

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18. On August 11, 2021, the Board of County Commissioners of the County of Passaic adopted Resolution No. R20210724 authorizing the resumption of in-person meetings of the Board, at the following dates, times, and locations:

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

Members of the public can attend the meetings in-person in compliance with the COVID-19 safety protocol practices in place at all County facilities. Additionally, a member of the public may submit a comment electronically during the public portion of the meeting by submitting same by no later than 5:30 PM to public@passaiccountynj.org of the date of the scheduled meeting, and include his/her name, address, and matter to be addressed by the Board. The Clerk of the Board shall include the comment in the meeting minutes kept pursuant to N.J.S.A. 10:4-12 and it will become an official part of the record. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: August 25, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Meeting Venue

Date: Nov 09, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 1,811 residents of Passaic County.

F. Approval of Minutes: October 26, 2021

G. Approval of Proclamation:

H. Administrator's Report:

1. The Fall Awards Ceremony for the County of Passaic and City Green Dig In! Program. Presented by Jennifer Papa, Executive Director and Jenny Schrum, Director of Community & Educational Programming at City Green.
2. Discussion regarding the Tennessee Pipeline.
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. County Commissioner Reports:

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

J. Communications: None

K. Oral Portion:

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

L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION EXERCISING THE FIRST OPTION WITH BERGEN RISK MANAGERS, INC. FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

2. RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF LENNOX V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-003153-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

3. RESOLUTION RETAINING HUNT, HAMLIN & RIDLEY FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF CAMEL V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL., DOCKET NO. PAS-L-3321-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM SHI INTERNATIONAL CORP. NECESSARY FOR THE IMPLEMENTATION OF THE TIME AND ATTENDANCE SOFTWARE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. AMENDED: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO EDMUNDS GOVTECH, INC. FOR FINANCIAL ACCOUNTING SOFTWARE MAINTENANCE FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd), ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION QUALIFYING FIRMS TO PROVIDE CONSULTING SERVICES FOR THE COUNTY OF PASSAIC VOLUNTARY EMPLOYEE DEFERRED COMPENSATION PLANS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO SELECTIVE BENEFITS GROUP, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2021 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-58, ALL AS NOTED IN THE RESOLUTION.
8. 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), ALL AS NOTED IN THE RESOLUTION.
9. 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), ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

10. RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE DEPARTMENT OF HEALTH SERVICES FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND SECURE ALERT D/B/A/ TRACK GROUP PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

12. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE COMMUNITY SERVICES BLOCK GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2023, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC AND PHARMA-CARE, INC. AND AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS, LLC TO PROVIDE PHARMACY CONSULTANT SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$75,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOTLIEB HEARING CENTER, LLC, TO PROVIDE AUDIOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION QUALIFYING NEW JERSEY MOBILE HEALTH CARE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE ON-SITE MENTAL HEALTH SERVICES AS CHIEF PSYCHIATRIST FOR PREAKNESS HEALTHCARE CENTER PLAZA WEST UNIT FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE AMOUNT OF \$31,200, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF SENIOR SERVICES TO AMEND THE BY-LAWS OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL AND THE PASSAIC COUNTY ADVISORY COUNCIL DISABILITY BY-LAWS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

19. RESOLUTION AUTHORIZING THE PURCHASE OF DELL COMPUTERS AND MONITORS FOR THE DEPARTMENT OF SENIOR SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE PURCHASE OF PRINTERS FOR THE DEPARTMENT OF SENIOR SERVICES FROM MRA INTERNATIONAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

21. RESOLUTION AMENDING RESOLUTION NO. R20210229 AUTHORIZING AN AWARD OF CONTRACT TO CJ VANDERBECK FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AMENDING RESOLUTION NO. R20210081 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SECURITY SERVICES FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

23. RESOLUTION AMENDING RESOLUTION NO. R20210080 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICES AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE SECOND (2) ONE YEAR OPTION WITH UFS PERSONNEL INC., OF TOTOWA, NEW JERSEY FOR SECURITY GUARD SERVICES FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION ACCEPTING THE FY2022 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1, ALLAS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES (NEH) PRESERVATION ASSISTANCE GRANTS FOR SMALLER INSTITUTION PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES-PUBLIC HUMANITIES PLANNING GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL PARK SERVICE FOR AFRICAN AMERICAN CIVIL RIGHTS HISTORY GRANTS PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION TO AMEND THE RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING THE EXPENDITURE FOR PUBLIC ART PROJECT TO ARTIST ADRIANE COLBURN, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR DISPOSAL FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR PUBLIC AUCTION FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION QUALIFYING A POOL OF FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A STEWARDSHIP GRANT IN THE AMOUNT OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PROJECT PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR CONSTRUCTION OF EQUIPMENT CABINETS BY ALTICE / CABLEVISION AT GLENWILD AVENUE IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

36. RESOLUTION AUTHORIZING FINAL PAYMENT TO CJ VANDERBECK FOR THE INSTALLATION OF THE TWO (2) LOCHINVAR AWN 1000 WATER HEATER AT THE PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-16.3, ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. V. COUNTY OF PASSAIC AND DEWBERRY ENGINEERS, INC., DOCKET NO. PAS-L-000336-17, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE RECONSTRUCTION OF RIFLE CAMP ROAD IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS TO THE FRANCISCO AVENUE BRIDGE #133 OVER THE PECKMAN RIVER IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION CONSENTING TO ORDINANCE 15-2021 BY THE BOROUGH OF NORTH HALEDON ESTABLISHING A 25 MPH SPEED LIMIT ON SQUAW BROOK ROAD FROM HIGH MOUNTAIN ROAD TO THE WYCKOFF BORDER PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION CONSENTING TO ORDINANCE 7681-21 BY THE CITY OF CLIFTON, NEW JERSEY WHICH LOWERS THE CURRENT SPEED LIMIT OF 35 MPH AND ESTABLISHES SPEED LIMIT OF 25 MPH ON BOTH SIDES OF PASSAIC AVENUE PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 LOCAL BRIDGE FUND PROGRAM GRANT OF \$2,932,169.00 AND TO SUMIT APPLICATIONS FOR THE PASSAIC AVENUE CULVERT, DOTY ROAD BRIDGE AND THE OTTERHOLE ROAD CULVERT PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

45. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION QUALIFYING A POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, ENVIRONMENTAL HEALTH SPECIALISTS CONSULTANT SERVICES FOR RFQ-22-021 FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 17 TO NORTHEAST REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ELEVATOR MODERNIZATION PROJECT AT THE COUNTY ADMINISTRATION BUILDING, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO BOSWELL ENGINEERING FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE OTTERHOLE ROAD CULVERT NO. 1600-148 OVER POST BROOK IN THE TOWNSHIP OF WEST MILFORD, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS 751 CLIFTON AVENUE IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

52. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FOR THE PURCHASE OF TWO (2) 2022 F-550 CHASSIS 4x4 REGULAR SD CREW CAB 203” WB DRW XL (WSH) TRUCKS, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

53. RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF’S OFFICE FLEET TO THE TOWNSHIP OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40A:11-36(2), ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

55. RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BLACK OAK ASSOCIATES, LLC FOR PROPERTY AT 825 BLACK OAK RIDGE ROAD, BLOCK 2521, LOT 55, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE GRANT AWARD TO COURT APPOINTED SPECIAL ADVOCATES FROM FUNDING PROVIDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 and CDBG-CV1, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

57. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S OFFICE TO ACQUIRE A MINE RESISTANT AMBUSH PROTECTED (MRAP) VEHICLE FROM THE FEDERAL 1033 PROGRAM TO BE UTILIZED FOR POLICE RESCUE OPERATIONS, ALL AS NOTED IN THE RESOLUTION.

M. New Business:

1. Personnel:

2. Bills:

N. Adjournment:

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

October 26th, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day via WebEx at 5:30 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
4. Duffy
5. Lazzara
6. Deputy Director James
7. Director Lepore

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Bartlett, second by Deputy Director James, that the minutes for September 28th, 2021, be approved which the motion was carried on a roll call of four (4) votes in the affirmative, with County Commissioner Akhter and County Commissioner Best absent and County Commissioner Duffy abstaining.

Proclamations:

Motion made by County Commissioner Bartlett, second by County Commissioner Duffy, that the proclamations be approved which the motion was carried on a roll call of five (5) votes in the affirmative, with County Commissioner Akhter and County Commissioner Best absent.

Administrator's Report:

The Board of County Commissioners welcome and introduce Jonathan G.S. Koppell, President of Montclair State University to the County of Passaic.

COVID-19 Update: At this time, an update on the County of Passaic's response to the COVID-19 pandemic was given by Araceli Pintle, the Coordinator of Community Health Services and Patrick Anderson, an Epidemiologist.

Motion made by Deputy Director James, second by County Commissioner Lazzara to suspend the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

Bond Ordinance 2021-06

Director Lepore reported that Bond Ordinance #2021-06 together with notice of this hearing was published as required by law.

Motion made by County Commissioner Lazzara, second by Deputy Director James, that the Public Hearing be opened, which motion was carried on a roll call of seven (7) votes in the affirmative.

Director Lepore asked if there was anyone present who desired to be heard?

At this time there was one person who spoke at the podium:

1. Jay Cohen from Wanaque, NJ

Motion made by County Commissioner Duffy, second by Deputy Director James, that the Public hearing be closed, which motion was carried on a roll call of seven (7) votes in the affirmative.

Motion made by Deputy Director James, second by County Commissioner Akhter, that Bond Ordinance #2021-06 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on roll call with six (6) votes in the affirmative, with County Commissioner Best abstaining.

Motion made by County Commissioner Bartlett, second by County Commissioner Akhter, to resume the regular order of business, which motion was carried on a roll call of seven (7) votes in the affirmative.

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:

ORAL PORTION:

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

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

At this time, seven members from the audience issued their comments to the Board:

1. Renee Alessio from West Milford, NJ
2. Melissa Brown Blaeuer from West Milford, NJ
3. Barbara Stomber from Wayne, NJ
4. Karl Stehle from West Milford, NJ
5. Richard Steinberg from Wayne, NJ
6. Ted Glick from Bloomfield NJ
7. Luke Slott from West Milford, NJ

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

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

Consent Agenda Resolutions:

A motion was made by Deputy Director James, seconded by County Commissioner Lazzara to approve resolutions O-1 to O-22 and O-24 to O-90, while pulling resolution O-23, and amend resolutions O-59 and O-73, in which the motion was carried on roll call with seven (7) votes in the affirmative.

“End of Consent Agenda”**New Business:****Personnel:**

A motion was made by Deputy Director James, Second by County Commissioner Lazzara, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

Current Fund	0-01	258,838.71
Current Fund	1-01	9,417,823.03
HUD Budget Expenditures	1-25	<u>15,714.07</u>

Year Total: 9,433,537.10

General Capital Fund Budget	C-04	3,890,562.58
State/Federal Grant Fund	G-01	4,750,189.41
Open Space Trust FY2018 Budget	O-18	1,355.00
Open Space Trust FY2019 Budget	O-19	11,993.88
Open Space Trust FY2020 Budget	O-20	97,355.00
Open Space Trust FY2021 Budget	O-21	102,487.29

Year Total: 213,191.17

Professional Liability Trust	T-19	191,638.50
Trust Fund Other	T-20	130,420.19
Municipal Forfeiture Fund	T-22	22,747.61
Prosecutor's Confiscated Funds	T-23	50,560.00
Para Transit Fund	T-24	1,146.25

Year Total: 396,512.55

Private Industry Council	Z-81	4,090.94
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Total of All Funds \$18,946,922.46

Current Fund	0-01	17,395.07
Current Fund	1-01	22,434,500.99
Payroll Agency Deductions	1-05	5,568,500.99
HUD Budget Expenditures	1-25	26,633.71
State/Federal Grant Fund	G-01	5,843,775.34
Trust Fund Other	T-20	522.08
Para Transit Trust Fund	T-24	452.20
Private Industry Council	Z-81	20,304.26

Total All Funds: \$33,911,887.05

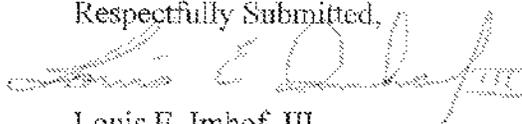
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made County Commissioner Duffy, seconded by County Commissioner Bartlett that the regular meeting be adjourned at 7:05 PM, and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Zeana Moulayes

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: Nov 09, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211000							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-1							
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: November 10, 2021

**RESOLUTION EXERCISING THE FIRST OPTION WITH BERGEN RISK MANAGERS, INC.
FOR THIRD PARTY ADMINISTRATION OF GENERAL LIABILITY AND WORKERS'
COMPENSATION CLAIMS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is 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, 2020 the Board approved Resolution No. R20201166 authorizing an award of contract to Bergen Risk Managers, Inc. for third party administration of general liability and workers' compensation claims, pursuant to N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, the award of contract included four (4) one (1) year options to extend the contract with Bergen Risk Managers, Inc., to be exercised at the discretion of the Board; and

WHEREAS, the County Counsel is recommending that the first option with Bergen Risk Managers, Inc. be exercised for the period of January 1, 2022 to December 31, 2022, for an amount not to exceed four hundred forty three thousand and seven hundred dollars (\$443,700.00); 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 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:11-4.1, et seq., that the Board of County Commissioners of the County of Passaic exercises the first option with Bergen Risk Managers, Inc. for third party administration of general liability and workers' compensation claims, for the period of January 1, 2022 to December 31, 2022, for an amount not to exceed four hundred forty three thousand and seven hundred dollars (\$443,700.00).

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

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

MPJ

November 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$443,700.00

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

PURPOSE: Award contract exercising the first option with Bergen Risk Managers, Inc. for third party administration of general liability and worker's compensation claims..


Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF LENNOX V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-003153-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#		R20211001							
Meeting Date		11/09/2021							
Introduced Date		11/09/2021							
Adopted Date		11/09/2021							
Agenda Item		I-2							
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: November 10, 2021

RESOLUTION RETAINING FLORIO KENNY RAVAL, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF LENNOX V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-003153-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County is a named defendant in Lennox v. County of Passaic, et al., Docket No. PAS-L-003153-21, pending in Superior Court, requiring the retention of outside legal counsel; and

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

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

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200937 qualifying a pool of outside legal counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included Florio Kenny Raval, LLP; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Florio Kenny Raval, LLP for an amount not to exceed two hundred and fifty thousand dollars (\$250,000.00), to provide outside legal counsel in this matter; and

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

WHEREAS, this matter was discussed at the October 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Florio Kenny Raval, LLP to provide outside legal counsel in the matter of Lennox v. County of Passaic, et al., Docket No. PAS-L-003153-21, pending in Superior Court, for an amount not to exceed two hundred and fifty thousand dollars (\$250,000.00).

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

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

MPJ

November 9, 2021

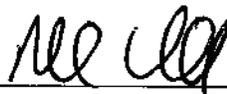
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$250,000.00

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

PURPOSE: Award contract to Florio Kenny Raval, LLP to provide outside legal services.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION RETAINING HUNT, HAMLIN & RIDLEY FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF CAMEL V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL., DOCKET NO. PAS-L-3321-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211002							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-3							
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: November 10, 2021

**RESOLUTION RETAINING HUNT, HAMLIN & RIDLEY FOR OUTSIDE LEGAL SERVICES
IN THE MATTER OF CAMEL V. OFFICE OF THE PASSAIC COUNTY SHERIFF, ET AL.,
DOCKET NO. PAS-L-3321-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, the County is a named defendant in Camel v. Office of the Passaic County Sheriff, et al., Docket No. PAS-L-3321-21, pending in Superior Court, requiring the retention of outside legal counsel; and

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

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

WHEREAS, on November 16, 2020 the Board passed Resolution No. R20200937 qualifying a pool of outside legal counsel for calendar year 2021, as recommended by the County Counsel, to be hired on an as-needed basis, which included the law firm of Hunt Hamlin Ridley; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Hunt Hamlin Ridley for an amount not to exceed one hundred thousand dollars (\$100,000.00), to provide outside legal counsel in this matter; and

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

WHEREAS, this matter was discussed at the October 27, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Hunt Hamlin Ridley to provide outside legal counsel in the matter of Camel v. Office of the Passaic County Sheriff, et al., Docket No. PAS-L-3321-21, pending in Superior Court, for an amount not to exceed one hundred thousand dollars (\$100,000.00).

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

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

MPJ

November 9, 2021

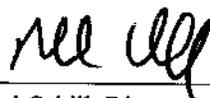
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Award contract to Hunt, Hamlin & Ridley for outside legal services.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM SHI INTERNATIONAL CORP. NECESSARY FOR THE IMPLEMENTATION OF THE TIME AND ATTENDANCE SOFTWARE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211003							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-4							
CAF #	1-01-44-900-003-003							
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: November 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FROM SHI INTERNATIONAL CORP. NECESSARY FOR THE IMPLEMENTATION OF THE TIME AND ATTENDANCE SOFTWARE, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

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

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

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

WHEREAS, the Director of the Department of Management and Information Systems received a quote from SHI International Corp. for the purchase of additional time clocks necessary to implement a new time and attendance software, in an amount not to exceed seventeen thousand three hundred ninety three dollars and ninety nine cents (\$17,393.99), which he is recommending for approval; and

WHEREAS, funds are available in Account No. 1-01-44-900-003-003, 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 27, 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:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes the purchase from SHI International Corp. of additional time clocks necessary to implement a new time and attendance software, in an amount not to exceed seventeen thousand three hundred ninety three dollars and ninety nine cents (\$17,393.99).

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

MPJ

November 9, 2021

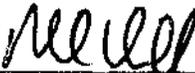
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,393.99

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

PURPOSE: Award contract to SHI International Corp. for the purchase of additional time clocks necessary to implement a new time and attendance software.


Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO EDMUNDS GOVTECH, INC. FOR FINANCIAL ACCOUNTING SOFTWARE MAINTENANCE FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211004							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO EDMUNDS GOVTECH, INC. FOR FINANCIAL ACCOUNTING SOFTWARE MAINTENANCE FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5(1)(dd)

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)(dd), any contract that amount of which exceeds the bid threshold may be negotiated and awarded by the Board without public advertising for bids and bidding thereof if it is for the provision or performance of goods and services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, the County utilizes proprietary computer software provided by Edmunds GovTech, Inc. for financial accounting, purchasing, and permitting functions; and

WHEREAS, Edmunds GovTech, Inc. provided a quote for software maintenance and other services in an amount not to exceed twenty nine thousand two hundred fifty six dollars and ninety cents (\$29,256.90) for calendar year 2022, which is being recommend for approval by the Chief Financial Officer; and

WHEREAS, Edmunds GovTech, 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 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 27, 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(1)(dd) a contract is awarded to Edmunds GovTech, Inc. in an amount not to exceed twenty nine thousand two hundred fifty six dollars and ninety cents (\$29,256.90) for calendar year 2022.

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

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

MPJ

November 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$29,256.90

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

PURPOSE: Award contract to Edmunds GovTech, Inc. for financial accounting software maintenance.



Richard Cahill, Director of Finance

DATED: November 9, 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 EDMUNDLENTTECH has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding 11/5/21 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-Inhof
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
<u>KEVIN J EDMOND</u>	<u>351 MITCHELL LANE KEVIN NJ 07033</u>

Part 3 - Signature and Attestation

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

Name of Business Entity: EDMUNDLENTTECH

Signed: [Signature]

Title: SVP

Printed Name: KEVIN J EDMOND

Date: 11/5/21

Subscribed and sworn before me this 5 day of November, 2021.

[Signature]
 (Affiant)
KEVIN J EDMOND
 (Print name & title of affiant) (Corporate Seal)

My Commission expires:

KEILEIGH D. PARKER
NOTARY PUBLIC OF NEW JERSEY
Commission # 60061534

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING FIRMS TO PROVIDE CONSULTING SERVICES FOR THE COUNTY OF PASSAIC VOLUNTARY EMPLOYEE DEFERRED COMPENSATION PLANS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO SELECTIVE BENEFITS GROUP, 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#	R20211005							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-6							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION QUALIFYING FIRMS TO PROVIDE CONSULTING SERVICES FOR THE COUNTY OF PASSAIC VOLUNTARY EMPLOYEE DEFERRED COMPENSATION PLANS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO SELECTIVE BENEFITS GROUP, 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-22-024, Consulting Services for the County of Passaic Voluntary Employee Deferred Compensation Plans Calendar Year 2022 (hereafter “RFQ-22-024”), 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-22-024 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, Marsh & McLennan Agency, Cornerstone Advisors, Stolzer Rothchild Levy, LLC, and Selective Benefits Group submitted qualifications to RFQ-22-024, which were reviewed by the Chief Financial Officer, and are being recommended for qualification to provide consulting services for the County’s voluntary deferred compensation plans in calendar year 2022; and

WHEREAS, the Chief Financial Officer is recommending an award of contract to Selective Benefits Groups to provide consulting services for the County’s voluntary deferred compensation plans in calendar year 2022; and

WHEREAS, the services from Selective Benefits Group come at no cost to the County, and are based upon savings achieved and paid by the deferred compensation provider; and

WHEREAS, this matter was discussed at the October 27, 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. Marsh & McLennan Agency, Cornerstone Advisors, Stolzer Rothchild Levy, LLC, and Selective Benefits Group are qualified to provide consulting services for the County’s voluntary deferred compensation plans in calendar year 2022.
2. An award of contract to Selective Benefits Groups to provide consulting services for the County’s voluntary deferred compensation plans in calendar year 2022.

