

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

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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
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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: Oct 26, 2021 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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 1,801 residents of Passaic County.

F. Approval of Minutes: September 28, 2021

G. Approval of Proclamations:

1. The Passaic County Board of County Commissioners wishes to recognize and celebrate Council President Maritza Davila, City of Paterson, in honor of Hispanic Heritage Month
2. The Passaic County Board of County Commissioners wishes to recognize and celebrate Gustavo Orales of St. Peter's Haven in honor of Hispanic Heritage Month.
3. The Passaic County Board of County Commissioners wishes to recognize and celebrate Johanna Cisneros of Passaic in honor of Hispanic Heritage Month.
4. The Passaic County Board of County Commissioners wishes to recognize and celebrate the Hispanic Star New Jersey Hub in honor of Hispanic Heritage Month.
5. The Passaic County Board of County Commissioners wishes to recognize and congratulate the Athenia Veterans Post on their 75th Anniversary.
6. The Passaic County Board of County Commissioners wishes to recognize and congratulate Lourdes Caridad Rodriguez on her retirement from the Paterson Public School District.

H. Administrator's Report:

1. The Board of County Commissioners welcome and introduce Jonathan G.S. Koppell, President of Montclair State University the County of Passaic.
2. The Fall Awards Ceremony for the County of Passaic and City Green Dig In! Program.
3. Update on County of Passaic response to the Covid-19 Pandemic by Araceli Pintle, Coordinator of Community Health Services and Patrick Anderson, Epidemiologist.

I. Motion to suspend the regular order of business:

J. Bond Ordinance 2021-06:

1. 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.
2. Motion to open the Public Hearing on Bond Ordinance 2021-06_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-06:
4. Motion to close the Public Hearing on Bond Ordinance 2021-06_____

5. Motion to adopt Bond Ordinance 2021-06_____

K. Motion to resume regular order of business:

L. 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

M. Communications: None

N. Oral Portion:

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

O. 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) USF, ALL AS NOTED IN THE RESOLUTION.
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DOE, 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) LEAD-Safe, 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) Single-Family, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. 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) Sustained Enforcement, ALL AS NOTED IN THE RESOLUTION.
6. 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) CleanComm, ALL AS NOTED IN THE RESOLUTION.
7. 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) PHLP22LNC013, ALL AS NOTED IN THE RESOLUTION.
8. 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) CFR21-158, ALL AS NOTED IN THE RESOLUTION.
9. 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) HC-PRO-2022-007, ALL AS NOTED IN THE RESOLUTION.
10. 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) GOSCOVID-19, ALL AS NOTED IN THE RESOLUTION.
11. 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) ARP-007, ALL AS NOTED IN THE RESOLUTION.
12. 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) 2021-05235-0199-02, ALL AS NOTED IN THE RESOLUTION.
13. 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) CodeBlue, ALL AS NOTED IN THE RESOLUTION.
14. 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) 21st Century Redevelopment, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$40,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, ALL AS NOTED IN THE RESOLUTION

ADMINISTRATION AND FINANCE

16. RESOLUTION AUTHORIZING THE ADDITIONAL PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FROM GANN LAW BOOKS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q), ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEE AUTHORIZATIONS FOR OUTSIDE COUNSEL IN THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL, DOCKET NO. PAS-L-2555-19, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, JASHAR V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-20551, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE TEMPORARY TRANSFER OF INMATES FROM THE PASSAIC COUNTY JAIL BECAUSE OF THE COVID-19 PANDEMIC, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COPPA MONTALBANO ARCHITECTS FOR A FEASIBILITY STUDY OF THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PHOENIX CONSULTING GROUP, LLC FOR PROFESSIONAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR CONSULTING SERVICES RELATED TO THE REORGANIZATION OF THE HUMAN RESOURCES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4.1(m), ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION OPPOSING THE TENNESSEE GAS PIPELINE COMPANIES APPLICATION FOR THE EXPANSION OF THE COMPRESSOR STATION IN THE TOWNSHIP OF WEST MILFORD, NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

24. RESOLUTION ESTABLISHING A MINORITY BUSINESS ENTERPRISE AND WOMEN BUSINESS ENTERPRISE SET-ASIDE AND JOINT VENTURE PROGRAM FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-42 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION QUALIFYING ACCOUNTING CONSULTING FIRMS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO ROBERT CALISE FOR ACCOUNTING CONSULTING SERVICES IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION QUALIFYING COST REIMBURSEMENT CONSULTING FIRMS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO PINO CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION INCREASING THE APPROPRIATION FOR COVID-19 TEST KITS AND SERVICES WITH BIO-REFERENCE LABORATORIES, INC. 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.
29. RESOLUTION RETAINING EYMAN ASSOCIATES FOR THE ADMINISTRATION OF THE COUNTY OPTION HOSPITAL FEE PILOT PROGRAM ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION QUALIFYING CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES TO THE BOARD OF TAXATION; AUTHORIZING AN AWARD OF CONTRACT TO REVALUATION ADVISORY SERVICES, LLC FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE AGREEMENT WITH VITAL COMMUNICATIONS, INC. TO PROVIDE SERVICES TO THE PASSAIC COUNTY BOARD OF TAXATION IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

32. RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION QUALIFYING AUTO BODY REPAIR AND REFINISHING VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING AN APPROPRIATION TO PURCHASE GASOLINE AND FUEL FOR THE COUNTY FLEET OF VEHICLES FROM RACHLES-MICHELE'S OIL CO, INC. TO BE USED ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
35. 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.
36. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF CHARGERS FOR E-POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (l), ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING A CONTRACTING MODIFICATION FOR ROBERT G. CALISE TO PROVIDE ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC IN CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

38. RESOLUTION EXERCISING THE ONE-YEAR OPTION TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT UNDER SB-20-052 FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

40. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

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

42. RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND LTC CONTRACTING, LLC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT THE 2022 AREA PLAN ON AGING CONTRACT, FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR SERVICES FOR SENIORS, VETERANS, AND CITIZENS WITH DISABILITIES IN PASSAIC COUNTY FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR SERVICES FOR SENIORS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND TRICITY PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WEST MILFORD PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WEST MILFORD, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

49. RESOLUTION AUTHORIZING THE PURCHASE OF ADA SINK CABINET FROM RFS COMMERCIAL, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING THE PURCHASE OF MANNINGTON FLOORING AND SUPPLIES FROM ALLSTATE OFFICE INTERIORS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO SB-21-043, WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, PURSUANT TO N.J.S.A. 40A: 11-13.2(a), ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING THE PURCHASE OF SAVIN IM C4500/IM C600 COLOR COPIER FROM ATLANTIC TOMORROW'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

53. RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROPOSED ROUTE 3 RAMPS AND PASSAIC AVENUE PROJECT LOCATED IN THE CITY OF CLIFTON, NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO STATEWIDE STRIPING CORPORATION FOR THE PASSAIC COUNTY 2016 HIGH FRICTION SURFACE TREATMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b), ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR NADER GROUP FOR REPLACEMENT OF A VAULTED SIDEWALK OVER THE BASEMENT AT 24 LEXINGTON AVENUE WITHIN THE LEXINGTON AVENUE RIGHT OF WAY (BLOCK 4128 LOTS 1 & 63) IN THE CITY OF PASSAIC, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC., FOR REPROGRAPHIC SERVICES FOR PASSAIC COUNTY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

57. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE REPAIRS AT VALLEY ROAD & ROBIN HOOD ROAD 51" WATER MAIN BY-PASS IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

58. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

59. AMENDED: RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2020 COUNTY AID GRANT OF \$7,488,692.00 AND THE UPDATED 2021 TO 2026 ANNUAL TRANSPORTATION PROGRAM DATED OCTOBER 1, 2021, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PS&S ENGINEERING FOR DESIGN SERVICES FOR RIFLE CAMP PARK AMPHITHEATER REPLACEMENT IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATION GROUP, INC. FOR FIBER OPTIC REPAIR OF THE LEVINE DAM FIBER AND THE POMPTON LAKES POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION CONSENTING TO ORDINANCE 21-036 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE AT 299 GRAND STREET ON THE NORTH SIDE BETWEEN MILL STREET AND JERSEY STREET MONDAY THRU FRIDAY FROM 9:00 A.M. TO 6:00 P.M., PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FOR THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

64. RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND AA BERMS, KEVIN DOWNS TREE SERVICE AND F. ANTONUCCI & SON FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS FROM MAY 1, 2021 THROUGH DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

65. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CLIFFSIDE BODYSHOP COMPANY, INC., FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST HERITAGE AND LICENSE PLATE GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE TOGETHER NORTH JERSEY VIBRANT PLACES TECHNICAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

68. RESOLUTION AMENDING RESOLUTION NO. R20210744 AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-21-027 AND PURSUANT TO N.J.S.A. 40A: 11-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PASSAIC VALLEY WATER COMMISSION FOR THE REPAIRS OF THE VALLEY ROAD AND ROBIN HOOD 51” WATER MAIN BY-PASS IN THE CITY OF CLIFTON, NEW JERSEY PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 5 FOR THE 2019 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT COMPANY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

71. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

72. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO JOHN O’HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

73. AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT 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.

LAW AND PUBLIC SAFETY

74. RESOLUTION AUTHORIZING PAYMENT TO THOMSON REUTERS FOR THE PURCHASE OF WESTLAW LEGAL RESEARCH SUBSCRIPTION 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.
75. 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.
76. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACCEPT THE DONATION OF A WHITE 2000 FORD ECO VAN, PURSUANT TO N.J.S.A. 40A:5-29, ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FFY 2021 STATE HOMELAND SECURITY PROGRAM GRANT, ALL AS NOTED IN THE RESOLUTION.
78. RESOLUTION AUTHORIZING THE PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
79. RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE TO AN ACTIVE SHOOTER TRAINING BY THE OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.
80. RESOLUTION QUALIFYING U.S. CORRECTIONS TO PERFORM INTERSTATE PRISONER TRANSPORTATION SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
81. RESOLUTION AWARDING A CONTRACT FOR TRAVEL SERVICES TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-6.1., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

82. RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO WEST MILFORD BUBBLING SPRINGS PARK BALLFIELD RECONSTRUCTION PROJECT TO ACCOUNT FOR CONSTRUCTION COMPLETION DATE, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

83. RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO CLIFTON FOR THE 2018 ZELENKA PARK IMPROVEMENTS PROJECT TO ACCOUNT FOR THE IMPACTS OF COVID-19 AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES, ALL AS NOTED IN THE RESOLUTION.
84. RESOLUTION AUTHORIZING AN “IF AND WHEN” AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE APPLICANT AND OWNER OF 140 HAMBURG TURNPIKE, BLOCK 2002, LOT 27, WAYNE, NEW JERSEY., ALL AS NOTED IN THE RESOLUTION.
85. RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-21-034 LOCATED AT 129 MAIN AVENUE, PASSAIC, NEW JERSEY FROM \$1,802.00 TO \$250.00., ALL AS NOTED IN THE RESOLUTION.
86. RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-21-035 LOCATED AT 100 DELAWANNA AVENUE IN CLIFTON FROM \$13,351.00 TO \$6,675.50., ALL AS NOTED IN THE RESOLUTION.
87. RESOLUTION AUTHORIZING A ONE YEAR OPTION TO RENEW WITH M & L ASSOCIATES FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT PURSUANT TO N.J.S.A. 40A:11-4.1, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.
88. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2021, ALL AS NOTED IN THE RESOLUTION.
89. RESOLUTION AUTHORIZING A FOURTH NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL DECEMBER 31, 2021, ALL AS NOTED IN THE RESOLUTION.

90. RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO IMPLEMENT THE 21ST CENTURY REDEVELOPMENT CHALLENGE PROGRAM, IN THE AMOUNT OF \$50,000.00., ALL AS NOTED IN THE RESOLUTION.

P. New Business:

1. Personnel:

2. Bills:

Q. Adjournment:

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

September 28, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 5::35 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 - Absent
5. Lazzara
6. Deputy Director James
7. Director Lepore

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by Deputy Director James, second by County Commissioner Bartlett, that the minutes for September 8, 2021, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Best and Duffy being absent.

Proclamations: None

Administrator's Report:

The Passaic County Board of County Commissioner recognized the following people during Hispanic Heritage Month Celebration with a proclamation to the honorees

1. Council President Maritza Davila, City of Paterson
2. Gustavo Orales, St. Peter's Haven
3. Johanna Cisneros, City of Passaic
4. Hispanic Star New Jersey Hub

COVID-19 Update: At this time Passaic County Health Coordinator Araceli Pintle and Epidemiologist Patrick Anderson, 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:

Introduced on: October 26, 2021
Adopted on:
Official Resolution#:

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

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

At this time the following people came forward.

1. Victor Weis, Clifton, NJ
2. Corey Teague, Paterson
3. Danielle, Paterson, NJ
4. Councilman Mike Jackson, City of Paterson
5. Alexander Smith, Clifton, NJ
6. John Capezo, Clifton, NJ
7. Ateve Coleman, Paterson, NJ
8. Valerie Freeman, Paterson, NJ

Akhter: Motion to close the Public Portion of the Meeting.
Bartlett: Second

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

Consent Agenda Resolutions:

A motion was made by County Commissioner Bartlett, second by County Commissioner Akhter to amend L-16 and add Resolution L-58 to the consent agenda and the motion was carried on a roll call with five (5) votes in the affirmative with County Commissioners Best and Duffy being absent.

A motion was made by County Commissioner Bartlett, seconded by Deputy Director James that Resolutions L-1 through L-58 be adopted, and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioners Best and Duffy being absent.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement:

Receipt and filed Supplemental Debt Statement by the CFO

Bond Ordinance 2021-06:

Motion made by Deputy Director James, seconded by County Commissioner Bartlett to approve Bond Ordinance 2021-06 on first reading, and the motion was carried on a roll call with five (5) votes in the affirmative with County Commissioners Best and Duffy being absent

Personnel:

A motion was made by Deputy Director James, Second by County Commissioner Akhter, 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 five (5) votes in the affirmative with County Commissioners Best and Duffy being absent.

Bills:

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

Current Fund	0-01	170,028.01
Current Fund	1-01	3,354,619.07
HUD Budget Expenditures	1-25	<u>2,803.48</u>
	Year Total:	3,357,422.55
General Capital Fund Budget	C-04	1,065,353.73
State/Federal Grant Fund	G-01	3,225,005.24
Open Space Trust	O-18	11,225.00
Open Space Trust	O-19	5,500.00
Open Space Trust	O-20	117,250.00
Open Space Trust	O-21	<u>86,819.87</u>
	Year Total:	220,794.87
DED Trust-Homeless Trust Fund	T-12	60,000.00
Professional Liability Trust	T-19	300,523.11
Trust Fund Other	T-20	28,991.23
Para Transit Trust	T-24	<u>382.00</u>
	Year Total:	389,896.34
Private Industry Council	Z-81	2,379.64
	Total of All Funds	\$8,430,880.38
Current Fund	0-01	504.24
Current Fund	1-01	17,130,758.27
Payroll Agency Deductions	1-05	4,079,692.68
HUD Budget	1-25	13,218.32
General Capital Fund Budget	C-04	29,460.92
State/Federal Grant Fund	G-01	1,406,925.97
Confiscated Trust Fund	T-15	59,985.48
Professional Liability Trust	T-19	204,250.00
Trust Fund Other	T-20	121.72
Para Transit Trust Fund	T-24	450.70
Private Industry Council	Z-81	10,152.13
	Total All Funds:	\$22,935,520.43

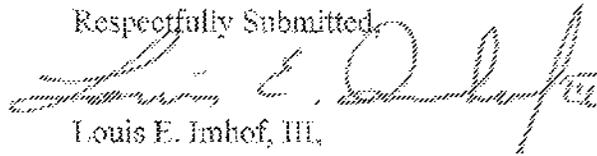
Be approved which motion was carried on roll call with five (5) votes in the affirmative with County Commissioners Best and Duffy being absent.

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 five (5) votes in the affirmative with County Commissioners Best and Duffy 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: Amndra Lisa McDowell

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.

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) USF, 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#	R20210910							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$470,527.00 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 \$470,527.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2022-05133-0042]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$470,527.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Universal Service Fund (USF) [2022-05133-0042]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) DOE, 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#	R20210911							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$442,924.00 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 \$442,924.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2021-05228-1019]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$442,924.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2021-05228-1019]

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) LEAD-Safe, 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#	R20210912							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$14,330.18 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 \$14,330.18

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LEAD-Safe Home Remediation [2021-02332-0230-01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$14,330.18 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LEAD-Safe Home Remediation [2021-02332-0230-01]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) Single-Family, 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#	R20210913							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$91,659.32 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 \$91,659.32

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Single-Family Home Remediation [2021-02332-0229-01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$91,659.32 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Single-Family Home Remediation [2021-02332-0229-01]

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 Cabill
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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) Sustained Enforcement, 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#	R20210914							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$90,000.00 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 \$90,000.00

Which item is now available as revenue from a grant award from the New Jersey Division of Traffic & Highway Safety, Sustained Enforcement Grant (EP21 4501 04 2Q)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$90,000.00 be and the same is hereby appropriated under the caption New Jersey Division of Traffic & Highway Safety, Sustained Enforcement Grant (EP21 4501 04 2Q)

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

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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) CleanComm, 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#	R20210915							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$83,782.00 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 \$83,782.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$83,782.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Clean Communities Entitlement

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 Cabill
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

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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) PHLP22LNC013, 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#	R20210916							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 \$832,014.00 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 \$832,014.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, PHILEP LINC'S Agencies (PHLP22LNC013)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$832,014.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, PHILEP LINC'S Agencies (PHLP22LNC013)

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

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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) CFR21-158, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210917							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 \$12,500.00 for the program noted below, and

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

In the sum of \$12,500.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, A Campaign for Coastal New Jersey (CFR21-158)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$12,500.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, A Campaign for Coastal New Jersey (CFR21-158)

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

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Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) HC-PRO-2022-007, 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#	R20210918							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$19,000.00 for the program noted below, and

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

In the sum of \$19,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of State, Hateful Things Exhibition (HC-PRO-2022-007)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$19,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of State, Hateful Things Exhibition (HC-PRO-2022-007)

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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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) GOSCOVID-19, 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#	R20210919							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 \$40,000.00 for the program noted below, and

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

In the sum of \$40,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of State, General Operating Support (GOS COVID-19)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$40,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of State, General Operating Support (GOS COVID-19)

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

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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) ARP-007, 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#	R20210920							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$12,000.00 for the program noted below, and

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

In the sum of \$12,000.00

Which item is now available as revenue from a grant award from the New Jersey Council for the Humanities, COVID-19 Response Bridge Grants (ARP-007)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$12,000.00 be and the same is hereby appropriated under the caption New Jersey Council for the Humanities, COVID-19 Response Bridge Grants (ARP-007)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) 2021-05235-0199-02, 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#	R20210921							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 \$242,095.00 for the aforementioned program, and

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

In the sum of \$242,095.00

Which item is now available as revenue from a grant award from the State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance (2021-05235-0199-02)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$242,095.00 be and the same is hereby appropriated under the caption State of New Jersey, Governor's Council on Alcoholism & Drug Abuse, Municipal Alliance (2021-05235-0199-02)

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) CodeBlue, 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#	R20210922							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 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 \$145,000.00 for the program noted below, and

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

In the sum of \$145,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Human Services, Code Blue Support Funding

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$145,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Human Services, Code Blue Support Funding

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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) 21st Century Redevelopment, 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#	R20210923							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 \$50,000.00 for the program noted below, and

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

In the sum of \$50,000.00

Which item is now available as revenue from a grant award from the New Jersey Economic Development Authority, 21st Century Redevelopment Challenge Program

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$50,000.00 be and the same is hereby appropriated under the caption New Jersey Economic Development Authority, 21st Century Redevelopment Challenge Program

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

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$40,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERE TO FORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE, 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#	R20210924							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$40,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: October 26, 2021

WHEREAS, the Board of County Commissioners of the County of Passaic, New Jersey (the "County"), has heretofore adopted eight bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$40,000,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said eight bond ordinances into one consolidated issue in the aggregate principal amount of \$40,000,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$2,145,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #11-03)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$27,920,000 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$6,177,500 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.19 years.

B. \$2,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #17-04)

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,872,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF

\$8,429,160 BONDS OR NOTES OF THE COUNTY TO FINANCE
PART OF THE COST THEREOF,

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.09 years.

C. \$9,500,000 being a portion of the bonds authorized by a bond ordinance entitled
(Ord. #19-02)

“BOND ORDINANCE PROVIDING FOR VARIOUS 2019 CAPITAL
IMPROVEMENTS, BY AND IN THE COUNTY OF PASSAIC, STATE
OF NEW JERSEY; APPROPRIATING \$10,000,000 THEREFOR AND
AUTHORIZING \$9,523,804 BONDS OR NOTES OF THE COUNTY
TO FINANCE PART OF THE COSTS THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 16.62 years.

D. \$9,520,000 being a portion of the bonds authorized by a bond ordinance entitled
(Ord. #20-01)

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS
PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW
ADDITIONAL OR REPLACEMENT EQUIPMENT AND
MACHINERY, NEW ADDITIONAL FURNISHINGS, NEW
COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT AND
NEW INFORMATION TECHNOLOGY AND
TELECOMMUNICATIONS EQUIPMENT IN, BY AND FOR THE
COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO
APPROPRIATE THE SUM OF \$10,000,000 TO PAY THE COSTS
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE
ISSUANCE OF BONDS FINANCE SUCH APPROPRIATION AND TO
PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES
IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15.11 years.

E. \$4,085,000 being a portion of the bonds authorized by a bond ordinance entitled
(Ord. #21-01)

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS
PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW
ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY
IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW
JERSEY, TO APPROPRIATE THE SUM OF \$14,000,000 TO PAY THE
COSTS THEREOF, TO MAKE A DOWN PAYMENT OR FULLY
FUND APPROPRIATIONS FROM THE CAPITAL IMPROVEMENT

FUND, TO AUTHORIZE THE ISSUANCE OF BONDS FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

F. \$9,000,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #21-04)

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF, AND PAYMENT OF THE PURCHASE PRICE FOR, CERTAIN REAL PROPERTY (INCLUDING REAL PROPERTY COMMONLY KNOWN AS 467-517 RIVER STREET IN THE CITY OF PATERSON) AND IMPROVEMENTS THEREON, BY AND IN THE COUNTY OF PASSAIC, STATE OF NEW JERSEY; APPROPRIATING \$20,000,000 THEREFOR AND AUTHORIZING \$9,000,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COSTS THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 40 years.

G. \$2,050,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #17-03)

“BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE, IN AND BY THE COUNTY, APPROPRIATING \$2,052,375 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$2,052,375 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 7.39 years.

H. \$1,700,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #18-02)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AT THE PASSAIC COUNTY COMMUNITY COLLEGE IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING \$1,714,790 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,714,790 BONDS OR NOTES OF THE COUNTY TO FINANCE THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 8.23 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$40,000,000 and are sometimes hereinafter collectively referred to as the "Bonds." The Bonds referred to in subsections A through F shall each be designated "General Improvement Bonds, Series 2021A" and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsections G and H shall each be designated "County College Bonds, Series 2021B" and shall be numbered with the prefix CC from one consecutively upward. County College Bonds, Series 2021B are issued pursuant to Title 18A, Education of the New Jersey statutes. The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Code & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York ("DTC"), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$36,250,000 General Improvement Bonds, Series 2021A, maturing in the principal amount of \$1,800,000 in the year 2022; \$1,850,000 in the year 2023; \$1,900,000 in the year 2024; \$1,950,000 in the year 2025; \$2,000,000 in the year 2026; \$2,050,000 in the year 2027; \$2,100,000 in the year 2028; \$2,650,000 in the year 2029; \$2,700,000 in the year 2030; \$2,750,000 in the year 2031; \$2,800,000 in the year 2032; \$2,850,000 in the year 2033; \$2,900,000 in the year 2034; \$2,950,000 in the year 2035; and \$3,000,000 in the year 2036.

\$3,750,000 County College Bonds, Series 2021B, maturing in the principal amount of \$505,000 in the year 2022; \$515,000 in the year 2023; \$525,000 in the year 2024; \$535,000 in the year 2025; \$545,000 in the year 2026; \$555,000 in the year 2027; and \$570,000 in the year 2028.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2022	\$2,305,000	2030	\$2,700,000
2023	2,365,000	2031	2,750,000
2024	2,425,000	2032	2,800,000
2025	2,485,000	2033	2,850,000
2026	2,545,000	2034	2,900,000
2027	2,605,000	2035	2,950,000

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2028	2,670,000	2036	3,000,000
2029	2,650,000		

The Bonds maturing on or prior to November 1, 2029 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2030 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2029 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2021A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 21.96 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2021B are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 7.77 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of May and November, in each year until maturity or optional redemption, commencing on May 1, 2022, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding April 15 and October 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and

interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of County Commissioners and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of County Commissioners.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of County Commissioners at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2021 G or CC

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL IMPROVEMENT BOND, SERIES 2021A
OR
COUNTY COLLEGE BOND, SERIES 2021B

Date of Bond: November 9, 2021

Principal Amount: \$ _____

Date of Maturity: November 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on May 1, 2022 and thereafter semi-annually on the first day of November and May in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to November 1, 2029 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2030 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2029 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted October 26, 2021 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County College Bond, Series 2021B" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes.

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of County Commissioners and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of County Commissioners, and this bond to be dated the 9th day of November, 2021.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of County
Commissioners

Director of the Board of County
Commissioners

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of County Commissioners of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of County Commissioners of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of County Commissioners

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of County Commissioners to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of County Commissioners and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of County Commissioners, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE****\$40,000,000****COUNTY OF PASSAIC
NEW JERSEY****GENERAL OBLIGATION BONDS, SERIES 2021****Consisting of****\$36,250,000 General Improvement Bonds, Series 2021A,****and****\$3,750,000 County College Bonds, Series 2021B****(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARTY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of County Commissioners of the County of Passaic, New Jersey (the "County"), on October 28, 2021 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2021 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be November 9, 2021) and will bear interest at the rate per annum specified by the Successful Bidder therefor in accordance herewith, payable on May 1, 2022 and semi-annually thereafter on the first day of November and May in each year until maturity or prior redemption.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$36,250,000 General Improvement Bonds, Series 2021A, maturing in the principal amount of \$1,800,000 in the year 2022; \$1,850,000 in the year 2023; \$1,900,000 in the year 2024; \$1,950,000 in the year 2025; \$2,000,000 in the year 2026; \$2,050,000 in the year 2027; \$2,100,000 in the year 2028; \$2,650,000 in the year 2029; \$2,700,000 in the year 2030; \$2,750,000 in the year 2031; \$2,800,000 in the year 2032; \$2,850,000 in the year 2033; \$2,900,000 in the year 2034; \$2,950,000 in the year 2035; and \$3,000,000 in the year 2036.

\$3,750,000 County College Bonds, Series 2021B, maturing in the principal amount of \$505,000 in the year 2022; \$515,000 in the year 2023; \$525,000 in the year 2024; \$535,000 in the year 2025; \$545,000 in the year 2026; \$555,000 in the year 2027; and \$570,000 in the year 2028.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210924

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2022	\$2,305,000	2030	\$2,700,000
2023	2,365,000	2031	2,750,000
2024	2,425,000	2032	2,800,000
2025	2,485,000	2033	2,850,000
2026	2,545,000	2034	2,900,000
2027	2,605,000	2035	2,950,000
2028	2,670,000	2036	3,000,000
2029	2,650,000		

Optional Redemption Provisions

The Bonds maturing on or prior to November 1, 2029 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2030 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2029 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding April 15 and October

15 (the “Record Dates” for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York (“DTC”) or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the Successful Bidder to furnish to DTC an underwriter’s questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on October 28, 2021, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder’s use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and three percent (103%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to

which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, November 9, 2021 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$800,000 is required for each bid for the Bonds to be considered.

Bidders shall contact Richard Cahill, Director of Finance of the County, at rcahill@passaiccountynj.org or telephone (973) 881-4440, for wire instructions with respect to transmittal of such funds to the County.

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The Successful Bidder shall be responsible for making the application for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP identification numbers on the Bonds shall be the responsibility of and

shall be paid for by the Successful Bidder. **ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS.**

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at Closing an “issue price” or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County’s municipal advisor identified herein, if any, and any notice or report to be provided to the County may be provided to the County’s municipal advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining “competitive sale” for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the “Competitive Sale Requirements”) because: (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the County anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the County shall so advise the Successful Bidder. The County shall treat the first price at which 10% of a Maturity of the Bonds (the “10% Test”) is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The County will not require Bidders to comply with the “hold-the-offering-price rule” and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the County the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with

the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the County to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the Successful Bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the Successful Bidder shall reasonably request to be provided at the sole cost and expense of the Successful Bidder.

Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: October 20, 2021

SUMMARY NOTICE OF BOND SALE

**\$40,000,000
COUNTY OF PASSAIC
NEW JERSEY**

**GENERAL OBLIGATION BONDS, SERIES 2021
Consisting of
\$36,250,000 General Improvement Bonds, Series 2021A,
and
\$3,750,000 County College Bonds, Series 2021B
(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the “Proposals”) only, will be received by the Director of Finance of the Board of County Commissioners of the County of Passaic, New Jersey (the “County”), on

October 28, 2021

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County’s \$40,000,000 General Obligation Bonds, Series 2021, dated the date of delivery (the “Bonds”).

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$36,250,000 General Improvement Bonds, Series 2021A, maturing in the principal amount of \$1,800,000 in the year 2022; \$1,850,000 in the year 2023; \$1,900,000 in the year 2024; \$1,950,000 in the year 2025; \$2,000,000 in the year 2026; \$2,050,000 in the year 2027; \$2,100,000 in the year 2028; \$2,650,000 in the year 2029; \$2,700,000 in the year 2030; \$2,750,000 in the year 2031; \$2,800,000 in the year 2032; \$2,850,000 in the year 2033; \$2,900,000 in the year 2034; \$2,950,000 in the year 2035; and \$3,000,000 in the year 2036.

\$3,750,000 County College Bonds, Series 2021B, maturing in the principal amount of \$505,000 in the year 2022; \$515,000 in the year 2023; \$525,000 in the year 2024; \$535,000 in the year 2025; \$545,000 in the year 2026; \$555,000 in the year 2027; and \$570,000 in the year 2028.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2022	\$2,305,000	2030	\$2,700,000
2023	2,365,000	2031	2,750,000

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2024	2,425,000	2032	2,800,000
2025	2,485,000	2033	2,850,000
2026	2,545,000	2034	2,900,000
2027	2,605,000	2035	2,950,000
2028	2,670,000	2036	3,000,000
2029	2,650,000		

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on May 1, 2022 and semi-annually thereafter on November 1 and May 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated October 20, 2021 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: October 20, 2021

Richard Cahill
Director of Finance

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE ADDITIONAL PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FROM GANN LAW BOOKS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q), 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#	R20210925							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-16							
CAF #	1-01-20-109-001-239							
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: October 27, 2021

RESOLUTION AUTHORIZING THE ADDITIONAL PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FROM GANN LAW BOOKS FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q)

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(1)(q), any contract in the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for the purchase of library and educational goods and services; and

WHEREAS, on January 26, 2021 the Board approved Resolution No. R20200049 authorizing the purchase of certain legal library and educational goods and services from Thomson West, Lexis Nexis, and Gann Law Books; and

WHEREAS, the Passaic County Prosecutor's Office is seeking authorization for an additional purchase of materials from Gann Law Books in an amount not to exceed five thousand five hundred dollars (\$5,500.00); and

WHEREAS, Gann Law Books 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 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(q) the Board of County Commissioners of the County of Passaic authorizes an additional purchase of materials from Gann Law Books in an amount not to exceed five thousand five hundred dollars (\$5,500.00).

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 contract to Gann Law Books and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

MPJ

October 26, 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 Gann Law Books 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 October 26, 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 Duffly	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Michael Protzel	42 Warner Road, Fredon, NJ 07860
Howard Dubner	1 Independence Court, Hoboken, NJ 07030

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: Gann Law Books

Signed: [Signature]

Title: President

Printed Name: Michael Protzel

Date: 10/14/2021

Subscribed and sworn before me this 14th day of October, 2021.

My Commission expires:

[Signature]
 (Affiant)
Lawrence M. Koplanski
 (Print name & title of affiant) (Corporate Seal)

Attorney at Law
State of NJ

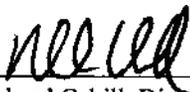
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,500.00

APPROPRIATION: 1-01-20-109-001-239

PURPOSE: Authorize increase in contract to purchase materials from Gann Law Books to be used by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEE AUTHORIZATIONS FOR OUTSIDE COUNSEL IN THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL, DOCKET NO. PAS-L-2555-19, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210926							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-17							
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: October 27, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEE AUTHORIZATIONS FOR OUTSIDE COUNSEL IN THE ESTATE OF OLIVIA MINUTOLO V. COUNTY OF PASSAIC, ET AL, DOCKET NO. PAS-L-2555-19, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County is a named party in Minutolo v. County of Passaic, et al., Docket No. PAS-L-2555-19, pending in the Superior Court of New Jersey (hereafter “Minutolo Matter”); 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 approved Resolution No. R20200937 qualifying a pool of outside legal counsel and for calendar year 2021, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included the Weiner Law Group, LLP and Waters McPherson McNeill, P.C.; and

WHEREAS, on September 24, 2019, the Board approved Resolution No. R20190834 retaining the Weiner Law Group, LLP to provide legal representation to the County in the Minutolo Matter; and

WHEREAS, on December 30, 2019, the Board approved Resolution No. R20191199 retaining Waters McPherson McNeill, P.C. to provide legal representation to Marie Georges, an employee of Preakness Healthcare Center, in the Minutolo Matter; and

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorizations in the Minutolo as follows: (1) an amount not to exceed one hundred thousand dollars (\$100,000.00) for the Weiner Law Group, LLC; and (2) an amount not to exceed thirty five thousand dollars (\$35,000.00) for Waters McPherson McNeill, P.C.; 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 October 18, 2021 Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes an increase the legal fee authorizations in the Minutolo Matter as follows: (1) an amount not to exceed one hundred thousand dollars (\$100,000.00) for the Weiner Law Group, LLC; and (2) an amount not to exceed thirty five thousand dollars (\$35,000.00) for Waters McPherson McNeill, P.C.

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 modifications 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 of County Commissioners are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this Resolution.

MPJ

October 26, 2021

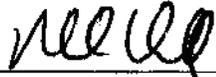
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$135,000.00

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

PURPOSE: Authorize increase in legal fee authorizations in the Minutolo Matters for Weiner Law Group and Waters McPherson McNeill, P.C..



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, JASHAR V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-20551, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210927							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-18							
CAF #	T-18-56-850-000-801							
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: October 27, 2021

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, JASHAR V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2018-20551, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, 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 is the respondent in Lobsang Jashar v. County of Passaic, Claim Petition No. 2018-20551, pending in the New Jersey Division of Workers' Compensation; and

WHEREAS, the County's outside legal counsel for workers' compensation matters and third party administrator for general liability and workers' compensation claims are recommending a settlement in this matter in an amount not to exceed fifty-six thousand two hundred eighty-seven dollars and seven cents (\$56,287.07); and

WHEREAS, funds are available in Account No. T-18-56-850-000-801, 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 October 8, 2021 meeting of the Insurance Commission and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the following settlement of Lobsang Jashar v. County of Passaic, Claim Petition No. 2018-20551, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed fifty-six thousand two hundred eighty-seven dollars and seven cents (\$56,287.07).

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

MPJ

October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$56,287.07

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize settlement of Lobsang Jashar v. County of Passaic, Claim Petition No. 2018-20551.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE TEMPORARY TRANSFER OF INMATES FROM THE PASSAIC COUNTY JAIL BECAUSE OF THE COVID-19 PANDEMIC, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210928							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-19							
CAF #	G-01-41-964-021-PE1							
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: October 27, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE TEMPORARY TRANSFER OF INMATES FROM THE PASSAIC COUNTY JAIL BECAUSE OF THE COVID-19 PANDEMIC, 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., the County is authorized 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, Coronavirus disease 2019 (hereinafter “COVID-19”) is a contagious, and at times fatal respiratory disease caused by SARS-CoV-2 virus; and

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

WHEREAS, 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, because of COVID-19, the Warden of the Passaic County Jail has implemented social distancing requirements of inmates to mitigate the spread of the virus, causing spacing issues therein, requiring the transfer of certain inmates to the County of Bergen to reduce the inmate census; and

WHEREAS, the County, pursuant to the Uniform Shared Services and Consolidation Act, desires to enter into a shared services agreement for the transfer of inmates to the Bergen County Jail with the County of Bergen, pursuant to terms and conditions negotiated by the County Administrator, and approval of form and legality by the County Counsel; 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 mitigating the spread of COVID-19; 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of County Commissioners of the County of Passaic authorizes a Shared Services Agreement by and between the County of Passaic and County of Bergen for the temporary transfer of inmates from the Passaic County Jail to the Bergen County Jail because of the COVID-19 Pandemic.

LET IT BE FURTHER RESOLVED, that the County Administrator and County Counsel are authorized and directed to negotiate terms and conditions and form and legality of the shared services agreement, before same is executed by the Director of the Board.

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

MPJ

October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000,000.00

APPROPRIATION: G-01-41-964-021-PE1

PURPOSE: Authorize a Shared Service Agreement with the County of Bergen for the temporary transfer of inmates from the Passaic County Jail.



Richard Cahill, Director of Finance

DATED: October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COPPA MONTALBANO ARCHITECTS FOR A FEASIBILITY STUDY OF THE PASSAIC COUNTY JAIL, 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#	R20210929							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-20							
CAF #	1-01-20-102-001-233							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO COPPA MONTALBANO ARCHITECTS FOR A FEASIBILITY STUDY OF THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 8, 2020, the Board approved Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Coppa Montalbano Architects; and

WHEREAS, Coppa Montalbano Architects submitted a proposal to the County Administrator for a feasibility study of the Passaic County Jail, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00), which is being recommended for approval; 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 October 18, 2021 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A 40A:11-5, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the award of contract to Coppa Montalbano Architects for a feasibility study of the Passaic County Jail, in an amount not to exceed seven thousand five hundred dollars (\$7,500.00).

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

October 26, 2021

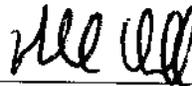
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

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

PURPOSE: Authorize award of contract to Coppa Montalbano Architects for a Feasibility Study of the Passaic County Jail.



Richard Cahill, Director of Finance

DATED: October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PHOENIX CONSULTING GROUP, LLC FOR PROFESSIONAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210930							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-21							
CAF #	1-01-20-106-001-233							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PHOENIX CONSULTING GROUP, LLC FOR PROFESSIONAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

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

WHEREAS, Phoenix Consulting Group, LLC submitted a proposal to the County Administrator for professional consulting services related to a review of the organizational structure of the Human Resources Department, in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), which is being recommended for approval; 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 October 18, 2021 Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5, et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Phoenix Consulting Group, LLC for professional consulting services related to a review of the organizational structure of the Human Resources Department, in an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00).

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 contracts and take any other steps necessary to carry out the purpose of this Resolution.

MPJ

October 26, 2021

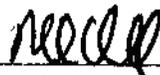
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: 1-01-20-106-001-233

PURPOSE: Authorize award of contract to Phoenix Consulting Group, LLC for professional consulting services related to a review of the organizational structure of the Human Resources Department.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR CONSULTING SERVICES RELATED TO THE REORGNIZATION OF THE HUMAN RESOURCES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4.1(m), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210931							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR CONSULTING SERVICES RELATED TO THE REORGANIZATION OF THE HUMAN RESOURCES DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-4.1(m)

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, et seq. authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(m) specifically allows the County to use competitive contracting in lieu of public bidding for procurement of specialized goods and services the price of which exceeds the bid threshold for consulting services; and

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

WHEREAS, the County needs a consultant to provide professional assistance related to the reorganization of the Human Resources Department, as allowed under N.J.S.A. 40A:11-4.1(m); and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(m), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain a consultant to provide professional assistance related to the reorganization of the Human Resources Department.

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

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer are authorized to take all necessary action to carry out the purpose of this Resolution and retain a consultant for the services outlined herein.

MPJ

October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION OPPOSING THE TENNESSEE GAS PIPELINE COMPANIES APPLICATION FOR THE EXPANSION OF THE COMPRESSOR STATION IN THE TOWNSHIP OF WEST MILFORD, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210932							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date								
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
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: October 27, 2021

RESOLUTION OPPOSING THE TENNESSEE GAS PIPELINE COMPANIES APPLICATION FOR THE EXPANSION OF THE COMPRESSOR STATION IN THE TOWNSHIP OF WEST MILFORD, 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 recent Intergovernmental Panel on Climate Change (IPCC) report highlights the urgent need for immediate actions to sharply reduce fossil fuel use, concluding that global net human-caused emissions of greenhouse gases (GHGs) need to fall by 45 percent from 2010 levels by 2030 to avoid catastrophic climate change; and

WHEREAS, the Board fully supports New Jersey Governor Phillip Murphy’s Executive Order 100, which committed the State of New Jersey to achieving eighty percent (80%) GHG reductions by 2050 and one hundred percent (100%) clean energy by 2050; and

WHEREAS, the Tennessee Gas Pipeline Companies application for their East 300 Upgrade Project, which includes the expansion of the existing compressor station in Sussex County and the construction of a new compressor station in the Township of West Milford will cause irreparable harm to the environment; and

WHEREAS, the compressor station expansion will negatively impact the environment and public safety by permitting the transportation fracked gas through New Jersey and promotes the continued use of fossil fuels; and

WHEREAS, because material being transported is highly flammable and dangerous, a leak or explosion could threaten communities and destroy important habitat while adding even more pollution; and

WHEREAS, the pipeline will bring more environmental degradation and pollution to New Jersey while supplying gas to New York and no benefits to New Jersey residents; and

WHEREAS, the new compressor station planned for West Milford, NJ, would be located within the Highlands Preservation Area, next to a C1 stream and above the Monksville & Wanaque Reservoirs; and

WHEREAS, the new compressor station will release methane, ethane, MTBES, nitrous oxides and other greenhouse gases. The construction of the compressor station also raises safety concerns because it is next to a drinking water source; and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic, in the interest of protecting public safety and the environment, declare Passaic County’s opposition to Tennessee Gas Pipeline Companies application for their East 300 upgrade project.

MPJ

October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION ESTABLISHING A MINORITY BUSINESS ENTERPRISE AND WOMEN BUSINESS ENTERPRISE SET-ASIDE AND JOINT VENTURE PROGRAM FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-42 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#	R20210933							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION ESTABLISHING A MINORITY BUSINESS ENTERPRISE AND WOMEN BUSINESS ENTERPRISE SET-ASIDE AND JOINT VENTURE PROGRAM FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-42 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 Board desires to affirm their commitment to economic inclusion and wishes to ensure that the County's business practices promote equal opportunities to compete for all willing and able businesses eligible to contract with the County for construction, architecture, engineering, and other professional services, and for the procurement of other goods and services; and

WHEREAS, the Board has been analyzing the County's procurement practices and policies and closely monitoring contracts with Minority Business Enterprise (hereafter "MBE") and Women Business Enterprise (hereafter "WBE") vendors and has determined the best course of action is to establish a formalized set-aside program, pursuant to N.J.S.A. 40A:11-42; and

WHEREAS, pursuant to N.J.S.A. 40A:11-41, a MBE is a business that is at least 51 percent owned by minority group members and has its principal place of business in New Jersey, a WBE as a business that is at least 51 percent owned by women and has its principal place of business in New Jersey; and

WHEREAS, the cities of Atlanta, New York, the District of Columbia, the County of Essex, the County of Hudson, and the County of Bergen and a number of other counties and municipalities have had success in increasing MBE and WBE contract participation and utilization through Joint Ventures in the procurement process; and

WHEREAS, in December of 2016, the Minority Business Development Agency of the United States Department of Commerce developed a report looking at practices within NJ and throughout the country entitled, "Contracting Barriers and Factors Affecting Minority Business Enterprises", finding that "both discriminatory and non-discriminatory actions lead to a contracting disparity for MBEs;" and

WHEREAS, pursuant to N.J.S.A. 40A:11-42, the Board is empowered to enact, by Resolution, a set-aside program to attract the participation of qualified MBEs and WBEs; and

WHEREAS, the Board has determined that a Minority Business Enterprise and Women Business Enterprise Set-Aside and Joint-Venture program will best support and affirm the County's commitment for greater economic inclusion for all residents of the County.

WHEREAS, this matter was discussed at the September 29, 2021 meeting of the Administration and Finance 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:11-42 et seq., the Board of County Commissioners of the County of Passaic hereby authorize the County Administrator to Amend the Administrative Code of the County of Passaic to establish a Minority Business Enterprise and Women Business Enterprise Set-Aside and Joint-Venture program as follows:

Section 1. Definitions.

"Set-Aside" has the same meaning as set forth in N.J.S.A. 40A:11-41 as "(1) a contract for goods, equipment, construction, or services which is designated as a contract for which bids are invited and accepted only from qualified minority business enterprises or qualified women's business enterprises, as appropriate, (2) a portion of a contract when that portion has been so designated, or (3) any other purchase or procurement so designated. "

"Contract" shall mean any agreement, including but not limited to a purchase order or a formal agreement which is legally binding relationship enforceable by law, between a vendor who agrees to provide or perform goods or services and the County of Passaic which agrees to compensate a vendor as defined by and subject to the terms and conditions of the agreement. A

contract may include an arrangement whereby a vendor compensates a contracting unit for the vendor's right to perform a service, such as, but not limited to, operating a concession.

"Joint Venture" shall mean an association of one or more Minority Business Enterprise or Women Business Enterprise in combination with one or more non-MBE/WBE business enterprise, proposing to perform as a single for-profit enterprise, in which each Joint Venture partner contributes property, capital, efforts, skill and knowledge. Joint Ventures must have an agreement in writing specifying the terms and conditions of the relationship between the partners and their respective roles in the contract. The County is to issue payment for services to Joint Ventures on checks to be endorsed by each partner of the enterprise; and,

"Goods and Nonprofessional Services" shall mean such goods and services from vendors typically procured through the County's straight bid process pursuant to N.J.S.A. 40A:11-4.

"Professional Services" shall mean services rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and the performance of which services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study as distinguished from general academic instruction or apprenticeship and training. Professional services may also mean services rendered in the provision or performance of goods or services that are original and creative in character in a recognized field of artistic endeavor.

Section 2. Goals.

For the fiscal year beginning on January 1, 2022, and for every year thereafter, goals are hereby established for qualified business participation and shall be obtained, unless prohibited by any Federal, State or local law, for any contract advertised, or if not advertised after the effective date of this section, the MBE/WBE Set-aside and Joint Venture program created herein shall have the goals of contracts awarded as set forth below, and shall serve as the initial goals for the County of Passaic to pursue. At any time, the Board of County Commissioners of the County of Passaic may, at their discretion, revise the goals established herein by subsequent resolution.

(a) For Goods and Nonprofessional Services, the initial goals are as follows:

- (1) WBE: Ten percent (10%) total average "spend" on contracts for Nonprofessional Services awarded to WBEs and with the goal to increase same to twenty percent (20%) by 2024 by way of set-asides.
- (2) MBE: Ten percent (10%) total average "spend" on contracts for Nonprofessional Services awarded to MBEs and with the goal to increase same to twenty percent (20%) by 2024 by way of set-asides.

(b) For Professional Services, the initial goals are as follows:

- (1) WBE: Ten percent (10%) total average "spend" on contracts for Professional Services awarded to WBEs and with the goal to increase same to twenty percent (20%) by 2024 by way of set-asides.
- (2) MBE: Ten percent (10%) total average "spend" on contracts for Professional Services awarded to MBEs and with the goal to increase same to twenty percent (20%) by 2024 by way of set-asides.

(c) For Construction Contracts, the initial goals are as follows:

- (1) WBE: Ten percent (10%) total average "spend" on Construction contracts awarded to WBEs and increasing same to twenty percent (20%) by 2024 by way of set-asides or Joint Venture.
- (2) MBE: Ten percent (10%) total average "spend" on Construction contracts awarded to MBEs and increasing same to twenty percent (20%) by 2024 by way of set-asides or Joint Venture.

The above stated percentages relate to the total dollar value of all County contracting departments and contracting agencies to be set aside for qualified businesses, as appropriate, as goals for County departments and contracting agencies to achieve by the end of each year.

Section 3. Duties of the Purchasing Agent

- (a) The County will pay by reimbursement the \$100 certification fee for first-time registrants who wish to become certified as WBEs or MBEs, in accordance with procedures adopted by the Purchasing Agent.
- (b) The Purchasing Agent may forego awarding a contract pursuant to this section, under the following conditions: (i) an emergency exists, as a specific, documented and definable danger to public health, safety or welfare; (ii) where an eligible MBE or WBE Joint Venture or set-aside is determined by the Purchasing Agent to be unqualified or ineligible to perform the contract; (iii) where the Purchasing Agent determines that two (2) bids from qualified MBE, WBE, or a qualified Joint Venture cannot be obtained pursuant to N.J.S.A. 40A:11-46(a); or (iv) where the Purchasing Agent determines that the acceptance of the lowest responsible bid will result in the payment of an unreasonable price pursuant to N.J.S.A. 40A:11-46(b).
- (c) For the purposes of Joint Ventures the bonding requirement for any contract awarded the joint entity formed, for purposes of complying with this Resolution, shall be the liability of the entity formed to satisfy same; and
- (d) For all contracts advertised after the effective date of this section, the Purchasing Agent shall make a good faith effort to attain the goals established by the Board of County Commissioners of the County of Passaic pursuant to this Resolution.
- (e) The policies set forth in this Resolution shall not apply to any contract to the extent that the requirements imposed by this section are inconsistent with procedures or standards required by any law or regulation of the United States or the State of New Jersey to the extent such inconsistency is not permitted under law or the home rule powers of the County, and,

Section 4. Joint Venture Requirements

- (a) As a condition of being awarded a contract under this Resolution, the eligible MBE or WBE joint venture or set-aside shall continue to meet the definition and satisfy the criteria of an eligible joint venture or set-aside during the term of the contract for which the bid incentive was awarded.
- (b) The joint venture contract awardee shall maintain accurate and detailed books and records necessary to monitor compliance with this section and shall submit such reports as required by the Purchasing Agent, his/her designee or the Board of County Commissioners of the County of Passaic.

Section 5. Certification & Compliance Officer

- (a) The Purchasing Agent in collaboration with the County Administrator shall be required to adopt policy, rules and regulations for the proper administration and enforcement of the policy set forth in this Resolution. The policy, rules and regulations to be adopted, shall include training opportunities, outreach, compliance and enforcement measures to assess the accurate representation of MBE and WBE structure, including, but not limited to the establishing of a Certification & Compliance Officer within the Division of Purchasing to ensure compliance with this Resolution and to assess the Set-aside company and/or Joint Venture's Board of Directors composition.
- (b) The role of the Certification & Compliance Officer shall be as follows:
- (1) Maintain a list of eligible businesses; consult with the Purchasing Agent, and the County Administration to determine which County contracts should be set aside for participation herein; oversee outreach to qualified business enterprises; and to oversee and co-ordinate seminars for qualified businesses enterprise to expand the number of qualified business eligible to participate in this set-aside program.

- (2) Maintain a listing of qualified businesses in the Passaic County area for use by the County's Departments and Officers.
- (3) Pursuant to N.J.S.A. 40A:11-48, submit annual written reports to the County Administrator indicating the good faith effort made by the County's contracting agencies to attain the set-aside goals. The reports shall be submitted to the Board of County Commissioners of the County of Passaic setting forth the previous annual activity. The County shall publish a list of the County's contracting agencies' attainments (goals) for the immediately preceding year, in two newspapers circulating in the County, by March 1 of each year.
- (4) Have access to all records and files of all County departments related to construction, goods and services contracts in order to monitor and review compliance.
- (5) Classify each business according to contract types in which the business represents itself to have capabilities, such a list shall be shared with all Departments, Agencies, and Divisions within the County.
- (6) Survey businesses placed on the solicitation list to determine their past and current participation in County contracts. The results may be used to ascertain the Department's good faith efforts to attain the goals as established by the County.

Section 6. Effective Date

The policies set forth herein shall take effect on January 1, 2022.

KJB

October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION QUALIFYING ACCOUNTING CONSULTING FIRMS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO ROBERT CALISE FOR ACCOUNTING CONSULTING SERVICES IN CALENDAR YEAR 2022, 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#	R20210934							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-25							
CAF #	2-01-20-103-001-213							
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: October 27, 2021

RESOLUTION QUALIFYING ACCOUNTING CONSULTING FIRMS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO ROBERT CALISE FOR ACCOUNTING CONSULTING SERVICES IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-014, Re-Bid Accounting Consulting Services for the County of Passaic Calendar Year 2022 (hereafter “RFQ-22-014”), seeking respondents to qualify a pool of firms to provide accounting consulting services for the County in calendar year 2022, 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, RFQ-22-014 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, Robert Calise was the only respondent to RFQ-22-014, which was reviewed by the Chief Financial Officer, and is being recommended for qualification to provide the County accounting consulting services in calendar year 2022; and

WHEREAS, the Chief Financial Officer is recommending a award of contract to Robert Calise in an amount not to exceed ninety thousand dollars (\$90,000.00), to provide accounting consulting services to Preakness Healthcare Center and the County, on an as-needed basis, in calendar year 2022; and

WHEREAS, funds are available in Account No. 2-01-20-103-001-213, 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Robert Calise is qualified to provide accounting consulting services in calendar year 2022 to the County of Passaic, pursuant to RFQ-22-014.
2. Robert Calise is awarded a contract to provide accounting consulting services to Preakness Healthcare Center and the County of Passaic, on an as-needed basis, in calendar year 2022, for an amount not to exceed ninety thousand dollars (\$90,000.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded 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 take any other steps necessary to carry out the purpose of this Resolution.

