12. Facility must comply with applicable patient assent or consent laws for administration of COVID-19 vaccination.
13. Facility must maintain records for all vaccinating providers, including title and license number of each provider for each vaccination site. Authorized vaccinating providers must be one of the following: Medical Doctor, Attending Physician, Nurse Practitioner, Physician Assistant, Registered Pharmacist or a Vaccine Certified Medication Technicians.
14. Facility shall indemnify, defend, and hold harmless Pharmacy and its affiliates and their respective officers, directors, stockholders, employees and agents from and against any and all claims, actions, demands, costs and expenses, including reasonable attorney fees and disbursements, as a result of a breach by Facility of any of its obligations under this Agreement, or otherwise arising out of the negligent act or omission or willful misconduct of Facility.

¹<https://www.cdc.gov/vaccines/imz/ncip-recs/index.html>

²<https://www.cdc.gov/vaccines/pandemic-guidance/index.html>

II. PHARMACY OBLIGATIONS

The "Pharmacy" will agree to provide the following to the "Facility" as part of the "Facility's" willingness to provide the COVID-19 vaccine to its residents per the terms in the PCA Pharmacy COVID-19 Vaccination Administrator Agreement:

1. Pharmacy agrees to provide the COVID-19 Vaccine to the facility at a scheduled time and to the Facility at no cost.
2. Pharmacy agrees to do all the reporting to the various federal, state, and local jurisdictions.
3. Pharmacy agrees to provide all items included in the COVID-19 Vaccine "kits" as supplied by the local, state, or federal government to Facility at no cost.
4. Pharmacy agrees to provide all COVID-19 Vaccine Emergency Use Authorization paperwork to Facility as required by the local, state, or federal COVID-19 Vaccination Program Provider Agreement.
5. Pharmacy agrees to provide all COVID-19 Vaccine Information Statement paperwork to Facility as required by the local, state, or federal COVID-19 Vaccination Program Provider Agreement.
6. Pharmacy agrees to provide all data collection forms to the Facility at no cost.
7. Pharmacy agrees to provide all required vaccination consent forms per local, state, or federal rules and regulations to Facility at no cost.

IN WITNESS WHEREOF, the parties have executed and delivered or caused their duly authorized representatives to execute and deliver this Agreement as of the date first written above.

(facility)

GERISCRIP, LLC
(pharmacy)

Agreed: _____

Agreed: _____

X: _____

X: _____

Name: _____

Name: _____

Title: _____

Title: _____

Date: _____

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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE ONE-YEAR OPTION WITH OLIVER PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3)., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210880							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-29							
CAF #	2-01-27-172-001-M02							
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: September 29, 2021

RESOLUTION EXERCISING THE ONE-YEAR OPTION WITH OLIVER PACKAGING & EQUIPMENT COMPANY TO PROVIDE FOOD TRAYS AND POLYESTER FILM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3).

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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. 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, 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-21-005, Oliver Trays and Polyester Film for Meals-On-Wheels (PHC) (hereafter "SB-21-005") for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein and no responsive bids were received; and

WHEREAS, the Purchasing Agent issued SB-21-015, Re-Bid Oliver Trays and Polyester Film for Meals-On-Wheels (PHC) (hereafter "SB-21-015") for Preakness, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein and no responsive bids were received; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), when bids have been advertised pursuant to N.J.S.A. 40A:11-4 on two occasions, having received no bids on either occasion in response to the advertisements, the County may negotiate a contract that may be awarded upon two-thirds affirmative vote of the Board; and

WHEREAS, moreover, the Purchasing Agent made reasonable efforts to determine that the services sought in the bids are not available to purchase under any State contracts or cooperative agreements to which the County is a member; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3)(ii) the terms, conditions, restrictions, and specifications set forth in the contract are not substantially different from those which were the subject of competitive bidding; and

WHEREAS, by virtue of Resolution No. R20210198 dated March 9, 2021 the Board authorized and award of contract to Oliver Packaging & Equipment Company to provide food trays and polyester film for the Meals-On-Wheels program for residents of Preakness commencing on January 1, 2021, through December 31, 2021, with one (1) one-year option to renew in an amount not to exceed eighty-five thousand dollars (\$85,000.00); and

WHEREAS, the Executive Director of Preakness now desires to exercise the one-year option on the contract to Oliver Packaging & Equipment Company, commencing on January 1, 2022 through December 31, 2022 in an amount not to exceed eighty-five thousand dollars (\$85,000.00); and

WHEREAS, funds are available in Account No. 2-01-27-172-001-M02 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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:11-5(3), the Board of County Commissioners of the County of Passaic hereby exercises the one-year option to Oliver Packaging & Equipment Company to provide food trays and polyester film for the Meals-On-Wheels program for residents of Preakness, commencing on January 1, 2022 through December 31, 2022 in an amount not to exceed eighty-five thousand dollars (\$85,000.00); 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 Oliver Packaging & Equipment Company and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$85,000.00

APPROPRIATION: *Contingent upon availability of funds in the 2022 adopted budget

PURPOSE: Award contract to Oliver Packaging & Equipment Company to provide food trays and polyester film for the Meals-On-Wheels program for residents of Preakness.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

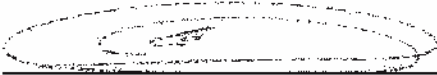
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING THE THIRD ONE YEAR OPTION WITH ACULABS, INC. FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

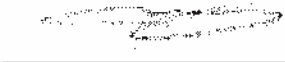
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#		R20210881						
Meeting Date		09/28/2021						
Introduced Date		09/28/2021						
Adopted Date		09/28/2021						
Agenda Item		I-30						
CAF #		1-01-27-172-001-213						
Purchase Req. #		R1-14517						
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: September 29, 2021

RESOLUTION EXERCISING THE THIRD ONE YEAR OPTION WITH ACULABS, INC. FOR LABORATORY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1, et seq. authorizes the County of Passaic (hereafter “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(e) specifically authorizes the County to utilize competitive contracting to procure laboratory services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20170872 authorizing the use of competitive contracting for laboratory services for Preakness; and

WHEREAS, on November 21, 2017, the Purchasing Agent unsealed responses for Laboratory Services for the Passaic County Preakness Healthcare Center, RFP-17-020 (hereafter “RFP-17-020”), in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, on February 13, 2018, the Board approved Resolution No. R20180079 authorizing a two (2) year agreement with Aculabs, Inc. (hereafter “Aculab”) beginning December 1, 2017 through November 30, 2019 for a yearly amount not to exceed forty thousand dollars (\$40,000.00), with the County retaining three (3), one (1) year options to renew the agreement at the same yearly rate; and

WHEREAS, on October 8, 2019, the Board approved Resolution No. R20190886, exercising its first one (1) year option, for a period beginning December 1, 2019 and ending November 30, 2020, for an amount not to exceed forty thousand dollars (\$40,000.00), in accordance with Aculab’s response to RFP-17-020; and

WHEREAS, on October 13, 2020, the Board approved Resolution No. R20200839 exercising its second one (1) year option, for a period beginning December 1, 2020 and ending November 30, 2021, for an amount not to exceed forty thousand dollars (\$40,000.00), in accordance with Aculab’s response to RFP-17-020; and

WHEREAS, the Executive Director of Preakness is now requesting that the third option with Aculab is exercised, for an amount not to exceed forty thousand dollars (\$40,000.00), for a term beginning December 1, 2021 through November 30, 2022, in accordance with Aculab’s response to RFP-17-020; and

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

WHEREAS, this matter was discussed at the September 15, 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, et seq., the Passaic County Board of County Commissioners is exercising the third one (1) year option with Aculabs, Inc. for laboratory services at Preakness Healthcare Center for an amount not to exceed forty

thousand dollars (\$40,000.00), for a term beginning December 1, 2021 and expiring November 30, 2022; 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

September 28, 2020

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

REQUISITION	
NO.	R1-14517

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 00102 ACULABS, INC. 2 KENNEDY BLVD EAST BRUNSWICK, NJ 08816-1248

ORDER DATE: 09/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Lab Services Effective 12/1/21- 11/30/22 resolution: _____ date: _____	1-01-27-172-001-213	4,000.0000	4,000.00
			TOTAL	4,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210881

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: 1-01-27-172-001-213 - \$4,000.00
*Contingent upon availability of funds in the
2022 adopted budget - \$36,000.00

PURPOSE: Authorize exercising the third one-year option with
ACULABS, Inc. for laboratory services for Preakness
Healthcare Center.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION QUALIFYING VENDORS TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES AND DURABLE MEDICAL EQUIPMENT, 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#	R20210882							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-31							
CAF #	1-01-27-172-001-M01							
Purchase Req. #	R1-14559; R1-14558; R1-14557							
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: September 29, 2021

RESOLUTION QUALIFYING VENDORS TO BE USED ON AN AS-NEEDED BASIS BY PREAKNESS HEALTHCARE CENTER FOR MEDICAL AND DENTAL SUPPLIES AND DURABLE MEDICAL EQUIPMENT, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of County Commissioners; 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 Medical and Dental Supplies and Durable Medical Equipment Catalog % Discount Pricing, SB-21-050 (hereafter “SB-21-050”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-21-050 were reviewed by the Executive Director of Preakness who is recommending that JML Medical, Inc., Med-Part Corporation, Gerimedix, Inc., and BVH Marketing, Inc. are qualified as approved vendors for Preakness for medical and dental supplies and durable medical equipment, pursuant to the discount pricing award sheet attached to and made part of this resolution, for same to be purchased on an as-needed basis between October 1, 2021 through September 30, 2023; and

WHEREAS, the Executive Director is requesting that an amount not to exceed one million five hundred thousand dollars (\$1,500,000.00) is appropriated by the Board for Preakness to purchase medical and dental supplies and durable medical equipment on an as-needed basis between October 1, 2021 through September 30, 2023; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-M01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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 qualifying JML Medical, Inc., Med-Part Corporation, Gerimedix, Inc., and BVH Marketing, Inc. as approved vendors to be used by Preakness Healthcare Center to purchase medical and dental supplies and durable medical equipment on an as-needed basis between October 1, 2021 through September 30, 2023, pursuant to the pricing as set forth in the discount pricing award sheet referenced herein.

LET IT BE FURTHER RESOLVED, that the Board is appropriating amount not to exceed one million five hundred thousand dollars (\$1,500,000.00) for the purchase of medical and dental supplies and durable medical equipment on an as-needed basis between October 1, 2021 through September 30, 2023 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

September 28, 2021

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

REQUISITION	
NO.	R1-14559

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: 09/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Medical and Dental Supplies Durable Medical Equipment Catalog % Discount Pricing Effective Dates: 10/1/2021 - 9/30/2023 Resolution: _____ Date: _____	1-01-27-172-001-M01	100,000.0000	100,000.00
			TOTAL	100,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210882

 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.	R1-14557

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 #: 03843 MED-PART CORPORATION DIV.OF HEALTHCARE EQUIP & PART 3052 BRIGHTON 1ST STREET, # 502 BROOKLYN, NY 11235

ORDER DATE: 09/09/21
 DELIVERY DATE:
 STATE CONTRACT: R2014-0731
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Medical and Dental Supplies And Durable Medical Equipment Catalog % Discount Pricing Effective: 10/1/2021 - 9/30/2023 Resolution: _____ Date: _____	1-01-27-172-001-M01	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210882

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.	R1-14558

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 #: 13339 GERIMEDIX, INC. 5 HOLLYWOOD COURT SOUTH PLAINFIELD, NJ 07080

ORDER DATE: 09/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Medical and Dental Supplies And Durable Medical Equipment Catalog % Pricing Effective: 10/1/2021 - 9/30/2023 Resolution: _____ Date: _____	1-01-27-172-001-M01	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210882

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,500,000.00

APPROPRIATION: 1-01-27-172-001-M01 - \$200,000.00
*Contingent upon availability of funds in the
2022 adopted budget - \$1,300,000.00

PURPOSE: Authorize qualifying JML Medical Inc, Med-Part Corporation, Gerimedix Inc., and BVH Marketing Inc. as approved vendors to purchase medical and dental supplies and durable medical equipment on an as-needed basis.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGE ITEMS FROM US FOODS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

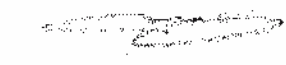
PREAKNESS HC

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#	R20210883							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-32							
CAF #	1-01-27-172-001-F04							
Purchase Req. #	R1-14269							
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: September 29, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF FOOD AND BEVERAGE ITEMS
FROM US FOODS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

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

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

WHEREAS, 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, US Foods provided a quote for the purchase of food items and beverage items in an amount not to exceed fifty thousand dollars (\$50,000.00), attached to and made part of this resolution, which is being recommended for approval by the Executive Director of Preakness; and

WHEREAS, US Foods submitted competitive pricing for T1439- Foods: Coffee, Liquid, Concentrate – Includes Dispensing Systems, Master Blanket Purchase Order 89932, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-F04 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of food items and beverage items from State Contract T1439- Foods: Coffee, Liquid, Concentrate – Includes Dispensing Systems, Master Blanket Purchase Order 89932 from US Foods in an amount not to exceed fifty thousand dollars (\$50,000.00).

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

KJB

September 28, 2021

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

REQUISITION	
NO.	R1-14269

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 #: 11680 US FOODS, INC. 9399 W. HIGGINS ROAD SUITE 500 ROSEMONT, IL 60018

ORDER DATE: 08/19/21
 DELIVERY DATE:
 STATE CONTRACT: 89932
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Liquid, Coffee, Concentrate Resolution: _____ Date: _____	1-01-27-172-001-F04	50,000.0000	50,000.00
			TOTAL	50,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210883

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 1-01-27-172-001-F04

PURPOSE: Authorize purchase of food and beverage items from US Foods.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310 PROGRAM GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARA-TRANSIT

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#	R20210884							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy		✓						
Lazzara	✓				✓			

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

Dated: September 29, 2021

**RESOLUTION AUTHORIZING THE DIVISION OF PARATRANSIT TO APPLY
FOR FY2020 FEDERAL TRANSIT ADMINISTRATION (FTA) SECTION 5310
PROGRAM GRANT, 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”) are vested with decision making powers on behalf of the County; and

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

WHEREAS the Federal Transit Administration, under the Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Grant Program (hereafter “5310 Grant”), makes funds available to the State of New Jersey, through New Jersey Transit, to provide funding for the transportation of senior citizens and people with disabilities; and

WHEREAS, the 5310 Grant, administered by New Jersey Transit, strives to improve mobility for seniors and individuals with disabilities by funding programs planned and performed to meet the special transportation needs of these populations.

WHEREAS, the County recognizes the need and importance of securing equipment support transportation for its senior citizens and disabled residents; and

WHEREAS, the Department of Senior Services desires to apply for the 5310 Grant in the amount of one hundred twenty-five thousand dollars (\$125,000.00), for a currently undetermined grant period, to obtain operating costs and vehicle funding to assist the County in providing transportation services for the elderly and individuals with disabilities throughout the County; and

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

WHEREAS, this matter was discussed at the September 15, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic hereby authorizes the Director of the Department of Senior Services to submit an application to New Jersey Transit under the Federal Transit Administration’s Section 5310 Grant, Administered by New Jersey Transit in the amount of one hundred twenty-five thousand dollars (\$125,000.00), for a currently undetermined grant period, for the purposes of obtaining operating costs and vehicle funding to assist the County in providing transportation services for the elderly and individuals with disabilities throughout the County.

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

KJB

September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO MKW & ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, 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#		R20210885							
Meeting Date		09/28/2021							
Introduced Date		09/28/2021							
Adopted Date		09/28/2021							
Agenda Item		I-34							
CAF #		C-04-55-163-002-920							
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

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO MKW & ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, 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, on June 25, 2019 the Board approved Resolution No. R20190557 authorizing an award of contract to MKW + Associates for professional consulting design services for the Phase II Garret Mountain Reservation Improvements Project (hereafter “Project”), in accordance with N.J.S.A. 40A:11-5, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-009 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 8, 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 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included MKW + Associates; 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 County Engineer is recommending that the Board approve Contract Modification No. 2 to MKW & Associates for additional design services for the design of a heating system for the proposed comfort station related to the Project in an amount not to exceed fourteen thousand three hundred dollars (\$14,300.00); and

WHEREAS, funds are available in Account No.C-04-55-163-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at September 15, 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 No. 2 for MKW & Associates for design services related to the Phase II Garret Mountain Reservation Improvements Project in an amount not to exceed fourteen thousand three hundred dollars (\$14,300.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract 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

September 28, 2021



39 Park Avenue
Rutherford, NJ 07070
Tel 201.933.7809
Fax 201.933.8702

9 September 2021

Mr. Nordan Murphy, PE, PP, Assistant County Engineer
County of Passaic
Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Re: New Comfort Station at Garret Mountain, Paterson/Woodland Park, NJ

Dear Mr. Murphy:

As directed by the County of Passaic Parks Department, the design of the new comfort station at Garret Mountain shall include a heating system, which was not part of the original program requirements for the project. As further directed by the County, the MKW design team has prepared a proposal for additional services to include this scope into the construction documents and construction administration phases of the projects. These fees are noted below:

1. LAN Construction Documents additional services:	\$8,500.00
2. MKW Construction Documents additional services:	\$500.00
3. LAN Construction Administration additional services:	\$5,000.00
4. MKW Construction Administration additional services:	<u>\$300.00</u>
Total	\$14,300.00

Please refer to LAN's proposal to us, attached, for a more complete description of this added scope and what it entails for them. MKW's fees noted above include administration and coordination of this added scope with LAN.

New Comfort Station at Garret Mtn.
September 9, 2021
Page 1 of 2

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210885

Please call with any questions or comments you may have.

Sincerely,



AEJ, PLA/ASLA
Principal-in-Charge

Cc: Jessie Woods Summers, PLA, Landscape Architect/Open Space Coordinator,
Passaic County Department of Planning and Economic Development.

AGREED:

(Signature)

(Date)

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,300.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Authorize Contract Modification No. 2 for MKW & Associates for design services related to the Phase II Garret Mountain Reservations Improvement Project.


Richard Cahill, Director of Finance

DATED: September 28, 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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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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR RIFLE CAMP PARK PHASE I IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210886							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-35							
CAF #	C-04-55-166-002-904							
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: September 29, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 FOR RIFLE CAMP PARK PHASE I
IMPROVEMENT PROJECT IN THE PASSAIC COUNTY PARK SYSTEM,
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

WHEREAS, on September 22, 2020, the Board approved Resolution No. R20200787 awarding a contract to Rochelle Contracting Company, Inc., for the Rifle Camp Park Improvement Project (hereafter "Project") in the amount of two million two hundred sixty-one thousand nine hundred twenty-nine dollars (\$2,261,929.00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

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

WHEREAS, 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	\$72,165.86	\$2,334,094.86	R20210518
Change Order No. 2	\$68,507.90	\$2,402,602.76	R20210819

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net addition to the contract for the Project in the amount of seventeen thousand six hundred sixteen dollars and fifty cents (\$17,616.50), due to the addition of as-built quantities needed to complete this project which will result in an increase of the original contract to two million four hundred twenty thousand two hundred nineteen dollars and twenty-six cents (\$2,420,219.26); and

WHEREAS, funds are available in Account No. C-04-55-166-002-904 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this Project is partially funded by a \$500,000.00 grant from the NJDEP Green Acres and \$81,460.00 grant in Community Development Block Grant (hereafter "CDBG") Funding; and

WHEREAS, this matter was discussed on September 15, 2021, by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 3 for seventeen thousand six hundred sixteen dollars and fifty cents (\$17,616.50) to Rochelle Contracting Company, Inc., for the Rifle Camp Park Phase I Improvements in the Borough of Woodland Park, New Jersey as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

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

NDA

September 28, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3

DATE: September 13, 2021

PROJECT TITLE:
 Rifle Camp Park Improvements - Phase I

LOCATION: Rifle Camp Park, Woodland Park

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

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>Supplemental</u>					
S-10	CORE DRILLING FOR UTILITY POLE FOOTINGS, INCLUDING FORMS	1	LS	\$16,516.50	\$16,516.50
S-11	REMOVAL AND DISPOSAL OF EXCESS ASPHALT FROM FORMER PLAYGROUND AREA	1	LS	\$1,100.00	\$1,100.00
TOTAL ADDITIONS (SUPPLEMENTAL)					\$17,616.50
NET CHANGE ORDER (ADDITION)					\$17,616.50

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT	\$17,616.50
ORIGINAL COMPLETION DATE	February 18, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0
NEW DATE FOR COMPLETION IS	February 18, 2021

2. REASON FOR CHANGE

Base Contract Pay Items- Final field quantity adjustments for base contract pay items.

Supplemental Item No. S-10 - *Core Drilling for Utility Pole Footings, including Forms*: Due to shallow subsurface rock, PSEG required that the County core drill into the rock to allow the setting of the new utility poles for the electrical service for the Carnie Bragg bathroom. This resulted in establishing a new pay item for Core Drilling for Utility Pole Footings, including Forms.

Supplemental Item No. S-11 - *Removal and Disposal of Excess Asphalt at Former Playground Area*: The Contractor was directed to remove deteriorated asphalt from the former playground area near the new sun shelter. This area was outside of the original limits of disturbance. This resulted in establishing a new pay item for Removal and Disposal of Excess Asphalt at Former Playground Area.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT	\$2,261,829.00
ADDITIONS	\$140,673.76
TOTAL	\$2,402,802.76

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210886

PREVIOUS DEDUCTIONS	\$0.00
NET PRIOR TO THIS CHANGE	\$2,402,602.76
AMOUNT OF THIS CHANGE	\$17,616.50
CONTRACT AMOUNT TO DATE	\$2,420,219.26

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210886

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 - Rochele Contracting Co., Inc.

SIGNATURE: _____ Date: _____

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

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

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

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

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

SIGNATURE: _____ Date: _____
Pasquale "Pat" Lepore, Director

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,616.50

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

PURPOSE: Authorize Change Order No. 3 with Rochelle Contracting Company, Inc. for the Rifle Camp Park Phase I Improvements Project.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, 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#	R20210887							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-36							
CAF #	C-04-55-163-002-920							
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: September 29, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION TO LASSER SUSSMAN ASSOCIATES, LLC FOR PROFESSIONAL APPRAISAL SERVICES ASSOCIATED WITH THE PATERSON HAMBURG TURNPIKE & ALPS ROAD INTERSECTION PROJECT IN THE TOWNSHIP OF WAYNE, 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, on May 28, 2019, the Board approved Resolution No. R20190483 retaining Lasser Sussman Associates LLC to provide an appraisal report to the County for the twenty-two parcels in connection with the Paterson Hamburg Turnpike and Alps Road Intersection Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-008, seeking qualifications for a pool of outside real estate appraisers for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 8, 2020 the Board passed Resolution No. R20201055 qualifying a pool of outside real estate appraisers for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Lasser Sussman Associates LLC; and

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

WHEREAS, the Passaic County Engineer is recommending to the Board to authorize a contract modification with Lasser Sussman Associates, LLC in an amount not to exceed nine thousand one hundred dollars (\$9,100.00); and

WHEREAS, funds are available in Account No.C-04-55-163-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the September 15, 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 with Lasser Sussman Associates LLC in an amount not to exceed nine thousand one hundred dollars (\$9,100.00) for the twenty-two parcels in connection with the Paterson Hamburg Turnpike and Alps Road Intersection 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 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, and Director of the Board are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this resolution.

NDA

September 28, 2021



Lasser Susman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9800
Facsimile: (973) 535-9811

Daniel C. Webb, MAI, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersusman.com

April 22, 2021

Nadege D. Allwaters, Esq.
Deputy County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

Re: Paterson Hamburg Turnpike-Alps Road Intersection Project

Partial Takings: Parcel 2 (Fee Parcel)
Parcel E7 (Permanent Slope Easement)
Parcels E18A-B-C (Permanent Slope Easements)

Township of Wayne, Passaic County, New Jersey

File #8837

Professional services in connection with the updated appraisal reports for the following properties located in the TOWNSHIP OF WAYNE, PASSAIC COUNTY, NEW JERSEY:

<u>Address</u>	<u>Parcel No.</u>	<u>Fee</u>
1310 Hamburg Turnpike Block 3206, Lot 5	2	\$1,500
1325 Hamburg Turnpike Block 2604, Lot 13	E7	1,500
1235 Hamburg Turnpike Block 2711, Lot 103	E18A E18B E18C	<u>1,800</u>
TOTAL DUE		\$4,800

MWS:sz

TERMS: Due Upon Receipt, 1.5% Per Month

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210887



Lasser Sussman Associates, LLC Real Estate Appraisers and Consultants 469 Morris Avenue, Summit, NJ 07901

Mark W. Sussman, MAI, CRE, SCGREA
John O. Lasser, MAI, CRE

Telephone: (973) 535-9600
Facsimile: (973) 535-9811

Daniel C. Webb, MAI, SCGREA

WRITER'S DIRECT E-MAIL
msussman@lassersussman.com

June 10, 2021

Nadege D. Allwaters, Esq.
Deputy County Counsel
County of Passaic
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505-2023

Re: Paterson Hamburg Turnpike-Alps Road Intersection Project

Partial Taking: Parcel E5 (Temporary Construction Easement)

Partial Taking: Parcel E19A (Roadway Easement)

Partial Taking: Parcel E19B (Slope Easement)

Township of Wayne, Passaic County, New Jersey

File #8837

Professional services in connection with the updated appraisal reports for the following properties located in the TOWNSHIP OF WAYNE, PASSAIC COUNTY, NEW JERSEY:

<u>Address</u>	<u>Parcel No.</u>	<u>Fee</u>
Alps Road Block 3206, Lot 1	E5	\$ 1,500
1211 Hamburg Turnpike Block 2711, Lot 104	E19A E19B	<u>2,800</u>
TOTAL DUE		\$ 4,300

MWS:sz

TERMS: Due Upon Receipt, 1.5% Per Month

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210887

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,100.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Authorize contract modification to Lasser Sussman Associates, LLC for professional appraisal services associated with the Paterson Hamburg Turnpike and Alps Road Intersection Project.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR CONGREGATION KOLLEL OHR HA TORAH FOR THE BUILDING OF MOUNTED LIGHTING AND OVERHEAD CANOPY FOR AN EXISTING BUILDING LOCATED AT 129 MAIN AVENUE (BLOCK 3298 LOT 33) IN THE CITY OF PASSAIC, NEW JERSEY 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#	R20210888							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy		✓						
Lazzara	✓				✓			

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

Dated: September 29, 2021

RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR CONGREGATION KOLLEL OHR HA TORAH FOR THE BUILDING OF MOUNTED LIGHTING AND OVERHEAD CANOPY FOR AN EXISTING BUILDING LOCATED AT 129 MAIN AVENUE (BLOCK 3298 LOT 33) IN THE CITY OF PASSAIC, NEW JERSEY 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 of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS, the encroachment permit application as required for County Planning Board Application SP-21-034 is attached hereto and made a part hereof, has been made for property located at 129 Main Avenue (Block 3298 Lot 33) in the City of Passaic, New Jersey; and

WHEREAS, the encroachment is for the building of mounted lighting and overhead canopy for the existing building within the County Right-of-Way which; and

WHEREAS, Congregation Kollel Ohr Ha Torah (hereafter "Property Owner"), shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the Property Owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should the Property Owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the September 15, 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 encroachment permit for property located at 129 Main Avenue, Block 3298 Lot 33 in the City of Passaic, New Jersey subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

NDA

September 28, 2021



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

September 13, 2021

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Congregation Kollel Ohr Ha Torah
Address: 129 Main Avenue
Municipality: Passaic
Block: 3298 Lot: 33
Application: SP-21-034

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for existing building mounted lighting and overhead canopy for the existing building at 129 Main Avenue, Passaic, NJ. The encroachments pose no adverse effect on vehicular or pedestrian traffic at this location as they exist. The improvements were considered and accepted by the County Planning Board.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Attachment

cc: Jonathan Pera, PE, County Engineer
Matthew Jordan, Esq., County Counsel
Anthony DeNova, County Administrator