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

November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2021 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-58, 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#	R20211006							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-7							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET
TRANFERS BETWEEN 2021 BUDGET APPROPRIATIONS,
PURSUANT TO N.J.S.A. 40A:4-58**

WHEREAS, the County of Passaic (hereafter “County”) adopts a yearly budget in compliance with N.J.S.A. 40A:4-1, et seq., commonly known as the Local Budget Law; and

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

WHEREAS, there is a need for transfers to be made; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:4-58, that the following transfer of budget appropriations within the 2021 County budget are approved:

ACCOUNT	TITLE	FROM	TO
1-01-20-111-001-101	PURCHASING – Salary & Wage	\$80,000	
1-01-20-120-008-C02	PRESCRIPTION – Other Expenses	1,500,000	
1-01-20-120-002-C02	OTHER INSURANCE PREMIUMS	16,000	
1-01-22-130-002-101	SHERIFF'S OFFICE – Salary & Wage	1,600,000	
1-01-27-172-001-101	PREAKNESS HOSPITAL – Salary & Wage	1,810,500	
1-01-28-198-001-101	PARKS & RECREATION – Salary & Wage	75,000	
1-01-25-157-001-213	JAIL & WORKHOUSE -Other Expenses	300,000	
1-01-20-103-001-101	FINANCE – Salaries & Wages		\$15,000
1-01-20-103-001-233	FINANCE – Other Expenses		50,000
1-01-20-104-001-101	COUNTY COUNSEL – Salary & Wage		10,000
1-01-20-112-001-101	BUILDINGS & GROUNDS – Salary & Wage		125,000
1-01-20-120-001-213	GROUP HOSPITALIZATION – Other Expenses		1,500,000
1-01-20-120-002-C02	GROUP LIFE INSURANCE		16,000
1-01-22-130-001-101	SHERIFF'S OFFICE – Salary & Wage		550,000
1-01-22-141-001-E01	SUPERINTENDENT OF ELECTIONS – Other Expenses		200,000
1-01-25-157-001-101	JAIL & WORKHOUSE – Salary & Wage		1,350,000
1-01-27-172-001-233	PREAKNESS HOSPITAL – Other Expenses		300,000
1-01-28-198-001-213	PARKS & RECREATION – Other Expenses		75,000
1-01-28-198-004-101	CULTURAL & HISTORIC AFFAIRS – Salary & Wage		10,000
1-01-29-194-001-101	COUNTY EXTENSION SERVICES – Salary & Wage		500

1-01-31-226-001-U02	STREET LIGHTING – Other Expenses		80,000
1-01-36-472-001-S99	SOCIAL SECURITY SYSTEM – Other Expenses		850,000
1-01-44-900-003-000	ACQUISITION OF VARIOUS EQUIPMENT – Other Expenses		250,000
	TOTAL	\$5,381,500	\$5,381,500

LET IT BE FURTHER RESOLVED that the Chief Financial Officer of the County of Passaic is authorized to take any and all action necessary to effectuate the purposes of this resolution.

RC/md

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 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#	R20211007							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 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 \$49,755.00 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 \$49,755.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, FFY20 STOP Violence Against Women Act Grant (VAWA)

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$49,755.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, FFY20 STOP Violence Against Women Act Grant (VAWA)

BE IT FURTHER RESOLVED, that a like sum of \$28,079.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2021 under the caption of "Prosecutor's Salary and Wage" and is hereby appropriated under the caption of:

"PROSECUTOR'S S&W 1-01-20-109-001-100"

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 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#	R20211008							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$274,296.13 for the aforementioned program, and

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

In the sum of \$274,296.13

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Homeland Security, FFY21 State Homeland Security Program (SHSP-Local Share).

SECTION II.

BE IT FURTHER RESOLVED, that a like sum of \$274,296.13 be and the same is hereby appropriated under the caption State of New Jersey, Department of Homeland Security, FFY21 State Homeland Security Program (SHSP-Local Share).

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE DEPARTMENT OF HEALTH SERVICES FROM AFFORDABLE INTERIOR SYSTEMS, INC., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#		R20211009						
Meeting Date		11/09/2021						
Introduced Date		11/09/2021						
Adopted Date		11/09/2021						
Agenda Item		I-10						
CAF #		G-01-41-962-020-PE1						
Purchase Req. #		R1-15312						
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: November 10, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF OFFICE FURNITURE FOR THE
DEPARTMENT OF HEALTH SERVICES FROM AFFORDABLE INTERIOR
SYSTEMS, 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, 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, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

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

WHEREAS, the Department has hired additional staff to battle the pandemic and help mitigate the spread of COVID-19 in the County, and the Department desires to purchase office furniture to accommodate these new employees; 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, Affordable Interior Systems, Inc. of Leominster, MA provided a quote for the purchase of furniture for use by the new employees in an amount not to exceed thirty-nine thousand seven hundred ninety-five dollars and sixty cents (\$39,795.60), attached to and made part of this resolution, which is being recommended for approval by the Director of the Department; and

WHEREAS, Affordable Interior Systems, Inc. submitted competitive pricing for G2004-Furniture: Office, Lounge and Systems - Statewide, Master Blanket Purchase Order 19-FOOD-00876, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, funds are available in Account No. G-01-41-962-020-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 27, 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 furniture for the Department of Health Services from Affordable Interior Systems, Inc. in an amount not to exceed thirty-nine thousand seven hundred ninety-five dollars and sixty cents (\$39,795.60).

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.

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

REQUISITION	
NO.	R1-15312

SHIP TO	COUNTY OF PASSAIC HEALTH DEPARTMENT 930 RIVERVIEW DRIVE - STE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 06410 AFFORDABLE INTERIOR SYSTEMS 25 TUCKER DRIVE LEOMINSTER, MA 01453

ORDER DATE: 10/21/21
 DELIVERY DATE:
 STATE CONTRACT: 00876
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00 EA	Panel Frame-Linear Trim 66H X 36W RP-M3TCP36: Painted Option	G-01-41-964-021-PE1	132.3000	264.60
4.00 EA	Panel Frame-Linear Trim 66H X 42W RP-M3TCP42: Painted Option	G-01-41-964-021-PE1	135.6000	542.40
6.00 EA	Panel Frame-Linear Trim 66H X 48W RP-M3TCP48: Painted Option	G-01-41-964-021-PE1	138.3000	829.80
5.00 EA	Laminate tile 08H x 36W	G-01-41-964-021-PE1	55.2000	276.00
6.00 EA	Laminate tile - 08H x 48W	G-01-41-964-021-PE1	67.5000	405.00
4.00 EA	Laminate tile - 16H x 24W RO-L0321: Laminate - Storm (B-H-S-P-Hp565)	G-01-41-964-021-PE1	51.3000	205.20
12.00 EA	Laminate tile - 16H x 24W RO-L010: Laminate - Summer Drops (B-H-S-W-D381-60-A)	G-01-41-964-021-PE1	51.3000	615.60
1.00 EA	Laminate tile - 16H x 30W RO-L010: Laminate - Summer Drops (B-H-S-W-D381-60-A)	G-01-41-964-021-PE1	61.2000	61.20
14.00 EA	Laminate tile -16H x 36W	G-01-41-964-021-PE1	70.5000	987.00
10.00 EA	Laminate tile - 16H x 36W	G-01-41-964-021-PE1	70.5000	705.00
12.00 EA	Laminate tile - 16H 42W RO-L0321; Laminate -Storm (B-H-S-P-Hp565)	G-01-41-964-021-PE1	80.1000	961.20
20.00 EA	Laminate tile - 16H x 42W	G-01-41-964-021-PE1	80.1000	1,602.00

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211009

REQUESTING DEPARTMENT

DATE

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

REQUISITION

NO.

R1-15312

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
26.00	Laminate tile 0 16H x 48W	G-01-41-964-021-PE1	90.6000	2,355.60
17.00 EA	Laminate tile - 16H x 48W	G-01-41-964-021-PE1	90.6000	1,540.20
1.00 EA	Back Glass Tile- Linear Trim 24H x 36W M3TKP36: Linear Retainer	G-01-41-964-021-PE1	61.2000	61.20
1.00 EA	Back Glass Tile - Linear Trim 24H x 48W M3TKP48: Linear Trim	G-01-41-964-021-PE1	75.9000	75.90
1.00 EA	Front Glass tile - Linear Trim 24H x 36W M3TKP36: Linear Retainer	G-01-41-964-021-PE1	108.0000	108.00
1.00 EA	Front Glass Tile - Linear Trim 24H x 48W M3TKP48: Linear Retainer	G-01-41-964-021-PE1	137.1000	137.10
1.00 EA	3-Way 90 Degree Connector Linear Trim - 66H	G-01-41-964-021-PE1	69.3000	69.30
5.00 EA	2-Way 90 Degree Connector Linear Trim 66H	G-01-41-964-021-PE1	66.3000	331.50
5.00 EA	Frame End Cap - Linear Trim 66H RP-M4ECP66: Linear End Cap 66H Painted	G-01-41-964-021-PE1	30.9000	154.50
1.00 EA	Dual Electrical Tile 8H x 30W RP-M2KTDP0830 Painted Option	G-01-41-964-021-PE1	25.8000	25.80
3.00 EA	M3TKP36-Paintma-15-RO-P0069 Dual Electrical Tile - 8H x 36W RP-M2KTDP0836: Painted Option	G-01-41-964-021-PE1	27.6000	82.80
1.00 EA	Dual Electrical Tile 8H x 48W RP-M2KTDP0848: Painted Option	G-01-41-964-021-PE1	35.1000	35.10
1.00 EA	Single Powerway Assembly 30W - 8 wire, 4 circuit	G-01-41-964-021-PE1	73.5000	73.50
4.00 EA	E-MXEK36 Single Powerway Assembly 36W- 8 wire - 4 circuit	G-01-41-964-021-PE1	78.0000	312.00
5.00 EA	E-MXEK48 Single Powerway Assembly - 36W x 8 wire, 4 circuit	G-01-41-964-021-PE1	85.5000	427.50
3.00 EA	Matrix Duplex Outlet - Line 1	G-01-41-964-021-PE1	15.3000	45.90
3.00 EA	Matrix Duplex Outlet - Line 2	G-01-41-964-021-PE1	15.3000	45.90
3.00 EA	Matrix Duplex Outlet - Line 4 Dedicated	G-01-41-964-021-PE1	15.3000	45.90
4.00 EA	E-MX8W4PTPC18 18 in. Electrical Jumper (Panel to Panel)	G-01-41-964-021-PE1	46.8000	187.20
4.00 EA	E-MX8W4PTPC21 21 in. electrical Jumper (Extended Panel to Panel)	G-01-41-964-021-PE1	49.2000	196.80
1.00 EA	E-UN8W4BIFL LH Receptacle Mounted Base Infeed - 72L - 8 wire, 4 circuit	G-01-41-964-021-PE1	109.2000	109.20
1.00 EA	E-UN8W4BIFL LH Receptacle Mounted Base Infeed - 72L - 8 wire, 4 circuit	G-01-41-964-021-PE1	109.2000	109.20

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211009

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

REQUISITION	
NO.	R1-15312

Page # 3

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00 EA	8 wire, 4 circuit Type C Flipper Unit- Solid Face - 48W	G-01-41-964-021-PE1	192.3000	576.90
1.00 EA	Rectangular - 2mm Edge- 24D x 60 W EDGE: 2mm Grade A	G-01-41-964-021-PE1	153.9000	153.90
1.00 EA	Rectangular - 2mm Edge 24D x 66W EDGE: 2mm Grade A	G-01-41-964-021-PE1	184.8000	184.80
2.00 EA	Rectangular- 2mm Edge 24D x 66W EDGE: 2mm Grade A	G-01-41-964-021-PE1	184.8000	369.60
2.00 EA	Rectangular - 2mm Edge 24D x 72W EDGE: 2mm Grade A	G-01-41-964-021-PE1	188.7000	377.40
9.00 EA	WPS-FP Flat Plate Tag TG: WS	G-01-41-964-021-PE1	6.6000	59.40
3.00 EA	WPS-UNCT24P-RO-P0002 Regular Cantileaver - Pair - 24D RO-P0002:BK - Black Tag TG: WS	G-01-41-964-021-PE1	38.7000	116.10
3.00 EA	WPS-UNCT24R-RO-P00002 Regular Cantileaver- Right Hand - 24D RO-P00002:BK - Black Tag TG:WS	G-01-41-964-021-PE1	19.8000	59.40
2.00 EA	WPS-SSAR-RO-P00002 Side/Support Rear Bracket - Right RO-P00002:BK - Black' Tag TG:WS	G-01-41-964-021-PE1	14.1000	28.20
1.00 EA	WPS-SSAL-RO-P00002 Side/Support Rear Bracket - Left RO-P00002:BK: - Black	G-01-41-964-021-PE1	14.1000	14.10
3.00 EA	S-PEDBBFJ24-PAINTHA-15-RO-P011 4 Pedestal - B/B/F - 24D	G-01-41-964-021-PE1	230.1000	690.30
3.00 EA	S-LATJ2D36-PAINTHA-15-RO-P0114 Lateral File L Series Sq. Front 2 Drawer 36" (no top)	G-01-41-964-021-PE1	433.2000	1,299.60
3.00 EA	A-TACKSAB1948-FOTFA-FAB-AD-MIR ADOR-RO-F2904 Fabric Tackboard - 19H x 48W	G-01-41-964-021-PE1	87.9000	263.70
3.00 EA	S-WICORE3 Key Alike Kit (3ores) - Wesko Type TAG TG:WS	G-01-41-964-021-PE1	10.2000	30.60
3.00 EA	Devens Black Configurable Task chair	G-01-41-964-021-PE1	256.5000	769.50
1.00 EA	RS-WICRKEY Core Removal Key Wesko Type TAG TG:MISC.	G-01-41-964-021-PE1	2.7000	2.70
1.00 EA	RS-WIMKEY Master Key - Wesko Type Tag TG: MISC	G-01-41-964-021-PE1	2.7000	2.70
2.00 EA	2 Door 65 7/8H x 36W Official Resolution#: R20211009	G-01-41-964-021-PE1	891.0000	4,455.00

Introduced on: November 9, 2021

Adopted on: November 9, 2021

Official Resolution#: R20211009

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

REQUISITION	
NO.	R1-15312

Page # 4

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00 EA	Lateral File L Series Sq. (top pull out shelf) 5 Drawer 36"	G-01-41-964-021-PE1	869.7000	1,739.40
12.00 EA	Lateral File L Series Sq. (top pull out shelf) 5 Drawer 42"	G-01-41-964-021-PE1	968.1000	11,617.20
	FOR NEW COVID STAFF			
	State Contract #19-FOOD-00876.			
	See Attached Proposal			
			TOTAL	36,795.60
Introduced on: November 9, 2021				
Adopted on: November 9, 2021				
Official Resolution#: R20211009				

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,795.60

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

PURPOSE: Award contract to Affordable Interior Systems, Inc. for the purchase of furniture for the Department of Health.


Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND SECURE ALERT D/B/A/ TRACK GROUP PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:



Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:



Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20211010							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION TO AUTHORIZE A CONTRACT MODIFICATION BETWEEN THE DEPARTMENT OF HUMAN SERVICES AND SECURE ALERT D/B/A/ TRACK GROUP PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

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

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

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

WHEREAS, by virtue of Resolution No. R20180604 dated July 17, 2018 the County awarded a contract under RFP-17-023, Re-bid GPS Electronics Monitoring Solutions for the County of Passaic (hereafter “RFP-17-023”) to Secure Alert d/b/a Track Group for a three (3) year term commencing on January 1, 2018, through December 31, 2020 with three (3) one-year options to renew, and fifty-two thousand five hundred (\$52,500.00) appropriated for contract year 2018; and

WHEREAS, by virtue of Resolution No. R20200871 dated October 13, 2020, the County exercised the first one-year option on the contract under RFP-17-023 to Secure Alert d/b/a Track Group for the contract year 2021 and further appropriated an additional fifty thousand dollars (\$50,000.00) to be used on an as-needed basis; and

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

WHEREAS, the Department desires to reduce the amount appropriated under the contract with Secure Alert d/b/a Track Group, pursuant to N.J.A.C. 5:30-11.6 by twenty thousand dollars (\$20,000.00), reducing the amount appropriated to fifty-seven thousand three hundred forty dollars (\$57,340.00) because fewer GPS monitoring bracelets have been needed as alternative outreach initiatives administered by the Department have proved successful; and

WHEREAS, this matter was discussed at the October 27, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the contract modification under the contract with Secure Alert d/b/a Track Group, reducing the amount appropriated to fifty-seven thousand three hundred forty dollars (\$57,340.00).

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

KJB

November 9, 2021



CHANGE ORDER FORM

Section 1: Change Order Information

Department: HUMAN SERVICE/MENTAL HEALTH Date: October 20, 2021

Vendor: Secure Alert Monitoring Inc. D/B/A Track Group, Inc. PO Number: 21-01749

Resolution Number & Date: R2020-0871 10/13/2020 Req. Number: _____

Resolution Number & Date: _____ Acct. Number: G-01-41-810-021-213

Resolution Number & Date: _____ Cancellation: _____ Correction: _____

(additional resolution numbers & dates add in Section 3)

Section 2: Available Changes

Order Now Read	Add or (Subtract) Amount	Order Should Read
\$48,892	\$20,000	\$28,892

Section 3: Detailed Information

Detailed reason for change order request:

Secure Alert (Track Group, Inc.) provides our GPS Electronic Bracelets for our High Supervision program. This change order is to decrease their grant funding from \$77,340 to \$57,340 to add \$20,000 to our Contract Services Account to be able to utilize this year for Client Services. This will allow us to draw down the funds without having to send back at end of year.

Signed: Le'Var Starr
Requester

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: Nov 09, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20211011							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

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

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

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

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

WHEREAS, in a letter dated August 30, 2021, the State of New Jersey, Department of Community Affairs informed the County that it was eligible to apply for the Community Services Block Grant in the full amount of three hundred thirteen thousand five hundred seventy-one dollars (\$313,571.00) for a period beginning October 1, 2021 and ending September 30, 2022; and

WHEREAS, in a letter dated August 30, 2021, the State of New Jersey, Department of Community Affairs informed the County that it was eligible to apply for and accept the initial allocation under the Community Services Block Grant in the amount of one hundred nine thousand seven hundred fifty dollars (\$109,750.00); and

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

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

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

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

BE IT FURTHER RESOLVED that Resolution No. R20210876 dated September 28, 2021 shall be and hereby is repealed; and

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

Arti Kakkar, Director
Department of Human Services
County of Passaic

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

KJB

November 9, 2021



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
101 SOUTH BROAD STREET
PO Box 851
TRENTON, NJ 08625-0051

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

August 30, 2021

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

RE: Project Funds – CSBG-ND FY2021 Grant

Dear Mr. Almalta:

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

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

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

Sincerely,

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

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2023, 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#	R20211012							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE, ALLIANCE TO PREVENT ALCOHOLISM AND DRUG ABUSE PROGRAM FOR FISCAL YEAR 2023, 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") is 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 September 17, 2021, the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse informed the Department that the County is receiving two hundred and forty-two thousand and ninety five dollars (\$242,095.00) for the Fiscal Year 2023 (July 1, 2022 to June 30, 2023) Alliance to Prevent Alcoholism and Drug Abuse Program; and

WHEREAS, this matter was discussed for the October 27, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the application and accepts the grant funding from the State of New Jersey Governor's Council on Alcoholism and Drug Abuse in the amount of two hundred and forty-two thousand and ninety five dollars (\$242,095.00) for the Fiscal Year 2023 Alliance to Prevent Alcoholism and Drug Abuse Program.

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

KJB

November 9, 2021



PHILIP D. MURPHY
Governor
SHEILA Y. OLIVER
Lt. Governor

State of New Jersey
GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO Box 345
TRENTON, NEW JERSEY 08625-0345

Neil Vesilias
Acting Chairman
CELIA LEVY
Executive Director

FY2023 LETTER OF INTENT

September 17, 2021

Nataly Balah
Passaic County Division of Mental Health and Addiction Services
401 Grand Street, Room 506
Paterson, NJ 07505

Dear Nataly Balah:

The Governor's Council on Alcoholism and Drug Abuse (GCADA) is announcing its intention to provide a grant to Passaic County for the Fiscal Year (FY) 2023 Alliance to Prevent Alcoholism and Drug Abuse Program. The allocation for FY 2023 per formula from the Drug Enforcement Demand Reduction (DEDR) Fund, including coordination funds, is **\$242,095.00**.