MPJ

October 26, 2021

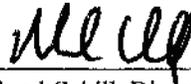
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$90,000.00

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

PURPOSE: Award contract to Robert Calise to provide accounting
consulting services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION QUALIFYING COST REIMBURSEMENT CONSULTING FIRMS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO PINO CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES IN CALENDAR YEAR 2022, 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#	R20210935							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-26							
CAF #	2-01-27-172-001-233							
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: October 27, 2021

**RESOLUTION QUALIFYING COST REIMBURSEMENT CONSULTING FIRMS FOR
CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO PINO
CONSULTING GROUP, INC. FOR COST REIMBURSEMENT CONSULTING SERVICES IN
CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-003, Cost Reimbursement Consulting Services for the County of Passaic (including Preakness Healthcare Center) Calendar Year 2022 (hereafter "RFQ-22-003"), seeking respondents to qualify a pool of firms to provide these services to the County in calendar year 2022, 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, RFQ-22-003 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, Pino Consulting Group, Inc. was the only respondent to RFQ-22-003, which was reviewed by the Chief Financial Officer, and is being recommended for qualification to provide the County cost reimbursement consulting services in calendar year 2022; and

WHEREAS, the Chief Financial Officer is recommending a award of contract to Pino Consulting Group, Inc. in an amount not to exceed eighty two thousand two hundred and fifty dollars (\$82,250.00), to provide cost reimbursement consulting services to Preakness Healthcare Center and the County, on an as-needed basis, in calendar year 2022; and

WHEREAS, funds are available in Account No. 2-01-27-172-001-233 and Account No. 2-01-20-103-001-233, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Pino Consulting Group, Inc. is qualified to provide cost reimbursement consulting services in calendar year 2022 to the County of Passaic, pursuant to RFQ-22-003.
2. Pino Consulting Group, Inc. is awarded a contract to provide cost reimbursement consulting services to Preakness Healthcare Center and the County of Passaic, on an as-needed basis, in calendar year 2022, for an amount not to exceed eighty two thousand two hundred and fifty dollars (\$82,250.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded 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 take any other steps necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,250.00

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

PURPOSE: Award contract to Pino Consulting Group, Inc. for cost reimbursement consulting services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210936							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-27							
CAF #	G-01-41-964-021-PE1							
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: October 27, 2021

**RESOLUTION TO INCREASE THE APPROPRIATION FOR CONTRACTS WITH
VAULT MEDICAL SERVICES OF NEW JERSEY, P.C. FOR AT-HOME AND MOBILE TEST
SITE COVID-19 SALIVA TESTING SERVICES, PURSUANT TO SECTION 5.3 OF THE
PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6**

WHEREAS, the County of Passaic (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

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, 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 COVID-19 testing services; and

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

WHEREAS, in accordance with the Section 5.3 of the Passaic County Administrative Code which sets forth emergency powers, the County Administrator is empowered to enter into contracts for goods or services needed to preserve the health, safety and welfare of the public, subject to ratification of the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and the emergency powers vested in him, the County Administrator has entered into two (2) contracts with Vault Medical Services of New Jersey, P.C., to provide walk-up and at-home COVID-19 testing services to Passaic County residents; and

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

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

WHEREAS, on December 29, 2020 the Board approved Resolution No. R20201164 authorizing an additional appropriation in an amount not to exceed seven hundred and fifty thousand dollars (\$750,000.00) for COVID-19 testing services; and

WHEREAS, on February 19, 2021 the Board approved Resolution No. R20210102 authorizing an additional appropriation in an amount not to exceed additional two million two hundred and fifty thousand dollars (\$2,250,000.00) for COVID-19 testing services; and

WHEREAS, the Chief Financial Officer is recommending an additional appropriation of five hundred thousand dollars (\$500,000) to be used on an as-needed basis and to pay for services rendered by Vault related to COVID-19 testing services, as outlined herein; and

WHEREAS, funds are available in Account No. G-01-41-964-021-PE1, or 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, the matter has been reviewed at the October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of County Commissioners of the County of Passaic that the Chief Financial Officer is authorized to appropriate an additional five hundred thousand dollars (\$500,000) to cover the costs related to the testing services agreements between the County of Passaic and Vault Medical Services of New Jersey, P.C.

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

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

MPJ

October 26, 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-PE1

PURPOSE: Authorize increase of contract to Vault Medical Services of New Jersey, P.C. for at-home and Mobile Test Site COVID-19 Saliva Testing Services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION INCREASING THE APPROPRIATION FOR COVID-19 TEST KITS AND SERVICES WITH BIO-REFERENCE LABORATORIES, INC. PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210937							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-28							
CAF #	G-01-41-964-021-PE1							
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: October 27, 2021

RESOLUTION INCREASING THE APPROPRIATION FOR COVID-19 TEST KITS AND SERVICES WITH BIO-REFERENCE LABORATORIES, INC. 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

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, 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 COVID-19 testing services; and

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

WHEREAS, in accordance with the Section 5.3 of the Passaic County Administrative Code which sets forth emergency powers, the County Administrator is empowered to enter into contracts for goods or services needed to preserve the health, safety and welfare of the public, subject to ratification of the Board; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and the emergency powers vested in him, the County Administrator has entered into contracts with Bio-Reference Laboratories, Inc. for COVID-19 testing and services; and

WHEREAS, on March 24, 2020 the Board approved Resolution No. R20200297 authorizing the emergency action taken by the County Administrator, and appropriating fifty thousand dollars (\$50,000.00) for services rendered by Bio-Reference Laboratories, Inc.; and

WHEREAS, on April 28, 2020 the Board approved Resolution No. R20200371 authorizing the emergency action taken by the County Administrator, and appropriating fifty thousand dollars (\$50,000.00) for services rendered by Bio-Reference Laboratories, Inc.; and

WHEREAS, the Chief Financial Officer is recommending that an additional nine hundred thousand dollars (\$900,000.00) be appropriated to pay for services rendered by Bio-Reference Laboratories, Inc., as well as to be used on an as-needed basis for COVID-19 test kits and services; and

WHEREAS, funds are available in Account No. G-01-41-964-021-PE1, or 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, the matter has been reviewed at the October 18, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for ratification; and

NOW, THEREFORE, LET BE IT RESOLVED, pursuant to N.J.S.A. 40A:11-6 and Section 5.3 of the Passaic County Administrative Code that the Board of County Commissioners of the County of Passaic that the Chief Financial Officer is authorized to appropriate an additional nine hundred thousand dollars (\$900,000.00) be appropriated to pay for services rendered by Bio-Reference Laboratories, Inc., as well as to be used on an as-needed basis for COVID-19 test kits and services.

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

October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$900,000.00

APPROPRIATION: G-01-41-964-021-PE1

PURPOSE: Authorize increase of contract to Bio-Reference Laboratories, Inc. for COVID-19 test kits and services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION RETAINING EYMAN ASSOCIATES FOR THE ADMINISTRATION OF THE COUNTY OPTION HOSPITAL FEE PILOT PROGRAM ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS, 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#	R20210938							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-29							
CAF #	0-01-20-103-001-233							
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: October 27, 2021

RESOLUTION RETAINING EYMAN ASSOCIATES FOR THE ADMINISTRATION OF THE COUNTY OPTION HOSPITAL FEE PILOT PROGRAM ADOPTED BY THE BOARD OF COUNTY COMMISSIONERS, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

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

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

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

WHEREAS, the County Counsel is recommending an award of contract to Eyman to assist the County in the administration of the Hospital Fee Pilot Program for a term beginning immediately and expiring on June 30, 2020, for an amount not to exceed twenty-three thousand dollars (\$23,000.00); and

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

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

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Eyman Associates, P.C to assist the County in the administration of the Hospital Fee Pilot Program for a term beginning immediately and expiring on June 30, 2020, for an amount not to exceed twenty-three thousand dollars (\$23,000.00).

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

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

MPJ

October 26, 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 Eyman Associates, PC has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding October 26, 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 Frceholder	Sandi Lazzara for Freeholder
Friends of Assad Akther	Friends of Danielle Ireland-Imhof
Friends of John Bartlett for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

Part II – Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Barbara Eyman	9209 Whitney St., Silver Spring, MD 20901

Part 3 – Signature and Attestation

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

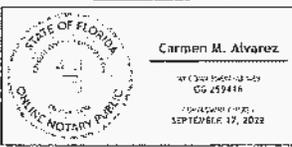
Name of Business Entity: Eyman Associates, PC

Signed: Barbara D.A. Eyman Title: Principal/Owner

Printed Name: Barbara Eyman Date: 10/20/2021

NOTARIZED ONLINE USING AUDIO/VIDEO COMMUNICATION

Subscribed and sworn before me this 20th day of October, 2021




 (Affiant)
Carmen M. Alvarez-Notary Public
 (Print name & title of affiant) (Corporate Seal)

My Commission expires: October 26, 2021
 Introduced on: October 17, 2022
 Adopted on: October 26, 2021
 Official Resolution#: R20210938

enotarylogdocid: 2f188d0e-19c2-4289-8e17-3c093186ca09?nsId=f9ed0326-3589-4aca-8eba-4c90a5bd9b96

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,000.00

APPROPRIATION: 0-01-20-103-001-233

PURPOSE: Authorize award of contract to Eyman Associates, P.C.
to assist the County in the administration of the
Hospital Fee Pilot Program.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION QUALIFYING CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES TO THE BOARD OF TAXATION; AUTHORIZING AN AWARD OF CONTRACT TO REVALUATION ADVISORY SERVICES, LLC FOR CALENDAR YEAR 2022, 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#	R20210939							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-30							
CAF #	T-20-56-880-002-801							
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: October 27, 2021

RESOLUTION QUALIFYING CONSULTANTS TO PROVIDE PROFESSIONAL SERVICES TO THE BOARD OF TAXATION; AUTHORIZING AN AWARD OF CONTRACT TO REVALUATION ADVISORY SERVICES, LLC FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-013, Consultant Services for Passaic County Board of Taxation (hereafter "RFQ-22-013"), seeking respondents to qualify a pool of firms to provide professional services in calendar year 2022, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, RFQ-22-013 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, Revaluation Advisory Services, LLC was the only respondent to RFQ-22-013, which was reviewed by the County Tax Administrator, and is being recommended for qualification to provide professional services in calendar year 2022 to the Board of Taxation; and

WHEREAS, the County Tax Administrator is recommending an award of contract to Revaluation Advisory Services, LLC in an amount not to exceed twenty-five thousand dollars (\$25,000.00), to provide professional services to the Board of Taxation on an as-needed basis, in calendar year 2022; and

WHEREAS, funds are available in Account No. T-20-56-880-002-801, 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Revaluation Advisory Services, LLC is qualified to provide professional services in calendar year 2022 to the Passaic County Board of Taxation, pursuant to RFQ-22-013.
2. Revaluation Advisory Services, LLC is awarded a contract to provide professional services to the Passaic County Board of Taxation, on an as-needed basis, in calendar year 2022, for an amount not to exceed twenty five thousand dollars (\$25,000.00).

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded 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 take any other steps necessary to carry out the purpose of this Resolution.

MPJ

October 26, 2021

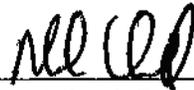
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: T-20-56-880-002-801

PURPOSE: Award contract to Revaluation Advisory Services, LLC to provide professional services to the Passaic County Board of Taxation.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE AGREEMENT WITH VITAL COMMUNICATIONS, INC. TO PROVIDE SERVICES TO THE PASSAIC COUNTY BOARD OF TAXATION IN CALENDAR YEAR 2022, 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#	R20210940							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-31							
CAF #	T-20-56-880-002-801							
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: October 27, 2021

RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE AGREEMENT WITH VITAL COMMUNICATIONS, INC. TO PROVIDE SERVICES TO THE PASSAIC COUNTY BOARD OF TAXATION IN CALENDAR YEAR 2022, 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, on February 11, 2020 the Board approved Resolution No. R20200118 authorizing an award of contract to Vital Communications, Inc. for computer services provided to the Board of Taxation, with a one year option to renew same, pursuant to N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, the Tax Administrator of the Board of Taxation is requesting approval to exercise a one (1) year option to renew the agreement with Vital Communications, Inc. for calendar year 2022, in an amount not to exceed forty-seven thousand dollars five hundred sixty-eight dollars and sixty cents (\$47,568.60); and

WHEREAS, funds are available in Account No. T-20-56-880-002-801, 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq. that the Board of County Commissioners of the County of Passaic exercises a one (1) year option to renew the agreement with Vital Communications, Inc. for calendar year 2022, in an amount not to exceed forty-seven thousand dollars five hundred sixty-eight dollars and sixty cents (\$47,568.60) to provide services to the Passaic County Board of Taxation.

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded 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 take any other steps necessary to carry out the purpose of this resolution.

MPJ

October 26, 2021

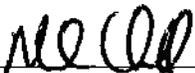
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$47,568.60

APPROPRIATION: T-20-56-880-002-801

PURPOSE: Authorize exercising a one-year option to renew a contract with Vital Communications, Inc. to provide services to the Passaic County Board of Taxation.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, 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#	R20210941							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40A:11-36, 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:11-36, et seq., the Board is authorized by sealed bid or public auction the sale of its personal property not needed for public use, in compliance with the conditions as set forth therein; and

WHEREAS, the Purchasing Agent, after consultation with relevant department heads in the County, is recommending that the list of personal property attached hereto as **Schedule A** and made part of this Resolution, are longer needed for public use, and is recommending the auction of same, in compliance with the law; and

WHEREAS, this matter was discussed at the October 18, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-36, et seq. that the Board of County Commissioners of the County of Passaic authorizes the following:

1. The list of County property attached as **Schedule A** and made part of this resolution is no longer needed for public use and an auction of same is to be conducted at a date, time, and location as determined by the Purchasing Agent and in compliance with the law.
2. The Clerk of the Board is hereby authorized to issue a public notice of the date, time, and place of the public auction, together with a description of the items to be sold and the conditions of the sale in a designated newspaper, pursuant to the conditions as set forth in N.J.S.A. 40A:11-36(3).
3. The Board reserves the right to reject all bids if it determines such rejection to be in the public interest.
4. County Counsel is hereby authorized and directed to draft a hold harmless and indemnification agreement to be executed by any successful bidder at the auction, as a condition of the acceptance of same, indicating that all property purchased is being sold as-is without any express or implied warranties of same.

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

MPJ

October 26, 2021

SCHEDULE A

Year	Make/Model	Vin # / Serial #	Title	Mileage
401 Grand Street, Room # 439, Paterson, NJ 07505				
1999	Brandt Currency Document Counter #8643005	0033988	N/A	N/A
495 River Street, Paterson, NJ 07524				
N/A	Vander - Lift II	8969	N/A	N/A
N/A	Stand in Table 4512E	201009510	N/A	N/A
N/A	Thermometer Stand 04000-400	N/A	N/A	N/A
N/A	Zenith Bed	N/A	N/A	N/A
N/A	Hobart Stand Mixer II-600	11-133-459	N/A	N/A
N/A	Fujitsu A/C Unit ASU36CLX	HBA013922	N/A	N/A
N/A	Dinex Fenwick Dome Graphite	10753806044040	N/A	N/A
519 Ringwood Ave, Pompton Lakes, NJ 07442				
N/A	Graymills Parts Sink DM1D232	1FNJO-C3-9	N/A	N/A
N/A	Miller Welder 330ST Aircrafter	KD436437	N/A	N/A
N/A	Sun Machine 500 Engine Analyzer EEOS107	496810304	N/A	N/A
N/A	Sun Service Inspection System EEEA123	9919A0450	N/A	N/A
N/A	(2) Donaldson SEF Muffler System	N/A	N/A	N/A
N/A	Truck Wheel Dolly	N/A	N/A	N/A
N/A	(2 Kits) Westil Trailer Stabilizing Jacks (20 Tons)/2 Jacks	N/A	N/A	N/A
1310 Route 23 North, Wayne, NJ 07470				
1995	Geodyna 60 Wheel Balancer	360-0116	N/A	N/A
2017	Kyocera DuraXV LIFE	N/A	N/A	N/A
N/A	Verizon Car Charger USB-C Fast Charge	N/A	N/A	N/A
305 Oldham Road, Wayne, NJ 07470				
N/A	Wurlitzer Piano	762122	N/A	N/A
N/A	Lowrey Organ	2100 100M763616	N/A	N/A
1974	Yamaha Clavinova CLP.350 Electric Piano	30412	N/A	N/A
N/A	Whitmore Piano	718732	N/A	N/A
85 Totowa Road, Wayne, NJ 07470 - Golf Course Shop				
2001	Foley Grinder 630	20163001774	N/A	N/A
2001	Foley - Bedknife Grinder 670	30B67001214	N/A	N/A
2004	Jacobsen - Tri King 1900D-67043	4043	N/A	N/A
N/A	Gandy 10 Ft Drop Spreader	109044	N/A	N/A
N/A	John Deere MX6 - Brush Cutter	1P00MX6XAEPO63020	N/A	N/A
2004	Jacobsen 67948 LF3800	67948-02669	N/A	N/A
2004	Jacobsen 67948 LF3800	67948-02677	N/A	N/A
44 Valleyview Road, Haledon, NJ 07508				
N/A	Various Dump Truck Tires	N/A	N/A	N/A
40 Valleyview Road, Haledon, NJ 07508				
1998	Honda CRV	JH1EJRD1869WC03056	Yes	183,000+
2019	Ford Explorer	1FM5K8AR6KGB25036	Yes	34,000+
2001	International 2654 Vector	1HTGHADT41H403051	Yes	67,657
2004	International 5600 Salt Spreader & Dump	1111X11A11125J157478	Yes	N/A
2004	International 5600 Salt Spreader & Dump	1111X11A11125J038801	Yes	29,201
2007	International 7800 Salt Spreader	1111WYA11148J676996	Yes	38,744
2001	Ford Explorer	1FMZU72E11ZA23115	Yes	74,558
2004	GMC Yukon	1GKKEK13T34J289553	Yes	203,470
1994	Chevrolet Suburban 2500	1GN6GK26K9RJ438625	Yes	216,091
2011	Ford F-450 Mason Dump	1FD0W41112CHA59719	Yes	111,033
2011	Ford F-150	1FTFW1EFOBKD74014	Yes	122,378
2005	Ford Explorer	1FMZU73KX5UB06131	Yes	162,000+
2009	Dodge Charger	2B3KA43129H607787	Yes	106,900+
2008	Dodge Durango	1D8H1B38N08F140106	Yes	155,000+
2009	Dodge Charger	2B3KA43T69H607792	Yes	90,500+
2010	Ford Crown Victoria	2FABP7BV8AX111300	Yes	68,000+
2009	Dodge Durango	1D8H1B38P99F712518	Yes	118,800+
2009	Dodge Durango	1D8H1B38P49F712569	Yes	140,400+
2009	Dodge Durango	1D8HB38P X9F712642	Yes	169,400+
2006	Dodge Durango	1D4HB38N86F163213	Yes	139,300+
1993	International Truck	1111SDN2R3P11505700	Yes	41,641
1989	American General Humvee - M998	066724	No	12,100
2006	Dodge Charger	2B3KA43H66H369899	Yes	110,100+
2013	Ford E-450	1FDDE4FS9DDA92991	Yes	178,368
2003	Dodge Caravan	1D4CP45303B211697	Yes	65,000+
2009	Dodge Dakota	1D31W32P39S744617	Yes	88,000+

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION QUALIFYING AUTO BODY REPAIR AND REFINISHING VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN CALENDAR YEAR 2022, 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#	R20210942							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-33							
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: October 27, 2021

RESOLUTION QUALIFYING AUTO BODY REPAIR AND REFINISHING VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACTS FOR AUTO BODY REPAIR AND REFINISHING WORK FOR VEHICLES OWNED BY THE COUNTY OF PASSAIC IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-012, Auto Body Repair and Refinishing for Passaic County Departments and Institutions (hereafter “RFQ-22-012”) and RFQ-22-016, Expand Pool Auto Body Repair and Refinishing for Passaic County Departments and Institutions Calendar Year 2022 (hereafter “RFQ-22-016”), seeking qualifications for a pool of outside mechanics for calendar year 2022, 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 auto body repair and refinishing companies for calendar year 2022 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Secretary to the Division of Insurance is recommending the qualification for a pool of outside mechanics for calendar year 2022 as follows: (1) Assurance Auto Body Collision; (2) Tony’s Auto Body, Inc.; (3) Dynasty Auto Body, Inc.; and (4) Quality Collision & Painting, pursuant to RFQ-22-012 and RFQ-22-016; and

WHEREAS, the Secretary to the Division of Insurance is recommending the following award of contracts for auto body work in calendar year 2022, to be used on an on an as-needed basis: (1) Tony’s Auto Body, Inc. in an amount not to exceed fifty thousand dollars (\$50,000.00); (2) Quality Collision & Painting in an amount not to exceed fifty thousand dollars (\$50,000.00); (4) Assurance Auto Body Collision in an amount not to exceed fifty thousand dollars (\$50,000.00); and (5) Dynasty Auto Body, Inc. in an amount not to exceed fifty thousand dollars (\$50,000.00); 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 October 18, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

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

1. Tony’s Auto Body, Inc. Quality Collision & Painting, Assurance Auto Body Collision, and Dynasty Auto Body, Inc. are qualified as a pool of outside mechanics for calendar year 2022, to be used on an as-need basis, pursuant to RFQ-22-012 and RFQ-22-016.
2. Tony’s Auto Body, Inc. is awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide auto body repair and refinishing work in calendar year 2022, on an as-needed basis.
3. Quality Collision & Painting is awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide auto body repair and refinishing work in calendar year 2022, on an as-needed basis.

4. Assurance Auto Body Collision is awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide auto body repair and refinishing work in calendar year 2022, on an as-needed basis.
5. Dynasty Auto Body, Inc. is awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide auto body repair and refinishing work in calendar year 2022, on an as-needed basis.

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 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 take any other steps necessary to carry out the purpose of this resolution.

MPJ

October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

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

PURPOSE: Award contracts to Tony's Auto Body, Inc., Quality Collision & Painting, Assurance Auto Body Collision, and Dynasty Auto Body Inc. for auto body repair and refinishing services.



Richard Cahill, Director of Finance

DATED: October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION TO PURCHASE GASOLINE AND FUEL FOR THE COUNTY FLEET OF VEHICLES FROM RACHLES-MICHELE'S OIL CO, INC. TO BE USED ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210943							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-34							
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: October 27, 2021

RESOLUTION AUTHORIZING AN APPROPRIATION TO PURCHASE GASOLINE AND FUEL FOR THE COUNTY FLEET OF VEHICLES FROM RACHLES-MICHELE'S OIL CO, INC. TO BE USED ON AN AS-NEEDED BASIS, 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, Rachles-Michele's Oil Co., Inc. submitted competitive pricing to for Unleaded Automotive Gasoline, Master Blanket Purchase Order No. 00973, 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 authorization for an appropriation not to exceed three hundred and fifty thousand dollars (\$350,000.00) for Rachles-Michele's Oil Co., Inc. for the purchase of gasoline and fuel on an as-need 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 October 18, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an appropriation not to exceed three hundred and fifty thousand dollars (\$350,000.00) for Rachles-Michele's Oil Co., Inc. for the purchase of gasoline and fuel on an as-need 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

October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

APPROPRIATION: 1-01-31-220-001-200

PURPOSE: Authorize contract with Rachles-Michele's Oil Co., Inc. for the purchase of gasoline and fuel on an as-needed basis.


Richard Cahill, Director of Finance

DATED: October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
Assad R. Akhter
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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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#	R20210944							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-35							
CAF #	G-01-41-702-021-PE1							
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: October 27, 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 (l)

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 (l), 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 fifteen thousand two hundred fifty seven dollars and ninety three cents (\$15,257.93); 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. G-01-41-702-021-PE1, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the October 18, 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 fifteen thousand two hundred fifty seven dollars and ninety three cents (\$15,257.93).

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

October 26, 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 L.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 October 26, 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 NAWDY DR, KINGSTON PA 18704
PAUL LANTZ	176 SAHARA DR, KINGSTON, PA 18704
KATHY LANTZ	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: L.A. RIFKIN CO
 Signed: Dorothy Buck Title: PRESIDENT
 Printed Name: DOROTHY BUCK Date: 10/7/21

Subscribed and sworn before me this 7 day of October, 2021. Amanda Stryczynski
 (Affiant)

My Commission expires: October 26, 2021
 Commonwealth of Pennsylvania - Notary Seal
 Amanda Stryczynski, Notary Public
 Luzerne County (Print name & title of affiant) (Corporate Seal)
 My commission expires August 25, 2025
 Commission number 1408799

Introduced on: Aug 25, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210944

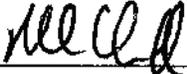
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,257.93

APPROPRIATION: G-01-41-702-021-PE1

PURPOSE: Award contract to A. Rifkin Co.to purchase equipment necessary for the General Election.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF CHARGERS FOR E-POLL BOOKS FOR 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#	R20210945							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-36							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TENEX SOFTWARE SOLUTIONS, INC. FOR THE PURCHASE OF CHARGERS FOR E-POLL BOOKS FOR 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, on September 8, 2021 the Board approved Resolution No. R20210799 authorizing the purchase of e-poll books and affiliated software and licenses for 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 an award of contract to Tenex Software Solutions, Inc. for the purchase of dual USB-A white wall chargers for the e-poll books, in an amount not to exceed eight thousand two hundred and twenty five dollars (\$8,225.00); and

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

WHEREAS, 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 October 18, 2021 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1), that a contract is approved with Tenex Software Solutions, Inc. for the purchase of dual USB-A white wall chargers for the e-poll books, in an amount not to exceed eight thousand two hundred and twenty five dollars (\$8,225.00) necessary to conduct an election in Passaic County.

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

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

MPJ

October 26, 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 Tenex Software Solutions, 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 October 26, 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 Bartley for Freeholder	Friends of Toledo for Surrogate
Friends of Terry Duffy	Friends of Berdaik 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

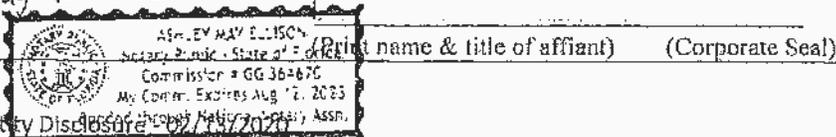
Name of Stock or Shareholder	Home Address
Ravi Kallem	1415 Jumana Loop Rd, Apollo Beach, FL 33572
Alka Gupta	1415 Jumana Loop Rd, Apollo Beach, FL 33572

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: Tenex Software Solutions, Inc.
 Signed: [Signature] Title: President
 Printed Name: Ravi Kallem Date: October 26, 2021

Subscribed and sworn before me this 26th day of October, 2021.
Ashley M Ellison
 (Affiant)
 My Commission expires: Aug 12, 2023



Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210945
 County Counsel, Business Entity Disclosure

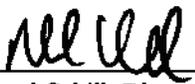
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,225.00

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

PURPOSE: Award contract to Tenex Software Solutions, Inc. for the purchase of chargers for e-poll books for the Passaic County Superintendent of Elections.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A CONTRACTING MODIFICATION FOR ROBERT G. CALISE TO PROVIDE ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC IN CALENDAR YEAR 2021, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210946							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-37							
CAF #	1-01-20-103-001-213							
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: October 27, 2021

RESOLUTION AUTHORIZING A CONTRACTING MODIFICATION FOR ROBERT G. CALISE TO PROVIDE ACCOUNTING SERVICES FOR THE COUNTY OF PASSAIC IN CALENDAR YEAR 2021, 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, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-21-012, Accounting Services for the County of Passaic Calendar Year 2021 (hereafter “RFQ-21-012”), to provide qualified professional accounting and advisory services for the County of Passaic (hereafter “County”) in calendar year 2021; 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 professional accountants 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 approved Resolution No. R20200939 qualifying Robert G. Calise for accounting and advisory services for the County, and awarded a contract for calendar year 2021 in an amount not to exceed seventy-five thousand dollars (\$75,000.00); and

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

WHEREAS, the Chief Financial Officer is seeking to amend the contract with Robert G. Calise for an additional amount not to exceed twenty thousand dollars (\$20,000.00) for accounting and advisory services for the County, to be used on an as-needed basis for the remainder of the year; and

WHEREAS, funds are available in Account No. 1-01-20-103-001-213, 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 October 18, 2021 Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes an amendment to the Robert G. Calise for an additional amount not to exceed twenty thousand dollars (\$20,000.00) for accounting and advisory services for the County, to be used on an as-needed basis for the remainder of the year.

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 modifications 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 of County Commissioners are authorized to execute the contracts and take any other steps necessary to carry out the purpose of this Resolution.

MPJ

October 26, 2021

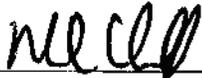
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 1-01-20-103-001-213

PURPOSE: Authorize a contract modification for Robert Calise to provide accounting consulting services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION EXERCISING THE ONE-YEAR OPTION TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT UNDER SB-20-052 FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#		R20210947						
Meeting Date		10/26/2021						
Introduced Date		10/26/2021						
Adopted Date		10/26/2021						
Agenda Item		o-38						
CAF #		2-01-7-172-001-K01						
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: October 27, 2021

RESOLUTION EXERCISING THE ONE-YEAR OPTION TO SAM TELL & SONS, INC., 11400 INC., AND COOKS DIRECT UNDER SB-20-052 FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, on November 9, 2020, the Purchasing Agent issued SB-20-052, Catalog % Discount Pricing Crockery, Culinary and Kitchen Supplies for the County of Passaic Departments and Institutions (hereafter “SB-20-052”) for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on February 9, 2021, the Board approved Resolution R20210120 authorizing an award of contract to Sam Tell & Sons, 11400, Inc., and Cooks Direct, in the amount of fifty thousand dollars (\$50,000.00) for the period beginning January 1, 2021 through December 31, 2021, with one (1) one-year option to renew; and

WHEREAS, the Executive Director is requesting that Board exercise the one-year options to Sam Tell & Sons, 11400, Inc., and Cooks Direct under SB-20-052 for the term beginning on January 1, 2022, through December 31, 2022, in the amount of fifty thousand dollars (\$50,000.00); and

WHEREAS, funds are available in Account No. 2-01-7-172-001-K01 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 October 18, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic hereby exercises the one-year options to Sam Tell & Sons, Inc., 11400, Inc., and Cooks Direct under SB-20-052 on an as needed basis, in an amount not to exceed Fifty Thousand Dollars (\$50,000.00) for the period beginning January 1, 2022 through December 31 2022.

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

October 26, 2021

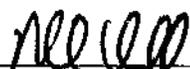
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Authorize exercising the one-year option to Sam Tell & Sons, Inc., 11400, Inc. and Cooks Direct for Preakness Healthcare Center.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd), 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#	R20210948							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-39							
CAF #	1-01-27-172-001-213							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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:11-5(dd), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if, it is for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, ADL Data Systems, Inc. provides proprietary clinical and financial software for Preakness Healthcare Center, and provided a quote for services to be rendered beginning November 1, 2021 to October 31, 2022, in a total amount not to exceed fifty-five thousand dollars (\$55,000.00), which is being recommended for approval by the Executive Director of Preakness; and

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

WHEREAS, 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 October 18, 2021 Health and Human Services Committee, and is being recommended to the Passaic County Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(dd), the Board of County Commissioners of the County of Passaic authorizes an award of contract to ADL Data Systems, Inc. for a term beginning November 1, 2021 and ending October 31, 2022 in an amount not to exceed fifty-five thousand dollars (\$55,000.00) for propriety clinical and financial software at Preakness Healthcare Center.

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

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

KJB

October 26, 2021

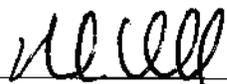
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: 1-01-27-172-001-213 - \$9,000.00
*Contingent upon availability of funds in the
2022 adopted budget - \$46,000.00

PURPOSE: Authorize an award of contract to ADL Data Systems,
Inc. for proprietary clinical and financial software for
Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210949							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-40							
CAF #	1-01-27-172-001-L05							
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: October 27, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND CLEAN-TEX SERVICES, INC. FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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

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

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

WHEREAS, the Purchasing Agent issued Linen Rental Distribution Services/Laundering of Resident Personal Clothing, SB-19-026 (hereafter "SB-19-026"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, by virtue of R20190509, dated June 11, 2019, the Board authorized an award of contract to Clean-Tex Services, Inc. with Preakness for one (1) year with two (2) one-year options to renew, beginning on July 1, 2019, through June 30, 2020 for laundry services for residents of Preakness through the public solicitation of bids pursuant to N.J.S.A. 40A:11-4 et seq.; and

WHEREAS, by virtue of R20200619, dated August 11, 2020, the Board exercised the first one-year option to renew the contract with Clean-Tex Services, Inc., beginning on July 1, 2020, through June 30, 2021; and

WHEREAS, while there remains one additional option under SB-19-026, Preakness desires to solicit public bidding for laundry services for residents of Preakness, and has issued SB-22-001, Preakness Healthcare Center Linen Rental Distribution Services/Laundering of Resident Personal Clothing (hereafter "SB-22-001"); and

WHEREAS, by virtue of R20210669, dated July 20, 2021, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a three (3) month basis, expiring on September 30, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and Clean-Tex Services, Inc. for an additional three (3) month period, for the period of October 1, 2021 to December 31, 2021 because Preakness is in the process of soliciting public bidding under SB-22-001; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-L05 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 October 18, 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 Purchasing Agent to extend the contract between Preakness and Clean-Tex Services, Inc. in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of three (3) months, October 1, 2021 to December 31, 2021 in the amount of one hundred sixty-seven thousand dollars (\$167,000.00) on an as needed basis.

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

KJB

October 26, 2021

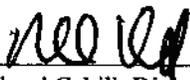
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$167,500.00

APPROPRIATION: 1-01-27-172-001-L05

PURPOSE: Authorize execution of a contract extension with Clean-Tex Services, Inc. for laundry services for residents of Preakness Healthcare Center.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#		R20210950						
Meeting Date		10/26/2021						
Introduced Date		10/26/2021						
Adopted Date		10/26/2021						
Agenda Item		o-41						
CAF #		1-01-27-172-001-233						
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: October 27, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND HUBCO HEALTH CARE GROUP, LLC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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

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

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

WHEREAS, by virtue of R20161064, dated December 29, 2016, the Board authorized an award of contract to HUBCO Health Care Group, LLC (hereafter HUBCO) with Preakness for billing consultant services through the competitive contracting process; and

WHEREAS, by virtue of R20200559, dated April 14, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a three (3) month basis, expiring on October 31, 2020; and

WHEREAS, by virtue of R20200962, dated November 16, 2020, and pursuant to N.J.S.A. 40A:11-15 the Board authorized an extension of the above-mentioned contract for a two (2) month basis, expiring on December 31, 2020; and

WHEREAS, by virtue of R20210356, dated April 13, 2021, and pursuant to N.J.S.A. 40A:11-15, the Board authorized an extension of the above-mentioned contract for a five (5) month basis, expiring on May 31, 2021; and

WHEREAS, by virtue of R20210547 dated June 8, 2021, and pursuant to N.J.S.A. 40A:11-15, the Board authorized an extension of the above-mentioned contract for a four (4) month basis, expiring on September 30, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and HUBCO for an additional three (3) month period, for the period of October 1, 2021 to December 31, 2021 in the total amount of forty-five thousand dollars (\$45,000.00), because the awarding of a new contract for billing consultant services is pending; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-233 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic hereby authorizes the Director of Purchasing to extend the contract between Preakness and HUBCO Healthcare Group, LLC in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of three (3) months, October 1, 2021 to November 30, 2021 for the total contract amount of thirty thousand dollars (\$45,000.00).

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

KJB

October 26, 2021

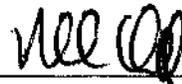
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: 1-01-27-172-001-233

PURPOSE: Authorize execution of a contract extension with HUBCO Healthcare Group, LLC for billing consultant services for residents of Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: October 26, 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
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND LTC CONTRACTING, LLC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210951							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-42							
CAF #	1-01-27-172-001-213							
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: October 27, 2021

RESOLUTION TO EXECUTE A CONTRACT EXTENSION BETWEEN PREAKNESS HEALTHCARE CENTER AND LTC CONTRACTING, LLC FOR THE PERIOD OF OCTOBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15

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

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1(i) specifically authorizes the County to utilize competitive contracting to procure managed care consultant services; and

WHEREAS, the Purchasing Agent unsealed responses for PHC Managed Care Contracts Consultant, RFP-19-025 (hereafter “RFP-19-025”), in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, by virtue of R20190941, dated October 22, 2019, the Board authorized an award of contract to LTC Contracting, LLC. with Preakness for one (1) year with two (2) one-year options to renew, beginning on October 1, 2019, through September 30, 2020 for managed care contract consultant services for residents of Preakness through the public solicitation of bids pursuant to N.J.S.A. 40A:11-4 et seq.; and

WHEREAS, by virtue of R20200713, dated September 8, 2020, the Board exercised the first one-year option to renew the contract with LTC Contracting, LLC, beginning on October 1, 2020, through September 30, 2021; and

WHEREAS, while there remains one additional option under RFP-19-025, Preakness desires to solicit public bidding for managed care contract consultant services for residents of Preakness, and the current contract is set to expire prior to the completion of the competitive contracting process; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and LTC Contracting, LLC for an additional three (3) month period, for the period of October 1, 2021 to December 31, 2021 because Preakness is in the process of soliciting proposals; 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 October 18, 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 Purchasing Agent to extend the contract between Preakness and LTC Contracting, LLC in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of three (3) months, October 1, 2021 to December 31, 2021 in the amount of twenty-four thousand dollars (\$24,000.00) on an as needed basis.

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

KJB

October 26, 2021

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210951

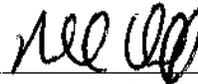
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,000.00

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

PURPOSE: Authorize execution of a contract extension with LTC Contracting, LLC for managed care contract consultant services for residents of Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

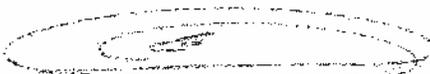
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT THE 2022 AREA PLAN ON AGING CONTRACT, FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210952							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-43							
CAF #	G-01-41-802-021 and							
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: October 27, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT THE 2022 AREA PLAN ON AGING CONTRACT, FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter "Board") 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, in the Policy Memorandum 2021-14, 1-14 dated September 23, 2021 attached hereto and made a part hereof, the State of New Jersey, Department of Human Services, Division of Aging Services informed the County that it was eligible to apply for and accept the 2022 Area Plan on Aging Contract in the amount of two million eight hundred forty-one thousand six hundred forty-three dollars (\$2,841,643.00) for a period beginning January 1, 2022 and ending December 31, 2022; and

WHEREAS, the Department of Senior Services desires to use these funds at this time to carry out a program to develop a comprehensive and coordinated system of services for the elderly under the Older Americans Act of 1965, as amended; and

WHEREAS, pursuant to the 2022 Area Plan Contract, the funds under Advance Planning Documents, Intent to Fund/Initial Distribution of Title III, and related State Match, State Funded and other Federal programs will be distributed as follows: Title IIIB, \$311,635.00; Title IIIC1, \$365,986.00; Title IIIC2, \$221,061.00; Title IIID, \$19,052.00; Title IIIE, \$145,125.00; with an accompanying New Jersey State Match of \$92,124.00; and an additional grant from the State of New Jersey for the Weekend Home Delivered Meals Program of \$57,621.00; Safe Housing and Transportation Program of \$ 68,223.00; Adult Protective Service of \$415,906.00; Supplemental Aging Supportive Services of \$557,253.00; State Home Delivered Meals of \$166,360.00; Care Management Quality Assurance of \$23,810.00; Medicaid Match of \$29,627.00; Supplemental Allocation (Formerly known as COLA – Cost of Living Adjustment) of \$319,460.00; NSIP (USDA) of \$48,400.00; and

WHEREAS, attached hereto as Schedule A is a spreadsheet showing 50% of anticipated Federal Title III-B, C-1, C-2, D, E and related State Match, as well as 100% for State Weekend Home Delivered Meals (SWHDM), Safe Housing and Transportation (SHTP), Adult Protective Services (APS), Supplemental Aging Supportive Services (SASS), Care Management Quality Assurance (CMQA), Supplemental Funds (Formerly known as COLA - Cost of Living Adjustment), State Home Delivered Meals (SHDM) and Medicaid reimbursement. Also included is the initial 27% allocation of Nutrition Services Incentive Program (NSIP) and 100% allocation of the anticipated Medicaid reimbursement amount; and

WHEREAS, the balance of Title III, State Match and NSIP funds will be distributed to Department of Senior Services in the midyear and final amendments once the notice of grant award is received from the Administration on Aging; and

WHEREAS, a dollar match is required in the amount of one million four hundred thousand dollars (\$1,400,000.00)

WHEREAS, funds are available in Account Nos. G-01-41-802-021 and G-01-41-801-021 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 October 18, 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, pursuant to the terms and conditions set forth above and in the aforementioned 2022 Area Plan Contract, and pursuant to 42 U.S.C.A. SEC.3001, et seq. authorize the Department of Senior Services to apply for and accept the funds under the 2022 Area Plan Contract in the total amount of two million eight hundred forty-one thousand six hundred forty-three dollars (\$2,841,643.00) for a period beginning January 1, 2022 and ending December 31, 2022, as set forth herein.

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners and Clerk to the Board are hereby authorized to execute the aforesaid Grant Agreement DOAS21AAA012 to carry out the terms thereof, subject to the actual receipt of the above stated funds from the New Jersey Department of Human Services, Division of Aging Services.

KJB

October 26, 2021

SCHEDULE A

~~The New Jersey Department of Community Affairs Division of Local~~
Government Services, is cognizant of these authorizations and will approve
corresponding county budget appropriations for counties receiving APC funds
under this Policy Memorandum.

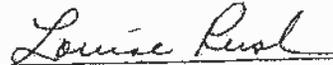
CRITICAL DATES:

11/8/2021 By 4:00 pm, the AAAs must submit the completed APC
applications in SAGE. (Note that SAGE cannot accommodate an extension of this
deadline).

12/31/2021 The current APC expires.

For questions regarding the APC programmatic requirements, please contact
Andrea Mancini at Andrea.Mancini@dhs.nj.gov . For questions regarding this
Policy Memorandum, SAGE and fiscal matters, please contact Warren Clanton
at Warren.Clanton@dhs.nj.gov.

Thank you for your cooperation in the APC process.



Louise Rush
Division Director

TZ/bs
Attachments

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210952

Department of Human Services
 Division of Aging Services
 2022 Advance Planning Document

Attachment A-1

Allocation Percentage: 100.00%

COUNTY	TITLE III-B	TITLE III-C1	TITLE III-C2	TITLE III-D	TITLE III-E	Federal Totals	State Match TITLE III-B-D	State Match TITLE III-E	State Match Total	Medicaid Match	NSIP**
Atlantic	336,408	397,874	239,857	20,759	157,567	1,145,664	82,042	47,270	106,112	16,217	195,878
Bergen	1,110,875	1,302,555	784,945	67,829	515,421	3,781,726	172,823	154,825	327,549	59,028	435,927
Burlington	450,287	527,424	317,933	27,474	208,392	1,530,890	70,815	62,519	132,533	21,592	106,836
Camden	500,509	680,826	410,412	35,466	268,625	1,978,728	80,381	80,653	171,239	27,712	110,941
Cape May	166,381	185,171	99,225	15,600	65,174	601,611	23,105	19,552	42,657	8,536	95,507
Cumberland	176,176	206,682	124,655	12,311	81,885	601,692	27,519	24,586	52,085	6,411	64,788
Essex	1,033,830	1,215,785	735,316	63,177	482,894	3,831,002	181,370	144,688	306,230	49,624	184,200
Gloucester	250,185	302,100	181,647	15,798	119,262	877,022	40,115	35,788	75,963	12,538	103,232
Hudson	851,860	1,002,438	606,882	52,072	390,400	2,911,432	133,043	119,520	252,563	40,917	358,165
Hunterdon	158,381	133,191	76,857	10,472	50,461	427,301	18,950	15,133	35,088	5,302	35,491
Mercer	408,698	475,851	285,878	24,774	188,387	1,391,488	53,164	56,516	119,680	19,388	119,202
Middlesex	894,898	1,050,592	633,463	54,612	418,948	3,049,602	138,429	124,784	264,210	43,128	240,710
Monmouth	838,408	744,855	449,084	38,880	284,244	2,182,532	98,909	88,273	187,182	30,774	281,298
Morris	482,244	564,398	339,365	26,436	222,814	1,638,267	74,935	66,844	141,779	25,171	264,211
Ocean	762,817	881,467	535,537	49,605	351,895	2,588,221	116,404	105,509	223,913	36,295	222,452
Passaic	623,289	731,971	442,124	38,104	290,260	2,125,718	97,172	87,075	184,247	29,627	173,758
Salem	166,023	133,131	52,352	15,174	34,362	391,682	18,915	10,315	29,230	3,877	22,565
Somerset	322,737	370,308	227,765	19,717	148,541	1,098,069	50,216	44,602	93,078	16,623	118,543
Sussex	159,454	139,356	85,510	11,955	64,634	446,149	20,717	18,450	37,167	5,758	33,072
Union	633,080	749,597	449,241	38,663	295,020	2,155,721	88,719	88,505	187,225	30,651	285,306
Warren	190,713	132,191	72,428	11,104	47,591	429,937	18,767	14,280	34,035	5,014	26,061
TOTALS	10,345,056	11,820,826	7,147,769	650,692	4,893,608	34,757,427	1,891,610	1,408,109	2,998,716	484,895	3,445,450

* Excludes carry-over, redistribution and prior year overpayments.

Department of Human Services
 Division of Aging Services
 2022 Advance Planning Document

Attachment A-2

COUNTY	STATE HDM	SWHDM	SWHD M 25% Match**	SHTP	SHTP 10% Match**	APS	SSBG	SSBG 25% Match**	Supp. Funds (COLA)	CMGA	CBBP	STATE & OTHER FEDERAL AWARDS	GRAND TOTAL
Atlantic	0	31,568	7,892	37,276	3,728	204,288	378,200	94,550	174,770	23,810	180,544	1,342,674	2,496,340
Bergen	0	104,066	26,017	122,868	12,287	610,083	830,084	207,671	571,100	23,810	56,472	3,144,607	6,326,312
Burlington	0	42,750	10,688	50,378	5,038	221,968	180,604	45,151	232,272	23,810	0	1,012,264	2,543,744
Camden	46,606	54,252	13,563	64,088	6,410	376,856	804,185	201,041	388,044	23,810	0	1,977,728	3,964,449
Cape May	7,287	15,000	3,250	14,914	1,491	92,066	131,809	32,952	70,363	23,810	0	507,324	1,006,936
Cumberland	1,087	15,280	4,072	19,261	1,926	114,432	493,257	123,314	90,511	23,810	79,248	963,166	1,854,858
Essex	146,671	96,906	24,227	114,974	11,497	675,338	1,473,166	368,292	534,750	23,810	0	3,680,931	7,117,693
Gloucester	29,044	25,275	6,320	28,748	2,875	158,052	162,007	40,502	134,926	23,810	0	746,140	1,623,102
Hudson	75,093	79,801	19,975	84,694	8,469	9,408	583,325	1,669,255	414,814	440,639	23,810	3,608,532	6,517,964
Hunterdon	20,097	13,000	3,250	12,750	1,277	83,899	77,027	19,257	56,002	23,810	0	363,822	761,224
Mercer	0	38,168	9,541	45,098	4,510	243,808	573,727	143,432	206,891	0	0	1,367,770	2,749,253
Middlesex	29,402	65,085	21,471	101,570	10,157	488,018	525,309	131,327	463,607	23,810	0	2,289,890	5,319,262
Monmouth	0	61,895	15,474	72,674	7,267	389,605	738,818	184,155	331,658	23,810	0	2,092,714	4,288,246
Morris	11,566	48,471	11,610	54,695	5,470	257,607	97,672	24,418	249,441	23,810	0	1,737,624	4,329,491
Muskegon	0	71,748	17,937	84,289	8,428	451,670	232,834	60,158	390,481	23,810	0	1,906,386	4,121,989
Passaic	168,350	57,821	14,405	58,228	5,822	415,808	557,253	139,313	316,460	23,810	0	468,978	880,640
Salem	15,373	13,000	3,250	8,350	838	79,097	235,225	58,806	38,581	23,810	0	880,278	1,878,247
Somerset	15,851	31,314	7,829	36,947	3,695	153,848	223,422	55,858	168,042	23,810	0	306,621	752,770
Sussex	19,483	13,000	3,250	15,693	1,569	65,807	13,161	3,298	61,556	23,810	0	1,826,653	3,886,574
Union	16,589	60,881	15,223	72,119	7,211	361,706	488,725	117,431	330,821	23,810	26,582	422,810	843,753
Warren	37,310	13,000	3,250	11,843	1,184	84,694	108,050	28,513	54,017	23,810	0	31,783,649	66,541,076
TOTALS	625,000	970,000	242,000	1,131,000	113,100	8,109,000	9,961,000	2,421,000	5,221,000	476,200	360,388	31,783,649	66,541,076

**NSIP allocation estimated pending final allocation for NSIP funding. Actual allocation may vary based on FY15 award.

Department of Human Services
Division of Aging Services
Initial Contract 1/2021

INITIAL CONTRACT Allocation Percentage is Approximately: **40.00%**

Attachment B-1

*Allocation Code	02	03	04	10	0E			STATE MATCH 30%	
COUNTY	50% Title III B	50% Title III C1	50% Title III C2	50% Title III D	50% Title III E	Title III Total	Title III B-D	Title III E	TOTAL
African	169,764	169,897	119,879	10,396	78,793	577,833	20,420	23,835	59,058
Bergen	265,467	651,278	362,473	33,914	257,711	1,690,883	62,461	77,313	141,774
Burlington	225,134	253,711	186,667	11,731	104,593	785,445	33,006	31,258	64,264
Camden	290,253	340,414	295,208	17,725	184,782	1,128,382	45,191	60,428	105,619
Cape May	78,191	42,846	49,813	7,630	37,887	206,807	11,553	9,776	21,329
Cumberland	65,038	163,305	62,578	5,158	40,943	336,845	13,789	12,393	26,182
Essex	518,014	507,893	367,058	31,563	241,447	1,785,980	80,684	79,484	160,168
Gloucester	128,093	151,056	90,823	7,898	59,666	436,511	20,958	17,884	38,842
Hudson	425,830	561,218	303,331	26,036	189,893	1,495,714	62,921	7,689	70,610
Hunterdon	78,191	86,868	38,428	5,228	29,231	203,633	9,076	7,689	16,765
Mercer	202,799	297,928	143,238	12,387	95,184	686,744	31,581	28,250	59,831
Middlesex	447,424	625,295	318,732	27,305	207,813	1,624,890	89,716	62,392	152,108
Monmouth	318,233	372,428	224,042	18,440	147,121	1,081,264	48,465	44,137	92,602
Morris	241,122	297,186	189,883	11,718	111,407	819,128	32,467	33,422	65,889
Ocean	381,455	465,733	267,769	23,302	175,040	1,304,113	69,211	69,756	138,967
Passaic	211,835	365,986	221,061	10,054	145,728	1,060,660	48,686	23,800	72,486
Paterson	78,312	65,680	26,176	7,887	17,161	195,832	6,455	5,180	11,635
Somerset	181,388	189,154	113,882	9,859	74,711	548,034	26,108	22,431	48,539
Sussex	78,227	68,678	41,793	5,893	27,417	221,076	10,389	8,724	19,113
Union	318,540	371,948	224,023	18,342	147,610	1,079,551	49,309	24,253	73,562
Warren	78,357	86,806	36,214	2,932	23,781	215,470	9,084	7,138	16,222
TOTALS	\$177,533	\$380,412	\$373,878	\$28,841	\$349,843	\$17,372,714	\$758,805	\$704,653	\$1,463,458

* Allocation Code 107 Title III Admin - 01, 01TP Admin - 11, 00SG Admin - 21 and FFP Admin - 11

Department of Human Services
Division of Aging Services
Fiscal Contract 2021

Attachment B-2

Allocation Code	05	06	07	08	09	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
COUNTY	100% Medicaid	27% RSP	100% SHDM	100% SW/DH	SVNDM Required 25% Match ***	100% SHTP	SNTP Required 4-10% Match ***	100% APS	100% SASS	SASS Required 25% Match ***	100% (CDLA)	100% CRRP	Non-Title III Allocated	Non-Title III Authorized	Grand Total Allocated	Grand Total Authorized																																																																																
Allamuchy	18,217	35,040	0	31,568	7,882	37,376	7,728	204,288	378,200	54,680	174,770	23,810	160,644	1,151,818	1,151,819	1,729,857	1,729,857																																																																															
Berlin	13,829	120,248	0	104,058	20,017	122,866	12,287	810,269	878,604	287,871	571,100	23,810	66,472	2,665,153	2,665,153	4,556,016	4,556,016																																																																															
Burlington	21,522	29,722	0	42,750	10,669	60,378	5,034	221,568	180,604	48,151	232,272	25,910	0	869,383	869,383	1,634,839	1,634,839																																																																															
Camden	27,712	28,269	45,665	54,752	13,554	64,085	8,418	378,856	804,165	201,011	288,044	23,910	0	1,869,458	1,869,458	2,797,821	2,797,821																																																																															
Cape May	8,536	25,958	7,287	18,050	2,250	14,814	1,491	82,636	131,868	32,492	70,383	23,810	8,455	418,517	418,517	657,164	657,164																																																																															
Cumberland	8,411	13,762	1,987	18,289	4,072	19,291	1,325	114,432	492,857	123,314	90,511	23,810	79,245	1,188,000	1,188,000	1,882,189	1,882,189																																																																															
Essex	49,824	47,094	146,471	88,908	24,227	114,974	11,697	878,338	1,473,188	368,292	614,758	23,810	0	3,316,658	3,316,658	5,042,189	5,042,189																																																																															
Gloucester	12,538	31,506	20,044	25,270	5,310	29,740	2,075	158,652	182,887	40,627	134,988	23,810	0	3,222,759	3,222,759	4,878,484	4,878,484																																																																															
Hudson	10,817	89,655	78,053	78,801	19,076	94,894	5,489	583,325	1,658,255	414,814	440,539	23,810	0	3,222,759	3,222,759	4,878,484	4,878,484																																																																															
Monmouth	5,392	10,113	29,097	38,185	8,541	45,088	4,810	245,569	573,727	143,432	285,891	0	0	3,222,759	3,222,759	4,878,484	4,878,484																																																																															
Morristown	13,328	60,087	25,402	86,865	21,471	101,578	10,157	495,018	925,369	137,321	483,567	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Morris	30,774	72,799	0	87,855	18,474	72,874	3,287	348,808	736,018	194,155	331,635	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Osborn	23,171	24,388	11,588	46,471	11,074	24,885	3,478	257,807	478,834	58,258	390,451	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Passaic	30,283	60,501	0	71,748	17,937	84,289	8,428	451,870	832,834	139,213	318,460	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Salem	25,827	44,400	166,060	57,571	18,405	84,223	6,622	415,800	557,255	139,213	318,460	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Somerset	3,577	6,448	13,373	13,000	3,750	8,300	839	76,887	255,225	58,968	38,381	23,810	0	426,117	426,117	633,948	633,948																																																																															
Sussex	15,823	30,788	15,851	31,374	7,829	36,847	3,805	153,645	223,422	55,890	169,042	23,810	0	263,088	263,088	446,184	446,184																																																																															
Union	5,739	8,123	18,488	19,000	3,250	13,653	1,368	85,887	133,481	32,964	81,156	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Walton	37,561	81,339	19,598	60,091	15,223	72,115	7,215	381,788	460,238	117,431	330,621	23,810	0	1,221,315	1,221,315	1,912,652	1,912,652																																																																															
Warren	5,914	7,483	37,310	12,520	3,250	11,845	1,194	64,894	106,850	26,813	64,017	23,810	29,682	387,141	387,141	587,811	587,811																																																																															
TOTALS	464,816	816,164	626,000	976,950	1,721,000	1,159,000	9,881,000	8,159,000	17,224,000	478,200	350,388	27,788,735	27,788,735	45,387,410	45,387,410																																																																																	

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210952

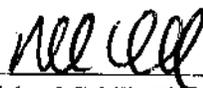
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,400,000.00

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

PURPOSE: Resolution certification matching funds required for grant agreement DOAS21AAA012.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

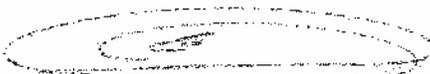
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2022, 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#	R20210953							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-44							
CAF #	G-01-41-802-022-213							
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: October 27, 2021

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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 23, 2021, the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services informed the County that it is eligible to apply for and accept the County Comprehensive Alcoholism and Drug Abuse Services Contract for the calendar year 2022 in the reimbursable amount of one million three hundred eighty-nine thousand five hundred forty dollars (\$1,389,540.00) for a period beginning January 1, 2022 and ending December 31, 2022, which is attached to and made part of this resolution; and

WHEREAS, the required County match to accept these funds is one hundred sixty-nine thousand six hundred fifty-one dollars (\$169,651.00); and

WHEREAS, funds are available in Account No. 2-01-27-162-004-213 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 October 18, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of County Commissioners for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the Director of the Department of Human Services to submit an application to the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services for the County Comprehensive Alcoholism and Drug Abuse Services Contract grant, and further authorizes the acceptance of grant funds under the County Comprehensive Alcoholism and Drug Abuse Services Contract grant in the reimbursable amount of one million three hundred eighty-nine thousand five hundred forty dollars (\$1,389,540.00) for a period beginning January 1, 2022 and ending December 31, 2022.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Director of Human Services, 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 grant agreement.