Introduced on: September 23, 2021
Adopted on: September 23, 2021
Official Resolution#: R20210888



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

PASSAIC COUNTY PLANNING BOARD
FILE NO SP-21-034

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Congregation Kollel Ohr HaTorah (Non-Profit Organization) August 9, 2021
Name of Applicant Date

Owner Partner _____ Authorized Corporate Official _____

Same as Above

Name of Company (if applicable)

Partnership _____ Corporation - Non Profit

129 Main Ave

Street Address of Encroachment

Passaic
Municipality

3298

33

Block(s)

Lots(s)

Type of Encroachment (check all that apply): New _____ Existing

Canopy(s) Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other Describe: lighting fixtures

138 Marietta Ave.

Passaic

NJ

07056

Address of Applicant

City

State

Zip

862-571-8954

ysperka@gmail.com

Telephone Number

Email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. Note: If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210888

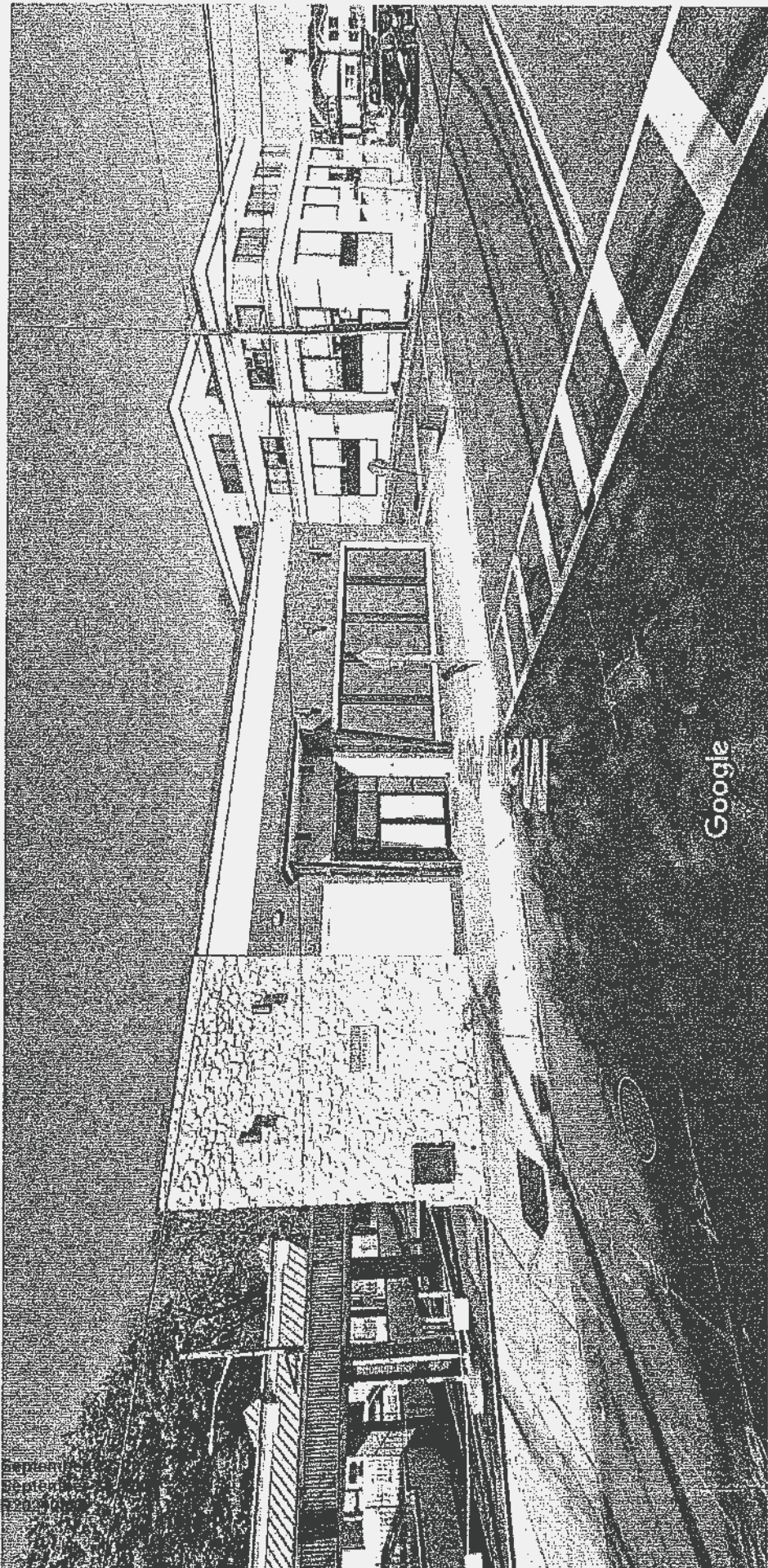


Image capture: Nov 2020 © 2021 Google

Dennis New Jersey

Introduced on:
Adopted on:
Official Resolution#:

September 15, 2020
September 15, 2020
17020

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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR TRI COUNTY ANIMAL HOSPITAL FOR THE CONSTRUCTION OF NEW CURBING AND PAVEMENT WITHIN PATERSON HAMBURG TURNPIKE AT 1302 HAMBURG TURNPIKE (BLOCK 3206 LOT 4) IN THE TOWNSHIP OF WAYNE, NEW JERSEY 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#	R20210889							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-38							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy		✓						
Lazzara	✓				✓			

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

Dated: September 29, 2021

RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR TRI COUNTY ANIMAL HOSPITAL FOR THE CONSTRUCTION OF NEW CURBING AND PAVEMENT WITHIN PATERSON HAMBURG TURNPIKE AT 1302 HAMBURG TURNPIKE (BLOCK 3206 LOT 4) IN THE TOWNSHIP OF WAYNE, NEW JERSEY 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 of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS, the encroachment permit application as required for County Planning Board Application SP-21-0017 is attached hereto and made a part hereof, has been made for property located at 1302 Hamburg Turnpike (Block 3206 Lot 4) in the Township of Wayne, New Jersey; and

WHEREAS, the encroachment is for the construction of new curbing and pavement within the County Right-of-Way; and

WHEREAS, Tri County Animal Hospital (hereafter “Property Owner”), shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the Property Owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should the Property Owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the September 15, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 1302 Hamburg Turnpike, Block 3206 Lot 4 in the Township of Wayne, New Jersey subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

NDA

September 28, 2021



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

September 13, 2021

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Tri-County Animal Hospital
Address: 1302 Hamburg Turnpike
Municipality: Wayne
Block: 3206 Lot: 4
Application: SP-21-017

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for the construction of new curbing and pavement within Paterson Hamburg Turnpike at 1302 Hamburg Turnpike, NJ. The encroachments pose no adverse effect on vehicular or pedestrian traffic at this location. The improvements were considered and accepted by the County Planning Board.

The conditions of the permit shall include:

1. The applicant shall submit construction details for new retaining curb, subject to review and approval by the County Engineer. Construction cannot commence without written approval of the construction details by the County Engineer.
2. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
3. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
4. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

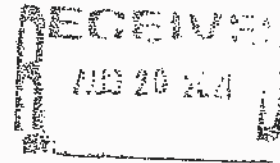
Attachment

cc: Jonathan Pera, PE, County Engineer

Introduced on: Matthew Jordan, Esq., County Counsel
Adopted on: September 23, 2021
Official Resolution#: R20210889



County of Passaic
Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023



OFFICE OF THE COUNTY ENGINEER
 Room 524
 TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786
roadpermits@passaiccountynj.org

AUG 23 2021

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Howard Silberman

August 20, 2021

Name of Applicant _____ Date _____
 Owner Partner _____ Authorized Corporate Official _____

Tri-County Animal Hospital
 Name of Company (if applicable) _____

Partnership _____ Corporation _____

1302 Hamburg Turnpike

Street Address of Encroachment
 WAYNE Municipality 3206 Block(s) 4 Lots(s)

Type of Encroachment (check all that apply): New Existing _____

Canopy(s) _____ Sign(s) _____

Building Structure (1st Floor) _____ Building Structure (2nd Floor or higher) _____

Cellar Door(s) _____ Roof Overhang _____

Window Overhang _____ Door Opens into County Right-of-way _____

Fence _____ Retaining Wall _____

Other Describe: A portion of a drive aisle and curb.

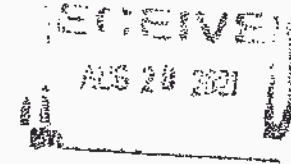
2075 Hamburg Turnpike Wayne NJ 07470
 Address of Applicant City State Zip
 (201) 456-2668 hlsvmd@gmail.com
 Telephone Number Email

- The following must accompany the application:
- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
 - Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-HWYOPENPERMITAPP).

BOHLER //30 Independence Blvd., Suite 200
Warren, NJ 07059
908.668.8300

August 12, 2021

Via E-Mail



Jason Miranda, Senior Planner
 County of Passaic
 Department of Planning & Economic Development
 401 Grand Street, Room 417
 Paterson, NJ 07505

**RE: Encroachment into the County Right-Of-Way
 Proposed Tri-County Animal Hospital
 Block 3206; Lots 1 & 4
 1302 Hamburg Turnpike
 Township of Wayne
 Passaic County, New Jersey
 BENJ File No. J190884
 County File No. SP-21-017**

Dear Mr. Miranda:

The County undertook a Partial Fee Taking by way of Deed across the frontage less than two years ago in 2019 for the above-referenced application. This is a deed in fee, and not an easement. In its original review letter on our application, the County requested additional ROW consistent with the Master Plan for a future road improvement plan along Hamburg Turnpike and Alps Road. We conducted a zoom meeting with Staff afterwards in May and presented our plans in conjunction with the County's future road improvement plans which demonstrated that the existing taking from 2019 provides sufficient room for the County's future road improvement without the need for additional land (as shown on our site plans submitted with this application). We explained at the time that if the County required the additional land, it would impact the ability to utilize the existing front yard parking and would potentially render our project not viable and result in the possible termination of the transaction. We thought we had agreement with the County, subject of course to formal ratification by the County Board at the time. We subsequently presented our plans to the Wayne Planning Board, advised them of our discussions with County Staff regarding this issue, and received site plan approvals based on the plans as presented. Based on email correspondence from your office on August 4, 2021, it was determined that "no additional right-of-way is needed beyond that in the 10-foot Partial Fee Taking".

There is an existing encroachment within the Partial Fee Taking that we are formally requesting be permitted. If so, we will file the Encroachment Application with the County. The encroachment includes the driveway access to the site which is crucial for access since the County road is the only frontage. In addition, there is a partial encroachment of a drive aisle and curb/extended curb. The drive aisle must be within the encroachment to serve the parking along the frontage of the site. Without it, the drive aisle would be of insufficient width causing the need to reduce parking and exacerbate a parking variance with the Township and minimizing the feasibility of the site operations. The curb/extended within the partial fee taking benefits the county since it eliminates the need for the county to propose a retaining wall as part of their improvements. For these reasons, we believe the benefits of the encroachment outweighs the detriments and respectfully request the county to permit the encroachment.

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210889

www.BohlerEngineering.com

21 AUG 28 2021

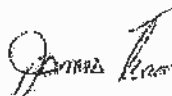
BOHLER //

Jason Miranda, Senior Planner
Passaic County Dept. of Planning & Economic Development
BENJ File No. J190884
August 12, 2021
Page 2 of 2

Should you have any questions, or if any additional information is required, please do not hesitate to contact our office.

Sincerely,

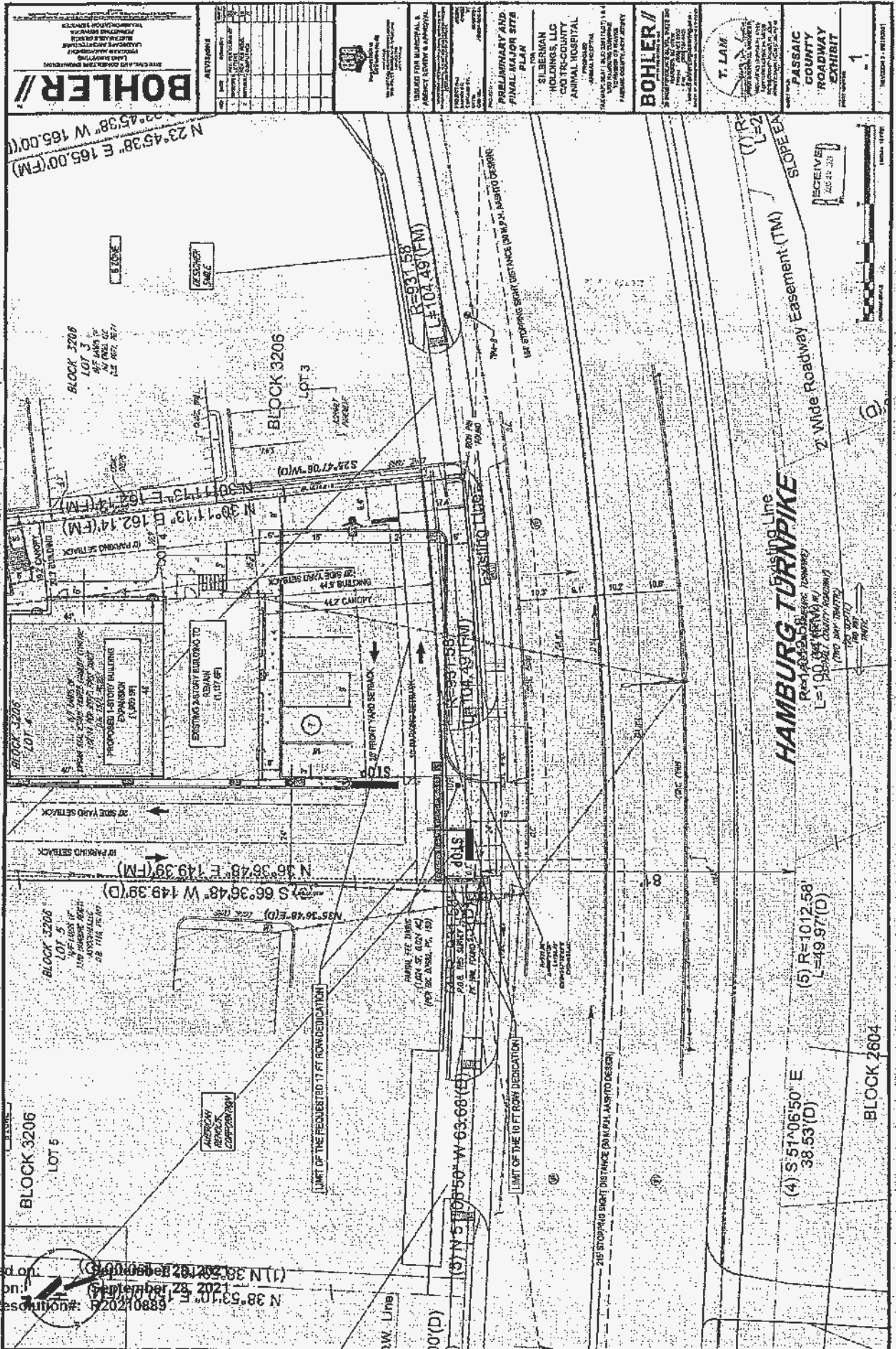
BOHLER ENGINEERING NJ, LLC



James F. Thron, P.E.

JFT/arc 0:120190190190Admin\Letters-OUT\County 04 (Miranda).doc

cc: John Wyciskala, Esq. (via email w/ pdf enclosures)
Howard Silberman (via email w/ pdf enclosures)



BOHLER

STATE OF MISSISSIPPI
 PROFESSIONAL LAND SURVEYOR
 LICENSE NO. 10000
 EXPIRES 12/31/2021

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 LICENSE NO. 10000
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STATE OF MISSISSIPPI
 PROFESSIONAL LAND SURVEYOR
 LICENSE NO. 10000
 EXPIRES 12/31/2021

Introduced on: (11/11/2021)
 Adopted on: September 23, 2021
 Official Resolution#: R20210889

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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 294 UNION BOULEVARD CORPORATON FOR SECOND FLOOR BAY WINDOW IMPROVEMENTS TO BE COMPLETED IN THE EXISTING BUILDING LOCATED AT 294 UNION BOULEVARD (BLOCK 106 LOT 6) IN THE BOROUGH OF TOTOWA, NEW JERSEY 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#	R20210890							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-39							
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: September 29, 2021

RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 294 UNION BOULEVARD CORPORATION FOR SECOND FLOOR BAY WINDOW IMPROVEMENTS TO BE COMPLETED IN THE EXISTING BUILDING LOCATED AT 294 UNION BOULEVARD (BLOCK 106 LOT 6) IN THE BOROUGH OF TOTOWA, NEW JERSEY 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 of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS, the encroachment permit application as required for County Planning Board Application SP-21-013 is attached hereto and made a part hereof, has been made for property located at 294 Union Boulevard (Block 106 Lot 6) in the Borough of Totowa, New Jersey; and

WHEREAS, the encroachment is for second floor bay window improvement at an existing building located at 294 Union Boulevard in the Borough of Totowa within the County Right-of-Way; and

WHEREAS, 294 Union Boulevard Corporation (hereafter "Property Owner"), shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the Property Owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should the Property Owner modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the September 15, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 294 Union Boulevard, Block 106 Lot 6 in the Borough of Totowa, New Jersey subject to the above-stated terms and conditions.

BE IT FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

BE IT FURTHER RESOLVED, the Director, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

NDA

September 28, 2021



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

September 13, 2021

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: 294 Union Blvd. Corp.
Address: 294 Union Boulevard
Municipality: Totowa
Block: 106 Lot: 6
Application: SP-21-013

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for second floor bay windows for the improvements to be completed for the existing building at 294 Union Boulevard, Totowa, NJ. The encroachments pose no adverse effect on vehicular or pedestrian traffic at this location as designed. The improvements were considered and accepted by the County Planning Board.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Attachment

cc: Jonathan Pera, PE, County Engineer
Matthew Jordan, Esq., County Counsel
Anthony DeNova, County Administrator

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210890



County of Passaic
Administration Building
 401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
 Room 524
 TEL: (973) 881-4456
 FAX: (973) 742-3936
 TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Rocco Pistone

August 10, 2021

Name of Applicant

Date

Owner Partner Authorized Corporate Official

294 Union Blvd. Corp.

Name of Company (if applicable)

Partnership Corporation

294 Union Blvd, Totowa, NJ 07512

Street Address of Encroachment

106

6

Municipality

Block(s)

Lots(s)

Type of Encroachment (check all that apply): New Existing

Canopy(s) Sign(s)

Building Structure (1st Floor) Building Structure (2nd Floor or higher)

Cellar Door(s) Roof Overhang

Window Overhang Door Opens into County Right-of-way

Fence Retaining Wall

Other Describe: Second floor bay window and window overhang. See attached plans

294 Union Blvd

Totowa

NJ

07512

Address of Applicant

City

State

Zip

(973) 725-2215

pist456@optimum.net

Telephone Number

Email

The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-

HWYOPENPERMITAPP).

Introduced on: September 28, 2021

Adopted on: September 28, 2021

Official Resolution#: R20210890

FORM: ROAD-RIGHTAWAYENCROACH



County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

MEMORANDUM

Date: September 13, 2021

To: Matthew Jordan, Esq.
County Counsel

From: Nordan Murphy
Assistant County Engineer

RE: 95 Mountainview Boulevard
Block 709, Lots 5, 6, 7 & 8
Wayne, New Jersey
Passaic County Planning Board Application SP-16-058
Storm Drain Connection Permit Application

This Office has received a Storm Drain Connection Application submitted by the applicant to connect new storm drain improvements to an existing storm drain inlet within Mountainview Boulevard.

APPLICANT:

Tithal Shah
Mother's Ale House
170 Dutch Road
East Brunswick, NJ 08816

DESCRIPTION OF PROPOSED WORK:

Connection of a trench drain via 6" diameter pipe to an existing inlet within the street, and connection of a trench drain via 6" diameter pipe, new storm inlet and 12" RCP discharge pipe into an existing inlet within Mountainview Boulevard.

DIVISION DETERMINATION:

The proposed connection being applied for in the attached Application has been reviewed by this Office and the County Planning Board, and will pose NO adverse effect upon the County of Passaic's Storm Drain System.

CONDITIONS OF APPROVAL:

As specified on attached application and County Planning Board approval.


Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210890

Matthew Jordan, Esq.
95 Mountainview Boulevard

Page 2 of 2

September 13, 2021
Storm Drain Connection Permit

Therefore, our office recommends the issuance of a Storm Drain Connection Permit for the above-mentioned work, subject to the conditions listed in the application and County Planning Board approval.

PREPARED BY: 
Nordan Murphy, P.E.
Assistant County Engineer

Enclosures

cc: Jonathan Pera, PE, County Engineer
Kenneth Simpson, Road Department Supervisor
Nadege Allwaters, Esq., Deputy County Counsel
Justin Colatarci, Road Inspector



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER

Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

roadpermits@passaiccountynj.org

**STORM DRAIN CONNECTION PERMIT APPLICATION
PLEASE ALLOW 15 BUSINESS DAYS FOR PROCESSING**

DATE: 8/30/2021

Completed Applications and Enclosures shall be forwarded to:

County of Passaic
Office of the County Engineer
Passaic County Administration Building
401 Grand Street, Room 524
Paterson, NJ 07505

Gentlemen:

I, the undersigned, Tithal Shah

(Print Name)

Acting as (Owner, Partner or Authorized Corporate Official by a Resolution adopted by the Company's Board of Directors) of

Mother's Ale House

(Company Name)

Partnership



Corporation

Or the Owner of a private residence

Hereby submit formal application to the Board of Chosen Freeholders of the County of Passaic to grant approval to (me, us) to connect (my, our) storm drain into the existing County of Passaic storm drain system within

Mountainview Blvd

(Print Name of County Road)

In the Municipality of WAYNE

(Print Name)

If such request is approved, (I, we) as the applicant will agree to the following terms and conditions (where applicable):

1. The applicant will construct, at this own expense, the entire proposed drainage system on his site, and also, the necessary extensions and connections into the County's system within the County's right-of-way. The applicant will supply all materials, labor and equipment to perform said work described and indicated on the submitted construction plans.
2. The applicant agrees to maintain, replace, and repair, when necessary, the constructed system with his own forces and at his own expense.
3. The applicant contractor shall obtain the required associated Highway Opening and Use Permits, pay the prevailing fees, and post the required bonds and insurance with the Passaic County Road Department, prior to commencing work.

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210890

FORM: ENG-STORMDRAINCONNECT

4. The applicant and the contractor agrees to perform the work within the County Roadway only between the period from April 1st to November 15th of any calendar year during allowable working hours on Monday thru Friday, County of Passaic Holidays excluded.
5. Any associated Highway Opening and Use Permits will not be issued for the Storm Drain Connection work as herby requested, unless the applicant has been issued approval of the Storm Drain Connection Permit.
6. If any curb is to be removed, replaced, or installed, it should be so noted on the Highway Opening and Use Permit application.
7. Issuance of a storm drain connection permit to the applicant does NOT permit the applicant, developer or contractor to perform any blasting work within the Passaic County right-of-way. If blasting permission is sought, the party to perform the work shall adhere to the procedures and requirements as required in the Passaic County Board of Chosen Freeholder Resolution dated October 1, 1986: which established a policy on blasting within the County right-of-ways, easements, and property.
8. The applicant agrees to assume all responsibilities for the work and for any damages or injury which may result from this installation and during the maintenance thereof.

If known, please supply the following information to help expedite your application

A. Enclosed/Attached are two (2) copies of the Construction Plans showing the proposed connection and sizes of all pipes.

OR


_____ The Construction Plans and Drainage Calculations were submitted as part of the Subdivision and/or Site Plan.

Passaic County Planning Board Site Plan Number SP _____ - _____

B. Property Location:

Road Address: 95 Mountainview Blvd Municipality: WAYNE

Block: 709 Lot(s): 5-8

 _____ Partner
Signature of Applicant Title

Mailing Address: 170 Dutch Road

East Brunswick NJ 08816
City State Zip Code

Phone No. 973-868-0140

APPLICANT IS TO SUBMIT THE ORIGINAL AND TWO (2) SIGNED COPIES OF THIS APPLICATION, ALONG WITH TWO (2) COPIES OF THE PROPOSED PLAN (IF REQUIRED) TO THE OFFICE OF THE COUNTY ENGINEER
NOTICE TO APPLICANT

ALL WORK involved in the above "Storm Drain Connection" SHALL BE INSPECTED by the County Engineer or his duly authorized representative in accordance with the Highway Opening and Use Permit.

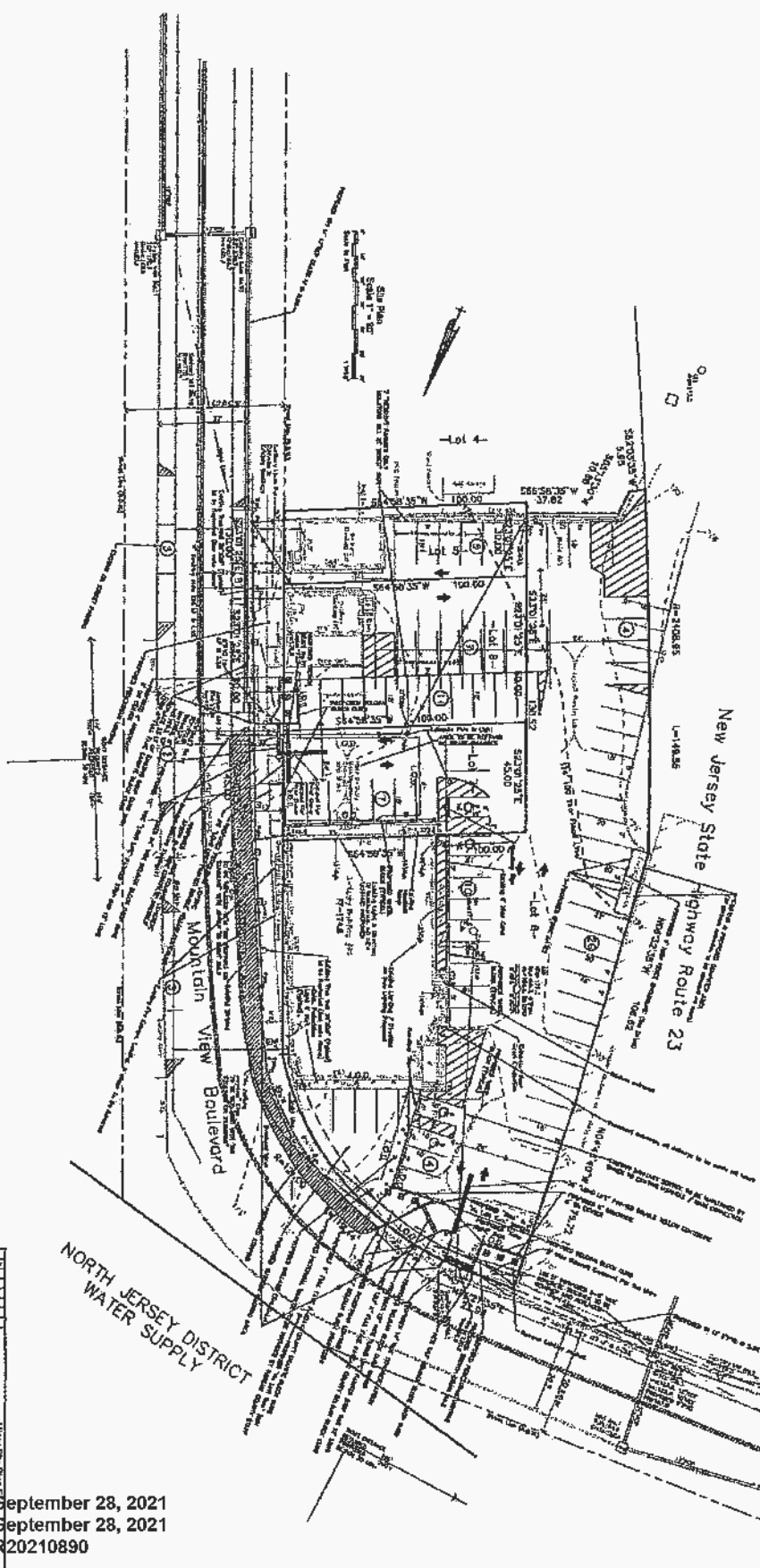
Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210890

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Protected

NO. 2, 2008
 1. The Board of Public Works, on September 23, 2021, adopted Resolution R-20210890, which authorized the Board to acquire the property described in the attached plat for the purpose of providing water service to the property.