The grant period will begin July 1, 2022 and continue through June 30, 2023. This letter of intent is contingent upon the availability of funds and is subject to the rules of the New Jersey Department of Treasury.

County coordination funds are included in your funding formula award. Counties may take up to 15% of their DEDR award with a minimum of \$70,000. The total amount of coordination funds available for your county for FY 2023 is **\$70,000**. County spending plans will be approved by the GCADA in accordance with established grant guidelines.

Up to 5% of DEDR funds up to a maximum of \$20,000, may be used for countywide activities. These activities should focus on training for the Municipal Alliances and community partners. The trainings and activities chosen must benefit the county-at-large and are held at the County's discretion. The maximum amount of countywide training funds available for your county for FY 2023 is **\$12,104.75**.

Counties will only be permitted to contract with Municipal Alliances that attended the required GCADA trainings on the needs assessment and strategic planning process. Refer to the

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211012



State of New Jersey

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO BOX 543
TRENTON, NEW JERSEY 08625-0543

PHILIP D. MURPHY
Governor
SHERA Y. OLIVER
Executive Director

NEIL VAN ESK
County Chairman
CELINA LEVY
Executive Director

enclosed "Guidelines for Distributing Funds from Non-Participating Municipalities" for assistance with reallocating funds from municipalities that are not participating for FY 2023.

All funds will be reimbursed to the counties after receipt and acceptance of the required expenditure reports, programmatic reports and vouchers including supporting backup documentation.

The submission and approval of the County Alliance Plan, including a detailed budget for county coordination and countywide activities, will be required to access these funds. Plans must be submitted to GCADA by February 28, 2022. *Plans received past the due date will not be assured of approval by July 2022.*

Please be advised that no County Alliance Plan will be reviewed or presented to the full Council for approval if the County is not up to date with its expenditure and programmatic reports for the prior grant term.

The County's continued cooperation and support are appreciated.

Sincerely,

Celina Levy
Executive Director

C: Kristin Boniface
Sara Thode



GRANT APPLICATION REQUEST FORM

1. Grant Title: Municipal Alliance
2. Funding Source: Federal State Other : _____
3. Description of Grant:
This is an annually recurring grant from the Governor's Council on Alcoholism and Drug Abuse for the purpose of providing drug and alcohol misuse prevention programs in the municipalities.
4. Grant Period: From July 1, 2022 To June 30, 2023
5. Amount Requested: \$ 242,095
6. Is a dollar match required? : Yes No
7. If yes, how much? : \$ _____
8. Is the match: Monetary In-Kind (Identify): _____
9. Account #: _____
10. Is this a: New Program Existing Program Amendment
11. Grant Administrator (Name/Title/ Department):

Nataly Balah/ County Municipal Alliance Coordinator, Department of Human Services

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC AND PHARMA-CARE, INC. AND AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS, LLC TO PROVIDE PHARMACY CONSULTANT SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$75,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211013							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-14							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION QUALIFYING SCRIPTWISE CONSULTANTS, LLC AND PHARMA-CARE, INC. AND AWARDING A CONTRACT TO SCRIPTWISE CONSULTANTS, LLC TO PROVIDE PHARMACY CONSULTANT SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$75,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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 is in need of pharmacy consultant services for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-22-027, Pharmacy Consultant for Preakness Healthcare Center for Calendar Year 2022 (hereafter “RFQ-22-027”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide pharmacy consultant services for residents of Preakness; 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 pharmacy consultant services at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Evaluation and Review Committee has found that Scriptwise Consultants, LLC and Pharma-Care, Inc. are qualified to perform the necessary pharmacy consultant services for Preakness; and

WHEREAS, the Evaluation and Review Committee desires to award a contract to Scriptwise Consultants, LLC for pharmacy consultant services at Preakness from January 1, 2022 through December 31, 2022 on an as-needed basis in an amount not to exceed seventy-five thousand dollars (\$75,000.00); 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 October 27, 2021 meeting of the Health and Human Services 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 Scriptwise Consultants, LLC and Pharma-Care, Inc. are qualified to provide pharmacy consultant services for Preakness Healthcare Center residents.

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:11-5(1), the Board of County Commissioners for the County of Passaic hereby award a contract to Scriptwise Consultants, LLC to provide pharmacy consultant services at Preakness Healthcare Center for calendar year 2022, as recommended by the Executive Director of Preakness Healthcare Center in a contracted amount not to exceed seventy-five thousand dollars (\$75,000.00) on an as-needed basis.

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

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

KJB

November 9, 2021

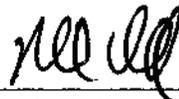
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

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

PURPOSE: Award contract to Scriptwise Consultants, LLC to provide pharmacy consultant services at Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOTLIEB HEARING CENTER, LLC, TO PROVIDE AUDIOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.

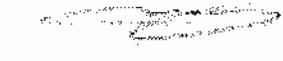
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211014							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-15							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GOTLIEB HEARING CENTER, LLC, TO PROVIDE AUDIOLOGICAL SERVICES FOR PREAKNESS HEALTHCARE CENTER FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A. 40A:11-5(1)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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 is need of audiologist services for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-22-031, Audiologists for Preakness Healthcare Center for Calendar Year 2022 (hereafter “RFQ-22-031”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide audiologist services for residents of Preakness; 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 an Audiologist at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Evaluation and Review Committee has found that Gotlieb Hearing Center, LLC, are qualified to perform the necessary audiologist services for Preakness from January 1, 2022 through December 31, 2022. on an as-needed basis; and

WHEREAS, neither Preakness nor the County will be the responsible payor for the services of Gotlieb Hearing Center, LLC; and

WHEREAS, this matter was discussed at the October 27, 2021 meeting of the Health and Human Services 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 following is authorized and approved: (1) Gotlieb Hearing Center, LLC, is qualified pursuant to RFQ-22-031 to provide audiologist services for a period beginning January 1, 2022 through December 31, 2022; (2) Gotlieb Hearing Center, LLC is awarded a contract for the period beginning January 1, 2022 through December 31, 2022, on an as-needed basis.

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

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

KJB

November 9, 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: Nov 09, 2021 - 5:30 PM

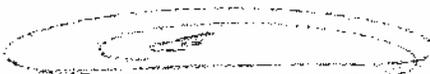
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING NEW JERSEY MOBILE HEALTH CARE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211015							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-16							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION QUALIFYING NEW JERSEY MOBILE HEALTH CARE TO PROVIDE MEDICAL TRANSPORTATION SERVICES FOR RESIDENTS OF PREAKNESS HEALTHCARE CENTER FOR CALENDAR YEAR 2022 AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$8,000 FOR SAME, PURSUANT TO N.J.S.A. 40A:11-5(1)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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 is in need of medical transportation services for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-22-032, Preakness Healthcare Center Medical Transportation for Calendar Year 2022 (hereafter “RFQ-22-032”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide medical transportation services for residents of Preakness; 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 medical transportation services at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Evaluation and Review Committee has found that New Jersey Mobile Health Care is qualified to perform the necessary medical transportation services for Preakness from January 1, 2022 through December 31, 2022 on an as-needed basis; 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 October 27, 2021 meeting of the Health and Human Services 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 New Jersey Mobile Health Care is qualified to provide medical transportation for Preakness Healthcare Center residents for calendar year 2022, as recommended by the Executive Director of Preakness Healthcare Center.

LET IT BE FURTHER RESOLVED, that the Board appropriates an amount not to exceed eight thousand dollars (\$8,000.00) to be used to provide medical transportation for residents at Preakness Healthcare Center on an as-needed basis in calendar year 2022.

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

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

KJB

November 9, 2021

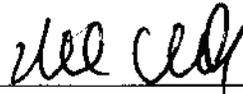
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,000.00

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

PURPOSE: Award contract to New Jersey Monile Health Care to provide medical transportation for Preakness Healthcare Center residents.



Richard Cahill, Director of Finance

DATED: November 9, 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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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE ON-SITE MENTAL HEALTH SERVICES AS CHIEF PSYCHIATRIST FOR PREAKNESS HEALTHCARE CENTER PLAZA WEST UNIT FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE AMOUNT OF \$31,200, PURSUANT TO N.J.S.A. 40A:11-5(1), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211016							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MOHAMED ELRAFEI, MD TO PROVIDE ON-SITE MENTAL HEALTH SERVICES AS CHIEF PSYCHIATRIST FOR PREAKNESS HEALTHCARE CENTER PLAZA WEST UNIT FOR THE CALENDAR YEAR JANUARY 1, 2022 TO DECEMBER 31, 2022 IN THE AMOUNT OF \$31,200, PURSUANT TO N.J.S.A. 40A:11-5(1)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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, Preakness is in need of a Chief Psychiatrist to provide mental health services for Preakness residents of the Plaza West Mental Health Unit; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (1), the Purchasing Agent issued RFQ-22-037, Chief Psychiatrist Plaza West Mental Health Unit for Preakness Healthcare (hereafter “RFQ-22-037”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to be Chief Psychologist for Plaza West Mental Health Unit at Preakness; 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 Chief Psychiatrist for Plaza West Mental Health Unit at Preakness is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the Evaluation and Review Committee is recommending the following: (1) that Mohamed Elrafei, MD is qualified pursuant to RFQ-22-037 to perform the necessary services of Chief Psychiatrist for Plaza West Mental Health Unit at Preakness from January 1, 2022 through December 31, 2022 on an as-needed basis; (2) that Mohamed Elrafei, MD be awarded a contract in an amount not to exceed thirty-one thousand two hundred dollars (\$31,200.00) for the calendar year 2022; 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 27, 2022 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1), that the following is authorized and approved: (1) Mohamed Elrafei, MD, is qualified pursuant to RFQ-22-037 to provide the necessary services of Chief Psychiatrist for Plaza West Mental Health Unit at Preakness Healthcare Center for a period beginning January 1, 2022 through December 31, 2022; (2) Mohamed Elrafei, MD is awarded a contract for the period beginning January 1, 2022 through December 31, 2022 on an as-needed basis in an amount not to exceed thirty-one thousand two hundred dollars (\$31,200.00).

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

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



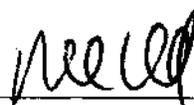
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$31,200.00

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

PURPOSE: Award contract to Mohamed Elrafei, MD to provide on-site mental health services as Chief Psychiatrist for Plaza West Mental health unit at Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: November 9, 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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Paterson, New Jersey 07505

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Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

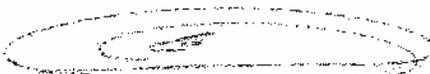
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF SENIOR SERVICES TO AMEND THE BY-LAWS OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL AND THE PASSAIC COUNTY ADVISORY COUNCIL DISABILITY BY-LAWS, PURSUANT TO N.J.S.A. 40:20-1 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#	R20211017							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-18							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF SENIOR SERVICES TO AMEND THE BY-LAWS OF THE PASSAIC COUNTY SENIOR ADVISORY COUNCIL AND THE PASSAIC COUNTY ADVISORY COUNCIL DISABILITY BY-LAWS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

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

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

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

WHEREAS, the Director of the Department desires to amend the by-laws of the Passaic County Senior Advisory Council and the Passaic County Advisory Council on Disability to replace references to the Passaic County Board of Chosen Freeholders with references to the Passaic County Board of County Commissioners; and

WHEREAS, this matter was discussed at the October 27, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic is authorizing the Director of the Department of Senior Services to amend the by-laws of the Passaic County Senior Advisory Council and the Passaic County Advisory Council on Disability to replace references to the Passaic County Board of Chosen Freeholders with references to the Passaic County Board of County Commissioners.

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

KJB

November 9, 2021

This is 2017 vesion2014 Bylaws Proposed Amendments to Read as Follows**PASSAIC COUNTY ADVISORY COUNCIL ON DISABILITY****BYLAWS****ARTICLE I. NAME AND ADDRESS**

The name of this organization shall be the Passaic County Advisory Council on Disability. The principal address of the Council shall be the Passaic County Senior, Disability Services and Veterans Affairs Department, 930 Riverview Drive, Suite 200 Totowa, New Jersey 07512.

ARTICLE II. AUTHORIZATION, MISSION AND RESPONSIBILITIES

The Passaic County Advisory Council on Disability, hereinafter referred to as the Council, was established by Resolution of the Passaic County Board of Chosen Freeholders on May 21, 1997 to advise the Board on all matters that affect people with disabilities of Passaic County, and to provide a mechanism through which this community can have its voice heard by county government. In addition to this general mission, the Council shall act to advise and assist the Passaic County Senior, Disability Services and Veterans Affairs Department and the Passaic County Department of Human Services in its planning for, and provision of, services and programs to individuals with disabilities. As part of its responsibilities the Council shall help the County of Passaic assure compliance with the Americans with Disabilities Act, and particularly with provisions regarding access to barrier free services and reasonable accommodation.

ARTICLE III. STAFFING

For administrative purposes, the Council shall be housed in the Passaic County Senior Services, Disability and Veterans Affairs Department which is charged with assuring a liaison with the Board of Chosen Freeholders and appropriate units of County Government. The PASP Coordinator under the Department of Human Services will provide staff support to the Council, maintaining its records, and in conjunction with the Passaic County Senior Services, Disability and Veterans Affairs Department assuring a liaison with the Board of Chosen Freeholders

ARTICLE IV. MEMBERSHIP

Section A. Composition. The Council shall consist of no less than 17 and no more than 25 members appointed by the Passaic County Board of Chosen Freeholders. Members shall serve without compensation, and must reside or work in Passaic County. At least 51% of the membership of the Council shall be persons with disabilities as defined in the Americans with Disabilities Act, or the guardian for a child or adult with disabilities as defined in the Americans with Disabilities Act, limited to one legal guardian member

per individual with disabilities, and also including consumers of the personal assistance services program. Other members shall be selected from a cross section of interested citizens, family members of individuals with disabilities, agencies and professional groups concerned with and knowledgeable about services to people with disabilities.

Section B. Term of Office. All appointments to the Council shall be for a term of three (3) years, except that, of the members initially appointed for indefinite terms, one-third shall have terms of one (1) year, one-third terms of two (2) years, and one-third terms of three (3) years. Terms shall start on October 1 and end on September 30.

Section C. Term Limits. Members serving two consecutive three (3) year terms shall be considered for reappointment to the Council for at least one (1) year after the expiration of their second term. For purposes of this Section, members appointed to fill unexpired terms with 18 or fewer months left shall be eligible for two additional, consecutive three year appointments. Initial members appointed to a one (1) year term shall be eligible for two (2) additional consecutive three-year terms.

Section D. Nominations. Nominations to fill vacancies on the Council may be made by the Council to the Board of Chosen Freeholders either at the express direction of the Board, or at the suggestion of a majority of Council members during a regularly scheduled meeting of the Council. All appointments shall be at the sole discretion of the Freeholders pursuant to Section A proceeding.

Section E. Termination. Membership on the Council shall be recommended for termination to the Board of Chosen Freeholders for any of the following reasons:

1. Resignation. A member's personal resignation submitted to the Board of Chosen Freeholders and the Council's Chairperson,
2. Transfer. Transfer of a member's employment or place of residence to a location outside of Passaic County such that member no longer works or resides in the County,
3. Absences. More than three (3) consecutive, unexcused absences from meetings. Excused absences shall include sickness or family emergencies, vacation, business conflicts, transportation problems, or any other serious problem that would prevent attendance. Members asking to be excused must notify in advance or provide an explanation at the next meeting,
4. Misdemeanors or Felony. Conviction of a high misdemeanor or felony by a court of law while serving on the Council,
5. Failure to Carry Out Duties. Misfeasance, malfeasance, or nonfeasance in

carrying out the duties and functions of the Council, and

6. Nonparticipation on Committees. Failure to participate in Council Committee activities.

ARTICLE V. MEETINGS

Section A. Schedule. The Council shall meet formally in a barrier free environment at least four (4) times a year at the call of the Chairperson or Vice Chairperson. At each meeting the successive meeting shall be scheduled. Additional meetings may be scheduled by the Chairperson or Vice Chairperson, or at the request of five or more Council members who shall direct the Chairperson or Vice Chairperson to call the meeting.

Section B. Quorum. One-third of the current membership, including at least one elected Officer, shall constitute a quorum for the purpose of conducting the official business of the Council.

Section C. Annual Organization Meeting. October shall be designated as the month in which to hold the Annual Organization Meeting. At this meeting the officers of the Advisory Council shall be elected. The times, places, and days of the regular meetings shall be determined. Other business shall be conducted.

Section D. Votes. Only members may vote. A member may vote in absentia by means of communication by which all persons participating and present in the meeting are able to communicate with each other, provided that the Chairperson or Vice Chairperson has been given prior notice of such voting procedure. Votes may be taken by show of hand, secret ballot, roll call or other means at the discretion of the Chairperson or Vice Chairperson.

Section E. Conflict of Interest. Members shall abstain from voting on any matter before the Council in which the member has a conflict or potential conflict of interest. This provision shall preclude the member(s) from participating in and contributing to the discussion of the matter in question.

Section F. Rules of Order. Robert's Rules of Order, as revised, shall be followed unless the Council shall provide otherwise in any particular instance. Every effort to resolve issues by a full and fair discussion shall be a goal of the Council.

Section G. Open Meetings. All meetings shall be open to, and announced to, the general public and the press.

Section H. Resolutions and Actions. All resolutions and other actions of the Council

shall be approved by a majority of those present and voting, provided a quorum is present.

Section I. Access Accommodation. In accordance with the Americans with Disabilities Act, the Council shall provide an opportunity to qualified individuals with disabilities to request the auxiliary aids and services of their choice and shall give primary consideration to the choice of the individual, unless the Council can demonstrate that another equally effective means of communication is available, or that the chosen means would result in a fundamental alteration of the service, program or activity or in undue financial and administrative burdens.

ARTICLE VI. OFFICERS

Section A. Election. The Advisory Council shall annually elect from among its members a Chairperson, Vice Chairperson, and Secretary. During the Annual Meeting, the election of officers shall be the first order of business. A nominating committee of three members shall be elected three (3) months prior to the Annual Meeting. No person shall serve two consecutive years on this committee. The Nominating Committee shall select a slate of officers from among the members to be elected at the Annual Meeting. Additional nominations from the floor shall be in order at the Annual Meeting.

Section B. Terms of Office. Officers shall serve one (1) year terms, which shall start immediately following the election at the Annual Meeting in October. Officers are eligible for re-election to the same office for one (1) additional consecutive term.

Section C. Duties. The duties and responsibilities of Officers shall be as follows:

1. Chairperson. To preside at all Council meetings, to set the times and places of meetings in consultation with the Council membership, to prepare and oversee the distribution of agendas for meetings, to oversee the notification of members of all Council meetings, to establish and charge committees as needed to conduct the Council's business, to assign members to committees giving due consideration to member preference, to convey Council recommendations to the Board of Chosen Freeholders, Passaic County Department of Human Services or the Passaic County Senior, Disability Services and Veterans Affairs Department as needed, and at least annually to report on Council activities and findings to the Board of Chosen Freeholders, to perform other duties needed to conduct the Council's business;

2. Vice Chairperson. To preside at all Council meetings in the absence of the Chairperson, to assume the office of Chairperson until the next Annual Meeting in the event the office becomes vacant, to oversee membership attendance at meetings and see that an up to date list of members' and officers' status is

maintained, to perform such other duties as may be requested by the Chairperson;

3. Secretary. To preside at all Council meetings in the absence of the other two officers, to assume the office of the Vice Chairperson or Chairperson until the next Annual Meeting in the event that one or both offices become vacant, to review the minutes of all meetings, to oversee the receipt and distribution of all relevant correspondence, to assure adequate systems for maintaining attendance, minutes and other Council records, and to perform such other duties as may be requested by the Chairperson.

ARTICLE VII. COMMITTEES

The Chairperson may appoint such ad hoc committees as are necessary to carry out the work of the Council. The Council shall have four permanent standing committees, the Bylaws, Legislative, ADA, and Personal Assistance Services Policy Committees. All members of the Council, except the Chairperson and Vice Chairperson, shall serve on at least one of the standing committees. The Chairperson shall assign standing committee members after consultation with the members regarding interests and preferences in serving on particular committees. The committees shall report on their activities at each Council meeting. Committees shall meet as deemed necessary by the committee chairperson or a majority of committee members. Committee chairpersons shall be named by the Council Chairperson on the recommendation of a majority of committee members.

Section A. Bylaws Committee. The Bylaws Committee shall create, review and modify these Bylaws subject to ratification by the Council. The Committee shall review the Bylaws for appropriateness at least annually. Disputes regarding the Council's operating procedures shall be referred to the Bylaws Committee for interpretation and resolution.

Section B. Legislative Committee. The Legislative Committee shall review, recommend and propose relevant legislation and administrative regulations concerning persons with disabilities.

Section C. ADA Committee. The ADA Committee shall review, recommend and propose changes, in order to ensure the County's compliance with the Americans with Disabilities Act.