KJB

October 26, 2021



STATE OF NEW JERSEY

DEPARTMENT OF HUMAN SERVICES
DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES
PO Box 362
5 COMMERCE WAY
HAMILTON, NJ 08691

PHILIP MURPHY
Governor

SARAH ADELMAN
Commissioner

SHEILA Y. OLIVER
Lt. Governor

VALERIE L. MIELKE, MSW
Assistant Commissioner

August 23, 2021

Francine Vince, Director
Mental Health and Addiction Services
Passaic County Human Services
401 Grand Street, Room 506
Administration Bldg.,
Paterson, NJ 07505

RE: Proposed Renewal Contract# 22-538-ADA-0

Dear Ms. Vince:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2021, from January 1, 2022 through December 31, 2022. Your contract reimbursable ceiling in CY 2022 is \$1,389,540. Your County Match will be \$169,651. Your Prevention/Education reserve will be \$79,872.

It is expected the application will correspond with the 2022 goals and objectives stated in the CY 2020-2023 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by October 31, 2021 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2021 should be submitted to the Division by the end of August, 2021. Kindly e-mail your UPR to Jason.Bell@dhs.nj.gov.

1. The following documents must be completed and submitted with your renewal contract application package:

A. Items that must be submitted/approved electronically through CIMS:

Introduced on: 1. Annex A
Adopted on: 2. Contract renewal budget (Annex B)
Official Resolution#: R20210953

All forms must be submitted to DMHAS in hard copy unless otherwise noted or courier service:

1. Standard Language Document for Social Service and Training Contracts
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

~~As in previous years, the amount of your award is based upon availability of funds.~~

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

US MAIL:

NJ Dept. of Human Services
Division of Mental Health and
Addiction Services
P: O. Box 362
Trenton, NJ 08625-0362

EXPRESS DELIVERY:

NJ Dept. of Human Services
Division of Mental Health and
Addiction Services
120 South Stockton Street, 3rd Floor
Trenton, NJ 08625

Sincerely,



Suzanne Borys, Ed. D.
Assistant Division Director
Office of Planning, Research, Evaluation, and Prevention
Division of Mental Health and Addiction Services
Department of Human Services
120 S. Stockton St.
Trenton, NJ 08625

c: Jason Bell, MPH, Program Manager
Caitlin Corso, Director, Contract Administration

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$169,651.00

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

PURPOSE: Resolution certification matching funds required for Grant Contract #22-538-ADA-0.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

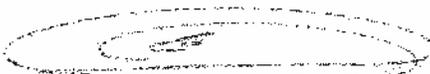
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR SERVICES FOR SENIORS, VETERANS, AND CITIZENS WITH DISABILITIES IN PASSAIC COUNTY FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210954							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED
HEREIN FOR SERVICES FOR SENIORS, VETERANS, AND CITIZENS WITH
DISABILITIES IN PASSAIC COUNTY FOR CALENDAR YEAR 2022, PURSUANT TO
N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

WHEREAS, the 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, 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. R20210423 dated April 27, 2021, authorizing competitive contracting for service providers who specialize in providing access, home support services, community support services, and nutrition services for County residents aged sixty years or older; and

WHEREAS, on July 27, 2021, the Purchasing Agent unsealed responses to Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 Area Plan Contract, RFP-21-019 (hereafter “RFP-21-019”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-019, and in a memorandum dated October 14, 2021, attached to and made part of this Resolution, recommended the following contract awards for a term beginning January 1, 2022 and expiring on December 31, 2022 with two (2) one-year options to renew:

AGENCY	SERVICE	ALLOCATION
Catholic Family & Community Services	Adult Day Care in Paterson	\$142,372.00
Jewish Family Services	Mental Health Services	\$37,539.00
Northeast New Jersey Legal Services	Legal Services	\$60,000.00
Paterson Community Health Center	Dental Health	\$25,000.00
Visiting Homemaker Services of Passaic County	Physical Health Services	\$38,104.00
Visiting Homemaker Services of Passaic County	Certified Home Health Aide Services	\$137,925.00
Visiting Homemaker Services of Passaic County	Residential Maintenance Services for Seniors	\$63,765.00
City of Clifton	Information and Assistance	\$32,000.00

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 Area Plan Contract 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 any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the contract awards for a term beginning January 1, 2022 and expiring on December 31, 2022 with two (2) one-year options to renew as follows:

AGENCY	SERVICE	ALLOCATION
Catholic Family & Community Services	Adult Day Care in Paterson	\$142,372.00
Jewish Family Services	Mental Health Services	\$37,539.00
Northeast New Jersey Legal Services	Legal Services	\$60,000.00
Paterson Community Health Center	Dental Health	\$25,000.00
Visiting Homemaker Services of Passaic County	Physical Health Services	\$38,104.00
Visiting Homemaker Services of Passaic County	Certified Home Health Aide Services	\$137,925.00
Visiting Homemaker Services of Passaic County	Residential Maintenance Services for Seniors	\$63,765.00
City of Clifton	Information and Assistance	\$32,000.00

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Catholic Family & Community Services, Jewish Family Services, Northeast New Jersey Legal Services, Paterson Community Health Center, and Visiting Homemaker Services of Passaic County and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

October 26, 2021

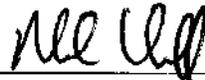
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$536,705.00

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

PURPOSE: Award contracts to Catholic Family & Community Services, Jewish Family Services, Northeast New Jersey Legal Services, Paterson Community Health Center, Visiting Homemaker Services of Passaic County and the City of Clifton to provide services for County residents aged sixty years or older.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR SERVICES FOR SENIORS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210955							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-46							
CAF #	G-01-41-802-022-213							
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: October 27, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED
HEREIN FOR SERVICES FOR SENIORS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A.
40A:11-4.1, ET SEQ.**

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

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

WHEREAS, the 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, 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. R20210423 dated April 27, 2021, authorizing competitive contracting for service providers who specialize in providing access, home support services, community support services, and nutrition services for County residents aged sixty years or older; and

WHEREAS, on July 21, 2021, the Purchasing Agent unsealed responses to Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers, RFP-21-020 (hereafter “RFP-21-020”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-020, and in a memorandum dated October 14, 2021, attached to and made part of this Resolution, recommended awards of contracts to Above and Beyond Home Care Services, Always There Home, Inc., and Visiting Homemaker Services of Passaic County, with a total appropriation to all agencies named herein not to exceed three hundred forty-eight thousand three hundred dollars (\$348,300.00) for a term beginning January 1, 2022 and expiring on December 31, 2024 on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers 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-01-41-802-022-213 or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the October 18, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the awards of contracts under RFP-21-020 to Above and Beyond Home Care Services, Always There Home, Inc., and Visiting Homemaker Services of Passaic County, to provide home health aide services, nursing home placement services, emergency response services, and adult day care services, with a total appropriation to all agencies named herein not to exceed three hundred forty-eight thousand three hundred dollars (\$348,300.00) for a term beginning January 1, 2022 and expiring on December 31, 2024 on an as-needed basis.

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

Beyond Home Care Services, Always There Home, Inc., and Visiting Homemaker Services of Passaic County and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

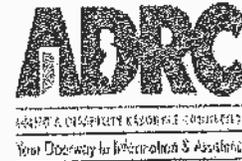
LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB

October 26, 2021



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS
 AGING • DISABILITY • VETERANS AFFAIRS • PARATRANSIT
 NUTRITION SERVICES • ENERGY ASSISTANCE
 ADULT DAY CARE



To: Health and Human Services Committee
 From: Shirley Force, Executive Director, Department of Senior Services
 Date: October 14, 2021
 Re: Review Committee Recommendation:
 BID# RFP-21-019
 2022-2024 Area Plan Contract

A review committee met on July 29, 2021 to evaluate the proposals received for RFP #21-019 2022-2024 Area Plan Contract.

The criteria used for the evaluation is as follows:

1. TECHNICAL - WRITTEN PROPOSAL on AGENCY CAPACITY = 35 POINTS
2. COST - BUDGET FORM = 30 POINTS
3. MANAGEMENT - WRITTEN PROPOSAL on AGENCY MANAGEMENT = 20 POINTS
4. MANAGEMENT - PROGRAM EXPERIENCE W/REFERENCES = 10 POINTS
5. REQUIRED ATTACHMENTS = 5 POINTS

RESIDENTIAL MAINTENANCE

<u>Applicant</u>	<u>Total Score</u>
Visiting Homemaker Service:	94
Spaulding Decon:	6

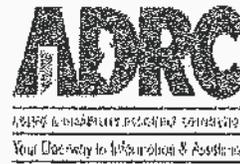
Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County for its Seasonal Cleaning program. Visiting Homemaker Service of Passaic County is a nationally accredited, non-profit agency providing home health care and other services to seniors for over 60 years. Proposal demonstrated knowledge, experience and expertise in delivering services county-wide; with professional and certified staff in a cost effective manner with a greater level of service. Current provider of Residential Maintenance.

The contract amount for Visiting Homemaker Service of Passaic County is \$63,765 (SHTP). The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS

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ADULT DAY CARE



LEGAL SERVICES

<u>Applicant</u>	<u>Total Score</u>
Northeast New Jersey Legal Services	100

Recommendation: The Evaluation Committee unanimously recommends to award contract to Northeast New Jersey Legal Services for its Senior Law program. Current provider of Legal Services and there is no competition for this service.

The contract amount for Northeast New Jersey Legal Services is \$60,000. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

MENTAL HEALTH

<u>Applicant</u>	<u>Total Score</u>
Jewish Family Service & Children Center	78

Recommendation: The Evaluation Committee recommends to award contract to Jewish Family Services. There is no competition for this service. Current provider of Mental Health Services.

The contract amount for Jewish Family Service & Children Center is \$37,539. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

PHYSICAL HEALTH – Falls Risk Program

<u>Applicant</u>	<u>Total Score</u>
Visiting Homemaker Service	99

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. Current provider of Physical Health – Falls Risk Program and there is no competition for this service.

The contract amount for Visiting Homemaker Service of Passaic County is \$38,104. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

Introduced on: October 26, 2021
Adopted on: October 28, 2021
Official Resolution#: R2021-001



Shirley Force, Executive Director

Office: 973-569-4060 ADRC: 1-877-222-3737 Fax: 973-256-5191

Address: 930 Riverview Drive, Suite 200, Totowa, New Jersey 07512

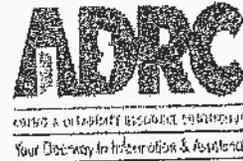
shirleyf@passaiccountynj.org

passaiccountynj.org



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS

AGING ● DISABILITY ● VETERANS AFFAIRS ● PARATRANSIT
 NUTRITION SERVICES ● ENERGY ASSISTANCE
 ADULT DAY CARE



CERTIFIED HOME HEALTH AIDE

<u>Applicant</u>	<u>Total Score</u>
Visiting Homemaker Service (TITLE IIIB):	100
Visiting Homemaker Service (SASS):	100

Recommendation: The Evaluation Committee unanimously recommends to award contract to Visiting Homemaker Service of Passaic County. There is no competition for this service. Current provider of Certified Home Health Services.

The contract amount for Visiting Homemaker Service of Passaic County is \$137,925 (Title IIIB = \$45,800 and SASS = \$92,125) The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

TELEPHONE REASSURANCE

<u>Applicant</u>	<u>Total Score</u>
Passaic County Department of Senior Services (exempt from responding to the RFP)	

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Department of Senior Service's Telephone Reassurance Program. Current provider of Telephone Reassurance and there is no competition for this service.

The contract amount for Passaic County Department of Senior Services is \$19,174. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

TRANSPORTATION

<u>Applicant</u>	<u>Total Score</u>
Passaic County ParaTransit (exempt from responding to the RFP)	

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County ParaTransit for transportation services defined in the RFP. Current provider of Transportation Services and there is no competition for this service.

The contract amount for Passaic County ParaTransit is \$147,081. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210953



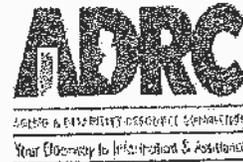
Shirley Force, Executive Director

Office: 973-569-4060 ADRC: 1-877-222-3737 Fax: 973-256-5191
 Address: 930 Riverview Drive, Suite 200, Totowa, New Jersey 07512
shirleyf@passaiccountynj.org
[passaiccountynj.org](https://www.facebook.com/passaiccountynj.org)



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS

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NUTRITION SERVICES • ENERGY ASSISTANCE
ADULT DAYCARE



INFORMATION AND ASSISTANCE

<u>Applicant</u>	<u>Total Score</u>
City of Clifton (exempt from responding to the RFP)	

Recommendation: The Evaluation Committee unanimously recommends to award contract to City of Clifton to target City of Clifton residents as defined in the RFP. City of Clifton is current provider of information and Assistance and there is no competition for this service.

The contract amount for City of Clifton is \$32,000. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

Adult Protective Services

<u>Applicant</u>	<u>Total Score</u>
Passaic County Board of Social Services (exempt from responding to the RFP)	

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Board of Social Services for Adult Protective Services as defined in the RFP. Passaic County Board of Social Services is current provider of Adult Protective Services and there is no competition for this service.

The contract amount for Passaic County Board of Social Services is \$415,906. The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

Introduced on: October 26, 2021
Adopted on: October 27, 2021
Official Resolution#: R20210953



Shirley Force, Executive Director

Office: 973-569-4060 ADRC: 1-877-222-3737 Fax: 973-256-5191
Address: 930 Riverview Drive, Suite 200, Totowa, New Jersey 07512
shirleyf@passaiccountynj.org
passaiccountynj.org



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS

AGING ● DISABILITY ● VETERANS AFFAIRS ● PARATRANSIT
NUTRITION SERVICES ● ENERGY ASSISTANCE
ADULT DAY CARE



NUTRITION SUPPORT SERVICES

CONGREGATE NUTRITION – NUTRITION EDUCATION AND NUTRITION COUNSELING

<u>Applicant</u>	<u>Total Score</u>
------------------	--------------------

Passaic County Division of Nutrition Services (exempt from responding to the RFP)

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Congregate Nutrition, Nutrition Education, Nutrition Counseling, as defined in the RFP. Current provider of Congregate Nutrition, Nutrition Education and Nutrition Counseling and there is no competition for this service.

The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

HOME DELIVERED MEALS

<u>Applicant</u>	<u>Total Score</u>
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Passaic County Division of Nutrition Services (exempt from responding to the RFP)

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for Home Delivered Meals, as defined in the RFP. Current provider of Home Delivered Meals and there is no competition for this service.

The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.

State Weekend Home Delivered Meals

<u>Applicant</u>	<u>Total Score</u>
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Passaic County Division of Nutrition Services (exempt from responding to the RFP)

Recommendation: The Evaluation Committee unanimously recommends to award contract to Passaic County Division of Nutrition Services for State Weekend Home Delivered Meals, as defined in the RFP. Current provider of State Weekend Home Delivered Meals and there is no competition for this service.

The contract period is January 1, 2022 to December 31, 2022. The contract period is January 1, 2022 to December 31, 2022. One-year renewal for 2023 & 2024 and is contingent upon availability of funds.



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shirley Force DEPARTMENT/DIVISION: Senior Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Competitive Contract Award - RFP

CARES POOL OF PROVIDERS - DOAS22AAA007

PROJECT NAME & NO. (if applicable):

PROJECT LOCATION (if applicable):

SUMMARY:

Request to award contractors who were selected through Request for Proposals RFP-21-020 (2022-2023-2024) CARES Pool of Providers with the development of the Area Plan Contract, DOAS22AAA007 with the State Department of Human Services, Division of Aging Services for calendar years 2022-2024 to perform the professional services of Respite/Certified Home Health Aides and Nursing Home Placement, Personal Emergency Response Systems and Medical Adult Day Care for the Department of Senior Services to Senior citizens throughout Passaic County.

The following firms are qualified to perform the necessary services on an as-needed basis from January 1, 2022 to December 31, 2024:

Certified Home Health Aide

- * Above and Beyond Home Care Services
* Always There Home, Inc.
* Visiting Homemaker Service of Passaic County DBA Homecare Options (Homecare)

Personal Emergency Response & Medication Dispensing System

- * Connect America.com LLC (PERS & Medication Dispensing System)

The Contract period will be January 1, 2022 through December 31, 2024 for a total estimated award of \$348,300.00 on an as needed basis.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210955

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 348,300

REQUISITION # Certificate of Funds
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-802-022-213
(If more than one account please list individually below, with designated amounts)

ACCOUNT # Amount:
ACCOUNT # Amount:
ACCOUNT # Amount:
ACCOUNT # Amount:

3. METHOD OF PROCUREMENT:

[X] RFP #: 21-020 Dated 7/21/21 & 21-025 8/2021

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

[] BID #:

[] CO-OP: [] Number:

[] STATE CONTRACT #:

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

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

[] Did the vendor agree to extend pricing to Passaic County Cooperative Pricing #38PCCP? [] Yes [] No

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

[] OTHER:

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

[] Administration & Finance Meeting Date:

[X] Health & Human Services Meeting Date: 10/18/2021

[] Law & Public Safety Meeting Date:

[] Planning & Economic Development Meeting Date:

[] Public Works Meeting Date:

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210955



PASSAIC COUNTY
DEPARTMENT OF SENIOR SERVICES,
DISABILITY AND VETERANS AFFAIRS

AGING ● DISABILITY ● VETERANS AFFAIRS ● PARATRANSIT
NUTRITION SERVICES ● ENERGY ASSISTANCE
ADULT DAY CARE



To: Health and Human Services Committee
From: Shirley Force, Executive Director, Department of Senior Services
Date: October 14, 2021
Re: Review Committee Recommendation:
 BID# RFP-21-020
 2022-2024 CARES Pool of Providers

A review committee met on July 27, 2021 to evaluate the proposals received for BID# RFP-21-020 2022-2024 CARES Pool of Providers.

The criteria used for the evaluation is as follows:

1. TECHNICAL = 40 POINTS
2. MANAGEMENT = 20 POINTS
3. BUDGET/COST = 40 POINTS

CERTIFIED HOME HEALTH AIDE	
Applicant	Total
Above and Beyond Home Care Services	99
Always There	100
Visiting Homemaker Service	95

Recommendation: The Evaluation Committee unanimously recommends accepting all of the applicants to the CARES pool of providers.

The CARES program is a consumer driven program; therefore, funding will depend on consumer choices. The pool of providers is in effect January 1, 2022 to December 31, 2024, contingent upon availability of funds.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R2021-046



Shirley Force, Executive Director

Office: 973-569-4060 ADRC: 1-877-222-3737 Fax: 973-256-5191

Address: 930 Riverview Drive, Suite 200, Totowa, New Jersey 07512

shirleyf@passaiccountynj.org

passaiccountynj.org

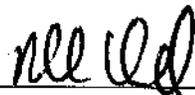
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$348,300.00

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

PURPOSE: Award contracts to Above and Beyond Home Care Services, Always There Home, Inc. and Visiting Homemaker Services of Passaic County to provide home health aide services, nursing home placement services, emergency response services, and adult day care services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

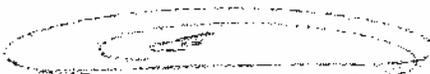
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND TRICITY PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WOODLAND PARK, 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#	R20210956							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-47							
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: October 27, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND TRICITY PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WOODLAND PARK, 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 Services (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

WHEREAS, TriCity Pharmacy is a local pharmacy seeking to collaborate with the Department in administering flu vaccines to adults in the County; and

WHEREAS, TriCity Pharmacy and the Department desire to hold this flu vaccine clinic on October 20, 2021 at the Woodland Park Municipal Building, Council Chambers, 5 Brophy Lane, Woodland Park; and

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

WHEREAS, this matter was discussed at the October 18, 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 execution of the Memorandum of Agreement between the Passaic County Department of Health Services and TriCity Pharmacy to hold a flu vaccine clinic for adults at the Woodland Park Municipal Building on October 20, 2021.

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 Agreement authorized on behalf of the County of Passaic.

KJB

October 26, 2021



Passaic County Department of Health Services in Collaboration with TriCity Pharmacy. Woodland Park Adult Flu Clinic Agreement

Clinic Location: A

Adult Flu Clinic

Date: October 20, 2021

Location: Municipal Building, Council Chambers,
5 Brophy Ln WP, NJ

Time: 2:00 PM to 6:00 PM

Immunization: Influenza/Shingles/Pneumococcal

Payment: Submit Claims to Insurance

Est. Shots: _____

IN WITNESS WHEREOF, Passaic County Department of Health Services and West Milford Pharmacy have executed this Agreement.

Business: Passaic County Department of Health Services

18 Clark St Paterson, NJ 07505

973-881-4396

Name: Dr. Charlene W. Gungil

Title: Health Officer/Director

Signature: _____

Date: _____

Business: West Milford Pharmacy

Address: 1495 Union Valley Rd, West Milford, NJ

(973) 728-1400

Name: _____

Title: _____

Signature: _____

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: Oct 26, 2021 - 5:30 PM

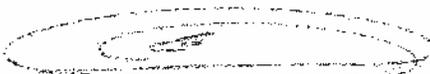
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WEST MILFORD PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WEST MILFORD, 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#	R20210957							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND WEST MILFORD PHARMACY TO ADMINISTER A FLU VACCINE CLINIC IN WEST MILFORD, 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 Services (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

WHEREAS, West Milford Pharmacy is a local pharmacy seeking to collaborate with the Department in administering flu vaccines to adults in the County; and

WHEREAS, West Milford Pharmacy and the Department desire to hold this flu vaccine clinic on October 6, 2021 at Bald Eagle Commons, Grange Hall, 21 Richmond Road, West Milford; and

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

WHEREAS, this matter was discussed at the October 18, 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 execution of the Memorandum of Agreement between the Passaic County Department of Health Services and West Milford Pharmacy to hold a flu vaccine clinic for adults at Bald Eagle Commons in West Milford on October 6, 2021.

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 Agreement authorized on behalf of the County of Passaic.

KJB

October 26, 2021



Passaic County Department of Health Services in Collaboration with West Milford Pharmacy
Adult Flu Clinic Agreement

Clinic Location: A

Adult Flu Clinic

Date: October 6, 2021

Location: Bald Eagle Commons, 21 Richmond Rd, West Milford, NJ

Time: 10 AM to 1:00 PM (Grange Hall)

Immunization: Influenza/Shingles/Pneumococcal

Payment: Submit Claims to Insurance

Est. Shots: _____

IN WITNESS WHEREOF, Passaic County Department of Health Services and West Milford Pharmacy have executed this Agreement.

Business: Passaic County Department of Health Services

18 Clark St Paterson, NJ 07505

973-881-4396

Name: Dr. Charlene W. Gungil

Title: Health Officer/Director

Signature: _____

Date: _____

Business: West Milford Pharmacy

Address: 1495 Union Valley Rd, West Milford, NJ

(973) 728-1400

Name: _____

Title: _____

Signature: _____

Date: _____

County of Passaic Board of County Commissioners

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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF ADA SINK CABINET FROM RFS COMMERCIAL, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, 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#	R20210958							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-49							
CAF #	1-01-27-172-001-207							
Purchase Req. #	R1-14199							
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: October 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF ADA SINK CABINET FROM RFS COMMERCIAL, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

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

WHEREAS, the Executive Director of Preakness is seeking to purchase a sink cabinet for the resident dining room at Preakness; and

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

WHEREAS, the County is a member of the Educational Services Commission of New Jersey Cooperative, which awarded a contract for Furniture and Accessories, Contract Number ESCNJ 20/21-01, to RFS Commercial, Inc.; and

WHEREAS, RFS Commercial, Inc. provided a quote for the purchase of a ADA Sink Cabinet to the Executive Director, in the amount of two thousand seven hundred thirty-one dollars and thirty cents (\$2,731.30) attached to and made part of this resolution, which is being recommended for approval by the Executive Director; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-207 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 October 18, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to purchase from RFS Commercial, Inc. an ADA Sink Cabinet in the amount of two thousand seven hundred thirty-one dollars and thirty cents (\$2,731.30).

LET IT BE FURTHER RESOLVED, that the Clerk 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

October 26, 2021

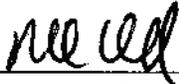
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,731.30

APPROPRIATION: 1-01-27-172-001-207

PURPOSE: Authorize award of contract to RFS Commercial, Inc.
for the purchase of an ADA Sink Cabinet.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF MANNINGTON FLOORING AND SUPPLIES FROM ALLSTATE OFFICE INTERIORS, INC., 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#	R20210959							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-50							
CAF #	1-01-44-900-003-000							
Purchase Req. #	R1-15121							
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: October 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF MANNINGTON FLOORING AND SUPPLIES FROM ALLSTATE OFFICE INTERIORS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, 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, Allstate Office Interiors, Inc. provided a quote for the purchase of Mannington flooring and supplies in an amount not to exceed twenty-five thousand seven hundred twenty-eight dollars and twelve cents (\$25,728.12), attached to and made part of this resolution, which is being recommended for approval by the Executive Director of Preakness; and

WHEREAS, Allstate Office Interiors, Inc. submitted competitive pricing for G2005-Carpet & Padding, Vinyl & Sheet Flooring Mats & Matting, Supplies & Installation, Master Blanket Purchase Order 81751, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, 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 October 18, 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 Mannington flooring and supplies from Allstate Office Interiors, Inc. under State Contract G2005- Carpet & Padding, Vinyl & Sheet Flooring Mats & Matting, Supplies & Installation, Master Blanket Purchase Order 81751 in an amount not to exceed twenty-five thousand seven hundred twenty-eight dollars and twelve cents (\$25,728.12).

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

October 26, 2021

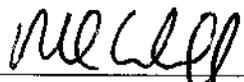
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,728.12

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

PURPOSE: Authorize award of contract to Allstate Office Interiors, Inc. for the purchase of Mannington flooring and supplies.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

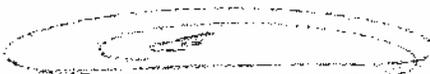
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO SB-21-043, WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, PURSUANT TO N.J.S.A. 40A: 11-13.2(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210960							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

RESOLUTION REJECTING ALL RESPONSES RECEIVED PURSUANT TO SB-21-043, WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, PURSUANT TO N.J.S.A. 40A: 11-13.2(a)

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

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

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

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

WHEREAS, on August 27, 2021, the Weatherization Assistance Program Residential Insulation and Ventilation Repair and Installation with other Energy Conservation Measures, SB-21-043 (hereafter “SB-21-043”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a), the County is rejecting all bids received in response to SB-21-043, because the bids received substantially exceed the cost estimates for the goods and services sought; and

WHEREAS, this matter was discussed at the October 18, 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:11-13.2(a), the Passaic County Board of County Commissioners is rejecting all of the responses to SB-21-043, Weatherization Assistance Program Residential Insulation and Ventilation Repair and Installation with other Energy Conservation Measures, because the lowest bid substantially exceeds the cost estimates for the goods and services sought.

KJB

June 8, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SAVIN IM C4500/IM C600 COLOR COPIER FROM ATLANTIC TOMORROW'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210961							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-52							
CAF #	G-01-41-801-020-237							
Purchase Req. #	R1-15192							
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: October 27, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF SAVIN IM C4500/IM C600
COLOR COPIER FROM ATLANTIC TOMORROW'S OFFICE, PURSUANT TO
N.J.S.A. 40A:11-12, ET SEQ.**

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

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

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

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

WHEREAS, Atlantic Tomorrow's Office provided a quote for the purchase of a SAVIN IM C4500/IM C600 color copier in an amount not to exceed nine thousand seven hundred forty-two dollars (\$9,742.00), attached to and made part of this resolution, which is being recommended for approval by the Director of the Department of Senior Services; and

WHEREAS, Atlantic Tomorrow's Office submitted competitive pricing for G2075-Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order 40467, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, funds are available in Account No. G-01-41-801-020-237 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 October 18, 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 a SAVIN IM C4500/IM C600 color copier from Atlantic Tomorrow's Office under State Contract for G2075- Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order 40467 in an amount not to exceed nine thousand seven hundred forty-two dollars (\$9,742.00).

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

October 26, 2021

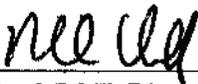
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,742.00

APPROPRIATION: G-01-41-801-020-237

PURPOSE: Award contract to Atlantic Tomorrow's Office for the purchase of a color copier.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION PROPOSED ROUTE 3 RAMPS AND PASSAIC AVENUE PROJECT LOCATED IN THE CITY OF CLIFTON, 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#	R20210962							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-53							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

**RESOLUTION IN SUPPORT OF THE NEW JERSEY DEPARTMENT OF
TRANSPORTATION PROPOSED ROUTE 3 RAMPS AND PASSAIC AVENUE PROJECT
LOCATED IN THE CITY OF CLIFTON, 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 New Jersey Department of Transportation (hereafter “NJDOT”) is in the design concept phase for their project-Route 3 & Passaic Avenue Project in the City of Clifton; and

WHEREAS, the NJDOT has stated that their project’s Preferred Preliminary Alternate (hereafter “PPA”) is alternate 4A which includes a proposed traffic signal at the intersection of Route 3 Eastbound Ramp/Ward Avenue and Passaic Avenue; and

WHEREAS, the County Engineer concurs with the NJDOT’s proposed traffic signal installation on the Eastbound Ramp at the Ward Avenue and Passaic Avenue intersection because the installation of the traffic signal will enhance safety at this intersection; and

WHEREAS, the County Engineer does not concur with NJDOT’s proposed improvements of Route 3 Westbound and Passaic Avenue intersection, as set forth in Alternate 4 submitted by NJDOT to the County; and

WHEREAS, the County Engineer is recommending that Board supports the NJDOT’s proposed Route 3 Eastbound Ramp/Ward Avenue/Passaic Avenue intersection traffic signal and improvements only.

WHEREAS, this matter was discussed at the October 6, 2021, 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, the Board of County Commissioners of the County of Passaic hereby supports the NJDOT’s proposed Route 3 Eastbound Ramp/Ward Avenue/Passaic Avenue intersection traffic signal and improvements only.

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

NDA

October 26, 2021



Introduced on
Adopted on:
Official Resolution#: R20210962

October 26, 2021
October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO STATEWIDE STRIPING CORPORATION FOR THE PASSAIC COUNTY 2016 HIGH FRICTION SURFACE TREATMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210963							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION AUTHORIZING FINAL ACCEPTANCE, FINAL PAYMENT, AND PROJECT CLOSE OUT TO STATEWIDE STRIPING CORPORATION FOR THE PASSAIC COUNTY 2016 HIGH FRICTION SURFACE TREATMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b)

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, on May 23, 2017, the Board approved Resolution R20170424 awarding a contract to Statewide Striping Corporation for the 2016 High Friction Surface Treatment Project (hereafter "Project") in the amount of two million seven hundred fifty-four thousand five hundred and five dollars (\$2,754,505.00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3 (b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and other engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage, and final payment to Statewide Striping Corporation, in the amount of one hundred fifteen thousand five hundred ninety-five dollars and thirty cents (\$115,595.32); and

WHEREAS, the County Engineer is seeking authorization to request additional funding from the New Jersey Department of Transportation (hereafter NJDOT) and the Federal Highway Administration (hereafter FHWA); and

WHEREAS, this matter was discussed at the October 6, 2021, Public Works Committee meeting and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-16.3(b) et seq., the Board of County Commissioners of the County of Passaic hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Statewide Striping Corporation in the amount of one hundred fifteen thousand five hundred ninety-five dollars and thirty cents (\$115,595.32) for the 2016 High Friction Surface Treatment in the County of Passaic.

LET IT BE FURTHER RESOLVED that the Board hereby authorizes the County Engineer to request additional funding from the NJDOT and FHW.

LET IT BE FURTHER RESOLVED that the Chief Financial Officer is authorized and directed to render payment, as set forth herein, and take any other steps necessary to carry out the purpose of this Resolution.

LET IT BE FURTHER RESOLVED the Director of the Board of County Commissioners, Clerk of the Board, County Engineer and County Counsel are hereby authorized to execute any project documents and funding agreements on behalf of County of Passaic, and take any other steps to carry out the purpose of this Resolution.

NDA

October 26, 2021

**PASSAIC COUNTY
DEPARTMENT OF ENGINEERING
PAYMENT VOUCHER**

All Bills must be itemized, have the Special Voucher Number, and be presented Promptly to the Department ordering same

County of Passaic

To:		Statewide Striping Corporation		Departmental Approval	
Address:		499 Pomeroy Road		Rec'd & Chk'd by _____	
		Parsippany, New Jersey		Signature	
				Title	

Date	Special Voucher #	Quantity	Article	Amount
			Horizontal Curve High Friction Surface Treatment.	
			Furnishing of all Labor, Equipment, and Materials for work performed to 9/26/2020 as per Payment Estimate # 11 & Final	\$115,595 32

Amount of Bill (In Words): ONE HUNDRED FIFTEEN THOUSAND FIVE HUNDRED NINETY FIVE Dollars and THIRTY TWO Cents

CLAIMANT'S SIGNATURE AND DECLARATION

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Certified Payroll Certificates and Manning's Reports up to and including the most recent work period have previously been filed with the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

[X] - If marked to the left by an [X], the Passaic County Engineering Division has confirmed that the Payroll Certificates and Mannings Reports are filed up to date.

12/14/20
 Date _____
 Signature of Claimant _____
 Official Position _____

Inspector's Certification
 I CERTIFY THAT I HAVE INSPECTED THE WORK, QUALITY OF MATERIALS, QUANTITY OF MATERIALS AND EQUIPMENT INVOLVED IN THIS CLAIM FOR PAYMENT BY CONTRACTOR, AND I FURTHER CERTIFY THAT SAID WORK AND MATERIALS HAVE BEEN COMPLETED AND PLACED IN ACCORDANCE WITH ALL PASSAIC COUNTY STANDARDS AND JOB SPECIFICATIONS

Signature of Inspector: [Signature] Date: 12/14/20
 Payee Address: _____
 Voucher Number: _____
 Account of: _____
 \$ _____

BOSWELL McCLAVE ENGINEERING
 330 PHILLIPS AVENUE
 SOUTH HACKENSACK, NEW JERSEY 07606

ESTIMATE CERTIFICATE
 FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
 HORIZONTAL CURVE HIGH FRICTION SAFETY SURFACE
 VARIOUS MUNICIPALITIES
 PASSAIC COUNTY, NEW JERSEY
 OUR FILE NO. PC-047

Estimate Number: 11 & Final

Period Ending: 09/25/20

Contractor: Statewide Striping Corporation
 499 Pomeroy Road
 Parsippany, NJ 07054

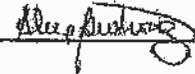
Base Contract Amount:	\$2,754,505.00	Total Amount Estimated:	\$5,779,766.08
Less Reductions:	-\$728,890.54	Less 2% Retainage:	\$0.00
Plus Increases:	\$3,754,151.62	Total Net Amount Estimated:	\$5,779,766.08
Amended Contract Amount:	\$5,779,766.08	Less Amount Previously Paid:	\$5,664,170.76
Contract Starting Date:	10-Jul-2017	Amount Due This Estimate:	\$115,595.32
Actual Starting Date:	10-Jul-2017		
Contract Completion Date:	10-Jul-2020		

Extensions:

Amended Completion Date:

Time Used:

Percent Complete: 210%

Estimated By: 

Approved By: _____

FOR USE BY THE COUNTY OF PASSAIC

Verified by:

 (County Engineer)

 (Project Engineer)

Audited by:

 (Chief Financial Officer)

ESTIMATE CERTIFICATE
FOR WORK PERFORMED AND MATERIAL FURNISHED IN THE CONSTRUCTION OF:
HORIZONTAL CURVE HIGH FRICTION SAFETY SURFACE
VARIOUS MUNICIPALITIES
PASSAIC COUNTY, NEW JERSEY
OUR FILE NO. PC-047

Estimate Number: 11 & Final

ITEM	DESCRIPTION	UNIT	UNIT PRICE	ORIGINAL CONTRACT QUANTITY	AMENDED CONTRACT QUANTITY	QUANTITY PREV. ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	TOTAL AMT. ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	No Item					0.00	0	0.00	\$0.00	\$0.00
2	Breakaway Barricade	UNIT	\$ 0.01	100	7	7.00	0	7.00	\$0.07	\$0.00
3	Drum	UNIT	\$ 0.01	200	0	0.00	0	0.00	\$0.00	\$0.00
4	Traffic Cone	UNIT	\$ 0.01	200	400	400.00	0	400.00	\$4.00	\$0.00
5	Construction Signs	S.F.	\$ 9.00	500	525	525.00	0	525.00	\$4,725.00	\$0.00
6	No Item					0.00	0	0.00	\$0.00	\$0.00
7	Variable Message Board	UNIT	\$ 2,500.00	2	3	3.00	0	3.00	\$7,500.00	\$0.00
8	Flashing Arrow Board	UNIT	\$ 500.00	2	2	2.00	0	2.00	\$1,000.00	\$0.00
9	Traffic Director Flagger	M.H.	\$ 70.00	800	2,851	2,851.20	0.0	2,851.20	\$199,584.00	\$0.00
10	Traffic Safety Services	Allow	\$ 15,000.00	1	0	0.00	0	0.00	\$0.00	\$0.00
11	No Item					0.00	0	0.00	\$0.00	\$0.00
12	No Item					0.00	0	0.00	\$0.00	\$0.00
13	High Friction Surface Treatment	S.Y.	\$ 20.25	132,000	100,463	100,463.00	0	100,463.00	\$2,034,975.75	\$0.00
13A	High Friction Surface Treatment	S.Y.	\$ 23.00	0	75,209	75,209.00	0	75,209.00	\$1,729,807.00	\$0.00
14	Asphalt Price Adjustment	Allow	\$ 30,000.00	0	0	0.00	0	0.00	\$0.00	\$0.00
15	HMA Milling, 3" or Less	S.Y.	\$ 4.65	0	104,712	104,712.00	0	104,712.00	\$486,910.80	\$0.00
16	Fog Seal Strip	L.F.	\$ 1.90	0	27,554	27,554.00	0	27,554.00	\$52,352.60	\$0.00
17	Tack Coat	Gal	\$ 0.12	0	4,480	4,480.00	0	4,480.00	\$537.60	\$0.00
18	Polymerized Joint Adhesive	L.F.	\$ 0.51	0	5,700	5,700.00	0	5,700.00	\$2,907.00	\$0.00
19	HMA 9.5M64 Surface Course, 2" Thick	Tons	\$ 89.00	0	12,629.74	12,629.74	0.00	12,629.74	\$1,124,046.86	\$0.00
20	Centerline Rumble Strip	L.F.	\$ 0.95	0	27,554	27,554.00	0	27,554.00	\$26,176.30	\$0.00
21	Reset Castings	UNIT	\$ 750.00	0	8	6.00	0	6.00	\$4,500.00	\$0.00
22	Reflectors Bi-Directional	UNIT	\$ 32.00	0	799	799.00	0	799.00	\$25,568.00	\$0.00
23	4" Traffic Stripe Epoxy Resin	L.F.	\$ 0.50	0	64,250	64,250.00	0	64,250.00	\$32,125.00	\$0.00
24	8" Traffic Stripe Epoxy Resin	L.F.	\$ 0.55	0	63,902	63,902.00	0	63,902.00	\$35,146.10	\$0.00
25	Traffic Marking Lines Thermoplastic, 6"	L.F.	\$ 10.00	0	0	0.00	0	0.00	\$0.00	\$0.00
26	Traffic Marking Lines Thermoplastic, 6"	S.F.	\$ 5.00	0	2,500	2,500.00	0	2,500.00	\$12,500.00	\$0.00
TOTAL									\$5,779,766.08	\$0.00
RETAINAGE WITHHELD									\$115,585.32	\$0.00
PAYMENT AMOUNT									\$0.00	

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210963

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 17-04705

CONTRACT NO. _____

PAYEE STATEWIDE STRIPING CORPORATION

DEPARTMENT Engineering

ADDRESS 499 POMERCY ROAD
PARSIPPANY, NEW JERSEY

VENDOR # 12102

DATE		
MONTH	DAY	YR
10	01	2021

ACCOUNT NUMBER
 G-01-45-700-019-911

CHECK NUMBER

DESCRIPTION	AMOUNT
FOR THE 2016 HIGH FRICTION SURFACE TREATMENT PAYMENT # 11 (FINAL)	
Beginning Forward Balance:	\$115,595.32
Original Contract Amount	\$2,754,505.00
Adjusted Contract Amount	\$5,779,766.08
Contract Completed to Date	\$5,779,766.08
Less Amounts Previously Paid (\$5,664,170.76)	
Amount Due this Invoice	\$115,595.32
Balance of Contract	\$0.00
	\$115,595.43

Nordan Murphy, P.E., Asst. County Engineer

Ending Balance:

AMOUNT OF PAYMENT IN WORD: One Hundred Fifteen Thousand Five Hundred Ninety Five Dollars & forty three cents \$ 115,595.43

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, introduce on the check number to the Department head for approval and official copy to the Treasurer.

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR NADER GROUP FOR REPLACEMENT OF A VAULTED SIDEWALK OVER THE BASEMENT AT 24 LEXINGTON AVENUE WITHIN THE LEXINGTON AVENUE RIGHT OF WAY (BLOCK 4128 LOTS 1 & 63) 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#	R20210964							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR NADER GROUP FOR REPLACEMENT OF A VAULTED SIDEWALK OVER THE BASEMENT AT 24 LEXINGTON AVENUE WITHIN THE LEXINGTON AVENUE RIGHT OF WAY (BLOCK 4128 LOTS 1 & 63) 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 has a policy which prohibits the placement of encroachments on rights-of-way of the County; and

WHEREAS, the encroachment permit application and memorandum is attached hereto and made a part hereof, has been made for property located at 24 Lexington Avenue (Block 4128 Lot 1 & 63) in the City of Passaic, New Jersey; and

WHEREAS, the encroachment is for the repair of existing vaulted sidewalk above an existing basement that encroaches into the Lexington Avenue right of way and poses no adverse effect on vehicular or pedestrian traffic; and

WHEREAS, the Nader Group (hereafter “Property Owner”), shall hold the County 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 24 Lexington Avenue, Block 4128 Lot 1 & 63 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

October 26, 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

October 5, 2021

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

RE: Encroachment Permit Application
Applicant: Bargain Man
Address: 24 Lexington Avenue
Municipality: Passaic
Block: 4128 Lots: 1 & 6

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for the repair of existing vaulted sidewalk above an existing basement that encroaches into the Lexington Avenue right-of-way. The encroachment is existing and poses no adverse effect on vehicular or pedestrian traffic at this location.

The conditions of the permit shall include:

1. The applicant shall submit construction details and structural calculations for the vaulted sidewalk repairs, subject to review and approval by the County Engineer. Construction cannot commence without written approval of the construction details by the County Engineer.
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. 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.
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,

Nordán Murphy, P.E.
Assistant County Engineer

Attachment

cc: Jonathan Pera, PE, County Engineer

Introduced on: Matthew Jordan, Esq., County Counsel

Adopted on: Anthony DeStefano, County Administrator

Official Resolution#: R20210964



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

Bargain Man - Mr. David Cohen

July 26, 2021

Name of Applicant _____ Date _____

Owner Partner _____ Authorized Corporate Official _____

The Nader Group

Name of Company (if applicable) _____

Partnership _____ Corporation

24 Lexington Avenue

Street Address of Encroachment _____

PASSAIC 4128 1 & 63
 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: Repair of vaulted side walk in county ROW

360 Roseld Avenue Deal NJ 07723

Address of Applicant City State Zip

maryam.echreshzadeh@thenadergroup.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: HWY OPENING PERMIT APP.

Adopted on: October 26, 2021

Official Resolution#: R20210964

FORM: ROAD-RIGHTAWAYENCROACH

SIDEWALK REPAIR PLAN
 24 LEXINGTON AVENUE
 BLOCK 4128 - LOTS 1 & 63
 CITY OF PASSAIC
 PASSAIC COUNTY NEW JERSEY

ENGINEER OF RECORD
 AUTHORIZATION
 EXPIRES 12/31/2020

NADER
 INC. ENGINEERING & ARCHITECTURE
 1000 ROUTE 100
 SUITE 200
 PASSAIC, NJ 07652
 TEL: 973-261-1100
 FAX: 973-261-1101
 WWW.NADERINC.COM

DATE: 10/26/2021
 DRAWN BY: K. COVATTA
 CHECKED BY: J. BERTI
 PROJECT NO.: 21-001
 SHEET NO.: 1 OF 1

1. IMPROVE (Per County)

COVER SHEET

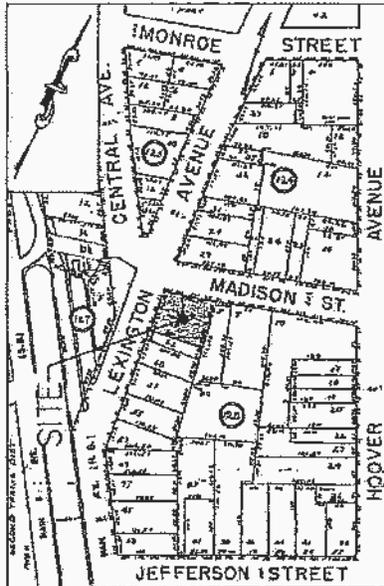
C-100

SIDEWALK REPAIR PLAN
24 LEXINGTON AVENUE
 BLOCK 4128 - LOTS 1 & 63
 CITY OF PASSAIC
 PASSAIC COUNTY NEW JERSEY



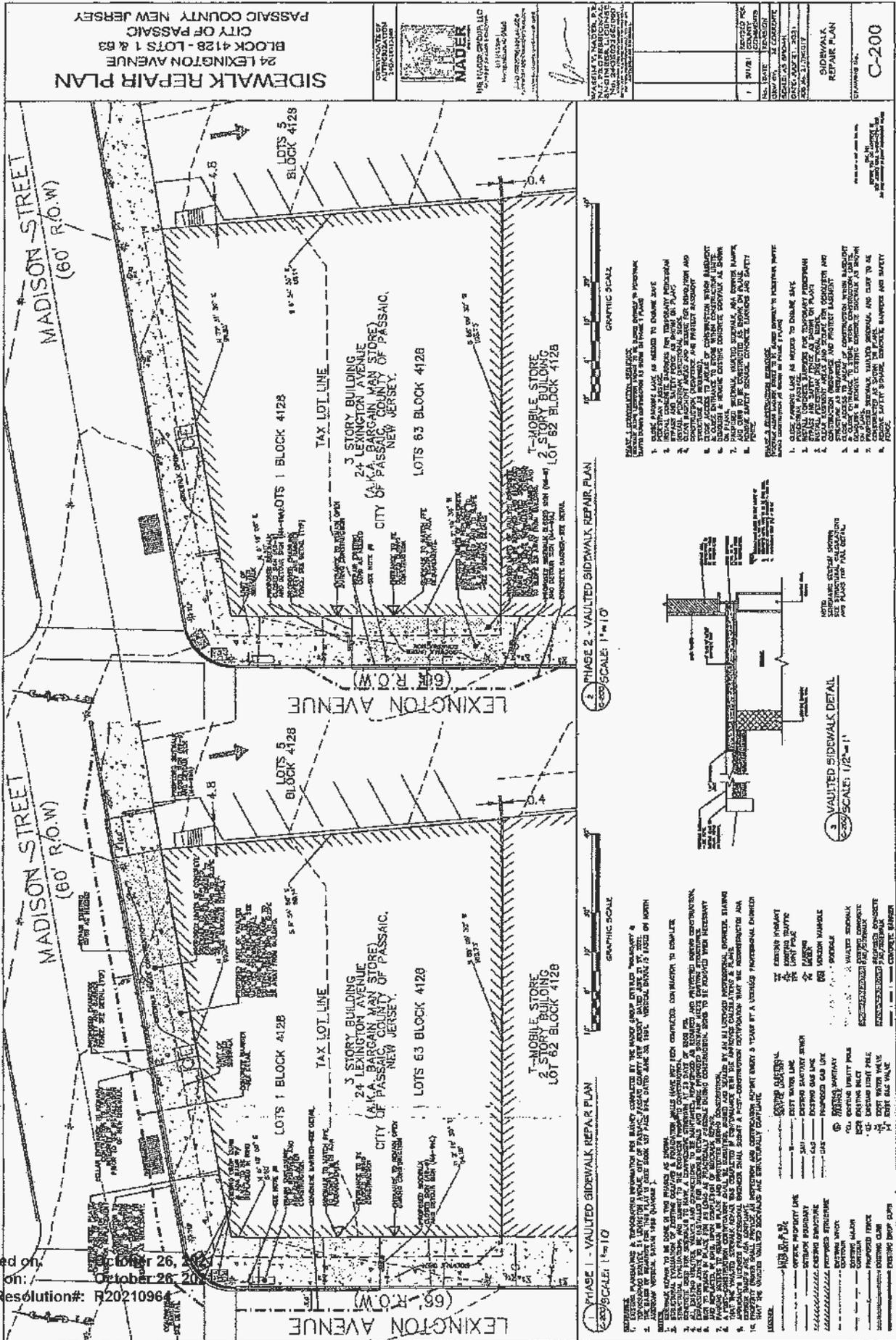
LOCATION MAP
 SCALE: 1" = 200'

INDEX OF SHEETS	
SHEET	DESCRIPTION
C-100	COVER SHEET
E-401	EXISTING CONDITIONS
C-300	SIDEWALK REPAIR PLAN
C-400	DETAILS



TAX MAP
 SCALE: 1" = 100'

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210964



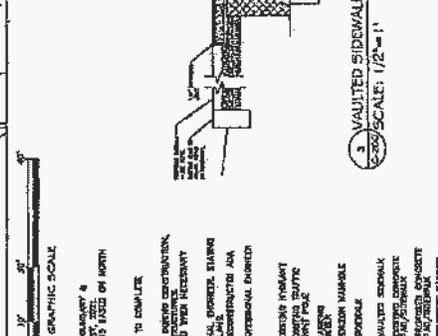
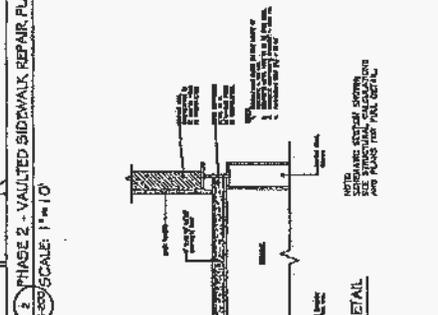
SIDEWALK REPAIR PLAN
 24 LEXINGTON AVENUE
 BLOCK 4128 - LOTS 1 & 63
 CITY OF PASSAIC
 PASSAIC COUNTY NEW JERSEY



DATE: 10/26/2016	SCALE: AS SHOWN
PROJECT: SIDEWALK REPAIR PLAN	DATE: 10/26/2016
DRAWN BY: [Name]	CHECKED BY: [Name]
APPROVED BY: [Name]	SCALE: 1/2" = 1'

Introduced on: October 26, 2016
 Adopted on: October 26, 2016
 Official Resolution#: R20210964

- PHASE 1 - VAULTED SIDEWALK REPAIR PLAN**
 SCALE: 1" = 10'
1. EXISTING SIDEWALKS TO BE REPAIRED SHALL BE REPAIRED WITH 4" THICK CONCRETE ON 4" THICK GRANULAR FILL OVER 4" THICK GRANULAR SUBGRADE.
 2. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 3. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 4. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 5. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 6. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 7. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 8. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 9. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 10. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.