SITE DATA BOX - ZONE A (BUSINESS)

LOT #	ACRES	APPROXIMATE
LOT 1	0.00	0.00
LOT 2	0.00	0.00
LOT 3	0.00	0.00
LOT 4	0.00	0.00
LOT 5	0.00	0.00
LOT 6	0.00	0.00
LOT 7	0.00	0.00
LOT 8	0.00	0.00
LOT 9	0.00	0.00
LOT 10	0.00	0.00
LOT 11	0.00	0.00
LOT 12	0.00	0.00
LOT 13	0.00	0.00
LOT 14	0.00	0.00
LOT 15	0.00	0.00
LOT 16	0.00	0.00
LOT 17	0.00	0.00
LOT 18	0.00	0.00
LOT 19	0.00	0.00
LOT 20	0.00	0.00
LOT 21	0.00	0.00
LOT 22	0.00	0.00
LOT 23	0.00	0.00
LOT 24	0.00	0.00
LOT 25	0.00	0.00
LOT 26	0.00	0.00
LOT 27	0.00	0.00
LOT 28	0.00	0.00
LOT 29	0.00	0.00
LOT 30	0.00	0.00
LOT 31	0.00	0.00
LOT 32	0.00	0.00
LOT 33	0.00	0.00
LOT 34	0.00	0.00
LOT 35	0.00	0.00
LOT 36	0.00	0.00
LOT 37	0.00	0.00
LOT 38	0.00	0.00
LOT 39	0.00	0.00
LOT 40	0.00	0.00
LOT 41	0.00	0.00
LOT 42	0.00	0.00
LOT 43	0.00	0.00
LOT 44	0.00	0.00
LOT 45	0.00	0.00
LOT 46	0.00	0.00
LOT 47	0.00	0.00
LOT 48	0.00	0.00
LOT 49	0.00	0.00
LOT 50	0.00	0.00
LOT 51	0.00	0.00
LOT 52	0.00	0.00
LOT 53	0.00	0.00
LOT 54	0.00	0.00
LOT 55	0.00	0.00
LOT 56	0.00	0.00
LOT 57	0.00	0.00
LOT 58	0.00	0.00
LOT 59	0.00	0.00
LOT 60	0.00	0.00
LOT 61	0.00	0.00
LOT 62	0.00	0.00
LOT 63	0.00	0.00
LOT 64	0.00	0.00
LOT 65	0.00	0.00
LOT 66	0.00	0.00
LOT 67	0.00	0.00
LOT 68	0.00	0.00
LOT 69	0.00	0.00
LOT 70	0.00	0.00
LOT 71	0.00	0.00
LOT 72	0.00	0.00
LOT 73	0.00	0.00
LOT 74	0.00	0.00
LOT 75	0.00	0.00
LOT 76	0.00	0.00
LOT 77	0.00	0.00
LOT 78	0.00	0.00
LOT 79	0.00	0.00
LOT 80	0.00	0.00
LOT 81	0.00	0.00
LOT 82	0.00	0.00
LOT 83	0.00	0.00
LOT 84	0.00	0.00
LOT 85	0.00	0.00
LOT 86	0.00	0.00
LOT 87	0.00	0.00
LOT 88	0.00	0.00
LOT 89	0.00	0.00
LOT 90	0.00	0.00
LOT 91	0.00	0.00
LOT 92	0.00	0.00
LOT 93	0.00	0.00
LOT 94	0.00	0.00
LOT 95	0.00	0.00
LOT 96	0.00	0.00
LOT 97	0.00	0.00
LOT 98	0.00	0.00
LOT 99	0.00	0.00
LOT 100	0.00	0.00



NOTICE TO CONTRACTORS
 The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is not aware of any facts or circumstances which would render the same misleading or incomplete. He further certifies that he is not aware of any facts or circumstances which would render the same misleading or incomplete. He further certifies that he is not aware of any facts or circumstances which would render the same misleading or incomplete.

STATE OF NEW JERSEY
 DEPARTMENT OF TREASURY
 DIVISION OF REVENUE
 NOTICE TO CONTRACTORS
 The undersigned hereby certifies that the information furnished herein is true and correct to the best of his knowledge and belief, and that he is not aware of any facts or circumstances which would render the same misleading or incomplete. He further certifies that he is not aware of any facts or circumstances which would render the same misleading or incomplete. He further certifies that he is not aware of any facts or circumstances which would render the same misleading or incomplete.

DATE	DESCRIPTION
10/27/2021	For Utility Location
10/27/2021	For Utility Engineering Letter
10/27/2021	For Final Easement
10/27/2021	For Plat
10/27/2021	For Approval
10/27/2021	For Survey & Plat
10/27/2021	For Plat
10/27/2021	For Plat

WILLIAM DANWASTATTER
 Surveyor
 1000 North Jersey Avenue
 Suite 100
 Newark, NJ 07102
 Phone: (973) 992-1111
 Fax: (973) 992-1112
 Email: wdanwastatter@danwastatter.com

Introduced on September 28, 2021
 Adopted on September 28, 2021
 Official Resolution R20210890

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: Sep 28, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

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#	R20210891							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-40							
CAF #	1-01-44-900-003-000							
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: September 29, 2021

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

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

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

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

WHEREAS, Affordable Interior Systems, Inc. of Leominster, MA, through Commercial Furniture Interiors, provided a quote for the purchase of furniture for the New Facility in an amount not to exceed ten thousand seventy-five dollars and eighty cents (\$10,075.80), attached to and made part of this resolution, which is being recommended for approval by the Supervisor of Roads; and

WHEREAS, Affordable Interior Systems, Inc. submitted competitive pricing Master Blanket Purchase Order 19-FOOD-00876, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, funds are available in Account No. 1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the September 15, 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:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Affordable Interior Systems through Commercial Furniture Interior to purchase furniture for the New Department of Public Works in an amount not to exceed ten thousand seventy-five dollars and eighty cents (\$10,075.80).

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, and County Counsel are hereby 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 the appropriate Purchase Order.

NDA

September 28, 2021

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

REQUISITION

NO. R1-14590

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 09/13/21
DELIVERY DATE: 09/13/21
STATE CONTRACT: 19-FOOD-00876
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT-WAYNE GARAGE ONE (1) ITEM NO. E-MX8W4FD01--EMT MATRIX DUPLEX OUTLET - LINE 1 EMT MEDIUM TONE	1-01-44-900-003-000	21.4200	21.42
1.00	ONE(1) ITEM NO. E-MX8W4FD02-EMT MATRIX DUPLEX OUTLET - LINE 2 EMT MEDIUM TONE	1-01-44-900-003-000	21.4200	21.42
1.00	ONE(1) ITEM NO. E-MX8W4FD03-EMT MATRIX DUPLEX OUTLET - LINE 3 EMT MEDIUM TONE	1-01-44-900-003-000	21.4200	21.42
1.00	ONE(1) ITEM NO. E-MX8W4FD04-EMT MATRIX DUPLEX OUTLET - LINE 4 DEDICATED EMT MEDIUM TONE	1-01-44-900-003-000	21.4200	21.42
2.00	TWO(2) ITEM NO. E-MX8W4PTPC18 18 INCH ELECTRICAL JUMPER (PANEL TO PANEL)	1-01-44-900-003-000	65.5200	131.04
2.00	TWO(2) ITEM NO. E-MX8W4PTPC21 21 INCH ELECTRICAL JUMPER (EXTENDED PANEL TO PANEL)	1-01-44-900-003-000	68.8800	137.76
1.00	ONE(1) ITEM NO. E-MXEK24 SINGLE POWERWAY ASSEMBLY - 24W - 8 WIRE, 4 CIRCUIT	1-01-44-900-003-000	97.4400	97.44
2.00	TWO(2) ITEM NO. E-MXEK36 SINGLE POWERWAY ASSEMBLY - 36W - 8 WIRE, 4 CIRCUIT	1-01-44-900-003-000	109.2000	218.40
2.00	TWO(2) ITEM NO. E-MXEK48	1-01-44-900-003-000	119.7000	239.40

Introduced on: September 23, 2021
Adopted on: September 23, 2021
Official Resolution#: R20210891

REQUESTING DEPARTMENT

DATE

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

REQUISITION	
NO.	R1-14590

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SINGLE POWERWAY ASSEMBLY - 48W - 8 WIRE, 4 CIRCUIT ONE(1) ITEM NO.E-UN8W4BIFL LH RECEPTACLE MOUNTED BASE INFEED-72L 8 WIRE, 4 CIRCUIT	1-01-44-900-003-000	152.8800	152.88
1.00	ONE(1) ITEM NO.P-M2TED0824 RP-MXKTDPO824 - PAINTMXS1-15-RO-PO012 M3TKP24-PAINTMA-15-RO-PO012 DUAL ELECTRICAL TILE - 8H X 24W RP-M2KTDPO824 - PAINTED OPTION PAINTMXS1. PAINT SELECTION PAINTMA - 15 PAINT GRADE A RO-PO012-MT - MEDIUM TONE M3TKP24-LINEAR RETAINER PAINTMA-15 PAINT GRADE A RO-PO012-MT-MEDIUM TONE	1-01-44-900-003-000	31.9200	31.92
2.00	TWO(2) ITEM NO.P-M2TED0836 RP-M2KTDPO836-PAINTMXS1-PAINTMA-15-RO-PO012-M3TKP36-PAINTMA-15-RO-PO012 DUAL ELECTRICAL TILE - 8H X 36W RP-M2KTDPO836 PAINTED OPTION PAINTMXS1.PAINT SELECTION PAINTMA-15.PAINT GRADE A RO-PO012.MT - MEDIUM TONE M3TKP36.LINEAR RETAINER PAINTMA-15.PAINT GRADE A RO-00012.MT - MEDIUM TONE	1-01-44-900-003-000	38.6400	77.28
2.00	TWO(2) ITEM NO.P-M2TED0848-- RP-M2KTDPO848.PAINTMXS1-PAINTMA-15-RO-PO012 - M3TKP48-PAINTMA-15-RO-PO012 DUAL ELECTRICAL TILE - 8HX48W RP-MP-M2KTDPO848-PAINTED OPTION PAINTMXS1.PAINT SELECTION PAINTMA-15.PAINT GRADE A RO-PO012MT-MEDIUM TONE M3TKP48.LINEAR RETAINER PAINTMA-15.PAINT GRADE A RO-PO012-MT - MEDIUM TONE	1-01-44-900-003-000	49.1400	98.28
1.00	ONE(1) ITEM NO. P-M2TMR0824 M3TKP24-PAINTMA-15-RO-PO012 STEEL TILE - 8H X 24W M3TKP24-LINEAR RETAINER PAINTMA-15 PAINT GRADE A RO-PO012MT - MEDIUM TONE	1-01-44-900-003-000	23.1000	23.10
4.00	FOUR(4) ITEM NO.P-M2TMR0836-- M3TKP36-PAINTMA.15-RO-PO012 STEEL TILE - 8H X 36W MCTKP36 LINEAR RETAINER PAINTMA-15, PAINT GRADE A RO-PO012:MT - MEDIUM TONE	1-01-44-900-003-000	28.9800	115.92
Introduced on: Adopted on:	FOUR (4) ITEM NO. P-M2TMR0848 September 23, 2021 September 28, 2021	1-01-44-900-003-000	38.6400	154.56

Official Resolution#: R20210891

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

REQUISITION	
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Page # 3

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	M3TKP48 - PAINTMA-15-RO-PO012 STEEL TILE - 8H X 48W M3TKP48 - LINEAR RETAINER PAINTMA-15, PAINT GRADE A RO-PO012:MT - MEDIUM TONE TWO(2) ITEM NO.P-M2TMR1624	1-01-44-900-003-000	68.4600	136.92
8.00	M3TKP24-PAINTMA-15-RO-PO012 STEEL TILE - 16H X 24W M3TKP24-LINEAR RETAINER PAINTMA-15, PAINT GRADE A RO-PO012:MT - MEDIUM TONE EIGHT(8) ITEM NO.P-M2TMR1636	1-01-44-900-003-000	81.9000	655.20
10.00	M3TKP36-PAINTMA-15-RO-PO012 STEEL TILE-16H X 36W M3TKP36:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT-MEDIUM TONE TEN(10) ITEM NO.P-M2TMR1648	1-01-44-900-003-000	110.0400	1,100.40
2.00	M3TKP48-PAINTMA-15-RO-PO012 STEEL TILE - 16H X 48W M3TKP48:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE TWO(2) ITEM NO.P-M2TMR2424	1-01-44-900-003-000	90.3000	180.60
6.00	M3TKP24-PAINTMA-15-RO-PO012 STEEL TILE - 24H X 24W M3TKP24-LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT-MEDIUM TONE SIX(6) ITEM NO.P-M2TMR2436	1-01-44-900-003-000	113.8200	682.92
6.00	M3TKP36-PAINTMA-15-RO-PO012 STEEL TILE - 24H X 36W M3TKP36:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE SIX(6) ITEM NO.P-M2TMR2448	1-01-44-900-003-000	154.5600	927.36
3.00	M3TKP48-PAINTMA-15-RO-PO012 STEEL TILE-24H X 48W M3TKP48:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT-MEDIUM TONE THREE (3) ITEM NO.PMLCC66	1-01-44-900-003-000	92.8200	278.46
	P-M32WPTCP-PAINTMXM-PAINTMA-15-RO-PO012-RP-M3CTP66-PAINTMXV-PAINTMA-15-RO-PO012 2-WAY 90 DEGREE CONNECTOR-LINEAR TRIM-66H P-M32WPTCP:PAINTED OPTION PAINTMXM:TOPCAP - PAINT SELECTION PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE RP-M3CTP66:PAINTED OPTION			

Introduced on September 28, 2021
 Adopted on: September 28, 2021

Official Resolution#: R20210891

COUNTY OF PASSAIC
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WAYNE, NJ 07470

REQUISITION	
NO.	R1-14590

Page # 4

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	SELECTION PAINTMA-15 - PAINT GRADE A RO-PO012:MT - MEDIUM TONE TWO(2) ITEM NO.P-MLC66 RP-M4ECP66-PAINTMOX-PAINTMA-15-RO-PO012 FRAME END CAP - LINEAR TRIM - 66H RP-M4ECP66LINEAR END CAP 66H PAINTED PAINTMOX:END CAP - PAINT SELECTION PAINTMA-15-PAINT GRADE A RO-PO012:MT-MEDIUM TONE	1-01-44-900-003-000	43.2600	86.52
1.00	ONE(1) ITEM NO.P-MLFR6624 RP-M3TCP24-PAINTMA-15-RO-PO012-RP-M2H24-A PANEL FRAME - LINEAR TRIM - 66H X 24W RP-M3TCP24-PAINTED OPTION PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE RP-M2H24-A:STANDARD HORIZONTAL SUPPORT (DEFAULT)	1-01-44-900-003-000	171.7800	171.78
3.00	THREE(3) ITEM NO.P-MLFR6636 RP-M3TCP36 - PAINTMA-15-RO-PO012-RP-M2H36-A PANEL FRAME - LINEAR TRIM - 66H X 36W RP-M3TCP36:PAINTED OPTION PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE RP-MEH36-A:STANDARD HORIZONTAL SUPPORT (DETAIL)	1-01-44-900-003-000	185.2200	555.66
3.00	THREE(3) ITEM NO. P-MLFR6648 RP-M3TCP48-PAINTMA-15-RO-PO012-RP-M2H48-A PANEL FRAME-LINEAR TRIM-66H X 48W RP-M3TCP48:PAINTED OPTION PAINTMA-15:PAINT GRADE A RO-PO012MT-MEDIUM TONE RP-M21H48-A STANDARD HORIZONTAL SUPPORT (DEFAULT)	1-01-44-900-003-000	193.6200	580.86
1.00	ONE(1) ITEM NO.P-MLTG81624 M3TKP24-PAINTMA-15-RO-PO012 BACK GLASS TILE - LINEAR TRIM - 16H X 36W M3TKP24:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012-MT-MEDIUM TONE	1-01-44-900-003-000	51.2400	51.24
2.00	TWO(2) ITEM NO.P-MLTGB1636 M3TKP36-PAINTMA-15-RO-PO012 BACK GLASS TILE - LINEAR TRIM - 16HX36W M3TKP36:LINEAR RETAINER PAINTMA-15:PAINT GRADE a RO-PO012:MT - MEDIUM TONE	1-01-44-900-003-000	67.6200	135.24
1.00	ONE(1) ITEM NO.P-MLTGB1648 M3TKP48-PAINTMA-15-RO-PO012	1-01-44-900-003-000	81.0600	81.06

Introduced on
Adopted on:

September 28, 2021
September 28, 2021

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COUNTY OF PASSAIC
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 WAYNE, NJ 07470

REQUISITION	
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Page # 5

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BACK GLASS TILE - LINEAR TRIM - 16H X 48W M3TKP48:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE ONE(1) ITEM NO.P-MLTGF1624	1-01-44-900-003-000	80.2200	80.22
2.00	M3TKP24 - PAINTMA-15-RO-PO012 FRONT GLASS TILE - LINEAR TRIM - 16HX24W M3TKP24;LINEAR RETAINER PAINTMA - 15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE TWO(2) ITEM NO. P-MLTGF1636	1-01-44-900-003-000	107.5200	215.04
1.00	M3TKP36-PAINTMA-15-RO-PO012 FRONT GLASS TILE - LINEAR TRIM -16HX36W M3TKP36:LINEAR RETAINER PAINTMA-15:PAINT GRADE A RO-PO012:MT-MEDIUM TONE ONE(1) ITEM NO.P-MLTGF1648	1-01-44-900-003-000	134.4000	134.40
2.00	M3TKPP48 - PAINTMA-15-RO-PO012 FRONT GLASS TILE - LINEAR TRIM - 16HX48W M3TKP48:LINEAR RETAINER PAINTMA-15:PAIANT GRADE A RO-PO012:MT - MEDIUM TONE TWO(2) ITEM NO. WPS-FP FLAT PLATE	1-01-44-900-003-000	9.2400	18.48
1.00	ONE(1) ITEM NO.WPS-SS5AR RO-PO002 SIDE/SUPPORT REAR BRACKET-RIGHT RO-PO002BK - BLACK	1-01-44-900-003-000	19.7400	19.74
2.00	TWO(2) ITEM NO.WPS-UNCT245 RO-PO002 SHARED CANTILEVER - SINGLE - 24D RO-PO002:BK - BLACK	1-01-44-900-003-000	39.9000	79.80
1.00	ONE(1) ITEM NO.S-FDUMX48 RS-FDSUR-RS-FDFMC48-PAINTMA-15-RO-PO012 TYPE C FLIPPER UNIT - SOLID FACE - 48W RS-FDSUR:FLIPPER DOOR STANDARD SUSPENSION RS-FDFMC48:METAL DOOR PAINTMA-15:PAINT GRADE A RO-PO012MT-MEDIUM TONE	1-01-44-900-003-000	269.2200	269.22
1.00	ONE(1) ITEM NO. S-LATJJ2D30 PAINTMA-15-RO-PO012 LATERAL FILE L SERIES SQ FRONT 2 DRAWER 30" (NO TOP) PAINTMA-15:PAINT GRADE A RO-PO012:MT - MEDIUM TONE	1-01-44-900-003-000	566.1600	566.16
1.00	ONE(1) ITEM NO.S-PE0BBFJ24 PAINTMA-15-RO-PO012 PEDESTAL -B/B/F - 24D PAINTMA-15:PAINT GRADE A RO-PO012MT-MEDIUM TONE	1-01-44-900-003-000	322.1400	322.14

Introduced on: September 28, 2021
 Adopted on: September 28, 2021

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COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
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REQUISITION	
NO.	R1-14590

Page # 6

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ONE(1) ITEM NO.S-PEDFFJ24 PAINTHA-15-RO-PO012 LINEAR END SHELF 48"W-MATRIX PAINTMA-15:PAINT GRADE A RO-PO012:MT-MEDIUM TONE	1-01-44-900-003-000	322.1400	322.14
1.00	ONE(1) ITEM NO.S-SHFLMX48 PAINTHA-15-RO-PO012 PEDESTAL -F/F - 240 PAINTHA-15:PAINT GRADE A RO-PO012MT - MEDIUM TONE	1-01-44-900-003-000	111.7200	111.72
1.00	ONE(1) ITEM NO.W-WS2448 EDGE-RO-E031-R-RW-GRRB-GROMMETC-W-GRC3B- LAMAISMO-RO-L0285 RECTANGULAR - 2MM EDGE - 240 X 48W EDGE 2MM GRADE A RO-E031-R:2MM EDGE - MEDIUM TONE RW-GRRB:B - LOCATION 1 GROMMETC:GROMMET COVER COLOR SELECTION W-GRC3B:GROMMET COVER - BLACK LAMAISMO:AIS GRADE A LAMINATES RO-L0285-LAMINATE - TITANIUM EV-(A-T-S-W)	1-01-44-900-003-000	178.5000	178.50
1.00	ONE(1) ITEM NO.W-WS2472 EDGE-RO-E-031-R-RW-GRRB-GROMMETC-W-GRC3B LAMAISMO-RO-L0285 RECTANGULAR - 2MM EDGE - 240 X 72W EDGE:2MM GRADE A RO-E031-R:2MM EDGE - MEDIUM TONE RW-GRRB:B - LOCATION 1 GROMMETC:GROMMET COVER COLOR SELECTION W-GRC3B:GROMMET COVER - BLACK LAMAISMO:AIR GRADE A LAMINATED RO-L0285:LAMINATE - TITANIUM EV- (A-T-S-W)	1-01-44-900-003-000	264.1800	264.18
1.00	ONE(1) ITEM NO. W-WSCC2448 EDGE-RO-E031-R -RW-GRCB- GROMMETC-W -GRC3B-EDGE-RO-E131-LAMAISMO-RO-L0285 CURVILINEAR CORNER - 2MM EDGE -24DX48W EDGE:2MM GRADE A RO-E031-R:2MM EDGE-MEDIUM TONE RW-GRCB:B - REAR CENTER - LOCATION 1 (DEFAULT) GROMMETC:GROMMET COVER COLOR SELECTION W-GRC3B:GROMMET CDVER - BLACK EDGE-RO-E131:2MM T-MOLD EDGE - GRADE A - CURVED EDGING RO-E131:2MM T-MOLD EDGE - GRADE A - CURVED EDGING RO-E131:2MM T-MOLD EDGE - GRADE A - CURVED EDGING RO-E131:2MM T-MOLD - MEDIUM TONE LAMAISMO:AIS GRADE A LAMINATES	1-01-44-900-003-000	306.1800	306.18

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891

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

REQUISITION	
NO.	R1-14590

Page # 7

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RO-L0285:LAMINATE - TITANIUM EV-(A-T-S-W) LABOR LABOR TO RECEIVE, DELIVER & INSTALL (1) WORKSTATION USING PREVAILING WAGE ON STRAIGHT-TIME ORDER NUMBER 106601, 7/28/2021 STATE CONTRACT 19-FOOD-00876 AS PER RESOLUTION NO. DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NEW JERSEY 07470 973-881-4500	1-01-44-900-003-000	0.0000	0.00
			TOTAL	10,075.80
Introduced on:	September 28, 2021			
Adopted on:	September 28, 2021			

Official Resolution#: R20210891



PROPOSAL

Commercial Furniture Interiors
1154 Route 22 West
Mountainside, NJ 07092
Phone: 908.518.1670
www.cfioffice.com

Order Number	106501
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
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Bill To

County of Passaic- Purchasing
495 River Street
Paterson, NJ 07524

ATTN: Sherry Arvanitakis
Phone: 973.247.3300
Email: sherryA@passaiccountynj.org

Install At

County of Passaic- DPW Garage
1310 Route 23 North
Wayne, NJ 07470

ATTN: Andrew Thompson
Phone: 973.881.4424
Email: andrewt@passaiccountynj.org
Cell: 201.421.4523

Resale/Tax Exempt ID #: 11-111111

Team Members:

Sales, Fran Clark, fclark@cfioffice.com, 973.934.9899

Pricing Based on AIS State of New Jersey Contract 19-FOOD-00876

Make your PO out to:

AIS

c/o Commercial Furniture Interiors

25 Tucker Drive

Leominster, MA 01453

For processing, email your PO to: FClark@cfioffice.com

Line	Quantity	Description	Unit Price	Extended Amount
1	1.00 Each	E-MX8W4FDO1--EMT Matrix Duplex Outlet - Line 1 EMT:MEDIUM TONE	21.42	21.42
2	1.00 Each	E-MX8W4FDO2--EMT Matrix Duplex Outlet - Line 2 EMT:MEDIUM TONE	21.42	21.42
3	1.00 Each	E-MX8W4FDO3--EMT Matrix Duplex Outlet - Line 3 EMT:MEDIUM TONE	21.42	21.42
4	1.00 Each	E-MX8W4FDO4--EMT Matrix Duplex Outlet - Line 4 - Dedicated EMT:MEDIUM TONE	21.42	21.42
5	2.00 Each	E-MX8W4PTPC1B 18 in. Electrical Jumper (Panel To Panel)	65.52	131.04
6	2.00 Each	E-MX8W4PTPC21 21 in. Electrical Jumper (Extended Panel To Panel)	68.88	137.76
7	1.00 Each	E-MXEK24 Single Powerway Assembly - 24W - 8 wire, 4 circuit	97.44	97.44
8	2.00 Each	E-MXEK36 Single Powerway Assembly - 36W - 8 wire, 4 circuit	109.20	218.40
9	2.00 Each	E-MXEK48 Single Powerway Assembly - 48W - 8 wire, 4 circuit	119.70	239.40
10	1.00 Each	E-UNBW4BIFL LH Receptacle Mounted Base Infeed - 72L - 8 Wire, 4 Circuit	152.88	152.88
11	1.00	P-M2TED0824--RP-M2KTOP0824-PAINTMXS1-PAINTMA-15-RO-PO012-	31.92	31.92

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210891



PROPOSAL
 Commercial Furniture Interiors
 1154 Route 22 West
 Mountainside, NJ 07092
 Phone: 908.518.1670
 www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
Page	2 of 7