Section D. Personal Assistance Service Policy Committee. The Personal Assistance Service Policy Committee shall review matters relating to the broad spectrum of personal assistance for persons with disabilities and propose recommendations and

policies for consideration by the Council, including but not limited to State implementation of Cash and Counseling programs, the County Department of Human Services management of the State PASP funds, and provision of personal attendant, home health, homemaker and respite services to individuals with disabilities in Passaic County.

ARTICLE VIII. ADOPTION OF BYLAWS AND AMENDMENTS

Section A. Adoption. These Bylaws shall take effect immediately upon completion of the following steps:

1. Approval by a two-thirds (2/3) vote in writing or in person of Council members at a meeting in which a quorum is present, provided that a copy of the Bylaws has been distributed in person or by mail to the members at least ten (10) days in advance of the meeting along with a notice that adoption of the Bylaws will be on the meeting's agenda; and
2. Subsequent or concurrent review and approval of the Bylaws by County Counsel as to form and content; and
3. Adoption of a Resolution by the Board of Chosen Freeholders approving the Bylaws as adopted by the Council and approved by County Counsel.

Section B. Amendment. These Bylaws may be amended, deleted, or added to by a 2/3 vote of the proper quorum of the Council subject to approval by County Counsel and the Board of Chosen Freeholders, provided that:

1. Due notice and copy of the proposed change is given to each member no less than ten (10) days prior to the meeting at which it is to be considered; and
2. The comments on any proposed revision from any member unable to attend the meeting are read to those present.

ARTICLE IX. SEPARABILITY AND SAVINGS

If legislation, resolution, regulation, or order of any agency, board or court of the County of Passaic, State of New Jersey, or United States of America renders any portion of these Bylaws null and void, all other portions of the Bylaws shall remain in force and all prior decisions rendered by the Council shall remain in effect.

BY – LAWS

SENIOR ADVISORY COUNCIL

PASSAIC COUNTY AREA AGENCY ON AGING

ARTICLE I MISSION, PURPOSE, GOALS AND RESPONSIBILITIES

The Mission of the Council is to support the Passaic County Department of Senior, Veteran's and Disabled Services staff in the establishment of an environment within the county whereby elderly residents can thrive, prosper and pursue their individual goals and benefit from services.

The purpose of the Council shall be to advise the Executive Director of the Passaic County Area Agency on Aging on all matters relating to the development and administration of the Area Plan and operations conducted there under. In furtherance of this purpose, the goals of the Council shall be:

- 1 – Support through participation all of the events and programs offered by the department.
- 2 – Query Senior citizens within the county on their needs and desires regarding services the county might provide and communicate same to the department.
- 3 – Assist the Department by evaluating on an informal basis the degree of acceptance of the current county programs and communicate the same to the department.
- 4 – Provide vehicles through which information regarding county services and activities are communicated to the elderly; ex. newsletter, cable TV stations, printed material, presentations, etc.
- 5- Be attentive to legislation at all government levels regarding the elderly, investigating and where appropriate formulating opinions and recommendations to governmental representatives.
- 6 – In conjunction with the department meet and work with senior councils from other counties, regions and/or states in furtherance of the stated mission.
- 7 – Establish structures, by-laws, committees, etc. to accomplish these goals.
- 8 – Assist the Department and Review the Area Plan.

The specific Advisory Council responsibilities are described in the following sections:

Section 1: Development of the Area Plan

- a) Assist in the distribution and completion of a needs survey and submit to the Director for the development of the Area Plan Contract.
- b) Review and comment on the objectives of the Area Plan prior to the drafting of the Area Plan.
- c) Review and comment on objectives of the Area Plan prior to the Public Hearing.
- d) Attend the Public Hearing on the Area Plan to hear and record significant comments and to respond to questions on the Plan.

Section 2: Funding Decisions

- a) All decisions by the Area Agency on Aging Review Panel to provide grant funds to an agency to operate an Area Plan contract shall be presented to the Senior Advisory Council for review and comment.
- b) A representative of the Advisory Council can be a member of the RFP review panel.

Section 3: Legislative Issues

- a) Study new local, state and federal laws, as well as bond issues and referenda, affecting older people and where appropriate, adopt positions on them.
- b) Inform political representatives, news media and other agencies and organizations of the positions taken by the council.
- c) May establish Legislative issues to carry out the functions described above.

Section 4: Community Education

- a) Develop and implement, in conjunction with the Passaic County Area Agency on Aging at least one program a year designed to educate people about the needs, opportunities and problems of older people.
- b) Coordinate educational events such as forums, seminars and classes by providing speakers for organizations and clubs.
- c) May establish a Community Education and Communication Committee.

Section 5: Public and Community Relations Committee

- a) Make a concerted effort to inform Passaic County residents about the services provided in the Area Plan Contract and through the Older Americans Act, any additional programs and services for older people, and the accomplishments of older people.
- b) Prepare and disseminate press releases to accomplish this public relations function.
- c) May establish a Public and Community Relations Committee to carry out the functions described above.

Section 6: Internal Operations

- a) Prepare and amend the Senior Advisory Council By-Laws with the approval and advice of the Executive Director.
- b) Recommend a set of guidelines for the appointment of Senior Advisory Council members for review of the Executive Director.
- c) Recommend individuals who may be qualified to fill vacancies on the Senior Advisory Council to the Executive Director.
- d) Prepare an annual report summarizing the activities of the Council during the previous year, such report to be prepared during December and submitted to the full Council at the Annual Reorganizational Meeting.

ARTICLE II – COUNCIL MEMBERSHIP**Section 1: Appointment and Composition**

Members shall be appointed by the Board of Chosen Freeholders of Passaic County in accordance with policies established by the New Jersey State Division on Aging and shall consist of older individuals who are participants or who are eligible to participate in programs assisted under this act, family caregivers of such individuals, representatives of older individuals, service providers, representatives of the business community, local elected officials, providers of veterans' health care and the general public; to advise continuously the area agency on aging on all matters relating to the development of the area plan. The Council shall not have more than 25 members and not less than 15 members, and shall have as wide a geographical representation as possible; ideally representation from each municipality within Passaic County. Members should represent a variety of community interests, institutions and agencies. The Executive Director of the Passaic County Area Agency on Aging shall be an ex-officio member of the Council.

Section 2: Term of Office

All members appointed shall be eligible for appointment for (3) year terms. Upon the end of the three year term, members shall have the option to be reappointed to another term.

Section 3: Ex Officio

Members who have successfully completed two full terms (6 years) will be eligible to become ex-officio members of the Senior Advisory Council should they choose to do so. Ex-officio members will be involved in every aspect of the Council including committees, membership, recommendations as well as being involved with all public events including the annual Educational Conference. Ex-Officio members will be polled on all-important issues and their recommendations noted but will not be able to vote. Ex-Officio members' terms will be on going and all ex-officio members will be eligible for reappointment to the council after an absence of one term.

Section 4: Attendance

Any member who does not attend three (3) consecutive Council meetings or ½ of all Council meetings within a year and who does not present a valid explanation shall be removed from the Council. A majority of the members present at a regular meeting shall determine the validity of the explanation.

Section 5: Replacement

Members who resign or are removed shall be replaced as soon as possible. The Director shall appoint a person(s) to serve on the Council until a replacement can be added. The Council may recommend the names of such replacement(s).

Article III-Council Meetings**Section 1: Regular Meetings**

- a) The regular meeting date of this Council shall be the second Monday of each month except July and August unless needed, excluding holidays at 10:00 a.m. When a regular meeting date falls on a holiday the Director and the Chairperson shall decide to either reschedule or cancel the meeting.
- b) Meetings will be held at the Passaic County Area Agency on Aging, located at 930 Riverview Drive, Suite 200, Totowa, New Jersey, 07512 unless otherwise specified.
- c) The Chairperson of the Council, the Council Recording Secretary, or the Chairperson's authorized representative, shall be responsible for providing an agenda in advance of any meeting.

A. Agenda

The agenda for each Council meeting shall be prepared by the Chairperson in consultation and with the approval of the Executive Director and shall include items submitted to them by the Council.

B. Quorum

A majority of members of the existing Council shall constitute a quorum for the purpose of legally transacting business at a meeting. Ex-Officio members will not be included in the quorum for voting purposes only.

C. Voting

1 - Regular Motion Voting -Each member of the Council shall be entitled to one (1) vote on all matters during a regular or special meeting at which said member is present and provided a quorum is present at the time as specified in Article II Section 4 above. Proxy voting will not be permitted.

2 - Officer Election Voting. - The Chairperson shall at each October meeting appoint an Officer Nominating Committee based on the list generated by the Recording Secretary in Article IV, Section 2, e, 2 of offices which will become vacant beginning with the next Council year. The Nominating Committee will present this list at the November meeting for any discussion and or modification. The Nominating Committee will again present this list at the December meeting for voting. Each member of the Council shall be entitled to one (1) vote for each officer.

D. Meeting Procedures

The generally accepted rules for the conduct of meetings consistent with the necessities of the agenda shall be in effect. Every effort to achieve a consensus on all issues by a full and fair discussion is a goal of the Council. In general, conduct of the meetings shall be in accordance with the most recent revision of Robert's Rules of Order.

E. Annual Meeting

The December meeting shall be designated the Annual Meeting, Included on the agenda for the Annual Meeting shall be:

- An annual report of the year's activities, upon completion of the individual committee's annual reports (Sect. 3 Standing Committees), shall be prepared by the Chairperson in conjunction with the Executive Director of the Passaic County Area Agency on Aging.
- The presentation of the Area Plan including the Budget Report.
- The Nominating Committee shall present a slate for the Election of Officers in December. The Nominating Committee slate shall not preclude nominations from the floor for any qualified candidate.
- The January meeting of the Council shall be designated the Annual Organizational Meeting. At this meeting the officers elected at the December meeting will be installed and Committee members appointed.

Section 2: Special Meetings

A special meeting may be called by the Chairperson of the Council or at the request of a majority of the Council via telephone contact or email.

A. Agenda

Notification of each special meeting will have a specific Agenda for consideration. The agenda shall be prepared by the Chairperson in consultation and with the approval of the Executive Director and shall include items submitted to them by the Council.

ARTICLE IV – OFFICERS

Section 1: Definition of Officers and Terms of Service

Officers of the Council, shall consist of a Chairperson and Vice-Chairperson, and a Corresponding Secretary elected by a majority of vote of the members. Vice Chair shall serve

for a term of two (2) years and shall have the privilege of being re-elected for another two years. The Chairperson shall serve for three years and may be re-elected for a consecutive 3 year term based on the majority votes of the Council. The Corresponding Secretary shall serve a one year term and may be re-elected. A Recording Secretary shall be appointed by the Executive Director of Senior Services and will serve in that capacity until such time as the Executive Director appoints a replacement.

Section 2: Duties of Officers

The Chairperson shall preside at all meetings of the Council and is eligible to vote on all matters before the Council. The Chairperson shall appoint all committees. The Chairperson, in conjunction with the Passaic County Area Agency on Aging, shall be responsible for scheduling all meeting as well as preparing the agenda. The Passaic County Area Agency on Aging shall be responsible for recording and distributing the Minutes of each meeting, following consultation with and approval by the Executive Director and the Council Chairperson.

In the absence of the Chairperson, the Vice-Chairperson shall assume and perform all of the duties and responsibilities of the Chairperson. In the absence of both, the Recording Secretary will act in that capacity.

The Recording Secretary shall:

- a) Record the minutes of all meetings, prepare and distribute them in advance of the next meeting.
- b) In coordination with the Chairperson and Director prepare an agenda for each meeting and distribute to the membership.
- c) Preside over Council meeting when both the Chairperson and Vice-Chairperson are absent.
- d) Prepare for the Council at the meeting each October the following:
 1. - A list of those Council Officers whose terms shall expire at the end of the year
 2. - A list of those Council members whose terms of service on the Council will expire at the end of the year.

The Corresponding Secretary shall:

- a) Receive and bring to the meeting all relevant correspondence.
- b) Draft and sign official Council correspondence.

ARTICLE V – COMMITTEES

The chairperson shall appoint the following Standing Committees:

Section 1: Permanent Standing Committees

- Internal Operations and By-Laws Committee
- Nutrition Liaison Committee
- Transportation Committee
- Community Education and Communications Committee
- Legislative Research and Action Committee
- Social Activities Committee

Section 2 Committee Descriptions

Standing Committee Organization

Each standing committees of the Passaic County Senior Advisory Council (PCSAC) shall consist of those PCSAC members who volunteer to work on that committee. Members may volunteer to work on as many committees as wanted but may only chair a single committee, unless otherwise agreed to by the Executive Director and PCSAC board.

Two people, the chairperson and another, on each committee to be responsible for monthly committee report at the general meetings. Each committee shall be prepared to submit to Chairman an annual summary of their committee activities for the year. The PCSAC Chairperson shall be a de facto member of all committees.

Sub-committees

As deemed necessary, any standing committee may commission a sub-committee(s) in fulfillment of their objectives. Sub-committees primarily do additional detailed research but when required, may perform some other functions. Sub-committees report only to their standing committee. Sub-committees must have at least one standing committee member as a member of the sub-committee but the other members need not be Advisory Council members. Once their assigned task has been completed all sub-committees automatically decommission unless reassigned a new project.

Internal Operations and By-Laws

Although a Standing Committee, the Internal Operations and By-Laws Committee (IOBL) shall only be activated on an “as needed” basis as determined by the Council Board and the Director.

- a) Prepare and amend the Senior Advisory Council By-Laws with the approval and advice of the Executive Director.
- b) Recommend a set of guidelines for the appointment of Senior Advisory Council Members for review of the Executive Director.
- c) Recommend individuals who may be qualified to fill vacancies on the Senior Advisory Council to the Executive Director.

- d) Prepare an annual report summarizing the activities of the Council during the previous year, such report to be prepared during December and submitted to the full Council at the Annual Reorganization meeting.

The IOBL shall be responsible for preliminary review of the Area Plan, modifications and amendments to the By-Laws and such other activities regarding the Operations of the Council.

Nutrition Liaison Committee

The Nutrition Liaison Committee is responsible for visiting the congregate meal sites on a regular basis and querying participants on the quality, quantity, variety, service and all other aspects of the nutritional services offered. Participants are expected to partake of the meals at each location. The Nutrition Committee shall report to the Council at each meeting on the locations visited and any feedback. If at all possible the committee shall have visited every congregate site annually.

Transportation Committee

The Transportation Committee shall attend the regular meetings of the NJ Council on Special Transportation as often as possible. Committee members shall visit the various transportation sites and query the participants on the quantity and quality of the services offered. They shall periodically also survey the various senior social groups utilizing the county transportation to assess their satisfaction level.

Research financial resources for bus support, i.e. vouchers, advertising, retailer support such as supermarkets, shopping centers, medical centers.

Community Education and Communications Committee (CECC)

The CECC make a concerted effort to inform Passaic County Residents about the services provided in the Area Plan Contract and any additional programs and services for older people, and the accomplishments of older people.

The CECC is responsible for planning educational events for the Council. The CECC also prepares and distributes educational material for the various senior groups both municipal and social or supplies them to the Social Activities Committee for distribution.

Social Activities Committee

Maintain current list of all social groups in every town with their current contact information, meeting date and times and activities.

Arrange meetings, with Club officers to exchange ideas and provide support.

Schedule visits to all clubs, selecting locations near Council members' homes when possible.

Provide index of speakers, presenters, and entertainers (low cost or free), formulate a list of these and distribute to clubs. Suggested topics and places to visit or get information should be included.

Legislative Research and Action Committee (LRAC)

Research pending legislation, through study at the federal, state, county and local levels, affecting or purporting to affect seniors. Select from the pending legislation those items of greatest significance to the health and welfare of the Passaic County Senior community. After completing research the LRAC will prepare a set of recommended actions to be taken by the PCSAC regarding the pending legislation and present the same to the PCSAC. The LRAC shall also be the primary participant in all regional and state conferences on senior issues.

Article VI – Adoption of By-Laws and AmendmentsSection 1: Adoption

These By-Laws shall take effect immediately upon being adopted by the council and approved by the Executive Director of the Passaic County Area Agency on Aging. All further changes or modifications of these By-Laws shall take effect upon being approved by a two-thirds (2/3) vote of those Council members who are present at a regular or special meeting of the Council provided that the By-Laws have been sent to all current Council members along with the meeting notification and agenda.

Section 2: Amendments

By-Laws of the Senior Advisory Council of the Passaic County Area Agency on Aging, as officially adopted, shall be amended only in accordance with the following procedures:

- A) All members shall be furnished with a copy of the proposed amendments at least ten (10) days prior to the meeting at which By-Laws will be considered.
- B) At two-thirds (2/3) majority of the Council members present shall be deemed sufficient to adopt any changes or amendments to the By-Laws, provided that any proposed change shall have been introduced at a prior regular or special meeting.

**The foregoing By-Laws of the
Senior Advisory Council of the
Passaic County Area Agency on Aging
was approved and adopted: March 13, 1978
Revision was approved and adopted effective: January 1, 2020**

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

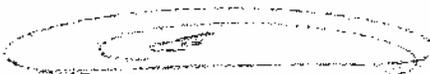
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF DELL COMPUTERS AND MONITORS FOR THE DEPARTMENT OF SENIOR SERVICES FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10., 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#	R20211018							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-19							
CAF #	G-01-41-801-020-223							
Purchase Req. #	R1-15334							
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: November 10, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF DELL COMPUTERS AND MONITORS
FOR THE DEPARTMENT OF SENIOR SERVICES FROM SHI INTERNATIONAL CORP.,
PURSUANT TO N.J.S.A. 40A:11-10.**

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

WHEREAS, the Department desires to purchase computer equipment at each Adult Day Care congregate location operated by the Department so that site managers can complete their daily tasks more efficiently; 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, by virtue of Resolution R20170119, the County entered into the Bergen County Cooperative Contract Purchasing System # 11-BCCPS, which awarded a contract for Computer Equipment & Peripherals, Contract #CK04, Subcontract#19-34 to multiple vendors, including SHI International Corp., a New Jersey corporation engaged in the business of information technology services, cloud computing services, and hardware services; and

WHEREAS, SHI International Corp. provided a quote for the purchase of Dell computers and monitors to the Director of the Department, in an amount not to exceed seven thousand four hundred fifty-eight dollars and seventy-eight cents (\$7,458.78) attached to and made part of this resolution, which is being recommended for approval by the Director of the Department; and

WHEREAS, funds are available in Account No. G-01-41-801-020-223 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 at the October 27, 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, the Board of County Commissioners of the County of Passaic is authorizing the purchase of Dell computers and monitors for the Department of Senior Services from SHI International Corp., in an amount not to exceed seven thousand four hundred fifty-eight dollars and seventy-eight cents (\$7,458.78).

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, 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

November 9, 2021

COUNTY OF PASSAIC
 DIV OF SENIOR & NUTRITION SRVS
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-15334

SHIP TO	COUNTY OF PASSAIC NUTRITION DEPARTMENT 930 RIVERVIEW DRIVE, SUITE 250 TOTOWA, NJ 07512
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	OPTIPLEX 5090 SMALL FORM FACTOR DELL-PART # NPN-DELL	G-01-41-801-020-223	993.1600	5,958.96
6.00	DELL 24 MONITOR-P2422H 60.5 CM DELL -PART # 210-BBCC	G-01-41-801-020-223	249.9700	1,499.82
	QUOTATION # 21142558 STATE CONTRACT: 89851 CONTRACT NAME: NEW JERSEY COOPERATIVE PURCHASING ALLIANCE CONTRACT # CK04 SUBCONTRACT # 19-34 RESOLUTION: R20201152 DATED: DECEMBER 29, 2020			
			TOTAL	7,458.78

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211018

REQUESTING DEPARTMENT _____ DATE _____

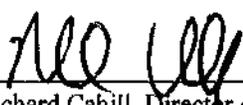
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,458.78

APPROPRIATION: G-01-41-801-020-223

PURPOSE: Award contract to SHI International Corp. for the purchase of Dell computers and monitors for the Department of Senior Services.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PRINTERS FOR THE DEPARTMENT OF SENIOR SERVICES FROM MRA INTERNATIONAL, INC., 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#	R20211019							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-20							
CAF #	G-01-41-801-020-223							
Purchase Req. #	R1-15335							
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: November 10, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF PRINTERS FOR THE DEPARTMENT OF SENIOR SERVICES FROM MRA INTERNATIONAL, 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, the County, through its Senior Services Department (hereafter “Department”), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS, the Department desires to purchase computer equipment at each Adult Day Care congregate location operated by the Department so that site managers can complete their daily tasks more efficiently; 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, MRA International, Inc., of Long Branch, New Jersey provided a quote for the purchase of Hewlett-Packard printers in an amount not to exceed one thousand four hundred eighty-four dollars and eighty-eight cents (\$1,484.88), attached to and made part of this resolution, which is being recommended for approval by the Director the Department; and

WHEREAS, MRA International, Inc. submitted competitive pricing for M0483- Computer Equipment, Peripherals & Related Services, Master Blanket Purchase Orders 40166 and 89974, 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-01-41-801-020-223 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 at the October 27, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of County Commissioners of the County of Passaic is authorizing the purchase of Hewlett-Packard printer equipment for the Department of Senior Services from MRA International, Inc. in an amount not to exceed one thousand four hundred eighty-four dollars and eighty-eight cents (\$1,484.88).