- PHASE 2 - VAULTED SIDEWALK REPAIR PLAN**
 SCALE: 1" = 10'
1. EXISTING SIDEWALKS TO BE REPAIRED SHALL BE REPAIRED WITH 4" THICK CONCRETE ON 4" THICK GRANULAR FILL OVER 4" THICK GRANULAR SUBGRADE.
 2. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 3. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 4. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 5. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 6. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 7. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 8. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 9. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.
 10. THE GRAB BAR SHALL BE 1/2" DIA. STAINLESS STEEL BAR WITH 1/4" DIA. ROUNDED ENDS, 18" ON CENTER, 1/4" FROM CURB TO CENTERLINE OF GRAB BAR.

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC., FOR REPROGRAPHIC SERVICES FOR PASSAIC COUNTY, 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#	R20210965							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-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: October 27, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO FLM REPROGRAPHICS INC.,
FOR REPROGRAPHIC SERVICES FOR PASSAIC COUNTY,
PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.**

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

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

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

WHEREAS, on September 20, 2021, the Purchasing Agent issued SB-21-062 Reprographics Servicers for Passaic County, Bid No. SB-21-062 (hereafter "SB-21-062") seeking sealed proposals from qualified bidders for reprographics services, to be used on an as-needed basis; and

WHEREAS, on October 1, 2021, bids were unsealed for SB-21-062 by the Purchasing Agent with three (3) response from qualified bidders received including FLM Reprographics; and

WHEREAS, the County Engineer is recommending an award of contract to FLM Reprographics, Inc., for Reprographics services for Passaic County and approval of the unit prices for a two (2) year period beginning on October 27, 2021 and ending on October 26, 2023 ; and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, this matter was discussed at the October 6, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes and approves an award of contract to FLM Reprographics, Inc., and the unit prices for a period of two years beginning on October 27, 2021 and ending on October 26, 2023.

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

NDA

October 26, 2021

**PASSAIC COUNTY DEPARTMENT OF ENGINEERING
SUMMARY OF BIDS PROJECT SB-21-062 received on October 1, 2021
FOR THE PERIOD OCTOBER 27, 2021 to OCTOBER 26, 2023**

ITEM NO.	PAY ITEM DESCRIPTION	UNIT	QUANTITY	Price Estimate			FLM Reprographics, Inc. 740 Alexander Road Princeton, NJ 08540			R.S. Knapp Co. Inc. 1000 Wall Street West Lyndhurst, NJ 07071			The MCS Group, Inc. 375 McMurder Highway Suite 301 Newark, NJ 07114		
				UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST	UNIT PRICE	TOTAL COST				
1	B/W Digital Prints on Bond Paper	S.F.	250,000	\$0.10	\$25,000.00	\$0.06	\$15,000.00	\$0.10	\$25,000.00	\$0.75	\$187,500.00				
2	B/W Digital Prints on Bond	S.F.	1,000	\$0.10	\$100.00	\$0.12	\$120.00	\$0.12	\$120.00	\$0.75	\$750.00				
3	B/W Digital Prints with Seal Change	S.F.	1,500	\$0.10	\$150.00	\$0.25	\$375.00	\$0.12	\$180.00	\$0.75	\$1,125.00				
4	Color Digital Prints on Bond Paper	S.F.	100	\$0.50	\$50.00	\$0.20	\$20.00	\$0.50	\$50.00	\$7.00	\$700.00				
5	Color Digital Prints on Bond	S.F.	100	\$0.50	\$50.00	\$0.25	\$25.00	\$0.60	\$60.00	\$7.00	\$700.00				
6	Color Digital Prints with Seal Change	S.F.	100	\$0.50	\$50.00	\$0.25	\$25.00	\$0.60	\$60.00	\$7.00	\$700.00				
7	B/W Copying on Bond (8.5 x 11)	Each	300,000	\$0.05	\$15,000.00	\$0.07	\$21,000.00	\$0.07	\$21,000.00	\$0.10	\$30,000.00				
8	B/W Copying on Bond (8.5 x 14)	Each	1,000	\$1.00	\$1,000.00	\$0.12	\$120.00	\$0.09	\$90.00	\$0.10	\$100.00				
9	B/W Copying on Bond (11 x 17)	Each	1,000	\$0.10	\$100.00	\$0.14	\$140.00	\$0.14	\$140.00	\$0.15	\$150.00				
10	Color Copying on Bond (8.5 x 11)	Each	1,000	\$0.20	\$200.00	\$0.29	\$290.00	\$0.29	\$290.00	\$0.35	\$350.00				
11	Color Copying on Bond (8.5 x 14)	Each	500	\$0.20	\$100.00	\$0.35	\$175.00	\$0.32	\$160.00	\$0.35	\$175.00				
12	Color Copying on Bond (11 x 17)	Each	500	\$0.50	\$250.00	\$0.50	\$250.00	\$0.45	\$225.00	\$1.25	\$625.00				
13	B/W Copying on Cardstock (8.5 x 14)	Each	100	\$0.50	\$50.00	\$0.08	\$8.00	\$0.50	\$50.00	\$0.10	\$10.00				
14	B/W Copying on Cardstock (8.5 x 14)	Each	100	\$0.50	\$50.00	\$0.14	\$14.00	\$0.45	\$45.00	\$0.10	\$10.00				
15	B/W Copying on Cardstock (8.5 x 17)	Each	100	\$0.50	\$50.00	\$0.16	\$16.00	\$0.75	\$75.00	\$0.10	\$10.00				
16	Acro Faceted and Punched	Each	500	\$1.00	\$500.00	\$0.25	\$125.00	\$1.00	\$500.00	\$2.25	\$1,125.00				
17	Spiral Binding with Index Grade Front and Back Covers	Each	600	\$1.00	\$600.00	\$2.50	\$1,500.00	\$1.00	\$600.00	\$2.25	\$1,350.00				
18	Post & Sew Bound & Punched up to 1"	Each	200	\$3.00	\$600.00	\$2.50	\$500.00	\$3.50	\$700.00	\$2.25	\$450.00				
19	Post & Sew Bound & Punched up to 2"	Each	200	\$3.00	\$600.00	\$2.50	\$500.00	\$3.50	\$700.00	\$2.25	\$450.00				
20	Post & Sew Bound & Punched up to 4"	Each	200	\$3.00	\$600.00	\$2.50	\$500.00	\$3.50	\$700.00	\$2.25	\$450.00				
21	Acetate Cover - Front Only	Each	500	\$1.00	\$500.00	\$0.20	\$100.00	\$1.00	\$500.00	\$0.50	\$250.00				
22	Acetate Cover Front & Back	Each	500	\$1.00	\$500.00	\$0.40	\$200.00	\$1.00	\$500.00	\$0.50	\$250.00				
23	B/W Scan to File - PDF Format (wide format)	Each	100	\$1.00	\$100.00	\$2.00	\$200.00	\$0.75	\$75.00	\$1.00	\$100.00				
24	B/W Scan to File - PDF Format (small format)	Each	100	\$0.07	\$7.00	\$0.10	\$10.00	\$0.07	\$7.00	\$1.00	\$100.00				
25	Color Scan to File - PDF Format (wide format)	Each	100	\$2.00	\$200.00	\$4.00	\$400.00	\$2.00	\$200.00	\$3.00	\$300.00				
26	Color Scan to File - PDF Format (small format)	Each	100	\$0.15	\$15.00	\$0.20	\$20.00	\$0.15	\$15.00	\$3.00	\$300.00				
27	B/W Digital Prints on Mylar	S.F.	60	\$1.25	\$75.00	\$1.75	\$105.00	\$1.25	\$75.00	\$15.00	\$900.00				
28	Combined Pickup (one location) and Delivery (one location)	Job	50	\$5.00	\$250.00	\$18.00	\$900.00	\$10.00	\$500.00		\$0.00				
TOTAL:					\$45,747.00		\$43,638.00		\$52,657.00*		\$228,930.00				

Introduced on: October 2021
 Adopted on: October 2021
 Official Resolution#: R20210865

* R.S. Knapp Co.'s bid had listed \$105,314.00 as their total. However, the individual line items added up to \$52,657.00

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: *Lisa Stacevitz*
 Taken by: *Darlene Morel*
 Typed by: *Darlene Morel*

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on October 1, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-062 Reprographic Services for the Passaic County Engineering Department

Vendor	Ask of Addenda	Disc. Sum.	Non-Coll. Aff.	Disc. I/A Iran	Business Reg. Cert.	Avail to Co-Op	Bid Total
R.S. Knapp Co., Inc. 1000 Wall Street West Lyndhurst NJ 07071	X	X	X	X	X	No	\$105,314.00
The MCS Group, INC. 375 McCarter Highway Suite 301 Newark, NJ 07114	X	X	X	X	Not Submitted	Yes	\$228,930.00
REM Reprographics, Inc 741 Alexander Road Elizabeth, NJ 08540	X	X	X	X	X	No	\$42,638.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210965

COUNTY OF PASSAIC
BOARD OF COUNTY COMMISSIONERS

REPROGRAPHIC SERVICES FOR THE ENGINEERING DEPARTMENT
PROJECT SB-21-062

BID PROPOSAL (continued)

The principal items of work to be performed during the contract period (consecutive twenty-four months) along with their approximate quantities are as follows:

Item Description	Approx. Qty. per Contract Period	Unit	Unit Price	Total Item Cost per Contract Period
1. B/W Digital Prints on Bond Paper	250,000	S.F.	\$.06	\$ 15,000.00
2. B/W Digital Plots on Bond	1,000	S.F.	\$.12	\$ 120.00
3. B/W Digital Prints with Scale Change <i>1ST SET</i>	1,500	S.F.	\$.25	\$ 375.00
4. Color Digital Prints on Bond Paper	100	S.F.	\$.20	\$ 20.00
5. Color Digital Plots on Bond	100	S.F.	\$.25	\$ 25.00
6. Color Digital Prints with Scale Change	100	S.F.	\$.25	\$ 25.00
7. B/W Copying on Bond (8.5 x 11)	300,000	Each	\$.07	\$ 21,000.00
8. B/W Copying on Bond (8.5 x 14)	1,000	Each	\$.12	\$ 120.00
9. B/W Copying on Bond (11 x 17)	1,000	Each	\$.14	\$ 140.00
10. Color Copying on Bond (8.5 x 11)	1,000	Each	\$.29	\$ 290.00
11. Color Copying on Bond (8.5 x 14)	500	Each	\$.35	\$ 175.00
12. Color Copying on Bond (11 x 17)	500	Each	\$.50	\$ 250.00
13. B/W Copying on Cardstock (8.5 x 11)	100	Each	\$.08	\$ 8.00
14. B/W Copying on Cardstock (8.5 x 14)	100	Each	\$.14	\$ 14.00
15. B/W Copying on Cardstock (8.5 x 17)	100	Each	\$.16	\$ 16.00
16. Acco Fastened and Punched	500	Each	\$.25	\$ 125.00
17. Spiral Binding with Index Grade Front and Back Covers	600	Each	\$ 2.50	\$ 1500.00
18. Post & Screw Bound & Punched up to 1"	200	Each	\$ 2.50	\$ 500.00
19. Post & Screw Bound & Punched up to 2"	200	Each	\$ 2.50	\$ 500.00
20. Post & Screw Bound & Punched up to 4"	200	Each	\$ 2.50	\$ 500.00
21. Acetate Cover - Front Only	500	Each	\$.20	\$ 100.00
22. Acetate Cover Front & Back	500	Each	\$.40	\$ 200.00
23. B/W Scan to File - PDF Format (wide format)	100	Each	\$ 2.00	\$ 200.00
24. B/W Scan to File - PDF Format (small format)	100	Each	\$.10	\$ 10.00
25. Color Scan to File - PDF Format (wide format)	100	Each	\$ 4.00	\$ 400.00
26. Color Scan to File - PDF Format (small format)	100	Each	\$.20	\$ 20.00
27. B/W Digital Prints on Mylar	60	S.F.	\$ 1.75	\$ 105.00
28. Combined Pickup (one location) and Delivery (one location)	50	Job	\$ 18	\$ 900.00
Total Amount Base Bid Two-Year Contract Period				\$ 42,638

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210965

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE REPAIRS AT VALLEY ROAD & ROBIN HOOD ROAD 51" WATER MAIN BY-PASS IN THE CITY OF CLIFTON, 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#	R20210966							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-57							
CAF #	C-04-55-166-002-906							
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: October 27, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE REPAIRS AT VALLEY ROAD & ROBIN HOOD ROAD 51” WATER MAIN BY-PASS IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on January 28, 2020, the Board passed Resolution R20200081 qualifying a pool of construction companies and establishing unit prices for the On-Call Miscellaneous Drainage Repairs for a two-year period beginning on January 1, 2020 expiring on December 31, 2021 as recommended by the County Engineer, to be hired on an as-needed basis which included On-Line Contracting; and

WHEREAS, the County Engineer is recommending an award of contract to On-line Contracting, Inc., in an amount not to exceed one hundred ninety-eight thousand two hundred twenty-six dollars (\$198,226.00) On-Call Drainage Repairs at Valley Road and Robin Hood 51” water main by-pass in the City of Clifton; and

WHEREAS, funds are available in Account No. C-04-55-166-002-906 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 to be completed in connection with the New Jersey Department of Transportation (hereafter “NJDOT”) project and with a shared services agreement with the Passaic Valley Water Commission; and

WHEREAS, this matter was discussed on October 6, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to On-Line Contracting., in an amount not to exceed one hundred ninety-eight thousand two hundred twenty-six dollars (\$198,226.00) On-Call Drainage Repairs for the location listed above on an as-needed basis as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate one hundred ninety-eight thousand two hundred twenty-six dollars (\$198,226.00) to be used by the Engineering Department for On Call Drainage Repairs, to be used on an as-needed basis.

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

NDA

October 26, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-14985

S H I P T O	
V E N D O R	VENDOR #: 12608 ON-LINE CONTRACTING, INC. 272 MYRTLE AVENUE BOONTON, NJ 07005-1780

ORDER DATE: 10/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ON CALL DRAINAGE REPAIRS AT VALLEY ROAD AND ROBIN HOOD 51" WATER MAIN BY PASS PER RESOLUTION R2021- DATED 10/26/21 PARTIAL PAYMENT	C-04-55-166-002-906	198,226.0000	198,226.00
			TOTAL	198,226.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210966

 REQUESTING DEPARTMENT DATE

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

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

Customer:	County of Passaic	Date:	September 06, 2021
Address:	401 Grand street, room 524 Paterson, New Jersey 07505	Job Site:	Valley Road & Robin Hood 51" water main By Pass
Attention:	Nordan Murphy	LICENSE #	# 13VH02447700
Cell #	1 (973) 617-7187	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	Nordanm@Passaiccountynj.org	B-4UDIG #	

Valley road & Robin Hood 51" water main by pass.**Note:**

- Due to the circumstances and present conditions there are alot of unknown variables that can affect the work flow as well as cost increases.
- Due to the fact that we will be working along side another contractors staging area as well as parking and office trailers, we don't know if we are going to interfere with his operations or work schedule, as well as if we are going to be able to utilize some of his space, to stock pile material and equipment if needed.
- Also due to the condition of the 51" water main we can not be responsible or liable if something were to happen to the main due to the fact that we will be exposing it and it will be self supporting itself for a short period of time. We will take our utmost care while working around it not to damage it. If the main fails due to exposure of a span of approximately 8 feet or from the removal of concrete around it we can not be liable.
- Also it is unknown if the proposed manhole adjacent to the proposed BSP1 & rim elevation of 261.30 is installed or not. They say they installed the man hole; however there is no access to it. It is paved over if it is in place.
- There is also approximately 8 to 10 Inches of water standing in the existing pipe, which means this is a low spot or there may be sediment backed up in the pipe or the pipe is back pitched. May have to set up a well point inside the trench area in the event pipe is back pitched.
- It is also unknown of the exact location of the joints in the existing concrete pipe. In order to set the proposed basins as per plan to stay within the easement as well as not to encroach on the existing water mains. We may wind up having to remove one or even two lengths of the 30" RCP pipe from each end and cut them in order to install the basins as proposed & reinstall the pipe.
- We are also going to need 8-20 LF Pieces of pipe in order to cut the pipe in sections and install 3 sections of pipe to make up the 34 LF lengths. This will allow us to be able to install the pipe under the existing water mains without digging back and opening more of the roadway, which will cause extra excavation, more road plates and more trench boxes a swell as time excavating backfilling and compaction plus the backfill material and pavement.

Introduced on: **October 26, 2021**
 Adopted on: **October 26, 2021**
 Official Resolution#: **R26210566**

• The soil conditions are also unknown, although there is a 30' pipe in the trench. We have to excavate approximately 10 foot wide in order to set the

ONLINE CONTRACTING, INC.

INVOICE

- basins and pipe as proposed. This area is known to be all ledge rock, which can and will increase the cost dramatically.
- Remove the existing man hole, which may have to be cut away from the existing water main due to the existing corrosion.
 - Dump site location is also unknown.
 - Thickness of asphalt, Road base, concrete or not, reinforced concrete or not, thickness of concrete, all unknown and unforeseen. As well as possible ledge rock, we can plan for the worst and have the equipment ready if needed, however in doing so it needs to be paid for to have it there on stand by. Much cheaper to have it there than to stop the Job and try to find it.
 - The approved traffic control plan will also play a huge part in the cost of this project. What we can and can not do or what we may have to do is unknown, which may cause additional costs. Any specialty signage or traffic notification signage may be an additional cost.
 - We are also going to need bench mark elevations & verifications in order to set the proposed man hole covers to the correct elevation for future pavement.

The following is to replace the existing 30" RCP as per plan with 4 - 16" ductile Iron pipes, provided by other & Install 2 new Catch basins as proposed.

From Catch Basin to catch basin approximately 10 ft. deep & x 9.5 wide x approximately 50 LF

- Provide traffic cones and standard signage for road work. Price does not include barricades of any kind, nor does it include horses or barrels.
- Provide road plates, trench boxes, & shoring as needed, as well as hydraulic spreader bars if needed. Cost includes rental fees, picking up materials, the use of materials as well as setting in place and removal each day as needed as well as loading & returning of materials and trucking. Amount of \$ ~~35,680.00~~
- Supply & install two custom built Catch basins as per plan. Install with Re-enforced concrete pad, Bottom section for invert & outlet with riser sections, 10" concrete re-enforced lids, Cones and manhole covers. W/ladder rung.
Depth of basins is approximately 10 foot. Amount of \$ 26,00.00
- De watering procedures locate the existing man hole installed by others which is not visible. Saw cut area, remove and dispose of asphalt. Excavate below grade up to 2 feet deep in order to find manhole cover or steel plate. Excavate area in order to access man hole. Once access to man hole is accessible, install temporary concrete riser ring up to grade. Cut hole in side of ring in order to run 6" ductile iron pipe out of the side of ring. Install an adjacent 2' PVC conduit for electrical supply. Install road plate over the top and asphalt into place with rail road spikes
- Saw cut trench approximately 14" wide two cuts from man hole to side street (Robin Hood) curb line and approximately 1 foot deep at manhole and out to

Introduced on: In the October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210966

NO PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

ONLINE CONTRACTING, INC.

INVOICE

day light at curb line on side street. Install approximately 60 Linier feet of 6" ductile iron Pipe as well as approximately 60 LF of PVC electrical conduits. In order to discharge water from manhole as well as supply electric to pumps. Install road plates as needed while working. Electric is to be supplied from temporary service or from generators which will be supplied and maintained throughout. Install 2 - 2.5' electrical pumps and sand bags as needed to stop the flow of water. By setting up sand bags and pumps this is only adequate during working conditions and is not meant to handle a rain storm or heavy flow of water during a down poor. We will do our best to protect the work conditions but we can not control Mother Nature and or be liable in any way in case of a torrential down poor.

- Once Conduit & 6' ductile Iron pipe is installed, we will backfill and temporary pave trench area.
- On the corner of Robin Hood we will also pave over the top of pipe as well as fill in area with asphalt and over the curb line in order to create a smooth transition for vehicles to make a right hand turn prior to the existing corner.
- Once all Internal piping and concrete work is completed for the By-pass of the 51" water main we will remove dewatering procedures, piping, sand bags, riser, pumps, electric and temporary asphalt and re- install asphalt in roadway as needed, install tack and compact as needed.
- Provide & install man hole frame & cover over existing man hole as long as elevations are provided and does not extend more than 4" above existing asphalt grade. Amount of \$
21,800.00
- Lay out for saw cutting of road way.
- Saw cut roadway as needed approximately 50 LF from Basin to basin 2 cuts for the 16 "pipe replacement and box out for the two catch basins
- Remove and dispose of asphalt up to approximately 6" thick
- Removal and disposal of concrete road base Approximately 9" thick & 500 sq feet. Amount of \$ 10,000.00
- Back fill both ends of the work area up to grade w/ QP in order to work on an even work area w/ the Machines and support road plates as needed approximately 36 cubic yards will be needed. Amount of \$ 1,800.00
- Demo the existing man Hole around water main. Begin to Excavate around existing manhole to be removed and locate existing water main. Remove and dispose of excavated material @ local dump site provided by others, once man hole & water main is exposed around all sides, we can start to demo man hole by hand, w/ chipping gun and possibly saw cut away from water main. All block and debris is to be loaded into truck and disposed of. Excavate around entire man hole down to the bottom in order to access man hole and remove dirt. Road plate's spreader bars and shoring panels will be needed at this time. All block is to be removed down to the 30" RCP Pipe. Excavate both sides of RCP Pipe as needed as well as under water main. There will be a fair amount of hand digging in this area as well as hand demolition. Amount of
\$ 6,800.00

Introduced on: IN THE OCTOBER 26, 2021 MEETING IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: October 26, 2021 A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.
 Official Resolution#: R20210966

ONLINE CONTRACTING, INC.

INVOICE

- Begin to excavate the remaining material in order to expose the 30" concrete pipe to be removed and to install the new Basins and 16" pipe. Once entire area is excavated we can begin to remove the pipe as needed.
- **Removal and Disposal of the 30" RCP**, Approximately 44 lf of pipe is to be remove, chances are both ends of pipe are going to have to be cut, most likely removed cut & reinstalled as needed. The remainder of pipe as well as well as the manhole foundation is to be removed and disposed of off site, price includes disposal fees & trucking, (Pipe has to be crushed prior to bringing to disposal facility) Amount of \$ 3,200.00
- Prep area to install concrete pad for proposed catch basins & install pads
- Install basins as proposed, cement RCP pipe on both sides of basin inside and outside.
- Installation of Pipe bedding as per plan Install 6" min of ¾ clean gravel and fine grade approximately 8 cubic yards Amount of \$ 400.00
- Installation of 16" ductile iron Pipe. Install approximately 128 LF of 16" ductile iron pipe as per plan. Labor only Pipe is to be provided by others. Pipes are to be cemented into proposed basins inside and out of basins to become water tight. Amount of \$ 14,720.00
- Extra depth installation 128 LF x Vertical foot of 5 foot x \$15.00 = Amount of \$ 9,600.00
- Backfilling of 16" ductile Iron Pipes. Plans call for Backfilling with sand. There is know way we are going to be ably to fill and compact the voids between these pipes at 16" in depth. We should back fill with flow able fill. Back fill entire area of 16" pipes with flow able fill and approximately 2 to 4" above pipes. Approximately 10 cubic yards of flow able fill Amount of \$ 2,800.00
- Backfill remainder of trench up to sub grade of proposed concrete road base. Backfill with Qp and compact in 1 ft lifts in order to reduce settling. Approximately 170 cubic yards of compacted material Amount of \$ 8,500.00
- Install concrete road base @ 9" except for over the proposed water main replacement area. Approximately 12 Cubic yards Amount of \$ 8,160.00
- Install base asphalt approximately 5" thick compact & roll. Approximately 17 ton of base asphalt is to be used Amount of \$ 2,686.00
- Install top asphalt approximately 2" thick compact and roll. Approximately 8 ton of asphalt is to be used Amount of \$ 1,320.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210986

IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING DATE, A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

ONLINE CONTRACTING, INC.

INVOICE

Customer: County of Passaic **Date:** September 06, 2021
Address: 401 Grand street, room 524 **Job Site:** Valley Road & Robin Hood
 Paterson, New Jersey 07505 51' water main By Pass
Attention: Nordan Murphy **LICENSE #** 13VH02447700
Cell # 1 (973) 617- 7187 **PWC #** # 653211
Phone: (973) 881-4455 **Terms:** See Payment schedule
E-Mail: Nordanm@Passaiccountynj.org **B-4UDIG #**

Unit Prices based on Online Contracting bid prices submitted on January 07, 2020 for the County's project c-19-026: On-Call countywide miscellaneous Drainage repairs for a two year period from January 01, 2020 to December 31, 2021

Item	Quantity	On Line	Extended Amt.	item
Mobilization	1	\$ 3,200.00	\$ 3,200.00	1
Provide road plates, trench boxes, & shoring as needed	LS	\$ 35,680.00	\$ 35,680.00	
Supply & install two custom built Catch basins	2	\$ 13,000.00	\$ 26,000.00	
De watering procedures	LS	\$ 21,800.00	\$ 21,800.00	
Removal & disposal of concrete road base 9" thick 10x 50	500 sq ft	\$ 20.00 per sq ft	\$ 10,000.00	
Back fill both ends of the work area w/ qp for leveling	36 cubic yards	\$ 50.00 per cy	\$ 1,800.00	44
Demo the existing man Hole	LS	\$ 6,800.00	\$ 6,800.00	
Removal and Disposal of the 30" RCP	LS	\$ 3,200.00	\$ 3,200.00	
Installation of Pipe bedding	8	\$ 50.00 per cy	\$ 800.00	44
Installation of 16" ductile Iron Pipe labor & equipment	128	\$ 115.00 per LF	\$ 14,720.00	
Extra depth installation 5 ft	128 LFx5 VF	\$ 15.00 LF/VF	\$ 9,600.00	21
Backfilling of 16" ductile Iron Pipes w/ flow able fill.	10 cubic yards	\$ 280.00 per cy	\$ 2,800.00	43
Backfill remainder of trench	170 CY	\$ 50.00 per cy	\$ 8,500.00	44
Install concrete road base @ 9" thick 10x50 500 sq ft	12 cy	\$ 680.00 per cy	\$ 8,160.00	42
14 bags of cold patch asphalt	14	\$ 20.00	\$ 160.00	LS
HMA Base 19.5 M64	17 Ton	\$ 158.00	\$ 2,686.00	45
HMA top course 9.5 M64	8 Ton	\$ 165.00	\$ 1,320.00	47
Hammering of rock & excavation	30 cy	\$ 300.00 cy	\$ 9,000.00	
		Total \$	166,266.00	
Traffic Control	20 days	LS 32,000.00	\$ 32,000.00	LS

Introduced on: ~~October 26, 2021~~ IN THE EVENT THIS PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: ~~October 26, 2021~~ A LATE PAYMENT CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.
 Official Resolution#: R20210966

ONLINE CONTRACTING, INC.
INVOICE

Total Estimated amount: \$ 198,226.00

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210986

IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING DATE, A SERVICE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$198,226.00

APPROPRIATION: C-04-55-166-002-906

PURPOSE: Award contract to On-Line Contracting Inc. for on call drainage repairs on an as-needed basis.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE, 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#	R20210967							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-58							
CAF #	T-30-56-880-022-801							
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: October 27, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO
FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE
ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE,
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 twenty-one thousand one hundred (\$21,100.00) for On-Call Geotechnical Engineering Services for slope stabilization in connection with the Riverview Drive embankment subsidence that occurred as a result of Hurricane Ida; and

WHEREAS, funds are available in Account No. T-30-56-880-022-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on October 6, 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., Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to the French & Parrello in the amount of twenty-one thousand one hundred dollars (\$21,100.00) for On-Call Geotechnical Engineering Services for slope stabilization in connection with the Riverview Drive embankment subsidence that occurred as a result of Hurricane Ida in 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

October 26, 2021

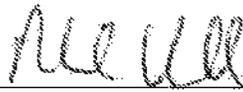
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,100

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

PURPOSE: Resolution awarding a contract to French & Parreño Associates
To provide Geotechnical Services for Riverview Drive Slope
Stabilization related to storm damage.



Richard Cahill, Director of Finance

DATED: October 22, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: AMENDED: RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2020 COUNTY AID GRANT OF \$7,488,692.00 AND THE UPDATED 2021 TO 2026 ANNUAL TRANSPORTATION PROGRAM DATED OCTOBER 1, 2021, 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#	R20210968							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-59							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

AMENDED

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 COUNTY AID GRANT OF \$7,488,692.00 AND THE UPDATED 2021 TO 2026 ANNUAL TRANSPORTATION PROGRAM DATED OCTOBER 1, 2021, 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 New Jersey Department of Transportation (hereafter “NJDOT”) has provided the County of Passaic with a grant of \$7,488,692.00 for the 2022 County Aid Program. The County anticipates allocating these funds for the projects listed on the County’s Annual Transportation Program for NJDOT County Aid Grants dated October 1, 2021; and

WHEREAS, the County Engineer is seeking authorization to accept the NJDOT 2022 County Aid Grant of \$7,488,692.00 and the updated 2021 to 2026 Annual Transportation Program dated October 1, 2021; and

WHEREAS, this matter was discussed at the October 6, 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 acceptance of the New Jersey Department of Transportation 2022 County Aid Grant of \$7,488,692.00 and the updated 2021 to 2026 Annual Transportation Program dated October 1, 2021.

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

NDA

October 26, 2021



County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

Jonathan C. Pera, P.E.
 County Engineer

OFFICE OF THE COUNTY ENGINEER
 Room 524

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

Passaic County

2021-2026 Annual Transportation Program for NJDOT County Aid Grants

October 1, 2021

2021

2021 Roadway Resurfacing (Various Streets)	\$2,300,000
2017 Roadway Resurfacing (Various Streets)	\$ 400,000
Reconstruction of Hamburg Turnpike & Alps Road, Wayne	\$2,000,000
Reconstruction of Oldham Road, Wayne	\$3,000,000
Reconstruction of Rifle Camp Road, Woodland Park	\$3,000,000
Roadway Safety & Guiderail Improvements	\$ 500,000

2022

2022 Roadway Resurfacing (Various Streets)	\$3,600,000
Reconstruction of Oldham Road, Wayne	\$3,000,000
Reconstruction of Rifle Camp Road, Woodland Park	\$3,000,000
Roadway Safety & Guiderail Improvements	\$ 500,000
Replacement of Lincoln Ave Culvert No. 1600-151, West Milford	\$ 900,000

2023

2023 Roadway Resurfacing (Various Streets)	\$4,600,000
Reconstruction of Oldham Road, Wayne	\$3,000,000
Reconstruction of Rifle Camp Road, Woodland Park	\$3,000,000
Reconstruction of Hamburg Tpke, Valley Rd to Pompton Rd	\$4,000,000
Roadway Safety & Guiderail Improvements	\$ 700,000

2024

2024 Roadway Resurfacing (Various Streets)	\$5,800,000
Reconstruction of Rifle Camp Road, Woodland Park	\$3,000,000
Reconstruction of Hamburg Tpke, Shop Rite to Pompton Rd, Wayne	\$2,000,000
Roadway Safety & Guiderail Improvements	\$ 700,000

2025

2025 Roadway Resurfacing (Various Streets)	\$6,000,000
Reconstruction of Hamburg Tpke, Shop Rite to Pompton Rd, Wayne	\$3,000,000
Roadway Safety & Guiderail Improvements	\$ 800,000

2026

2026 Roadway Resurfacing (Various Streets)	\$7,500,000
Reconstruction of Hamburg Tpke, Shop Rite to Pompton Rd, Wayne	\$2,000,000
Roadway Safety & Guiderail Improvements	\$ 900,000

Jonathan Pera, P.E.
 County Engineer

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210968

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PS&S ENGINEERING FOR DESIGN SERVICES FOR RIFLE CAMP PARK AMPHITHEATER REPLACEMENT IN THE BOROUGH OF WOODLAND PARK, 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

Public Works

COMMITTEE NAME

Official Resolution#	R20210969							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-60							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PS&S ENGINEERING FOR DESIGN SERVICES FOR RIFLE CAMP PARK AMPHITHEATER REPLACEMENT IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on December 8, 2020, the Board of County Commissioners of the County of Passaic (hereafter "Board") passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included PS&S Engineering; and

WHEREAS, the County Engineer is recommending an award of contract to PS&S, for engineering design services for the Project in an amount not to exceed eighty-one thousand dollars (\$81,000.00) as per the proposal dated October 4, 2021, which is attached and made part of this Resolution; 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; and

WHEREAS, this matter was discussed on October 6, 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:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic hereby authorizes the award of contract to PS & S for Design Services for Rifle Camp Park Amphitheater Replacement in an amount not to exceed eighty-one thousand dollars (\$81,000.00) as recommend by the Passaic County Engineer.

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 Colliers Engineering 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.

NDA

October 26, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15014

S H I P T O	
V E N D O R	VENDOR #: 00996 PAULUS SOKOLOWSKI & SARTOR 67A MOUNTAINS BOULEVARD P. O. BOX 4039 WARREN, NJ 07059

ORDER DATE: 10/06/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CONSULTING SERVICES FOR THE RIFLE CAMP AMPHITHEATER AS PER RESOLUTION R2020- , DATED OCTOBER 26, 2020	C-04-55-163-002-920	81,000.0000	81,000.00
			TOTAL	81,000.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210969

REQUESTING DEPARTMENT

DATE



October 4, 2021

Jonathan Pera, PE, County Engineer
 County of Passaic
 401 Grand Street
 Paterson, New Jersey 07505

Education

Energy Utility

Healthcare

Public Works

Real Estate

Science & Technology

Reference: Rifle Camp Park Amphitheater Replacement Project
 Borough of Woodland Park, County of Passaic

Dear Mr. Pera:

Paulus, Sokolowski and Sartor, LLC (PS&S), is pleased to be considered by the County of Passaic for the services outlined in the RFP. The firm's ability to provide quality, innovative and cost-effective services has been the hallmark of PS&S for decades. PS&S is well positioned to assist the County with these services due to our relevant experience and the depth of our in-house capabilities.

PS&S has extensive experience in providing landscape architecture services throughout the state of New Jersey. Our response will demonstrate the key attributes of our team:

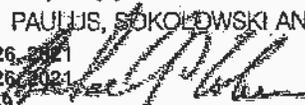
- **Proven qualifications, reputation and experience** gained through many years of consulting services on diverse projects.
- **Extensive technical and working knowledge** of New Jersey architectural & engineering requirements including:
 - Working knowledge of the planning, permitting and approval process.
 - Experience working with Construction Managers and alternative project deliveries.
 - Emergent project experience to resolve immediate problems.
- **We have a diverse and well-qualified staff.** We are a full contingent of experienced in-house architects, planners, civil, structural, mechanical, plumbing, fire protection and electrical engineers.

PS&S has also completed numerous similar projects, including most recently, the Amphitheater for the Haddon Heights Dell Project for Camden County. PS&S was selected to design and detail a new amphitheater, stage and entry plaza for the venue, which provided additional seating, met ADA guidelines, and was designed to respect the heritage of the existing amphitheater. The design process required multiple micro-grading exercises for each configuration to meet both technical and design standards. Increased accessibility and a variety of seating types now provide Camden County with the ability to safely host more extensive crowds at the new Norcross-McLaughlin Memorial Dell Amphitheater.

Our fee schedule is attached as well as conditions, clarifications and a detailed description of our most recent amphitheater project for further information.

PS&S appreciates your consideration of our firm for this engagement, and we look forward to the opportunity to work with the County on this project. Should you have any questions or need additional information, please do not hesitate to contact me.

Very truly yours,
 PAULUS, SOKOLOWSKI AND SARTOR, LLC


 Michael P. Cohen, PE, PMP
 Senior Vice President

3 Mountainview Road
 PO Box 4039
 Warren, N.J. 07059

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210969
 www.psands.com



Haddon Heights Dell Project

Site Plan and Design

Location

Haddon Heights, New Jersey

Client

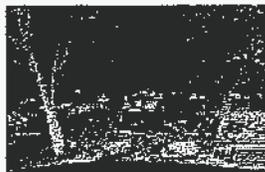
Camden County

Client Type

Public

Size

4,000 seats



The Opportunity

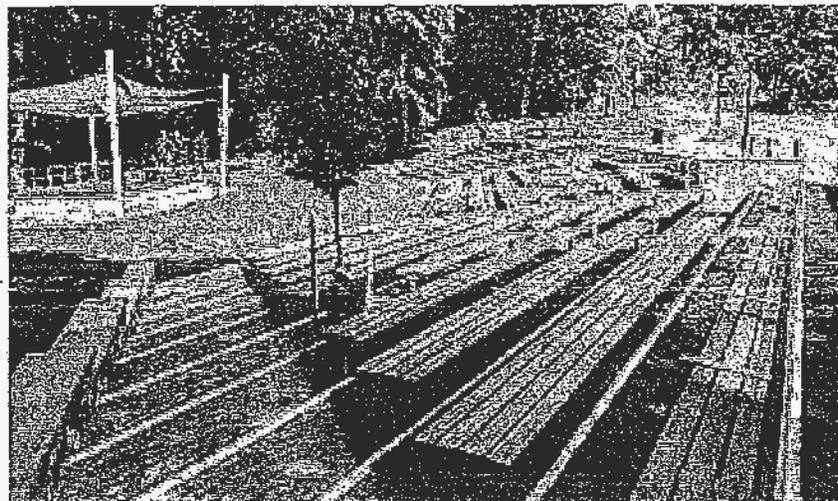
For over 83 years the Norcross-McLaughlin Memorial Dell Amphitheater provided a venue for outdoor performances and public events for Camden County. The amphitheater is just one of the many amenities offered within the more massive 73.47 acres of the Haddon Lake Park system. When the County was ready to invest in an upgrade to the existing facility, PS&S was selected to design and detail a new amphitheater, stage and entry plaza for the venue. The proposal looked to provide additional seating, meet ADA guidelines, and provide a design that respected the heritage of the existing amphitheater.

The Challenges

The complicated topography and steep natural slope of the surrounding terrain presented a few challenges when looking to increase seating capacity, meet ADA guidelines, and keep the limit of the disturbance outside of the flood hazard line. The design process required multiple micro-grading exercises for each configuration to meet both technical and design standards.

The PS&S Solution

The final design emulates the heritage of the former amphitheater with modern stone veneer walls, custom wood bench seating, wide artificial turf cross aisles, and paver paths with handrails leading up and down the new amphitheater. Visitors to the new venue are now greeted by a new entry sign that opens into a brick paver plaza with new lighting and safety bollards. Increased accessibility and a variety of seating types now provides Camden County with the ability to safely host more massive crowds at the new Norcross-McLaughlin Memorial Dell Amphitheater.



PS&S Fee Proposal

October 4, 2021

**Rifle Camp Park
New Amphitheater Replacement Project**

Project Phase	Percentage	Fee
Phase I	30%	\$24,300
Phase II	30%	\$24,300
Phase III	20%	\$16,200
Phase IV	9%	\$7,290
Bidding Phase	1%	\$810
Phase V	10%	\$8,100
Total	100%	\$81,000

Clarifications regarding Fee*

- PS&S has reviewed GIS data published by NJDEP and note that the data indicates that the project will not require permit(s) from NJDEP's Division of Land Resource Protection (DLRP) for impacts to regulated areas such as wetlands and riparian zones. A PS&S wetlands scientist will conduct a one-day site evaluation to field verify the mapped information during the Design Development Phase and we will advise the County if the project requires permit(s) from NJDEP's DLRP.
 - PS&S rendering services will include one (1) two-dimensional plan view and section graphic montages and precedent imagery boards. Not included are 3D models, perspective/birds eye view images and video animations.
 - A 4-Month construction schedule has been anticipated in the Phase V, Construction Administration scope considering the review of 2D submittals/RFIs and participation in bi-weekly construction coordination meetings. The anticipated construction schedule includes 1 month for stage structure shop drawing coordination and 3 months of on-site construction with bi-weekly meetings. Lead time for the stage structure fabrication has not been included and is dependent on the final design.
- The fee shown is based on the Concept Plans prepared by the County. Any major design changes that may impact the existing scope will be advised to the County.

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210969

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$81,000.00

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

PURPOSE: Award contract to PS & S for design services for Rifle
Camp Park Amphitheater Replacement.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATION GROUP, INC. FOR FIBER OPTIC REPAIR OF THE LEVINE DAM FIBER AND THE POMPTON LAKES POLICE DEPARTMENT, 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#	R20210970							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-61							
CAF #	0-01-20-112-001-219							
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: October 27, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATION GROUP, INC. FOR FIBER OPTIC REPAIR OF THE LEVINE DAM FIBER AND THE POMPTON LAKES POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

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

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

WHEREAS, County Engineer is recommending an award of contract Millennium Communications Group, Inc., for repairs of the Levine Dam Fiber and Pompton Lakes Police Department in an amount not to exceed sixty-six thousand nine hundred eighty-seven dollars and sixty-eight cents (\$66,987.68); and

WHEREAS, funds are available in Account No. 0-01-20-112-001-219 and 1-01-20-112-001-219 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 October 6, 2021 meeting Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Millennium Communications Group for an amount not exceed sixty-six thousand nine hundred eighty-seven dollars and sixty-eight cents (\$66,987.68) repairs of the Levine Dam Fiber and Pompton Lakes Police Department.

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

NDA

October 26, 2021

CUSTOMER INVOICE DESCRIPTION

COMPANY: Millennium Communications Group Inc.
 INVOICE DATE: 4/27/2021 JOB NUMBER: 20-A-0115
 CUSTOMER NAME: County of Passaic
 CUSTOMER ADDRESS: MIS Dept.
461 Grand Street, Room 103
Paterson, NJ 07505
 ATTENTION: Accounts Payable
 PURCHASE ORDER NUMBER: _____
 JOB NAME / LOCATION: Levine Dam fiber outage

Description of Work	Qty	Rate	Total	
Levine Dam fiber outage				
3/18/2020				
Technician with Bucket (OT)	16	\$175.00	\$ 2,800.00	<div style="border: 1px solid black; padding: 5px;"> Troubleshoot reported outage at Levine Reservoir. Crews dispatched and OTDR tested fibers and found damage 37,949' from Tolova & 24,700' from Levine. Were able to splice fibers to temporarily get the site back on. </div>
Technician with Van (OT)	32	\$165.00	\$ 5,280.00	
First Level Response	24	\$95.00	\$ 2,280.00	
Traffic Control	2	\$985.00	\$ 1,970.00	
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> All techs were on OT but due to the rates we can only charge for 8 techs on OT according to PM. </div>				
3/26/2020				
Technician with Bucket	16	\$135.00	\$ 2,160.00	<div style="border: 1px solid black; padding: 5px;"> Return trip to begin permanent fiber optic repairs. Installed new 432 strand fiber optic cable to replace sections damaged by structure fire. Prepped new cable tails with FOSC 450D OSP splice enclosures for scheduled splice over. </div>
Technician with Van	32	\$125.00	\$ 4,000.00	
First Level Response	24	\$95.00	\$ 2,280.00	
Technician with Bucket (OT)	4	\$175.00	\$ 700.00	
Technician with Van (OT)	4	\$165.00	\$ 662.00	
Traffic Control	2	\$985.00	\$ 1,970.00	
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> 8 technicians plus manager. 2 techs had to work OT to complete. </div>				
3/30/2020				
Technician with Bucket	16	\$135.00	\$ 2,160.00	<div style="border: 1px solid black; padding: 5px;"> Return trip for scheduled splice enclose of new cable. Fusion spliced existing 432F to new 432F at two locations (bypassing damage). Tested from remote sites to ensure circuits came back online. Removed and disposed of old out of service cable. </div>
Technician with Van	32	\$125.00	\$ 4,000.00	
First Level Response	24	\$95.00	\$ 2,280.00	
Traffic Control	2	\$985.00	\$ 1,970.00	
<div style="border: 1px solid black; padding: 5px; width: fit-content;"> 8 technicians plus manager. </div>				
Materials				
Raychem 450D Loaded	2	\$846.00	\$ 1,692.00	<div style="border: 1px solid black; padding: 5px;"> Fiber Optic Splice Enclosures were preloaded with trays. Ed used a stock 432 Fiber from our warehouse and toted to charge 55.04. Consumables are a typical cost for our everyday jobs. </div>
FOC - 432	375	\$5.04	\$ 1,890.00	
Consumables	1	\$250.00	\$ 250.00	

DEPARTMENT REVENUE BREAKDOWN:	SUBTOTAL \$ 38,960.00
	NJ SALES TAX 7% N/A
	TOTAL \$ 38,960.00
Cost Code	AMOUNT
80 - Splicing Services	\$ 38,960.00

FMCG010
 REV 2
 11/3/2010

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210970

MILLENNIUM COMMUNICATIONS GROUP INC.
DAILY WORKSHEET

DATE 3/18/20
 DAY Wednesday
 CUSTOMER Pasadic Valley Water Commission
 JOB DESCRIPTION / LOCATIONS Levine Dam - White House
 JOB NUMBER 20-A-0175
 COST CODE 80
 JOB NAME Levine Dam Outage

BILLABLE ITEMS

TOLLS _____ TRAFFIC CONTROL NTSP
 PARKING _____ YES
 MISC _____ NO

MATERIAL USED _____

STRAND	SIZE	FOOTAGE	# SPANS
INSTALLED			
REMOVED			
CABLE	TYPE	FOOTAGE	# SPANS
INSTALLED			
LASHED			
REMOVED			

INNERDUCT	SIZE	FOOTAGE	# SPANS
INSTALLED			
ROD/ROPE			

REEL # _____ SLACK LOOPS _____
 TREE GUARDS _____
 BONDS _____

CABLE ID # _____

SEQUENTIALS
 CABLE 1/A _____ CABLE 4/D _____
 CABLE 2/B _____ CABLE 5/E _____
 CABLE 3/C _____ CABLE 6/F _____

START TIME _____ END TIME _____ DOWNTIME _____
 DESCRIPTION _____ TOTAL HOURS _____

NOTES
Had a cable cut from the white house at water treatment to Levine Reservoir. Cut was at 37949 out from white house and 24700 out from Levine reservoir at the prosecutor office. Patch cord was also flipped which made the repair take longer. Patch was moved when we were doing repair.

WORK HOUR SUMMARY

TECHNICIAN (LAST NAME; FIRST NAME)	FOREMAN	REG	RET OT	REG DT	PW	PW OT	PW DT
<u>Pat Keelan</u>							
<u>Rob Demenga</u>	<u>X</u>				<u>8</u>	<u>0</u>	
<u>Jim Fuccenda</u>					<u>8</u>	<u>0</u>	
<u>Brian Whelan</u>					<u>8</u>	<u>0</u>	
<u>John Burkhard</u>					<u>8</u>	<u>0</u>	
<u>Nash Swift</u>					<u>8</u>	<u>0</u>	
<u>Mike Tadarola</u>					<u>8</u>	<u>0</u>	
<u>Nick Weiszler</u>					<u>8</u>	<u>0</u>	

VEHICLE SUMMARY

VEHICLE TYPE
 SERVICE VEHICLE (PICK UP, VAN, CAR)
 SPICE LAB/VAN BUCKET
 LINE TRUCK

HOURS
3.32
1.0

PW LOCAL #
102

CREW SIGNATURE Pat Keelan
 SUPERVISOR SIGNATURE [Signature]

DATE 3/18/20

DATE _____

MILLENNIUM COMMUNICATIONS GROUP INC.
DAILY WORKSHEET

DATE 3/26/20
 DAY Thursday
 CUSTOMER Passaic County
 JOB NUMBER 20-A-0175
 COST CODE 80
 JOB NAME Leviac Dam Outage

JOB DESCRIPTION / LOCATIONS _____

BILLABLE ITEMS

TOLLS _____ TRAFFIC CONTROL YES NO
 PARKING _____
 MISC _____

MATERIAL USED 450 D enclosures (2)
D Trays
Tape, Velcro, Ties

STRAND	SIZE	FOOTAGE	# SPANS
INSTALLED			
REMOVED			

INNERDUCT	SIZE	FOOTAGE	# SPANS
INSTALLED			
REMOVED			

REEL # NA SLACK LOOPS _____
 TREE GUARDS _____
 BONDS _____

CABLE ID # _____

SEQUENTIALS
 CABLE 1/A _____ CABLE 4/D _____
 CABLE 2/B _____ CABLE 5/E _____
 CABLE 3/C _____ CABLE 6/F _____

START TIME _____ END TIME _____ DOWNTIME _____
 DESCRIPTION _____ TOTAL HOURS _____

NOTES 1 cableshaft Ring Alarm
Reman 432F with construction team
Splicing team prepped EOC at each end and
Began prepping into new 430D cable for
scheduled shut over.