	Each	M3TKP24-PAINTMA-15-RO-P001Z Dual Electrical Tile - 8H X 24W RP-M2KTDPO824:Painted Option PAINTMXS1:Paint Selection PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone		
12	2.00 Each	P-M2TEDO836--RP-M2KTDPO836-PAINTMXS1-PAINTMA-15-RO-P001Z- M3TKP36-PAINTMA-15-RO-P001Z Dual Electrical Tile - 8H X 36W RP-M2KTDPO836:Painted Option PAINTMXS1:Paint Selection PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	38.64	77.28
13	2.00 Each	P-M2TEDO848--RP-M2KTDPO848-PAINTMXS1-PAINTMA-15-RO-P001Z- M3TKP48-PAINTMA-15-RO-P001Z Dual Electrical Tile - 8H X 48W RP-M2KTDPO848:Painted Option PAINTMXS1:Paint Selection PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	49.14	98.28
14	1.00 Each	P-M2TMR0824--M3TKP24-PAINTMA-15-RO-P001Z Steel Tile - 8H x 24W M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	23.10	23.10
15	4.00 Each	P-M2TMR0836--M3TKP36-PAINTMA-15-RO-P001Z Steel Tile - 8H x 36W M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	28.98	115.92
16	4.00 Each	P-M2TMR0848--M3TKP48-PAINTMA-15-RO-P001Z Steel Tile - 8H x 48W M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	36.64	154.56
17	2.00 Each	P-M2TMR1624--M3TKP24-PAINTMA-15-RO-P001Z Steel Tile - 16H x 24W M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P001Z:MT - Medium Tone	68.46	136.92
18	8.00 Each	P-M2TMR1636--M3TKP36-PAINTMA-15-RO-P001Z Steel Tile - 16H x 36W M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A	81.90	655.20

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891



PROPOSAL

Commercial Furniture Interiors
1154 Route 22 West
Mountainside, NJ 07092
Phone: 908.518.1670
www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
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		RO-P0012:MT - Medium Tone		
19	10.00 Each	P-M2TMR1648--M3TKP48-PAINTMA-15-RO-P0012 Steel Tile - 16H x 48W M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	110.04	1,100.40
20	2.00 Each	P-M2TMR2424--M3TKP24-PAINTMA-15-RO-P0012 Steel Tile - 24H x 24W M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	90.30	180.60
21	6.00 Each	P-M2TMR2436--M3TKP36-PAINTMA-15-RO-P0012 Steel Tile - 24H x 36W M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	113.82	682.92
22	6.00 Each	P-M2TMR2448--M3TKP48-PAINTMA-15-RO-P0012 Steel Tile - 24H x 48W M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	154.56	927.36
23	3.00 Each	P-MLCC66--P-M32WPTCP-PAINTMXM-PAINTMA-15-RO-P0012-RP-M3CTP66- PAINTMXV-PAINTMA-15-RO-P0012 2-Way 90 Degree Connector - Linear Trim - 66H P-M32WPTCP:Painted Option PAINTMXM:Topcap - Paint Selection PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone RP-M3CTP66:Painted Option PAINTMXV:Vertical Cover - Paint Selection PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	92.82	278.46
24	2.00 Each	P-MLEC66--RP-M4ECP66-PAINTMXX-PAINTMA-15-RO-P0012 Frame End Cap - Linear Trim - 66H RP-M4ECP66:LINEAR END CAP 66H PAINTED PAINTMXX:End Cap - Paint Selection PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	43.26	86.52
25	1.00 Each	P-MLFR6624--RP-M3TCP24-PAINTMA-15-RO-P0012-RP-M2H24-A Panel Frame - Linear Trim - 66H x 24W RP-M3TCP24:Painted Option PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone RP-M2H24-A:Standard Horizontal Support (Default)	171.78	171.78
26	3.00 Each	P-MLFR6636--RP-M3TCP36-PAINTMA-15-RO-P0012-RP-M2H36-A Panel Frame - Linear Trim - 66H x 36W RP-M3TCP36:Painted Option PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone RP-M2H36-A:Standard Horizontal Support (Default)	185.22	555.66
27	3.00 Each	P-MLFR6648--RP-M3TCP48-PAINTMA-15-RO-P0012-RP-M2H48-A Panel Frame - Linear Trim - 66H x 48W	193.62	580.86

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210891



PROPOSAL

Commercial Furniture Interiors
1154 Route 22 West
Mountainside, NJ 07092
Phone: 908.518.1570
www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
Page	4 of 7

		RP-M3TCP48;Painted Option PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone RP-M2H48-AStandard Horizontal Support (Default)		
28	1.00 Each	P-MLTGB1624--M3TKP24-PAINTMA-15-RO-P0012 Back Glass Tile - Linear Trim - 16H x 24W M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	51.24	51.24
29	2.00 Each	P-MLTGB1636--M3TKP36-PAINTMA-15-RO-P0012 Back Glass Tile - Linear Trim - 16H x 36W M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	67.62	135.24
30	1.00 Each	P-MLTGB1648--M3TKP48-PAINTMA-15-RO-P0012 Back Glass Tile - Linear Trim - 16H x 48W M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	81.06	81.06
31	1.00 Each	P-MLTGF1624--M3TKP24-PAINTMA-15-RO-P0012 Front Glass Tile - Linear Trim - 16H x 24W M3TKP24:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	80.22	80.22
32	2.00 Each	P-MLTGF1636--M3TKP36-PAINTMA-15-RO-P0012 Front Glass Tile - Linear Trim - 16H x 36W M3TKP36:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	107.52	215.04
33	1.00 Each	P-MLTGF1648--M3TKP48-PAINTMA-15-RO-P0012 Front Glass Tile - Linear Trim - 16H x 48W M3TKP48:Linear Retainer PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	134.40	134.40
34	2.00 Each	WPS-FP Flat Plate	9.24	18.48
35	1.00 Each	WPS-SSAR--RO-P0002 Side/Support Rear Bracket - Right RO-P0002:BK - Black	19.74	19.74
36	2.00 Each	WPS-UNCT24S--RO-P0002 Shared Cantilever - Single - 24D RO-P0002:BK - Black	39.90	79.80
37	1.00 Each	S-FDUMX48--RS-FDSUR-RS-FDFPMC48-PAINTMA-15-RO-P0012 Type C Flipper Unit - Solid Face - 48W RS-FDSUR:Flipper Door Standard Suspension RS-FDFPMC48:Metal Door PAINTMA-15:Paint Grade A RO-P0012:MT - Medium Tone	269.22	269.22
38	1.00 Each	S-LATJ2D30--PAINTHA-15-RO-P0012 Lateral File I. Series Sq. Front 2. Drawer 30" (no top) PAINTHA-15:Paint Grade A	566.16	566.16

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210891



PROPOSAL
 Commercial Furniture Interiors
 1154 Route 22 West
 Mountainside, NJ 07092
 Phone: 908.518.1670
 www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
Page	5 of 7

39	1.00 Each	RO-P0012:MT - Medium Tone S-PEDBFJ24--PAINTHA-15-RO-P0012 Pedestal - B/B/F - 24D PAINTHA-15:Paint Grade A RO-P0012:MT - Medium Tone	322.14	322.14
40	1.00 Each	S-PEDFFJ24--PAINTHA-15-RO-P0012 Pedestal - F/F - 24D PAINTHA-15:Paint Grade A RO-P0012:MT - Medium Tone	322.14	322.14
41	1.00 Each	S-SHELMX48--PAINMA-15-RO-P0012 Linear End Shelf 48"W - Matrix PAINMA-15:Paint Grade A RO-P0012:MT - Medium Tone	111.72	111.72
42	1.00 Each	W-WS2448--EDGE-RO-E031-R-RW-GRRB-GROMMETC-W-GRC3B-LAMAISMO-RO-L0285 Rectangular - 2mm Edge - 24D x 48W EDGE:2mm Grade A RO-E031-R:2mm Edge - Medium Tone RW-GRRB:B - Location 1 GROMMETC:Grommet Cover Color Selection W-GRC3B:Grommet Cover - Black LAMAISMO: AIS Grade A Laminates RO-L0285:Laminate - Titanium Ev - (A-T-S-W)	178.50	178.50
43	1.00 Each	W-WS2472--EDGE-RO-E031-R-RW-GRRB-GROMMETC-W-GRC3B-LAMAISMO-RO-L0285 Rectangular - 2mm Edge - 24D x 72W EDGE:2mm Grade A RO-E031-R:2mm Edge - Medium Tone RW-GRRB:B - Location 1 GROMMETC:Grommet Cover Color Selection W-GRC3B:Grommet Cover - Black LAMAISMO: AIS Grade A Laminates RO-L0285:Laminate - Titanium Ev - (A-T-S-W)	264.18	264.18
44	1.00 Each	W-WSCC2448--EDGE-RO-E031-R-RW-GRCB-GROMMETC-W-GRC3B-EDGECE-RO-E31-LAMAISMO-RO-L0285 Curvilinear Corner - 2mm Edge - 24D x 48W EDGE:2mm Grade A RO-E031-R:2mm Edge - Medium Tone RW-GRCB:B - Rear Center - Location 1 (Default) GROMMETC:Grommet Cover Color Selection W-GRC3B:Grommet Cover - Black EDGECE:2mm T-Mold Edge - Grade A - Curved Edging RO-E31:2MM T-Mold - Medium Tone LAMAISMO: AIS Grade A Laminates RO-L0285:Laminate - Titanium Ev - (A-T-S-W)	306.18	306.18
45	1.00 Each	LABOR Labor to receive, deliver & install (1) workstation using prevailing wage on straight-time.	0.00	0.00

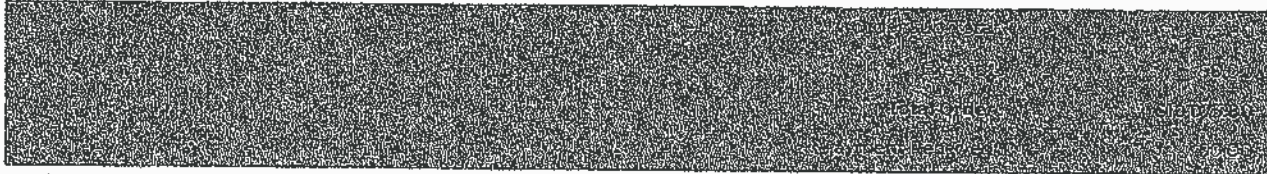
Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891



PROPOSAL

Commercial Furniture Interiors
1154 Route 22 West
Mountainside, NJ 07092
Phone: 908.518.1670
www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 50
Page	6 of 7



Remit to: Commercial Furniture Interiors, 1154 Rt 22 West, Mountainside, NJ 07092
Please review this quotation and notify us promptly of any corrections required.
Thank you for the opportunity to be of service.

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210891



Commercial Furniture Interiors
 7154 Route 22 West
 Mountainside, NJ 07092
 Phone: 908.518.1670
 www.cfioffice.com

Order Number	106601
Date	07/28/2021
Customer PO No	
Customer Name	County of Passaic
Salesperson	Fran Clark
Project Number	
Terms	NET 30
Page	7 of 7

Terms and Conditions of Sale

- Buyer acknowledges they have read all of the following terms and conditions of this proposal of sale and their signature indicates their understanding and acceptance of all these terms and conditions.
- Your signature on this proposal confirms your total acceptance of our proposal as represented in this document.
- Buyer understands their signature on this proposal converts this proposal in to an order which may not be cancelled or altered in any fashion without sellers' consent.
- Buyer understands all lead times whether provided in writing, verbally, or in any other form are estimates which are not guaranteed. Extended lead times or delays caused for any reason whether intentional or otherwise may not be used as a reason to cancel an order, impose a penalty financial or otherwise, or reduce the value of this order without sellers' consent.
- Under all circumstances seller will be held harmless for any loss caused to buyer or those associated with buyer as a result of any aspect of this transaction.
- If buyer contracts with seller to deliver and install the material on this order, then buyer acknowledges it is their responsibility to provide at no cost to the seller safe, free and unimpeded access to all locations on their job site which are designated to receive the ordered material. This includes but is not limited to loading docks, freight elevators, and the actual installation area itself. In all cases unless specifically stated to the contrary in writing and agreed to in advance by the seller, any storage required because the job site is not ready, any double handling required because of job site conditions or any other conditions, any "carry ups" or special conditions requiring special lifts, the removal of doors or windows, the modification of furniture on or off the job site to enable it to fit or be delivered will be the responsibility of the buyer who understands they will be responsible to pay for any additional costs resulting because of any of these conditions.
- Unless otherwise stated and agreed to in writing by the seller all deliveries and installation will take place during "normal" working hours with non-union labor.
- Unless otherwise previously acknowledged or agreed to in writing by the seller it is understood the seller will not be responsible to perform any telephone, electrical or data wiring/hookups which will be the sole responsibility of the buyer. It will be the buyer's responsibility to co-ordinate all vendors not under the control of the seller to be available at a time convenient to the seller in the event buyers' vendors must work in tandem with the seller during the performance of delivery and installation work.
- It will be the buyer's responsibility to have an authorized person on site at the time delivery of material is made to the site to confirm it is delivered and installed in acceptable condition. The buyer will then be obligated to sign a receipt supplied by the seller confirming such receipt. If the buyer detects anything not in compliance with acceptable condition, they must note it on the receipt which they sign in order to be eligible for corrective action. In the event no such person is on the job site to perform this task or the designated person on site does not sign the delivery receipt for any reason, and after the fact material is discovered to be damaged or missing, it will not be the seller's responsibility to correct this circumstance at their expense and the buyer will still be obligated to pay for the product as per the terms of this agreement.
- If the buyer and seller agree material is delivered in an unacceptable condition due to any reason caused by seller or sellers' representatives then seller will be responsible to correct such a condition. The seller may do this by repairing or refinishing the defective item, in the event the defective item may not be refinished or repaired then the seller will replace the defective item at no cost to the buyer. The decision to repair or replace an item will be at the sole discretion of the seller.
- Manufacturers warranties are the only warranties offered to the buyer.
- Any extra costs resulting from manufacturer price increases, tariffs, freight rates, or labor contracts not in effect at the time of order placement may be added to the buyers' invoice.
- Buyer is responsible to pay all legal sales tax whether shown in our quote or not shown in our quote. In the event buyer has a valid tax-exempt certificate which pertains specifically to products or services being purchased it must be submitted at time of order placement to assure proper application and tax avoidance. Regardless of buyer's belief regarding the validity of their tax-exempt certificate they will unconditionally abide by the rulings of the government tax authorities.
- Although a signed proposal binds the buyer to a valid purchase contract the seller is not obligated to take action on the order until the buyer presents a 50% deposit to the seller. An additional 40% will be payable to the seller before delivery and the balance will be payable in full no later than 30 days after delivery of product and services, unless terms are otherwise established.
- Title to all goods will not pass to buyer and all merchandise will remain the property of seller until it has been paid for in full.
- In the event of a "partial shipment" seller will be entitled to payment for that portion delivered.
- Returns and credits are not allowed without sellers' written permission.
- In the event the seller must obtain legal assistance to collect a valid debt from the buyer then the buyer will be required to pay all legal fees plus reasonable interest (1.5% per month) on the uncollected debt until paid.
- Final Pricing and availability will be determined for all retail or internet-based purchases at the time that CFI places the order with the Supplier. All proposed dollar amounts for these types of products are estimates. Internet based purchases as used in this paragraph refer specifically to product the seller must purchase in this fashion.

Signature _____

Name _____

Title _____

Date _____

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891

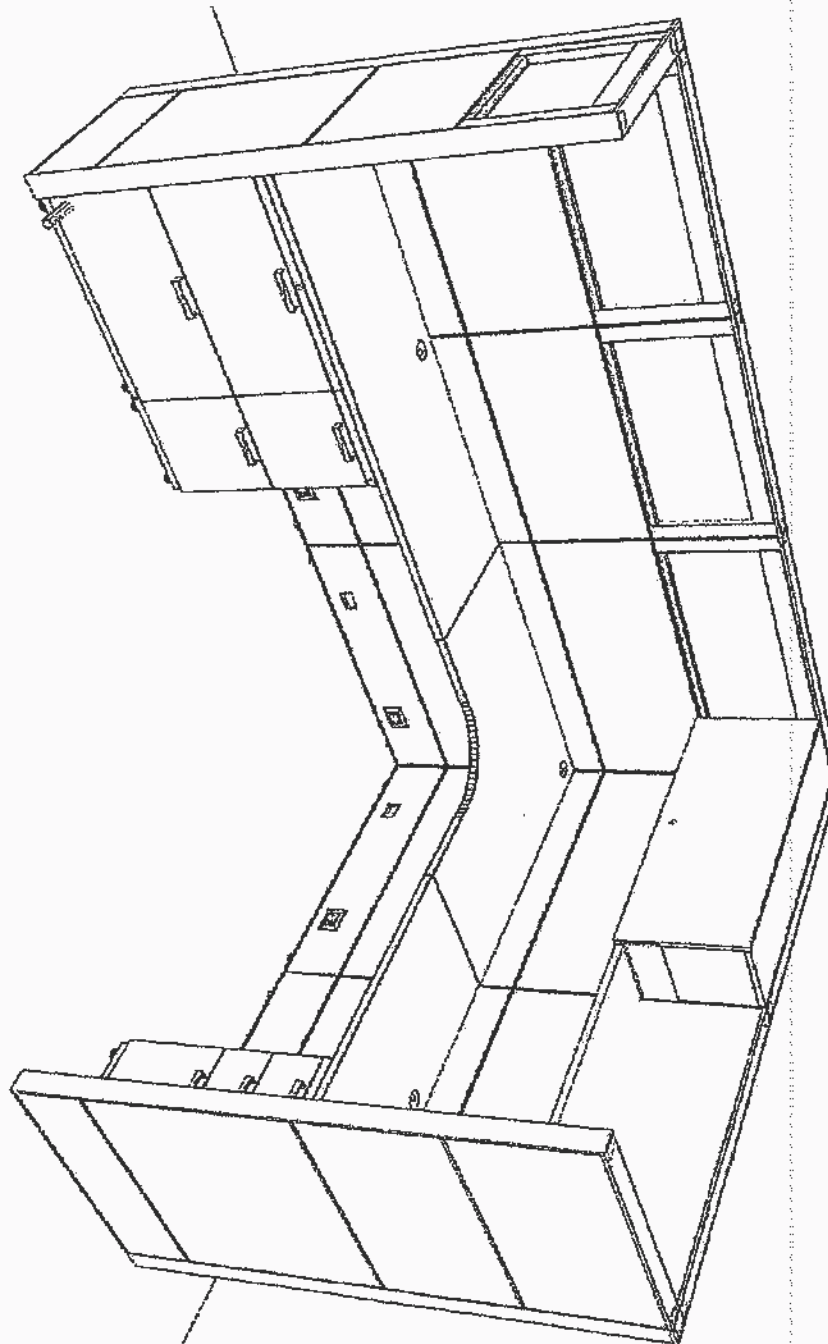


FURNITURE BUDGET SUMMARY

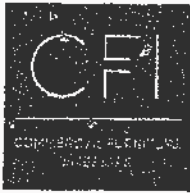
1154 Route 22 West, Mountainside, NJ 07092 ☎ 908.518.1670 📠 908.654.6436
 11 West 42nd Street, New York, NY 10036 ☎ 646.817.5755
www.cfioffice.com | 📱 🌐 📺 📷



CFI Project #		DPW Garage						
Item	Image	Description	Quantity	Unit	Disc	Unit	Extended	



Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891

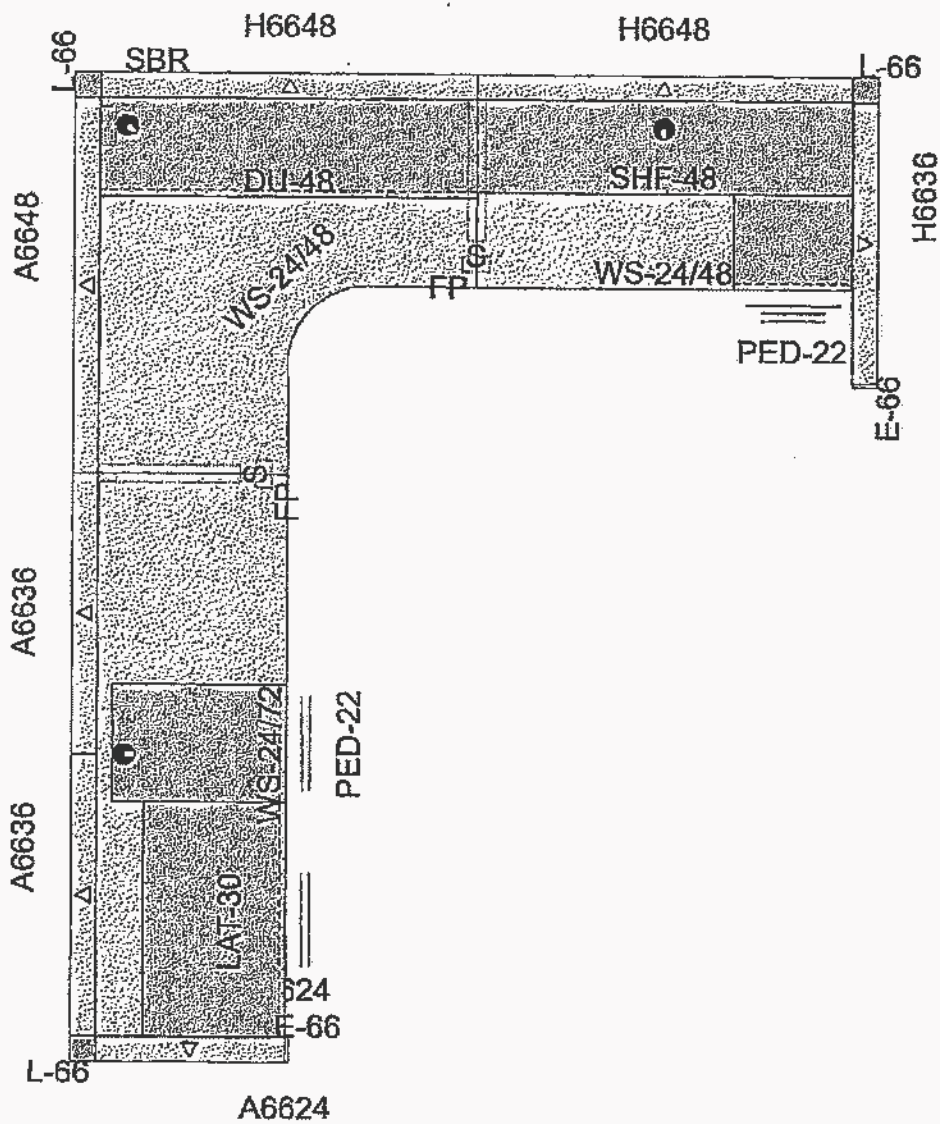


FURNITURE BUDGET SUMMARY



1154 Route 22 West, Mountainside, NJ 07092 ☎ 908.518.1670 📠 908.654.8436
 11 West 42nd Street, New York, NY 10036 ☎ 646.817.5755
 www.cfioffice.com

CFI Project #		DPW Garage						
Image	Image	Description	Quantity	Est.	Disc.	Unit	Extended	



Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210891

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,075.80

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

PURPOSE: Award contract to Affordable Interior Systems for the purchase of office furniture for the new Department of Public Works facility.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO METROPOLITAN FOODS D/B/A DRISCOLL FOODS FOR THE PARKS AND RECREATION DEPARMENT, PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210892							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-41							
CAF #	1-01-28-198-001-F04							
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: September 29, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO METROPOLITAN FOODS D/B/A DRISCOLL FOODS FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of 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. 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, on December 29, 2020, the Board approved Resolution No. R20201152 authorizing an award of contract to Metropolitan Foods d/b/a/ Driscoll Foods and authorized appropriations in the amount of two hundred thousand dollars (\$200,000.00) to be used by various departments; and

WHEREAS, the Director of Parks and Recreation is seeking authorization for an additional appropriation for Metropolitan Foods d/b/a Driscoll Foods in an amount not to exceed four thousand five hundred dollars (\$4,500.00) to be used by Parks and Recreation Department, on an as-needed basis; and

WHEREAS, funds are available in Account No. 1-01-28-198-001-F05 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on September 15, 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:11-12 et seq., that the Board of County Commissioners of the County of Passaic authorizes an increase in the appropriation to Metropolitan Foods d/b/a Driscoll Foods in an amount not to exceed four thousand five hundred dollars (\$4,500.00), to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, and County Counsel are hereby 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 the appropriate Purchase Order.

NDA

September 28, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14290

S H I P T O	COUNTY OF PASSAIC - CAMP HOPE 1792 UNION VALLEY ROAD WEST MILFORD, NJ 07480
V E N D O R	DRISCOLL FOODS 174 DELAWANNA AVENUE CLIFTON, NJ 07014

ORDER DATE: 08/23/21
 DELIVERY DATE:
 STATE CONTRACT: 86437
 F.O.B. TERMS:

VENDOR #: 02842

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARTIAL PAYMENTS FOR 2021 FOR CAMP HOPE DINING	1-01-28-198-001-F05	4,500.0000	4,500.00
	STATE CONTRACT : 86437			
	R20201152 12/29/20			
			TOTAL	4,500.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210892

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,500.00

APPROPRIATION: 1-01-28-198-001-F04

PURPOSE: Authorize increase in award to Metropolitan Foods
d/b/a Driscoll Foods for the Parks and Recreation
Department.



Richard Cahill, Director of Finance

DATED: September 28, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$40,000 FROM THE NEW JERSEY HISTORICAL COMMISSION FOR FISCAL YEAR 2022 PURSUANT TO N.J.S.A. 40A: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

Public Works

COMMITTEE NAME

Official Resolution#	R20210893							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-42							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$40,000 FROM THE NEW JERSEY HISTORICAL COMMISSION FOR FISCAL YEAR 2022 PURSUANT TO N.J.S.A. 40A: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, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the County received a grant from the New Jersey Historical Commission (hereafter “NJHC”) for year three (3) of the current three-year funding cycle for the fiscal year 2022-2023; and

WHEREAS, the County was awarded forty dollars (\$40,000) to support essential operating expenses amid the considerable financial challenges brought on by the ongoing Covid-19 pandemic; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the NJHC for the fiscal year 2022-2023; and

WHEREAS, this matter was discussed at the September 15, 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:20-1 that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the grant in the amount of forty thousand dollars (\$40,000) from the New Jersey Historical Commission.

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

NDA

September 28, 2021



State of New Jersey

DEPARTMENT OF STATE

P.O. BOX 300

TRENTON, NEW JERSEY 08625

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

Passaic County
Administration Building
401 Grand Street
Paterson, NJ 07505-2027

Dear Ms. Ruffel:

The New Jersey Historical Commission (NJHC) has completed its annual review and approval of Fiscal Year (FY) 2022 grant funding. With an ongoing priority on supporting essential operating expenses amid the considerable financial challenges brought on by the ongoing COVID-19 pandemic, I am pleased to inform you that the NJHC has increased your FY 2022 General Operating Support (GOS) grant to \$40,000 for Year 3 of the current three-year funding cycle. Please note that this amount is for FY 2022 only, as the NJHC will be accepting new applications for a new, three-year GOS cycle in FY 2023.

The next step will be to complete your contract and payment voucher on the System for Administering Grants Electronically (SAGE). You will receive an e-mail notifying you when the contract and payment voucher are available. Please complete and submit your contract within 30 days of notification of its availability on SAGE. It is essential that you return these documents quickly. Also review the contract carefully and be aware of all mandatory reporting dates for FY 2022. While the NJHC will send reminders, it is ultimately the responsibility of the grantee to submit required information by each deadline.

Please note that for FY 2022, the NJHC will require attendance at mandatory Zoom webinar to go over the process of executing your contract and payment voucher in SAGE if the process is not completed by September 20th. The webinars will take place in late September. Please note that a failure to attend could jeopardize your grant award.

The NJHC is pleased to have the opportunity to support your organization and its important work to support New Jersey history. We want to remind you to take a few minutes to contact Governor Phil Murphy, Lieutenant Governor Sheila Oliver, and your legislators to thank them for their support. If you have any questions about our grant process, you may contact me at Sara.Cureton@sos.nj.gov or at (609) 943-3306.