LET IT BE FURTHER RESOLVED, that the Director of the Board of County Commissioners, 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

November 9, 2021

COUNTY OF PASSAIC
 DIV OF SENIOR & NUTRITION SRVS
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-15335

S H I P T O	COUNTY OF PASSAIC NUTRITION DEPARTMENT 930 RIVERVIEW DRIVE, SUITE 250 TOTOWA, NJ 07512
V E N D O R	VENDOR #: 06262 MRA INTERNATIONAL, INC. P.O. BOX 3337 LONG BRANCH, NJ 07740

ORDER DATE: 10/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
6.00	G3Q79A HP LASERJET PRO M227 LASER MULTIFUNCTION PRINTER MONOCHROME - COPIER/FAX/PRINTER/SCANNER AS PER QUOTE NAME: LASERJET M227FDN * 6 STATE CONTRACT: NJ -NASPO VALUE POINT MNNVP -133 (89974) STATE: # 40116 RESOLUTION: R20201152 DATED: DECEMBER 29, 2020	G-01-41-801-020-223	247.4800	1,484.88
			TOTAL	1,484.88

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211019

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,484.88

APPROPRIATION: G-01-41-801-020-223

PURPOSE: Award contract to MRA International Inc. for the purchase of Hewlett-Packard printer equipment for the Department of Senior Services.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210229 AUTHORIZING AN AWARD OF CONTRACT TO CJ VANDERBECK FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT 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#	R20211020							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-21							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210229 AUTHORIZING AN AWARD OF CONTRACT TO CJ VANDERBECK FOR BOILER MAINTENANCE, SERVICE AND EMERGENCY NEW EQUIPMENT REPLACEMENT PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, on March 3, 2021, the Board approved Resolution No. R20210229 authorizing an award of contract to CJ Vanderbeck for boiler maintenance, service and emergency new equipment replacement during the heating season for 2021 calendar year; and

WHEREAS, Resolution No. R20210229 incorrectly listed a contract term for 2021 calendar year that needs to be amended to reflect the correct contract term beginning April 1, 2021 and expiring March 31, 2023; and

WHEREAS, this matter was discussed at the October 27, 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. R20210229 to correct the contract term for CJ Vanderbeck for boiler maintenance, service and emergency new equipment replacement during the heating season at various County of Passaic facilities, beginning April 1, 2021 and expiring March 31, 2023.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210229 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

November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210081 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SECURITY SERVICES FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES 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#	R20211021							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210081 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SECURITY SERVICES FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES 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 January 26, 2021, the Board approved Resolution No. R20210081 authorizing an award of contract to United Federated Systems for security services features at various Passaic County facilities for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, Resolution No. R20210081 incorrectly listed the one (1) year option to renew for the period of January 1, 2021 through December 31, 2021 which needs to be amended to reflect the contract term for the option to renew beginning April 1, 2021 and expiring March 31, 2022; and

WHEREAS, this matter was discussed at the October 27, 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. R20210081 to correct the contract term for United Federated Systems for security services features at various Passaic County Facilities beginning April 1, 2021 and expiring March 31, 2022.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210081 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

November 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Aasad 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)

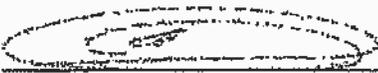
Date: Jan 26, 2021 - 5:30 PM

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

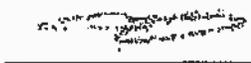
Agenda: RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE SECURITY FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A 40A:11-1 ET SEQ.. ALL AS NOTED IN THE RESOLUTION.

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#	R20210081							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-57							
CAF #	1-01-20-112-001-219							
Purchase Req. #	R1-09733							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211021

Dated: January 27, 2021

Res-Pg:m.57-2

RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE SECURITY FEATURES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 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 County Board of Commissioners (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, the County of Passaic (hereafter "County") undertook a project for Monitoring of County Security Systems at various County facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-019-024 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; 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 Passaic County Board of Commissioners (hereto "Board") adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, services are made on an as-needed basis; and

WHEREAS, the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendors to monitor the security features at various Passaic County Facilities for a one year term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed thirty thousand dollars (\$30,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$30,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee, and is being recommended to the Passaic County Board of Commissioners for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated System for monitoring the security systems at various County facilities for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed thirty thousand dollars (\$30,000.00).

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

NDA

January 26, 2021

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211021

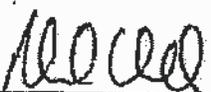
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,000.00

APPROPRIATION: 1-01-20-112-001-219

PURPOSE: Resolution exercising a one year option of contract to United Federated Systems for calendar year 2021.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210080 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICES AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES 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#	R20211022							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210080 AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICES AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES 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 January 26, 2021, the Board approved Resolution No. R20210080 authorizing an award of contract to United Federated Systems for services and repairs at various Passaic County facilities for the period of January 1, 2021 through December 31, 2021; and

WHEREAS, Resolution No. R20210080 incorrectly listed the one (1) year option to renew for the period of January 1, 2021 through December 31, 2021 which needs to be amended to reflect the contract term for the option to renew beginning April 1, 2021 and expiring March 31, 2022; and

WHEREAS, this matter was discussed at the October 27, 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. R20210080 to correct the contract term for United Federated Systems for services and repairs at various Passaic County Facilities beginning April 1, 2021 and expiring March 31, 2022.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210080 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

November 9, 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



Director Pasquale "Pat" Lepore

Deputy Director Bruce James

Aasad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Cassandra "Sandi" Lazzara

Tel: 973-881-4402
Fax: 973-742-3748

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board

Public Meeting (Board Meeting)

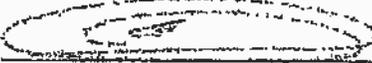
Date: Jan 26, 2021 - 5:30 PM

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

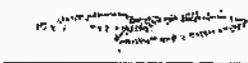
Agenda: RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICE AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A 40A:11-1. ALL AS NOTED IN THE RESOLUTION.

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#	R20210080							
Meeting Date	01/26/2021							
Introduced Date	01/28/2021							
Adopted Date	01/26/2021							
Agenda Item	m-56							
CAF #	1-01-20-112-001-219							
Purchase Req. #	R1-09745							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211022

Res-Pg:m.56-2

RESOLUTION EXERCISING THE ONE YEAR OPTION OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR SERVICE AND REPAIRS AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID # SB-19-024 PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") undertook a project for service and repairs at various County facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued Bid #SB-019-024 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; 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 of Passaic Board of Commissioners (herein "Board") adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, services are made on an as-needed basis; and

WHEREAS, the contract period is April 1, 2019 through March 31, 2021, with one one-year option to renew at the discretion of the County; and

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendor to monitor the security features at various Passaic County Facilities for a one-year term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed seventy five thousand dollars (\$75,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$75,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated Systems for monitoring the security systems at various County facilities for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed seventy-five thousand dollars (\$75,000.00).

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.

NDA

January 26, 2021

Introduced on: January 29, 2021
 Adopted on: January 26, 2021
 Official Resolution#: R221022
 Adopted on: November 9, 2021
 Official Resolution#: R20211022

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 1-01-20-112-001-219

PURPOSE: Resolution exercising a one year option of contract to United Federated Systems for calendar year 2021.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr

Introduced on: January 26, 2021
Adopted on: January 26, 2021



BID

for

Boiler Yearly Maintenance/Service/Emergency New Equipment Replacement During Heating Season

SB-21-010

2021

PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS.

Pat Lepore, Director
Bruce James, Deputy Director
Cassandra "Sandi" Lazzara
John Bartlett
Theodore "TJ" Best
Terry Duffy
Assad Akhter

Sherry Arvanitakis, QPA
Purchasing Agent
County of Passaic
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524
Phone: (973) 247-3300
Fax: (973) 742-8295

COUNTY OF PASSAIC
BOARD OF COUNTY COMMISSIONERS

Boiler Yearly Maint./Service/Emerg. New Equipment Replacement during Heating Season
PROJECT SB-21-010

BID PROPOSAL

Name of Bidder (Please Print): C.J. Vanderbeck & Son, Inc.

submits the following proposal for the

Boiler Yearly Maintenance/Service/Emergency New Equipment Replacement During Heating Season

New equipment and replacement during winter season is October 15 through April 15.

Passaic County reserves the right to go out to bid during the off season.

Vendor must be within 10 miles of the Courthouse located on 77 Hamilton Street, Paterson, NJ

Project SB-21-010

April 1, 2021 through March 31, 2023 with a one-year option to renew

To the Passaic County Board of County Commissioners:

The undersigned hereby declares that he/she has carefully examined the Bid Documents and that he will contract to carry out and complete said Project at the following prices:

Passaic County Jail, 15 Marshall St., Paterson, NJ	<u>Yearly Service Charge w/labor included:</u>	\$ 8,500.00 /yr.
Passaic County Courthouse, 77 Hamilton St., Paterson, NJ	"	\$ 4,000.00 /yr.
Passaic County District Courthouse, 71 Hamilton St., Paterson, NJ	"	\$ 1,000.00 /yr.
The Annex Courthouse, 63-65 Hamilton St., Paterson, NJ	"	\$ 2,000.00 /yr.
Administrative Building, 401 Grand St., Paterson, NJ	"	\$ 2,000.00 /yr.
Board of Social Services, 80 Hamilton St., Paterson, NJ	"	\$ 4,000.00 /yr.
Prosecutors Office, 30 King Rd., Totowa, NJ	"	\$ 1,000.00 /yr.
Preakness Healthcare Center, 303-305 Oldham Rd.,	"	\$ 11,000.00 /yr.

Signature of Authorized Representative: Paul L. Vanderbeck

Name (Please Print or Type): Paul L. Vanderbeck

Title (Please Print): President

Date: 2/4/2021

Telephone Number: 973-664-6162

Fax Number: 974-664-0217

Email Address: paul@cjvanderbeck.com

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

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND (2) ONE YEAR OPTION WITH UFS PERSONNEL INC., OF TOTOWA, NEW JERSEY FOR SECURITY GUARD SERVICES FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211023							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-24							
CAF #	2-01-20-112-001-213							
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: November 10, 2021

RESOLUTION AUTHORIZING THE SECOND (2) ONE YEAR OPTION WITH UFS PERSONNEL INC., OF TOTOWA, NEW JERSEY FOR SECURITY GUARD SERVICES FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

WHEREAS, on December 30, 2019, the Board approved Resolution No. R20191242 authorizing an award of contract to UFS Personnel (hereafter "UFS") to provide guard services for the Passaic County Board of Social Services for the period of January 1, 2020 through December 31, 2020 with four (4) one (1) year options to renew; and

WHEREAS, on January 26, 2021, the Board approved Resolution No. R20210078, exercising the first one (1) year option with UFS, which expires on December 31, 2021; and

WHEREAS, the Passaic County Superintendent of Buildings and Grounds is recommending that the second (2) one year option be exercised by the Board with UFS, for the period beginning January 1, 2022 and expiring December 31, 2022 for an amount not to exceed three hundred thousand dollars (\$300,000.00); and

WHEREAS, funds are available in Account No. 2-01-20-112-001-213 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 on October 27, 2021 by 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:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the second (2) one year option with UFS for the period beginning January 1, 2022 and expiring December 31, 2022 for an amount not exceed three hundred thousand dollars (\$300,000.00).

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

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

NDA

November 9, 2021

Res-Pg:m.54-1

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 D. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
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Clerk Of The Board



Public Meeting (Board Meeting)

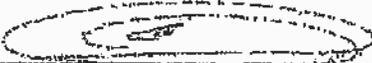
Date: Jan 26, 2021 - 5:30 PM

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

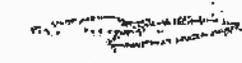
Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION AUTHORIZING A CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT AS PER BID RFP-19-024 AND PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210078							
Meeting Date	01/26/2021							
Introduced Date	01/26/2021							
Adopted Date	01/26/2021							
Agenda Item	m-54							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓			✓	✓			
Lazzara	✓				✓			
Lepore	✓				✓			

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

Dated: January 27, 2021

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211023

Res-Pg:m.54-2

RESOLUTION EXERCISING A ONE YEAR OPTION AUTHORIZING A CONTRACT TO UFS PERSONNEL, INC. OF TOTOWA, NJ FOR SECURITY GUARD SERVICES FOR THE BOARD OF SOCIAL SERVICES AS PER COMPETITIVE CONTRACT AS PER BID RFP-19-024 AND PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, on October 30, 2019 bids were received and opened for RFP-19-024 Security Guard Services of the Passaic County Board of Social Services as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.1 et seq.; and

WHEREAS, on June 10, 2014 Passaic County Board of Commissioners (hereafter "Board") passed Resolution R-2014-0410 authorizing the use of competitive contracting pursuant to N.J.S.A. 40A:11-4.3; and

WHEREAS, the County issued a public solicitation to qualified vendors to perform these services in accordance with "fair and open" procedures as established in the Pay to Play Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, on December 30, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R2019-1242, authorizing an award of contract to United Federated System Personnel, with the County retaining options to extend the contract; and

WHEREAS, the contract period will be from January 1, 2020 to December 31, 2020 with four one-year options to renew (Passaic County's option). The 1st one-year option to renew period is January 1, 2021 to December 31, 2021, the 2nd option to renew period is January 1, 2022 to December 31, 2022, the 3rd option to renew period is January 1, 2023 to December 31, 2023, and the 4th option to renew period is January 1, 2024 to December 31, 2024.

WHEREAS, the Passaic County Superintendent of Buildings in Grounds is recommending to the Board to exercise the first one (1) year option with the above-named vendor to provide Security Guard Services for the Passaic County Board of Social Services for a term beginning January 1, 2021 and expiring December 31, 2021 for an amount not to exceed two hundred eighty thousand dollars (\$280,000.00); and

WHEREAS, a certificate is attached hereto, indicating that \$280,000.00 in funds are available in the budget for the within contemplated expenditure contingent upon necessary funds being appropriated in the 2021 budget; and

WHEREAS, this matter was discussed on January 13, 2021 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., that the Passaic County Board of Commissioners is exercising its first option to renew the contract with United Federated System Personnel for a term beginning January 1, 2021 and expiring December 31, 2021, for an amount not to exceed two hundred eighty thousand dollars (\$280,000.00).

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Security Guard Services of the Passaic County Board of Social Services as a competitive contract.

NDA

January 26, 2021

Res-Pg:m.54-3

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$280,000.00

APPROPRIATION: 1-01-20-112-001-213

PURPOSE: Resolution exercising a one year option authorizing a contract to UFS Personnel, Inc. for calendar year 2021.


Richard Cahill, Director of Finance

DATED: January 26, 2021

RC:fr



COUNTY OF PASSAIC
PROCUREMENT CENTER
Michael Marinello, Purchasing Agent QPA, CCPO

BID# SB-19-024

NAME OF BIDDER: _____

CONTRACT PERIOD April 1, 2019 through March 31, 2021 with one (1) one-year option to renew as per the County of Passaic

The County of Passaic is inviting qualified vendors to bid:

**Re-Bid Inspection and Monitoring of County Security Systems Including
 Burglar Alarms, Fire and CCTV Systems**

RECEIPT OF BIDS

This bid is to be received on Tuesday April 30, 2019 at 10:30 am (prevailing time) by the County of Passaic Procurement Center, located at 495 River Street, Paterson, New Jersey 07524.

NO BID PROPOSAL SHALL BE RECEIVED IN PERSON OR BY MAIL AFTER THE HOUR DESIGNATED.

BID DOCUMENT CHECKLIST

This form is provided for the bidder's use in assuring compliance with all the required documents to be submitted with this bid proposal. Failure to submit these documents could be cause for rejection of this bid proposal. All signatures and seals, where required, must be original signatures and seals.

Required by the County of Passaic	Document	Read, Sign and Submit
X	Stockholder Disclosure Certification (Exhibit I)	
X	Non-Collusion Affidavit (Exhibit II)	
	Bid Guarantee (10% Bid Bond, Certified Check, or Cashier Check) (Exhibit III)	
	Consent of Surety (Exhibit IV)	
X	Disclosure of Investment Activities in Iran (Exhibit V)	
X	Last Page Signature (Exhibit VI)	
	Public Works Registration Certificate	
X	State of NJ Business Registration Certificate	

NOTE: Bid Document return envelopes MUST CLEARLY IDENTIFY THE BID NAME, BID NUMBER AND BID OPENING DATE ON THE EXTERIOR OF THE COMMON CARRIER OR COMPANY

MAILING ENVELOPE.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211023

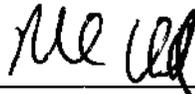
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$300,000.00

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

PURPOSE: Authorize the second one-year contract option with UFS Personnel Inc. for security guard services for the Passaic County Board of Social Services.



Richard Cahill, Director of Finance

DATED: November 9, 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
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Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING THE FY2022 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1, ALLAS 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#	R20211024							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-25							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION ACCEPTING THE FY2022 COOPERATIVE MARKETING GRANT FROM THE NEW JERSEY DEPARTMENT OF STATE, DIVISION OF TRAVEL AND TOURISM, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on March 23, 2021 the Board approved Resolution No. R2021 authorizing an application by the County to the FY2022 Cooperative Marketing Grant from the New Jersey Department of State, Division of Travel and Tourism (hereafter “Division of Travel and Tourism”) in the amount of eighteen thousand seven hundred and fifty dollars (\$18,500.00), with a monetary match by the County in the amount of four thousand six hundred and twenty-five dollars (\$4,625.00); and

WHEREAS, on October 22, 2021, the County Administrator was informed by the Division of Travel and Tourism that the grant submitted by the County was accepted and the funding requested as stated herein was approved; and

WHEREAS, 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 27, 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. 40A:20-1 that the Board of County Commissioners of the County of Passaic authorizes the Department of Cultural & Historic Affairs to accept the grant from the New Jersey Department of State, Division of Travel and Tourism in the amount of eighteen thousand five hundred dollars (\$18,500.00).

LET IT BE FURTHER RESOLVED, that as part of the award the County is required to provide a monetary match in an amount not to exceed four thousand six hundred twenty-five dollars (\$4,625.00).

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel Chief Financial Officer, Director of the Board, and Director of the Department of Cultural and Historic Affairs are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing the grant agreement with the State of New Jersey.

NDA

November 9, 2020



State of New Jersey

DEPARTMENT OF STATE

P.O. Box 300

TRENTON, NEW JERSEY 08625

PHILIP D. MURPHY
Governor

TAHESHA WAY
Secretary of State

SHEILA Y. OLIVER
Lt. Governor

10/22/2021

Mr. Anthony DeNova
Passaic County
Administration Building 401 Grand Street
Paterson, NJ 07505-2027

Dear Mr. DeNova,

It is my pleasure to inform you that based on the scores of an independent evaluation and funding review committee your FY22 Cooperative Marketing Grant has been approved for a total of \$18,500.00. Per the terms of the grant guidelines you will be given 50% of the award upon signing your contract, 25% upon receipt and approval of your interim report and 25% upon receipt and approval of your final report.

You must complete your contract in SAGE. Please review the contract carefully and be aware of the grant requirements. You will be asked to attach your Certificate of Insurance, naming NJ Department of State, Division of Travel and Tourism as an additionally insured, attach proof that you have your match in hand and you will need to submit a new budget, all in SAGE. The Grant Agreement Data Sheet and Payment Vouchers will be available for electronic signature.

Please remember, you must use the NJ Tourism logo and mandatory statement on your website and on all collateral material developed and created with funds from the grant award or required match. All items that include our logo and statement must also be submitted to our office for approval, prior to print or production. In addition, if you make changes to your marketing plan or contract budget you must request and receive approval from our office prior to making them.

Congratulations on your award. I look forward to our collaboration and share your enthusiasm that this project will promote New Jersey as a premier travel destination. If you should have any questions regarding grant compliance, please contact Colleen Karr at 609-984-9413.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeffrey Vasser".

Jeffrey Vasser
Acting Executive Director
Division of Travel and Tourism

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211024

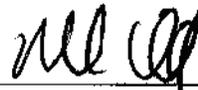
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,625.00

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

PURPOSE: Resolution to certify matching funds for the FY2022 Cooperative Marketing Grant from the New Jersey Department of State, Division of Travel and Tourism.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES (NEH) PRESERVATION ASSISTANCE GRANTS FOR SMALLER INSTITUTION 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#	R20211025							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES (NEH) PRESERVATION ASSISTANCE GRANTS FOR SMALLER INSTITUTION 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, et seq. the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the National Endowment for Public Humanities (hereafter “NEH”) Preservation Assistance Grants for Smaller Institution Program is offering grant assistance to smaller institutions such as county governments without a required match for one year beginning on September 2022 through September 2023; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NEH Grant, for funding to support the organization and re-housing of the Dey Mansion Washington’s Headquarters key archival material and documentation to plan for the digitization of these materials for public access as well hiring and training of staff in the handling and care of archival materials in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

WHEREAS, this matter was discussed at the October 27, 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 National Endowment for Humanities (NEH) Preservation Assistance Grants for Smaller Institution in an amount not to exceed fifteen thousand dollars (\$15,000.00).