WORK HOUR SUMMARY

TECHNICIAN (LAST NAME, FIRST NAME)	FOREMAN	REG	RET OT	REG DT	PW	PW OT	PW DT
<u>Pat Keelan</u>	<input checked="" type="checkbox"/>				8	4	
<u>Rob Demena</u>					8	4	
<u>Tim Faccenda</u>					8		
<u>Toba Burkhard</u>					8		
<u>Frank Dasta</u>					8		
<u>Nash Swift</u>					8		
<u>Mike Indarola</u>					8		
<u>Dave Green</u>					8		

VEHICLE SUMMARY

VEHICLE TYPE
 SERVICE VEHICLE (PICK UP, VAN, CAR) HOURS 36
 SPLICE LAB/VAN BUCKET HOURS 20
 LINE TRUCK

PW LOCAL # _____

CREW SIGNATURE Pat Keelan DATE 3/26/20

MCG Daily Tracker - SAGE Submitted

20-A-0175

Row 1

**Primary
Column**

Day Monday
Date 03/30/20
Customer Passaic County
Job Number 20-A-0175

**Autotask Ticket
#**

Job Name Passaic County Repair

Cost Code 80
Address Gould Ave, Paterson

PW Y/N Yes

PW Local # 102

Foreman (Tech 1) Yes

Grew Emails

Tech 1 Name Padraig Keelan

Tech 1 Hours 8

Tech 1 Rate PW

Tech 2 Name Timothy Faccenda

Tech 2 Hours 8

Tech 2 Rate PW

Tech 3 Name Robert DeMenna

Tech 3 Hours 8

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210970
Rate PW

Tech 4 Name John Burkhard

Tech 4 Hours 8

Tech 4 Rate PW

Tech 5 Name Michael A Iadarola

Tech 5 Hours 8

Tech 5 Rate PW

Tech 6 Name Nahshon A Swift

Tech 6 Hours 8

Tech 6 Rate PW

Tech 7 Name Anthony Fisco

Tech 7 Hours 8

Tech 7 Rate PW

Tech 8 Name Nicholas Weinzierl

Tech 8 Hours 8

Tech 8 Rate PW

Tolls 0

Parking 0

Misc 0

Traffic Control Yes - State Trooper w/ Vehicle

TSO Municipality

TSO Hours 8

Traffic Control Description Officer blocked traffic with vehicle

Vehicle 1 Splice Lab Bucket

Vehicle 1 Hours 8

Vehicle 2 Splice Lab

Vehicle 2 Hours 8

Vehicle 3 Splice Lab

Vehicle 3 Hours 8

Vehicle 4 Splice Lab

Vehicle 4 Hours 8

Vehicle 5 Pick-up/Car

Vehicle 5 Hours 8

Down Time

Start Time

**Down Time End
Time**

**Down time
Total Hours**

**Down Time
Description**

Material Used 432 cable shrinks 2 600D housings zip ties

**Job Notes
Description** Replace section(2spans) of burnt fiber cable causing outages at
Dam and sheriffs office. Lineman didnt lash after cable was ran

Comments cut passaic county 432 cable pulled back to new splice points spliced
both sides of 432 ran to multiple locations to test/make sure circuits
were back up

Submitted By Timothy Faccenda

**Supervisor /
PM** Ed Connelly

**Submission
Status** Submitted

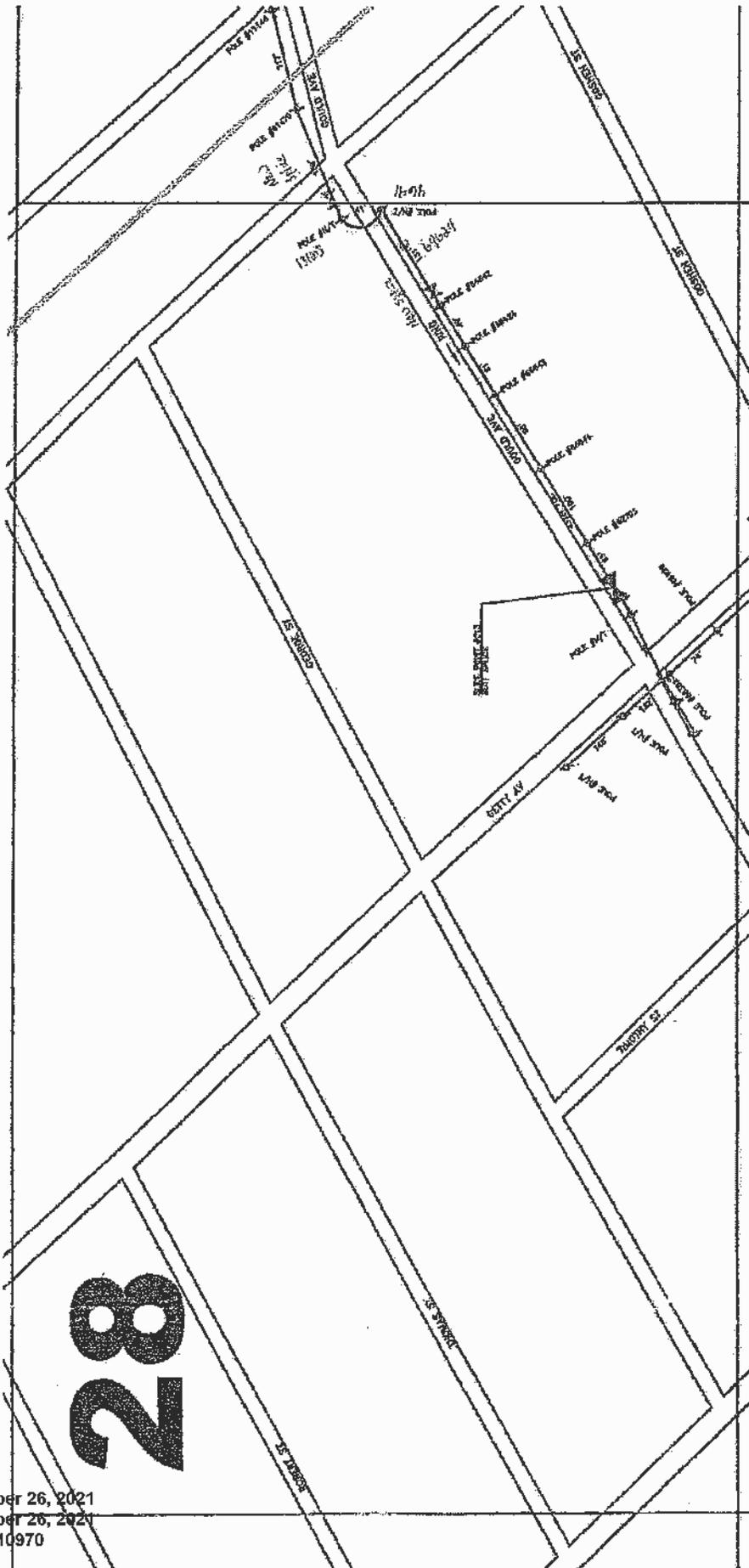
**Supervisor
Approval
Status** Approved

Date Submitted 04/03/20 3:25 PM

Payroll Entered - Accepted

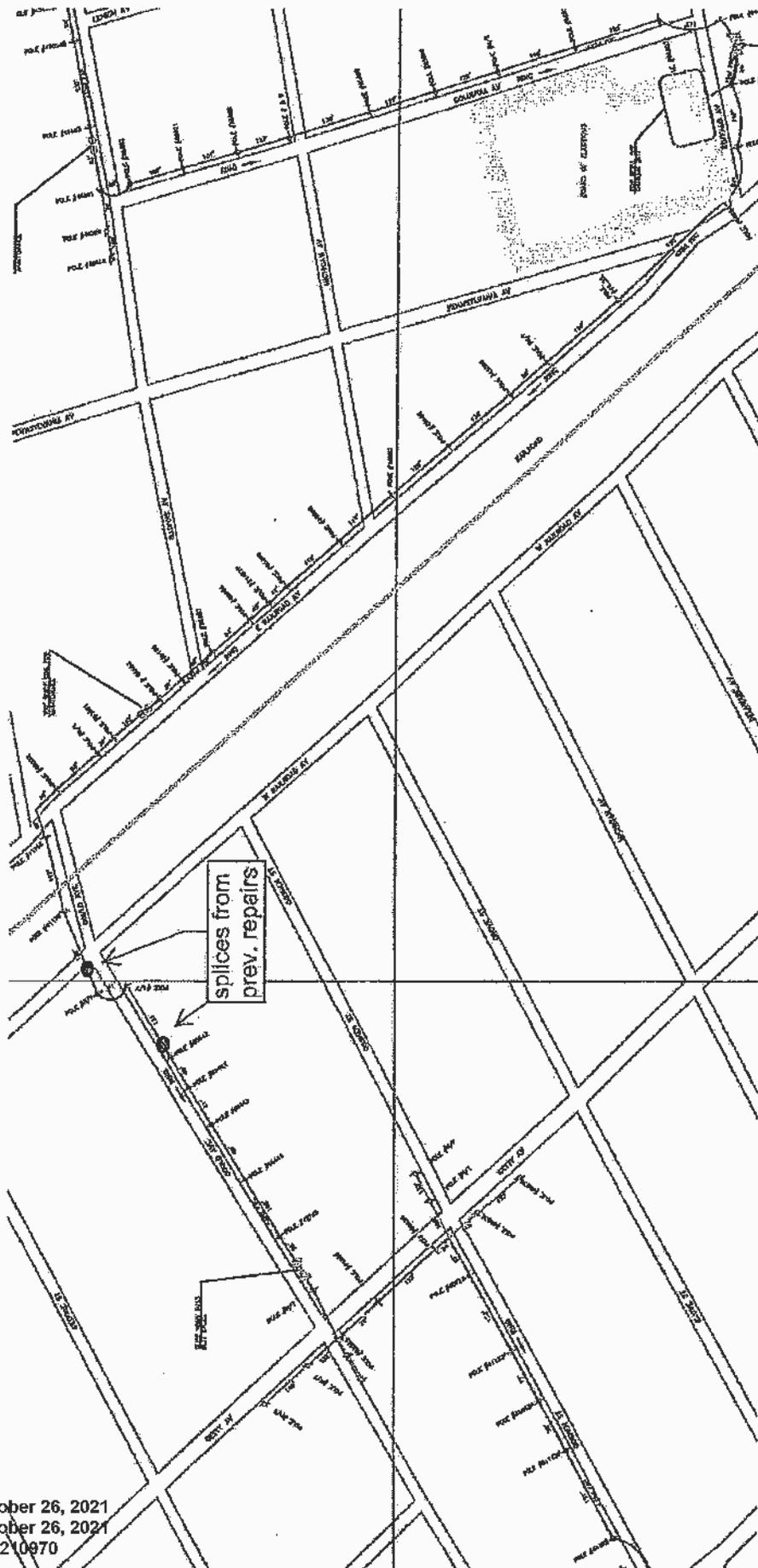
**Payroll
Approval
Status**

Emergency Fiber Reports
Hub Gould Ave



28

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210970



Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210970

Raychem 450D Gel Closure, No Trays, Holds 768 Splices

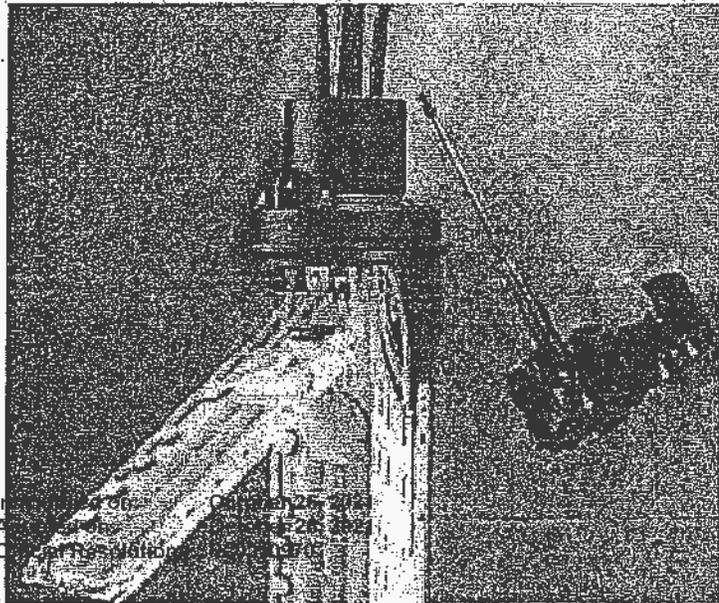
Tyco Part No.: FOSC450D66NT0D3V

\$ 685.00

Quantity

1

 [Add to Cart](#)



IN STOCK
Ready to Ship.



TYCO SPLICE CLOSURES

RAYCHEM FOSC 450 FIBER OPTIC GEL CLOSURE

- Available in Three Sizes 8", 10" or 11.5" Diameter
- Splice Trays are Hinged for Direct Access to any Splice without Disturbance to Trays
- Can be used in Aerial and Burial Conditions
- Single-Ended Design Built Closure with Gel Sealing Technology - No

Introduced October 26, 2021
Adopted October 26, 2021
Official Resolution R20210970

OUTDOOR FIBER / SINGLEMODE / 432 CT RISER RATED SINGLE-MODE FIBER OPTIC CABLE

432 CT RISER RATED SINGLE-MODE FIBER OPTIC CABLE

Miller

Yeric

Ship

\$6.2

ADC

Fiber Cable, Singlemode, 432 ct., Single Jacket, Dielectric, Ribbon 24f per Ribbon, Indoor/Outdoor, Gel Free, Riser Rated, Price Per Foot. Our reels have a manufacturing variance of up to 5%, you will be billed for the quantity that ships.

- Fire-resistant
- Used in vertical runs only
- Can be used in both commercial and residential applications

IMPORTANT PRICING, CHECKOUT, AND SHIPPING INFORMATION

Due to continuous volatility of raw material costs seen industry wide, prices and availability are subject to change without notice. Confirmed updated pricing will be returned with shipping quotes within our two-step checkout process.





Millennium Communications Group Inc
 11 Melanie Lane, Suite 13
 Phone: 973-503-1313
 Fax: 973-503-0111

Invoice

DATE	INVOICE NO.
6/30/2021	

CUSTOMER:
County of Passaic
401 Grand Street - Room 524
Paterson, NJ 07505
Attn: Accounts Payable

P.O. # / Cust. Job #	Terms	Location	Project
	Net 30		21-A-0126
Description			Amount
<p>Saturday-3/27/2021 (Overnight into Sunday) Technician with Splice lab (DT) First Level Response</p> <p>Job Description: Went to find damage, started in Pompton Lakes, damage was at Getty. Had one responding Tech find damage, needed to come back next day.</p> <p>Sunday-3/28/2021- Construction crew Technician with Splice lab (DT) Technician with Van (DT) Passaic County Sheriff</p> <p>Job Description: 554 ft of 432 ct fiber 4 spans lashed 353 ft 4 spans prep 2 splice points. Hang and strap down 2 splice points.</p> <p>Sunday-3/28/2021 - Splicing crew Technician with Splice lab (DT) Technician with Van (DT) Passaic County Sheriff</p> <p>Job Description: Found 432 cable cut all ribbons ran a new cable 500' and had to complete two full butt splices. Worked with construction crew and began splicing while crew ran FOC.</p>			
<p>Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30 day period, Seller shall be entitled to collect an interest charge of the lesser of 1.5% per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract.</p>			<p>Subtotal \$28,627.68</p> <p>Sales Tax</p> <p>Retainage</p> <p>Retainage Billed</p> <p>Invoice Total \$28,627.68</p>

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210970



Millennium Communications Group Inc
 11 Melanie Lane, Suite 13
 Phone: 973-503-1313
 Fax: 973-503-0111

Invoice

DATE	INVOICE NO.
6/30/2021	

CUSTOMER:
County of Passaic
401 Grand Street - Room 524
Paterson, NJ 07505
Attn: Accounts Payable

P.O. # / Cust. Job #	Terms	Location	Project
	Net 30		21-A-0126
Description			Amount
<p>Monday-3/29/2021 Technician with Splice lab (PW) Technician with Van (PW)</p> <p>Job Description: Pompton plains PD clean patch came up reburm for 495 to motor pool Sep change out for 401 to sheriff.</p> <p>Materials Rachem 450D loaded FOC - 432 Consumables</p>			
<p>Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30 day period, Seller shall be entitled to collect an interest charge of the lesser of 1.5% per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract.</p>			<p>Subtotal \$28,627.68</p> <p>Sales Tax</p> <p>Retainage</p> <p>Retainage Billed</p> <p>Invoice Total \$28,627.68</p>

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210970

CUSTOMER INVOICE DESCRIPTION

COMPANY: Millennium Communications Group Inc
 INVOICE DATE: 6/30/2021 JOB NUMBER: 21-A-0126
 CUSTOMER NAME: County of Passaic
 CUSTOMER ADDRESS: 401 Grand Street - Room 524
Paterson, NJ 07505
 ATTN: Accounts Payable
 PURCHASE ORDER NUMBER: NTP
 JOB NAME / LOCATION: Pompton Lakes PD Outage

Description of Work	Qty	Rate	Markup	Total
Saturday-3/27/2021 (Overnight into Sunday)				
Technician with Splice lab (DT)	8	\$200.00	1.00	\$1,600.00
First Level Response	8	\$95.00	1.00	\$760.00
Job Description: Went to find damage, started in Pompton Lakes, damage was at Gelly. Had one responding Tech find damage, needed to come back next day.				
Sunday-3/28/2021- Construction crew				
Technician with Splice lab (DT)	14	\$200.00	1.00	\$2,800.00
Technician with Van (DT)	14	\$216.00	1.00	\$3,024.00
Passaic County Sheriff	8	\$106.00	1.10	\$932.80
Job Description: 554 ft of 432 ct fiber 4 spans lashed 353 ft 4 spans prep 2 splice points. Hang and sirap down 2 splice points.				
Sunday-3/28/2021 - Splicing crew				
Technician with Splice lab (DT)	13	\$200.00	1.00	\$2,600.00
Technician with Van (DT)	26	\$216.00	1.00	\$5,616.00
Passaic County Sheriff	8	\$106.00	1.10	\$932.80
Job Description: Found 432 cable cut all ribbons ran a new cable 500' and had to complete two full built splices. Worked with construction crew and began splicing while crew ran FCC.				
Monday-3/29/2021				
Technician with Splice lab (PW)	8	\$135.00	1.00	\$1,080.00
Technician with Van (PW)	16	\$125.00	1.00	\$2,000.00
Job Description: Pompton plains PD clean patch came up return for 495 to motor pool Sep change out for 401 to sheriff.				
Materials				
Rachem 450D loaded	2	\$650.00	1.10	\$1,430.00
FCC - 432	1052	\$5.04	1.00	\$5,302.08
Consumables	2	\$250.00	1.10	\$550.00

SUBTOTAL \$28,627.60
 NJ SALES TAX 7% \$0.00
 TOTAL \$28,627.68

Confirm breakdown of cost codes to Job Memo

DEPARTMENT REVENUE BREAKDOWN:

Cost Code	AMOUNT
10 - Physical Security	
11 - MMS	
20 - Network Engineering	
30 - Project Management	
70 - Structured Cabling	
80 - Splicing Services	\$22,803.68
90 - Construction	\$ 5,824.00
Total	\$ 28,627.68
Balance Check	\$ -

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210970



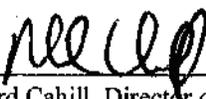
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$66,987.68

APPROPRIATION: 0-01-20-112-001-219 - \$38,360.00
1-01-20-112-001-219 - \$28,627.68

PURPOSE: Award contract to Millennium Communication Group, Inc. for fiber optic repair of the Levine Dam Fiber and Pompton Lakes Police Department.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION CONSENTING TO ORDINANCE 21-036 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE AT 299 GRAND STREEET ON THE NORTH SIDE BETWEEN MILL STREET AND JERSEY STREET MONDAY THRU FRIDAY FROM 9:00 A.M. TO 6:00 P.M., PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210971							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-62							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

**RESOLUTION CONSENTING TO ORDINANCE 21-036 BY THE CITY OF
PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE AT 299
GRAND STREET ON THE NORTH SIDE BETWEEN MILL STREET AND JERSEY
STREET MONDAY THRU FRIDAY FROM 9:00 A.M. TO 6:00 P.M., PURSUANT TO
N.J.S.A. 39:4-197.2 ET SEQ.**

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

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

WHEREAS, the City of Paterson adopted Ordinance 21-036, dated September 14, 2021, which establishes a Commercial Loading Zone at 299 Grand Street on the north side, between Mill Street and Jersey Street beginning at 35ft east of the easterly curb line of Jersey Street and extending 50feet easterly thereafter; and

WHEREAS, the Commercial Loading Zone applies to Monday thru Friday from 9:00 a.m. to 6:00 p.m. and under no circumstances shall such commercial loading and unloading activities last more than 30 minutes; and

WHEREAS, the County is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a County road; and

WHEREAS, said Resolution was discussed on October 6, 2021 at the Public Works Committee meeting and is being recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 39:4-197.2 et seq. the Passaic County Board of Commissioners hereby authorizes and consents to a concurring Resolution which establishes a Commercial Loading Zone 299 Grand Street on the north side, between Mill Street and Jersey Street beginning at 35ft east of the easterly curb line of Jersey Street and extending 50feet easterly thereafter from Monday through Friday from 8:00 a.m. to 6:00 p.m.

NDA

October 26, 2021

Office of the Paterson City Clerk



SONIA L. GORDON
City Clerk

CITY HALL, 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505
OFFICE: (973) 321-1310
FAX: (973) 321-1311

September 23, 2021

The Honorable Pasquale "Pat" Lepore, Director
Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Dear Honorable Director Lepore:

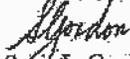
At a Regular Meeting of the Paterson Municipal Council held on September 14, 2021, the following enclosed Ordinance was adopted:

• **ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON GRAND STREET BETWEEN MILL STREET AND JERSEY STREET**

The Ordinance upon passage requires the Board of Chosen Freeholders to adopt a concurring Resolution. Kindly forward me a certified copy of the concurring Resolution upon adoption by the Board of Chosen Freeholders.

If you have any question regarding this matter, please contact my office at (973) 321-1310.

Sincerely yours,


Sonia L. Gordon
City Clerk

/pr

Enc.

Cc: Kathleen Long, Business Administrator
Honorable Members of the Board of Chosen Freeholders
Louis E. Imhof, Clerk, Board of Chosen Freeholders
Aymen Aboushi, Esq., Corporation Counsel
William Rodriguez, Director, Department of Public Works
Hongchao Yu, Traffic Engineer

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON GRAND STREET BETWEEN MILL STREET AND JERSEY STREET

between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on Grand Street between Mill Street and Jersey Street.

SECONDED BY COUNCILPERSON SHAHIN, KHALIQUE

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. ABDELAZIZ, ALAA "AL"	X			
2. COTTON, RUBY N.				X
3. DAVILA, MARITZA	X			
4. JACKSON, MICHAEL	X			
5. KHALIQUE, SHAHIN	X			
6. MENDEZ, ALEX	X			
7. MIMMS, LILISA	X			
8. RIVERA, FLAVIO	X			
9. VELEZ, LUIS				X

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on August 17, 2021 Adopted on

second and final reading after hearing on September 14, 2021

Approved by Council Aye NAY Over Rids Vote Aye Nay
 Rejected by Council Aye NAY Over Rids Vote Aye Nay

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210971

[Signature] Council President [Signature] City Clerk
 SONIA L. GORDON

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FORTHE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20210972						
Meeting Date		10/26/2021						
Introduced Date		10/26/2021						
Adopted Date		10/26/2021						
Agenda Item		o-63						
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: October 27, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FOR THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK, PURSUANT TO N.J.S.A. 40A:11-12

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

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

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

WHEREAS, on May 25, 2021, the Board approved Resolution R20210523 authorizing a purchase of a 2022 F-550 Chassis 4x4 regular cab 169" WB DRW XL Aerial Bucket Truck from and the appropriation in the amount of one hundred seven thousand six hundred forty-seven dollars and seventy-eight cents (\$107,647.78); and

WHEREAS, the Passaic County Supervisor of Roads is seeking authorization for an additional appropriation for Route 23 Automall, LLC in an amount not to exceed one hundred ten thousand two hundred seventy-one dollars (\$10,271.00), which is being recommended for approval; and

WHEREAS, funds are available in Account No.1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at a meeting on October 6, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant N.J.S.A. 40A:11-12, that the Passaic County Board of County Commissioners authorizes the increase in appropriation in the amount of ten thousand two hundred seventy-one dollars (\$10,271.00) for the purchase 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck from Route 23 Automall, LLC.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate purchase order.

NDA

October 26, 2021

Physical Status: Not Assessed and Checked

PASSAIC COUNTY NJ AERIAL BUCKET TRUCK NJ STATE CONTRACT 20-FLEET-00241 T-2789 04/12/21			
PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING OPTION VIA DROP DOWN MENU			
ROUTE 23 AUTOMALL	DEALER PRICE	YOUR PRICE	USE DROP DOWN MENU TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL WILL BE YALDED ON BOTTOM OF PAGE
CHASSIS OPTIONS	127,610	107,847.78	
7.0L Gas Engine	-622	-622	\$1,474.00
P150 Vehicle	320	342	-6,322.00
X4L 4.10 limited slip axle (REQUIRES DIESEL 99T)	360	342	342.00
X4B 4.10 limited slip axle (REQUIRES 98M)	360	342	INCLUDED
X3L 4.30 limited slip axle	420	360	
GVWR 15,000 GVWR 15,000	-472	-422	
GVWR 15,000 double frame 15,000 GVWR WITH 84 INCH GAS TO AXLE	1425	1165	INCLUDED
Tires 4 traction rear and 2 back on front tires	180	161	
Tires 4 traction rear and 2 back on front tires	215	204	
Stainless steel wheel covers set of four mounted on wheels Ford direct	330	313	
Stainless steel wheel covers set of four mounted on wheels Ford direct	470	390	
Chrome steel wheels set of four mounted on wheels Ford direct	375	269	
ALL 1 way 4th wheel console 40 front seat	355	337	
XL wire cruise control, chrome bumper	615	584	
8V Power Group Windows, Door locks, Heated Mirrors, Keyless Entry	395	356	
High Capacity Exhaust Package (non required as when chassis ordered)	1075	1027	1,027.00
7,000 LB FRONT AXLE	364	351	
Operator command regeneration (diesel only)	285	271	271.00
Operator command regeneration (diesel only)	345	290	
4x4 shift on the fly	411	380	
22 gallon fuel tank	380	325	
22 gallon fuel tank	345	325	
Diur diesel fuel tanks 68 gallon capacity 48 gallon 28 gallon 18 1/2 shy	590	380	
Diur diesel fuel tanks 68 gallon capacity 48 gallon 28 gallon 18 1/2 shy	285	271	271.00
6" angular nah steps molded-in color running boards	665	650	560.00
6" angular nah steps molded-in color running boards	325	250	
Rawota Start (requires 90L)	248	185	
ROCK HEATER	188	95	85.00
Steering wheel audio controls (required with SYNC)	95	70	
Chrome front bumper with 2x20" chrome headlamps	166	125	
Lifter Interface Module	295	280.25	
SNOW/LOW TRIP PACKAGE	280	218	
Diesel manual regeneration	65	45	
REAR COLLISION ASSISTANCE	115	109	
REAR VIEW CAMERA KIT	435	424	
REAR DEFROST AND PRIVACY GLASS 4136 221	90	80	80.00
SIRAS XM RADIO	130	124	
110WATT LOUVER TINTING 22" x 28" window blind	175	166	
AERIAL LIFT SEVERE DUTY MOUNT AND SEVERE OFF ROAD OPERATIONS	440	418	
MANUALS	175	175	
SPECIAL PAINT	2973	2973	
TECHNICAL SUPPORT PER HOUR	275	225	
AUDIBLE LANE DEPARTURE WARNING	116	109	
Regular Cab	-1820	-1820	-1,820.00
WARRANTY 3 YEAR 300,000 MILE WARRANTY	826	488	INCLUDED
DIESEL ENGINE ONLY 7 YEAR 200,000 MILE WARRANTY	4,825.00	4,195.00	
SERVICE BODY DAKOTA	21,256.00	21,256.00	21,256.00
REAR STOW INSULATED AERIAL WITH BUCKET Versalift, Model SST-37 BK	27,327.00	37,327.00	37,327.00
Replace Versalift NJDOT Insulated aerial with NON-INSULATED AERIAL	-2,044.00	-2,044.00	
LINEX Spray on bed liner	2,367.08	2,367.00	2,367.00
23 person medical KR	85.00	80.84	
10 1/2" tire extension (not included)	197.00	185.78	185.78
Install OEM back up camera	240.00	225.80	225.80
Diur 2x2 2 door side storage boxes 31x124 for both sides	-1,114.00	-1,114.00	-1,114.00
4 amber LED perimeter safety lights	1,433.00	1,433.00	1,433.00
Diur axles unlimited model DU1479980 DC	4,645.00	4,645.00	
Paint chassis wheels white	770	770	
Paint wheels 16" 200R16 24 834 312 safety chains 7 way trailer socket	1067	1067	1,067.00
Hydraulic Tool outlets at upper control console with HTMA	410	410	410.00
ADD 4x4 tires mounted in country of (4) mounted W PVC boxes	878	870	
Delata "H" frame hydraulic outriggers	-3,890.00	-3,890.00	-3,890.00
ADD front and Rear Tires (4)	1,818.00	1,818.00	1,818.00
ROUTE 23 AUTOMALL IS A NJ STATE PARTS AND SERVICE CONTRACT VENDOR			
TOTAL COST OF UNIT BASE PRICE AND OPTIONS			
PURCHASE ORDERS TO: ROUTE 23 AUTOMALL.COM OR FAX 973-818-1972			
CALL 973-872-0867 OFFICE 973-834-0860 FAX 973-818-1972			
Options are available to members for additional cost not included in base bid			

NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789



Route 23 Automall
1301 Route 23
BUTLER, NJ 07406

David Armiger
Contract Manager / Truck Manager

dar@route23automall.com
http://www.r23.com

(973) 838-0900 ext. 122 (direct line)
(973) 872-0867 cell-br
(973) 838-1972 Fax



County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

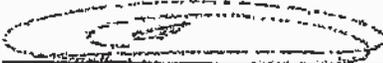
Date: May 25, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAI COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210523							
Meeting Date	05/25/2021							
Introduced Date	05/25/2021							
Adopted Date	05/25/2021							
Agenda Item	I-34							
CAF #	1-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
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: May 26, 2021

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210972

Res-Pg:l.34-2

RESOLUTION AUTHORIZING THE PURCHASE OF A 2022 F-550 CHASSIS 4x4 REGULAR CAB 169" WB DRW XL (F5H) AERIAL BUCKET TRUCK FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY ROAD DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12

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

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

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

WHEREAS, Route 23 Automall, LLC submitted competitive pricing and was awarded contract #17-Fleet-00241 for Super Duty Universal Truck 4x4 T-2789 from the Morris County Cooperative Pricing Council; and

WHEREAS, the Passaic County Supervisor of Roads received a quote from Route 23 Automall, LLC for a 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck in an amount not to exceed one hundred seven thousand six hundred forty-seven dollars and seventy-eight cents (\$107,647.78), which is being recommended for approval; and

WHEREAS, funds are available in Account No. 1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant N.J.S.A. 40A:11-12, that the Passaic County Board of County Commissioners authorizes the purchase 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck from Route 23 Automall, LLC in an amount not to exceed one hundred seven thousand six hundred forty-seven dollars and seventy-eight cents (\$107,647.78).

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate purchase order.

NDA

May 25, 2021

Introduced on: May 25, 2021
 Adopted on: May 25, 2021
 Official Resolution#: R20210523

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$107,647.78

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

PURPOSE: Resolution authorizing the purchase of a 2022 F-550 Chassis 4x4 regular Cab 169 WB DRW (F5H) Aerial Bucket Truck.


Richard Cahill, Director of Finance

DATED: May 25, 2021

RC:fr

Introduced on: May 25, 2021
Adopted on: May 25, 2021

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12596

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 05/06/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00241
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTD PROVISION, POWER GROUP(WINDOWS, DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAB STEPS MOLDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEFROST AND PRIVACY GLASS, SERVICE BODY DAKOTA, REAR STOW INSULATED AERIAL WITH BUCKET VERSALIFT MODEL 55T-372EH, LINEX SPRAY ON BED LINER, FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS, PLATE WITH BH200RN COMBO 2" BALL W 3/4" SAFETY CHAINING TOW TRAILER SOCKET, HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES. AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 Y-27B9 RESOLUTION NO.	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

Introduced on: May 25, 2021
 Adopted on: May 25, 2021
 Official Resolution#: R20210323

REQUESTING DEPARTMENT

DATE

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972

Morris County Cooperative Pricing Council

602 Millbrook Ave., Randolph, NJ 07869-3799 • Tel: 973.989.7059 Fax: 973.989.7076

Contract Details & Documents

Contract #26: Beam Guide Rail & Safety Ends—ADDENDUM	
CONTRACT PERIOD	January 1, 2021 to December 31, 2021
BID ISSUE DATE	August 26, 2020
BID DUE DATE/TIME	October 9, 2020 10:00 am
STATUS	Awarded
CONTRACT AWARD DATE	November 12, 2020

VENDOR DOCUMENTS
Technical Specifications (189 KB)
Addendum (27 KB)
Membership List (55 KB)
MEMBER DOCUMENTS
Est. Quantity Sheets (349 KB)
Notification of Award (54 KB)
Formal Complaint Report Form

To view the documents, you will need the freely available Adobe Reader software installed on your computer. To download a document to your hard drive, right-click the link to the document and select Save Target As/Save Link As from the pop-up menu which appears. Save the file in the directory of your choice, then use Adobe Reader to view and print at your convenience.

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Introduced on: May 25, 2021
 Adopted on: May 25, 2021
 Official Resolution#: R20210523

http://www.mccpc.org/bid_contracts/details/beam_guide/

5/6/2021

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972



Prepared by: Dave Amiger
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET
TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

Table of Contents

Description	Page
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Selected Equip & Specs	2
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Introduced on: May 25, 2021
Adopted on: May 25, 2021
Official Resolution#: R20210523

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210972



Prepared by: Dave Amiger
04/16/2021

ROUTE 29 AUTOMALL LLC. | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab f69" WB DRWXL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

Selected Equip & Specs (cont'd)

Safety and Security

• 4-wheel ABS brakes • Brake assist • 4-wheel disc brakes • Driveline traction control • Dual front impact airbag supplemental restraint system with passenger cancel • Dual seat mounted side impact airbag supplemental restraint system • Safety Canopy System curtain 1st row overhead airbag supplemental restraint system • Remote activated perimeter/approach lighting • Power remote door locks with 2 stage unlock and panic alarm • Security system with Securilock immobilizer • MyKey restricted driving mode • Manually adjustable front head restraints

Dimensions

General Weights

* Curb	7,158 lbs.	* GVWR	18,500 lbs.
* Payload	12,410 lbs.		

Front Weights

* Front GAWR	7,500 lbs.	* Front curb weight	4,108 lbs.
* Front axle capacity	7,500 lbs.	* Front spring rating	7,500 lbs.
Front tire/wheel capacity	7,500 lbs.		

Rear Weights

* Rear GAWR	14,706 lbs.	* Rear curb weight	3,050 lbs.
* Rear axle capacity	14,706 lbs.	* Rear spring rating	15,000 lbs.
Rear tire/wheel capacity	15,000 lbs.		

Trailering Type

Harness	Yes	* Brake controller	Yes
Trailer sway control	Yes		

General Trailering

5th-wheel towing capacity	19800 lbs.	Gooseneck towing capacity	19800 lbs.
Towing capacity	18340 lbs.	GCWR	28000 lbs.

Fuel Tank type

Capacity	40 gal.
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Off Road

Min ground clearance	8"
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Interior cargo

Cargo volume	11.6 cu.ft.	Maximum cargo volume	11.6 cu.ft.
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Rear Frame

Height loaded	29"	Height unloaded	34"
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Powertrain

Introduced on: May 25, 2021

Adopted on: May 25, 2021
 Official Resolution: R20210972
 Prices and content as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Introduced on: October 26, 2021

Adopted on: October 26, 2021

Official Resolution#: R20210972



Prepared by: Dave Arriger
04/16/2021

ROUTE 23 AUTOMALL LLC | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET TRUCK | 12789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

Selected Equip & Specs (cont'd)

Drive Feature			
* Limited slip differential	Mechanical	Traction control	Driveline
* Power take-off provision	Yes	Locking hub control	Auto
Transfer case shift	Electronic		
Drive Axle			
Ratio	4.68		
Exhaust			
Material	Stainless steel	System type	Single
Emissions			
CARB	Federal		
Fuel Economy			
Fuel type	Gasoline		
Driveability			
Brakes			
ABS	4-wheel	ABS channels	3
Type	4-wheel disc	Vented discs	Front and rear
Brake Assistance			
Brake assist	Yes		
Suspension Control			
Ride	Firm		
Front Suspension			
Independence	Mono-beam non-independent	Anti-roll bar	Regular
Front Spring			
Type	Coil	* Grade	HD
Front Shocks			
Type	HD		
Rear Suspension			
* Independence	DANA 130 rigid axle	Type	Leaf
Anti-roll bar	Regular		
Rear Spring			
Type	Leaf	Grade	HD
Rear Shocks			
Type	HD		

Introduced on: May 26, 2021

Adopted on: May 26, 2021
 Official Resolution#: R20210972
 and content shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972



Prepared by: Dave Armiger
04/16/2021

ROUTE 23 AUTOMALL LLC | 20-FLEET-00241 T-2780 F550 AERIAL BUCKET
TRUCK | T2780

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRWXL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

Selected Equip & Specs (cont'd)

Length	254.8"	Body width	80.0"
Body height	81.1"	Cab to axle	84.0"
Axle to end of frame	47.2"	Frame section modulus	12.7cu.in.
Frame yield strength (psi)	50000.0	Frame rail width	34.2"
Front bumper to front axle	38.3"	Cab to end of frame	134.2"
Front bumper to back of cab	123.7"		

Safety

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead Safety Canopy System curtain 1st row		Passenger front-impact	Cancelable
Passenger side-impact	Seat mounted		

Seatbelt

Height adjustable	Front
-------------------	-------

Security

* Immobilizer	SecuriLock	* Panic alarm	Yes
* Restricted driving mode	MyKey		

Seating

Passenger Capacity

Capacity	3
----------	---

Front Seats

Split	40-20-40	Type	Split-bench
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Driver Seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4	Lumber support	Manual

Passenger seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4		

Front Head Restraint

Control	Manual	Type	Adjustable
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Front Armrest

Centre	Yes	Storage	Yes
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Front Seat Trim

Material	Vinyl	Back material	Vinyl
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Introduced on: May 25, 2021

Adopted on: May 25, 2021
Official Resolution#: R20210972
All prices and contents shown are subject to change and should be treated as estimates only. Actual base vehicle, package, and option pricing may vary from this resolution because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210972



Prepared by: Dave Amiger
04/16/2021

ROUTE 23 AUTOMALL LLC. | 20-FLEET-00241 T-2789 #560 AERIAL BUCKET
TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRW XL (F5H)

Price Level: 215 | Quote ID: PASSAIC22

Selected Equip & Specs (cont'd)

Door ajar	Yes	Service interval	Yes
Brake fluid	Yes		
Instrumentation Displays			
Clock	In-radio display	Compass	Yes
Exterior temp	Yes	Systems monitor	Yes
Instrumentation Feature			
Trip computer	Yes	Trip odometer	Yes
Steering Wheel Type			
Material	Urethane	Tilting	Manual
Telescoping	Manual		
Front Side Windows			
*Window 1st row activation	Power		
Window Features			
*1-touch down	Driver and passenger	*1-touch up	Driver and passenger
Tinted	Light		
Front Windshield			
Wiper	Variable Intermittent		
Rear Windshield			
Window	Fixed		
Interior			
Passenger Visor			
Mirror	Yes		
Rear View Mirror			
Day-night	Yes		
Headliner			
Coverage	Full	Material	Cloth
Floor Trim			
Coverage	Full	Covering	Vinyl/rubber
Trim Feature			
Gear shifter material	Urethane	Interior accents	Chrome
Lighting			
Dome light type	Fade	Front reading	Yes
*Illuminated entry	Yes	Variable IP lighting	Yes

Introduced on: May 25, 2021

Adopted on: May 25, 2021

Official Resolution#: R20210823

Prices and content shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See salesperson for the most current information.

Introduced on: October 26, 2021

Adopted on: October 26, 2021

Official Resolution#: R20210972



Prepared by: Dave Amiger
04/16/2021

ROUTE 23 AUTOMALL LLC | 20-FLEET-00241 T-2789 F550 AERIAL BUCKET
TRUCK | T2789

2022 F-550 Chassis 4x4 SD Regular Cab 169" WB DRWXL (F5H)

Price Level: 215 | Quote ID: PASSARC22

As Configured Vehicle

Code	Description
Base Vehicle	
F5H	Base Vehicle Price (F5H)
Packages	
650A	<p>Order Code 650A</p> <p><i>Includes:</i></p> <ul style="list-style-type: none"> - Engine: 7.3L 2V DEVOT NA PFI V8 Gas - Transmission: TorqShift 10-Speed Automatic - Includes neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery. - Tires: 225/70R19.5G BSW A/P - Wheels: 19.5" x 6" Argent Painted Steel - Hub covers/center ornaments not included. - HD Vinyl 40/20/40 Split Bench Seat - Includes center armrest, cupholder, storage and driver's side manual lumbar. - Radio: AM/FM Stereo w/MP3 Player - Includes 4 speakers. - SYNC 3 Communications & Entertainment System - Includes enhanced voice recognition, 311 Assist, 4.2" LCD center stack screen, AppLink, 1 Smart-charging USB port and steering wheel audio controls.
Powertrain	
69N	Engine: 7.3L 2V DEVOT NA PFI V8 Gas
44G	<p>Transmission: TorqShift 10-Speed Automatic</p> <p><i>Includes neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery.</i></p>
X8L	Limited Slip w/4.88 Axle Ratio
68M	<p>GVWR: 19,500 lb Payload Plus Upgrade Package</p> <p><i>Includes upgraded frame, rear axle and low deflection high capacity springs. Increases max GVWR to 14,705. Note: See Order Guide Supplemental Reference for further details on GVWR.</i></p>
Wheels & Tires	
TGJ	Tires: 225/70R19.5G BSW A/P
64Z	<p>Wheels: 19.5" x 6" Argent Painted Steel</p> <p><i>Hub covers/center ornaments not included.</i></p>
Seats & Seat Trim	
A	<p>HD Vinyl 40/20/40 Split Bench Seat</p> <p><i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i></p>
Other Options	

Introduced on: May 25, 2021
Adopted on: May 28, 2021

Official Resolution#: R20210523

Prices and content availability as shown are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See

salesperson for the most current information.
Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210972

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-12596

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	V E N D O R

ORDER DATE: 05/06/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00241
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTO PROVISION, POWER GROUP(WINDOWS, DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAS STEPS MOLDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEFROST AND PRIVACY GLASS, SERVICE BODY DAKOTA, REAR SPIN INSULATED AERIAL WITH BUCKET VERSALIFT MODEL SST-372IN, LINEX SPRAY ON BED LINER, FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS, PLATE WITH BH2000R COMBO 2" BALL W 3/4" SAFETY CHAINS TRAY-TRAILER SOCKET, HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES. AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 Y-2789 RESOLUTION NO.	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

Introduced on: May 25, 2021
 Adopted on: May 25, 2021
 Official Resolution#: R20210523

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972



State of New Jersey
 DEPARTMENT OF THE TREASURY
 DIVISION OF PURCHASE AND PROPERTY
 PROCUREMENT BUREAU
 33 WEST STATE STREET
 P. O. BOX 230
 TRENTON, NEW JERSEY 08625-0230
<https://www.dps.state.nj.gov>

BRADLEY MAHERMADDO
 State Treasurer

MAURICE A. GRFFIN
 Acting Director

AMENDMENT # 2
 T-2789
 BID SOLICITATION #20DPP00478

TO: All Using Agencies and
 Cooperative Purchasing Participants

DATE: September 13, 2021

FROM: Donald Warren, Procurement Specialist, Commodities Fleet Unit

SUBJECT: Bucket Truck, 19,500 lb, GVWR Crew Cab & Chassis, DRW, AWD with Service Body,
 Minimum 42 Foot Price Increase

CONTRACT PERIOD: Original: July 29, 2020 to July 28, 2023

Please be advised that the following Blanket P.O. Lines, awarded to Route 23 Auto Mall (20-FLEET-01206), have been increased as follows:

	Blanket P.O. Line	Blanket P.O. Line Increase	Current Blanket P.O. Line Price	Revised Blanket P.O. Line Price
Line 1 -	19,500 LB, GVWR Crew Cab & Chassis, DRW, AWD	\$4,061.00	\$51,474.00	\$55,535.00
Line 3 -	Service Body	\$5,940.00	\$21,526.00	\$27,466.00

Additionally, Blanket P.O. Line 1 has been rolled over from the 2021 model year Ford F550 Cab and Chassis to the 2022 model year Ford F550 Cab and Chassis.

Please attach this Amendment to your current Notice of Award.

New Jersey's An Equal Opportunity Employer - Print on Recycled Paper and Recycle

Proposal B1616 016 Assessments and Checklist

PASSAIC COUNTY NJ AERIAL BUCKET TRUCK NJ STATE CONTRACT 20-FLEET-00241 T-2786 09/27/21			
PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING OPTION VIA DROP-DOWN MENU		USE DROP-DOWN MENU TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL PRICE IS YALDED ON BOTTOM OF PAGE	
DEALER PRICE	YOUR PRICE		
133,400	137,812.78		
CHASSIS OPTIONS:			
PLEASE USE DROP-DOWN MENU TO RIGHT OF LAST COLUMN TO SELECT			
72	7.2 liter gas engine	-822 -4822	55,675.00
73	7.3 liter diesel engine	329 342	4,822.00
X4L	4.10 limited slip axle (REQUIRED DIESEL SST)	340 342	142.00
X4R	4.10 limited slip axle (REQUIRED DIESEL)	389 342	INCLUDED
X3L	4.30 limited slip axle	424 350	
272	DOWNHILL BRAKE	-472 -422	
68N	GVWR 19,500 double frame 14,500 GVWR WITH 64 INCH CAB TO AXLE	1425 1185	INCLUDED
76S	Times 4 traction rear and 2 traction front tires	190 181	
76R	Times 4 traction rear and 2 traction front tires	216 204	
94E	Stainless steel wheel covers set of four mounted on wheels Ford direct	250 333	
94F	Stainless steel wheel covers set of four mounted on wheels Ford direct	410 350	
ALL	Vinyl 40 inch console 40 front seat	315 285	
667	XL valve cruise control, chrome bumper	385 337	
90L	Power Group (Mirrors, Door Locks, Heated Mirrors, Keyless Entry)	616 504	
90R	Power Group (Mirrors, Door Locks, Heated Mirrors, Keyless Entry)	395 356	
87P	7,500 LB FRONT AXLE	1075 1021	1,021.00
87R	7,500 LB FRONT AXLE	580 559	
89R	Operator commanded regeneration (diesel only)	283 271	273.00
89L	Operator commanded regeneration (diesel only)	318 290	
210	4x4 shift on the fly	345 260	
213	4x4 shift on the fly	485 380	
65B	Dual diesel fuel tanks 64 gallon capacity 40 gallon 28 gallon and 28 gallon	320 225	
65C	Dual diesel fuel tanks 64 gallon capacity 40 gallon 28 gallon and 28 gallon	345 125	
65D	Dual diesel fuel tanks 64 gallon capacity 40 gallon 28 gallon and 28 gallon	850 380	
65E	Dual diesel fuel tanks 64 gallon capacity 40 gallon 28 gallon and 28 gallon	285 274	271.00
15E	6" angular cut steps inside 4-in color running boards	534 594	560.00
41A	Remote Start (requires 91L)	323 230	
75B	Remote Start (requires 91L)	240 195	
62D	Steering wheel audio controls (required with SYNC)	100 85	95.00
47A	Uplifter interface Module	95 78	
47B	Uplifter interface Module	150 125	
91R	Diesel manual regeneration	295 260.25	
91L	Diesel manual regeneration	250 238	
84R	PRE-COLLISION ASSIST	85 45	
84L	PRE-COLLISION ASSIST	115 709	
872	REAR VIEW CAMERA KIT	666 534	574.00
873	REAR VIEW CAMERA KIT	90 48	
396	SIRIUS XM RADIO	130 124	
43E	1700 WATT OUTLET (REQUIRED) 110V 20A 1500W	178 165	
76X	AERIAL LIFT SEVERE DUTY MINING AND SEVERE OFF ROAD OPERATIONS	440 418	
76Y	AERIAL LIFT SEVERE DUTY MINING AND SEVERE OFF ROAD OPERATIONS	176 176	
71L	SPECIAL PAINT	2974 2574	
71R	SPECIAL PAINT	270 276	
18C	AUXILIARY LANE DEPARTURE WARNING	115 109	
V501	Regular Cab	-1820 -1820	-1,820.00
V502	Regular Cab	626 408	INCLUDED
WARRANTY AND SERVICE CONTRACTS:			
DE	DIESEL ENGINE ONLY 7 YEAR 250,000 MILE WARRANTY	4,935.00 4,195.00	
PL1	SERVICE BODY DUKOTA	21,256.00 21,256.00	37,488.00
PLA	REAR STOW INSULATED AERIAL WITH BUCKET Versalift, Model SST-37 EN	37,327.00 37,327.00	37,327.00
R1B	Replace Versalift NJDOT Insulated aerial with NON-INSULATED AERIAL	-2,044.00 -2,044.00	
PL12A	25 person medical kit	86.80 80.84	2,637.00
PL12B	25 person medical kit	197.00 185.18	185.18
BU0C	Install OEM back up camera	240.00 225.60	225.60
PL12B	25 person medical kit	-1,114.00 -1,114.00	-1,114.00
RL	4 amber LED perimeter safety lights	1,433.00 1,433.00	1,433.00
00EN	Dimensions in inches model 00EN-12-2000 DC	4,645.00 4,645.00	
VW	Paint chassis wheels white	770 770	
PL12B	25 person medical kit	1057 1067	1,047.00
HT	Hydraulic Tool outlets at upper control console with HTNA	410 410	410.00
HT	Hydraulic Tool outlets at upper control console with HTNA	878 870	
DHO	Delco "H" Trane hydraulic distributors	-3,590.00 -3,590.00	-3,590.00
HT	Hydraulic Tool outlets at upper control console with HTNA	1,885.00 1,885.00	1,885.00
TOTAL COST OF UNIT BASE PRICE AND OPTIONS			117,918.78
PURCHASE ORDERS TO: 3100 Route 22, Paramus, NY 11764 OR FAX TO: 878-5572			
TEL: 878-472-2811 OR FAX: 878-5572			
*Options are available to customer for additional cost not included in base bid			

NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789

David Arniger
 Chevrolet/Isuzu/Peugeot Truck Manager
 878-472-2811
 878-472-2811
 878-472-2811
 878-472-2811



Prepared Bid/Quote Assessment and Checklist

PASSAIC COUNTY NJ AERIAL BUCKET TRUCK NJ STATE CONTRACT 20-FLEET-00241 T-2789 04/12/21			DEALER	YOUR	
PLEASE ADD OPTIONS TO THE PRICE AFTER SELECTING OPTION AND DROP-DOWN MENU			PRICE	PRICE	
ROUTE 23 AUTOMALL'S A NJ STATE PARTS AND SERVICE CONTRACT VENDOR			127,639	107,647.78	
DE	DIESEL ENGINE OIL, 7 YEAR 200,000 MILE WARRANTY		4,825.00	4,750.00	
SP	SERVICE BODY DRY COAT		21,250.00	21,250.00	21,250.00
PLA	REAR STOW REGULATED AERIAL WITH BUCKET, Versalift, Model 683-37 EH		37,327.00	37,327.00	37,327.00
RB	Replace Versalift NJDOT Insured aerial with NON-INSULATED AERIAL		-2,044.00	-2,044.00	
PLA	LINEA SERVICE BODY UNIT		2,357.00	2,357.00	2,637.00
PLA2A	25 person medical kit		85.00	80.54	
PLA2B	10 person medical kit		197.00	185.36	186.74
EDC	Instal OEM back up camera		240.00	225.00	225.00
PLA2B	25 person medical kit		-1,114.00	-1,114.00	-1,114.00
SL	4 amber LED perimeter safety lights		1,433.00	1,433.00	1,433.00
GEN	Dimensions Unlimited Model 200-2000-D00		4,645.00	4,645.00	
VW	Paint chassis wheels white		770	770	
HT	Hydraulic Tool outlets at upper control console with MTMA		410	410	410.00
DHO	Delete "H" frame hydraulic outriggers		-3,590.00	-3,590.00	-3,590.00
ATB	ADD Folding Rear Seat		1,885.00	1,885.00	1,885.00
TOTAL COST OF UNIT, BASE PRICE AND OPTIONS					107,647.78

NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789



Route 23 Automall
7331 Route 23
MULLEN, NJ 07408

David Aminger
General Manager Truck Manager

Phone: 973-626-0600 ext. 122 direct line
Fax: 973-626-0617 ext. 122
Cell: 973-626-0617





COUNTY OF PASSAIC
ROADS DEPT, CO OF PASSAIC
(Q) 973-881-4500
1310 ROUTE 23 NORTH
WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
PACKING SLIPS & CORRESPONDENCE, ETC.

NO. 21-03476

SHIP TO:
COUNTY OF PASSAIC
ROAD DEPARTMENT
1310 ROUTE 23 NORTH
WAYNE, NJ 07470

ORDER DATE: 06/02/21
DELIVERY DATE:
STATE CONTRACT: 17-FLEET-00241
F.O.B. TERMS:
VENDOR ACCT NUM:
VENDOR PHONE #: (973)838-0800
VENDOR FAX #:
REQUISITION #: R1-12596

VENDOR: Vendor #: 04422
ROUTE 23 AUTOMALL
1301 ROUTE 23 SOUTH
BUTLER, NJ 07405

PAYMENT RECORD:
CHECK NO.
DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTO PROVISION, POWER GROUP (WINDOWS, DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAB STEPS MOULDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEFROST AND PRIVACY GLASS, SERVICE BODY DAKOTA, REAR STOW INSULATED AERIAL WITH BUCKET VERSALIFT MODEL SST-37EH, LINEX SPRAY ON BED LINER, FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS, PLATE WITH BH20ORN COMBO 2" BALL W 3/4" SAFETY CHAINS 7WAY TRAILER SOCKET, HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES. AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789 RESOLUTION NO. R20210525, 5/25/2021	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

VENDOR'S CERTIFICATION/DECLARATION	OFFICE CERTIFICATION	APPROVAL/ENDORSEMENT
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>_____ OFFICIAL POSITION DATE</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC ROADS DEPT, CO OF PASSAIC (Q) 973-881-4500 1310 ROUTE 23 NORTH WAYNE, NJ 07470</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> <p align="center"><i>Sunny Avonitakis</i></p> <p align="center">_____ Purchasing Agent, QPA</p>

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolutions#: R20210972

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (C) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12596

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405

ORDER DATE: 05/06/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00241
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - TREE TRUCK ONE (1) AERIAL BUCKET TRUCK 7.3 LITER GAS ENGINE, PTO PROVISION, POWER GROUP(WINDOWS, DOOR LOCKS, HEATED MIRRORS, KEYLESS ENTRY), 7,500 LB FRONT AXLE, TRAILER TOW PACKAGE, 6" ANGULAR CAB STEPS MOLDED IN COLOR RUNNING BOARDS, BLOCK HEATER, REAR DEFROST AND PRIVACY GLASS, SERVICE BODY DAKOTA, REAR STOW INSULATED AERIAL WITH BUCKET VERSALIFT MODEL SST-37EIH, LINEX SPRAY ON BED LINER, FIRE EXTINGUISHER, 4 AMBER LED PERIMETER SAFETY LIGHTS, PLATE WITH BH200RN COMBO 2" BALL W 3/4" SAFETY CHAINS 7WAY TRAILER SOCKET, HYDRAULIC TOOL OUTLETS, FRONT AND REAR TORSION BARS, ALL STANDARD EQUIPMENT AND FEATURES. AS PER NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4 T-2789 RESOLUTION NO.	1-01-44-900-003-000	107,647.7800	107,647.78
			TOTAL	107,647.78

REQUESTING DEPARTMENT

DATE

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210972

Morris County Cooperative Pricing Council

502 Millbrook Ave., Randolph, NJ 07869-3799 • Tel: 973.989.7059 Fax: 973.989.7076

Contract Details & Documents

Contract #26: Beam Guide Rail & Safety Ends—ADDENDUM	
CONTRACT PERIOD	January 1, 2021 to December 31, 2021
BID ISSUE DATE	August 26, 2020
BID DUE DATE/TIME	October 9, 2020 10:00 am
STATUS	Awarded
CONTRACT AWARD DATE	November 12, 2020

VENDOR DOCUMENTS
Technical Specifications (189 KB)
Addendum (27 KB)
Membership List (55 KB)
MEMBER DOCUMENTS
Est. Quantity Sheets (349 KB)
Notification of Award (54 KB)
Formal Complaint Report Form

To view the documents, you will need the freely available Adobe Reader software installed on your computer. To download a document to your hard drive, right-click the link to the document and select Save Target As/Save Link As from the pop-up menu which appears. Save the file in the directory of your choice, then use Adobe Reader to view and print at your convenience.