Sincerely,

Sara R. Cureton
Executive Director
New Jersey Historical Commission

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210893

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
Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$19,000 FROM THE NEW JERSEY HISTORIC COMMISSION PROJECT GRANT 2022-2023 PURSUANT TO N.J.S.A. 40A: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

Public Works

COMMITTEE NAME

Official Resolution#	R20210894							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-43							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$19,000 FROM THE NEW JERSEY HISTORIC COMMISSION PROJECT GRANT 2022-2023 PURSUANT TO N.J.S.A. 40A: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, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the County received a grant in the amount of nineteen thousand dollars (\$19,000) from the New Jersey Historic Commission Project Grant (hereafter “NJHC”) in support of the “Hateful Things Exhibition” to be on display at the Passaic County Arts Center at the John W. Rea House in Hawthorne, New Jersey; and

WHEREAS, the County is required to provide a monetary match of nine thousand five hundred dollars (\$9,500.00) as required under the NJHC; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the NJHC; and

WHEREAS, this matter was discussed at the September 15, 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:20-1 that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the grant in the amount of nineteen thousand dollars (\$19,000) from the New Jersey Historic Commission Project Grant 2022-2023 in support of the “Hateful Things Exhibition”.

LET IT BE FURTHER RESOLVED, that as part of the award the County is required to provide a monetary match in an amount not to exceed nine thousand five hundred dollars (\$9,500.00).

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

NDA

September 28, 2021



State of New Jersey

DEPARTMENT OF STATE

P.O. BOX 300

TRENTON, NEW JERSEY 08625

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027

Dear Mr. DeNova:

The New Jersey Historical Commission (NJHC) has completed its review of Fiscal Year 2022 Project Grant proposals, and I am pleased to inform you that the NJHC has approved a grant of \$19,000 in support of the "Hateful Things" Exhibition." Funding for this program is always highly competitive, so you are to be highly congratulated on this success. For your information, a digest of the reviewers' comments is attached along with a listing of any conditions associated with the grant.

The next step is to complete your contract and payment voucher on the System for Administering Grants Electronically (SAGE). You will receive an email notifying you when the contract and payment voucher are available. Please complete and submit your contract within 30 days of notification of its availability on SAGE. It is essential that you return these documents quickly. Delay on your part risks the loss of the grant. Also review the contract carefully and be aware of all reporting dates for FY 2022. While the NJHC will send reminders, it is ultimately the responsibility of the grantee to submit required information by each deadline.

Please note that for FY 2022, the NJHC will require attendance at mandatory Zoom webinar to go over the process of executing your contract and payment voucher in SAGE. Additional details will be sent shortly.

The New Jersey Historical Commission is very pleased to have the opportunity to support your project and looks forward to its completion. We want to remind you to take a few minutes to contact Governor Phil Murphy, Lieutenant Governor Sheila Oliver, and your legislators to thank them for their support. If you have any questions about our grant process, you may contact me at Sara.Cureton@sos.nj.gov or at (609) 943-3306.

Sincerely,

Sara R. Cureton
Executive Director
New Jersey Historical Commission

Digest of Review Panel Comments

Please note that the comments below are a digest of the review panel's assessment of your organization's proposal. They are not the opinions of the New Jersey Historical Commission (NJHC) or its staff. They are provided to assist you in preparing your next proposal. NJHC staff members are also available to answer your questions regarding these comments or any other aspect of the grant review process.

- Reviewers agreed this was the right moment to bring this exhibit to its audience. Building on the success of past efforts, the applicant has some track record in discussing racial history through traveling exhibits.
- The exhibit plan offered a good way to speak on issues of racism in which the content will be geographically broad yet connect locally to New Jersey. The intention to build educational programs to accompany the exhibit was applauded.
- The applicant could have been more specific about the community partnerships they plan to engage for the programming.
- As the communications strategy around this project will need to be very carefully planned, additional details here would have been beneficial.

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210894

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,000 FROM THE NEW JERSEY HISTORIC COUNCIL FOR THE HUMANITIES PROJECT GRANT PURSUANT TO N.J.S.A. 40A: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

Public Works

COMMITTEE NAME

Official Resolution#	R20210895							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-44							
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: September 29, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,000 FROM THE NEW JERSEY HISTORIC COUNCIL FOR THE HUMANITIES PROJECT GRANT PURSUANT TO N.J.S.A. 40A: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, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the County received a grant in the amount of twelve thousand dollars (\$12,000) from the New Jersey Historic for the Humanities Project Grant (hereafter “NJCH”) in support of the research on Women of the American Revolution in connection with the Dey Mansion Washington’s Headquarters in the Wayne, New Jersey; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the NJCH; and

WHEREAS, this matter was discussed at the September 15, 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:20-1 that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the grant in the amount of twelve thousand dollars (\$12,000) from the New Jersey Council for the Humanities Project Grant in support of the research on Women of the American Revolution in connection with the Dey Mansion Washington’s Headquarters in the Township of Wayne, New Jersey.

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

NDA

September 28, 2021

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

Expanding the Narrative: If These Walls Could Talk

2021 COVID-19 Response Bridge Grants

Passaic County Department of Cultural & Historic Affairs

Anthony J. DeNova

199 Totowa Road

O: 973-706-6640

Dey Mansion Washington's Headquarters

Wayne, NJ 07470-3108

Kelly Ruffel

199 Totowa Road

kellyr@passaiccountynj.org

Dey Mansion

O: 973-706-6640 x3358

Wayne, NJ 07470-3108

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

FollowUp Form

Grant Award Information

Project Name

Expanding the Narrative: If These Walls Could Talk

Grant Number

ARP-007

NJCH Amount Awarded

\$12,000.00

Funding Type

Partial

Period of Performance Start and End Date

The period of performance is from the date of application submission until December 31, 2022. All costs must be incurred and grant activities completed within this period.

Federal Award Identification

This award is considered a subaward of Federal money granted to the New Jersey Council for the Humanities (the pass-through entity) via the National Endowment for the Humanities as appropriated by Congress. The following Federal award identifying information is required per Section 200.331 of the Office of Management and Budget's Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards.

1. Federal Award Identification Number (FAIN):

ZSO-283157-21

2. CFDA Number and Name:

45.129 Promotion of the Humanities Federal-State Partnership

3. Federal award project description, as required to be responsive to the Federal Funding Accountability and Transparency Act (FFATA):

American Rescue Plan Act of 2021 (ARP) Funding to State and Jurisdictional Humanities Councils

4. Identification of whether the award is R&D:

not R&D

5. Indirect cost rate for the Federal award:

Organizations may not claim indirect costs on COVID-19 Response Grants.

Grant Terms and Conditions

The final report will request:

- A written summary of the impact the grant made on the organization.
- The total number of jobs preserved, sustained, and created with ARP funding.
- A brief summary of how NJCH grant funds were spent (staff salaries, payroll taxes, employee benefits, facility expenses, and program costs).
- Affirmation that the organization did not seek or receive additional Federal funds for the same expenditures incurred in connection with this grant.

The Grant Recipient shall be directly responsible for the administration and supervision of the grant. In accepting this NJCH grant award, the Grant Recipient agrees to the following grant provisions, procedures, and legal requirements. The grant provisions, procedures, and legal requirements described on the following pages are binding for all recipients of funding from NJCH and apply to all NJCH COVID-19 Response Grants awarded from July 2021 until the date of subsequent revisions.

Only the Executive Director of NJCH or a representative of NJCH specifically authorized by the Executive Director is authorized to modify any of the terms of this grant award on behalf of NJCH. NJCH shall not be liable for any costs incurred by the Grant Recipient which do not conform with the terms of the agreement.

1. Definition and Scope of Grant

The Grant Recipient agrees to carry out the award named above in conformity with the guidelines and directives of NJCH in conformity with 20 U.S.C. § 956, as amended, and any regulations or procedures promulgated by the National Endowment for the Humanities. The Grant Recipient further agrees to fulfill any conditions imposed by NJCH in connection with the approval of award.

All changes in the scope or the objectives of a project, key project personnel, or the duration of the project must be requested and approved in writing. Grant recipient must also receive approval before transferring substantive project work to new personnel.

2. Use of Grant Funds.

Grant recipients must expend award funds as originally proposed in the grant application or subsequently amended. Grant recipients may transfer funds among allowable categories, provided that the scope or objectives of the grant award are not changed. Grant recipients are required to seek approval for changes that substantially alter the scope of work of the original proposal.

All costs must be incurred within the established grant period. Grant recipients have up to 90 days after the close of the grant period to liquidate all obligations and submit a final report.

3. Payment Schedule

The Grant Recipient will be paid according to the following schedule and upon completion of the requisite conditions. The entire grant award, 100% of the total, will be paid within 30 days of receipt of this signed Grant Agreement. Any funds not expended within the grant period must be return to NJCH within 90 days of the close of the grant period.

Failure to abide by the stipulations in all respects of this Grant Agreement will preclude payment of grant funds.

4. Acknowledgment of Support

Recipients of NJCH grant funds must acknowledge NJCH and National Endowment for the Humanities as funders throughout the grant period in all printed and electronic materials, including advertisements and publicity materials, and whenever written or verbal presentations are made.

The full acknowledgment and publicity guidelines for NJCH Grant awards, in addition to downloadable NJCH logo files and other support materials, are available on the Resources page of the NJCH website at njhumanities.org/resources.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

5. Termination of Grants

If NJCH determines that the Grant Recipient has failed to comply with the terms and conditions of the grant agreement, NJCH may terminate the grant for cause. A grant may also be terminated by mutual consent of NJCH and the Grant Recipient or at the Grant Recipient's request. If your grant is terminated by NJCH:

- a. Grant Recipient will be provided with 30 days written notice of termination and will be consulted about the intended termination by NJCH. This termination will not affect any commitments made prior to the date of termination. If there is disagreement as to when these commitments were made, the judgment of NJCH will prevail.
- b. Grant Recipient must furnish NJCH with an itemized accounting of funds spent, owed, and left over in your grant within 60 days of the termination date.
- c. Grant Recipient must return any money that is left over from your grant to NJCH within 30 days of termination of the grant award.

6. Reporting on Grant

The Grant Recipient is required to submit an Interim Report approximately halfway through your grant period and a Final Report within 90 days after the end of the grant period (see Grant Award Information). The due dates for the interim report and final report are available in NJCH's grant application and management portal.

The interim report will request:

- A written summary of the impact the grant made on the organization to date.
- The total number of jobs preserved, sustained, and created with ARP funding to date.
- A list of activities and events funded by the grant award (if applicable).
- The total amount of NJCH grant funds expended and/or committed to date.
- Whether you anticipate any challenges committing the remainder of the grant award by the end of the grant period (December 31, 2022).

The final report will request:

- A written summary of the impact the grant made on the organization.
- The total number of jobs preserved, sustained, and created with ARP funding.
- The total amount of NJCH grant funds expended.
- A brief summary of how NJCH grant funds were spent (staff salaries, payroll taxes, employee benefits, facility expenses, and program costs).
- Affirmation that the organization did not seek or receive additional Federal funds for the same expenditures incurred in connection with this grant.
- Affirmation that the organization did not use grant funds for lobbying, fundraising, the purchase of alcoholic beverages, the purchase, construction, or renovation of land or facilities or other unallowable costs (see 2 CFR 200, Subpart E - Cost Principles).
- Aggregate data summarizing activities, events, and other deliverables funded by the NJCH grant award, including the total number of events and attendance numbers for in-person activities, the total number of events and attendance numbers for virtual activities, the types of events funded (e.g., lecture, exhibit, planning process), and the total number of humanities scholars engaged throughout the grant period.

Failure to provide a final report will disqualify the award recipient from accessing other NJCH programs and services.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

In addition to formal reporting requirements, NJCH staff will periodically conduct short and informal check-ins to offer Grant Recipients the opportunity to ask questions, share stories, and seek resources for confronting challenges.

7. Indemnification

As part of the terms of this contract, the Grant Recipient agrees to hold NJCH, the National Endowment for the Humanities, and its employees and agents harmless. The Grant Recipient also agrees to defend and indemnify NJCH, the National Endowment for the Humanities, and its employees and agents against all claims, actions, liability, damage, loss, and expense, including attorney fees, in any matter arising (or alleged to have arisen) from acts or omission by the Grant Recipient and its employees, agents, and sub contractors in connection with the grant. State or federal agencies that are not permitted to indemnify outside organizations or their employees should attach a statement to that effect as an amendment to the Agreement.

To protect your interests, NJCH strongly recommends that you develop written agreements whenever services or goods are to be provided to you by others.

8. Insurance

The Grant Recipient is required to maintain general liability coverage appropriate to the grant-funded project.

9. Grant Products

The Grant Recipient agrees that all intellectual property, whether copyrighted or not, including but not limited to any script(s), production material, and related print, audio, visual, or digital materials produced under this Agreement ("Grant Products"), shall be subject to the terms and conditions of this section and the other terms hereof. The Grant Recipient assumes full responsibility for said conditions and for apprising other funders and project personnel of these terms and conditions.

- a. If the Grant Recipient uses any materials copyrighted by others in connection with the award, the Grant Recipient shall possess the necessary rights required to use such copyrighted materials.
- b. The Grant Recipient may copyright any Grant Products that are developed or acquired in connection with the award. The title to Grant Products developed under this Agreement shall remain solely with the Grant Recipient, unless a transfer of ownership rights is approved in writing by NJCH.
- c. NJCH and NEH hereby reserve, and Grant Recipient hereby grants to NJCH and NEH, a royalty-free, nonexclusive, and irrevocable right to reproduce, publish, or otherwise use for NJCH or NEH purposes any Grant Products created or acquired by the Grant Recipient in accordance with this Agreement. msocom 2
- d. The Grant Recipient agrees to request from any other person owning a copyright on all or any part of the Grant Product a release stating that NJCH and NEH may use or reproduce, without payment, such person's contribution to the Grant Product.
- e. The Grant Recipient agrees to furnish to NJCH, at the Grant Recipient's cost, one (1) copy of all Grant Products as part of its final report.
- f. Grant Products must be offered for distribution to broad public audiences in keeping with NJCH's goal that the New Jersey public have ready and easy access to NJCH award products. All distribution arrangements, including agreements for distributing content across digital platforms, must be submitted to NJCH for review prior to the Grant Recipient's signing an agreement. NJCH requires at least fifteen business days for review of distribution agreements. This condition extends to all forms of distribution as well as any plans for modification, repackaging, or repurposing of the production elements. Once distribution agreements are finalized, the Grant Recipient shall keep NJCH informed about the outcome of distribution efforts.
- g. During the grant period, the Grant Recipient may use earned income from the distribution of Grant Products to offset its share of the project costs. After the grant period, the Grant Recipient may use earned income in any way it chooses.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

10. Doing Business with Debarred and Suspended Parties

Grant Recipient are prohibited from doing business with any organization or person if they have been debarred or suspended by any Federal department or agency. The *OMB Guidelines to Agencies on Government-wide Debarment and Suspension (Non-procurement)* contained in 2 CFR part 180 and the National Endowment for the Humanities regulations contained in 2 CFR part 3369 apply to this award. Grant Recipient are required to ensure compliance by checking the Exclusions area within the Performance Information functional area of SAM.gov (formerly the Excluded Parties List System or EPLS) and complying with Subpart C of these regulations. Grant Recipient are responsible for further requiring the inclusion of a similar term or condition in any subsequent lower tier covered transaction.

11. Federal Award Identification

This award is considered a subaward of Federal money granted to NJCH by the National Endowment for the Humanities and are regulated under appropriate Federal cost regulations, adherence to which is required of the Grant Recipient.

Please refer to Grant Award Information for Federally mandated award identifying information.

12. Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards contained in 2 CFR part 200 apply to award recipients.

Funds from this award of Federal money cannot be used for lobbying, fundraising, the purchase of alcoholic beverages, the purchase, construction, or renovation of land or facilities or other unallowable costs (see 2 CFR 200, Subpart E - Cost Principles).

Please refer to Addendum I for highlights of specific Uniform Administrative Requirements, Cost Principles, and Audit Requirements pertinent to this award.

13. Federally mandated Legal Requirements

Please refer to Addendum II for Federally mandated legal requirements pertinent to this award.

Addendum I: Uniform Administrative Requirements

The Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards contained in 2 CFR part 200 apply to Grant Recipient.

1. Financial Management Standards (2 CFR §200.302)

The financial management systems of the award recipients must meet the requirements set forth in 2 CFR §200.302 Financial management and the following standards:

A. Accounting Records. Grant recipient must maintain records that adequately identify the source and application of funds provided for financially assisted activities. These records must contain information pertaining to obligations, unobligated balances, assets, liabilities, expenditures, and income.

Grant Recipient shall have a double entry accounting system that is maintained according to generally accepted accounting principles that are applied on a consistent basis. The system should provide for a general ledger, a cash receipts journal, a cash disbursements journal, and a general journal.

B. Internal Control. Effective control and accountability must be maintained for all cash, real and personal property, and other assets. Grant Recipient must adequately safeguard all such property and must provide assurance that it is used solely for authorized purposes.

C. Allowable Costs. 2 CFR §200, Subpart E - Cost Principles, the *General Terms and Conditions for General Support Grants to State Humanities Councils*, and the terms and conditions of this grant award will be followed in determining the reasonableness, allowability, and allocability of costs.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

D. Source Documentation. Accounting records must be supported by such source documentation as canceled checks, bank statements, invoices, paid bills, donor letters, time and attendance records, activity reports, travel reports, contractual and consultant agreements, and subaward documentation. All supporting documentation should be clearly identified with the award identification number and name of the general ledger accounts that are to be charged or credited.

Formal agreements with independent contractors, such as consultants, must include a description of the services to be performed, the period of performance, the fee and method of payment, an itemization of travel and other costs that are chargeable to the agreement.

2. Interest Earned on Advances (2 CFR §200.305)

Recipients of National Endowment for the Humanities funds are required to maintain advances of Federal funds in interest bearing accounts unless they receive less than \$120,000 in Federal awards during their fiscal year. If the Grant Recipient chooses to deposit these funds in an interest-bearing account, it may retain the first \$500 in interest earned each fiscal year. Interest earned in excess of this amount on funds advanced by NJCH shall be forwarded to NJCH and returned to the National Endowment for the Humanities, as detailed in 2 CFR §200.305 (9).

3. Allowable and Unallowable Costs

The allowability of costs and cost allocation methods for work performed under a National Endowment for the Humanities grant shall be determined in accordance with 2 CFR 200, Subpart E - Cost Principles.

In accordance with Public Law 111-88 Sec. 427, none of the funds made available under this award may be distributed to the Association of Community Organizations for Reform Now (ACORN) or its subsidiaries.

4. Fundraising

Fundraising costs may *not* be charged as expenditures under this award.

5. Lobbying Activities (2 CFR §200.450)

Grant Recipient is prohibited by The Byrd Anti-Lobbying Amendment (31 U.S.C. 1352), "Limitation on use of appropriated funds to influence certain Federal contracting and financial transactions," from using appropriated National Endowment for the Humanities funds to pay any person for influencing or attempting to influence any officer or employee of an agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress with respect to the award, extension, continuation, renewal, amendment, or modification of any of these instruments. While non-Federal funds may be used for such activities, they may not be included in your budget, and their use must be disclosed to NJCH.

These requirements are implemented by the National Endowment for the Humanities in 45 CFR part 1168. Also see 2 CFR §200.450 Lobbying, that provides additional information regarding the lobbying prohibitions and describes types of activities, such as legislative liaison activities and professional and technical services that are not subject to this prohibition. Therefore, any costs associated with lobbying activities must be recorded separately in Grant Recipient's books to ensure that they are not charged to this grant.

The New Jersey Council for the Humanities and the National Endowment for the Humanities are required by the provisions of its appropriations act to reference the text of 18 U.S.C. 1913 in all of its award, cooperative agreement, and contract documents. The full text is available [here](#).

6. Procurement Standards (2 CFR §§200.317 – 326)

Award recipients are subject to the procurement standards set forth in 2 CFR §§200.317 – 326. Also see Appendix II to 2 CFR part 200—Contract Provisions for Non-Federal Entity Contracts Under Federal Awards.

The standards contained in this section do not relieve the Grant Recipient of the responsibilities arising under its contracts. The Grant Recipient is the responsible authority, without recourse to NJCH or the National Endowment for the Humanities, regarding the settlement and satisfaction of all contractual and administrative issues arising out of procurements entered into in support of an award or other agreement. Matters concerning the violation of a statute are to be referred to such Federal, state, or local authority as may have proper jurisdiction.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

7. Audit Requirements

NJCH may inspect or audit Grant Recipient's financial accounts and records or may assign a qualified person to do so. Inspection and audit may include visits to the grantee before grant payments are made to make sure that the Grant Recipient's accounting system is adequate. The National Endowment for the Humanities may also conduct an inspection or audit. The Federal Government has the right to audit third party accounts related to the grants.

Grant Recipient shall have audits performed that meet the requirements of the Single Audit Act Amendments of 1996 (31 USC 7501-7507) as implemented by 2 CFR 200, Subpart F - Audit Requirements. **Award recipients that expend more than \$750,000 in Federal funds from all sources during their fiscal year are subject to the Single Audit (formerly known as the A-133 audit).**

This grant provided by NJCH is a re-grant of money received from the National Endowment for the Humanities, a Federal agency. This means that the funds awarded through this grant are Federal funds (45.129 Promotion of the Humanities_Federal-State Partnership) and that grantees must comply with any Federal, state, or local laws, rules, or regulations that may pertain.

8. Misapplied Funds

If NJCH determines that Grant Recipient misapplied any of your grant funds, NJCH has an ownership interest in any money or property acquired through the use of the misapplied funds. You must also repay misapplied funds to NJCH.

9. Uncommitted Funds

If Grant Recipient has funds left over at the end of your grant award period that have not been committed for budgeted goods or services, Grant Recipient must return these funds to NJCH.

10. Record Retention (2 CFR §§200.333 – 335)

Financial records, supporting documentation, statistical records, and all other records pertinent to the award shall be retained by the award recipient for three years following the award recipient's submission of their final report to NJCH. Records for real property and equipment acquired with National Endowment for the Humanities funds must be retained for three years after final disposition.

If the three-year retention period is extended because of audits, appeals, litigation, or the settlement of claims arising out of performance, the records shall be retained by the award recipient until such audits, appeals, litigation, or claims are resolved.

NJCH, the National Endowment for the Humanities, the Comptroller General of the United States, and any of their duly authorized representatives shall have access to any pertinent books, documents, papers, and records of the award recipient to make audits, examinations, excerpts, transcripts, and copies. See 2 CFR §§200.336 – 337 for additional information.

Addendum II: Legal Requirements

1. Civil Rights and Non-Discrimination

Organizations and public agencies receiving funding from NJCH must comply with Federal laws governing Title VI of the Civil Rights Act of 1964 and the Civil Rights Act of 1991, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, as amended, the Age Discrimination Act of 1975, the Americans with Disabilities Act (ADA) of 1990, and any other applicable Federal, state, and local laws. Under these laws, no person shall be excluded on the grounds of race, color, handicap, age, sex, or national origin from participation in, be denied the benefits of, or be otherwise subjected to discrimination under a program funded by NJCH.

Title VI of the Civil Rights Act of 1964, as amended, provides that no person in the United States shall, *on the grounds of race, color, or national origin*, be excluded from participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance. (42 U.S.C. 2000d *et seq.*)

Title VI also extends protection to persons with limited English proficiency. Please note that the National Endowment for the Humanities has issued policy guidance for recipients on "Title VI Prohibition Against National Origin Discrimination As It Affects Persons With Limited English Proficiency."

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

Title IX of the Education Amendments of 1972 provides that no person in the United States shall, *on the basis of sex*, be excluded from participation in, be denied benefits of, or be subject to discrimination under any education program or activity receiving Federal financial assistance. (20 U.S.C. 1681 *et seq.*)

Section 504 of the Rehabilitation Act of 1973, as amended, provides that no otherwise qualified individual with a disability in the United States, shall, *solely by reason of his/her disability*, be excluded from participation in, be denied benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance. (29 U.S.C.794)

The Age Discrimination Act of 1975 provides that no person in the United States shall, *on the basis of age*, be excluded from participation in, be denied benefits of, or be subject to discrimination under any program or activity receiving Federal financial assistance. (42 U.S.C. 6101 *et seq.*)

The Americans with Disabilities Act of 1990 (ADA) prohibits discrimination *on the basis of disability* in employment (Title I), state and local government services (Title II), places of public accommodation and commercial facilities (Title III). (42 U.S.C.12101-12213)

2. Labor Standards Assurances – Employment of Professional Performers

Award recipients that employ professional performers and related or supporting professional personnel under an award (including but not limited to scriptwriters, actors, extras, musicians, stage hands, scenery designers, technicians, electricians, and cinematographers) are subject to the labor standards set forth in 29 CFR Part 505, "Labor Standards on Projects or Productions Assisted by Awards from the National Endowments for the Arts and Humanities." Award recipients are required to provide assurance that:

- 1) these employees will be paid, without subsequent deduction or rebate on any account, not less than the minimum compensation as determined in accordance with 29 CFR 505.3 to be the prevailing minimum compensation for persons employed to perform similar activities (for example, union or guild rates), and
- 2) no part of any project or production which is financed in whole or in part under a National Endowment for the Humanities award will be performed or engaged in under working conditions that are unsanitary, hazardous, or dangerous to the health and safety of the employee engaged in such project or production.

These regulations apply to faculty and staff employed by educational institutions only if such employees are hired primarily to engage in or to assist in performance activities. Regular faculty or staff hired primarily to teach are excluded even though their teaching activities may include performing or assisting in a performance.

Additional information is available by contacting the U.S. Department of Labor, Wage and Hour Division, Division of Contract Standards and Operations, 200 Constitution Avenue, NW, Washington DC 20210, or from the "Davis-Bacon and Related Acts Home Page".

3. Code of Ethics for Projects Related to Native Americans

Award recipients have the responsibility of ensuring that researchers and scholars working on National Endowment for the Humanities-sponsored projects related to Native Americans, Aleut, Eskimo, or Native Hawaiian peoples will adhere to certain provisions protecting the rights of native communities and peoples as detailed in the *Code of Ethics for Projects Related to Native Americans*.

4. Native American Graves Protection and Repatriation Act of 1990 (25 U.S.C. 3001 *et seq.*, and 43 CFR Part 10)

The Native American Graves Protection and Repatriation Act of 1990 (NAGPRA) provides protection of Native American graves and items, that is, human remains, funerary objects, and sacred objects. NAGPRA applies to any organization which controls or possesses Native American human remains and associated funerary objects and which receives Federal funding, even for a purpose unrelated to the Act. More information may be found on the National Park Service website.

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

Acceptance of Terms and Conditions

Acceptance of Terms and Conditions*

This grant is conditional upon Grant Recipient's acceptance of the terms and conditions set forth herein. By selecting the "I Accept Grant Terms and Conditions" below, Grantee Recipient agrees to accept and comply with the stated terms and conditions of this grant.

I Accept Grant Terms and Conditions

Authorized Signature

By entering your Name, Title, and Date in the spaces below, you confirm that you are authorized to make legal contracts for the Grant Recipient and that you agree to enter into this agreement by electronic means.

Name*

Kelly C Ruffel

Title*

Director, Cultural & Historic Affairs

Date*

08/18/2021

Payment Information

NJCH uses Bill.com for payments, a system that will enable you to receive secure electronic transfers of funds from NJCH directly to your bank account. Unless otherwise specified, the application contact will receive an email through that system that will enable your organization to enter in your bank account information (your bank information is encrypted and NJCH will not have access). We process payments on the 15th and 30th of each month.

Special Instructions for Payment (If Needed)

Please note any special payment instructions e.g., an alternate contact for payments, your organization requires that payments be made by paper check, or if payments need to be made payable to a name other than the organization name (or fiscal sponsor) submitted with your grant application.