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

November 9, 2021



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** NEH: Preservation Assistance Grants for Smaller Institutions
2. **Funding Source:** Federal State Other : _____
3. **Description of Grant:**
 The funds from this grant will support the organization and re-housing of the Dey Mansion Washington's Headquarters key archival materials and documentation to plan for the digitization of these materials for public access. This project falls under the NEH's call for proposals for projects related to the theme "A More Perfect Union" by supporting our goal of making our archival materials accessible for the use with museum tours, educational programming, teacher resources, researchers and scholars in order to fulfill our strategic plan related to the 250th anniversary of the American Revolution. Funds will be used to hire a consultant to train staff in the handling and care of archival materials, as well as for the purchase of the sleeves, folders, and files and cabinets needed for the re-housing and storage of the collections. This will all be done in preparation for the digitization of materials for public access.
4. **Grant Period:** From September 2022 To September 2023
5. **Amount Requested:** \$ 15,000
6. **Is a dollar match required?** : Yes No
7. **If yes, how much?** : \$ N/A
8. **Is the match:** Monetary In-Kind (Identify): N/A
9. **Account #:** N/A
10. **Is this a:** New Program Existing Program Amendment
11. **Grant Administrator (Name/Title/ Department):**

Kelly C. Ruffel, Director, Cultural & Historic Affairs

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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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES-PUBLIC HUMANITIES PLANNING 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#	R20211026							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-27							
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: November 10, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL ENDOWMENT FOR HUMANITIES-PUBLIC HUMANITIES PLANNING 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 National Endowment for Public Humanities (hereafter “NEH”) Grant Program is offering a Public Humanities Grant to eligible county governments without a required match for one year beginning on September 2022 through September 2023; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the NEH Grant, for funding to support the research, exhibition production and interpretation materials for Lambert Tower, in an amount not to exceed forty thousand dollars (\$40,000.00); and

WHEREAS, this matter was discussed at the October 27, 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 National Endowment for Public Humanities Planning Grant in an amount not to exceed forty thousand dollars (\$40,000.00).

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

November 9, 2021



GRANT APPLICATION REQUEST FORM

1. Grant Title: NEH: Public Humanities Planning Grant

2. Funding Source: Federal State Other : _____

3. Description of Grant:
 The funds from this grant will support the research, exhibition production, and interpretation materials for Lambert Tower.

4. Grant Period: From September 2022 To September 2023

5. Amount Requested: \$ 40,000

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$ N/A

8. Is the match: Monetary In-Kind (Identify): N/A

9. Account #: N/A

10. Is this a: New Program Existing Program Amendment

11. Grant Administrator (Name/Title/ Department):

Kelly C. Ruffel, Director, Cultural & Historic Affairs

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL PARK SERVICE FOR AFRICAN AMERICAN CIVIL RIGHTS HISTORY GRANTS 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#	R20211027							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-28							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC TO THE NATIONAL PARK SERVICE FOR AFRICAN AMERICAN CIVIL RIGHTS HISTORY GRANTS 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, the National Park Service for African American Civil Rights History Grants Program is offering grant assistance to county governments without a required match for one year beginning on September 2022 through September 2023; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending that the County apply to the National Park Service for African American Civil Rights History Grant Program, for funding to preserve the sites and stories related to African American struggle to gain equal rights as citizens and/or the transatlantic slave trade as well as for survey, planning and documentation of historic sites/events as well as creation of educational materials for historic sites in an amount not to exceed fifty thousand dollars (\$50,000.00); and

WHEREAS, this matter was discussed at the October 27, 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 National Park Service for African American Civil Rights History Grant Program in an amount not to exceed fifty thousand dollars (\$50,000.00).

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

November 9, 2021



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** African American Civil Rights History Grants Program

2. **Funding Source:** Federal State Other: _____

3. **Description of Grant:**

Through the African American Civil Rights History Grants Program, the National Park Service supports organizations to document, interpret, and preserve the sites and stories related to the African American struggle to gain equal rights as citizens and/or the transatlantic slave trade. Funding is available for Survey, planning, and documentation of historic sites/events as well as the creation of educational materials for historic sites. Applications for renewal or supplementation of existing projects are not eligible. Each application must be for a separate phase if it is a part of a multi-phase project, and significant progress on any prior phases must be demonstrated to warrant additional funding. The Department of Cultural & Historic Affairs would like to apply for a survey to identify African American Heritage sites throughout Passaic County.

4. **Grant Period:** From 2022 To 2025

5. **Amount Requested:** \$ 50,000

6. **Is a dollar match required?** : Yes No

7. **If yes, how much?** : \$ N/A

8. **Is the match:** Monetary In-Kind (Identify): N/A

9. **Account #:** N/A

10. **Is this a:** New Program Existing Program Amendment

11. **Grant Administrator (Name/Title/ Department):**

Kelly C. Ruffel, Director, Cultural & Historic Affairs

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND THE RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, 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#	R20211028							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-29							
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: November 10, 2021

RESOLUTION TO AMEND THE RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

WHEREAS, the County received a grant from the New Jersey Department of Environmental Protection (hereafter “NJDEP”) for its risk Communication; A Campaign for Coastal New Jersey Community-based arts project; and

WHEREAS, on March 9, 2021, the Board approved Resolution No R20210234 authorizing the Director of Cultural and Historic Affairs to accept the grant in NJDEP in the amount of twelve thousand five hundred dollars (\$12,500.00) for an artist to produce a public arts project at Dundee Island Park in the City of Passaic, New Jersey; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to amend Resolution R20210234 to reflect the grant term which will expire on April 30, 2022; and

WHEREAS, this matter was discussed at the October 27, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to amend Resolution R20210234 to reflect the grant term which will expire on April 30, 2022.

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

NDA

November 9, 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
Clark 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: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FORM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, 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#	R20210234							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-49							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓		✓		✓			

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

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211028

Dated: March 10, 2021

Res-Pg:o.49-2

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A GRANT IN THE AMOUNT OF \$12,500 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

WHEREAS, the County received a grant from the New Jersey Department of Environmental Protection (hereafter "NJDEP") for its risk Communication; A Campaign for Coastal New Jersey Community-based arts project; and

WHEREAS, the County was awarded twelve thousand five hundred dollars (\$12,500.00) for an artist to produce a public arts project at Dundee Island Park in the City of Passaic, New Jersey; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the NJDEP for which the project implementation shall not exceed six (6) months; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the grant in the amount of twelve thousand five hundred dollars (\$12,500.00) from the New Jersey Department of Environmental Protection.

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

NDA

March 9, 2021

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution #: R2021028
Official Resolution#: R20210234



State of New Jersey

DEPARTMENT OF ENVIRONMENTAL PROTECTION

CLIMATE AND FLOOD RESILIENCE

BUREAU OF CLIMATE RESILIENCE PLANNING
401 EAST STATE STREET, 7TH FLOOR WEST WING

MAIL CODE 402-07,

PO BOX 402, TRENTON, NJ 08625-0402

TELEPHONE: 609-984-0058 FAX: 609-297-8687

PHILIP D. MURPHY
Governor

SHAWN LATOURETTE
Acting Commissioner

SHIBILA Y. OLIVER
Lt. Governor

January 25, 2021

Kelly Ruffel, Director of the Passaic County Department of Cultural & Historic Affairs
County of Passaic
199 Totowa Road
Wayne, NJ 07470

SUBJECT: Notice of grant award to participate in a Community-based Art Installation Grant Program as part of the project Risk Communication: A Campaign for Coastal New Jersey

Dear Ms. Ruffel:

This letter is to inform you that the New Jersey Department of Environmental Protection (DEP) is awarding a grant to County of Passaic for its project proposal which focuses on addressing the needs to involve and inform the public about the coastal hazards impacts through a community-based art installation.

The award is in the amount of \$12,500, which is the maximum amount allowed for each participating organization. The award is made possible by funding from the National Oceanic and Atmospheric Administration (NOAA) Project of Special Merit Grant.

Please notify Devon Blair to confirm acceptance of the grant award by February 1, 2021 at devon.blair@dep.nj.gov.

After we receive the acceptance of grant, we will meet with you to finalize and agree on the scope of work and discuss the future of the project. The next step will be the execution of a Contract Agreement between DEP and County of Passaic. To execute the contract, you will need to complete and return the attached contract package.

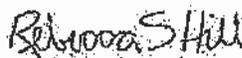
You will be partnered with artists to implement your proposal through a Call for Artists (Café) administered through the New Jersey State Arts Council. This process will commence early in February 2021. You will be contacted separately to participate in this process.

Introduced on: March 9, 2021
Adopted on: March 9, 2021
Official Resolutions: R20211028

Res-Pg:o.49-4

Congratulations on receiving the award. Please contact Ms. Blair at devon.blair@dep.nj.gov if you have any questions or comments.

Sincerely,



Rebecca Hill
Bureau of Climate Resilience Planning

Email copy:

Rebecca Hill, NJDEP, Bureau of Climate Resilience Planning
Devon Blair, NJDEP, Bureau of Climate Resilience Planning
Danielle Bursk, NJ State Arts Council, Director of Artist Services.

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE FOR PUBLIC ART PROJECT TO ARTIST ADRIANE COLBURN, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211029							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-30							
CAF #	G-01-41-781-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE EXPENDITURE FOR PUBLIC ART PROJECT TO ARTIST ADRIANE COLBURN, 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 of the County of Passaic (hereafter “Board”) is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County received a grant from the New Jersey Department of Environmental Protection (hereafter “NJDEP”) for its Risk Communication: A Campaign for Coastal New Jersey Community-Based Arts Project to produce a public arts project at Dundee Island Park in the City of Passaic in an amount not to exceed twelve thousand five hundred dollars (\$12,500.00); and

WHEREAS, the Artist, Adriane Colburn was selected by the NJDEP in conjunction with the grant guidelines which requires an agreement with the Artist for the production of a temporary sculpture within the park; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to expend twelve thousand dollars (\$12,000.00) to the Artist’s labor, materials, fabrication and installation of the artwork which must exceed twelve thousand dollars; and

WHEREAS, this matter was discussed at the October 27, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No. G-01-41-781-021-213 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, that the Passaic County Board of Commissioners authorizes the expenditure for Public Art Project to Artist Adriane Colburn in an amount not to exceed twelve thousand dollars (\$12,000.00).

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

NDA

November 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,000.00

APPROPRIATION: G-01-41-781-021-213

PURPOSE: Award contract to Adriane Colburn for Public Art Project in conjunction with the grant from the New Jersey Department of Environmental project.



Richard Cahill, Director of Finance

DATED: November 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR DISPOSAL FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, 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#	R20211030							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-31							
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: November 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR DISPOSAL FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, 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 and Historic Affairs is seeking authorization for the deaccession of objects 2020.479, 2020.478, 2020.477, 2020.492, 2013.DM269.FIC, 2013.DM190a.FIC, 2018.246, 2018.485 2018.487, 2018.488, 2018.505.1-2, 2018.506, 2018.507, 2018. 688, 2018.689, 2018.690, 2018.691, 2018.694, 2020.397, 2020.401, 2020.400, and 2020.437 currently at the Dey Mansion Washington’s Headquarters in Wayne, New Jersey; and

WHEREAS, the objects include a tool box, saw, boring machines spinning wheel, as indicated in the object record from the Director of Cultural & Historic Affairs for Passaic County (attached hereto and made part hereof); and

WHEREAS, this matter was discussed at the October 27, 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 Department of Cultural & Historic Affairs to deaccession for disposal of these items 2020.479, 2020.478, 2020.477, 2020.492, 2013.DM269.FIC, 2013.DM190a.FIC, 2018.246, 2018.485 2018.487, 2018.488, 2018.505.1-2, 2018.506, 2018.507, 2018. 688, 2018.689, 2018.690, 2018.691, 2018.694, 2020.397, 2020.401, 2020.400, and 2020.437 currently at the Dey Mansion Washington’s Headquarters in Wayne, NJ as recommended by the Director of the Department of Cultural and Historic Affairs.

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

NDA

November 9, 2021



County of Passaic Department of Cultural & Historic Affairs
Dey Mansion Washington's HQ Room Inventory

Deaccession to Destroy					
Catalog Number	Item Name	Date	Brief Description	Condition	Status
2020.479	Basket	1850	oven wood, openings for handles on either side, round, x-shaped weaving around edge.	Fair	FIC
2020.478	Basket	1850	Woven, openings for handles on either side, looped design on edge	Fair	Accessioned
2020.477	Basket	1850	Woven, round handle on top that goes across the basket's opening, smaller handle on side.	Fair	FIC
2020.492	Sign	1930	York Road Sign, poor condition	Poor	FIC
2013.DM260.FIC (56.1A-B)	Drapery	1930	Beige linen drapery panels with floral motif	Poor	FIC
2013.DM190a.FIC	Bed Canopy	1930	Blue linen bed swag, ruffie, and canopy curtain	Poor	Accessioned
2018.246	Mattress	1900	Blue and white striped down feather filled mattress	Poor	FIC
2018.485	Mattress	1935	Cotton batting filled mattress	Poor	FIC
2018.487	Pillow	1900	Feather stuffed with cotton ticking	Poor	FIC
2018.488	Pillow	1900	Feather stuffed with cotton ticking	Poor	FIC
2018.505.1-2	Pillow	1900	Feather stuffed with cotton ticking with cover	Poor	FIC
2018.506	Mattress	1935	Cotton batting filled mattress	Poor	FIC
2018.507	Mattress	1900	Feather stuffed mattress	Poor	FIC
2018.688	Mattress	1900	Small feather stuffed mattress	Poor	FIC
2018.689	Pillow	1935	Blue striped cotton filled pillow	Poor	FIC
2018.690	Pillow	1935	Blue striped cotton filled pillow	Poor	FIC
2018.691	Pillow	1935	Blue striped cotton filled pillow	Poor	FIC
2018.694	Pillow	1940	Small square pillow	Poor	FIC
2020.397.1-2	Shingle	1750	Shingle with dowel, fair condition	Poor	Accessioned
2020.401	Wooden Fragment	1870	Fragment from a beam, hole on one end	Good	FIC
2020.400	Wooden Fragment	1850	Cube shaped wooden fragment with a piece sticking up, cracked down the middle	Poor	FIC
2020.437	Wooden Fragment	1880	Block of wood, rectangular with a hole for a peg/dowel.	Fair	FIC

County of Passaic Board of County Commissioners

OFFICE 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR PUBLIC AUCTION FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, 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#	R20211031							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-32							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OF COLLECTION OF ITEMS FOR PUBLIC AUCTION FROM THE COLLECTION AT DEY MANSION WASHINGTON HEADQUARTERS, 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 and Historic Affairs is seeking authorization for the deaccession of objects 2020.506, 2018.382, 2018.381, 2020.496, 2020.475, 2020.509, 2021.143, 2021.142, 2020.508.1-3, 2020.439, 2020.474, 2019.397.1-.2, 2019. 397.3-.4, 2020.524, 2020.406, 2018.404, 2020.480.1-2, 2021.92, 2018.676 and 2020.514 currently at the Dey Mansion Washington’s Headquarters in Wayne, New Jersey; and

WHEREAS, the objects include a tool box, announcement board, chair, ladder-back, as indicated in the object record form from the Director of Cultural & Historic Affairs for Passaic County (attached hereto and made part hereof); and

WHEREAS, this matter was discussed at the October 27, 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 Department of Cultural & Historic Affairs to deaccession for auction of these items 2020.506, 2018.382, 2018.381, 2020.496, 2020.475, 2020.509, 2021.143, 2021.142, 2020.508.1-3, 2020.439, 2020.474, 2019.397.1-.2, 2019. 397.3-.4, 2020.524, 2020.406, 2018.404, 2020.480.1-2, 2021.92, 2018.676 and 2020.514 currently at the Dey Mansion Washington’s Headquarters in Wayne, NJ as recommended by the Director of the Department of Cultural and Historic Affairs.

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

NDA

November 9, 2021



County of Passaic Department of Cultural & Historic Affairs
Dey Mansion Washington's HQ Room Inventory

Deaccession to Auction					
Catalog Number	Item Name	Date	Brief Description	Condition	Status
2020.506	Tool box	1850	Hardwood caddy with compartments	Poor	FC
2016.362	Saw	1810	Stained hardwood bow saw	Fair	FC
2016.361	Saw	1810	Stained hardwood bow saw	Fair	FC
2020.496	Boring Machine	1800	Wood with iron drillbit with handles for twisting the drill	Good	FC
2020.475	Cobblers Stand	1850	Cast iron stand, T-shaped	Good	Accessioned
2020.509	Spinning Wheel	1850	Country federal stained hardwood spinning wheel	Fair	FC
2021.143	Spinning Wheel	1820	Country federal stained hardwood spinning wheel	Fair	Accessioned
2021.142	Spinning Wheel	1820	Country federal stained hardwood spinning wheel	Fair	FC
2020.508.1-3	Wool Winder	1820	Country federal stained hardwood wool winder	Fair	Accessioned
2020.439	Child's Walker	1880	Leather and wooden walker	Fair	FC
2020.474	Fruit Peeler	1850	Wooden apple peeler	Fair	Accessioned
2019.397.1 -2	Lamps	1970	Two lamps with red shades and an eagle insignia	Good	Accessioned
2019.397.3 -4	Lamps	1970	Two lamps with red shades and an eagle insignia	Good	Accessioned
2020.524	Vise	1850	Harnessmakers vise, fair condition	Fair	FC
2020.406	Crib	1870	Victorian spool-turned crib, fair condition	Fair	FC
2018.404	Grain Flail	1750	Pole with two pronged iron fork attached	Fair	Accessioned
2020.480.1-2	Table	1850	Queen Anne-style, top is split into 3 sections on a rectangular base	Poor	Accessioned
2021.02	Table	1800	Standard pine flat top tavern table with one leg missing its foot	Poor	Accessioned
2018.676	Cupboard	1820	Child's Hutch Cupboard, poor condition	Poor	FC
2020.514	Bench	1850	Country primitive farm bench, crack down the middle	Poor	Accessioned
2020.472	Roasting Jack	1850	Cast iron with wooden handle	Poor	FC
2018.146.1-11	Schoolmasters desk	1820	Wooden desk on stand with 4 drawers, desktop opens upwards	Good	Accessioned
2020.537	Wagon Seat	1850	Double seated, wood with rush seat, good condition	Fair	Accessioned
2020.523	Flax breaker	1810	Rustic wooden flax breaker	Fair	Accessioned
2020.522	Strong Box	1820	Iron strong box with keyhole	Poor	Accessioned
2020.520	Grindstone	1863	Keystone cutlery grindstone	Poor	FC
2020.470	Combuster	1800	Stained hardwood combuster	Fair	Accessioned
2020.492	Flat File	1850	Cast iron carpenters file	Fair	FC
2020.489	Sled	1860	Green painted wrought and cast iron child's sled	Fair	FC
2020.519	Chest	1750	Primitive wood tool chest	Poor	FC
2021.136	Walking Wheel	1850	Table and foot pedal to walking wheel, wheel and bobbin missing	Fair	Accessioned
2020.367	Hitching Post	1900	Cast iron black horse head, top for hitching post	Good	FC
2020.403	Announcement Board	1850	Stained hardwood announcement board, tombstone shaped	Good	Accessioned
2021.155	Saw	1830	Stained Hardwood Bow Saw	Good	FC
2021.156	Saw	1830	Stained Hardwood Bow Saw	Good	FC
2020.537	Statue, George Washington	unknown	Full figure statue of George Washington holding sword across chest, 'draped' in fabric	Fair	FC
2020.399	Tray	1850	Telaware tray, tin & gill, fair condition	Fair	Accessioned
2020.511.1-2	Print in Frame	1850	Membrane, horse advertisement dated 1824	Good	FC
2020.516.1-2	Lithograph	1850	Lithograph of George Washington	Fair	FC
2020.440.1-2	Print in Frame	1830	Still life Theorem, poor condition	Poor	Accessioned
2018.717.1-2	Print in Frame	Unknown (modern)	Framed color botanical print of a red pepper plant	Fair	FC
2018.716.1-2	Print in Frame	Unknown (modern)	Framed color botanical print of various tulip plants	Fair	FC
2020.430.1-2	Painting in Frame	1950	Framed, amateur oil on artist board, profile of the Marquis de Lafayette in uniform	Good	FC
2020.407.1-2	Lithograph	1930	Lithograph print of the 9th New Jersey Infantry Volunteers	Fair	FC
2018.112	Chair, Ladder-back	1780	Wood, 4 slat back	Fair	Accessioned
2020.489	Cradle	1890	Wooden, rocker base, with rope supports	Good	Accessioned
2021.95	Bench	1770	Pine bucket bench	Fair	FC
2021.136	Display Case	1950	White painted display case, modern. Good condition	Fair	FC
2019.401	Chair, Jockeyback	(reproduction)	Stained dark wood, rush seat, good condition	Good	FC
2018.104	Chair, youth ladder back chair	1820	Dark painted wood, 3 plain rails, stiles with top knobs, rope seat (open in center)	Poor	FC
2017.154	Ladder Back Chair	1850	3 rails, plain stiles and legs, woven seat, 7 stretchers	Good	Accessioned
2020.515.1-2	Map	1847	Battles and skirmishes of the American Revolution	Good	FC
2020.472	Runner	1950	Modern, striped white, brown red, purple, and green	Good	FC
2020.504	Brass Pot	1890	Brass Apple Butter Pot	Fair	Accessioned

County of Passaic Board of County Commissioners

OFFICE 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS 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

Public Works

COMMITTEE NAME

Official Resolution#	R20211032							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

**RESOLUTION QUALIFYING A POOL OF FIRMS FOR PRESERVATION ARCHITECTS,
ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE
MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2022,
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”) are vested with decision making powers on behalf of the County; and

WHEREAS, the County requires qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021 to be used on an as-needed basis for various projects; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-020, Expand Pool of preservation architects, architectural historians, historians, archeologists and cultural resource management consultants (hereafter “RFQ-22-020”) seeking qualifications for a pool of the listed professional service firms 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 preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the responses submitted in compliance with the law to RFQ-22-020 are attached hereto as **Schedule A**, were reviewed by the Passaic County Director of Cultural and Historic Affairs, and are being recommended for qualification by the Board for approval in calendar year 2022; and

WHEREAS, this matter was discussed at the October 27, 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:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying the pool of preservation architects, architectural historians, historians, archeologists and cultural resource management consultants for calendar year 2022 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis as recommended by the Director of Cultural and Historic Affairs.