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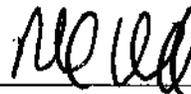
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,271.00

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

PURPOSE: Authorize increase in award to Route 23 Automall, LLC for the purchase of a 2022 F-550 Chassis 4x4 Regular Cab 169" WB DRW XL (F5H) Aerial Bucket Truck.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE COUNTY OF PASSAIC AND AA BERMS, KEVIN DOWNS TREE SERVICE AND F. ANTONUCCI & SON FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS FROM MAY 1, 2021 THROUGH DECEMBER 31, 2021, 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#	R20210973							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-64							
CAF #	1-01-26-151-001-S02							
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: October 27, 2021

**RESOLUTION AUTHORIZING A CONTRACT EXTENSION BY AND BETWEEN THE
COUNTY OF PASSAIC AND AA BERMS, KEVIN DOWNS TREE SERVICE AND F.
ANTONUCCI & SON FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS
FROM MAY 1, 2021 THROUGH DECEMBER 31, 2021,
PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

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

WHEREAS, on August 6, 2020, bids were unsealed for SB-20-029 by the Purchasing Agent with three (3) responses from qualified bidders received from AA Berms, Kevin Downes Tree Service and F. Antonucci and Son; and

WHEREAS, on September 8, 2020, the Board approved Resolution Nos. R20200733, R20200728 and R20200731 authorizing an award of contract AA Berm, Kevin Downs Tree Service and F. Antonucci and Son for snow plowing services on Passaic County Roads in accordance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Supervisor of Roads is recommending that the Board extend the contract with AA Berms, Kevin Downs Tree Service and F. Antonucci and Son., for an eight (8) month period beginning on May 1, 2021 to December 31, 2021 for a price of ten thousand (\$10,000.00) for each vendor for a total price of thirty dollars (\$30,000.00); and

WHEREAS, pursuant to the September 13, 2021, letters (attached hereto) AA Berms, Kevin Tree Service and F. Antonucci have consented to the contract extension and the terms and conditions set forth in bid SB-20-029; and

WHEREAS, funds are available in an account No.1-01-26-151-001-S02 or any 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 October 6, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., the Board of County Commissioners of the County of Passaic authorizes an eight (8) month extension of the contract with AA Berms, Kevin Tree Service and F. Antonucci for snow plowing services on Passaic County Roads beginning May 1, 2021 to December 31, 2021 for a price of ten thousand for each vendor for a total price of thirty thousand dollars (\$30,000.00).

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

NDA

October 26, 2021



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

Tel: 973-247-3300
Fax: 973-742-8295

To: AA Berms, LLC
P.O. Box 180
Belleville, New Jersey 07109

Date: September 13, 2021

Ref: Request for Extension of Contract, SB-20-029, Snow Plowing Services for Passaic County Roads Districts #1, 2, 3, 4, 5, and 9.

This is a request for an extension of contract for the Snow Plowing Services Passaic County Roads. Specifically, the extension for award of contract term will be extended retroactively from May 1, 2021 to December 31, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken on September 8, 2020, Resolution Number R20200728 shall remain in full force and effect.

Kindly email an executed signed copy of this letter to elaineer@passaiccountynj.org and return a signed original to the address listed below as confirmation of your acceptance of the extension terms.

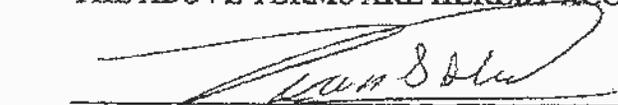
COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON, NJ 07524

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:



(Signature)
Juan Alvarado

9-15-2021

(Date)

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Res-Pg:o.64-4

REQUISITION	
NO.	R1-14974

SHIP TO	
VENDOR	VENDOR #: 12819 AA BERMS, LLC P.O. BOX 180 BELLEVILLE, NJ 07109

ORDER DATE: 10/04/21
 DELIVERY DATE: 10/04/21
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EXTENSION OF SNOW PLOWING ROUTES #1, 2, 3, 4, 5, AND 9 TILL 12/31/2021 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT PER RESOLUTION	1-01-26-151-001-S02	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210973

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

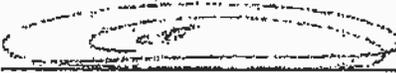
Date: Sep 08, 2020 - 5:30 PM

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

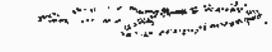
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID, ALL AS NOTED IN THE RESOLUTION.

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#	R20200728							
Meeting Date	09/08/2020							
Introduced Date	09/08/2020							
Adopted Date	09/08/2020							
Agenda Item	k-57							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓	✓			✓			

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

Dated: September 9, 2020

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5 and #9; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, and #9:

Route No.	Municipality	Monday – Friday Rates		Saturday, Sunday & Holidays Rates	
		Hourly - Stand By	Hourly - Stand By	Hourly - Stand-By	Hourly - Stand-By
One (1)	Paterson/Haledon	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00
Two (2)	Paterson/Haledon	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00
Three (3)	Paterson	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00
Four (4)	Clifton/Passaic	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00
Five (5)	Clifton	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00
Nine (9)	West Milford	\$365.00 - \$99.00	\$365.00 - \$99.00	\$365.00 - \$99.00; and	\$365.00 - \$99.00; and

WHEREAS, AA Berms LLC will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04722 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, AA Berms LLC indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes the Board of Chosen Freeholders to award of contract to AA Berms LLC of Belleville, NJ for the services referenced above.

LET IT BE FURTHER RESOLVED that the Clerk of the Board, the Purchasing

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution: 20210973

2021 12 02PW

No. 6388 F. 2



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

Tel: 973-247-3300
Fax: 973-742-8295

To: F. Antonucci & Sons, Inc.
283 Edmund Avenue
Paterson, New Jersey 07502

Date: September 13, 2021

Ref: Request for Extension of Contract, SB-20-029, Snow Plowing Services for Passaic County Roads Districts #6 and #8

This is a request for an extension of contract for the Snow Plowing Services Passaic County Roads. Specifically, the extension for award of contract term will be extended retroactively from May 1, 2021 to December 31, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken on September 8, 2020, Resolution Number R20200731 shall remain in full force and effect.

Kindly email an executed signed copy of this letter to elaineer@passaiccountynj.org and return a signed original to the address listed below as confirmation of your acceptance of the extension terms.

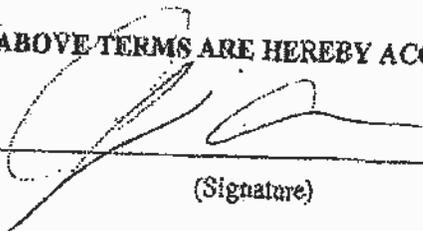
COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON, NJ 07524

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:



(Signature)

9/14/2021

(Date)

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Res-Pg:o.64-8

REQUISITION	
NO.	R1-14973

SHIP TO	
VENDOR	VENDOR #: 01538 F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502

ORDER DATE: 10/04/21
 DELIVERY DATE: 10/04/21
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EXTENSION OF SNOW PLOWING ROUTES #6 AND #8 TILL 12/31/2021 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT PER RESOLUTION	1-01-26-151-001-s02	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210973

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

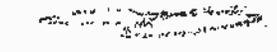
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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#	R20200731							
Meeting Date	09/08/2020							
Introduced Date	09/08/2020							
Adopted Date	09/08/2020							
Agenda Item	k-60							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓	✓			✓			

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

Dated: September 9, 2020

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A-11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #6, and #8:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday</u> <u>Rates</u> Hourly-Stand By	<u>Saturday, Sunday & Holidays</u> <u>Rates</u> Hourly–Stand-By
Six (6)	Totowa	\$290.00 - \$100.00	\$315.00 - \$100.00
Eight (8)	Little Falls	\$290.00 - \$100.00	\$315.00 - \$100.00; and

WHEREAS, F. Antonucci & Sons, Inc. will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04724 in budget account #0-01-26-151-001-238 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A. 40A-11-24 et seq. the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, hereby authorizes an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for the services referenced above; and

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

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



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

Tel: 973-247-3300
Fax: 973-742-8295

To: Kevin Downes Tree Service
65 Royal Avenue
Hawthorne, New Jersey 07506

Date: September 13, 2021

Ref: Request for Extension of Contract, SB-20-029, Snow Plowing Services for Passaic County Roads Districts #7, and 10.

This is a request for an extension of contract for the Snow Plowing Services Passaic County Roads. Specifically, the extension for award of contract term will be extended retroactively from May 1, 2021 to December 31, 2021.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken on September 8, 2020, Resolution Number R20200733 shall remain in full force and effect.

Kindly email an executed signed copy of this letter to elaine@passaiccountynj.org and return a signed original to the address listed below as confirmation of your acceptance of the extension terms.

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

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

10-1-21

(Signature)

(Date)

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14972

S H I P T O	
V E N D O R	VENDOR #: 04388 DOWNES TREE SERVICE, INC. C/O KEVIN DOWNES TREE SRVCS CO 65 ROYAL AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 10/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	EXTENSION OF SNOW PLOWING ROUTES #7 AND #10 TILL 12/31/2021 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT PER RESOLUTION NO.	1-01-26-151-001-502	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210973

REQUESTING DEPARTMENT

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

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#	R20200733							
Meeting Date	09/08/2020							
Introduced Date	09/08/2020							
Adopted Date	09/08/2020							
Agenda Item	k-62							
CAF #	01-26-151-001-S02							
Purchase Req. #	R0-04723							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: September 9, 2020

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210973

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A:11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 *et seq.*, and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kevin Downes Tree Service of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #7, and #10:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday</u> <u>Rates</u> Hourly-Stand By	<u>Saturday, Sunday & Holidays</u> <u>Rates</u> Hourly-Stand-By
Seven (7)	Wayne	\$275.00 - \$100.00	\$300.00 - \$100.00
Ten (10)	Wanaque	\$275.00 - \$100.00	\$300.00 - \$100.00; and

WHEREAS, Kevin Downes Tree Service, will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04723 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et seq. the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Kevin Downes Tree Service of Hawthorne, NJ for the services referenced above; and

Introduced by: _____
Adopted on: October 26, 2021
Official Resolution#: R20210973

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

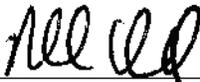
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 1-01-26-151-001-S02

PURPOSE: Authorize contract extensions with AA Berms, Kevin Downs Tree Service and F. Antonucci & Son for snow plowing services.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CLIFFSIDE BODYSHOP COMPANY, INC., 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#	R20210974							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-65							
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: October 27, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO CLIFFSIDE BODYSHOP COMPANY, INC., 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 Cliffside Body Shop and authorized appropriations in the amount of one hundred twenty-five thousand (\$125,000.00) to be used by various departments; and

WHEREAS, the Director of Parks and Recreation is seeking authorization for an additional appropriation for Cliffside Body Company Inc., in an amount not to exceed twenty-one thousand sixteen dollars (\$21,016.00) to be used by Parks and Recreation Department, on an as-needed basis; 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 on October 6, 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 Cliffside Bodyshop Company Inc., in an amount not to exceed twenty-one thousand sixteen dollars (\$21,016.00), 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

October 26, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (O) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14915

SHIP TO	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
VENDOR	VENDOR #: 07244 CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022

ORDER DATE: 09/29/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00 EA	BOSS VBX 8000 8" V BOX SPREADER, AUGER WITH HD VINYL COVERS AND INSTALLATION	1-01-44-900-003-000	6,702.4000	13,404.80
1.00 EA	BOSS VBX 9000 9" V BOX SPREADER, AUGER WITH HD VINYL COVERS AND INSTALLATION ESCNJ 20/21-55 NJ STATE APPROVED CO-OP # 65 MCECCPS R20201152 dated: 12/29/20	1-01-44-900-003-000	7,611.2000	7,611.20
			TOTAL	21,016.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210974

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,016.00

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

PURPOSE: Award a contract to Cliffside Bodyshop Company Inc.
for acquisition of equipment for the Parks and
Recreation Department.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY HISTORIC TRUST HERITAGE AND LICENSE PLATE GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210975							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-66							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

**RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO
THE NEW JERSEY HISTORIC TRUST HERITAGE AND LICENSE PLATE GRANT,
PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the FY2022 New Jersey Historic Trust Heritage and License Plate Grant (hereafter “NJHT”), for funding to support marketing materials to help promote heritage tourism sites, trails scenic byways, in an amount not to exceed five thousand dollars (\$5,000.00); and

WHEREAS, this matter was discussed at the October 6, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the New Jersey Historic Trust Heritage and License Plate Grant in an amount not to exceed five thousand dollars (\$5,000.00).

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

NDA

October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE TOGETHER NORTH JERSEY VIBRANT PLACES TECHNICAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210976							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-67							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE TOGETHER NORTH JERSEY VIBRANT PLACES TECHNICAL ASSISTANCE PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, through the Vibrant Places Technical Assistance Program, Together North Jersey provides technical support for a range of creative place-making projects that enable future place-based investments and compliment other local economic development initiative; and

WHEREAS, the program leverages the power of place-making to strengthen connections between people and places that enhance the social, physical and economic structure in communities across the region. Place making is the application of community planning that integrates arts, culture, and other community assets to attract new investment and strengthen the local economy; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the FY2022 Together North Jersey Vibrant Places Technical Assistance Program (hereafter “NJTPA”), for funding in an amount not to exceed twenty-five thousand dollars (\$25,000.00); and

WHEREAS, this matter was discussed at the October 6, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a grant application to the Together North Jersey Vibrant Places Technical Assistance Program in an amount not to exceed twenty-five thousand dollars (\$25,000.00).

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

NDA

October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210744 AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-21-027 AND PURSUANT TO N.J.S.A. 40A: 11-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION., 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#	R20210977							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-68							
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: October 27, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210744 AUTHORIZING AN AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-21-027 AND PURSUANT TO N.J.S.A. 40A: 11-1 ET SEQ.

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

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

WHEREAS, on August 10, 2021, the Board approved Resolution No. R20210744 authorizing an award of contract to the vendors listed below for Paper Goods, Bag Liners, Good Service Supply and related Products (Bulk Purchase) for the County of Passaic Departments and Institutions; and

WHEREAS, Resolution No. R20210744 incorrectly listed Central Poly as the lowest bidder for item # 69 (garbage bags); and

WHEREAS, Resolution No. R20210744 needs to be amended to remove Central Poly as the lowest bidder for garbage bags and add Interboro Packaging Corp., as the lowest bidder for item #69 (garbage bags) as indicated below; and

Vendor	Category	Bid Total
Unipak Corp 2766 East 63 St. Brooklyn, NY 11234	Supplies Bulk Purchases	2 Items \$142,650
Interboro Packaging Corp. 114 Bracken Rd. Montgomery, NY 12549	Supplies Bulk Purchases	12 Items \$253,364.30
Spruce Industries 759 East Lincoln Ave Rahway NJ 07065	Supplies Bulk Purchases	6 Items \$224,440
APPCO Paper & Plastic Corp. 3949 Austin Boulevard Island Park, NY 11558	Supplies Bulk Purchases	32 Items Subject to tally
Imperial Bag & Paper Co LLC 255 Route 4 and 9 Jersey City, NJ 07306	Supplies Bulk Purchases	70 Items \$1,147,083.95

WHEREAS, this matter was discussed at the October 6, 2021 Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. that the Board of County Commissioners of the County of Passaic amends Resolution No. R20210744 to remove Central Poly and add Interboro Packaging Corp., as the lowest bidder for item # 69 (garbage bags) to be used on an as-need basis; and

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210744 remain in full force and effect.

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

NDA

October 26, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

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: Aug 10, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-21-027 AND 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#	R20210744							
Meeting Date	08/10/2021							
Introduced Date	08/10/2021							
Adopted Date	08/10/2021							
Agenda Item	I-2B							
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: August 11, 2021

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210977

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR PAPER GOODS, BAG LINERS, FOOD SERVICE SUPPLY AND RELATED PRODUCTS (BULK PURCHASE) FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-21-027 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.

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

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

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

WHEREAS, in accordance with N.J.S.A. 40A:11-11, et seq., the County of Passaic is the lead public agency for #38PCCT New Jersey Cooperative; and

WHEREAS, the County issued a public solicitation to qualified vendors for SB-21-027 Paper Goods, Bag Liners, Food Service Supply and related Products (Bulk Purchase) for the County of Passaic Departments and Institutions in accordance with "Fair and Open" procedures as established in N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on June 4, 2021, the Purchasing Agent issued SB-21-027 Paper Goods, Bag Liners, Foodservice Supply and Related Products, as needed Bulk Purchase for the County of Passaic Departments and Institution, Bid No. SB-21-027 (hereafter "SB-21-027") seeking sealed proposals from qualified bidders for bulk purchase for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on June 16, 2021, bids were unsealed for SB-21-027 by the Purchasing Agent with six (6) responses from qualified bidders below were received; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending an award of contract to the vendors listed below for a contract term beginning September 1, 2021 and expiring August 31, 2023 and an appropriation of six hundred thousand dollars (\$600,000.00) to purchase goods and services on an as-need basis; and

Vendor	Category	Bid Total
Unipak Corp 2766 East 63 St. Brooklyn, NY 11234	Supplies Bulk Purchases	2 Items \$142,650
Central Poficy -Bag Corp. 2400 Bedle Place Linden NJ 07036	Supplies Bulk Purchases	13 Items \$376,410
Interboro Packaging Corp. 114 Bracken Rd. Montgomery, NY 12549	Supplies Bulk Purchases	12 Items \$253,364.30
Spruce Industries 759 East Lincoln Ave Rahway NJ 07065	Supplies Bulk Purchases	6 Items \$224,440
APFCO Paper & Plastic Corp. 3949 Austin Boulevard Island Park, NY 11558	Supplies Bulk Purchases	32 Items Subject to tally
Imperial Bag & Paper Co-LLC 255 Route 4 and 9 Jersey City, NJ 07306	Supplies Bulk Purchases	70 Items \$1,147,083.95

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20210744

Introduced on: August 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210977

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in 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.

WHEREAS, this matter was discussed at the July 28, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to vendors listed above for Paper Goods, Bag Liners, Foodservice Supply Related Products (Bulk Purchase) for the County of Passaic Departments and Institution for a term beginning September 1, 2021 and expiring August 31, 2023.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate six hundred thousand dollars (\$600,000.00) to be used by the various departments listed above for clean uniform janitorial supplies to be used on an as-needed basis.

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

NDA

August 10, 2021

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20210744
October 26, 2021
Official Resolution#: R20210977

Res-Pg:1.28-4

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arvanitidis, QPA
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nafège Alwanza, Esq.
 Deputy County Counsel

Tolson: Kevin McDuffie
 Tolson: Lisa Sijanovic
 Tolson: D'Wayne Brown

PURCHASING DEPARTMENT

Bids Received at 10:20 a.m. on June 16, 2021 at the Passaic County Procurement Center, 435 River Street, Second Floor, Paterson, NJ 07524
BB-21-027 Paper Goods, Bag Liners, Foodservice Supply and Related Products, As Needed (Bulk Purchase)

Vendor	Ask d. ASSETS	Disc Stat.	Num. Coll. ALL	Dis. VA Item	Perform. Req. Comp.	Analysis C&Op	Bid Total
UNIBAK CORP 270 EAST 9 TH STREET BROOKLYN NEW YORK 11234-4914	X	X	X	X	X	YES	2 ITEMS \$142,650
CENTRAL POLY-BAG CORP. 200 BURLY PLACE LINDEN NEW JERSEY 07036	X	X	X	X	X	YES	15 ITEMS \$376,410
SYSTEMS OF PASTA BAGS CORP 124 HILL CROWN RD MONTGOMERY, NY 12549	X	X	X	X	X	YES	12 ITEMS \$253,364.30

Introduced on: August 10, 2021
 Adopted on: August 10, 2021
 Official Resolution#: Res 10794

Res-Pg:1.28-5

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arwahals, Q.P.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nestige Alwaters, Esq.
 Deputy County Counsel

mailto: Kevin McDuffie
 761 1/2 Liza Stancivitz
 2700 1/2 27th Street

PURCHASING DEPARTMENT

Bids received at 11:30 a.m. on June 16, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07624
SB-21-027 Paper Goods, Bag Liners, Roadservice Supply and Related Products, As Needed (Bulk Purchase)

Vendor	Ad- vs Adverts	Disa- ble	New/Ex- ist	Exp. MA Date	Business Rev. Cert.	Avail to Co-Op	Bid Total
SEPTA INDUSTRIES 200 E. LINCOLN AVE. RAHWAY NEW JERSEY 07065	X	X	X	X	X	Yes	6 ITEMS \$324,440
ALL AMERICAN POLY 40 TORRENCE PLACE LINDEN AVENUE, NJ 07036 <i>Handwritten: NOT BIDDING</i>	X	X	X	X	X	NO	8 ITEMS \$245,860.50
APPC PAPER & PLASTICS CORP. 3045 AUBURN BOULEVARD ISLAND PARK, NY 11551	X	X	X	X	X	Yes	32 ITEMS SUBJECT TO TALLY

Introduced on: August 10, 2021
 Adopted on: August 10, 2021
 Official Resolution#: R20210744

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210977

Res-Pg:1.28-6

**COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids**

Sherry Arvanitaki, Q.P.A.
Purchasing Agent

Matthew Jordan, Esq.
County Counsel
Nadega Alhyster, Esq.
Deputy County Counsel

John Kevin McDuffie
County Clerk
Tyrone Brown

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on June 16, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SII-21-027 Paper Goods, Bag Liners, Foodservice Supply and Related Products, As Needed (Bulk Purchase)

Venue	Alt. of Addenda	Dist. Rec.	Non-Occ. Alt.	Dist. MA Rec.	Business Day Cert.	Avail to Co-Op	Bid Total
INTERNATIONAL BAG & PAPER CO, LLC 155 ROUTE 1 AND 3 SPRING CITY, NJ 07882	X	X	X	X	X	NO	70 ITEMS \$1,147,083.95

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20210774

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210977

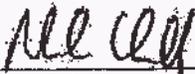
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$600,000.00

APPROPRIATION: Various accounts on as-needed basis.

PURPOSE: Authorizing award of contracts to various vendors for paper goods, bag liners, food service supply and related products in bulk.


Richard Cahill, Director of Finance

DATED: August 10, 2021

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20210744
Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210977

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PASSAIC VALLEY WATER COMMISSION FOR THE REPAIRS OF THE VALLEY ROAD AND ROBIN HOOD 51" WATER MAIN BY-PASS IN THE CITY OF CLIFTON, NEW JERSEY 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#	R20210978							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-69							
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: October 27, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND PASSAIC VALLEY WATER COMMISSION FOR THE REPAIRS OF THE VALLEY ROAD AND ROBIN HOOD 51” WATER MAIN BY-PASS IN THE CITY OF CLIFTON, NEW JERSEY 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 County Engineer recommending a shared service agreement between the County of Passaic and the Passaic Valley Water Commission for the repairs of the Valley Road and Robin Hood 51” water main by-pass in the City of Clifton; and

WHEREAS, this matter was discussed at the October 6, 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 Passaic Valley Water Commission for the repairs at Valley Road and Robin Hood 51” water main by-pass 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

October 26, 2021

RESOLUTION # 21-_____

**PASSAIC VALLEY WATER COMMISSION
RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
WITH PASSAIC COUNTY FOR THE ELIMINATION OF THE
STORM SEWER ENCROACHMENT AT PVWC'S 51-INCH
TRANSMISSION MAIN ON VALLEY ROAD AT ROBIN HOOD ROAD,
CLIFTON, NEW JERSEY**

DATE OF ADOPTION: OCTOBER 13, 2021

Approved as to form and legality by the Law Department on the basis of facts and circumstances set forth by the Executive Director and Director of Engineering, Purchasing and Finance Departments.

Introduced by Commissioner: _____

Seconded by Commissioner: _____

WHEREAS, the Passaic Valley Water Commission (PVWC) desires to enter into an agreement with the County of Passaic (herein "the County") to eliminate the encroachment of the County's 30-inch storm sewer and manhole chamber at PVWC's 51-inch transmission main on Valley Road at Robin Hood Road, City of Clifton, Passaic County; and

WHEREAS, PVWC's existing 51-inch transmission main is a vital component of PVWC's transmission system that provides clean drinking water to over 800,000 people and must be preserved; and

WHEREAS, at PVWC's request, the County agreed to design for the relocation of the storm sewer piping and appurtenances and obtain Proposals for conducting all required Work from the NJDOT's contractor, Union Paving & Construction Co., Inc. (UPC) and the County's on-call sewer contractor, Online Contracting, Inc. (Online); and

WHEREAS, the County's contractor, Online submitted the Proposal for relocating the encroaching storm sewer with the lowest not-to-exceed amount of \$200,000.00; and

WHEREAS, PVWC hereby agrees to pay the County for 50% of the costs associated with the elimination of the storm sewer encroachment from PVWC's transmission main, which terms are set forth

in the form of agreement (the "Agreement"), a copy of which, along with

Introduced on: October 13, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

other relevant correspondence is attached hereto and made a part hereof as Exhibit B; and

WHEREAS, additionally, the PVWC has agreed to provide all required 16-inch Class 54 ductile iron pipe and gaskets, about 200 linear feet total, and will allow Online to dispose of all trench spoils at the Great Notch Soil Transfer Site on Reservoir Drive in Woodland Park where PVWC shall be responsible for the disposal of all trench spoils, concrete and asphalt under PVWC's existing disposal services contract, Contract 19-B-18; and

WHEREAS, a copy of the Director of Engineering's memorandum dated October 8, 2021, is attached hereto and made a part hereof as Exhibit A; and

WHEREAS, the Agreement has been reviewed by the Executive Director and the Director of Engineering, and the Law Department (as to form and legality) and is recommended for acceptance; and

WHEREAS, PVWC and the County have determined that the public health, safety, and welfare of Customers of PVWC and residents of the County can best be protected by entering into an Agreement authorized under the Uniform Shared Services and Consolidation Act, of the Laws of 2007, Chapter 63, effective April 3, 2007 (the "Act") N.J.S.A. 40A:65-1 through 40A:65-35, as amended, for the County to enter into the Agreement; and

WHEREAS, N.J.S.A. 40A:11-5(2) provides an exception under the Local Public Contracts Law for contracts entered into with the United States of America, the State of New Jersey, County, or municipality, or any board, body, office, agency, or authority thereof, and PVWC and the County are such entities; and

WHEREAS, it is in the best interests of PVWC, its users and constituent municipalities for PVWC to enter into the Agreement; and

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WHEREAS, PVWC's Chief Financial Officer has certified, with respect hereto, that funds are currently available for said purpose and said certificate is attached hereto as Exhibit C;

NOW, THEREFORE, BE IT RESOLVED, by the Passaic Valley Water Commission, in the County of Passaic, New Jersey:

1. That the Agreement with Passaic County for the County to have relocation and replacement of the County's 30-inch storm sewer and manhole chamber that is currently encroaching on PVWC's 51-inch transmission main on Valley Road at Robin Hood Road be performed by the County's Contractor under the County's Contract is hereby authorized and approved.
2. That reimbursement to the County shall be as set forth hereinabove and in the Agreement.
3. That appropriate officers of PVWC are hereby authorized and directed to perform such acts and execute such documents as are necessary to implement the terms and intentions of this Resolution and the submissions provided in connection therewith, all as set forth hereinabove.
4. That this matter shall be advertised as required by New Jersey law, in accordance with an appropriate form of notice, and a copy of this Resolution and Agreement shall be placed on file and made available for public inspection at the office of the Administrative Secretary of PVWC.

RECORD OF COMMISSION VOTE ON FINAL PASSAGE

	AYE	NAY	ABSTAIN	ABSENT
FRIEND, G.	—	—	—	—
DEPADUA, C.	—	—	—	—
VAN RENSALIER, R.	—	—	—	—
SANCHEZ, R.	—	—	—	—
KOŁODZIEJ, J.	—	—	—	—
LEVINE, J.	—	—	—	—
COTTON, R.	—	—	—	—

Adopted at a meeting of Passaic Valley Water Commission.

President
RUBY N. COTTON

Secretary
JEFFREY LEVINE

This Resolution, when adopted, must remain in the custody of the Administrative Secretary.

CERTIFICATION

I, LOUIS AMODIO, Administrative Secretary of the Passaic Valley Water Commission in the County of Passaic, and the State of New Jersey do hereby certify that the foregoing Resolution is a true copy thereof of the foregoing Resolution duly passed and adopted by a majority of a legal quorum of the full membership of the Passaic Valley Water Commission at its duly noticed and convened meeting of the said Commission on October 13, 2021.

LOUIS AMODIO
Administrative Secretary

PASSAIC VALLEY WATER COMMISSION

**SHARED SERVICES AGREEMENT WITH PASSAIC
COUNTY FOR THE ELIMINATION OF THE STORM SEWER
ENCROACHMENT AT PVWC'S 51-INCH TRANSMISSION MAIN ON
VALLEY ROAD AT ROBIN HOOD ROAD, CLIFTON, NEW JERSEY**

**DIRECTOR OF ENGINEERING'S MEMORANDUM
DATED OCTOBER 8, 2021**

EXHIBIT A

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

**PASSAIC VALLEY WATER COMMISSION
INTEROFFICE MEMORANDUM**

Date: October 8, 2021

To: Hon. Commissioners

From: P. Porcaro

C: L. Amodio
Y. Brisman

Re: Resolution Authorizing a Shared Services Agreement with Passaic County for the elimination of the storm sewer encroachment at PVWC's 51-inch transmission main on Valley Road at Robin Hood Road

It is recommended that PVWC enter into an agreement with the County of Passaic (herein "the County") to eliminate the encroachment of the County's 30-inch storm sewer and manhole chamber at PVWC's 51-inch transmission main on Valley Road at Robin Hood Road, City of Clifton, Passaic County.

PVWC's existing 51-inch transmission main is a vital component of PVWC's transmission system that provides clean drinking water to over 800,000 people and must be preserved.

At PVWC's request, the County agreed to design for the relocation of the storm sewer piping and appurtenances and obtain Proposals for conducting all required Work from the NJDOT's contractor, Union Paving & Construction Co., Inc. (UPC) and the County's on-call sewer contractor, Online Contracting, Inc. (Online).

A copy of the site plan and construction details depicting this project is attached as Appendix A to the form of shared services agreement with the County in Exhibit B referenced below.

The County's contractor, Online submitted the Proposal for relocating the encroaching storm sewer with the lowest not-to-exceed amount of \$200,000.00.

It is recommended that PVWC agrees to pay the County for 50% of the costs associated with the elimination of the storm sewer encroachment from PVWC's transmission main, which terms are set forth in the form of agreement (the "Agreement"), a copy of which, along with other relevant correspondence, is attached hereto and made a part hereof as Exhibit B.

It is also recommended that PVWC provides all required 16-inch Class 54 ductile iron pipe and gaskets, about 200 linear feet total, and will allow Online to dispose of all trench spoils at the Great Notch Soil Transfer Site on Reservoir Drive in Woodland Park where PVWC shall be responsible for the disposal of all trench spoils, concrete and asphalt under PVWC's existing disposal services contract, Contract 19-B-18.

Subject to review and approval by the Law Department, as to form and legality, it is recommended that the Shared Services Agreement with the County of Passaic be authorized and approved.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
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PASSAIC VALLEY WATER COMMISSION
SHARED SERVICES AGREEMENT WITH PASSAIC
COUNTY FOR THE ELIMINATION OF THE STORM SEWER
ENCROACHMENT AT PVWC'S 51-INCH TRANSMISSION MAIN ON
VALLEY ROAD AT ROBIN HOOD ROAD, CLIFTON, NEW JERSEY

FORM OF AGREEMENT

EXHIBIT B

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

PASSAIC VALLEY WATER COMMISSION

**SHARED SERVICES AGREEMENT WITH PASSAIC
COUNTY FOR THE ELIMINATION OF THE STORM SEWER ENCROACHMENT
AT PVWC'S 51-INCH TRANSMISSION MAIN ON VALLEY ROAD AT ROBIN HOOD
ROAD, CLIFTON, NEW JERSEY**

THIS SHARED SERVICES AGREEMENT (herein called the "Agreement") is made as of this _____ day of _____, 20__ by and between Passaic Valley Water Commission, a public body of the State of New Jersey, corporate and politic created pursuant to N.J.S.A. 40:62-108 to 40:62-150.2 and having its principal office located at 1525 Main Avenue, Clifton, New Jersey 07011, hereinafter referred to as "PVWC", and the County of Passaic with its principal offices located at 401 Grand Street, Paterson, New Jersey 07505, which County is a Municipal Corporation of the State of New Jersey, hereinafter referred to as "County" (PVWC and County are also individually referred to herein as "Party" and collectively as "Parties").

WITNESSETH

WHEREAS, the PVWC operates a system of water distribution including, inter alia within the geographic limits of the County (hereinafter the "System"), and provides water to the Customers within the County; and

WHEREAS, the PVWC desires to enter into an agreement with the County to eliminate the encroachment of the County's 30-inch storm sewer and manhole chamber at PVWC's 51-inch transmission main on Valley Road at Robin Hood Road, City of Clifton, Passaic County; and

WHEREAS, PVWC's existing 51-inch transmission main is a vital component of PVWC's transmission system that provides clean drinking water to over 800,000 people and must be preserved; and

WHEREAS, at PVWC's request, the County agreed to design for the relocation of the storm sewer piping and appurtenances and obtain Proposals for conducting all required Work from the NJDOT's contractor, Union Paving & Construction Co., Inc. (UPC) and the County's on-call sewer contractor, Online Contracting, Inc. (Online); and

WHEREAS, a copy of the site plan and construction details depicting this project is attached hereto and made a part hereof as Appendix A; and

WHEREAS, the County's contractor, Online submitted the Proposal for relocating the encroaching storm sewer with the lowest not-to-exceed amount of \$200,000.00; and

WHEREAS, the PVWC and the County have mutually agreed to enter into the Agreement for the Project (as specified herein), where PVWC hereby agrees to pay the County for 50% of the costs associated with the elimination of the storm sewer encroachment from PVWC's transmission main; and

WHEREAS, additionally, the PVWC has agreed to provide all required 16-inch Class 54 ductile iron pipe and gaskets, about 200 linear feet total, and will allow Online to dispose of all trench spoils at the Great Notch Soil Transfer Site on Reservoir Drive in Woodland Park where PVWC shall be responsible for the disposal of all trench spoils, concrete and asphalt under PVWC's existing disposal services contract, Contract 19-B-18; and

WHEREAS, the PVWC and the County will adopt reciprocal Resolutions authorizing the sharing of the cost for the work; and

WHEREAS, the agreement is authorized under the Uniform Shared Services and Consolidation Act, of the Laws of 2007, Chapter 63, effective April 3, 2007 (the "Act") N.J.S.A. 40A:65-1 through 40A:65-35, as amended;

NOW THEREFORE, in consideration of the promises, agreements and covenants hereinafter set forth and mutually agreed to, the County and the Commission, each for itself, its successors and assigns, if any, do mutually covenant, promise and agree as follows:

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**ARTICLE I
DEFINITIONS**

SECTION 101 Definitions

The following definitions shall apply to and are used in this Agreement:

"Agreement" shall mean the agreement by and between the County and the Commission, and any and all modifications, alterations, amendments and supplements hereto which may be made by mutual agreement of the Parties.

"Effective Date of the Agreement" shall mean the day and year first written above, or the date on which this Agreement has been signed and fully "Effective Date of the Agreement" shall mean the day and year first written above, or the date on which this Agreement has been signed and fully executed by both Parties, pursuant to their respective governing bodies duly adopted resolutions, whichever is later.

"Event of Force Majeure" shall include, but not be limited to, the following acts, events or conditions or any combination thereof, provided however, that such act, event or condition shall be one that has or is reasonably expected to have a material adverse effect on the ability of any Party to wholly or partially perform its obligations under this Agreement, and shall be beyond the reasonable control of the Party relying thereon as justification for not performing an obligation or complying with any condition required of such Party under the terms of this Agreement. These shall include, but not be limited to:

- a) an act of God, lightning, earthquake, hurricane, war, blockade, insurrection, riot or civil disturbance, acts of any public enemy, act of terrorism, extortion, sabotage or similar occurrence or any exercise of the power of eminent domain, arrests, police power, condemnation or other taking by or on behalf of any public, quasi-public or private entity; or
- b) a landslide, fire, accident, strike or labor dispute, curtailment of supply or unavailability of construction materials, replacement equipment or fuel, disruption of transportation activities, failure of, or accidents to, machinery, pipelines, dams or canals, partial or entire failure of water supply, explosion, flood or nuclear radiation not created by an act or omission of either Party; or
- c) a change in law or any curtailment, law, rule, order, regulation or restriction imposed or enacted or interpreted by governmental body after the Effective Date of the Agreement ("Change in Law"); or
- d) an order, judgment, action and/or determination of any federal, state or local court, administrative agency, or governmental body with appropriate jurisdiction, impeding the construction, operation or maintenance of the system, provided, however, that the contesting of any such order, judgment, action and/or determination, in good faith, shall not constitute or be construed as an action or inaction within the control of such Party.
- e) A Party's inability to perform due solely to financial circumstances unrelated to any of the foregoing shall in no case constitute an "Event of Force Majeure".

"Term of the Agreement" (also referred to herein as "Term") shall mean the Term of the Agreement as set forth in Article III of this Agreement.

"Water System" (Also referred to herein as "System") shall mean the Commission's interest in all the personality, equipment, vehicles, stock, tools, materials and consumables, as well as all of the real estate, easements, buildings, structures and appurtenances and interest therein owned, leased or otherwise held by the Commission in connection with the supply, transmission and/or distribution of water to users of the Water System located in the geographical boundaries of the County.

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SECTION 102 Miscellaneous

Whenever the context may require, any pronoun that is used in this Agreement shall include the corresponding masculine, feminine and neuter forms, and the singular shall include the plural and vice versa. Unless otherwise noted, the words "include", "includes" and "including" when used in this Agreement shall be deemed to be followed by the phrase "without limitation". The words "agree", "agreements", "approval" and "consent" when used in this Agreement shall be deemed to be followed by the phrase "which shall not be unreasonably withheld or unduly delayed", unless the context specifies otherwise. Any consent or approval required of one of the Parties may be given by an authorized representative of that same Party and any notice or document required to be delivered to one of the Parties shall be delivered to an authorized representative of that same Party. All references to Articles, Sections, and Schedules shall, unless the context specifies otherwise, refer to this Agreement.

**ARTICLE II
SCOPE OF SERVICES**

SECTION 201 Services

The Commission's 60-inch transmission main will be installed by the County's contractor on the County's West Beit Extension and Fairfield Road as depicted on the drawing prepared by Passaic Valley Water Commission dated July 6, 2018, titled "Proposed 60" Diameter Water Main Relocation" and in accordance with the obligations of the Parties, and a copy of the portion of said Drawing pertaining to the Commission's water main relocation Work is attached hereto and made a part hereof as Attachment A.

The County's Contractor will furnish and install all necessary materials associated with the 60-inch transmission main relocation and appurtenant work, including without implied limitation piping, valves, fittings, flow meter and other appurtenances.

**ARTICLE III
AFFIRMATIVE ACTION REQUIREMENTS**

SECTION 301 Affirmative Action

During the Term of the Agreement, each Party shall not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Each Party shall take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation. Such action shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination, rates of pay or other forms of compensation; and selection for training, including apprenticeship. Each Party shall post in conspicuous places, available to employees and applicants for employment, notices to be provided by the said Party setting forth the provisions of this nondiscrimination clause.

1. Each Party shall, where applicable, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation.
2. Each Party shall, where applicable, send to each labor union or representative or workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the said Party advising the labor union or workers' representative of the said Party's commitments under the law and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
3. Each Party shall comply with the regulations promulgated by the State Treasurer pursuant to P.L. 1975, c.127, as such regulations were in effect on October 1, 1998 and to any other regulations promulgated by the State of New Jersey during the Term of this Agreement and the Americans with Disabilities Act.
4. Each Party shall attempt in good faith to employ minority and female workers consistent with the applicable employment goals prescribed by N.J.A.C. 17:27-5.2, or later revisions thereto, as promulgated by the

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Treasurer of the State of New Jersey pursuant to P.L. 1975, c.127, as amended and supplemented from time to time or in accordance with a binding determination of the applicable county employment goals determined by the Affirmation Action Office pursuant to N.J.A.C. 17:27-5.2, or later revision thereto, as promulgated by the Treasurer of the State of New Jersey pursuant to P.L. 1975, c.127, as amended and supplemented from time to time.

5. Each Party shall inform in writing, appropriate recruitment agencies in the area, including employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.
6. Each Party shall revise its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by Federal law and applicable Federal court decisions.
7. Each Party shall review all procedures related to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, sex, affectional or sexual orientation, and conform with the applicable employment goals consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

SECTION 302 Incorporation of Legal Requirements

In the event that any contractual provisions which are required by law have been omitted, or in the event that this Agreement fails to properly incorporate the Affirmative Action Requirements of State law, then this Agreement shall be deemed to incorporate all such clauses by reference and such requirements shall become a part of this Agreement.

ARTICLE IV INSURANCE REQUIREMENTS

SECTION 401 Comprehensive General Liability Insurance

During the Term of this Agreement, the County shall provide and maintain, at its cost and expense, Comprehensive General Liability Insurance on an occurrence basis, as will protect the Commission and their employees, subcontractors, and agents from claims for damages from bodily injury, including accidental death, as well as for claims for property damage, and contractual liability, which may arise from operations under this Agreement, whether such operations be by the County, or any subcontractor or agent or anyone directly or indirectly employed by the County, or any and all of the County's subcontractors. The policy limits for such insurance shall be not less than \$1,000,000. The policy shall include provisions for thirty (30) day written notice to the Parties of cancellation and/or modification of coverage with respect to such policy. Policy limits may be supplemented by an excess liability policy of an umbrella form. The Parties may provide for the coverage required in this Section through commercially available insurance or through self-insurance or joint insurance pools.

SECTION 402 Automobile Liability Insurance

During the Term of this Agreement, the Parties shall, at their own cost and expense, procure and maintain Automobile Liability Insurance, if applicable, to cover each automobile, truck, vehicle, or other equipment used in the performance of this Agreement. The limits of liability shall not be less than \$1,000,000 Combined Single Limit (CSL). The policy shall include provisions for thirty (30) days written notice to the Parties of any cancellation and/or modification of coverage with respect to such policy. Each Party shall be included as additional named insured on all of the other Parties' policies. The Parties may provide for the coverage required in this Section through commercially available or through self-insurance or joint insurance pools.

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210978

SECTION 403 Workers Compensation Insurance

During the Term of this Agreement, the Parties shall, at their own cost and expense, procure and maintain Worker's Compensation Insurance, at the Statutory Limits, indemnifying the Parties against any loss or claim arising from liabilities for injury sustained by employees, agents, or personnel of the Parties as required by law. The policy shall include provisions for thirty (30) days written notice to the Parties of any cancellation and/or modification of coverage with respect to such policy. The Parties shall also ensure that any subcontractor similarly provides Worker's Compensation Insurance for all of the latter employees. The Parties may provide for the coverage required in this Section through commercially available or through self-insurance or joint insurance pools.

SECTION 404 Right to Subrogation

Each insurance policy required as set forth in this Article IV shall provide that neither the County, nor any of the County's insurers, shall have any rights to subrogation against the Commission.

**ARTICLE V
DEFAULT AND REMEDIES**

SECTION 501 Default by Any Party

Any Party shall be in Default under this Agreement, if the defaulting Party fails to perform any material obligation set forth in this Agreement, for more than thirty (30) days following written notice by the non-defaulting Party, or Parties. An Event of Default includes, but is not limited to, failure by the Commission to make payments of amounts due and payable to the County within thirty (30) days following written notice from the County. Material obligations directly relating to the health and safety of the public or employees shall require immediate, diligent, and expeditious action by the responsible Party notwithstanding the foregoing.

SECTION 502 Obligation to Perform

Notwithstanding termination pursuant to Article VI, each of the Parties shall be obligated to fully perform the services required by this Agreement through the date of termination. The County shall also be subject to damages in an amount equal to the costs associated with the Commission re-procuring the Services set forth in this Agreement.

SECTION 503 Non-Waiver

1. The failure of any Party, or Parties, to this Agreement, at any time, to enforce its, or their, rights hereunder shall in no manner affect its, or their, rights at a later time to enforce same. No waiver by any Party, or Parties, of any condition, or breach of any provision, term, covenant or representation contained in this Agreement, whether by conduct or otherwise, shall be deemed to be or construed as a further or continuing waiver of any such condition or of the breach of any other provision, term, covenant or representation of this Agreement.
2. Any payment made by the Commission to the County under the terms of this Agreement shall not be deemed a waiver of the Commission's rights to seek damages, in the event of a default by the County with respect to the Services performed pursuant to this Agreement.

**ARTICLE VI
EVENT OF FORCE MAJEURE**

SECTION 601 Event of Force Majeure

1. If by reason of any Event of Force Majeure, any Party shall be rendered unable wholly, or in part, to satisfy its obligations under this Agreement, and further, if the Party alleging the Event of Force Majeure shall give notice and full particulars of such Event of Force Majeure in writing to the other Party hereto within a reasonable time after occurrence of the event or cause relied upon, then the obligation of the Party giving such notice, to the extent affected by such Event of Force Majeure, shall be suspended or modified during the continuance of the inability to perform, or fully perform, then claimed. Any Party so affected shall use its best efforts to overcome such Event of Force Majeure with all reasonable dispatch.
2. An Event of Force Majeure, during which the initiation of performance of Services under this Agreement is prevented for more than ninety (90) days from the Effective Date of the Agreement, will justify termination of the Agreement. Similarly, an Event of Force Majeure which terminates the Commission's management and control of the System would justify termination of this Agreement.
3. An Event of Force Majeure which causes a material impact to the performance of Services by the County or which materially impacts the terms, conditions and obligations affecting performance of any Party, or Parties, will justify an equitable adjustment that increases or decreases the price for performance of Services.

**ARTICLE VII
INDEMNIFICATION**

SECTION 701 Indemnification

Each Party shall defend, indemnify and save harmless the other Party, and the other Party's officers, agents and employees and each and every one of them against and from any and all liabilities, judgments, threatened, pending or completed actions, suits, demands for damages or costs of every kind and description actually and reasonably incurred (including reasonable attorneys' fees and court costs) including without implied limitations, liabilities for damage to property or liabilities for injury or death of any person (including liabilities for damaged property or liabilities for injury or death of the officers, agents and employees of either the Commission or the County) resulting from any negligent act or omission or from the willful misconduct of either both Parties, or any of their officers, agents or employees. The obligations set forth herein shall survive termination, expiration or rescission of the Agreement.

**ARTICLE VIII
MISCELLANEOUS**

SECTION 801 Governing Law

This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of New Jersey. The Parties hereby consent to the jurisdiction of the courts or administrative tribunals of the State of New Jersey or the United States District Court, District of New Jersey, as sole venue for any causes of action brought under this Agreement.

SECTION 802 Arbitration

If any claims, controversies or disputes shall arise out of or be related to this Agreement or the breach thereof, the Parties agree to submit the said claim, controversy or dispute to binding arbitration in accordance with the prevailing rules of the American Arbitration Association. Said arbitration shall be held in the County of Passaic, each Party to bear its own costs and the costs of the arbitrators to be borne equally by the County and the Commission. As to any arbitration, each Party shall select one arbitrator, within ten (10) days of the event requiring said arbitration, and the two arbitrators so selected shall promptly select the third. If said arbitrators are unable to select a third arbitrator, one shall be assigned by the American Arbitration Association.

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

SECTION 803 Licenses, Permits and Approvals

In the event that any goods to be purchased or services to be provided with respect to this Agreement requires that either Party possess any licenses, permits or approvals issued by the State of New Jersey or any other governmental body, said Party shall procure and maintain any and all such licenses, permits or approvals during the Term of the Agreement.

SECTION 804 Authority to Enter Into Agreement

Each Party represents that it has the corporate and statutory powers and authorization to enter into this Agreement as its legal and binding obligation, and that there is no pending or threatened litigation by or against it that will, or has the potential to cause a material adverse impact on the Party's performance obligations under this Agreement.

SECTION 805 Merger Clause

This Agreement constitutes and expresses the complete Agreement and entire understanding of the Parties hereto with reference to the subject matter hereof; all prior promises, representations, agreements, understandings and arrangements relative thereto being herein merged. Any modifications or amendments to this Agreement shall be in writing and signed by both Parties, and duly authorized by the appropriate governing bodies.

SECTION 806 Binding Agreement

This Agreement shall be binding upon and inure to the benefit of the Parties hereto, and to their respective legal successors and assigns, if any.

SECTION 807 Modifications

The provisions of the Agreement may be amended, modified and/or supplemented from time to time by a written instrument duly approved and executed by each Party hereto.

SECTION 808 Severability

The provisions of this Agreement are intended to be severable. If any term or provision hereof is declared or held to be illegal, invalid or unenforceable for any reason whatsoever by a court of competent jurisdiction, such illegality, invalidity or unenforceability shall not affect the validity of the remainder of this Agreement and this Agreement shall be continued in full force and effect as if such illegal, invalid, or unenforceable provision had not been contained herein.

SECTION 809 Availability of Funds

To the extent required by law, this Agreement is subject to the availability and appropriation annually of sufficient funds by each Party to perform the said Party's duties and responsibilities as set forth in this Agreement, provided the said Party shall not unreasonably withhold such availability and appropriation annually.

SECTION 810 Notices

All notices and other communications given by any Party to the other Party shall be in writing and shall be deemed to have been given, if delivered by hand, or upon receipt, if mailed by certified mail, return receipt requested, or sent by overnight courier, and properly addressed and directed to the Party to receive same at the applicable address set forth in this Agreement. Any Party may designate a change of address, or a different person or entity to which notices shall be given, by delivery of written notice to that effect to the other Party.

SECTION 811 Filing of Agreement with the Division of Local Governmental Services

A copy of this Agreement shall be filed with the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey for informational purposes in accordance with N.J.S.A. 40A:65-4(3)b.

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210978

IN WITNESS WHEREOF, the Parties have caused this Agreement to be duly authorized and properly executed as of the day and year first written above.