NJCH Signature

NJCH Executive Director Signature

Carin Berkowitz

ED Signature Date

08/25/2021

Kelly Ruffel

Passaic County Department of Cultural & Historic Affairs

File Attachment Summary

Applicant File Uploads

No files were uploaded

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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE VARIOUS REPAIRS TO PASSAIC COUNTY INFRASTRUCTURE DAMAGED DUE TO HURRICANE IDA, 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#	R20210896							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-45							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE VARIOUS REPAIRS TO PASSAIC COUNTY INFRASTRUCTURE DAMAGED DUE TO HURRICANE IDA, 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, the specifications for the repairs to Passaic County Infrastructure have been prepared and 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 September 15, 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 Various Repairs to Passaic County Infrastructure Damaged due to Hurricane Ida 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

September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ON-CALL DRAINAGE PROJECT FOR A TWO-YEAR PERIOD COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023 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#	R20210897							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-46							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ON-CALL DRAINAGE PROJECT FOR A TWO-YEAR PERIOD COMMENCING ON JANUARY 1, 2022 AND ENDING DECEMBER 31, 2023 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, the specifications for the On-Call Drainage Project have been prepared and 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 September 15, 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 On-Call Drainage Projects for the period commencing on January 1, 2022 ending December 31, 2023, 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

September 28, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER THE RAMAPO RIVER IN THE BOROUGH OF POMPTON LAKES AND WAYNE TOWNSHIP 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#	R20210898							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-47							
CAF #	C-04-55-163-001-920							
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: September 29, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER THE RAMAPO RIVER IN THE BOROUGH OF POMPTON LAKES AND WAYNE TOWNSHIP 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 Passaic Board of County Commissioners (hereafter "Board") is vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, 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, the County received Bid SB-21-003 on January 12, 2021 for Construction and Geotechnical On-Call Testing Services for the County on an as-needed basis for the period March 1, 2021 to December 31, 2022; and

WHEREAS, on February 9, 2021, the Board passed Resolution R2021-0123 approving the pool of qualified testing companies and their unit prices; and

WHEREAS, Passaic County Engineer is recommending the award of the French & Parrello in the amount of nineteen thousand one hundred dollars (\$19,100.00) for these On-Call Geotechnical Testing Services for the Dawes Highway Bridge No. 1600-503 over the Ramapo River; and

WHEREAS, this matter was discussed on September 15, 2021, by the Public Works Committee and is being recommended to the Board for approval.

WHEREAS, funds are available in Account No. C-04-55-163-001-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., Passaic County Board of County Commissioners hereby authorizes an award of contract to the French & Parrello in the amount of nineteen thousand one hundred dollars (\$19,100.00) for the On-Call Geotechnical Testing Services for the Dawes Highway Bridge No. 1600-503 over the Ramapo River in the Borough of Pompton Lakes and the Township of Wayne, as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, County Engineer and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

September 28, 2021

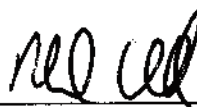
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,100.00

APPROPRIATION: C-04-55-163-001-920

PURPOSE: Award contract to French & Parrello for on-call geotechnical testing services.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, 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#	R20210899							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD FOR FUELING SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Supervisor of Roads recommending that the County renew a shared service agreement with the Township of Wayne to allow certain Passaic County Vehicles to obtain fuel at the fueling facilities in the Township of West Milford for a two (2) year period retroactive to December 1, 2020 through November 30, 2022; and

WHEREAS, the term and conditions as set forth in the agreement wherein the parties have agreed that the Township will be entitled to be paid monthly for actual cost of fuel plus a 10% administrative fee for the fuel used by the County; and

WHEREAS, this matter was discussed at the September 15, 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:65-1, et seq. that the Shared Services Agreement between the County of Passaic and Township of West Milford for fueling services is hereby authorized.

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

NDA

September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760 AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20210900							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760
AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND
ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND
PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA
GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the on August 10, 2021 the Board passed Resolution R2021-0760, which authorized Passaic County Sheriff's Office (hereinafter "PCSO") to apply and accept funds in the amount of four hundred and eighty-nine thousand one hundred and twenty dollars (\$489,120.00) through the SFY21 Body-Worn Camera Grant Program to be used for the purchase of body worn cameras; and

WHEREAS, the R2021-0760 did not include the required Subaward number and as such is being amended to include subaward number 21-BWC-342; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED that the Board of County Commissioners for the County of Passaic hereby authorizes an amendment to R2021-0760 which authorized the Passaic County Sheriff's Office to apply and accept funds in the amount of four hundred and eighty-nine thousand one hundred and twenty dollars (\$489,120.00) through the SFY21 Body-Worn Camera Grant Program to be used for the purchase of body worn camera so that it may include subaward number 21-BWC-342.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall use the funds received for the purposes set forth in its application for the receipt of said grant funds and as set forth in this resolution.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Passaic County Sheriff, 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

September 28, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210901							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-50							
CAF #	1-01-25-157-001-213;							
Purchase Req. #	R1-14500; R1-14592; R1-14544							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.		✓						
Duffy		✓						
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S OFFICE,
PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ.**

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

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

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract and Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 and as specified below; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12 et seq. 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 Contract or cooperative agreement:

Description:	Radio System
Using Agency:	"PCSO"
Purchase Price:	\$55,434.60
Account:	1-01-25-157-001-213
Vendor:	Motorola Solutions, Inc.
Authority:	State Contract
Master P.O.:	83909

Description:	Greykey License
Using Agency:	"PCSO"
Purchase Price:	\$19,350.30
Account:	1-01-25-157-001-219
Vendor:	SHI International Corp.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	NJCPA COOP CK04 BC BID 19-34

Description:	Email Message Archiver
Using Agency:	"PCSO"
Purchase Price:	\$15,306.48
Account:	1-01-25-157-001-213
Vendor:	SHI International Corp.
Authority:	Bergen County Cooperative Contract Purchasing System
Contract #:	NJCPA COOP CK04 BC BID 19-34

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

L.SP

September 28, 2021

**NJ State Contract 83909
MOTOROLA PROCUREMENT PROPOSAL**



DATE: September 7, 2021

SHIP TO: Passaic County Sheriff

VENDOR: MOTOROLA SOLUTIONS, INC.
Box 161
Wharton, NJ 07885

ATTENTION: Commander Robert Scott

ATTENTION: Eugene Cauffman
PHONE: 856-649-3445
FAX:

Quote#: 8972021

Introduced on September 28, 2021
Adopted on September 28, 2021
Official Resolution#: R20210901

ITEM	NJ STATE CONTRACT INFO	COMMODITY CODE	MODEL	DESCRIPTION	QTY	LIST UNIT PRICE	EXT UNIT PRICE	NJ STATE DISCOUNT	DISC UNIT PRICE	DISC EXTENDED PRICE
00003	726-88-085633		DSC374860405SN	ANTENNA AND CABLE	1	12,172.00	\$	20%	9,737.60	9,737.60
00003	726-88-085633		DSDP7680080132	STANDARD CONTROL STATION COMBINER, 746-4	1	1,581.00	\$	20%	1,264.80	1,264.80
00003	726-88-085633		DSP7C09CS36JN	DUPLEXER 762-776 MHZ, 792-806 MHZ	1	1,064.00	\$	20%	851.20	851.20
00003	726-88-085633		DSLDF450ACABLE	764-869MHZ 3DBD GAIN CONTROL STATIO	15	2.50	\$	20%	2.00	30.00
00003	726-88-085633		DDN1088	CABLE: 1/2" LDF HELIAX POLY JKT PER	1	28.50	\$	20%	22.80	22.80
00003	726-88-085633		DDN1090	L4TDM-PSA TYPE N MALE PS FOR 1/2 IN CABLE	1	28.50	\$	20%	22.80	22.80
00003	726-88-085633		TDN9289	L4TDM-PSA 7-16 DIN MALE PS FOR 1/2 IN CABLE	2	22.00	\$	20%	17.60	35.20
00003	726-88-085633		DSLDF450ACABLE	221213 CABLE WRAP WEATHERPROOFING	200	2.50	\$	20%	2.00	400.00
00003	726-88-085633		DDN1091	CABLE: 1/2" LDF HELIAX POLY JKT PER	2	28.50	\$	20%	22.80	45.60
00003	726-88-085633		DSSG1208E2A	L4TDF-PSA 7-16 DIN FEMALE PS FOR 1/2 IN CABL	5	19.00	\$	20%	15.20	76.00
00003	726-88-085633		DSL4SGRIP	SG12-08B2A 1/2IN SURE GROUND GROUNDING K	1	18.25	\$	20%	14.60	14.60
00003	726-88-085633		DSTXDFMBF	L4SGRIP SUPPORT HOIST GRIP 1/2" LDF	1	125.00	\$	20%	100.00	100.00
00003	726-88-085633		DSLDF450ACABLE	RF SPD, 698-2700MHZ DC BLOCK HIGH POWER, C	1	34.00	\$	20%	27.20	27.20
00003	726-88-085633		DDN9682	GROUND STRAP KIT - DIN	25	2.50	\$	20%	2.00	50.00
00003	726-88-085633		DDN1090	CABLE: 1/2" LDF HELIAX POLY JKT PER	1	32.00	\$	20%	25.60	25.60
00003	726-88-085633		DSL4NRP5	F4PMMV2-HC 1/2" TYPE N MALE PLATED CONNEI	1	28.50	\$	20%	22.80	22.80
00003	726-88-085633		DDN9743	L4TDM-PSA 7-16 DIN MALE PS FOR 1/2 IN CABLE	1	48.00	\$	20%	39.20	39.20
00003	726-88-085633		DDN9743	L4NR-PS 1/2" TYPE N MALE RIGHT ANGLE CONNE	1	199.00	\$	20%	159.20	159.20
00027	825-36-08-5646			Installation, Programming, Engineering	26	1,635.00	\$	0%	1,635.00	42,510.00
TOTAL										
\$ 55,434.60										

NOTES:

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14500

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: DIRECTOR BARSBAY WAYNE, NJ 07470
VENDOR	VENDOR #: 11215 MOTOROLA SOLUTIONS INC. ATTN: GENE CAULFIELD 123 TICE BLVD, SUITE 202 WOODCLIFF LAKE, NJ 07677

ORDER DATE: 09/07/21
 DELIVERY DATE:
 STATE CONTRACT: 83909
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 9072021 STANDARD CONTROL STATION COMBINER, 746 THIS WILL ADD 1 ADDITIONAL ANTENNA & 8 ADDITIONAL PORTS TO THE CURRENT SYSTEM. AS PER QUOTE: INCLUDES ALL EQUIPMENT, INSTALLATION, PROGRAMMING AND ENGINEERING. AS PER STATE CONTRACT # 83909 PENDING RESOLUTION	1-01-25-157-001-213	55,434.6000	55,434.60
			TOTAL	55,434.60

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210901

REQUESTING DEPARTMENT _____ DATE _____



Pricing Proposal
 Quotation #: 20853012
 Created On: 8/10/2021
 Valid Until: 9/30/2021

Passaic County Sheriff's Office

Brian Singley
 435 Hamburg Turnpike
 Wayne, NJ 07470
 United States
 Phone: 973-720-7101 ext 2328
 Fax:
 Email: bsingley@pcsheriff.org

Inside Sales Account Manager

Nirav Patel
 290 Davidson Avenue
 Somerset, NJ 08873
 United States
 Phone: 888-744-4084
 Fax: 888-896-8860
 Email: Nirav_Patel@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 GrayKey License - Online IOS only Unlimited iOS Extractions Grayshift, LLC - Part#: GLK-ONF Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Coverage Term: 9/1/2021 – 8/31/2022	1	\$19,350.30	\$19,350.30
2 GrayKeyUnit Grayshift, LLC - Part#: GK101 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$0.00	\$0.00
		Total	\$19,350.30

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

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# 23-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Introduced on: September 28, 2021

Adopted on: The product is being resold in accordance with the terms and conditions of the Contract referenced under the contract number 20210900.

Official Resolution # 20210900

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14592

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: DET. SINGLY/ICU WAYNE, NJ 07470
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GRAYKEY LICENSE ONLINE IOS ONLY UNLIMITED IOS EXTRACTIONS GLK-ONF GRAYKEY UNIT GK101 QUOTE # 20853012 9/1/2021 - 8/31/2022 AS PER BERGEN COUNTY COOP CONTRACT # CK 04 19/34 PENDING RESOLUTION	1-01-25-157-001-219	19,350.3000	19,350.30
			TOTAL	19,350.30

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210901

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 20910420
 Created On: 8/23/2021
 Valid Until: 9/23/2021

COUNTY OF PASSAIC

Inside Account Manager

Jason Andersen
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Michael Santos
 290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 732-564-8275
 Fax:
 Email: michael_santos@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 BARRACUDA NETWORKS : Barracuda Message Archiver Appliance 450 Energize Updates Subscription 1 Month Barracuda - Part#: BMA450A-E Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Serial #: 733223	36	\$233.44	\$8,403.84
2 BARRACUDA NETWORKS : Barracuda Message Archiver Appliance 450 Instant Replacement Subscription 1 Month Barracuda - Part#: BMA450A-H Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Serial #: 733223	36	\$191.74	\$6,902.64
		Total	\$15,306.48

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tadesco III and the Board of Chosen Freeholders.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

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,

Introduced on: September 23, 2021
 Adopted on: September 23, 2021
 Official Resolution#: R20210901
 Please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009848; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14544

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BARRACUDA NETWORKS. MESSAGE ARCHIVER APPLICANCES 450 ENERGIZE 36 MONTHS MESSAGE ARCHIVER APPLIANCE 450 INSTANT 36 MONTHS 12/31/2021 - 12/31/2024 AS PER QUOTE # 20910420 AS PER BERGEN COUNTY COOP CONTRACT # CK-04 19/34 PENDING RESOLUTION	1-01-25-157-001-213	15,306.4800	15,306.48
			TOTAL	15,306.48

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210901

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,691.38

APPROPRIATION: 1-01-25-157-001-213 - \$70,741.08
1-01-25-157-001-219 - \$19,950.30

PURPOSE: Authorize purchase of various items by the Passaic
County Sheriff's Office.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

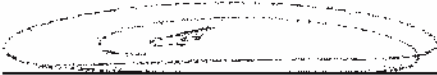
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY 2021 OVERDOSE TO ACTION – OPERATION HELPING HANDS GRANT AS ISSUED BY THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

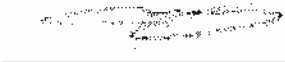
PROSECUTOR'S OFFICE

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#	R20210902							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FFY 2021 OVERDOSE TO ACTION – OPERATION HELPING HANDS GRANT AS ISSUED BY THE NEW JERSEY OFFICE OF THE ATTORNEY GENERAL

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

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

WHEREAS, the Passaic County Prosecutor’s Office (hereinafter “PCPO”) seeks permission to apply for the FFY 2021 Overdose to Action – Operation Helping Hands Grant (Subaward Number “FFYOHH-114-2021”) as issued by the New Jersey Office of the Attorney General;

WHEREAS, the PCPO would be eligible to receive funding of up to \$52,631.57 for the period is from September 1, 2021 to August 31, 2022 through the FFYOHH-114-2021 Grant Program; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor’s Office to apply for the FFY 2021 Overdose to Action – Operation Helping Hands Grant (Subaward Number “FFYOHH-114-2021”) as issued by the New Jersey Office of the Attorney General which will make it eligible to receive funding of up to \$52,631.57 for the period of September 1, 2021 to August 31, 2022.

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor’s Office shall use the funds received for the purposes described in the application submitted for same.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, 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.

L.SP

September 28, 2021

**NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL
SUBAWARD**

FY AND GRANT NAME FY21 Operation Helping Hand	SUBAWARD AMOUNT
PROJECT TITLE Federal Fiscal Year (FFY) 2021 Overdose Data to Action – Operation Helping Hand Grant Program	Federal \$ 52,631.57 Match \$ 0.00 Total \$ 52,631.57 Subrecipient Indirect Cost Rate (ICR) N/A
SUBRECIPIENT Passaic County Prosecutor's Office DUNS NO. 167274823	CFDA NO. 93.136 CFDA AMOUNT \$ 481,698,618.00
FEDERAL AWARD IDENTIFICATION NO. 5 NU17CE924966-02-00 FEDERAL AWARING AGENCY Department of Health and Human Services, Centers for Disease Control and Prevention	FEDERAL AWARD DATE 7/29/2021 FEDERAL AWARD AMOUNT \$ 7,183,765.00 L&PS ICR N/A
STATE ACCOUNT NO. 22-100-066-1000-203	DATE OF AWARD 9/20/2021

In accordance with the provisions of SEC391(A)317(K)OPPHS42U.S.C.SEC241A 247B as amended, the Department of Law and Public Safety hereby awards to the above named Subrecipient a subaward in the amount specified for the purposes set forth in the approved application. The subrecipient will run Operation Helping Hand initiatives.

This subaward is subject to the requirements set forth in the appropriate Federal Regulations, the General Conditions for subawards promulgated by the Department of Law and Public Safety, all applicable Statutes of the State of New Jersey and the requirements of the State of New Jersey for State and local financial accounting including the filing of single audits as required under 2 C.F.R. Part 200, Subpart F, Audit Requirements (2 C.F.R. §200.500, et seq.) and/or State Circular Letters 15-08-OMB and 07-05-OMB (if applicable). It is subject also to any general conditions and assurances, approved budget, application authorization, certifications, and special conditions attached to this program.

This subaward incorporates all conditions and representations contained or made in the application and notice of award (if applicable).

FOR THE SUBRECIPIENT:

FOR THE STATE OF NEW JERSEY
DEPARTMENT OF LAW AND PUBLIC SAFETY_____
Signature of Authorizing Official_____
Attorney General or Designee_____
Typed Name of Official and Title_____
Date_____
Date

Division Contact

Subaward Number: FFYOHH-14-2021Name: Kelly LevyTitle: Deputy Attorney GeneralEmail: levyk@njdcj.orgPhone Number: 609-433-4864

Subaward Period: 09/01/2021 - 8/31/2022
 Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210902
 Subrecipient Fiscal Year Start 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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR THE FORMULA BASED CHILD ADVOCACY DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

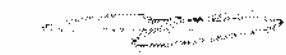
PROSECUTOR'S OFFICE

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#	R20210903							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR THE FORMULA BASED CHILD ADVOCACY DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") seeks permission to apply for the Formula Based Child Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvement as issued by the New Jersey Department of Children and Families on September 2, 2021;

WHEREAS, the amount of the grant award, if any, is yet unknown; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for the Formula Based Child Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvement as issued by the New Jersey Department of Children and Families on September 2, 2021.

LET IT BE FURTHER RESOLVED, that the Clerk of 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

September 28, 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: Sep 28, 2021 - 5:30 PM

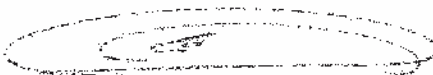
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO COMPUTER SQUARE, INC. FOR THE PURCHASE OF AN INTERNAL AFFAIRS SOFTWARE PACKAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, 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#	R20210904							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-53							
CAF #	T-23-56-850-000-801							
Purchase Req. #	R1-14606							
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: September 29, 2021

RESOLUTION AUTHORIZING PAYMENT TO COMPUTER SQUARE, INC. FOR THE PURCHASE OF AN INTERNAL AFFAIRS SOFTWARE PACKAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, 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(dd), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if it is for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software, except that this provision shall not be utilized to acquire or upgrade non-proprietary hardware or to acquire or update non-proprietary software; 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, Computer Square, Inc. (hereinafter "CSI") provides specialized computer software which is used by the Passaic County Prosecutor's Office (hereinafter PCPO) to meet the needs of their Internal Affairs Investigations and due diligence with respect to the Brady/Giglio standards required by the New Jersey Attorney General; and

WHEREAS, the PCPO is seeking authorization to render payment to CSI in an amount not to exceed ninety-five thousand dollars (\$95,000) for purchase of the internal affairs software package, which is an exception under N.J.S.A. 40A:11-5(dd) based on its proprietary nature; and

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

WHEREAS, funds are available in Account No. T-23-56-850-000-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, et seq. that the Board of County Commissioners of the County of Passaic authorizes payment to Computer Square, Inc. in an amount not to exceed ninety-five thousand dollars (\$95,000) for the purchase of a specialized internal affairs computer software package to be used by the Passaic County Prosecutor's Office.

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 Computer Square, Inc, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

LSP

September 28, 2021


Computer Square, Inc.

330 MAC LANE, KEASBEY, NJ 08832 USA

 TEL: (732)346-0200 FAX: (732)346-0209
<http://www.csitech.com>
ESTIMATE

Date	Version #
07/28/2021	v3.5

Attention To
Todd Stanley Passaic County Prosecutor's Office 30 KING ROAD TOTOWA, NJ 07512 Email: toddst@passaiccountynj.org

From
Kim Petty CSI Technology Group 330 Mac Ln Keasbey, NJ 08832 Phone: (732) 346-0200

RE: Internal Affairs Module with Brady Giglio

Line Item	Item	Description	QTY	Unit Price	Extension
01	NJPros Internal Affairs	Internal Affairs Module Internal Affairs Module with external user management and Early Warning workflows. - Management of Internal Affairs caseload by Internal Affairs Staff - Internal Affairs Standard Report templates - Internal Affairs triggers (i.e. Deadlines, Date Reminders) - Separate database for increased security. -data conversion from Investigations Module included.	1	\$60,000.00	\$60,000.00
02	Brady/Giglio Enhancement	Brady/Giglio Alert Flags with Review and Report Tracks every officer involved in a case and cross-references the Internal Affairs module to flag them for review if necessary when the officer/contact is added to a case in eProsecutions; Allows for a checklist related review and report; Creates a Brady/Giglio tab in the eProsecutions case to alert the assigned staff of relevant information.	1	\$25,000.00	\$25,000.00
03	Training	Training Services - 5 days of Training for PCPO and Local Police Departments 5 days of virtual training to be split between PCPO and local Police Departments	5	\$2,000.00	\$10,000.00
Note:				Subtotal	\$95,000.00
* This estimate does not include licenses for Microsoft SQL, Operating System or Office Programs.				Sales Tax (0.0%)	\$0.00
** Limited time offer.					
*** Unless additional items are purchased, this amount is fixed.					
-Estimate does not include reseller mark-up.					
Maintenance Fee is waived.				Total	\$95,000.00

 Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210904



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 Computer Square Inc. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding September 28, 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-Irnhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

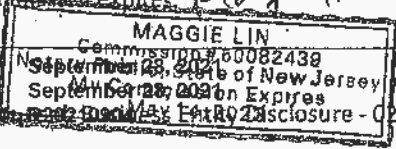
Name of Stock or Shareholder	Home Address
Chenchung (William) Yeh	199 Pierce Street, Suite#331, Somerset, NJ 08873
YSH Global, L.L.C.	5 Windswept Rd, Holmdel, NJ 07733

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: Computer Square, Inc. d/b/a CSI Technology Group
 Signed: [Signature] Title: President & C.E.O
 Printed Name: Chenchung (William) Yeh Date: September 13, 2021

Subscribed and sworn before me this 19 day of September, 2021
 My Commission expires: May 14, 2023
[Signature] (Affiant)
Chenchung (William) Yeh
 (Print name & title of affiant) (Corporate Seal)



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.	R1-14606

SHIP TO	COUNTY OF PASSAIC -Pros. PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 01370 COMPUTER SQUARE, INC. 330 MAC LANE KEASVEY, NJ 08832

ORDER DATE: 09/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Internal Affairs Module	T-23-56-850-000-801	60,000.0000	60,000.00
1.00	Brady/Giglio Alert Flags with Review and Report	T-23-56-850-000-801	25,000.0000	25,000.00
5.00 DAY	Training Services 5 days of Training for PCPO and Local Police Departments	T-23-56-850-000-801	2,000.0000	10,000.00
	Pros. Local Conf. Funds			
			TOTAL	95,000.00

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210904

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$95,000.00

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Authorize purchase of a specialized internal affairs computer software package from Computer Square, Inc. for use by the Passaic County Prosecutor's Office.


Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

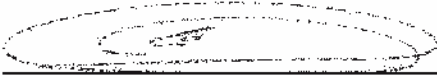
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ADOBE SIGN FOR ENTERPRISE HOSTED SUBSCRIPTION FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

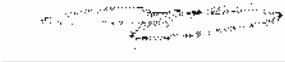
PROSECUTOR'S OFFICE

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#	R20210905							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-54							
CAF #	T-23-56-850-000-801							
Purchase Req. #	R1-14608							
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: September 29, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF ADOBE SIGN FOR ENTERPRISE HOSTED SUBSCRIPTION FOR USE BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO 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, the Passaic County Prosecutor's Office (hereinafter the "PCPO") has requested to purchase Adobe Sign for Enterprise Hosted Subscription for its use during the period from September 2, 2021 through October 6, 2024 and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements as permitted under N.J.S.A. 40A:11-10, et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, funds are available in Account No. T-23-56-850-000-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable Cooperative Purchasing Agreement:

Description:	Adobe Sign for Enterprise Hosted Subscription for its use during the period from September 2, 2021 through October 6, 2024
Using Agency:	PCPO
Purchase Price:	\$37,600.65
Vendor:	SHI, Inc.
Authority:	New Jersey Cooperative Purchasing Alliance through Bergen County Cooperative Contract Purchasing System
Contract:	CK04 - BC-BID-19-34

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

September 28, 2021



Pricing Proposal
 Quotation #: 20952743
 Created On: 9/1/2021
 Valid Until: 9/30/2021

NJ County of Passaic - Prosecutor's Office

Seth Galkin
 401 GRAND STREET-7TH FL
 PROSECUTORS OFFICE
 PATERSON, NJ 07505
 United States
 Phone: 9733895911
 Fax:
 Email: SGalkin@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 Adobe Sign for Enterprise Hosted Subscription New 12 Months Adobe - Part#: 65315375BC06A12 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Coverage Term: 9/2/2021 – 10/6/2024 Note: agreement# A31FA53BCF00F797B4DA	5	\$7,519.88	\$37,599.40
		Total	\$37,599.40

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

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: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210905

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.	R1-14608

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: 09/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00 EA	Adobe Sign for Enterprise Hosted Subscription New 12 Months All items as per quote 20952743 Coverage Term: 9/2/2021 to 10/6/2024 Contract #: CK04 Subcontract #: 19-34	T-23-56-850-000-801	7,520.1300	37,600.65
			TOTAL	37,600.65

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20210905

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,600.65

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Authorize purchase from SHI, Inc. of an Adobe Sign for Enterprise Hosted Subscription for use by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF HAWTHORNE AND 204 WAGARAW ROAD, LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

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#	R20210906							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
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: September 29, 2021

**RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF HAWTHORNE AND
204 WAGARAW ROAD, LLC**

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Jurisdictional Agreement relating to the modification of an existing traffic signal at the intersection of Wagaraw Road and Lafayette Avenue at the access point to property located at 204 Wagaraw Road, Block 12, Lot 8, Hawthorne, New Jersey (hereafter the "Property");

WHEREAS, Wagaraw Road and Lafayette Avenue are both County Roads, and County concurrence is required to have improvements installed at the above-referenced location in accordance with plan prepared by Karl A. Pehnke, P.E., Langan Engineering dated December 21, 2020 entitled "Traffic Signal Plan" (hereafter "Traffic Signal Plan"); and

WHEREAS, on September 15, 2020, the Planning Board of the Borough of Hawthorne adopted a Resolution entitled "Resolution of the Planning Board of the Borough of Hawthorne" which approved preliminary and final major site plan approval to permit a mixed use development consisting of three buildings for use as (a) 100 residential market rate rental units, 17 low and moderate income rental units and one Superintendent Unit, (consisting of four stories and a total building area of 34,035 square feet); (b) approximately 16,400 square feet of combined health club/gymnasium and retail space; (c) 123,216 square feet of self storage space; and (d) related site amenities subject to conditions as outlined therein and made a part hereof; and

WHEREAS, 204 Wagaraw Road, LLC (hereafter "The Applicant"), with a business address of 65 Harristown Road, #301, Glen Rock, New Jersey 07652, was granted conditional use approval on August 7, 2020 by the Passaic County Planning Board (hereafter "County Planning Board") under Passaic County File No. SP-20-016 pending certain conditions after reviewing the Applicant's Site Plan dated April 17, 2020, revised July 13, 2020; and

WHEREAS, the conditional approval granted by the County Planning Board requires the applicant to modify the existing traffic signal at the intersection of Wagaraw Road and Lafayette Avenue to accommodate site driveway access at the southerly leg of the intersection; and

WHEREAS, the conditional approval granted by the County Planning Board requires the Applicant to pay for all costs and expenses related to the proposed modifications to the traffic signal and enter into an agreement with the County of Passaic and the Borough of Hawthorne regarding the installation and future maintenance of the traffic control signal at the intersection of Wagaraw Road and Lafayette Avenue in accordance with the "Traffic Signal Plan" in order to facilitate the flow of traffic; and

WHEREAS, upon completion of the work, it has been agreed that the Borough of Hawthorne will continue to accept jurisdiction, ownership, and maintenance and repairs of the traffic signal following completion of the improvements, and the County of Passaic will not be responsible for the proposed improvements or future maintenance and/or repairs of the traffic signal as is contained in the Jurisdictional Agreement; and

WHEREAS, the Passaic County Engineer has reviewed the above referenced agreement and recommended that the attached Jurisdictional Agreement be executed by the County Commissioner Director on behalf of Passaic County; and

WHEREAS, this matter was discussed at the September 16, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW THEREFORE, LET IT BE RESOLVED by the Passaic County Board of County Commissioners that the County Commissioner Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the Borough of Hawthorne, and 204 Wagaraw Road, LLC (the "Applicant"), as set forth above.