LET IT BE FURTHER RESOLVED, that the Director of Cultural and Historic Affairs is hereby authorized and directed to recommend consultants from the qualified list, as needed, in calendar year 2022 for the Board to retain same.

NDA

November 9, 2021

SCHEDULE A

1. **AECOM**, Piscataway, NJ
2. **Connolly & Hickey Historical Architects**, Cranford, NJ
3. **Clark Caton Hintz**, Trenton, NJ
4. **E2 Project Management LLC**, Rockaway, NJ
5. **Easton Architects LLP**, New York, NY
6. **ETM Associates, LLC.**, Highland Park, NJ
7. **Hunter Research Inc.**, Trenton, NJ
8. **Historic Building Architects, LLC**, Trenton, NJ
9. **HMR Architects**, Princeton, NJ
10. **JMT**, Trenton, NJ
11. **Paleowest Archeology**, Brooklyn, NY
12. **Richard Grubb & associates Inc.**, Cranbury, NJ

County of Passaic
Bid Tally Sheet

Matthew Jordan, Esq
County Counsel

Nadege Allwaters, Esq
Deputy County Counsel

RFQ
Purchasing Department

Sherry Arvanitakis, QPA
Purchasing Agent

Taken by: Lisa Stacevitz
Taken by: Tiffany Brown
Typed by: Darlene Morel

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution: R20211032

RFQ received at 10:30 a.m. on October 7, 2021 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07524
RFQ-22-020 Preservation Architects, Architectural Historians, Historians, Archeologists, Archeologists, Cultural Resource Management Consultants, Etc. for
Calendar Year 2022

Vendor	Ack. Of Addenda	Discl. Stm.	Certification	Iran Discl. Stm.	Non-Coll. Aff.	BRC	Total Bid
E2 Project Management LLC 87 Hibernia Avenue Rockaway, NJ 07866	X	X	X	X	X	X	
Clarke Caton Hintz 100 Barrack Street Trenton, NJ 08608	X	X	X	X	X	X	
JMT- Trenton 1200 Lennox Drive Trenton, NJ 08648	X	X	X	X	X	X	
HMR Architects 821 Alexander Road Princeton, NJ 08540	X	X	X	X	Signed but not notarized	X	

**County of Passaic
Bid Tally Sheet**

Matthew Jordan, Esq
County Counsel

Nadège Allwaters, Esq
Deputy County Counsel

**RFQ
Purchasing Department**

Sherry Arvanitakis, QPA
Purchasing Agent

Taken by: Lisa Stacevich
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Calendar Year 2022

Vendor	Ack. Of Addenda	Discl. Stm.	Certification	Iran Discl. Stm.	Non-Coll. Aff.	BRC	Total Bid
Aecom 437 High St. Burlington, NJ 08016	X	X	X	X	X	X	
Easton Architects, LLP 20 West 44 th Street Suite 604 New York, NY 10036	X	X	X	X	X	X	
Hunter Research 120 W State Street Trenton, NJ 08608	X	X	X	X	X	X	
Richard Grubb & Associates, Inc. 259 Prospect Plains Road Building D Cranbury, New Jersey 08512	X	X	X	X	X	X	

Introduced on: November 9, 2021
Adopted on: November 9, 2021
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**County of Passaic
Bid Tally Sheet**

Matthew Jordan, Esq
County Counsel

Nadege Allwaters, Esq
Deputy County Counsel

**RFQ
Purchasing Department**

Sherry Arvanitakis, QPA
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RFQ-22-020 Preservation Architects, Architectural Historians, Historical Archaeologists, Archeologists, Cultural Resource Management Consultants, Etc. for
Calendar Year 2022**

Vendor	Ack. Of Addenda	Discl. Stm.	Certification	Iran Disci. Stm.	Non-Coll. Aff.	BRC	Total Bid
Historic Building Architects 312 West State Street Trenton, NJ 08618	X	X	X	X	X	X	
Connolly & Hickey Historical Architects P.O. Box 1726 1 South Union Avenue, 3 rd Floor Cranford, NJ 07016	X	X	X	X	X	X	
ETM Associates LLC 1202 Raritan Avenue Highland Park, NJ 08904	X	X	X	X	X	X	
Paleo West 55 West 116 th Street, Suite 176 New York, NY 10026	X	X	X	X	X	X	



DIRECTOR
Kelly C. Ruffel
ADMINISTRATIVE ASSISTANT
Marisel Sanchez
MUSEUM CURATOR
Jessica Bush

COUNTY OF PASSAIC
Board of County Commissioners

DEPARTMENT OF
CULTURAL & HISTORIC AFFAIRS
199 TOTOWA ROAD
WAXNE, NJ 07470
P. 973.706.6640

MEMORANDUM

DATE: October 22, 2021
TO: Sherry Arvanitakis, QPA, RPPO, Purchasing Director
FROM: Kelly C. Ruffel, Director, Cultural & Historic Affairs
RE: **RFQ-22-020: QUALIFICATIONS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, CULTURAL RESOURCE MANAGEMENT CONSULTANTS CALENDAR YEAR 2022**

The Purchasing Division received twelve (12) proposals for the above referenced qualifications on October 7, 2021.

After reviewing the professional qualifications of all the proposals, we have determined that the firms listed below, meet the minimum experience requirements as noted in the RFQ:

1. **AECOM**, Piscataway, NJ
2. **Connolly & Hickey Historical Architects**, Cranford, NJ
3. **Clark Caton Hintz**, Trenton, NJ
4. **E2 Project Management LLC**, Rockaway, NJ
5. **Easton Architects LLP**, New York, NY
6. **ETM Associates, LLC.**, Highland Park, NJ
7. **Hunter Research Inc.**, Trenton, NJ
8. **Historic Building Architects, LLC**, Trenton, NJ
9. **HMR Architects**, Princeton, NJ
10. **JMT**, Trenton, NJ
11. **Paleowest Archeology**, Brooklyn, NY
12. **Richard Grubb & associates Inc.**, Cranbury, NJ

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A STEWARDSHIP GRANT IN THE AMOUNT OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PROJECT PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20211033							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-34							
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

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL AND HISTORIC AFFAIRS TO ACCEPT A STEWARDSHIP GRANT IN THE AMOUNT OF \$500,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PROJECT PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 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 received a Stewardship Grant in the amount of five hundred thousand dollars (\$500,000.00) from the New Jersey Department of Environmental Protection (hereafter “NJDEP”) for the Lambert Castle Historic Landscape Restoration Project; and

WHEREAS, the County is required to provide a monetary match of one hundred twenty-five thousand dollars (\$125,000.00) as required under the NJDEP; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant Stewardship Grant from the NJDEP; 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 at the October 26, 2021 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:20-1 that the Passaic County Board of Commissioners authorizes the Director of Cultural and Historic Affairs to accept the Stewardship Grant in the amount of five hundred thousand dollars (\$500,000.00) the New Jersey Department of Environmental Protection (hereafter “NJDEP”) for the Lambert Castle Historic Landscape Restoration Project.

LET IT BE FURTHER RESOLVED, that as part of the award the County is required to provide a monetary match in an amount not to exceed one hundred twenty-five thousand dollars (\$125,000.00).

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

NDA

November 9, 2021

Recommendations for Green Acres Funding
Local Acquisition Projects
October 2021

Standard Acquisition Projects - Municipalities Without an Open Space Tax
Eligible for 25% grant plus balance as low-interest (2%) loan up to cap

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely Town Highly Pop.	OBCs	Comment
1 East Rutherford Boro	Richard Outwater House Acq	Bergen	\$900,000	\$300,000	\$1,200,000	\$500,000	X	X	Recommend approval
2 Wood-Ridge Boro	Wood-Ridge Recreation Complex Acq	Bergen	\$0	\$3,000,000	\$3,000,000	\$750,000	X	X	Recommend approval
3 Edison Twp	Glendale Park Acquisition Project	Middlesex	\$10,552,500	\$3,517,500	\$14,070,000	\$750,000	X	X	Recommend approval
4 Fair Haven Boro	Spagnuolo Acquisition	Monmouth	\$0	\$500,000	\$500,000	\$500,000			Recommend approval
5 Lincoln Park Boro	Lincoln Park Floodplain Acq	MORRIS	\$0	\$213,518	\$213,518	\$213,518			Recommend approval
6 Mountainside Boro	Our Lady of Lourdes Fields	Union	\$0	\$478,000	\$478,000	\$478,000			Recommend approval
			\$11,452,500	\$8,009,018	\$19,461,518	\$3,191,518			

Urban Aid Acquisition Projects - Legislatively Designated Municipalities (P.L. 78)
Eligible for 75% grant plus balance as 0% loan up to cap

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely Town Highly Pop.	OBCs	Comment
1 Bloomfield Twp	Third River Park and Preserve	Essex	\$0	\$2,525,000	\$2,525,000	\$1,000,000	X	X	Recommend approval
2 Union City	4100 Palisade Avenue Acquisition	Hudson	\$0	\$1,630,425	\$1,630,425	\$1,000,000	X	X	Recommend approval
3 Rahway City	East Cherry Street Park Acq.	Union	\$44,750	\$134,250	\$179,000	\$179,000	X	X	Recommend approval
			\$44,750	\$4,289,675	\$4,334,425	\$2,179,000			

Site-Specific Incentive Acquisition Projects - Municipalities and Counties with Open Space Tax But No Open Space Plan
Eligible for 50% matching grant

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely Town Highly Pop.	OBCs	Comment
1 Lambertville City	Closson Property Acquisition	Hunterdon	\$0	\$1,500,000	\$1,500,000	\$500,000			Recommend approval
2 Parsippany-Troy Hills Twp	Kosut Tract Acq	Morris	\$0	\$400,000	\$400,000	\$400,000	X	X	Recommend approval
3 Hardwick Twp	White Lake Natural Resource Area Addition	Warren	\$0	\$265,000	\$265,000	\$265,000			Recommend approval
			\$0	\$2,165,000	\$2,165,000	\$1,165,000			

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211033

Recommendations for Green Acres Funding
Local Acquisition Projects
October 2021

Planning Incentive Acquisition Projects - Municipalities and Counties with Open Space Tax and Approved Open Space Plan
Eligible for 50% matching grant

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely Town Highly Pop. OBCs	Recommendation
1 Oakland Boro	Open Space & Recreation Plan	Bergen	\$0	\$2,917,260	\$2,917,260	\$500,000		Recommend approval
2 River Vale Twp	Watershed Property Acq	Bergen	\$0	\$566,650	\$566,650	\$500,000	X	Recommend approval
3 Burlington County	Planning Incentive	Burlington	\$0	\$1,000,000	\$1,000,000	\$1,000,000	County	Recommend approval
4 Bordentown Twp	Bordentown Twp Open Space Acq	Burlington	\$0	\$602,803	\$602,803	\$500,000	X	Recommend approval
5 Eastampton Twp	Planning Incentive	Burlington	\$0	\$111,500	\$111,500	\$111,500	X	Recommend approval
6 Evesham Twp	Planning Incentive	Burlington	\$0	\$1,750,000	\$1,750,000	\$750,000	X	Recommend approval
7 Medford Twp	Open Space Incentive	Burlington	\$0	\$546,925	\$546,925	\$500,000		Recommend approval
8 Moorestown Twp	Open Space Preservation Plan	Burlington	\$0	\$2,275,000	\$2,275,000	\$500,000		Recommend approval
9 Mount Laurel Twp	Mt. Laurel Acquisition Plan	Burlington	\$0	\$2,317,300	\$2,317,300	\$750,000	X	Recommend approval
10 Gibbsboro Boro	Greenway Acquisition	Camden	\$0	\$400,000	\$400,000	\$400,000		Recommend approval
11 Caldwell Boro	Caldwell OSRP Update	Essex	\$0	\$250,000	\$250,000	\$250,000	X	Recommend approval
12 Livingston Twp	Livingston Open Space Acquisition	Essex	\$0	\$2,255,850	\$2,255,850	\$500,000	X	Recommend approval
13 Verona Twp	Verona Open Space Acquisition	Essex	\$0	\$6,000,000	\$6,000,000	\$500,000		Recommend approval
14 Gloucester County	Open Space Plan	Gloucester	\$0	\$9,000,000	\$9,000,000	\$1,000,000	County	Recommend approval
15 Bethlehem Twp	Open Space Plan implementation	Hunterdon	\$0	\$984,800	\$984,800	\$500,000		Recommend approval
16 Delaware Twp	Open Space Acquisition	Hunterdon	\$0	\$680,000	\$680,000	\$500,000		Recommend approval
17 Kingwood Twp	Open Space Plan	Hunterdon	\$0	\$1,251,250	\$1,251,250	\$500,000		Recommend approval
18 Raritan Twp	Land Acquisition Plan	Hunterdon	\$0	\$5,044,500	\$5,044,500	\$500,000		Recommend approval
19 Readington Twp	Greenway Incentive Plan	Hunterdon	\$0	\$1,000,000	\$1,000,000	\$500,000		Recommend approval
20 Union Twp	Union Township Open Space Plan	Hunterdon	\$0	\$2,080,292	\$2,080,292	\$500,000		Recommend approval
21 Mercer County	Mercer County Planning Incentive	Mercer	\$0	\$5,112,214	\$5,112,214	\$1,250,000	X	Recommend approval
22 Hamilton Twp	Hamilton Township Open Space Acquisition	Mercer	\$0	\$3,099,041	\$3,099,041	\$750,000	X	Recommend approval
23 Lawrence Twp	Open Space Plan Acq.	Mercer	\$0	\$2,993,000	\$2,993,000	\$500,000		Recommend approval
24 Pennington Boro	Pennington Greenbelt Planning Incentive	Mercer	\$0	\$375,000	\$375,000	\$375,000	X	Recommend approval
25 Princeton	Princeton Open Space Acquisition	Mercer	\$0	\$7,575,000	\$7,575,000	\$500,000		Recommend approval
26 Robbinsville Twp	Green Links Program	Mercer	\$0	\$1,673,284	\$1,673,284	\$500,000	X	Recommend approval
27 West Windsor Twp	West Windsor Planning Inc.	Mercer	\$0	\$3,051,244	\$3,051,244	\$500,000	X	Recommend approval
28 Middlesex County	Middlesex County Open Space Acquisition	Middlesex	\$0	\$1,873,665	\$1,873,665	\$1,250,000	County	Recommend approval
29 North Brunswick Twp	North Brunswick Plan	Middlesex	\$0	\$5,655,493	\$5,655,493	\$750,000	X	Recommend approval
30 South Brunswick Twp	Open Space Acquisition	Middlesex	\$0	\$1,556,014	\$1,556,014	\$750,000	X	Recommend approval

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211033

Recommendations for Green Acres Funding
Local Acquisition Projects
October 2021

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Award	Densely, Town Highly has	Pop. QBCs
30 Monmouth County	Planning Incentive Acq	Monmouth	\$0	\$1,250,000	\$1,250,000	\$1,250,000	X	County Recommend approval
32 Holmdel Twp	Holmdel Planning Incentive Acq.	Monmouth	\$0	\$3,140,000	\$3,140,000	\$500,000	X	County Recommend approval
33 Howell Twp	Planning Incentive 2	Monmouth	\$0	\$2,222,900	\$2,222,900	\$750,000	X	County Recommend approval
34 Millstone Twp	Millstone Planning Incentive-Project Evergreen	Monmouth	\$0	\$3,137,630	\$3,137,630	\$500,000	X	County Recommend approval
35 Madison Boro	Madison Borough Open Space Acq	Morris	\$0	\$500,000	\$500,000	\$500,000	X	County Recommend approval
36 Ocean County	Planning Incentive Grant	Ocean	\$0	\$2,797,500	\$2,797,500	\$1,000,000	X	County Recommend approval
37 Manchester Twp	Planning Incentive	Ocean	\$0	\$1,300,000	\$1,300,000	\$750,000	X	County Recommend approval
38 Point Pleasant Beach Boro	Open Space & Recreation Acq	Ocean	\$0	\$2,489,000	\$2,489,000	\$500,000	X	County Recommend approval
39 Passaic County	Open Space Plan Acquisitions	Passaic	\$0	\$2,000,000	\$2,000,000	\$1,250,000	X	County Recommend approval
40 Somerset County	County Open Space Acq	Somerset	\$0	\$3,892,000	\$3,892,000	\$1,000,000	X	County Recommend approval
41 Bernardsville Boro	Bernardsville Boro Open Space and Recreation Plan	Somerset	\$0	\$2,600,482	\$2,600,482	\$500,000	X	County Recommend approval
42 Montgomery Twp	Open Space Acq 5	Somerset	\$0	\$6,061,800	\$6,061,800	\$500,000	X	County Recommend approval
43 Peapack & Gladstone Boro	Open Space Acq	Somerset	\$0	\$774,103	\$774,103	\$500,000	X	County Recommend approval
44 Frankford Twp	Frankford Township Planning Incentive	Sussex	\$0	\$462,500	\$462,500	\$462,500	X	County Recommend approval
45 Union County	Open Space & Recreation Plan	Union	\$0	\$8,036,450	\$8,036,450	\$1,500,000	X	County Recommend approval
			\$0	\$114,662,449	\$114,662,449	\$29,349,000		
			Total Acquisition:	\$131,482,537	\$142,979,787	\$35,884,518		

Total Local Acquisition (57), Park Development (48), and Stewardship (10) Awards \$80,539,578
Total Requests: \$263,978,236

Acquisition Projects Not Recommended for Funding

1 Bergen County	Open Space Plan Acquisition	Bergen	\$0	\$548,895	\$548,895	\$0		Applicant's second priority
2 Hanover Twp	Open Space Acq	Morris	\$0	\$1,807,500	\$1,807,500	\$0		Sufficient balance
					\$2,356,395			

Introduced on: November 10, 2021
Adopted on: November 10, 2021
Official Resolution#: R20211033

**Recommendations for Green Acres Funding
Local Park Development and Stewardship Projects
October 2021**

Standard Park Development Projects

Eligible for low-interest (2%) loan up to cap

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/Highly Pop.	Town has OBCs	Comment
1 Hamilton Twp	Leipe Recreation Complex Expansion	Atlantic	\$5,000,000	\$0	\$5,000,000	\$600,000	X	X	Recommend funding
2 Hazlet Twp	North Hazlet Community Park	Monmouth	\$1,241,000	\$0	\$1,241,000	\$600,000	X	X	Recommend funding
3 Carneys Point Twp	Recreation Complex Improvements	Salem	\$1,605,489	\$0	\$1,605,489	\$600,000	X	X	Recommend funding
			\$7,846,489	\$0	\$7,846,489	\$1,800,000			

Park Development Projects in Densely or Highly Populated Municipalities (5,000 people per square mile or 35,000 total population)

Projects sponsored by Highly Populated Counties (1,000 per square mile)