WITNESS: **COUNTY OF PASSAIC**

By: _____ By: _____

WITNESS: **PASSAIC VALLEY WATER COMMISSION**

By: _____ By: _____
LOUIS AMODIO RUBY N. COTTON
Administrative Secretary President

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

PASSAIC VALLEY WATER COMMISSION
SHARED SERVICES AGREEMENT WITH PASSAIC
COUNTY FOR THE ELIMINATION OF THE STORM SEWER
ENCROACHMENT AT PVWC'S 51-INCH TRANSMISSION MAIN ON
VALLEY ROAD AT ROBIN HOOD ROAD, CLIFTON, NEW JERSEY

PROPOSED SITE PLAN AND CONSTRUCTION DETAILS
PREPARED BY PASSAIC COUNTY / NJDOT'S CONSULTANT
PERTAINING TO THE STORM SEWER
RELOCATION WORK

APPENDIX A

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

COUNTY OF PASSAIC

CITY OF CLIFTON

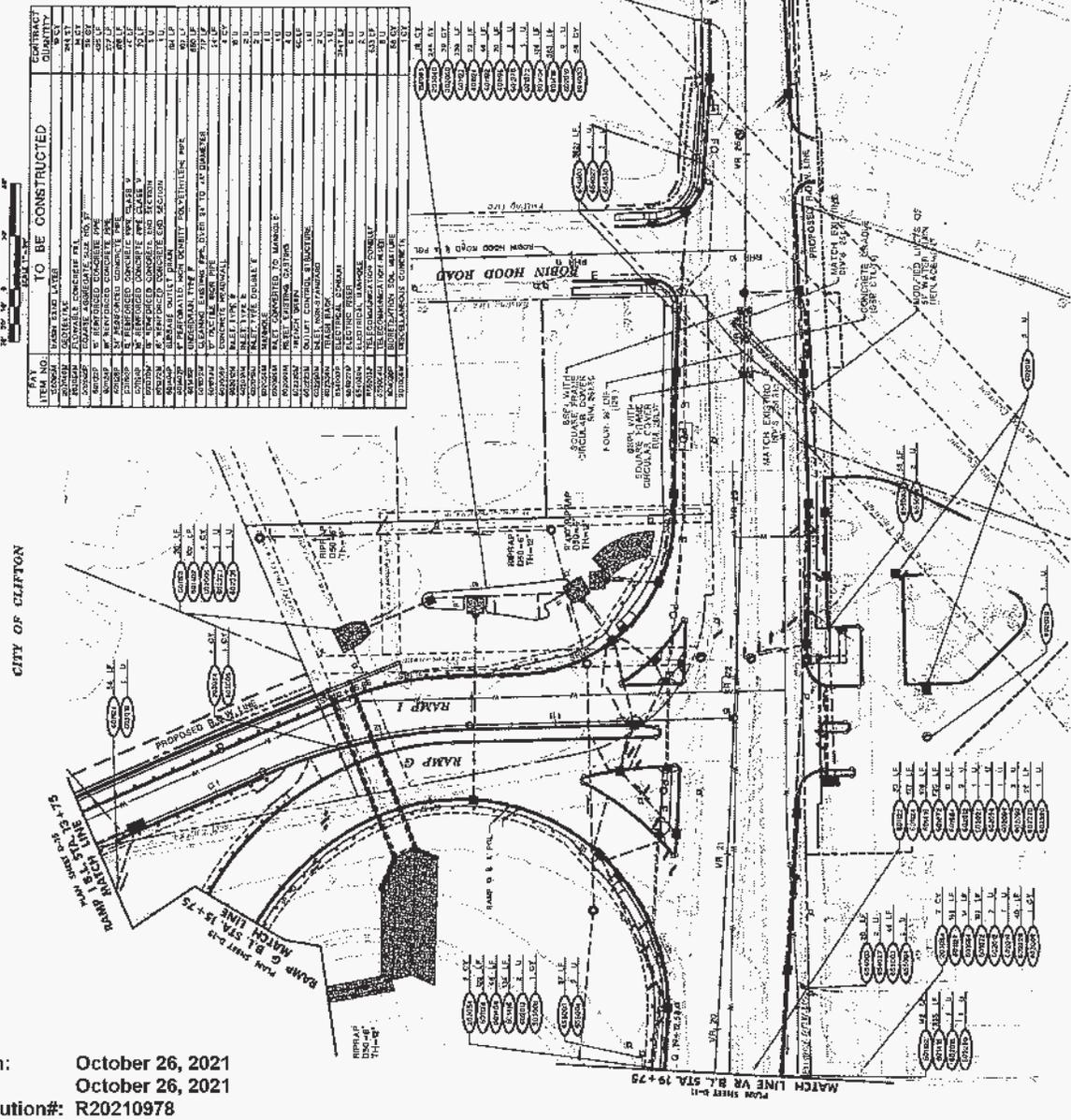
CITY OF CLIFTON

ITEMS TO BE CONSTRUCTED

ITEM NO.	DESCRIPTION	QUANTITY	UNIT
100	GRAVEL	24.57	CY
101	CONCRETE	10.57	CY
102	FORMWORK	10.57	SF
103	REINFORCED CONCRETE PIPE	10.57	LF
104	MANHOLE	10.57	NO.
105	CONCRETE	10.57	CY
106	FORMWORK	10.57	SF
107	REINFORCED CONCRETE PIPE	10.57	LF
108	MANHOLE	10.57	NO.
109	CONCRETE	10.57	CY
110	FORMWORK	10.57	SF
111	REINFORCED CONCRETE PIPE	10.57	LF
112	MANHOLE	10.57	NO.
113	CONCRETE	10.57	CY
114	FORMWORK	10.57	SF
115	REINFORCED CONCRETE PIPE	10.57	LF
116	MANHOLE	10.57	NO.
117	CONCRETE	10.57	CY
118	FORMWORK	10.57	SF
119	REINFORCED CONCRETE PIPE	10.57	LF
120	MANHOLE	10.57	NO.
121	CONCRETE	10.57	CY
122	FORMWORK	10.57	SF
123	REINFORCED CONCRETE PIPE	10.57	LF
124	MANHOLE	10.57	NO.
125	CONCRETE	10.57	CY
126	FORMWORK	10.57	SF
127	REINFORCED CONCRETE PIPE	10.57	LF
128	MANHOLE	10.57	NO.
129	CONCRETE	10.57	CY
130	FORMWORK	10.57	SF
131	REINFORCED CONCRETE PIPE	10.57	LF
132	MANHOLE	10.57	NO.
133	CONCRETE	10.57	CY
134	FORMWORK	10.57	SF
135	REINFORCED CONCRETE PIPE	10.57	LF
136	MANHOLE	10.57	NO.
137	CONCRETE	10.57	CY
138	FORMWORK	10.57	SF
139	REINFORCED CONCRETE PIPE	10.57	LF
140	MANHOLE	10.57	NO.
141	CONCRETE	10.57	CY
142	FORMWORK	10.57	SF
143	REINFORCED CONCRETE PIPE	10.57	LF
144	MANHOLE	10.57	NO.
145	CONCRETE	10.57	CY
146	FORMWORK	10.57	SF
147	REINFORCED CONCRETE PIPE	10.57	LF
148	MANHOLE	10.57	NO.
149	CONCRETE	10.57	CY
150	FORMWORK	10.57	SF

DRAINAGE STRUCTURES TABLE

INLET	STATION	OFFSET	TYPE	RIM	INVERT ELEVATION
DM-1	13+48.25	0.75 FT	12" x 12" x 12"	273.00	272.25 (6)
DM-2	0+74.25	0.00	12" x 12" x 12"	260.74	259.74 (8)
DM-3	8+29.00	0.00	12" x 12" x 12"	258.05	257.05 (9)
DM-4	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-5	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-6	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-7	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-8	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-9	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-10	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-11	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-12	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-13	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-14	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-15	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-16	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-17	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-18	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-19	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-20	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-21	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-22	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-23	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-24	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-25	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-26	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-27	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-28	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-29	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-30	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-31	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-32	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-33	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-34	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-35	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-36	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-37	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-38	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-39	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-40	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-41	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-42	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-43	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-44	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-45	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-46	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-47	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-48	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-49	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-50	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-51	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-52	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-53	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-54	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-55	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-56	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-57	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-58	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-59	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-60	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-61	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-62	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-63	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-64	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-65	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-66	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-67	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-68	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-69	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-70	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-71	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-72	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-73	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-74	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-75	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-76	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-77	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-78	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-79	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-80	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-81	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-82	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-83	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-84	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-85	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-86	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-87	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-88	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-89	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-90	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-91	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-92	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-93	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-94	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-95	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-96	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-97	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-98	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-99	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)
DM-100	10+10.00	0.00	12" x 12" x 12"	258.43	257.43 (10)



FOR DRAINAGE AND UTILITY NOTES SEE SHEET DL.

NEW JERSEY DEPARTMENT OF TRANSPORTATION

DRAINAGE AND UTILITY PLAN

ROUTE 3 ROUTE 46 VALLEY ROAD AND NOTCH RILE CAMP ROAD INTERCHANGE, CONTRACT 3

CONTRACT NO. 058123020

Stantec Consulting Services Inc.
1000 N. 17th Street, Suite 200
Clifton, NJ 07011-1000
Tel: 973-241-1000 Fax: 973-241-1000

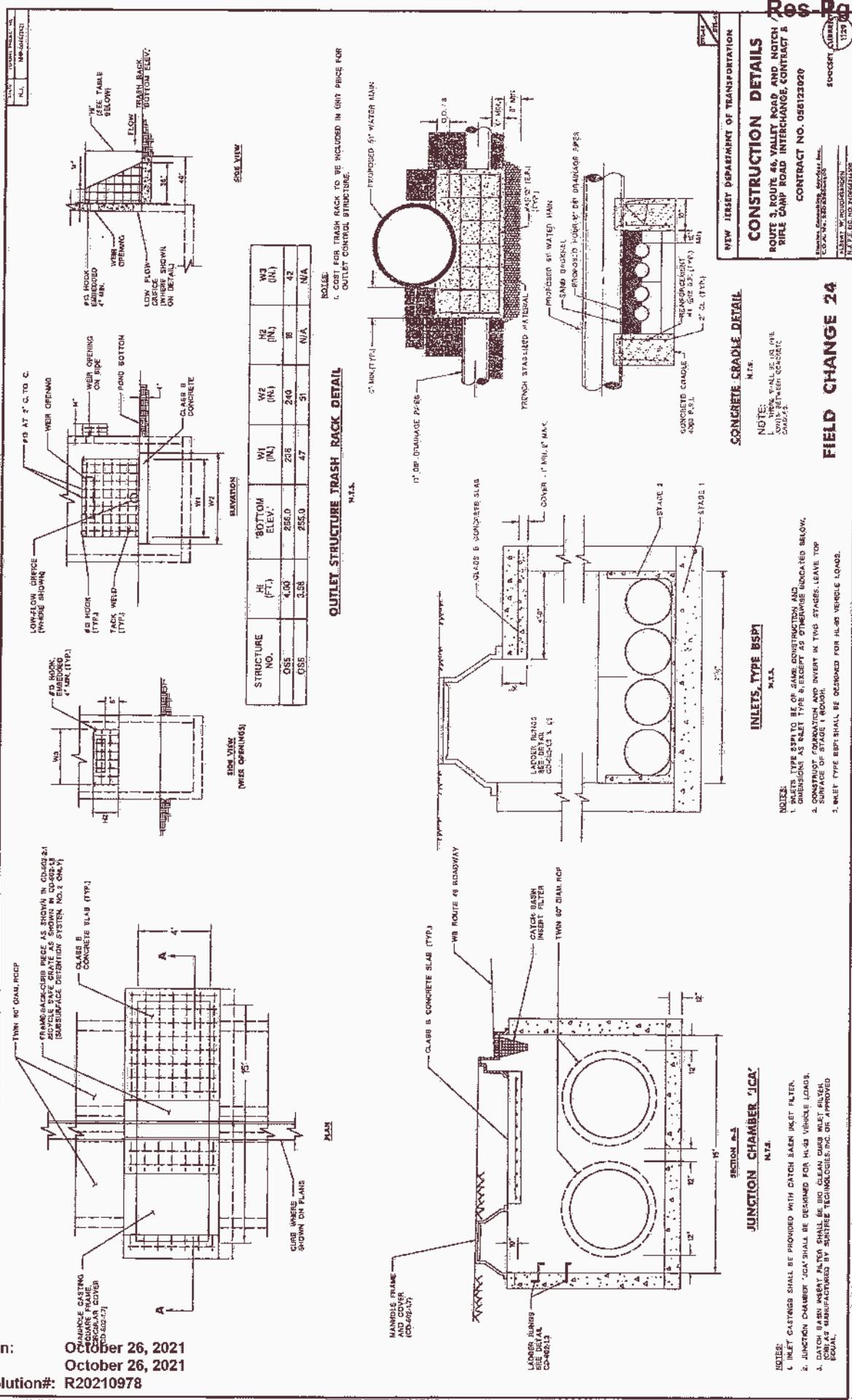
PROJECT NO. 058123020

DATE: 10/26/2021

SCALE: AS SHOWN

FIELD CHANGE 24

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210978



NEW JERSEY DEPARTMENT OF TRANSPORTATION
CONSTRUCTION DETAILS
 ROUTE 3, ROUTE 46 VALLEY ROAD AND NOTCH /
 RIFLE CAMP ROAD INTERCHANGE, CONTRACT B
 CONTRACT NO. 05B232020

Prepared by: **CONCRETE TECHNOLOGIES, INC.**
 1500 W. HUNTERS LANE, SUITE 100
 HUNTSVILLE, AL 35894
 (205) 944-1100

FIELD CHANGE 24

NOTE:
 1. THIS SHALL BE IN THE
 ONLY BETWEEN CONCRETE
 SURFACES.

NOTES:
 1. INLET TYPE BSM TO BE OF SAME CONSTRUCTION AND
 DIMENSIONS AS SALET TYPE B, EXCEPT AS OTHERWISE INDICATED BELOW.
 2. CONSTRUCTION OF INLET AND INVERT IN TWO STAGES. LEAVE TOP
 SURFACE OF STAGE 1 ROUGH.
 3. INLET TYPE BSM SHALL BE ORDERED FOR FULL VEHICLE LOADS.

NOTES:
 1. INLET CASTINGS SHALL BE PROVIDED WITH DATCH BAKER INLET FILTER.
 2. JUNCTION CHAMBER 'JCA' SHALL BE DESIGNED FOR H-20 VEHICLE LOADS.
 3. DATCH BAKER INLET FILTER SHALL BE BIG CLEAN CURB INLET SILVER
 COILS MANUFACTURED BY SINTREX TECHNOLOGIES, INC. OR APPROVED
 EQUAL.

Introduced on: **October 26, 2021**
 Adopted on: **October 26, 2021**
 Official Resolution#: **R20210978**

PASSAIC VALLEY WATER COMMISSION
SHARED SERVICES AGREEMENT WITH PASSAIC
COUNTY FOR THE ELIMINATION OF THE STORM SEWER
ENCROACHMENT AT PVWC'S 51-INCH TRANSMISSION MAIN ON
VALLEY ROAD AT ROBIN HOOD ROAD, CLIFTON, NEW JERSEY

FINANCIAL CERTIFICATION SHEET

EXHIBIT C

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

OFFICE OF THE COMPTROLLER

CERTIFICATION OF AVAILABILITY OF FUNDS

It is hereby certified that subject to Commission approval of future Budgets, with respect to multi-budget year contracts, there are or will be sufficient available funds for expenditures to be incurred as result of any contract or commitment to be entered into by Passaic Valley Water Commission as follows:

Description of Project or Contract:

Professional Engineering Services for Project # – Professional Services for Shared Services for the Elimination of the Storm Sewer Encroachment at PVWC's 51 inch Transmission Main on Valley Road at Robin Hood Road, Clifton, NJ. (Passaic County).

Amount of Project or Contract not to exceed: **\$100,000**

1. Acct #: 001-0901-419.95-14 **BUDGET 2021**

Other Comments: **Shared Services**

Date of Certification: October 12, 2021



Yitzchak Weiss, CPA
Comptroller and Chief Financial Officer
Passaic Valley Water Commission

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210978

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 5 FOR THE 2019 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT COMPANY, 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#	R20210979							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-70							
CAF #	G-01-45-700-019-911							
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: October 27, 2021

RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 5 FOR THE 2019 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT COMPANY, 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 June 11, 2019, the Board approved Resolution No. R20190520 awarding a contract to Smith SONDY Asphalt Company (hereafter “Project”) for an amount not to exceed four million seven hundred twenty nine thousand three hundred sixty six dollars and eleven cents (\$4,729,366.11) 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 accordance with the law, the Board authorized the following change orders for the Project:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	\$107,379.86	\$4,836,745.97	R20200074
Change Order No. 2	\$120,944.75	\$4,957,690.72	R20200131
Change Order No. 3	\$4,314.80	\$4,953,375.92	R20200354
Change Order No. 4	\$2,476.74	\$4,950,899.18	R20200474

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 5 be authorized for a net addition to the contract for the Project in the amount of two hundred eighty-five thousand four hundred fifty six dollars and two cents (\$285,456.02), due to additions and deletions or as-built quantities needed to complete this project, which will result in an increase of the original contract to five million two hundred thirty six thousand three hundred fifty five dollars and nineteen cents (\$5,236,355.19); and

WHEREAS, funds are available in Account No. G-01-45-700-019-911 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 funded through the 2019 New Jersey Department of Transportation (hereafter “NJDOT”) County Aid Grant Program; and

WHEREAS, this matter was discussed on October 6, 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.5 in the amount of two hundred eighty-five thousand four hundred fifty-six dollars and two cents (\$285,456.02) to Smith SONDY Asphalt Company for the 2019 Road Resurfacing Project, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with 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 the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

October 26, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

5 & FINAL

DATE: October 5, 2021

PROJECT TITLE: 2019 Roadway Resurfacing

LOCATION: Various

DATE OF CONTRACT: June 11, 2019

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERSCONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Deduct</u>					
10	Traffic Safety Services	(9,884.42)	Allow	\$ 1.00	\$ (9,884.42)
11	Asphalt Price Adjustment	(112,694.73)	Allow	\$ 1.00	\$ (112,694.73)
12	HMA Base Course 19M64 2"	(27.01)	Ton	\$ 100.00	\$ (2,701.00)
13	Excavation, Test Pit	(37.90)	CY	\$ 0.10	\$ (3.79)
15	HMA Milling, 3" or Less	(954)	SY	\$ 4.95	\$ (4,722.30)
16	HMA Base Repair	(4,798.01)	SY	\$ 0.55	\$ (2,638.91)
22	Scarify, Reshape & Roll	(200)	SY	\$ 0.25	\$ (50.00)
24	Cleanout at Grade	(1)	UNIT	\$ 400.00	\$ (400.00)
25	Reconstructed Manhole w/Existing Casting	(1)	UNIT	\$ 500.00	\$ (500.00)
26	Reconstructed Inlet, Type A w/New Casting	(24)	UNIT	\$ 2.11	\$ (50.64)
27	Inlet, Type A	(17)	UNIT	\$ 1.44	\$ (24.48)
32	Set Inlet, Type A Casting	(8)	UNIT	\$ 1.05	\$ (8.40)
33	Set Inlet, Type B Casting	(7)	UNIT	\$ 1,052.00	\$ (7,364.00)
34	Set Inlet, Type D Casting	(25)	UNIT	\$ 1.05	\$ (26.25)
35	Set New Manhole Casting Supplied by Others	(33)	UNIT	\$ 757.00	\$ (24,981.00)
36	Reconstructed Inlet, Type B w/New Casting	(61)	UNIT	\$ 1.05	\$ (64.05)
37	Set Inlet, Type E Casting	(5)	UNIT	\$ 1.05	\$ (5.25)
38	Bicycle Safe Grate	(46)	UNIT	\$ 1.05	\$ (48.30)
42	Concrete Sidewalk, 4" Thick	(121.40)	SY	\$ 90.50	\$ (10,986.70)
45	Detectable Warning Surface, CIP	(78.30)	SY	\$ 167.50	\$ (13,115.25)
46	Detectable Warning Surface Surface Mount	(5)	SY	\$ 335.00	\$ (1,675.00)
49	Set Manhole Casting	(34)	UNIT	\$ 1,052.00	\$ (35,768.00)
50	Manhole 36" Diameter	(1)	UNIT	\$ 7,190.00	\$ (7,190.00)
53	24" RCCP Class III	(110)	LF	\$ 1.90	\$ (209.00)
55	Centerline Rumble Strip	(891)	LF	\$ 2.00	\$ (1,782.00)
56	Traffic Stripes Long Life, Epoxy Resin, 4"	(27,219)	LF	\$ 0.50	\$ (13,609.50)
57	Traffic Stripes Long Life, Epoxy Resin, 8"	(3,043)	LF	\$ 0.73	\$ (2,221.39)
58	Traffic Stripes Long Life, Thermoplastic, 6"	(1,081)	LF	\$ 2.21	\$ (2,389.01)
63	RPM, Bi-Directional, Amber Lens	(299)	UNIT	\$ 39.80	\$ (11,900.20)
64	RPM, Mono-Directional, Amber Lens	(4)	UNIT	\$ 39.80	\$ (159.20)
66	Bicycle Lane Markings	(7)	UNIT	\$ 445.00	\$ (3,115.00)
69	Reconstructed Inlet, Type B w/Existing Casting	(27)	UNIT	\$ 1.05	\$ (28.35)
72	Topsoiling, 4" Thick	(67)	SF	\$ 5.55	\$ (371.85)
73	Fertilizing & Seeding, type A-3	(67)	SF	\$ 0.50	\$ (33.50)
74	Straw Mulching	(67)	SF	\$ 0.25	\$ (16.75)
76	Replacements, Guide Rail (If & Where)	(375)	LF	\$ 71.15	\$ (26,681.25)
79	18" Diameter, Concrete Pipe, Class III	(27)	LF	\$ 167.00	\$ (4,509.00)

Introduced on: 10/26/2021
Adopted on: 10/26/2021
Official Resolution#: R20210979

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 5, 2021

PROJECT TITLE: 2019 Roadway Resurfacing
 LOCATION: Various
 DATE OF CONTRACT: June 11, 2019
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

85	Reconstructed Manhole Using New Casting	(25)	UNIT	\$	1.05	\$	(26.25)	
86	Reconstructed Manhole w/New Casting by Others	(20)	UNIT	\$	1.05	\$	(21.00)	
88	Borrow Topsoil (If & Where)	(50)	CY	\$	33.20	\$	(1,660.00)	
S-9	Traffic Stripes, Thermoplastic	(30)	LF	\$	0.95	\$	(28.50)	
S-10	RPM, Mono-Directional, White Lens	(140)	UNIT	\$	39.80	\$	(5,572.00)	
TOTAL DEDUCTIONS							\$	(309,236.22)

Add

9	Traffic Director, Flagger (If & Where)	1648.50	MH	\$	70.00	\$	115,395.00	
19	HMA Surface Course, 9.5M64, 2" Thick	1,636.13	Ton	\$	85.30	\$	139,561.89	
20	1 1/2" Quarry Process Stone	687.60	CY	\$	198.00	\$	136,144.80	
31	Reset Existing Casting	57	UN	\$	1,052.00	\$	59,964.00	
39	Curb Piece, Type N-Eco	9	UN	\$	1,052.00	\$	9,468.00	
47	9" x 18" Concrete Vertical Curb	725	LF	\$	43.58	\$	31,595.50	
48	Concrete Road Base	17	SY	\$	115.00	\$	1,955.00	
59	Traffic Stripes Long Life, Thermoplastic 12"	407	LF	\$	3.40	\$	1,383.80	
60	Traffic Markings, Lines Thermoplastic, 24"	152	LF	\$	4.42	\$	671.84	
61	Traffic Markings, Symbols LL Thermoplastic	602	SF	\$	7.74	\$	4,659.48	
65	Regulatory and Warning Sign with Post	169	SF	\$	43.15	\$	7,292.35	
80	Underdrain Type F	122	LF	\$	94.00	\$	11,468.00	
82	Reconstructed Inlet, Type D w/New Casting	9	UN	\$	1,052.00	\$	9,468.00	
83	Repair Inlet	11	UN	\$	1,052.00	\$	11,572.00	
S-3	Fog Seal	665	SY	\$	23.40	\$	15,561.00	
S-8	RPM, Mono-Directional, White Lens	36	UN	\$	39.80	\$	1,432.80	
TOTAL ADDITIONS							\$	557,593.46

Supplemental

S-11	Mobilization	1	LS	\$	13,540.00	\$	13,540.00	
S-12	Emergency 18" Dia. Storm Sewer Replacement on Belmont Avenue	1	LS	\$	1,500.00	\$	1,500.00	
S-13	12" DIP Storm Sewer Pipe	367	LF	\$	36.30	\$	13,322.10	
S-14	Reconstruction of Drainage on Terhune Drive	1	LS	\$	15,671.00	\$	15,671.00	
S-15	Air Voids Penalty	1	LS	\$	(6,934.33)	\$	(6,934.33)	
TOTAL SUPPLEMENTAL							\$	37,098.77

Total Change \$ **285,456.01**

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADDITION TO THE AMOUNT OF CONTRACT.....	\$	285,456.02
ORIGINAL DATE FOR COMPLETION.....		November 16, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....		0 Calendar Days
NEW DATE FOR COMPLETION IS.....		November 16, 2019

2. REASON FOR CHANGE

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution: R2021-0979

All items

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

5 & FINAL

DATE: October 5, 2021

PROJECT TITLE: 2019 Roadway Resurfacing

LOCATION: Various

DATE OF CONTRACT: June 11, 2019

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Final as-built quantity adjustments for completed work at various locations throughout the project and to correct a \$0.01 rounding error on Change Order #4.

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 5 & FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 5, 2021

PROJECT TITLE: 2019 Roadway Resurfacing
LOCATION: Various
DATE OF CONTRACT: June 11, 2019
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
CONTRACTOR: Smith-Sondy Asphalt Construction Company, 150 Anderson Ave, Wallington, NJ 07057

Table with 2 columns: Description and Amount. Rows include ORIGINAL CONTRACT AMOUNT, PREVIOUS ADDITIONS, TOTAL, PREVIOUS DEDUCTIONS, NET PRIOR TO THIS CHANGE, AMOUNT OF THIS CHANGE, and CONTRACT AMOUNT TO DATE.

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

I/We hereby release the County of Passaic, the Board of 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 Smith Sondy
SIGNATURE DATE

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

Reviewed By and Prepared By: (County Inspector) Date

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

Recommend for Approval By: (County Engineer) Date

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE Freeholder - Director DATE:

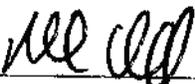
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$285,456.02

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

PURPOSE: Authorize Change Order No. 5 to Smith Soudy Asphalt Company for the 2019 Road Resurfacing Project.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE, 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#	R20210980							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-71							
CAF #	T-20-56-880-022-801							
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: October 27, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO
FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR RIVERVIEW DRIVE
ADDITIONAL SLOPE STABILIZATION IN THE TOWNSHIP OF WAYNE,
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 twenty-one thousand one hundred (\$21,100.00) for On-Call Geotechnical Engineering Services for slope stabilization in connection with the Riverview Drive embankment subsidence that occurred as a result of Hurricane Ida; and

WHEREAS, funds are available in Account No. T-20-56-880-022-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on October 6, 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., Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to the French & Parrello in the amount of twenty-one thousand one hundred dollars (\$21,100.00) for On-Call Geotechnical Engineering Services for slope stabilization in connection with the Riverview Drive embankment subsidence that occurred as a result of Hurricane Ida in 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

October 26, 2021



Corporate Office
1800 Route 34, Suite 101, Wall, New Jersey 07719

Regional Offices
King of Prussia, Pennsylvania
Bethlehem, Pennsylvania
Hackettstown, New Jersey
Camden, New Jersey
Newark, New Jersey
New York, New York
Atlanta, Georgia

October 4, 2021

Mr. Nordan Murphy, P.E.
COUNTY OF PASSAIC COUNTY
Engineer's Office
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: On-Call Geotechnical Engineering Services
Riverview Drive – Additional Slope Stabilization
Borough of Totowa, Passaic County, NJ
FPA No. 4105.026P2

Dear Mr. Murphy:

INTRODUCTION

French & Parrello Associates (FPA) is pleased to present our proposal for providing on-call geotechnical engineering services in connection with the Riverview Drive embankment subsidence that has occurred in September 2021. As you are aware, FPA performed test borings and designed slope stabilization and pavement repair measures for this section of the embankment in the May 2019. Based on our site visit and meeting on September 29th, 2021, it was observed that the embankment section located immediately east to the H-pile slope reinforcement (installed in 2019) has begun to subside and slide toward the Passaic River. The repaired pavement section located west of the H-piles was observed to be in satisfactory condition with no visible indication of ongoing subsidence.

One of the stabilization measures discussed at the site meeting consisted of a sheet pile wall installed several feet east of the existing H-piles. The sheet piles should be designed such that future subsidence or sliding of the riverbank east of the wall would not adversely impact Riverview Drive. Consideration should also be given to providing groundwater drainage behind the sheet piles and possibly providing an impervious cap (e.g., asphalt) from the edge of road to the top of sheet piles. FPA will evaluate this option as well as other stabilization measures and discuss these with the County. Based on the approved slope stabilization concept, FPA will prepare a construction drawing with a Location Plan, Typical Section and related Construction Notes for bidding and construction purposes. We will also prepare a Bid package with technical

Introduced on: October 26, 2021
Adopted on: October 26, 2021

Official Resolution#: R20210989
P: 732.312.9800

fpaengineers.com

f: 732.312.9801



specifications, assist in Bid solicitation and evaluation and provide construction coordination with the contractor including Resident Engineering services. Our scope of work is discussed in further detail below.

SCOPE OF WORK

Our scope of work for the additional slope stabilization measures will consist of the following:

1. Perform a limited topographic survey of the eastern section of the slope from the edge of pavement to the toe of slope and spanning a length of approximately 150 feet along Riverview Drive. The survey data will be used in the design analysis for the stabilization measures, particularly minimum embedment depths.
2. Perform slope stabilization analyses using the existing test boring data obtained by FPA in 2019. Evaluate the sheet pile wall option and other alternatives such as an additional line of H-piles and discuss our findings with the County.
3. Prepare construction drawings with selected stabilization & repair measures, prepare bid package, provide construction bidding assistance and construction coordination.
4. Provide Resident Engineer to monitor the stabilization and repair work for conformance with design drawings.

COST SUMMARY

A summary of the costs associated with the above scope of work is provided below:

Topographic Survey

Survey Crew & Limited Topo Plan of Stabilization Area
(Lump Sum)..... \$3,500.00

Office Engineering, Bidding Assistance & Coordination

Engineering Analyses & Construction Drawing Prep.
(Estimated Time & Materials)..... \$6,000.00

Bid Assistance & Construction Coordination
(Estimated Time & Materials)..... \$2,800.00

Construction Resident Engineering

Resident Engineer
(Estimated 80 hrs. @ \$110/hr.)..... \$8,800.00

Estimated Total Cost for On-Call Engineering Services..... \$21,100.00

Introduced on: October 26, 2021

Adopted on: ~~October 26, 2021~~
Official Resolution: Riverview Drive Additional Slope Stabilization
R20210980
FPA No. 4105.026

Client's Initials _____



CLOSING

The scope of our services will not include any geotechnical assessment, environmental assessment or investigation for the presence or absence of wetlands or hazardous or toxic materials in the soil, surface water, groundwater or air, on or below or around this site.

Attached with this proposal are the General Conditions of Services which FPA enters into agreement for services rendered. Your return of a signed copy of this proposal indicating your acceptance to the scope of work and cost will represent your authorization for us to proceed and acceptance of the general conditions of the agreement.

We thank you for the opportunity to submit this proposal and look forward to being of service to you on this project.

Respectfully Submitted,

FRENCH & PARRELLO ASSOCIATES, PA

Robert C. Swabsin, PE
Project Consultant, Geotechnical Services

The terms and conditions attached to this form are part of this agreement. Please initial all pages. Work to begin upon return of signed contract to our office.

ACCEPTED BY:

NAME (Printed) _____

TITLE: _____

COMPANY: _____

SIGNATURE: _____ DATE: _____



2021 SCHEDULE OF FEES ◀

Senior Project Consultant.....	\$220.00/hr.
Project Consultant.....	\$195.00/hr.
Senior Project Manager.....	\$180.00/hr.
Project Manager.....	\$170.00/hr.
Senior Engineer.....	\$165.00/hr.
Project Engineer.....	\$140.00/hr.
Senior Staff Engineer.....	\$115.00/hr.
Staff Engineer.....	\$100.00/hr.
Licensed Site Remediation Professional (LSRP).....	\$180.00/hr.
Professional Geologist.....	\$145.00/hr.
Senior Environmental Specialist.....	\$145.00/hr.
Senior Environmental Scientist.....	\$135.00/hr.
Environmental Project Coordinator.....	\$130.00/hr.
Environmental Engineer.....	\$110.00/hr.
Environmental Scientist.....	\$105.00/hr.
Environmental Permitting Assistant.....	\$95.00/hr.
Environmental Technician.....	\$90.00/hr.
Licensed Landscape Architect.....	\$155.00/hr.
Landscape Designer.....	\$105.00/hr.
Professional Planner.....	\$140.00/hr.
Professional Land Surveyor.....	\$185.00/hr.
Senior Designer.....	\$135.00/hr.
Designer.....	\$120.00/hr.
Senior Drafter.....	\$105.00/hr.
Drafter.....	\$95.00/hr.
Technical Coordinator.....	\$85.00/hr.
Survey Party Chief.....	\$130.00/hr.
Senior Survey Technician.....	\$115.00/hr.
Survey Technician.....	\$95.00/hr.
Survey Field Crew (two person).....	\$220.00/hr.
Survey Field Crew Robotic (1 person).....	\$185.00/hr.
Lab Supervisor.....	\$110.00/hr.
Resident Engineer.....	\$120.00/hr.
Senior Field Representative.....	\$90.00/hr.
Field Representative.....	\$85.00/hr.
Field Technician.....	\$75.00/hr.
Staff Professional.....	\$60.00/hr.
Technical Assistant.....	\$75.00/hr.
Administrative Services.....	\$65.00/hr.



GENERAL CONDITIONS OF SERVICES

Client: County of Passaic Project Name: Riverview Drive – Additional Slope Stabilization
 Project Number: 4105.026 Date: October 4, 2021

A. SCOPE OF SERVICES

The services to be provided by French & Parello Associates, PA (FPA) have been set forth in the Proposal/Scope of Services and shall remain valid for a period of 90 days from the date of the Proposal, after which FPA may elect to withdraw or renegotiate this Proposal. All services not specifically identified are excluded from FPA's scope and will only be performed in accordance with a written amendment to the agreement outlining the exact services and the associated fees.

B. FEE

The total fee, except stated lump sum shall be understood to be an estimate, based upon Scope of Services, and shall not be exceeded by more than ten percent, without written approval of the Client. Where the fee arrangement is to be on an hourly basis, the rates shall be those that prevail at the time services are rendered.

C. BILLINGS/PAYMENTS

Invoices will be submitted monthly for services and are due when rendered. Invoice shall be considered PAST DUE if not paid within 30 days after the Invoice date and FPA may without waiving any claim or right against the Client, and without liability whatsoever to the Client, terminate the performance of service. Retainers shall be credited on the final invoice. A monthly service charge of 1.5% of the unpaid balance will be added to PAST DUE accounts. In the event any portion or all of an account remains unpaid 75 days after billing, the Client shall pay cost of collection, including reasonable attorney fees. FPA reserves the right to stop work until invoices that are more than 75 days in arrears are paid in full. You agree that any delays, claims or losses associated with stopping of work under these circumstances will not be the responsibility of FPA.

D. STANDARD OF CARE

Services performed by FPA under this agreement will be conducted in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar conditions. No other representation, expressed or implied, and no warranty, guarantee, or fiduciary responsibility is included or intended in this agreement, or in any report, opinion, document or otherwise. Unless otherwise specified in this proposal, the services performed by FPA will not include an independent analysis of work conducted, or information provided, by independent laboratories or other independent contractors retained by FPA.

E. HIDDEN CONDITIONS

When advised by FPA, investigation of structural conditions concealed by existing finishes shall be authorized and paid for by the client. Where investigation is NOT authorized, FPA shall not be responsible for the condition of the existing structure (except where verification can be made by simple visual observation).

F. INFERRED CONDITIONS

The Client understands that actual subsurface conditions may vary from those which are encountered at the locations of borings, test pits or other such subsurface explorations. FPA will base interpretations and recommendations upon conditions inferred from the conditions encountered. Client recognizes that any future determination of conditions different than those which were encountered at the sampling locations may significantly impact the interpretation and recommendations provided by FPA. Any such variation of conditions should be brought to the prompt attention of FPA to assess the impact of the variations on the previously provided interpretations and recommendations. FPA will take no responsibility for any interpretation or recommendation others may make based upon subsurface data provided by FPA.

G. STANDARDS AND CODES

If the work under the contract is to be performed in accordance with, or where the deliverables and instruments of service resulting from our work will be reviewed against codes, standards and regulations, the edition or revision of said codes, standards and regulations in effect as of the date of this agreement will apply. Any revisions to documents or other additional work caused by the application of a more recent code, standard or regulation shall be considered a Changed Condition under this agreement. In addition, any revisions or additional work required by regulatory agencies which are not explicitly outlined in applicable codes, standards or regulations will also be considered a changed condition under this agreement.

H. RIGHT OF ENTRY

The client shall provide for right of entry for all FPA personnel and equipment necessary to perform the intended scope of services. The client understands that while FPA will take reasonable precaution to minimize any damage to the property, some damage may occur in the normal course of work, the correction of which is not part of this agreement.

I. UTILITIES

FPA will take reasonable precautions to avoid damage or injury to any visible subsurface utilities or structures. FPA shall not be held responsible for damage to any underground utility or structure which has not been properly marked out by the respective owner of said utility or structure prior to the commencement of our work. If location of underground utilities is included under the Scope of Services, those locations will be based upon visible identification marks left by the respective utility companies or upon locations that can be visually identified from the ground surface. Unless other contractual agreements are made, this proposal does not include opening or entering manholes, inlets, trenches, or other utility access ways for the purpose of measuring, identifying, or locating said utilities.

J. CHANGED CONDITIONS

If FPA discovers conditions or circumstances that it had not contemplated at the commencement of this Agreement ("Changed Conditions"), FPA will notify Client in writing of the Changed Conditions. Client and FPA agree that they will then renegotiate in good faith the terms and conditions of this Agreement. If FPA and Client cannot agree upon amended terms and conditions within 30 days after notice, FPA may terminate this Agreement and be compensated as set forth in Section Q, "Termination."

Introduced on: October 26, 2021

Adopted on: October 26, 2021
 Riverview Drive – Additional Slope Stabilization
 Official Resolution #: R20210980
 FPA No. 4105.026

Client's Initials _____



K. DISCOVERY OF UNANTICIPATED POLLUTANT RISKS

Hazardous materials or certain types of hazardous materials may exist at a site where there is no reason to believe they could or should be present. Unless FPA's Scope of Services specifically includes Environmental Services, FPA will not be responsible for the identification, delineation, evaluation, treatment or removal of any hazardous substance. Should such substance be encountered FPA will take action to protect the health and welfare of their personnel, and will notify the client for direction. The conditions of this section are superseded to the extent that the Scope of Services specifically includes the identification, delineation, evaluation and treatment of hazardous materials.

L. CERTIFICATIONS

Client agrees not to require that FPA execute any certification with regard to Services performed or Work tested and/or observed under this Agreement unless: 1) FPA believes that it has performed sufficient Services to provide a sufficient basis to issue the certification; 2) FPA believes that the Services performed or Work tested and/or observed meet the criteria of the certification; and 3) FPA has reviewed and approved in writing the exact form of such certification prior to execution of this Agreement. Any certification by FPA is limited to an expression of professional opinion based upon the Services performed by FPA, and does not constitute a warranty or guaranty, either expressed or implied.

M. RISK ALLOCATION

Client agrees that, to the fullest extent permitted by law, FPA's total liability to the Client, for any and all injuries, claims, losses, expenses, damages or claim expenses arising out of this Agreement, from any cause or causes, shall not exceed the total amount of \$50,000 or the amount of FPA's fee (whichever is greater).

N. INDEMNIFICATION

The Client shall indemnify and hold harmless FPA and all of its personnel from and against any and all claims, damages, losses and expenses (including reasonable attorney fees) arising out of or resulting from the performance of FPA, to the extent that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission, and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except FPA, or anyone for whose acts any of them may be liable).

O. NO SPECIAL OR CONSEQUENTIAL DAMAGES

Client and FPA agree that to the fullest extent permitted by law FPA shall not be liable to Client for any special, indirect or consequential damages whatsoever, whether caused by FPA's negligence, errors, omissions, strict liability, breach of contract, breach of warranty or other cause or causes whatsoever.

P. OWNERSHIP OF DOCUMENTS

Client may use the documents for the project or purposes contemplated by this agreement. Client may not reuse the documents, nor any of FPA's concepts or approaches in the Proposal to client, for any extension of the project or other project without FPA's prior written consent. Any unauthorized reuse or extension of FPA's work is at Client's sole risk and without liability to FPA, and Client will indemnify, defend, and hold FPA harmless from all claims or damages arising from any unauthorized reuse or extension of FPA's work. All documents related to a project will be destroyed in accordance with FPA Document Retention Guidelines in effect at that time.

Q. TERMINATION

This Agreement may be terminated for convenience by either party by thirty (30) days written notice or in the event of substantial failure to perform in accordance with the terms of the Agreement by the other party through no fault of the terminating party by ten (10) days written notice. If this Agreement is terminated, it is agreed that FPA shall be paid the total charges for labor performed to the termination notice date, plus reimbursable charges.

R. DISPUTES RESOLUTION

All claims, disputes, and other matters in controversy between FPA and Client arising out of or in any way related to this Agreement, except for those related to Billing/Payments, will be submitted to "alternative dispute resolution" (ADR) such as mediation and/or arbitration, before and as a condition precedent to other remedies provided by law. If a dispute at law arises related to the services provided under this Agreement and that dispute requires litigation instead of ADR as provided above, then: (a) Client assents to personal jurisdiction in the state of FPA's principal place of business; (b) The claim will be brought and tried in judicial jurisdiction of the court of the county where FPA's principal place of business is located and Client waives the right to remove the action to any other county or judicial jurisdiction; and (c) The prevailing party will be entitled to recovery of all reasonable costs incurred, including staff time, court costs, attorneys' fees, and other claim related expenses.

S. SAFETY

FPA is not responsible for the implementation, discharge, or monitoring of any construction safety standards or practices, including demolition. These items are explicitly excluded from our scope.

T. SAMPLES AND WELLS

If FPA provides laboratory testing or analytic Services, FPA will preserve such soil, rock, water, or other samples as it deems necessary for the Project, but no longer than 45 days after issuance of any Documents that include the data obtained from these samples. Client will promptly pay and be responsible for the removal and lawful disposal of all contaminated samples, cuttings, Hazardous Materials, and other hazardous substances. Client will take custody of all monitoring wells and probes installed during any investigation by FPA, and will take any and all necessary steps for the proper maintenance, repair or closure of such wells or probes at Client's expense.

U. BIOLOGICAL POLLUTANTS

FPA's scope of work does not include the investigation or detection of the presence of any Biological Pollutants in or around any structure. Client agrees that FPA will have no liability for any claim regarding bodily injury or property damage alleged to arise from or be caused by the presence of or exposure to any Biological Pollutants in or around any structure. In addition, Client will defend, indemnify, and hold harmless FPA from any third party claim for damages alleged to arise from or be caused by the presence of or exposure to any Biological Pollutants in or around any structure, except for damages arising from or caused by FPA's sole negligence. The term "Biological Pollutants" includes, but is not limited to, molds, fungi, spores, bacteria, and viruses, and the byproducts of any such biological organisms.

V. ENTIRE AGREEMENT

The Proposal/Scope of Services and these General Conditions constitute the entire agreement between Client and FPA. If a Purchase Order (PO) or similar document is used in conjunction with this Agreement, it shall be for the sole purpose of defining quantities and fees to be provided hereunder, and to this extent only are incorporated as a part of this Agreement. Any preprinted terms and conditions included in such PO or similar documents shall not be incorporated and such PO or similar documents shall not be otherwise construed to modify, amend, or alter the terms of this Agreement.

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15006

S H I P T O	
V E N D O R	VENDOR #: 09242 FRENCH & PARRELLO, ASSOCIATES, P.A. CONSULTING ENGINEERS 1800 ROUTE 34 - SUITE 101 WALL, NJ 07719

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	On Call Geotechnical Services for the Riverview Drive Additional Slope Stabalization needed because of Hurricane Ida (storm damage to roadway) as per Resolution R2021- , dated October 26, 2021	T-20-56-880-022-801	21,100.0000	21,100.00
			TOTAL	21,100.00

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210980

 REQUESTING DEPARTMENT

 DATE

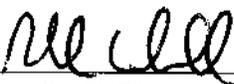
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,100.00

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

PURPOSE: Award contract to French & Parrello for On-Call Geotechnical Testing Services for slope stabilization in connection with the Riverview Drive embankment subsidence that occurred as a result of Hurricane Ida.


Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO JOHN O'HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20210981						
Meeting Date		10/26/2021						
Introduced Date		10/26/2021						
Adopted Date		10/26/2021						
Agenda Item		o-72						
CAF #		C-04-55-162-001-901						
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: October 27, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO JOHN O'HARA COMPANY INC. FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on December 8, 2020, the Board approved Resolution No. R20201118 awarding a contract to John O'Hara for the Lambert Castle Restoration & Rehabilitation Project (hereafter "Project") for an amount not to exceed six million seven hundred ninety-two thousand four hundred and fifteen dollars (\$6,792,415.00) pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on September 8, 2021, the Board approved Resolution No. R20210812 authorizing Change Order No. 3 for the project in the amount of thirty-seven thousand four hundred thirty-three dollars (\$37,433.00), which increased the contract award to six million eight hundred thirty-eight thousand and ninety-six dollars (\$6,838,096.00); and

WHEREAS, the Passaic County Director of Cultural and Historic Affairs is recommending that Change Order No. 4 be authorized for a net deduction to the contract for the Project in the amount of one thousand three hundred eighty-six dollars (\$1,386.00), due to change of scope to remove the replacement of existing wood flooring with new flooring in the first and second floor service corridors, which will result in a decrease of the contract award to six million eight hundred thirty six thousand seven hundred and ten dollars (\$6,836,710.00); and

WHEREAS, funds are available in Account No. C-04-55-162-001-901 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 on October 6, 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. 4 in the amount of one thousand three hundred eighty-six dollars (\$1,386.00), to John O'Hara Company, Inc. for the Lambert Castle Restoration & Rehabilitation Project, as recommended by the Director of Cultural and Historic Affairs.

LET IT BE FURTHER RESOLVED, that the Director of Cultural and Historic Affairs is authorized and directed to comply with 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 the Board of County Commissioners are authorized to execute and take any other action necessary to carry out the purpose of this Resolution.

NDA

October 26, 2021



Clarke Caton Hintz
 Architecture
 Planning
 Landscape Architecture

MEMORANDUM

TO: Kelly C. Ruffel, Director
 Department of Cultural & Historic Affairs, County of Passaic

FROM: Michael Hanrahan, AIA

RE: C-20-026 Lambert Castle – Restoration and Rehabilitation

DATE: October 15, 2021

60 Barrack Street
 Trenton NJ 08608
 clarkecatohintz.com
 Tel: 609 883 3383
 Fax: 609 883 2044

Clarke Caton Hintz conducted a thorough review of the proposed change orders:

1. AWA 8.2 – Laylite Material Increase - increase \$6,703
2. AWA 9.2 – Wood Flooring Credit - decrease \$8,809

AWA 8.2 - This price reflects the increase in material needed for the increased size of laylite frames at the third floor atrium. Clarke Caton Hintz held multiple negotiations with the GC reviewing scope and pricing. This cost also includes a credit for plaster work due to disparity of existing conditions drawings and field measurements. The proposed cost of \$6,703 is fair and reasonable.

AWA 9.2 – This credit includes the change of scope to remove the replacement of existing wood flooring with new in the first and second floor service corridors. Clarke Caton Hintz held multiple negotiations with the GC reviewing scope and pricing. The proposed credit of \$8,809 is fair and reasonable.

CCH would recommend the two AWA's be approved for a total credit of (\$1,386.00.)
 Clarke Caton Hintz is available to clarify or answer any questions.

Sincerely,

Michael J. Hanrahan, AIA
 Principal

John Hardy, FAIA
 George Hibbs, AIA
 Brian Slough, AICP
 Michael Sullivan, AICP
 Michael Hanrahan, AIA
 Mary Beth Lonergan, AICP

JOHN O'HARA COMPANY, INC.

25 Kearney St., East Orange NJ 07019
 PHONE (973) 673-4676 FAX (973) 673-7141

ADDITIONAL WORK AUTHORIZATION

Project: Restoration & Rehabilitation of Lambert Castle	Date:	09/17/21
	Job #	PAS00010
Paterson, NJ	CO #	8.2
Ref: Laylite Size Increase		

The following is a summary of additional costs required to complete work on the above referenced project which is above and beyond our current scope of work.

This price reflects the increase in material needed for the increased size of laylite frames. Architecturals show smaller sizes than the field requires. This also includes a credit for plaster work due to disparity of architecturals and field measurements.

All work will be done in accordance with:

Discussion with Architect

The Following is a breakdown of costs for this work:

Increased Material Cost of Laylite Frames and Laylite Glass		7,484
Credit for Center Ceiling Plaster Work (\$20 per SF) 55 SF difference		-1,100
	SUBTOTAL	6,384
John O'Hara Company Profit	5.0%	319
TOTAL COST		6,703

The Following work is excluded:

OT

Please indicate your approval of the above costs and your authorization to proceed by signing a copy of this correspondence and returning it to the sender.

Approved by: _____ Dated _____
 Clarke Caton Hintz

Approved by: _____ Dated _____
 County of Passaic

JOHN O'HARA COMPANY, INC.

25 Kearney St., East Orange NJ 07019
 PHONE (973) 673-4676 FAX (973) 673-7141

ADDITIONAL WORK AUTHORIZATION

Project: Restoration & Rehabilitation of Lambert Castle	Date:	09/28/21
	Job #	PAS00010
Paterson, NJ	CO #	9.2
Ref: Wood Flooring Credit		

The following is a summary of additional costs required to complete work on the above referenced project which is above and beyond our current scope of work.

Credit to keep wood flooring in place on 1st and 2nd floor in lieu of removing and replacing with subfloor and new wood floor.

All work will be done in accordance with:

Discussion with Architect

The Following is a breakdown of costs for this work:

Demo of Wood Floor		-1,568
New Floor Installation		-3,728
Sub Floor Installation		-2,408
	SUBTOTAL	-7,704
John O'Hara Company Profit	5.0%	-385
TOTAL COST		-8,089

The Following work is excluded:

OT

Please indicate your approval of the above costs and your authorization to proceed by signing a copy of this correspondence and returning it to the sender.

Approved by:

Dated

Clarke Caton Hintz

Approved by:

Dated

County of Passaic

	Carpenter Journeyman per Hour	Man Hours	Total Labor	Material Per SF	Total SF	Total Material	Grand Total
Demo of Wood Floor	\$98	16	\$1,568	-	600	-	\$1,568
New Floor Install	\$98	16	\$1,568	\$3.60	600	\$2,160	\$3,728
Subfloor Installation	\$98	16	\$1,568	\$1.40	600	\$840	\$2,408

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210981

jack@johnoharaco.com

From: Decker Group <info@qualityhardwoodsny.com>
Sent: Tuesday, September 28, 2021 2:18 PM
To: Jack@johnoharaco.com
Subject: FW: From Mike @ Twin Valley
Attachments: Twin Valley.pdf

Here is a resend of the email sent on the 22. of Sept.

From: Decker Group
Sent: Wednesday, September 22, 2021 12:06 PM
To: Jack@johnoharaco.com
Subject: From Mike @ Twin Valley

Please see attached.

Thanks,
Mike and Gloria

22 Sept 2021

To: Jack Velella

From: Mike @ Quality Hardwoods,
Twin Valley LLC

Quote: (good for 20 days)
Pioneer Red Oak Flooring

260 SF @ 3/4 x 2 1/4" x 8' & shorter
2,850 SF @ 1/2 x 2 1/4" x 8' & shorter

Price \$ 3.60 SF x 3,110 SF

TOTAL : \$12,091.68

THANKS,
MIKE MILLER

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 4
 PROJECT No. C-20-026
 DATE: October 18, 2021

PROJECT TITLE: LAMBERT CASTLE RESTORATION & REHABILITATION
 LOCATION: 3 VALLEY ROAD, PATERSON, NJ
 DATE OF CONTRACT: January 4, 2021
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: JOHN O'HARA Company, Inc.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
1	Credit to keep wood flooring in place on 1st and 2nd floor in lieu of removing and replacing with subfloor and new wood floor.	1	EA	N/A	\$ (8,089.00)
2	An increase in material needed for the increased size of laylite frames. Architecturals show smaller sizes than the field requires. This also includes a credit for plaster work due to disparity of architecturals and field measurements.	1	EA	N/A	\$ 6,703.00
<u>Total Extras</u>					\$ (1,386.00)
<u>Total Supplementals</u>					\$ -
<u>Total Adds</u>					\$ (1,386.00)

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... January 21, 2022
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 0 Calendar Days
 NEW DATE FOR COMPLETION IS..... January 21, 2022

2. REASON FOR CHANGE

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210981

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

CHANGE ORDER No. 4
 PROJECT No. C-20-026

DATE: October 18, 2021

PROJECT TITLE: LAMBERT CASTLE RESTORATION & REHABILITATION

LOCATION: 3 VALLEY ROAD, PATERSON, NJ

DATE OF CONTRACT: January 4, 2021

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: JOHN O'HARA Company, Inc.

AWA 8.2 - This price reflects the increase in material needed for the increased size of laylite frames at the third floor atrium. Clarke Caton Hintz held multiple negotiations with the GC reviewing scope and pricing. This cost also includes a credit for plaster work due to disparity of existing conditions drawings and field measurements. The proposed cost of \$6,703 is fair and reasonable.

AWA 9.2 – This credit includes the change of scope to remove the replacement of existing wood flooring with new in the first and second floor service corridors. Clarke Caton Hintz held multiple negotiations with the GC reviewing scope and pricing. The proposed credit of \$8,809 is fair and reasonable.

COUNTY OF PASSAIC

DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS CHANGE ORDER No. 4
 DEY MANSION PROJECT No. C-20-026
 199 TOTOWA ROAD
 WAYNE, NJ 07470 DATE: October 18, 2021

PROJECT TITLE: LAMBERT CASTLE RESTORATION & REHABILITATION
 LOCATION: 3 VALLEY ROAD, PATERSON, NJ
 DATE OF CONTRACT: January 4, 2021
 OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
 CONTRACTOR: JOHN O'HARA Company, Inc.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 6,792,415.00
PREVIOUS ADDITIONS.....	\$ 45,681.00
TOTAL.....	\$ 6,838,096.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 6,838,096.00
AMOUNT OF THIS CHANGE (Add).....	\$ (1,386.00)
CONTRACT AMOUNT TO DATE.....	<u>\$ 6,836,710.00</u>

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

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

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

CONTRACTOR John O' Hara Company, Inc.

SIGNATURE _____ DATE _____

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

Reviewed By and Prepared By: _____ Date _____
 (Director Dept. Cultural & Historic Affairs)

Reviewed By and Recommended
 for Processing By: _____ Date _____
 (County Architect)

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

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____

Pasquale "Pat" Lepore - Director

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210981

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,386.00

APPROPRIATION: C-04-55-162-001-901

PURPOSE: Authorize Change Order No.4 to John O'Hara
Company Inc. for the Lambert Castle Restoration &
Rehabilitation Project.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: AMENDED: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT 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#	R20210982							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-73							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

**AMENDED
RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE
TO APPLY FOR AND ACCEPT 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 and accept for the FFY 2021 Overdose to Action – Operation Helping Hands Grant (Subaward Number “FFYOHH-14-2021”) 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-14-2021 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 and accept the FFY 2021 Overdose to Action – Operation Helping Hands Grant (Subaward Number “FFYOHH-14-2021”) 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.

LSP

October 26, 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 AWARDDING 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-14-2021

Name: Kelly Levy

Title: Deputy Attorney General

Email: levyk@njdcj.org

Phone Number: 609-433-4864

Subaward Period: 09/01/2021- 8/31/2022
Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210982
Subrecipient Fiscal Year Start Date: _____

NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
OFFICE OF THE ATTORNEY GENERAL

DEPARTMENT OF LAW & PUBLIC SAFETY
REQUIRED RESOLUTION & CERTIFICATION

To participate in the State grant program, the Governing Body or Board of Directors of your Agency or Jurisdiction must submit a resolution and certification (with your award package) approving your acceptance of State funds and your participation in the State grant program administered by the State of New Jersey, Department of Law & Public Safety. If necessary, please provide a copy of this form to your Governing Body or Board of Directors.