JDP

Dated: September 28, 2021

JURISDICTIONAL AGREEMENT

THIS JURISDICTIONAL AGREEMENT, entered into this _____ day of _____, 2021 by and among the County of Passaic (hereinafter referred to as the "County") with an address of 401 Grand Street, Paterson, NJ 07505, the Borough of Hawthorne with an address of 445 Lafayette Avenue, Hawthorne, New Jersey 07506 (hereinafter referred to as the "Borough") and 204 Wagaraw Road, LLC (the "Applicant"), with a business address of 65 Harristown Road, #301, Glen Rock, NJ 07652 with respect to proposed modifications to an existing traffic signal at the access to Applicant's Property located at 204 Wagaraw Road in the Borough of Hawthorne, Passaic County, New Jersey ("Property").

WHEREAS, on September 15, 2020, the Planning Board of the Borough of Hawthorne adopted a Resolution granting preliminary and final site plan approval (hereinafter referred to the "Hawthorne Approval") allowing Applicant to construct a commercial development containing three buildings, with certain improvements to roadways and traffic control signals, identified as Block 12, Lot 8 on the Tax Assessment Map of the Borough of Hawthorne, more commonly known as 204 Wagaraw Road, Hawthorne, New Jersey; and

WHEREAS, Wagaraw Road and Lafayette Avenue are both Passaic County roads and approval from the Passaic County Planning Board is required to have the improvements installed at the above-referenced location; and

WHEREAS, the Passaic County Planning Board reviewed the Applicant's Site Plan dated April 17, 2020, revised July 13, 2020, pursuant to the provisions of the Passaic County Site Plan Resolution (Passaic County File Number SP-20-016)

Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution #: R20210906

and issued a conditional approval correspondence dated August 7, 2020 requiring Applicant to satisfy certain conditions (County Planning Board Approval) ; and

WHEREAS, the Applicant has agreed to modify the existing traffic signal at the intersection of Wagaraw Road and Lafayette Avenue to accommodate site driveway access at the southerly leg of the intersection; and

WHEREAS, the County Planning Board Approval requires Applicant to enter into an agreement with the County of Passaic and the Borough of Hawthorne for the proposed modifications to the traffic control signal in accordance with the Traffic Signal Plan prepared by Karl A. Pehnke, P.E., Langan Engineering dated December 21, 2020 (the "Traffic Signal Plan"). A copy of the Traffic Signal Plan is attached hereto as Exhibit A and is fully incorporated into this Agreement; and

WHEREAS, a copy of the Hawthorne Approval and County Planning Board Approval are attached hereto as Exhibit B, and are full incorporated into this Agreement; and

WHEREAS, the parties are willing to enter into this Agreement which outlines the parties' respective responsibilities as to the traffic control signal at the intersection of Wagaraw Road and Lafayette Avenue;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County and the Borough agree as follows:

1. 204 Wagaraw Road, LLC shall be responsible for all costs and expenses related to the proposed modifications to the traffic control signal at the intersection of Wagaraw Road and Lafayette Avenue as required by the Hawthorne Approval and the County Planning Board Approval.

2. Upon the completion of the signal modifications, the Borough will continue to accept jurisdiction, ownership and maintenance of the traffic signal equipment, which shall include maintenance of the equipment, any necessary repairs, all electrical costs and related improvements within the intersection, including the curbing, sidewalks, signs, parking prohibitions, striping of cross walks, and stop bars. Said acceptance is contingent on the following:
 - a. Applicant must provide a certification by a Professional Engineer licensed to practice in the State of New Jersey that the signal modifications have been constructed in accordance with approved plans and MUTCD regulations.
 - b. Applicant must post with the Borough a two (2) year maintenance bond in the amount of the total costs of the modifications to the traffic signal.
3. The Borough agrees to retain all jurisdiction of any municipal owned cross streets involved in the within project.
4. The County, Borough, and Applicant agree to comply with all rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic, or the Borough of Hawthorne.
5. The County, Borough, and Applicant shall not assign any interest in this agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of all other parties.


6. After completion of the signal modifications and related improvements and acceptance of jurisdictional control, the Borough shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the Borough, its officers, agents or employees related to the maintenance of said lights.
7. This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. The parties further agree that this Agreement shall be recorded in the Passaic County Clerk's Office.

Notwithstanding the above, the parties shall not be relieved of liability to any other party for damages sustained by each of them by virtue of any breach of this agreement nor shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by any other party.

This Agreement is subject to the State and Federal Rules and Regulations, nor or hereafter promulgated or enacted, which shall be paramount to the content of this agreement.

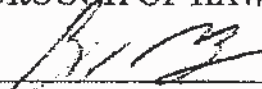
IN WITNESS WHEREOF, the County, Borough and Applicant have executed this agreement as of the date first written.

ATTEST:



Lori Fernandez, Borough Clerk

BOROUGH OF HAWTHORNE



Richard S. Goldberg, Mayor

ATTEST:

Louis Imhof, Clerk to the Board

COUNTY OF PASSAIC

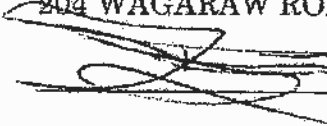
Pasquale Lepore, Director
Board of County Commissioners

ATTEST:



Witness

204 WAGARAW ROAD, LLC



Authorized Member

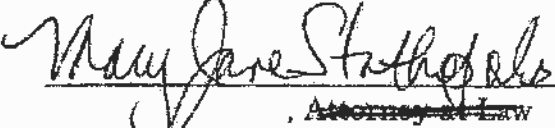
STATE OF NEW JERSEY

: SS.

COUNTY OF

I CERTIFY that on August 23 2021, Gerald Bedrin personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- a) This person is the Managing Members of 204 Wagaraw Road, LLC, the limited liability company named in this document and the proper party to execute this document on behalf of the limited liability company;
- b) This document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;
- c) This person knows the proper seal of the limited liability company which was affixed to this document; and
- d) This person attested to the truth of these facts.



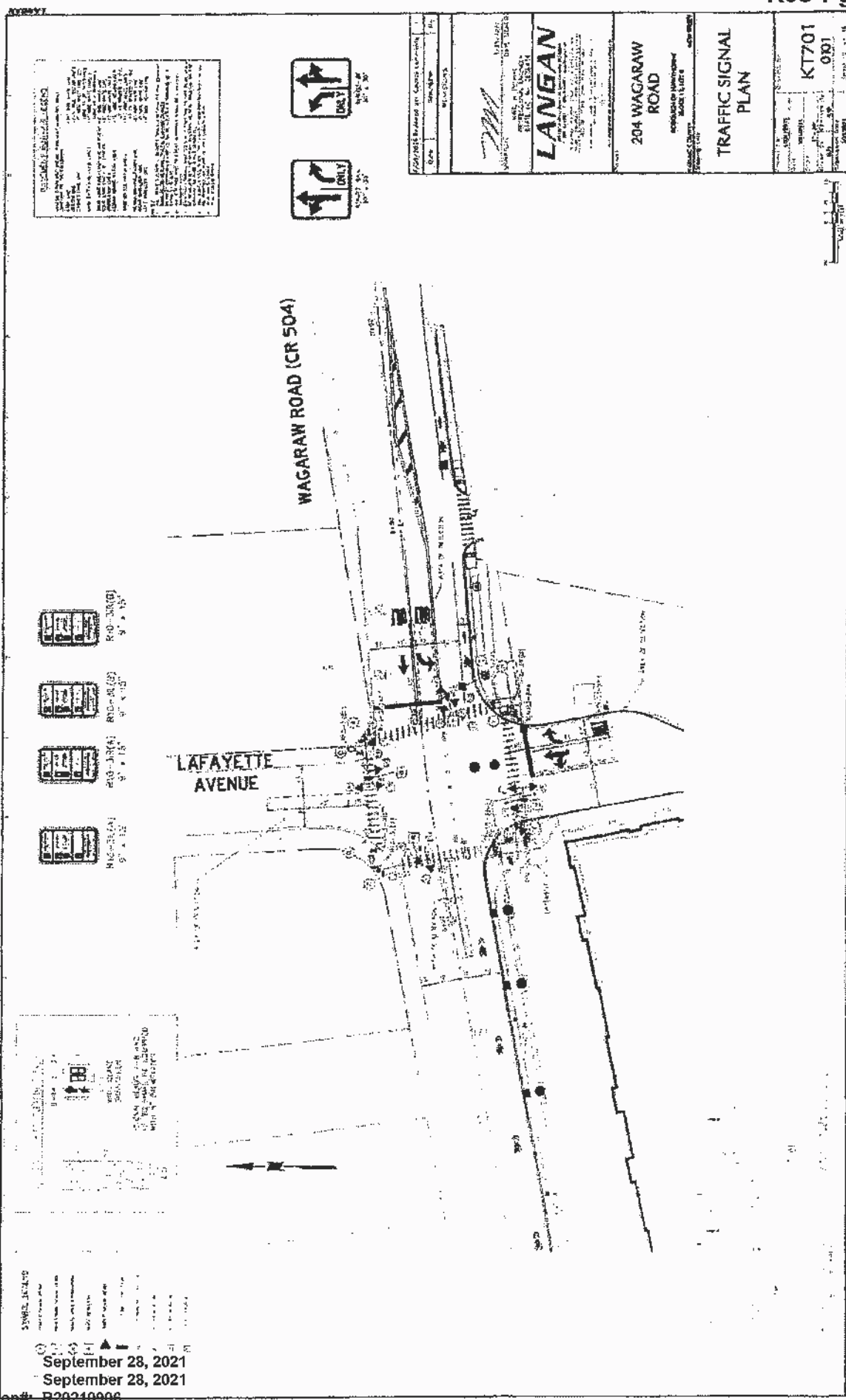
Attorney at Law
State of New Jersey

MARY JANE STATHOPOULOS
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 5/17/2023

RECORD AND RETURN TO:
OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street, Room 214
Paterson, NJ 07505

**EXHIBIT A
TRAFFIC SIGNAL PLAN**

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210906



Introduced on: September 28, 2021
 Adopted on: September 28, 2021
 Official Resolution#: R20240906

**EXHIBIT B
RESOLUTION OF THE PLANNING BOARD
OF THE BOROUGH OF HAWTHORNE
SEPTEMBER 15, 2020**

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210906

**RESOLUTION OF THE PLANNING BOARD
THE BOROUGH OF HAWTHORNE**

In the matter of:

**204 Wagaraw Road, LLC
204 Wagaraw Road
Lots 8, 9 and 9.01, Block 12
Hawthorne, New Jersey 07506**

PREAMBLE

WHEREAS, The Applicant, 204 Wagaraw Road, LLC applied to this Board seeking Preliminary and Final Major Site Plan approval, to permit a mixed use development consisting of three buildings for use as: a) 100 residential market rate rental units, 17 low and moderate income rental units, and one Superintendent Unit, (consisting of four stories and a total building area of 34,035 square feet); b) approximately 16,400 square feet of combined health club/gymnasium and retail space; c) 123,216 square feet of self storage space; and d) related site amenities in connection with the premises known as Lots 8, 9 and 9.01, Block 12, commonly referred to as 204 Wagaraw Road, Hawthorne, New Jersey (hereinafter referred to as the "Property"), all located in Hawthorne's newly established R-11 Mixed Use Affordable Housing Zone Zoning District; and

WHEREAS, the record consists of the following:

All evidence, testimony and plans submitted at the public hearing on July 28, 2020 (See Exhibit A for a complete Exhibit list of exhibits, all of which are incorporated herein as if set forth at length); and

WHEREAS, in addition to those items set forth on Exhibit A, Applicant also submitted the following:

1. Borough of Hawthorne Planning Board Application for Preliminary and Final Site Plan, dated April 29, 2020;

2. Borough of Hawthorne Checklist for Required Submissions to the Planning Board, dated April 29, 2020; and

WHEREAS, the Board reviewed the following from its agencies and departments:

1. The Boswell report dated July 23, 2020;
2. The Burgis Associates' report dated July 22, 2020; and
3. The Cofone Consulting Group, LLC's letter dated July 28, 2020; and

WHEREAS, the Board is satisfied that adequate notice of the virtual meeting conducted on July 28, 2020, in accordance with the New Jersey Municipal Land Use Law and the Open Public Meetings Act has been provided and the Board has jurisdiction to rule on this application; and

NOW THEREFORE, after due consideration the Planning Board of the Borough of Hawthorne makes the following findings and conclusions, based upon the evidence presented:

FINDINGS AND CONCLUSIONS

I. THE PROPERTY

The Property consists of 8.7 acres located on the South side of Wagaraw Road. The Property is generally flat and triangular. The Property is entirely within the R-11 Mixed Use Affordable Housing Zoning District. Portions of the Property are impacted by wetland areas, flood hazard and riparian zone limits, which are all indicated on Applicant's plans. There is approximately 654 feet of frontage along Wagaraw Road, a Passaic County road.

II. ZONING COMPLIANCE

As set forth below, with one modification to the Site Plan and Application (i.e the removal of livable loft space on the top floor of the residential building), this is a variance free, waiver and exception free application.

III. WITNESSES

A. Gerard Fitamint, P.E. was sworn and accepted as an expert in the field of civil engineering. The Site Plan, prepared by him and his firm describes the 8.7 acre property. It fronts Wagaraw Road, is generally flat and is triangular in shape. There is "some flood plain" on the property, and Applicant will need multiple permits from NJDEP to construct in the flood plain.

The proposed site plan provides the following features:

1. adequate on site parking;
2. a compliant streetscape plan;
3. an outdoor patio area for residents;
4. a mulched pedestrian access path to the Passaic River;
5. a dog walking path;
6. underground detention; and
7. adequate snow removal/storage on site.

The plan complies with all bulk criteria. As to soil movement, there is a net import of 7,000 cubic yards (or approximately 440 trucks). There is a utility plan which provides for a water main loop throughout the Property, proper sewer connections, lighting and transformers. There are significant plantings throughout the Property. The plan is ADA compliant. The internal parking lot is well designed, safe and allows for emergency vehicle circulation. In order to avoid potential noise concerns which could emanate from the Kohler's beverage distributor located west of the

Property, the plan provides for the installation and upkeep of a sixteen foot high "plywall" acoustic barrier. There is sufficient trash and recycling stations located on site.

B. Perry Petrillo, R.A. was sworn and accepted as an expert in the field of architecture. He and his firm designed the architectural plans for the proposed self storage facility. The structure is proposed to be located near the westerly property line (near the Kohler facility). Four floors are proposed. Each floor has a floor area of 30,804 square feet, for a total floor area of 123,216 square feet. In all, 946 storage units are proposed (with 41 of those units as "drive up" units). The front of the building faces inward, namely in an easterly direction: three main wall signs and two "advisory" signs are proposed.

C. Alan Lothian, P.E. was sworn and accepted as an expert in traffic engineering. The site is well designed and provides ample and safe circulation for passenger and vehicles, delivery trucks and emergency apparatus. There are 257 on site parking spaces, meeting the ordinance requirement.

D. Linda Kreczkowski, R.A. was sworn and accepted as an expert in the field of architecture. She and her firm designed the architectural plan for the residential building. NOTE: The most current plan on file with the Board provides for livable loft/mezzanine space in certain top floor units which would require "d" variance approval from the Zoning Board of Adjustment. The floor creating the mezzanine space has been withdrawn by Applicant prior to the public hearing. The other elements and building elevation remain unchanged. The building design provides for a total of 118 units (17 of which are dedicated to low and moderate income rental units). Also, a total of five ground floor units are designated as "live/work" units. The exterior of the building is well designed and provides an acceptable array of different building elements and

architectural features to break up the mass of the structure and provide an aesthetically pleasing design.

Certain architectural features on the top floor provide for taller ceiling heights for certain units. While the Board accepts that these architectural features meet the letter and intent of the zoning code and Settlement Agreement (Exhibit A-2), the Board specifically disapproves of any mezzanine and/or loft space in any residential unit within the building. Any such space is contrary to the letter and intent of the Zoning Code and Settlement Agreement.

E. No members of the public came forward to express any concerns with respect to the applications, plans or testimony.

IV. CONCLUSIONS

This is a fully conforming major site plan application, meeting the criteria of all relevant zoning and site plan ordinances as well as the Settlement Agreement, with the proviso that no loft or mezzanine space shall be permitted in any of the residential units. The plan's configuration provides for safety and efficiency and meets generally recognized engineering principles. During the hearing, several conditions (hereinafter "Conditions") upon the Applicant and Application were imposed and stipulated to by the Applicant. The following is a list of the CONDITIONS:

1. The Applicant must satisfactorily address all of Boswell Engineering and Burgis Associates' comments.
2. ADA Complaint Design and Construction Certifications must be provided for pedestrian facilities within the public right-of-way and must be submitted to the Borough.
3. A sign will be provided indicating that the Dog Park is a private facility.

4. The property owner will be required to properly maintain on-site improvements, especially the stormwater management system, the mulched access path to the Riverwalk and the acoustic barrier at the west side of the site.
5. The Applicant will provide water supply calculations along with fire flow calculations. Hydrant flow tests must also be performed to determine available flow and pressure.
6. Sanitary sewer calculations must be provided to confirm adequate sewer flow. This includes confirming the condition and capacity of the sewer main downstream from the site.
7. Borough reserves the right to require modifications and changes to lighting for a period of six (6) months after installation.
8. The Applicant must demonstrate a minimum average UL STC rating of 32 for the windows of the residential building.
9. In accordance with Item 5a. of the Settlement Agreement, the Developer must file Deed Notices with respect to the conditions that surround the property. The Deed Notice must be provided to the Board Attorney for review and approval prior to filing.
10. The transformers for each building will be suitably landscaped in accordance with the Board Engineer's recommendation.
11. Hydrant location and Fire Zoning Striping Plan will be submitted to the Fire Department for their review and approval.
12. All on-site gates will be locked in accordance with the Fire Department's recommendations and they will be provided with proper means of access.
13. The upper area of residential units is not to be converted to mezzanine or loft space without further application and approval to/from the appropriate land use board. Applicant will revise its plans to eliminate the internal floor that would have created such space.

14. The Applicant will provide self closing and locking gates for the trash and recycling area for the gym/retail building.

15. Parking spaces are not to be obstructed by piling up of snow during snow removal.

16. All retaining walls constructed on-site will require a certification by a licensed engineer that he/she has provided on-site inspection during wall construction, that proper methods were utilized in the construction, the wall has been constructed in accordance with the approved designed drawings, the wall has been properly stabilized and the wall will prove adequate for the intended purpose. The certification is to be provided by the Applicant's Engineer and is to be provided to the borough upon completion.

17. As per the Settlement Agreement, the Developer must contribute \$200,000 to the Borough to address some of the negative aspects associated with the adjacent uses. This contribution must be provided prior to the issuance of a Building Permit.

18. The Applicant must pay the Borough a water and sewer connection fee of \$300,000 prior to the issuance of a Building Permit.

19. Subject to all other governmental approvals, including: Passaic County Planning Board, County of Passaic Department of Planning and Economic Development and New Jersey Department of Environmental Protection.

20. In the event any outside governmental agency requires any changes to the site plan or architectural plans approved herein, Applicant must return to this Board for consideration, unless such change is deemed immaterial by the Borough Zoning Officer.

21. The Applicant shall pay all fees due and owing to the Borough of Hawthorne, including the posting of any application fees, review fees, inspection fees and/or escrow fees which may be due, prior to the issuance of any building permits.

22. The Applicant shall comply with all applicable rules, regulations, ordinances and statutes of the Borough of Hawthorne, County of Passaic and State of New Jersey with regard to the application.

23. The Applicant shall comply with all COAH and UHAC regulations applicable to the affordable housing units to be constructed and shall meet all terms of the Settlement Agreement with the Borough. Affordability Controls shall be established with a 30 year duration and shall be recorded after review and approval by the Borough Attorney. Bedroom distribution of all affordable units shall be in accordance with the Settlement Agreement and applicable regulation.

24. The Applicant shall, at its own cost and expense, shall make modification to the traffic signal at the intersection of Lafayette Avenue and Wagaraw Road so as to permit entry into and out of the site as required by the County of Passaic.

25. In addition to sound attenuation through the erection of a sound wall, the applicant shall utilize building and window material in the construction of the residential units as specified on the architectural plans submitted with this application so as to further minimize sound impact as set forth in the Ordinance.

26. The Board strongly urges the Applicant to utilize green infrastructure techniques and utilize green building materials where possible in accordance with the Ordinance.

27. Timing of the Development and any construction at the site shall be as set forth in the Ordinance. No work shall be commenced absent the entry by the Developer into a Developer's Agreement with the Borough of Hawthorne, the payment of all fees for permits and as set forth elsewhere herein, and the posting of escrow sums for inspection and legal costs.

FOR ALL OF THE FOREGOING REASONS, NOW, THEREFORE BE IT RESOLVED by the Planning Board on this 15th day of September 2020 of the Borough of Hawthorne that the Application of 204 Wagaraw Road, LLC with respect to the Property, requesting preliminary and final major site plan approval, be and is hereby APPROVED, subject to the stipulated conditions set forth above:

The undersigned certifies that the within Resolution was adopted by the Board and memorialized herein pursuant to N.J.S.A. 40:55D-10(g) on September 15, 2020.


Walter Garner III, Chairman

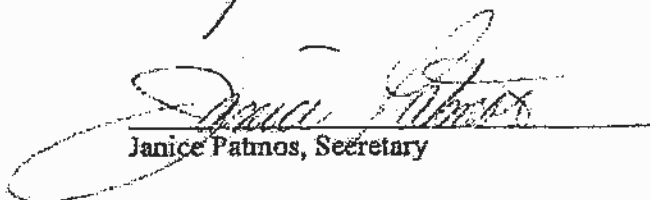

Janice Patmos, Secretary

EXHIBIT B
PASSAIC COUNTY CONDITIONAL APPROVAL
AUGUST 7, 2020

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210906



County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

August 7th, 2020

Hawthorne Planning Board
445 Lafayette Avenue
Hawthorne, NJ 07506

Re: Site Plan Review – Prop. Mixed-Use Development; 204 Wagaraw Road, Hawthorne; Block 12, Lot 8 (Passaic County File Number SP-20-016)

Members of the Board,

The above referenced site plan dated April 17th, 2020, revised as of July 13th, 2020, was reviewed by the Passaic County Planning Board on July 30th, 2020 pursuant to the provisions of the Passaic County Site Plan Resolution.

This site plan application has been **granted conditional approval** pending receipt in an acceptable form of the following:

1. The name and address of the applicant and the owner must be noted on the cover sheet.
Complete.
2. The zoning table shall include existing conditions where applicable (i.e. impervious area).
Incomplete.
3. The applicant shall submit two signed and sealed copies of the referenced survey by Bertin Engineering. **Complete.**
4. The existing Wagaraw Road sidewalk must be replaced with a 5-foot sidewalk. **Complete.**
5. The applicant shall install new curbing along the entire Wagaraw Road frontage, per the County curbing detail (attached), and provide cross-sections every 50 feet. **The curbing replacement must be noted on the plans. The plans may include a typical section instead of cross-sections every 50 feet.**
6. The curb ramps must be designed in accordance with ADA requirements. **Curb ramps must also be installed on the north side of Wagaraw Road. The curb ramps must be placed in line with the crosswalks, not diagonally in the direction of the corner. The plans must include curb ramp details, which must satisfy ADA standards. Prior to the release of any bonds associated with the site plan, the applicant must submit a signed and sealed certification from a professional engineer that the curb ramps have been constructed in accordance with the current version of the USDOT "ADA Standards for Transportation Facilities"**

Introduced on: September 23, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210906

Passaic County Planning Board
Prop. Mixed-Use Development (SP-20-016)
204 Wagaraw Road, Hawthorne
Block 12, Lot 8

7. All crosswalks must be striped continental-style (ladder bars without transverse lines). **The crosswalk striping must be parallel to traffic flow.**
8. A double yellow centerline must be provided at the unsignalized driveway intersection. **Complete.**
9. All striping must be noted as thermoplastic. **Complete.**
10. The applicant must provide larger-scale plans for the Lafayette Avenue and May Street intersections with the site driveways. **Incomplete.**
11. The applicant shall construct a left turn lane into the site at Lafayette Avenue. Eastbound Wagaraw Road has excess pavement width to allow for this. This shall be included on a separate roadway improvement plan that shows all features of the Wagaraw Road roadway, including the existing bicycle lanes. This must include a typical section. **A dashed yellow centerline must be provided across the intersection for eastbound Wagaraw Road through-traffic. The roadway improvement plan, which must include a typical section, must still be submitted for review. The striping of the bike lane should end at its current location near Coolidge Place.**
12. At the unsignalized intersection with May Street, left-out turns must be prohibited due to the proposed level of service (E). As only 6 and 12 cars per hour (AM and PM Peak) make this movement, this will not be a hardship. The turn can be made at the signal. Left turns into the site shall be permitted. The driveway shall be constructed as a concrete turning island physically restricting left-out turns. The island must accommodate a raised sidewalk across the driveway. The applicant must provide appropriate signing at the driveway. The applicant must request the prohibition in writing from the Borough and submit any correspondence to County staff. **The left-turn prohibition and Title 39 enforcement must be formally requested from the Borough and adopted prior to the issuance of a certificate of occupancy. The concrete island at the driveway must have a zero throat width in order to physically restrict left turns. Two additional "NO LEFT TURN" signs (R3-2) are needed for each movement (left-in and left-out) on each side. These additional signs shall be located in the concrete island.**
13. The applicant must re-time the traffic signal at the intersection of Wagaraw Road and Lincoln Avenue. The northbound left turn lane in the PM peak hour will experience a 25% increase due to this project. The eastbound left turn lane will experience a 12% increase. The re-timing shall be included in the signal agreement requested below. **The recommended re-timing of the Wagaraw Road/Lincoln Avenue signal must be included on the site plan OR on the signal plan for Wagaraw Road/Lafayette Avenue that is still to be submitted.**
14. The applicant must submit a traffic signal plan for the proposed signal modifications at Lafayette Street and Wagaraw Road. **Incomplete.**

Passaic County Planning Board
Prop. Mixed-Use Development (SP-20-016)
204 Wagaraw Road, Hawthorne
Block 12, Lot 8

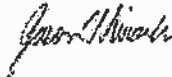
15. The applicant must submit a traffic signal jurisdictional agreement for the proposed signal modifications at the intersection of Lafayette Street and Wagaraw Road. **Incomplete.**
16. The following comments pertain to truck traffic:
 - a) Lafayette Avenue driveway: The right-in turn is not acceptable, as it encroaches into the exit lane, where cars will be queuing to exit the site. The right-out and left-in turns are not acceptable, as they both encroach onto the curb and the edge of the left lane. **The plans must show the SU-40 truck movement for the right-out turn at the signal. The westbound lane configuration has changed, and this turn may now be an issue.**
 - b) May Street driveway: The left-in is not acceptable, as it encroaches into the exit lane, where cars will be queuing to exit the site.

To solve the above issues will require the widening of the driveway opening at the signal. However, the pedestrian crossing there is already proposed to be quite long - approximately 45 feet. The safer solution for pedestrians is to prohibit WB-67 trucks from accessing the site. **The plans must include signs restricting the maximum size truck that can enter the site to be an SU-40.**
17. The site plan must show the lane widths for all approaches at the signalized intersection. **Complete.**
18. Drainage structures may be needed along the new curb line. The plans must include a profile along the proposed curb line. **A profile along the curb line and gutter flow analysis must be provided in order for the drainage needs to be determined. This cannot be addressed through testimony as stated in the applicant's response letter.**
19. The applicant must submit copies of any required NJDEP permits. **Upon NJDEP approval, the applicant must submit copies of all permits referenced in the submitted Multi-Permit Application.**
20. The 100-year flood hazard zone should be included on the grading plan. It must be verified that the zone is per the most recent update of FEMA's flood maps. **Complete.**
21. The applicant shall provide an easement for a future riverwalk along the rear of the property. **The applicant shall provide copy of any requirements from the Borough to construct or provide an easement for a riverwalk.**
22. The landscaping plan should incorporate the existing landscaping along the Wagaraw Road frontage, where appropriate. **Complete.**

Passaic County Planning Board
Prop. Mixed-Use Development (SP-20-016)
204 Wagaraw Road, Hawthorne
Block 12, Lot 8

23. The applicant must clarify what is proposed between the gazebo and the sidewalk on Wagaraw Road, as it encroaches into the County right-of-way. **Complete.**
24. The proposed light fixtures must be located outside of the County right-of-way. They shall also be located outside of the clear zone OR be designed to be breakaway. **The proposed lighting poles must be designed to be breakaway. For the poles to remain partially within the right-of-way, the applicant must provide a maintenance agreement for County review.**
25. **The applicant must submit as-built plans prior to the release of any bonds associated with the application.**
26. The applicant must provide a Corridor Enhancement Fee payable to Passaic County. Staff will be able to calculate the fee upon receipt of the requested survey by Bertin Engineering. **The Corridor Enhancement Fee of \$13,303.00 must be provided payable to Passaic County.**

Best Regards,



Jason Miranda
Senior Planner

Cc: Passaic County Engineer
Antimo A. Del Vecchio, Esq.
Kevin Bulger, AIA

204 Wagaraw Road, LLC
Gerard Fitamant, P.E.
File

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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND ABDELMOEEN DANDIS FOR PROPERTIES AT 199-207 WEST BROADWAY, BLOCK 608, LOTS 10, 11, AND 12 AND ADJOINING BLOCK 608, LOT 13, PATERSON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

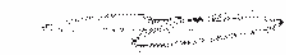
PLANNING BOARD

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#	R20210907							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-56							
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: September 29, 2021

RESOLUTION AUTHORIZING A DEVELOPER'S AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND ABDELMOEEN DANDIS FOR PROPERTIES AT 199-207 WEST BROADWAY, BLOCK 608, LOTS 10, 11, AND 12 AND ADJOINING BLOCK 608, LOT 13, PATERSON, NEW JERSEY

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of a proposed Developer's Agreement requiring ABDELMOEEN DANDIS (hereafter "Applicant") to adhere to stipulated conditions related to shared access to the driveway at the site located at 199-207 West Broadway, Block 608, Lots 10, 11, and 12 and adjoining Block 608, Lot 13, Paterson, New Jersey; and

WHEREAS, on April 15, 2020, the City of Paterson Planning Board adopted a Resolution granting site plan approval to the Applicant to construct a three story mixed use building/development containing one (1) commercial tenant space, nine (9) two-bedroom apartments and three (3) one-bedroom apartments, identified as Block 608, Lots 10, 11, and 12, more commonly known as 199-207 West Broadway, Paterson, New Jersey; and

WHEREAS, West Broadway is a Passaic County roadway and approval of the Applicant's site plan is required from the Passaic County Planning Board (hereafter "Board"); and

WHEREAS, the Board reviewed the Applicant's site plan, dated March 16, 2021, revised June 21, 2021, pursuant to the provisions of the Passaic County Site Plan Resolution (Passaic County File No. SP-20-011) and granted conditional approval on August 19, 2021 pending receipt of Developer's Agreement setting forth certain driveway restrictions which will be recorded with the Passaic County Clerk and run with the land; and

WHEREAS, as part of the conditional approval, the Applicant agreed to install a curb cut and provide driveway access to Block 608, Lot 12 as part of the aforementioned site plan; and

WHEREAS, the driveway is within ten (10) feet of the side property line with adjoining Block 608, Lot 13, and is non-compliant with the Passaic County Site Plan Resolution standards; and

WHEREAS, the Applicant has requested a design waiver from said standards with the understanding and agreement that the proposed site driveway will always provide combined and shared access to Block 608, Lot 12, and Block 608, Lot 13, now and forever, irrespective of any future development on Block 608, Lot 13; and

WHEREAS, both Block 608, Lot 12, and Block 608, Lot 13 are under common ownership by the Applicant; and

WHEREAS, the Applicant agrees to restrict the future installation of any curb cuts along the frontage of Block 608, Lot 13, since the currently proposed driveway along the frontage of Block 608, Lot 12 will also provide future access to Block 608, Lot 13;

WHEREAS, the Board has requested a Developer's Agreement restricting future driveway access to Block 608, Lot 13, to the currently proposed driveway access along the frontage of Block 608, Lot 12; 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, this matter was discussed at the September 16, 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 Abdelmoeen Dandis, for property located at 199-207 West Broadway, Block 608, Lots 10, 11, and 12 and adjoining Block 608, Lot 13, Paterson, New Jersey, as set forth above.



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 569-4041

August 20th, 2021

Paterson Planning Board
125 Ellison Street
Paterson, NJ 07505

Re: Site Plan Review – Prop. Mixed-Use Building; 199-207 West Broadway, Paterson; Block 608, Lots 10, 11 & 12 (Passaic County File Number SP-20-011)

Members of the Board,

The above referenced site plan dated March 16th, 2021, revised as of June 21st, 2021, and the grading and drainage plan dated July 26th, 2021 were both reviewed by the Passaic County Planning Board on August 19th, 2021 pursuant to the provisions of the Passaic County Site Plan Resolution. This site plan application has been granted **conditional approval** pending Board of County Commissioners authorization of the approved driveway agreement.

Best Regards,

Jason Miranda
Senior Planner

Cc: Passaic County Engineer
Abdelmoeen Dandis
Adnan A. Khan, P.E.

Marissa Escurra DuBiel, Esq.
A.M. Ragab, AIA
File

DEVELOPER'S AGREEMENT

THIS DEVELOPER'S AGREEMENT, entered into this _____ day of _____, 2021 by and among the County of Passaic (hereinafter referred to as the "County") with an address of 401 Grand Street, Paterson, NJ 07505, and Abdelmoeen Dandis (the "Applicant"), with an address of 116 Liberty Ridge Trail, Totowa, NJ 07512 with respect to the proposed driveway access to Applicant's Property located at 199-207 West Broadway in the City of Paterson, Passaic County, New Jersey ("Property").

WHEREAS, on April 15, 2020, the City of Paterson Planning Board adopted a Resolution granting site plan approval to the Applicant to construct a three story mixed-use building/development containing one (1) commercial tenant space, nine (9) two-bedroom apartments and three (3) one-bedroom apartments, identified as Block 608, Lots 10, 11, and 12 on the Tax Assessment Map of the City of Paterson, more commonly known as 199-207 West Broadway, Paterson, New Jersey; and

WHEREAS, West Broadway is a Passaic County roadway and approval of the Applicant's Site Plan is required from the Passaic County Planning Board ("Board"); and

WHEREAS, the Board reviewed the Applicant's Site Plan dated March 16, 2021, revised June 21, 2021, pursuant to the provisions of the Passaic County Site Plan Resolution (Passaic County File Number SP-20-011) and granted conditional approval on August 19, 2021 ("Conditional Approval") pending receipt of certain conditions; and

WHEREAS, pursuant to the terms of the Conditional Approval, the Applicant agreed to install a curb cut and provide driveway access to Block 608, Lot 12 as part of

WHEREAS, the proposed site driveway is within ten (10) feet of the side property line with Block 608, Lot 13, and is non-compliant with the Passaic County Site Plan Resolution standards; and

WHEREAS, the Applicant has requested a design waiver from the standards of the Passaic County Site Plan Resolution, which require that all driveways on Passaic County roadways have a minimum ten (10) foot offset from any side property lines, with the understanding and agreement that the proposed site driveway will always provide combined and shared access to Block 608, Lot 12, and Block 608, Lot 13;

WHEREAS, the proposed sited driveway will now and forever provide for shared access to Block 608, Lots 12 and 13, irrespective of future development on Block 608, Lot 13; ; and

WHEREAS, both Block 608, Lot 12 and Block 608, Lot 13 are under common ownership; and

WHEREAS, the Conditional Approval granted by the Board requires the Applicant enter into an agreement with the County of Passaic restricting the future installation of any curb cuts along the frontage of Block 608, Lot 13, on the presumption that the currently proposed driveway along the frontage of Block 608, Lot 12 will also provide future access to Block 608, Lot 13;

WHEREAS, all agreements related to the shared access of the proposed site driveway will be recorded with the Passaic County Clerk and run with the land; and

WHEREAS, to ensure that Applicant complies with the terms of the previously granted site plan approval, the Board will require Applicant to enter into this Agreement to adhere to the previously stipulated conditions related to the driveway operations; and

NOW, THEREFORE, the County and the Applicant agree as follows:

1. Future driveway access to Block 608, Lot 13 shall be restricted to the currently proposed driveway access along the frontage of Block 608, Lot 12.
2. Violations. Applicant 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 local zoning board 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. Applicant 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 Applicant'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 Applicant's right to construct, develop and/or occupy the property. In addition, Applicant 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.
3. Indemnification. Applicant 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 Applicant, or Applicant's agents, contractors, employees, firm, person, entity or corporation, acting on Applicant'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 issued by the Board with respect to the project subject to the site plan approvals.
4. Complete Agreement. This Agreement, including the Conditional Approval and all documents submitted in connection with the Conditional Approval, constitutes the complete and only Agreement among Applicant 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.

5. Applicant agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey, County of Passaic, and City of Paterson.
6. Applicant shall not assign an interest in this agreement or transfer any interest without the prior written consent of the County, which shall not be unreasonably withheld. Applicant 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 Applicant.
7. 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.
8. 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).
9. This Agreement shall run in perpetuity and shall be binding upon the parties hereto, their heirs, successors and assigns.
10. 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 by certified mail, return receipt requested, and shall be deemed given when mailed.

IN WITNESS WHEREOF, the Applicant and the County have executed this agreement as of the date first written.

ATTEST:

COUNTY OF PASSAIC

Louis Imhof, Clerk to the Board

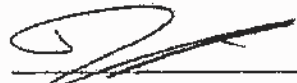
Pasquale Lepore, Director
Board of County Commissioners

ATTEST:

ABDELMOEEN DANDIS



MARISSA ESCURRA DUBIEL
ATTORNEY AT LAW
STATE OF NEW JERSEY, Witness



Abdelmoeen Dandis, Title Holder
Block 608, Lots 12 and 13

RECORD AND RETURN TO:
OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street, Room 214
Paterson, NJ 07505

STATE OF NEW JERSEY
: SS.
COUNTY OF *PASSAIC*

I CERTIFY that on *AUG 26*, Abdelmoeen Dandis personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- a) This person is the title holder of the properties named in this document and the proper party to execute this document;
- b) This document was signed and delivered by the title holder as a voluntary act;
- c) This person signed this proof to attest to the truth of these facts.



, Attorney at Law
State of New Jersey

**MARISSA ESCURRA DUBIEL
ATTORNEY AT LAW
STATE OF NEW JERSEY**

STATE OF NEW JERSEY
: SS.
COUNTY OF PASSAIC

I CERTIFY that on _____, Pasquale Lepore personally came before me, and this person acknowledged under oath, to my satisfaction, that:

- d) This person is the Director of the Board of County Commissioners, the governing body of the County of Passaic, the corporation named in this document;
- e) This person is the attesting witness to the signing of this document by the proper corporate officer, who is Louis E. Imhof, III, the Clerk of the Board of County Commissioners;
- f) This document was signed and delivered by the corporation as its voluntary act duly;
- g) This person knows the proper seal of the corporation which was affixed to this document; and
- h) This person signed this proof to attest to the truth of these facts.

, Attorney at Law
State of New Jersey

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: Sep 28, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT PROGRAM AND SUPPORT PROGRAM FY 2023, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

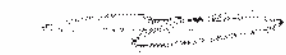
PLANNING BOARD

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#	R20210908							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-57							
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: September 29, 2021

**RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO
SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT
PROGRAM AND SUPPORT PROGRAM FY 2023**

WHEREAS, the County of Passaic (hereafter “County”) is a governmental 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 North Jersey Transportation Planning Authority (hereafter “NJTPA”), the Subregional Transportation Planning (hereafter “STP”) Program supports coordination with state and regional agencies on transportation, planning, programming, and funding of Passaic County projects and activities; and

WHEREAS, the County of Passaic Department of Planning and Economic Development (hereafter “Department”) is requesting authorization to submit an annual grant application to NJTPA for the STP Grant Program for FY 2023 in the amount of \$165,060.00, with a county match of \$33,012.00 to support transportation planning, programming, and participation in NJTPA planning studies and committees as well as support to the Board in their role as NJTPA Board members; and

WHEREAS, the Department is requesting authorization to submit a separate application to the STP Support Program for FY 2023 in the amount of \$15,000.00 for intern support and technology hardware with no county match and is 100% federally funded; and

WHEREAS, this matter was discussed at the September 16, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic (hereafter “Board”) hereby authorizes the County of Passaic Department of Planning and Economic Development (hereafter “Department”) to submit a grant application to the North Jersey Transportation Planning Authority (hereafter “NJTPA”) for the Subregional Transportation Planning (hereafter “STP”) Grant Program for FY 2023 in the amount of \$165,060.00, with a county match of \$33,012.00 as set forth above; and

LET IT BE FURTHER RESOLVED, the Board hereby authorizes the Department to submit a grant application to the NJTPA for the STP Support Program for FY 2023 in the amount of \$15,000.00 which is 100% federally funded as set forth above; and

LET IT BE FURTHER RESOLVED that the Director and Clerk and any other appropriate county official be authorized to execute the necessary agreement to effectuate the above.

jdp

Dated: September 28, 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: Sep 28, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION FOR VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR THE PERFORMANCE OF ADMINISTERING COVID-19 VACCINATION BOOSTER SHOTS IN PASSAIC COUNTY; AND AUTHORIZING AMENDMENT NO. 2 OF THE VACCINE ADMINISTRATION AGREEMENT, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20210909							
Meeting Date	09/28/2021							
Introduced Date	09/28/2021							
Adopted Date	09/28/2021							
Agenda Item	I-58							
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: September 29, 2021

RESOLUTION AUTHORIZING AN APPROPRIATION FOR VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR THE PERFORMANCE OF ADMINISTERING COVID-19 VACCINATION BOOSTER SHOTS IN PASSAIC COUNTY; AND AUTHORIZING AMENDMENT NO. 2 OF THE VACCINE ADMINISTRATION AGREEMENT, 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, 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 subsequent executive orders extending same; and

WHEREAS, Governor Murphy signed Assembly Bill No. 5820, allowing for the continuation of certain State agencies to modify and issue new emergency orders for certain purposes that can continue after the Public Health Emergency declared in Executive Order No. 103 is terminated to avoid disruption in New Jersey’s emergency response; and

WHEREAS, in light of this legislation becoming law, Governor Murphy signed Executive Order No. 244, that, among other items, lifted the Public Health Emergency in New Jersey, but left in place the State of Emergency declared in same pursuant to N.J.S.A. App. A.: 9-33, et seq., to allow for the continued management of New Jersey’s recovery and response to the COVID-19 pandemic; 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, on December 30, 2020, the County Administrator, pursuant to the authority stated herein, executed a COVID-19 Vaccine Administration Agreement by and between the County of Passaic and Vault Medical Services of New Jersey, P.C. (hereafter “Vault”), to assist the Department of Health in managing and operating COVID-19 Vaccination Sites in Passaic County, which is attached to and made part of this Resolution; and

WHEREAS, on June 22, 2021, the Board approved Resolution No. R20210594 authorizing the COVID-19 Vaccine Administration Agreement (hereafter “Agreement”) by and between the County and Vault Medical Services of New Jersey, P.C. and appropriated monies for same; and

WHEREAS, on September 8, 2021 the Board approved Resolution No. R20210789 authorizing an appropriation for Vault to perform services pursuant to the Agreement; and

WHEREAS, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorized the United States Department of Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (hereafter “American Rescue Plan”); and

WHEREAS, the County received ninety-seven million three hundred thirty thousand dollars (\$97,330,000.00) from the American Rescue Plan, to be used for eligible activities, as defined thereunder, including the administration of COVID-19 vaccines to Passaic County residents; and

WHEREAS, the Chief Financial Officer is recommending that the Board appropriate an additional five hundred thousand dollars (\$500,000.00) from the American Rescue Plan funds to be used

on an as-needed basis to fund COVID-19 Vaccination Sites in Passaic County being operated in partnership by and between the County and Vault; and

WHEREAS, the County Administrator is recommending approval of Amendment No. 2 to the Agreement, attached to, and made part of this Resolution, for the administration of COVID-19 vaccine booster shots, subject to form and legality approval by the County Counsel; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6 and Section 5.3 of the Passaic County Administrative Code that the Board of County Commissioners of the County of Passaic authorizes the Chief Financial Officer to appropriate five hundred thousand dollars (\$500,000.00) from the American Rescue Plan funds received by the County to fund the COVID-19 Vaccination Sites in Passaic, on an as-needed basis, for services provided by Vault Medical Services of New Jersey, P.C.

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

LET IT BE FURTHERE RESOLVED that Amendment No. 2 to the Vaccine Administration Agreement by and between the County of Passaic and Vault Medical Services of New Jersey, P.C. is hereby approved, subject to form and legality approval by the County Counsel.

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

MPJ

September 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$500,000.00

APPROPRIATION: G-01-41-964-021-V02

PURPOSE: Resolution awarding a contract to Vault Medical Services
To provide COVID-19 booster shots



Richard Cahill, Director of Finance

DATED: September 28, 2021

Introduced on: September 28, 2021
Adopted on: September 28, 2021
Official Resolution#: R20210909

**AMENDMENT NO. 2 TO THE VACCINE ADMINISTRATION AGREEMENT
BETWEEN VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. AND COUNTY OF
PASSAIC**

This Amendment No. 2 to the Vaccine Administration Agreement (the "Second Amendment") is entered into and effective as of this ____ day of September, 2021 by and between **Vault Medical Services of New Jersey, P.C.**, a New Jersey professional services corporation ("**Vault**") and the **County of Passaic**, a corporate body politic of the State of New Jersey ("**County**").

WHEREAS, Vault and County entered into that certain Agreement for Vaccination Administration Services dated the 31st day of December (the "Agreement") and the

WHEREAS, Vault and County entered into that certain Amendment No. 1 to the Agreement, dated July 19, 2021 (the "First Amendment"); and

WHEREAS, Vault and County desire to amend the Agreement to continue the provision of Vaccination Services; and

WHEREAS, capitalized terms used but not otherwise defined herein shall have the meanings ascribed to such terms in the Agreement.

NOW, THEREFORE, in consideration of the mutual promises and covenants herein exchanged, and for other good and valuable consideration, the parties agree as follows:

1. Effective as of the date hereof, the Agreement is hereby amended as follows:

1.1 Section 1.7 entitled "**Dose**" and "**Dose Price**" is added, and reads as follows:

"**Dose**" means an injection of COVID-19 vaccine, whether that Dose is commonly regarded as a "first dose," "second dose," or booster shot." "**Dose Price**" means the price payable to Vault per Dose of vaccine administered.

1.2 Section 7(a) of the Agreement is hereby deleted in its entirety and replaced with the following:

"Term. This Agreement shall be effective beginning December 31, 2020, and shall continue in effect for a term of twelve (12) months (the Term). Thereafter, the Term will continue on a month to month basis as agreed-upon by the parties."

1.3 The parties further agree that County will not exercise its rights under Section 7(c) of the Agreement until three months after the effective date of this Second Amendment (the three months being the “Booster Term”). The parties agree that, during the Booster Term, the County will commit that each Vaccination Site will hold a minimum of two (2) clinics per week.

1.4 Table 2, at the end of Section 4(a)(A) of the Agreement, as amended, is hereby replaced with the following:

Table 2.

Doses administered at a Vaccination Site on March 15th, 2021 and thereafter.	Dose Price
All Vaccine Services (250 Doses or more administered)	\$15.00 per dose administered
All Vaccine Services (249 or fewer Doses administered)	In the event that on any calendar day, at any one site, the number of vaccines administered is less than 250, then the following pricing shall apply: \$15.00 per dose administered + (\$55.00 x (249 minus the number of doses administered)).

2. Except as set forth in Section 1 of this Second Amendment, all other terms and conditions set forth in the Agreement remain in full force and effect.

3. This Second Amendment, the Amendment No. 1, and the Agreement constitute the entire agreement between the Parties with respect to the subject matter hereof and supersede any prior agreement or undertaking among the Parties with respect to such subject matter. No amendment hereto may be made unless made in writing signed by all Parties to this Amendment.

4. This Second Amendment may be executed in counterparts (including by means of facsimile or by electronic mail in electronic format), each of which shall be an original, but all of which taken together shall constitute one and the same agreement.

[Remainder Intentionally Left Blank]
[Signature Page to Follow]

The Parties, having read the terms of this Amendment No. 2 to the Vaccine Administration Agreement and intending to be legally bound hereby, do hereby execute this Amendment No. 1 to the Vaccine Administration Agreement.

**VAULT MEDICAL SERVICES
OF NEW JERSEY, P.C.**

COUNTY OF PASSAIC

Alexander Pastuszak, M.D., Ph.D.
President

Anthony J. DeNova, III
County Administrator

DATED:

DATED:

As to form and legality:

Matthew P. Jordan, Esq.
County Counsel

DATED:

**No Associated
Documents**

**No Associated
Documents**

Bond Ordinance 2021-06

BOND ORDINANCE TO AUTHORIZE THE CONSTRUCTION OF A NEW BIOTECHNOLOGY FACILITY FOR THE VOCATIONAL SCHOOL IN THE COUNTY OF PASSAIC IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$24,737,301 TO PAY THE COST THEREOF, TO APPROPRIATE A STATE GRANT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

WHEREAS, the Board of Education of the Vocational School in the County of Passaic (the "Board of Education") has heretofore determined by resolution that funds are necessary for the construction of a new Biotechnology Facility and has delivered a statement of the estimated cost of such project and the amount of money presently needed for such project (the "Board of Education Statement") to the Board of School Estimate of the Vocational School in the County of Passaic (the "Board of School Estimate"); and

WHEREAS, the Board of Education has been notified that a grant in the amount of \$18,552,976 (75% of the total project cost of \$24,737,301) from the State of New Jersey Department of Education County Vocational School District Career and Technical Education Grant Program (the "State Grant") has been awarded for such project; and

WHEREAS, the Board of School Estimate has heretofore determined by resolution that funds are necessary for the project specified in the Board of Education Statement and has determined the sum of money presently needed for such project (\$24,737,301) and the amount thereof to be raised by the State Grant (\$18,552,976) and by the County of Passaic (\$6,184,325 - 25% of the total project cost) and has delivered a certificate to that effect together with the Board of Education Statement to the Board of County Commissioners of the County of Passaic, New Jersey; NOW, THEREFORE,

BE IT ORDAINED by the Board of County Commissioners of the County of Passaic, State of New Jersey (not less than two-thirds of all members thereof affirmatively concurring), as follows:

Section 1. The County of Passaic (the "County"), State of New Jersey is hereby authorized to construct a new Biotechnology Facility, including original furnishings and equipment therefor, for the Vocational School in the County of Passaic (located in Wayne) in, by and for the County. Said improvement shall include all work, materials, equipment and appurtenances necessary and suitable therefor. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as

defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Section 2. The sum of \$24,737,301 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter collectively referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the State Grant appropriated by this ordinance. No down payment is required pursuant to the provisions of N.J.S.A. 18A:54-31. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said County, and (2) it is necessary to finance said purpose by the issuance of obligations of said County pursuant to the Local Bond Law and Chapter 54 of Title 18A, Education, of the New Jersey Statutes Annotated, as amended (the "Education Law"), and (3) the total estimated cost of said purpose is \$24,737,301, and (4) \$18,552,976 of said sum is to be provided by the State Grant hereinafter appropriated, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is

\$6,184,325, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that the sum of \$18,552,976 received or to be received as the State Grant is hereby appropriated to the payment of the cost of such purpose.

Section 5. To finance said purpose, bonds of said County of an aggregate principal amount not exceeding \$6,184,325 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said County of an aggregate principal amount not exceeding \$6,184,325 are hereby authorized to be issued pursuant to the Local Bond Law and the Education Law in

anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Director or Deputy Director of the Board of County Commissioners and by the Director of Finance and shall be under the seal of said County and attested by the Clerk or Deputy Clerk of the Board of County Commissioners. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with

law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Director of Finance who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of thirty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that 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 said County, and that such statement so filed shows that the gross debt of said County, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,184,325, but said \$6,184,325 shall be deducted from gross debt pursuant to N.J.S.A. 18A:54-31 and that the issuance of the bonds and notes authorized by this ordinance is permitted by an exception to the debt limitations prescribed by the Local Bond Law as provided in N.J.S.A. 18A:54-31.

Section 10. Any funds received from the State of New Jersey or any of its agencies or any funds received from the United States of America or any of its agencies in aid of such

purpose (other than the State Grant hereinbefore appropriated which shall be applied to the cost of such purpose, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Clerk of the Board of County Commissioners and is available for public inspection.

Section 12. The County intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the County incurs such costs prior to the issuance of the bonds or notes, the County expects to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the County, and the County shall levy ad valorem taxes upon all the taxable real property within the County for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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. On August 11, 2021, the Board of County Commissioners of the County of Passaic adopted Resolution No. R20210724 authorizing the resumption of in-person meetings of the Board, at the following dates, times, and locations:

DATE	TIME	LOCATION
September 8, 2021	5:30 PM	300 Oldham Road, Wayne, New Jersey 07470
September 28, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
October 26, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
November 9, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
November 23, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
December 14, 2021	5:30 PM	401 Grand Street, Paterson, New Jersey 07505
December 28, 2021	10:00 AM	401 Grand Street, Paterson, New Jersey 07505

Members of the public can attend the meetings in-person in compliance with the COVID-19 safety protocol practices in place at all County facilities. Additionally, a member of the public may submit a comment electronically during the public portion of the meeting by submitting same by no later than 5:30 PM to public@passaiccountynj.org of the date of the scheduled meeting, and include his/her name, address, and matter to be addressed by the Board. The Clerk of the Board shall include the comment in the meeting minutes kept pursuant to N.J.S.A. 10:4-12 and it will become an official part of the record. 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. Official action will be taken.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: August 25, 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