Resolutions developed by your agency or jurisdiction for your exclusive use may be used;¹ however, your Resolution must include the following data elements:

The name of the Recipient's Unit of Government/Non-Profit Organization;

The name of the State Grant Program;

The Award number;

The Award period;

The total amount of the award which must include and specifically identify the State amount and any required in-kind or cash match (if applicable, also identify any required local match);

Language indicating that the Recipient's Unit of Government/Non-Profit Organization is "authorized to accept" and/or "does accept" the Award; and

Language indicating that the Recipient is accepting the specific grant of funds for the purpose described in the application.

Your Resolution must be accompanied by a certification signed and dated by a Clerk, Recording Officer, or other authorized Certifying Officer.

¹ If your jurisdiction wishes to submit a Resolution passed pursuant to N.J.S.A. 40A:4-87, it must contain all of the data elements on the above list.



October 26, 2021
October 26, 2021

Resolution#: R20210982 • Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

Rev: 1/26/2016

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING PAYMENT TO THOMSON REUTERS FOR THE PURCHASE OF WESTLAW LEGAL RESEARCH SUBSCRIPTION 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#		R20210983						
Meeting Date		10/26/2021						
Introduced Date		10/26/2021						
Adopted Date		10/26/2021						
Agenda Item		o-74						
CAF #		1-01-20-109-001-239						
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: October 27, 2021

RESOLUTION AUTHORIZING PAYMENT TO THOMSON REUTERS FOR THE PURCHASE OF WESTLAW LEGAL RESEARCH SUBSCRIPTION 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, Thomson Reuters provides specialized legal research tools which are used by the Passaic County Prosecutor's Office (hereinafter PCPO) to meet their legal research needs; and

WHEREAS, the PCPO is seeking authorization to render payment to Thomson Reuters in an amount not to exceed thirty-seven thousand eight hundred and ninety-six dollars (\$37,896) for purchase of the Westlaw Legal Research subscription, which is below the bid threshold established by the Board and is also an exception under N.J.S.A. 40A:11-5(dd) based on its proprietary nature; and

WHEREAS, Thomson Reuters 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 the Operating Budget for the PCPO, 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 Thomson Reuters in an amount not to exceed thirty-seven thousand eight hundred and ninety-six dollars (\$37,896) for the purchase of a specialized legal research tools, namely a Westlaw Legal Research subscription, 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

October 26, 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 Thomson Reuters 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 October 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
None	West Publishing Corporation is wholly owne by Thomson Reuters (Legal) Inc.

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: West Publishing Corporation d/b/a West, a Thomson Reuters business

Signed: [Signature]
 Printed Name: John S. Nelson

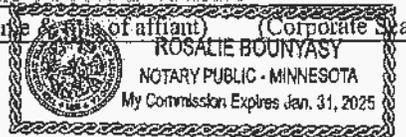
Title: Director
 Date: September 22, 2021

Subscribed and sworn before me this 22nd day of September, 2021.

[Signature]
 My Commission expires: Jan. 31, 2025

[Signature]
 (Affiant)

John S. Nelson
 (Print name of affiant) (Corporate Seal)



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$37,896.00

APPROPRIATION: 1-01-20-109-001-239

PURPOSE: Award a contract to Thomson Reuters to purchase a Westlaw Legal Research Subscription to be used by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

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#	R20210984							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-75							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 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 or term of the grant and as such is being amended to include subaward number 21-BWC-342 as well as the grant period from January 1, 2021 through December 31, 2021; 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 and a grant period of January 1, 2021 through December 31, 2021.

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

October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACCEPT THE DONATION OF A WHITE 2000 FORD ECO VAN, PURSUANT TO N.J.S.A. 40A:5-29, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

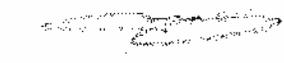
SHERIFF'S DEPT

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#	R20210985							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-76							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACCEPT THE DONATION OF A WHITE 2000 FORD ECO VAN, PURSUANT TO N.J.S.A. 40A:5-29

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, pursuant to N.J.S.A. 40A:5-29, the County is authorized and empowered to accept bequests, legacies, and gifts made to it and is empowered to utilize such bequests, legacies, and gifts in the manner set forth in the conditions of the bequest, legacy, or gift, provided, however, that such bequest, legacy, or gift shall not be put to any use which is inconsistent with the laws of the State of New Jersey and of the United States; and

WHEREAS, the Passaic County Sheriff's Office (hereinafter "PCSO") seeks permission to accept a donation from Packetalk, namely a White 2000 Ford Eco Van, VIN # 1FTSE43L3YHA89950; 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 Sheriff's Office to accept a donation from Packetalk, namely a White 2000 Ford Eco Van, VIN # 1FTSE43L3YHA89950, pursuant to N.J.S.A. 40A:5-29.

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 take any other necessary steps to carry out the purpose of this resolution, including executing a grant agreement with Packetalk.

LSP

October 26, 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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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FFY 2021 STATE HOMELAND SECURITY PROGRAM GRANT, ALL AS NOTED IN THE RESOLUTION.

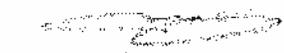
THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

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#	R20210986							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-77							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Dated: October 27, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FFY 2021 STATE HOMELAND SECURITY PROGRAM GRANT

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") seeks permission to apply and accept for the FFY 2021 State Homeland Security Program (SHSP – Local Share);

WHEREAS, the PCPO would be eligible to receive funding of \$274,296.13 for the period from September 1, 2021 to August 31, 2024; 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 and accept the FFY 2021 State Homeland Security Program (SHSP – Local Share) which will make it eligible to receive funding of \$274,296.13 for the period of September 1, 2021 to August 31, 2024.

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.

I.SP

October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210987							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-78							
CAF #	G-01-41-846-019-223							
Purchase Req. #	R1-15095							
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: October 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF BLOOD CONTROL TRAINING CLASSES BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, 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 Office of Emergency Management (hereafter “OEM”) has requested the purchase of thirteen (13) Blood Control Training Classes for the Passaic County First Responders and school staff in an amount not to exceed \$38,200.00; and

WHEREAS, Passaic County is part of the Urban Area Security Initiative (UASI) program as defined by the New Jersey State Department of Homeland Security, which includes other Counties, including Morris; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter “DCA”); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which training for homeland security, law enforcement and public safety, may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, one of the approved forms of procurement when utilizing Homeland Security Grant funds is to purchase under any other County’s existing contract, as long as the same terms and conditions apply, with the approval of the initiating county and vendor, and with the with the automatic approval of the Director of Local Government services so long as the aforementioned terms are met; and

WHEREAS, on behalf of all UASI Counties, Morris County issued Bid #21-26 for the training sought, which received one bidder, Penn Tactical Solutions, LLC, which was awarded the Contract by the Morris County Board of Commissioners (formerly Board of Chosen Freeholders) by Resolution, RES-2020-930 dated November 23, 2020; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

WHEREAS, funds are available in Account No. G-01-41-846-019-223 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.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic hereby authorize the purchase of thirteen (13) Blood Control Training Classes under Bid #21-26 issued by Morris County, and awarded by Resolution number 2020-930 on November 23, 2020 to Penn Tactical Solutions LLC.

LET IT BE FURTHER RESOLVED, that the terms of the agreement with Penn Tactical Solutions, LLC shall be identical to those in the contract awarded by Morris County as set forth in Local Finance Notice 2009-20.

LET IT BE FURTHER RESOLVED, that the cost of these trainings shall be in an amount not to exceed \$38,200,00.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

Dated: October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,200.00

APPROPRIATION: G-01-41-846-019-233

PURPOSE: Award a contract to Penn Tactical Solutions LLC for the purchase of Blood Control Training Classes.



Richard Cahill, Director of Finance

DATED: October 26, 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
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE TO AN ACTIVE SHOOTER TRAINING BY THE OFFICE OF EMERGENCY MANAGEMENT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20210988							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-79							
CAF #	G-01-41-846-019-223							
Purchase Req. #	R1-15168							
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: October 27, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF TACTICAL RESPONSE TO AN ACTIVE SHOOTER TRAINING BY THE OFFICE OF EMERGENCY MANAGEMENT

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 Office of Emergency Management (hereinafter OEM) has requested training in tactical response to an active shooter for use by members of Passaic County’s Law Enforcement Officers; and

WHEREAS, N.J.S.A. 17:12-1A.5 permits Federal Supply Schedule Contracts for use by a public entity as an alternative method for procuring goods and services; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter “DCA”); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which emergency responder equipment may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, Local Finance Notice 2009-20 permits a local unit to buy from a General Services Administration or other federal contractor in situations where, as here, the equipment is not available to purchase through state contract or other in-state procurement options; and

WHEREAS, OEM plans to purchase the training in tactical response to an active shooter with its FY19 Homeland Security Grant, from Tomahawk Strategic Solutions, through GSA Schedule 84 Contract Number 47QSWA20D002T; and

WHEREAS, the total cost for the tactical response training shall not exceed fifty thousand dollars (\$50,000.00); and

WHEREAS, funds are available in Account No G-01-41-846-019-223, 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. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic authorizes a purchase from Tomahawk Strategic Solutions in an amount not to exceed fifty thousand dollars (\$50,000.00) tactical response to active shooter training.

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

LSP

October 26, 2021

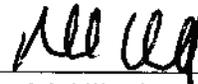
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: G-01-41-846-019-233

PURPOSE: Award a contract to Tomahawk Strategic Solutions for the purchase of Tactical Response to an Active Shooter Training.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION QUALIFYING U.S. CORRECTIONS TO PERFORM INTERSTATE PRISONER TRANSPORTATION SERVICES FOR 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#	R20210989							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-80							
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: October 27, 2021

RESOLUTION QUALIFYING U.S. CORRECTIONS TO PERFORM INTERSTATE PRISONER TRANSPORTATION SERVICES FOR 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, the Passaic County Prosecutor's Office (hereinafter "PCPO") requires vendors to provide interstate prisoner transportation services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-004, Prisoner Transportation Services (hereafter "RFQ-22-004") seeking qualifications for a pool of outside vendors for calendar year 2022, to be hired to provide professional services to the County; and

WHEREAS, on September 10, 2021 bids were unsealed for RFQ-22-004 by the Purchasing Agent with only one (1) response from qualified bidders received from U.S. Corrections; and

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

WHEREAS, the qualifications of U.S. Corrections were reviewed by the PCPO and it is being recommended for qualification by the Board to provide interstate prisoner transportation services for the PCPO in calendar year 2022; and

WHEREAS, this matter was reviewed by the Law and Public Safety and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying U.S. Corrections to provide interstate prisoner transportation services in calendar year 2022 as recommended 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 contracts awarded herein and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

LSP

October 26, 2021



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor's Office

(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

NEIL J. CLEARY
First Assistant Prosecutor

To: Sherry Arvanitakis, Purchasing Agent, QPA
From: Todd Stanley, PCPO Fiscal Officer
Date: 9/27/21
Re: RFQ 22-004 Prisoner Transportation Services

A request for qualification for prisoner transportation services was advertised and responses were received from the following vendors per your office.

U.S. Corrections, 17633 Gunn Hwy, Odessa, FL 33556-1912

It is our recommendation to qualify and award a one year contract to U.S. Corrections, 17633 Gunn Hwy, Odessa, FL 33556-1912 covering the period of 1/1/22-12/31/22.

CC: Camelia M. Valdes, Passaic County Prosecutor

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AWARDING A CONTRACT FOR TRAVEL SERVICES TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-6.1., 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#	R20210990							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-81							
CAF #	1-01-20-109-001-E03							
Purchase Req. #	R1-14976							
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: October 27, 2021

RESOLUTION AWARDING A CONTRACT FOR TRAVEL SERVICES TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-6.1.

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

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

WHEREAS, the Passaic County Prosecutor's Office (hereinafter PCPO) requires the services of a travel agent to assist with arrangements for employees who are conducting extraditions, to attend out of state trainings, as well as for witness travel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a) for all contracts that in the aggregate are less than the bid threshold by 15 or more of that amount may be made after solicitation of at least two (2) competitive quotations; 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, on the PCPO issued a request for quotes for travel agent services to be provided by May 15, 2021, to which no responses were received; and

WHEREAS, thereafter the PCPO engaged in direct negotiations with S&S Travel d/b/a Skyland World Travel (hereinafter "S&S") to provide travel services for the period of time from January 1, 2022 through December 31, 2022 in an amount not to exceed twenty-five thousand dollars (\$25,000); and

WHEREAS, S&S 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. 1-01-20-109-001-E03 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:11-6.1(a), that the Board of County Commissioners of the County of Passaic authorizes a contract for travel services from January 1, 2022 through December 31, 2022 to S&S Travel d/b/a Skyland World Travel in an amount not to exceed ninety-five thousand dollars (\$25,000) 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 S&S Travel d/b/a Skyland World Travel 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

October 26, 2021

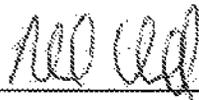
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000

APPROPRIATION: 1-01-20-109-001-E03

PURPOSE: Resolution awarding a contract to S&S Travel d/b/a Skyland World Travel for travel services for the Prosecutor's Office



Richard Cahill, Director of Finance

DATED: October 22, 2021

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210990

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO WEST MILFORD BUBBLING SPRINGS PARK BALLFIELD RECONSTRUCTION PROJECT TO ACCOUNT FOR CONSTRUCTION COMPLETION DATE, 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#	R20210991							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-82							
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: October 27, 2021

**RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2017
ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE,
FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO WEST
MILFORD BUBBLING SPRINGS PARK BALLFIELD RECONSTRUCTION PROJECT
TO ACCOUNT FOR CONSTRUCTION COMPLETION DATE**

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to Resolution R2017-0566, dated June 27, 2017, the Board awarded funding under the 2017 round of Municipal and Non-Profit grants from the Program for the Township of West Milford (hereafter "Township") Bubbling Springs Park Ballfield Reconstruction Project (hereafter "Project"); and

WHEREAS, the grant funds of \$80,000.00 are to be used for regrading and environmental permitted to solve long-standing soil erosion condition to the Bubbling Springs lower softball field; and

WHEREAS, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

WHEREAS, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project; and

WHEREAS, the Board granted a first project extension due to internal staff changes and accounting issues pursuant to Resolution R2020-0150, dated February 11, 2020, and the time period presently is due to end October 31, 2021; and

WHEREAS, the Township's Community Services & Recreation Director has requested a second Project extension (copy attached) to complete construction by October 22, 2021 and allow ample time to complete the reimbursement and Project closeout process; and

WHEREAS, the Board is desirous of authorizing a second no-cost extension to the Township Project grant from the Program until December 31, 2021 to complete the reimbursement and Project closeout process; and

WHEREAS, this matter was reviewed and discussed at the October 7, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorize a second no-cost extension to the 2017 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the West Milford Bubbling Springs Park Ballfield Reconstruction Project until December 31, 2021 to account for completion of the reimbursement and project closeout process; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: October 26, 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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO CLIFTON FOR THE 2018 ZELENKA PARK IMPROVEMENTS PROJECT TO ACCOUNT FOR THE IMPACTS OF COVID-19 AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES, 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#	R20210992							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-83							
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: October 27, 2021

RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO CLIFTON FOR THE 2018 ZELENKA PARK IMPROVEMENTS PROJECT TO ACCOUNT FOR THE IMPACTS OF COVID-19 AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to Resolution R2018-0825, dated October 9, 2018, the Board awarded funding under the 2018 round of Municipal and Non-Profit grants from the Program for the City of Clifton (hereafter “City”) Zelenka Park Improvements Project (hereafter “Project”); and

WHEREAS, the grant funds of \$250,000.00 are to be used for ongoing improvements to this municipal park; and

WHEREAS, pursuant to the Program Rules and Regulations (hereafter “Rules”) promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

WHEREAS, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project; and

WHEREAS, the Board granted a first project extension due to impacts of Covid-19 on administration and construction activities pursuant to Resolution R2021-0398, dated April 13, 2021, and the time period presently is due to end December 31, 2021; and

WHEREAS, the City’s Engineer Michael J. Lardner, PE, CME has requested a Project extension (copy attached) due to the impacts of Covid-19 and shortage of materials and extended lead times for playground equipment, sports lighting, and reinforced concrete pipe; and

WHEREAS, the Board is desirous of authorizing a no-cost second extension to the City Project grant from the Program until March 31, 2022, to account for future and unforeseen delays in the delivery of playground equipment, sports lighting, and reinforced concrete pipe, all of which are on backorder at this time; and

WHEREAS, this matter was reviewed and discussed at the October 7, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorize a second extension to the 2018 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Clifton Zelenka Park Improvements Project until March 31, 2022 to account for future and unforeseen delays in the delivery of playground equipment, sports lighting, and reinforced concrete pipe due to Covid-19; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: October 26, 2021



City of Clifton

DIVISION OF ENGINEERING
800 CLIFTON AVENUE
CLIFTON, NEW JERSEY 07013

MICHAEL J. LARDNER, P.E., C.M.E.
CITY ENGINEER

973-470-5793
Fax: 973-470-5806
mlardner@cliftonnj.org

September 30, 2021

Jessie Summers
Landscape Architect/Open Space Coordinator
Passaic County Open Space, Farmland and Historic Preservation
Department of Planning and Economic Development
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Zelenka Park Improvements
City of Clifton, New Jersey
Request for 2018 Grant Deadline Extension

Dear Ms. Summers:

Please be advised that we received bids on the referenced Passaic County Open Space funded park improvement on August 10, 2021 and issued the Notice to Proceed on September 7, 2021 with an estimate of 60 days to complete. We have since received and granted an additional 30 days extension based on the Contractor's request citing a shortage of materials and extended lead times arising from the pandemic.

Although the additional 30 days will have the project completed before the Grant Deadline as we fully intend, we are reaching out to advise you of our due diligence and to respectfully request further extension to March 31, 2022, weather permitting. This extension will mitigate against supply chain issue that may create additional future and unforeseen delays in the delivery of playground equipment, sports lighting and reinforced concrete pipe, all of which are currently on backorder.

Thank you in advance for your consideration and placing this item on the agenda of the next regular meeting of the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee Meeting. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Michael J. Lardner, PE, CME
City Engineer

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: Oct 26, 2021 - 5:30 PM

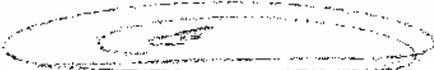
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING AN "IF AND WHEN" AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE APPLICANT AND OWNER OF 140 HAMBURG TURNPIKE, BLOCK 2002, LOT 27, WAYNE, NEW JERSEY., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210993							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-84							
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: October 27, 2021

**RESOLUTION AUTHORIZING AN “IF AND WHEN” AGREEMENT
BETWEEN THE COUNTY OF PASSAIC AND THE APPLICANT AND OWNER OF
140 HAMBURG TURNPIKE, BLOCK 2002, LOT 27, WAYNE, NEW JERSEY.**

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) is in receipt of a proposed Agreement (“MUY Brands/Taco Bell – Sidewalk Agreement”) (attached hereto) relating to premises located at 140 Hamburg Turnpike, Block 2002, Lot 27, Wayne, New Jersey (hereafter “Property”) and the accommodating sidewalk installation on portions of the frontage along Paterson-Hamburg Turnpike and Pompton Road in Wayne, New Jersey, by the property owner at a later date if requested by the County of Passaic (hereafter “County”) or the Township of Wayne (hereafter “Township”); and

WHEREAS, MUY Brands, LLC/Taco Bell (hereafter “Applicant”), the lessee of the Property, with the approval of the owner of the property, Brother Bruno of Wayne, (hereafter “Owner”), applied to the Passaic County Planning Board (hereafter “Board”) under File No. SP-21-016 for site plan approval for the Property; and

WHEREAS, on May 27, 2021, the Board issued a conditional approval requiring the Applicant to satisfy several conditions, one of which is that the Applicant and Owner, in lieu of providing sidewalks to the ends of the Property’s frontage along both Paterson-Hamburg Turnpike and Pompton Road, shall enter into an “if and when” agreement to accommodate the installation of sidewalks at those locations at a later date, all as detailed more fully in the attached Agreement; and

WHEREAS, the Board required Applicant and Owner to enter into an Agreement to ensure Applicant and Owner’s compliance and performance of its obligations under the conditional approval;

WHEREAS, If and When the County or Township requests that the Applicant/Owner install sidewalks across any or all frontage of said Property on Pompton Road or Paterson-Hamburg Turnpike, such Owner(s) shall, to the extent such sidewalk(s) are not already installed, install such sidewalk(s); such installation shall be in conformance with the Township standards and shall be at the sole cost and expense of the Owner of such Lot;

WHEREAS, the Owner shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing; and

WHEREAS, this matter was discussed at the October 7, 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 Agreement (“MUY Brands/Taco Bell-Sidewalk Agreement”) by and between the County of Passaic, MUY Brands, LLC, and Brother Bruno of Wayne, as set forth above.

JDP

Dated: October 26, 2021

Received 10/21/21

PASSAIC COUNTY PLANNING BOARD
 FILE NO. SP-21-011

Prepared by:



Alan P. Garubba, Esquire

AGREEMENT

("MUY Brands/Taco Bell—Sidewalk Agreement")

This agreement is made on _____, 2021, between

MUY BRANDS, LLC, ("the Applicant") with the approval of property owner, Brother Bruno of Wayne whose address is 44 Barbour Place, Piscataway, NJ 08854; and

THE COUNTY OF PASSAIC, ("the County") whose address is 401 Grand Street, Paterson, NJ 07505; and

WHEREAS, the Applicant, MUY Brands, LLC, which is the lessee of 140 Hamburg Turnpike, Wayne, New Jersey, also known as Block 2002, Lot 27 (the "Property") with the approval of the owner of the Property, Brother Bruno of Wayne, applied for zoning approval for use and bulk variances and site plan approval to the Planning Board of the Township of Wayne; and

WHEREAS, approval by the Planning Board of the Township of Wayne was granted to the Applicant herein on June 14, 2021 and Memorialized on July 12, 2021 and such approval was subject to certain conditions, including the condition that any other approvals related to the activities at the site be obtained; and

WHEREAS, the Property has frontage along County roadways, Paterson-Hamburg Turnpike and Pompton Road, and therefore requires approval from the Passaic County Planning Board, which encourages the construction of sidewalks along roadway frontage within the County as a policy that supports interconnectivity of communities; and

WHEREAS, there are steep gradients on both ends of the site frontage, along Paterson-Hamburg Turnpike and Pompton Road, that would require significant re-grading in order to accommodate sidewalks in compliance with the American with Disabilities Act (ADA); and

WHEREAS, sidewalks at these locations would not result in increased pedestrian connectivity under current conditions, as there are no sidewalks along the Paterson-Hamburg Turnpike or Pompton Road frontages of the adjacent properties; and

WHEREAS, at some time in the future when there are other sidewalks in the vicinity of the property along the County roadways, the installation of sidewalks at both ends of the Property's frontage would be relevant and desirable; and

WHEREAS, the Applicant was granted conditional approval by the Passaic County Planning Board on May 27th, 2021 subject to conditions that the Applicant, in lieu of providing sidewalks to the ends of the Property's frontage along both Paterson-Hamburg Turnpike and Pompton Road, shall enter into an "if and when" agreement to accommodate the installation of sidewalk at those locations at a later date;

Introduced on: October 26, 2021
 Adopted on: October 26, 2021
 Official Resolution#: R20210993

NOW THEREFORE, in consideration of the mutual promises, covenants, conditions and terms contained herein, the Parties agree as follows:

1. The above recitations are incorporated herein.
2. If and when the County of Passaic or Township of Wayne requests that the owner or lessee of 140 Hamburg Turnpike, Wayne, New Jersey, Block 2002, Lot 27 install sidewalks across any or all frontage of said Property on Pompton Road or Paterson-Hamburg Turnpike, such owners(s) shall, to the extent such sidewalk(s) are not already installed, install such sidewalk(s); such installation shall be in conformance with the Township Standards and shall be at the sole cost and expense of the owner of such Lot.
3. Such sidewalk(s) shall be installed to completion, including applicable engineering/building code (as applicable) inspection and approval, expeditiously and within three (3) months following the owner's receipt of notice of request of such installation from the County or Township.
4. The sidewalk(s) shall be a minimum of five (5) feet in width.
5. The roadside shall be graded to a maximum 2% cross slope within the County's Master Plan right-of-way, 33' from the centerline of Pompton Road and 50' from the centerline of Paterson-Hamburg Turnpike.
6. Until such time that some portion of the property is to be constructed as sidewalk, the Applicant or property owner may maintain the property with grass and plantings including potted planters and any signage permitted under local law but all such items shall be removed if and when a sidewalk is to be installed.
7. Said property being part of the property at Block 2002, Lot 27 which is recorded in the office of the Passaic County Clerk on October 24, 1980 in Deed Book G106, Page 293.
8. This agreement is for the purpose of fulfilling a requirement of a land use development approval.
9. This Agreement shall inure to the benefit of and be binding upon the Parties hereto, their heirs, personal representatives, successors and assigns and shall be a covenant that runs with the land described above and this Agreement shall be recorded in the office of the Passaic County Clerk.
10. This Agreement shall be governed by the Laws of the State of New Jersey and shall only be amended in writing signed by all Parties.
11. This instrument at the direction and requirement of the Passaic County Planning Board shall be recorded in the office of the Passaic County Clerk's Office, Registry Division.

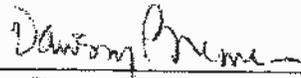
WITNESSETH:

Witness:



John Haynie

Applicant:
MUY BRANDS, LLC
(Applicant, Lessee)

By: 

Name: Dawson Bremer
Title: Chief Legal Officer

BROTHER BRUNO OF WAYNE
(Property Owner)

By: _____
Name:
Title:

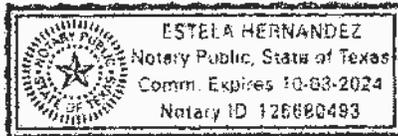
COUNTY OF PASSAIC

By: _____
Name:
Title:

STATE OF TEXAS }
COUNTY OF BEXAR }

I CERTIFY that on August 10th, 2021, Dawson Bremer, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Chief Legal Officer of MUY BRANDS, LLC,
- (b) This document was signed and delivered by the limited liability company by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.



Estela Hernandez

Notary Public

STATE OF NEW JERSEY }
COUNTY OF _____ }

I CERTIFY that on _____, 2021, _____, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the _____ of BROTHER BRUNO OF WAYNE;
- (b) This document was signed and delivered by the corporation by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Notary Public of State of New Jersey

STATE OF NEW JERSEY }
COUNTY OF PASSAIC }

I CERTIFY that on _____, 2021, _____, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the _____ of COUNTY OF PASSAIC,
- (b) This document was signed and delivered by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Notary Public of State of New Jersey

WITNESSETH:

Witness:

John Haynie
John Haynie

Applicant:

MUY BRANDS, LLC
(Applicant, Lessee)

By: *Dawson Bremer*
Name: Dawson Bremer
Title: Chief Legal Officer

BROTHER BRUNO OF WAYNE
(Property Owner)

Maria M. Varias



By: *Crescenzo Di Costanzo*
Name: Crescenzo Di Costanzo
Title:

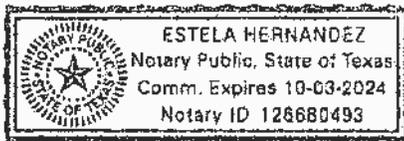
COUNTY OF PASSAIC

By: _____
Name:
Title:

STATE OF TEXAS }
 }
COUNTY OF BEXAR }

I CERTIFY that on August 10th, 2021, Dawson Bremer, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Chief Legal Officer of MUY BRANDS, LLC,
- (b) This document was signed and delivered by the limited liability company by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.



Estela Hernandez
Notary Public

STATE OF NEW JERSEY }
 }
COUNTY OF Hunterdon }

I CERTIFY that on August 18, 2021, Crescenzo DiCostanzo, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the Owner of BROTHER BRUNO OF WAYNE;
- (b) This document was signed and delivered by the corporation by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Maria M. Varias
Notary Public of State of New Jersey



STATE OF NEW JERSEY }
 }
COUNTY OF PASSAIC }

I CERTIFY that on _____, 2021, _____, personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

- (a) This person is the _____ of COUNTY OF PASSAIC,
- (b) This document was signed and delivered by voluntary act within the signer's authority;
- (c) This person attested to the truth of these facts.

Notary Public of State of New Jersey

RECORD AND RETURN TO:
OFFICE OF THE COUNTY COUNSEL
COUNTY OF PASSAIC
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210993

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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-21-034 LOCATED AT 129 MAIN AVENUE, PASSAIC, NEW JERSEY FROM \$1,802.00 TO \$250.00., 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#	R20210994							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-85							
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: October 27, 2021

**RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR
ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD
APPLICATION SP-21-035 LOCATED AT 100 DELAWANNA AVENUE IN CLIFTON
FROM \$13,351.00 TO \$6,675.50.**

WHEREAS, the Planning and Economic Development Department (hereafter “Department”) provides expert staff support to the Passaic County Planning Board (hereafter “PCPB”), Passaic County Board of County Commissioners (hereafter “Board”), County Agriculture Development Board, and Open Space Advisory Committee; and

WHEREAS, the Board is desirous of passing a Resolution authorizing the reduction of the Corridor Enhancement Fee (hereafter “Fee”) of \$13,351.00 associated with PCPB Application SP-21-035 located at 100 Delawanna Avenue in Clifton, for Core Development Group (hereafter “Applicant”) to construct a solar energy facility, as recommended by the PCPB; and

WHEREAS, by way of background, the Board reviewed the appeal of the Fee in letter format dated September 9, 2021 submitted by Dana Hall, Esq. (copy attached) on behalf of the Applicant for the site located at 100 Delawanna Avenue, Clifton, New Jersey (County Site Plan SP-21-035); and

WHEREAS, in its appeal, the Applicant requested a waiver of the Fee since the Applicant is deemed an “inherently beneficial use” under the Municipal Land Use Law, N.J.S.A. 40:55D-4; and

WHEREAS, the PCPB and Engineering staff reviewed the appeal; and

WHEREAS, the PCPB and Engineering staff made a recommendation to the PCPB based on the merits of the appeal and the best technical judgment of the staff; and

WHEREAS, the PCPB and Engineering staff recommendation was to reduce the Fee to \$6,675.50 due to the low impact of the proposed site plan to County facilities; and

WHEREAS, the PCPB staff’s recommendation was shared with the PCPB who voted on October 14, 2021 to recommend the reduction to the Board from the original assessment of \$13,351.00 to \$6,675.50; and

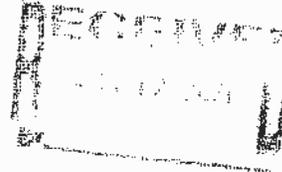
WHEREAS, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of October 7, 2021 and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of County Commissioners authorizes the reduction of the Corridor Enhancement Fee associated with Passaic County Planning Board application SP-21-035 located at 100 Delawanna Avenue in Clifton from the original assessment of \$13,351.00 to \$6,675.50; and

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

JDP

Dated: October 26, 2021



Gary E. Cohen
ATTORNEY AT LAW
180 MAIN AVENUE
PASSAIC, NEW JERSEY 07055
(973) 472-7088
FAX (973)472-1544

August 10, 2021

Louis E. Imhof III
Clerk of Passaic County Board of Commissioners
401 Grand Street Room 223
Paterson, N.J. 07505

RE: Development Application Street Address: 129 Main Avenue, Passaic, New Jersey
Block: 3298 Lot(s): 33
Application for Congregation Kollel Ohr Hatorah

Dear Mr. Imhof,

I represent the Congregation Kollel Ohr Hatorah with regard to their pending Application before the Passaic County Planning Board. I have been advised that my client is a not for profit 501C3 company and they constantly face financial pressures in order to continue functioning. There is a Corridor Engancement Fee of \$1,802 that I am advised is due, plus additional fees in connection with the Application.

Any accommodation in order to allow a reduction in fees would be greatly appreciated.

Kindly advise.

Thank you for your attention to this matter.

Very truly yours,
Gary E. Cohen
Gary E. Cohen

w/ enclosures
GEC/gclt
cc. Client and Professionals

PASSAIC COUNTY PLANNING BOARD

FILE NO 18-21-039

Invoices and receipts must show exempt organization as purchaser.

State of New Jersey
DIVISION OF TAXATION
SALES AND USE TAX

Read instructions on bottom of form

* EXEMPT ORGANIZATION CERTIFICATE *
FORM ST-5

ISSUED BY: CONGREGATION KOLLEL OHR HATORAH
138 MARIETTA AVENUE
PASSAIC NJ 07055

EXEMPT ORGANIZATION NUMBER 473-546-707/000
Effective Date: 05/26/21
Date Issued: 06/10/21

Transaction Date: _____

TO _____
(Name of Vendor)

The undersigned certifies that the Division of Taxation has determined this organization is exempt from New Jersey Sales and Use Tax for this transaction; and this purchase is directly related to the purposes for which this organization was formed and is being purchased with the organization's funds.

Description of purchase:



[Signature]
ACTING DIRECTOR
DIVISION OF TAXATION

[Signature]
(Signature of Officer or Trustee of the organization)
Isaac Sperka
Name and Title of Officer (Please Print)

INSTRUCTIONS FOR EXEMPT ORGANIZATION: Form ST-5 is valid for exemption from sales and use tax on all purchases (except energy and utility service), if the purchase is directly related to the organization's purposes and made with organization (not personal) funds. Retain the original ST-5 (unsigned) in files, make copies and complete and sign them for vendors. Notify the Division of changes in organization name, address or exempt status.

INSTRUCTIONS FOR VENDORS (AND EXEMPT ORGANIZATIONS):

- (a) The ST-5 exempt organization certificate must be an official certificate having the signature of a Director of the Division of Taxation (or a photocopy of the certificate) and must have the organization's name, address and exempt organization number pre-printed by the Division on the upper portion of the certificate, with no apparent alterations.
- (b) The certificate must be properly completed, dated, and signed by an officer of the organization.
- (c) For motel/hotel occupancies, this exemption applies to sales tax, but not the state 'occupancy fee', the 'municipal occupancy tax', or the Atlantic City luxury tax.

Bills or receipts must show the exempt organization as the purchaser. Payment must be from the funds of the exempt organization. Certificates must be retained by the vendor for a period of not less than four years from the date of the last sale covered by the certificate. Subordinate or affiliated organizations may not use the exemption number assigned to the parent organization.

Additional Purchases - This certificate covers additional similar purchases by the same organization. Each sales slip or invoice must show the organization's name and exempt organization number.

ST-5A PERMIT - This Exempt Organization Certificate (ST-5) also serves as an Exempt Organization Permit (ST5A) for the organization to which the certificate is issued.

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: Oct 26, 2021 - 5:30 PM

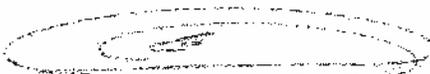
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD APPLICATION SP-21-035 LOCATED AT 100 DELAWANNA AVENUE IN CLIFTON FROM \$13,351.00 TO \$6,675.50., 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#	R20210995							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-86							
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: October 27, 2021

**RESOLUTION AUTHORIZING A REDUCTION OF THE CORRIDOR
ENHANCEMENT FEE ASSOCIATED WITH PASSAIC COUNTY PLANNING BOARD
APPLICATION SP-21-035 LOCATED AT 100 DELAWANNA AVENUE IN CLIFTON
FROM \$13,351.00 TO \$6,675.50.**

WHEREAS, the Planning and Economic Development Department (hereafter “Department”) provides expert staff support to the Passaic County Planning Board (hereafter “PCPB”), Passaic County Board of County Commissioners (hereafter “Board”), County Agriculture Development Board, and Open Space Advisory Committee; and

WHEREAS, the Board is desirous of passing a Resolution authorizing the reduction of the Corridor Enhancement Fee (hereafter “Fee”) of \$13,351.00 associated with PCPB Application SP-21-035 located at 100 Delawanna Avenue in Clifton, for Core Development Group (hereafter “Applicant”) to construct a solar energy facility, as recommended by the PCPB; and

WHEREAS, by way of background, the Board reviewed the appeal of the Fee in letter format dated September 9, 2021 submitted by Dana Hall, Esq. (copy attached) on behalf of the Applicant for the site located at 100 Delawanna Avenue, Clifton, New Jersey (County Site Plan SP-21-035); and

WHEREAS, in its appeal, the Applicant requested a waiver of the Fee since the Applicant is deemed an “inherently beneficial use” under the Municipal Land Use Law, N.J.S.A. 40:55D-4; and

WHEREAS, the PCPB and Engineering staff reviewed the appeal; and

WHEREAS, the PCPB and Engineering staff made a recommendation to the PCPB based on the merits of the appeal and the best technical judgment of the staff; and

WHEREAS, the PCPB and Engineering staff recommendation was to reduce the Fee to \$6,675.50 due to the low impact of the proposed site plan to County facilities; and

WHEREAS, the PCPB staff’s recommendation was shared with the PCPB who voted on October 14, 2021 to recommend the reduction to the Board from the original assessment of \$13,351.00 to \$6,675.50; and

WHEREAS, the matter was reviewed and approved by the Planning and Economic Development Committee at its meeting of October 7, 2021 and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of County Commissioners authorizes the reduction of the Corridor Enhancement Fee associated with Passaic County Planning Board application SP-21-035 located at 100 Delawanna Avenue in Clifton from the original assessment of \$13,351.00 to \$6,675.50; and

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

JDP

Dated: October 26, 2021



CORE DEVELOPMENT GROUP

September 9, 2021

Via Email and USMail

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

RE: **Conditional Approval**
Site Plan Review – Proposed Solar Carport Facilities
100 Delawanna Avenue, Clifton; Block 61.03, Lot 27
Passaic County File Number SP-21-035

Dear Mr. Miranda:

By letter dated July 27, 2021, you notified the Clifton Planning Board of the Passaic County Planning Board's decision to grant conditional approval to the above referenced site plan application at 100 Delawanna Avenue. I represent the applicant, Core Development Group, and we are thankful for your approval of this project, as it has inherent benefits to the community and to Passaic County. The owner of the property, Digital Realty, will use the solar energy on-site to provide clean energy to the data center they operate at this location.

Our project involves the installation of a solar photovoltaic energy facility, which is deemed an "inherently beneficial use" under the Municipal Land Use Law, N.J.S.A 40:55D-4. The State of New Jersey has adopted an Energy Master Plan which includes a goal of 100% clean energy by 2050. This project at 100 Delawanna Avenue is a small but important step towards that statewide goal. Thankfully, the Clifton Zoning Board approved our application by vote in the Zoning Board meeting on September 2, 2021.

The reason for my letter is to respectfully request elimination of the Corridor Enhancement Fee of \$13,351.00 payable to Passaic County. While we appreciate and support the County's objectives in the Corridor Enhancement program, we submit that constructing a solar energy facility that will offset a significant amount of greenhouse gas emissions is also an enhancement to the County.

The solar industry, and construction trade generally, has seen significant cost increases for major equipment and materials since the onset of the Covid-19 pandemic (primarily steel). An additional cost of \$13,351 burdens the project further, and we are hopeful that the County of Passaic can agree that any cost increase in discretionary items should be minimized or alleviated altogether, as they are an impediment to accomplishing the greater objective.

If you would please convey this request to the Passaic County Planning Board for relief, we would be most appreciative. Naturally, should you or the Board have any questions about this project, please do not hesitate to contact me.

Very truly yours,



DANA HALL, General Counsel

Enclosures

Cc: Bruce Whitaker, Esq.
Aaron Binkley
Todd Sherrrod
Brian Gemberling
Passaic County Engineer
Telx Clifton-1, LLC
FWH Associates, P.A.

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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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: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A ONE YEAR OPTION TO RENEW WITH M & L ASSOCIATES FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT PURSUANT TO N.J.S.A. 40A:11-4.1, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210996							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-87							
CAF #	G-01-41-838-021-233							
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: October 27, 2021

RESOLUTION AUTHORIZING A ONE YEAR OPTION TO RENEW WITH M & L ASSOCIATES FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT CONSULTANT 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 October 27, 2020 the Board approved Resolution No. R2020-0932 authorizing an award of contract to Mullin and Lonergan Associates, now known as M & L Associates (hereafter “M & L Associates”), for Passaic County Community Development Block Grant Consulting Services in an amount not to exceed \$80,000.00 with a one-year option to extend the Agreement in accordance with N.J.S.A. 40:11-4.1, et. seq.; and

WHEREAS, the Director of the Division of Economic Development is recommending that the option to renew be exercised by the Board with M & L Associates for the period November 1, 2021 expiring October 31, 2022, in an amount not to exceed \$80,000.00; and

WHEREAS, funds are available in Account No. G-01-41-838-021-233 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, the matter was discussed at the October 7, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1 et. seq., that the Board of County Commissioners of the County of Passaic (hereafter “Board”) authorizes the one year option to renew with Mullin and Lonergan Associates, now known as M & L Associates (hereafter “M & L Associates), for the time period November 1, 2021 expiring October 31, 2022 for an amount not to exceed \$80,000.00; and

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 M & L Associates and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board; and

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 M & L Associates.

JDP

Dated: October 26, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$80,000.00

APPROPRIATION: G-01-41-838-021-233

PURPOSE: Authorize a one year option to renew the contract with M&L Associates for Passaic County Community Development Block Grant Consulting Services.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

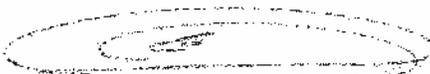
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY 2021, 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#	R20210997							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-88							
CAF #	G-01-41-838-021-PE-1							
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: October 27, 2021

**RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS
FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR
THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM FY 2021**

WHEREAS, the US Department of Housing and Urban Development (hereafter "HUD") awarded the County of Passaic (hereafter "County") a Community Development Block Grant (hereafter "CDBG") in the amount of \$891,398 for FY 2021 and the grant award was accepted by the County on September 8, 2021 via Resolution R-2021-0845; and

WHEREAS, the County is cognizant of the conditions imposed by HUD and has made the following grant allocations, consistent with the approved One Year Annual Plan for FY 2021 adopted by the Passaic County Board of County Commissioners (hereafter "Board") pursuant to Resolution R-2021-0624 on June 22, 2021:

Grantee	Project	Dollar Amount
Borough of Bloomingdale	Bloomingdale Senior Center Pavilion	\$ 60,000
Borough of Hawthorne	Rehabilitation of North 9 th Street and North 10 th Street	\$ 90,000
Township of Little Falls	Stinson Place Rehabilitation	\$ 90,000
Borough of Pompton Lakes	Pompton Lakes ADA Curb Ramps and Paving Project	\$ 60,000
Borough of Prospect Park	Planten Avenue Improvement Project	\$ 85,000
Borough of Totowa	Sanitary Sewer Lining Project: Lincoln Place from Franklin Place to Union Boulevard	\$100,762
Township of West Milford	Installation of Barrier Free ADA ramp in Township Building No. 2	\$ 50,000
Borough of Woodland Park	Newby Avenue Reconstruction between W. 36 th Street and McBride Avenue	\$ 80,000
Macopin Volunteer Fire Company	Rehabilitation of bathrooms for ADA accessibility	\$ 35,000
Passaic County	ADA Ramp Installation	\$ 27,357
Court Appointed Special Advocates (CASA)	Court Appointed Advocacy for Child Abuse Victims	\$ 20,000
Home Care Options	Volunteer Shopper Plus Program	\$ 15,000
Total		\$713,119.00

WHEREAS, this matter was discussed at the October 7, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No. G-01-41-838-021-PE-1 and G-01-41-838-021-233 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been 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, by the Board of County Commissioners of Passaic County that the above allocations of funds are hereby authorized and approved for the Community Development Block Grant FY-2021; and

LET IT BE FURTHER RESOLVED, that the Passaic County Commissioner Director, Clerk to the Board and the Director of Economic Development are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JDP

Dated: October 26, 2021

Introduced on: October 26, 2021
Adopted on: October 26, 2021
Official Resolution#: R20210997



Township of West Milford

Community Services & Recreation
1480 Union Valley Road
West Milford, NJ 07480-1303
(973) 728-2860
Fax: (973) 728-6934

September 23, 2021

Jessie Woods Summers
Open Space Coordinator
401 Grand Street, Room 417
Paterson, NJ 07505

Re: Bubbling Springs Park Ballfield Reconstruction Project

Dear Mrs. Summers:

I am writing this letter to inform you that the Bubbling Springs Park Ballfield Reconstruction Project is anticipated to be completed on 10/22/2021. Since the construction completion date is close to the deadline, I feel it would be prudent to request for the deadline to be extended to the end of the year to provide ample time to complete the reimbursement and project closeout process.

Please let me know if you require any additional information and thank you for your consideration

Regards,

Daniel Kochakji
Community Services & Recreation Director

c: Chuck Carbone, Engineering
Ellen Mageean, CFO
Joe Kosinski, Ferriero Engineering

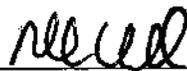
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$713,119.00

APPROPRIATION: G-01-41-838-021-PE1

PURPOSE: Authorize and award contracts to various towns within Passaic County for projects related to the Community Development Block Grant Program.



Richard Cahill, Director of Finance

DATED: October 26, 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: Oct 26, 2021 - 5:30 PM

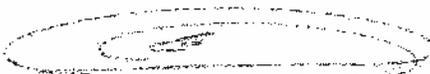
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION AUTHORIZING A FOURTH NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL DECEMBER 31, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210998							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-89							
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: October 27, 2021

RESOLUTION AUTHORIZING A FOURTH NO COST TIME EXTENSION FOR THE CDBG FY 2018 TOWNSHIP OF LITTLE FALLS PROJECT TO PROVIDE AMERICANS WITH DISABILITIES ACT ACCESSIBILITY TO THE LITTLE FALLS CIVIC CENTER UNTIL DECEMBER 31, 2021

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2023 to the US Department of Housing and Urban Development (hereafter “US HUD”) in compliance with the rules and regulations governing the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the Board also adopted the FY 2018 Annual Action Plan via Resolution – R-2018-0536 on June 26, 2018; and

WHEREAS, the County of Passaic is cognizant of the conditions imposed by the US HUD and included a grant allocation in the FY 2018 Annual Action Plan to the Township of Little Falls (hereafter “Township”) for \$85,000 to implement the Americans with Disabilities Act Accessibility Project to the Little Falls Civic Center (hereafter “Project”); and

WHEREAS, the Board adopted Resolution R-2020-0596 on July 14, 2020 which provided the first no-cost time extension of the CDBG FY 2018 Project until March 31, 2021; and

WHEREAS, The Board adopted Resolution R-2021-0395 on April 13, 2021 which provided the second no-cost time extension of the CDBG FY 2018 Project until June 30, 2021; and

WHEREAS, The Board adopted Resolution R-2021-0713 on July 20, 2021 which provided the third no-cost time extension of the CDBG FY 2018 Project until September 30, 2021; and

WHEREAS, the Township has notified the Department of Planning and Economic Development, see attached correspondence, that the Township has been delayed in the implementation of the Project due to the COVID-19 pandemic and is requesting that the CDBG FY 2018 grant award be extended to December 31, 2021 to permit the Township to complete the Project; and

WHEREAS, this matter was discussed at the October 7, 2021 meeting of the County Commissioner Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, the Board considers this matter to be a benefit to the community and its residents;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes a fourth no-cost time extension of the Community Development Block Grant Program FY 2018 grant to the Township of Little Falls to December 31, 2021 as set forth above; and

LET IT BE FURTHER RESOLVED, that the Passaic County Commissioner Director and the Director of Economic Development are hereby authorized to act as the authorized representatives of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JDP

Dated: October 26, 2021

TOWNSHIP OF LITTLE FALLS
TOWNSHIP ADMINISTRATOR
225 Main Street, Little Falls, New Jersey 07424
973-890-4500

October 4, 2021

Ms. Deborah Hoffman
Director
Division of Economic Development
County of Passaic
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Re: Request for Township of Little Falls CDBG FY 2018 project grant extension to
December 31, 2021

Dear Ms. Hoffman:

The Township of Little Falls, NJ is requesting a no-cost time extension of our
Community Development Block Grant (CDBG) FY 2018 project: Little Falls Civic Center
ADA accessibility upgrades to December 31, 2021. The COVID-19 pandemic has
delayed implementation of this project, we have a contractor but we are waiting for the
detailed drawings so the work can be approved by the assigned engineer.

Thank you for your assistance in this matter.

Sincerely,



Charles Cuccia
Business Administrator

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 26, 2021 - 5:30 PM

Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07601

Agenda: RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO IMPLEMENT THE 21ST CENTURY REDEVELOPMENT CHALLENGE PROGRAM, IN THE AMOUNT OF \$50,000.00., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ECONOMIC DEVELOPMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210999							
Meeting Date	10/26/2021							
Introduced Date	10/26/2021							
Adopted Date	10/26/2021							
Agenda Item	o-90							
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: October 27, 2021

RESOLUTION ACCEPTING A GRANT AWARD FROM THE NEW JERSEY ECONOMIC DEVELOPMENT AUTHORITY TO IMPLEMENT THE 21ST CENTURY REDEVELOPMENT CHALLENGE PROGRAM, IN THE AMOUNT OF \$50,000.00.

WHEREAS, the NJ Economic Development Authority (hereafter “NJEDA”) created the 21st Century Redevelopment Challenge Program for the express purpose of developing economic plans for the revitalization and repurposing of “distressed assets” such as underutilized or abandoned office parks and other large commercial/retail facilities; and

WHEREAS, the NJEDA issued an RFQ/RFP, “21st Century Redevelopment Challenge” Grant (hereafter “Grant”) open to municipalities and counties; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted Resolution R-2020-0152 on February 11, 2020 authorizing the Division of Economic Development to apply for a \$50,000.00 Grant as aforesaid; and

WHEREAS, the Grant seeks to develop an economic development and land-use plan that will explore strategies and next steps to repurpose a vacant office property formerly known as the Toys R Us Corporate Headquarter site, located at 1 Geoffrey Way, Wayne, NJ to identify the most suitable re-use scenarios for the site; and

WHEREAS, the County of Passaic has partnered with the Township of Wayne and the William Paterson University Small Business Development Center and DOBCO, the current owners of the former Toys R Us property to implement this project; and

WHEREAS, the County of Passaic will have the following responsibilities:

- Serve as the sole entity under whose name the proposal will be submitted
- Serve as the sole entity with whom the NJEDA will execute a contract
- Provide (directly or in coordination with other strategic partners) the 20% match (funding or in-kind resources)
- Collect compliance documentation from strategic partners, as applicable, in accordance with procurement policies of the county
- Serve as the sole entity receiving disbursements from the NJEDA, per the terms of the contract, and distributing the disbursements to the procured consultant, as necessary, to execute the planning project
- Serve as the sole entity responsible for meeting the deliverables of the contract; and

WHEREAS, the NJEDA has awarded the County of Passaic a \$50,000.00 Grant to implement the redevelopment strategy under the 21st Century Redevelopment Program, note attached letter of award, with a \$10,000.00 County in-kind match; and

WHEREAS, this matter was discussed at the Planning and Economic Development Committee on October 7, 2021 and is recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of County Commissioners hereby authorizes the acceptance of a \$50,000.00 grant award from the New Jersey Economic Development Authority under the 21st Century Redevelopment Challenge Program, with a County in-kind match of \$10,000.00; and

BE IT FURTHER RESOLVED, that the Commissioner Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents, a contract of award; a memorandum of understanding and certifications on behalf of the County of Passaic.

JDP

Dated: October 26, 2021



10/8/2021

Via Email (deborahh@passaiccountynj.org)

Deborah Hoffman, Director-Division of Economic Development, County of Passaic
County of Passaic, NJ

Re: Grant Award for 21st Century Redevelopment Challenge

Dear Ms. Hoffman:

We are pleased to inform you that the New Jersey Economic Development Authority ("NJEDA" or "Authority") has awarded The County of Passaic ("Grantee") a grant as part of the 21st Century Redevelopment Challenge ("Program"). This grant award was approved by a vote of the Authority Board on September 22, 2021. The award is for \$50,000 (Fifty Thousand dollars). The award is made for the express purpose to develop economic plans for the revitalization and repurposing of "distressed assets" such as underutilized or abandoned shopping malls, office parks, plazas and other large commercial/retail facilities.

The Grantee will provide a twenty percent (20%) financial match or demonstrate that the in-kind or non-monetary resources being dedicated have an equivalent value of twenty percent (20%) of the grant amount. The twenty percent (20%) match can be a combination of a financial match and in-kind resources with demonstrated value greater than or equal to twenty percent (20%) of the grant award amount.

The approval process requires that the Grantee execute a 21st Century Redevelopment Challenge Grant Agreement ("Agreement") with the Authority. The Agreement establishes mutual expectations and requirements for participating in the Program as a grantee. The agreement will allow the Grantee to apply for disbursement from the Authority.

You will be contacted by a representative from the NJEDA Closing Services Department to facilitate the execution of the Agreement and any additional required documentation shortly after your response to this letter accepting this approval. If you did not submit a tax clearance certification during the application process, you will be required to submit it prior to execution of the Agreement. Please note that the Agreement will govern if there is a conflict between this letter and the Agreement.

Please respond to this letter via reply all to this email as soon possible and no later than 10 business days after the date on this letter to accept your application approval. If we do not receive your acceptance within 10 business days, this approval will terminate without the need for further action and the Authority will have no further obligation.

If for any reason you do not wish to participate in 21st Century Redevelopment Challenge; please reply: "I do not accept" to this email.

Thank you again for your interest in helping to redevelop, repurpose and renew New Jersey's distressed assets, and we look forward to your continued participation in the Program.

Sincerely,

Richard Kasmin
Chief Economist & Director of Policy and Data Analytics
New Jersey Economic Development Authority

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