Eligible for 25% grant plus balance as low-interest (2%) loan up to cap

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/Highly Pop.	Town has OBCs	Comment
1 Egg Harbor Twp	Tony Canale Park Expansion	Atlantic	\$1,594,484	\$0	\$1,594,484	\$900,000	X	X	Recommend funding
2 Bergen County	Riverside County Park South	Bergen	\$0	\$1,988,250	\$1,988,250	\$1,500,000	X	X	Recommend funding
3 Fairview Boro	Bergen Boulevard Park	Bergen	\$0	\$90,000	\$90,000	\$90,000	X	X	Recommend funding
4 North Arlington Boro	Fisher Field Improvements	Bergen	\$0	\$117,683	\$117,683	\$117,683	X	X	Recommend funding
5 Wallington Boro	Hathaway Park Improvements	Bergen	\$0	\$219,384	\$219,384	\$219,384	X	X	Recommend funding
6 Ewing Twp	ESCC Pool Area Improvements	Mercer	\$393,292	\$131,098	\$524,390	\$524,390	X	X	Recommend funding
7 Freehold Boro	Liberty Park Improvements	Monmouth	\$0	\$127,243	\$127,243	\$127,243	X	X	Recommend funding
8 Highlands Boro	Snug Harbor Skate Park	Monmouth	\$449,260	\$149,753	\$599,013	\$599,013	X	X	Recommend funding
9 Middletown Twp	Multi-Park Improvements	Monmouth	\$553,312	\$184,438	\$737,750	\$737,750	X	X	Recommend funding
10 Seaside Heights Boro	North Bayfront Boat Ramp	Ocean	\$214,875	\$71,625	\$286,500	\$286,500	X	X	Recommend funding
11 Bound Brook Boro	Billian Legion Park Development	Somerset	\$3,205,223	\$70,325	\$3,275,548	\$70,325	X	X	Recommend funding
			\$3,205,223	\$3,149,799	\$6,355,021	\$5,172,288			

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211033

**Recommendations for Green Acres Funding
Local Park Development and Stewardship Projects
October 2021**

Urban Aid Park Development - Projects Located in Legislatively Designated Municipalities (P.L. 78)

Eligible for 75% grant plus balance as zero percent interest loan up to cap

Project Sponsored by Densely Populated Counties (5,000 people per square mile)

Eligible for 50% grant plus balance as low-interest (2%) loan up to cap

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/Highly Pop.	Town has OBCs	Comment
1 Atlantic City	Gardner's Basin Improvements	Atlantic	\$0	\$596,450	\$596,450	\$596,450	X	X	Recommend funding
2 Pleasantville City	Bayview Avenue Waterfront Park	Atlantic	\$ 558,333	\$ 75,000	\$633,333	\$633,333	X	X	Recommend funding
3 Cliffside Park Barp	George Road Park Improvements	Bergen	\$0	\$187,500	\$187,500	\$187,500	X	X	Recommend funding
4 Garfield City	Columbus Park Improvements	Bergen	\$0	\$2,145,000	\$2,145,000	\$1,200,000	X	X	Recommend funding
5 Hackensack City	Columbus & Carver Park Improvements	Bergen	\$346,024	\$1,038,072	\$1,384,096	\$1,200,000	X	X	Recommend funding
6 Burlington County	Wilkingboro Lakes Improvements Ph II	Burlington	\$0	\$1,000,000	\$1,000,000	\$1,000,000	X	X	Recommend funding
7 Pemberton Twp	Pemberton Sports Field Lighting	Burlington	\$305,000	\$915,000	\$1,220,000	\$1,200,000	X	X	Recommend funding
8 Vineland City	Romano Complex Improvements	Cumberland	\$781,375	\$2,344,125	\$3,125,500	\$1,200,000	X	X	Recommend funding
9 Essex County	Multi-Park Improvements 2021	Essex	\$0	\$1,519,525	\$1,519,525	\$1,519,525	X	X	Recommend funding
10 Belleville Twp	Fairway Park Improvements	Essex	\$0	\$601,954	\$601,954	\$601,954	X	X	Recommend funding
11 Bloomfield Twp	Clarks Pond South and Vassar Field Impr.	Essex	\$0	\$503,160	\$503,160	\$503,160	X	X	Recommend funding
12 East Orange City	Oval Parks Improvements	Essex	\$0	\$5,988,187	\$5,988,187	\$1,200,000	X	X	Recommend funding
13 Newark City	Broadway Park	Essex	\$0	\$2,000,000	\$2,000,000	\$1,200,000	X	X	Recommend funding
14 Orange City Twp	Military Park Improvements	Essex	\$0	\$1,373,050	\$1,373,050	\$1,200,000	X	X	Recommend funding
15 Glasboro Baro	S. Delsea Dr. Sports Complex Turf Project	Gloucester	\$0	\$1,000,000	\$1,000,000	\$1,000,000	X	X	Recommend funding
16 Bayonne City	DiDomenico Park and Pool	Hudson	\$0	\$1,209,000	\$1,209,000	\$1,200,000	X	X	Recommend funding
17 Hoboken City	Cove Park Waterfront Improvements	Hudson	\$0	\$576,300	\$576,300	\$576,300	X	X	Recommend funding
18 Hoboken City	Southwest Park Dev	Hudson	\$0	\$9,308,887	\$9,308,887	\$1,200,000	X	X	Recommend funding
19 Jersey City	Leonard Gordon Park	Hudson	\$0	\$1,800,000	\$1,800,000	\$1,200,000	X	X	Recommend funding
20 Kearny Town	Passaic River Shoreline and Dock	Hudson	\$0	\$965,250	\$965,250	\$1,200,000	X	X	Recommend funding
21 Kearny Town	Harvey Field Improvement	Hudson	\$321,750	\$1,327,365	\$1,769,220	\$1,200,000	X	X	Recommend funding
22 Weehawken Twp	Waterfront Multi-Use Pavilion II	Hudson	\$442,455	\$0	\$442,455	\$1,200,000	X	X	Recommend funding
23 West New York Town	Washington Park Improvement Project	Hudson	\$0	\$537,964	\$537,964	\$537,964	X	X	Recommend funding
24 Trenton City	Artico Square Skatepark Complex	Merger	\$340,000	\$1,000,000	\$1,340,000	\$1,200,000	X	X	Recommend funding
25 Carteret Baro	Arthur Kill River Walk North	Middlesex	\$2,008,123	\$6,024,369	\$8,032,492	\$1,200,000	X	X	Recommend funding
26 Old Bridge Twp	Cottrell Farm Park Development	Middlesex	\$0	\$2,115,609	\$2,115,609	\$1,200,000	X	X	Recommend funding
27 Perth Amboy City	Veteran Memorial Park Improvements	Middlesex	\$0	\$3,800,533	\$3,800,533	\$1,200,000	X	X	Recommend funding
28 Brick Twp	Multi-Park Improvements 2	Ocean	\$0	\$1,102,536	\$1,102,536	\$1,102,536	X	X	Recommend funding
29 Brick Twp	Mallard Point Park Redevelopment	Ocean	\$0	\$712,500	\$712,500	\$712,500	X	X	Recommend funding

Introduced on: November 19, 2021
 Adopted on: November 30, 2021
 Official Resolution#: R20211033

Recommendations for Green Acres Funding
Local Park Development and Stewardship Projects
October 2021

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/ Highly Pop.	Town has OBCs	Comment
Urban Aid Park Development Projects cont'd									
30 Passaic County	Dundee Island Park Phase II	Passaic	\$0	\$9,607,500	\$9,607,500	\$1,800,000	X	X	Recommend funding
31 Passaic City	Multi-Park Improvements 2021	Passaic	\$0	\$2,119,928	\$2,119,928	\$1,200,000	X	X	Recommend funding
32 Paterson City	Vista Park Development Project	Passaic	\$0	\$221,558	\$221,558	\$221,558	X	X	Recommend funding
33 Hillside Twp	Athletic Courts Resurfacing Project	Union	\$76,137	\$228,413	\$304,550	\$304,550	X	X	Recommend funding
34 Plainfield City	Rushmore Ave. Rec. Complex - Phase II	Union	\$700,684	\$2,102,052	\$2,802,736	\$1,200,000	X	X	Recommend funding
35 Roselle Boro	Home Terrace Park Improvement	Union	\$329,786	\$1,139,582	\$1,519,373	\$1,200,000	X	X	Recommend funding
			\$6,259,667	\$69,484,900	\$75,744,567	\$35,237,330			
									\$42,269,618

Stewardship Projects

Eligible for 50% grants or, for projects in Urban Aid municipalities, 75% grants

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/ Highly Pop.	Town has OBCs	Comment
1 Evesham Twp	Black Run Preserve Stewardship	Burlington	\$0	\$50,000	\$50,000	\$50,000	X		
2 Cumberland County	Trail Development on Mid-County Park	Cumberland	\$0	\$486,060	\$486,060	\$486,060	X	X	
3 Belleville Twp	Fairway Park River Bank Walkway	Essex	\$0	\$267,012	\$267,012	\$267,012	X	X	
4 Washington Twp	Washington Lake Park - Phase II	Gloucester	\$0	\$315,000	\$315,000	\$315,000	X	X	
5 Westville Boro	Thomas West Park Pond Improvements	Gloucester	\$0	\$65,540	\$65,540	\$65,540	X	X	
6 Mercer County	Watson's Creek Living Shoreline	Mercer	\$0	\$150,000	\$150,000	\$150,000	X	X	
7 Middletown Twp	Park Park Watershed Improvements	Monmouth	\$0	\$143,500	\$143,500	\$143,500	X		
8 Millstone Twp	Barnegat Bay Preserve	Monmouth	\$0	\$108,330	\$108,330	\$108,330			
9 Passaic County	Lambert Castle Landscape Restoration	Passaic	\$0	\$500,000	\$500,000	\$500,000	X	X	
10 Round Brook Boro	North Park Project	Somerset	\$0	\$300,000	\$300,000	\$300,000	X	X	
			\$0	\$2,385,442	\$2,385,442	\$2,385,442			
			\$17,311,379	\$75,020,141	\$92,331,519	\$44,655,060			

Recommendations for Green Acres Funding
Local Park Development and Stewardship Projects
October 2021

Park Development Projects Not Recommended for Funding

Applicant	Project Name	County	Loan Request	Grant Request	Total Request	Total Award	Densely/Highly Pop.	Town has OBCs	Comment
1 Atlantic City	Weekes Memorial Park	Atlantic	\$ 125,000	\$ 375,000	\$ 500,000	\$0	X	X	Second priority
2 Bergenfield Boro	Cooper's Pond Improvement	Bergen	\$0	\$631,630	\$631,630	\$0	X	X	Below Ranking Cutoff
3 Elmwood Park Boro	Elmwood Borough Park Improvements	Bergen	\$0	\$500,000	\$500,000	\$0	X	X	Below Ranking Cutoff
4 Lodi Boro	Lodi Little League Fields Improvement Project	Bergen	\$0	\$1,968,596	\$1,968,596	\$0	X	X	Below Ranking Cutoff
5 Teaneck Twp	Improvements to the Hawthorne Park Pool	Bergen	\$0	\$250,000	\$250,000	\$0	X	X	Below Ranking Cutoff
6 Chinnarinson Twp	East Riverton Park Improvements	Burlington	\$709,420	\$0	\$709,420	\$0			Below Ranking Cutoff
7 Hainesport Twp	Park Improvement Project	Burlington	\$391,280	\$0	\$391,280	\$0			Below Ranking Cutoff
8 Mount Holly Twp	Iron Works Park Improvements	Burlington	\$0	\$1,399,900	\$1,399,900	\$0	X	X	Below Ranking Cutoff
9 Riverside Twp	Whomisley Fields Development	Burlington	\$750,000	\$0	\$750,000	\$0	X	X	Below Ranking Cutoff
10 Gloucester Twp	Playground Equipment Replacement	Camden	\$101,155	\$303,494	\$404,659	\$0	X	X	Below Ranking Cutoff
11 Nutley Twp	Father Glatzbach Softball Field	Essex	\$146,688	\$440,063	\$586,750	\$0	X	X	Below Ranking Cutoff
12 North Bergen Twp	46th Street Field Improvements Project	Hudson	\$0	\$4,415,425	\$4,415,425	\$0	X	X	Below Ranking Cutoff
13 East Windsor Twp	Wiltshire Park Improvements	Mercer	\$497,377	\$0	\$497,377	\$0			Below Ranking Cutoff
14 South Amboy City	Aille Clark Athletic Complex	Middlesex	\$200,000	\$1,000,000	\$1,200,000	\$0	X	X	Below Ranking Cutoff
15 Howell Twp	Deerwood Park Recreation Improvements Project	Monmouth	\$344,967	\$114,989	\$459,956	\$0	X	X	Below Ranking Cutoff
16 Keyport Boro	Fireman's Park Improvements	Monmouth	\$2,462,411	\$820,804	\$3,289,215	\$0	X	X	Below Ranking Cutoff
17 Long Branch City	Martin Luther King Jr. Monument Park	Monmouth	\$22,315	\$102,685	\$125,000	\$0	X	X	Below Ranking Cutoff
18 Neptune Twp	Loftredo Turf Field Improvements Phase II	Monmouth	\$23,000	\$69,000	\$92,000	\$0	X	X	Below Ranking Cutoff
19 Shrewsbury Twp	Eloise Nagel Park Improvements	Monmouth	\$172,837	\$57,613	\$230,450	\$0	X	X	Below Ranking Cutoff
20 Morris County	Russ Myers Rec Area Improvements	Morris	\$0	\$226,182	\$226,182	\$0			Below Ranking Cutoff
21 Boonton Town	Pepe Field Playground Improvements	Morris	\$363,750	\$0	\$363,750	\$0			Below Ranking Cutoff
22 Berkeley Twp	Eastern Blvd. Soccer Complex Expansion	Ocean	\$881,100	\$293,700	\$1,174,800	\$0	X	X	Below Ranking Cutoff
23 Cliffon City	Dunneay and Ravine Parks Pickleball Courts	Passaic	\$0	\$404,250	\$404,250	\$0	X	X	Below Ranking Cutoff
24 Little Falls Twp	Louis Street Park Improvements	Passaic	\$0	\$533,508	\$533,508	\$0	X	X	Below Ranking Cutoff
25 Prospect Park Boro	Hofstra Playground Improvement Project	Passaic	\$808,125	\$269,375	\$1,077,500	\$0	X	X	Below Ranking Cutoff
26 Wayne Twp	Waks Park Pickleball Courts	Passaic	\$0	\$87,000	\$87,000	\$0	X	X	Below Ranking Cutoff
27 Woodland Park Boro	Diane Grimes Memorial Park Field	Passaic	\$1,325,640	\$0	\$1,325,640	\$0			Below Ranking Cutoff
28 Byram Twp	C.D. Johnson Park Improvements Ph I	Sussex	\$352,500	\$0	\$352,500	\$0			Below Ranking Cutoff
29 Newton Town	Babe Ruth Memory Park Project	Sussex	\$600,000	\$0	\$600,000	\$0			Below Ranking Cutoff
30 Elizabeth City	City Tennis & Pickleball Courts	Union	\$199,863	\$599,587	\$799,450	\$0	X	X	Below Ranking Cutoff
31 Linden City	Multi-Parks Pond Restoration & Resilience	Union	\$727,725	\$242,575	\$970,300	\$0	X	X	Below Ranking Cutoff
			\$ 11,205,162	\$ 15,105,375	\$ 26,310,538				

Introduced on: November 9, 2021
 Adopted on: November 10, 2021
 Official Resolution#: R20211033

**Recommendations for Green Acres Funding
Nonprofit Acquisition, Park Development, and Stewardship Projects
October 2021**

Acquisition Projects Recommended for Funding - 50% Matching Grants

<u>Applicant</u>	<u>Project Name</u>	<u>Matching Grant Request</u>	<u>Matching Grant Award</u>	<u>County</u>	<u>Municipalities</u>
Bergen SWAN	Ramapo Mountain Conservation Area	\$755,000	\$500,000	Bergen	Mahwah Twp, Oakland Boro
2 D & R Greenway Land Trust	Greenway Acquisitions	\$2,972,570	\$1,000,000	Burlington	Beverly City, Bordentown City, Bordentown Twp, Burlington City, Burlington Twp, Chesterfield Twp, Chinnaminson Twp, Delanco Twp, Delfran Twp, Edgewater Park Twp, Fieldsboro Boro, Florence Twp, Hainesport Twp, Mansfield Twp, Maple Shade Twp, Moorestown Twp, Mount Holly Twp, Mount Laurel Twp, Palmyra Boro, Riverside Twp, Riverton Boro, Springfield Twp, Westampton Twp, Willingboro Twp Camden Audubon Boro, Audubon Park Boro, Brooklawn Boro, Camden City, Cherry Hill Twp, Collingswood Boro, Gloucester City, Haddon Heights Boro, Haddon Twp, Haddonfield Boro, Merchantville Boro, Mount Ephraim Boro, Oaklyn Boro, Pennsauken Twp, Woodlynnne Boro
3 Friends of Hopewell Quarry, Inc.	Quarry Swim Club	\$91,450	\$91,450	Mercer	Cumberland Deerfield Twp, Fairfield Twp, Greenwich Twp, Hopewell Twp, Stow Creek Twp, Upper Deerfield Twp
4 Friends Of Hopewell Valley Open Space	Hopewell Valley Park Acq	\$610,000	\$500,000	Mercer	Gloucester National Park Boro, West Deptford Twp, Westville Boro Hunterdon All municipalities Mercer All municipalities Middlesex All municipalities Monmouth All municipalities Morris All municipalities Salem Elsinboro Twp, Lower Alloways Creek Twp, Mannington Twp, Pennsville Twp Somerset All municipalities

Introduced on: November 15, 2021
 Adopted on: November 15, 2021
 Official Resolution#: R20211033

**Recommendations for Green Acres Funding
Nonprofit Acquisition, Park Development, and Stewardship Projects
October 2021**

<u>Applicant</u>	<u>Project Name</u>	<u>Matching Grant Request</u>	<u>Matching Grant Award</u>	<u>County</u>	<u>Municipality(ies)</u>
Friends of Princeton Open Space	Millstone River Watershed	\$250,000	\$250,000	Mercer	Princeton
6 Greater Culver Lake Watershed Conservation Foundation	Watershed Protection Program	\$230,000	\$230,000	Sussex	Frankford Twp
7 Hunterdon Land Trust	Hunterdon Open Space Plan Priority Areas	\$2,000,000	\$500,000	Hunterdon	All municipalities
8 Lamington Conservancy	Central Lamington Project	\$1,883,250	\$500,000	Hunterdon Morris Somerset	Readington Twp, Tewksbury Twp Chester Twp, Washington Twp Bedminster Twp, Peapack-Gladstone Boro
9 Monmouth Conservation Foundation	Open Space Plans 2	\$2,763,958	\$500,000	Monmouth	All municipalities
10 Natural Lands Trust Inc.	Delaware Estuaries Acquisition	\$100,000	\$100,000	Cumberland	Commercial Twp, Downe Twp, Greenwich Twp, Hopewell Twp, Lawrence Twp, Maurice River Twp, Millville City, Stowe Creek Twp
11 New Jersey Conservation Foundation	Priority Area Acquisitions	\$4,779,731	\$1,000,000	Atlantic Salem	Alloway Twp, Lower Alloways Creek Twp, Quinton Twp Buena Vista Twp, Egg Harbor City, Egg Harbor Twp, Estell Manor City, Folsom Boro, Galloway Twp, Hamilton Twp, Hammonton Town, Mullica Twp, Weymouth Twp
				Burlington	Bass River Twp, Beverly City, Bordentown City, Bordentown Twp, Burlington City, Burlington Twp, Chesterfield Twp, Cinnaminson Twp, Delanco Twp, Delran Twp, Evesham Twp, Fieldsboro Boro, Florence Twp, Mansfield Twp, Medford Twp, New Hanover Twp, North Hanover Twp, Pemberton Twp, Shamong Twp, Southampton Twp, Springfield Twp, Tabernacle Twp, Washington Twp, Woodland Twp
				Camden Cape May	Camden City, Merchantville Boro, Pennsauken Twp Lower Twp, Middle Twp

Introduced on: November 20, 2021
 Adopted on: November 20, 2021
 Official Resolution#: R20211033

Recommendations for Green Acres Funding
 Nonprofit Acquisition, Park Development, and Stewardship Projects
 October 2021

Project Name

Matching Grant Request Matching Grant Award

County

Municipality(ies)

New Jersey Conservation Foundation (cont'd)

Cumberland	Fairfield Twp, Greenwch Twp, Hopewell Twp, Maurice River Twp, Millville City, Stow Creek Twp, Upper Deerfield Twp, Vineland City
Gloucester	South Harrison Twp, Logan Twp, Woolwich Twp
Hunterdon	All municipalities
Mercer	East Windsor Twp, Ewing Twp, Hamilton Twp, Hightstown Boro, Hopewell Twp, Lawrence Twp, Trenton City, Princeton, Robbinsville Twp, West Windsor Twp
Middlesex	Cranbury Twp, Edison Twp
Monmouth	Allentown Boro, Millstone Twp, Upper Freehold Twp
Morris	All municipalities
Ocean	Lacey Twp, Ocean Twp, Plumsted Twp
Passaic	West Milford Twp
Salem	Alloway Twp, Carneys Point Twp, Elmer Boro, Elsinboro Twp, Lower Alloways Creek Twp, Mannington Twp, Quinton Twp, Oldmans Twp, Pennsville Twp, Pilesgrove Twp, Pittsgrove Twp, Upper Pittsgrove Twp, Woodstown Boro
Somerset	Bedminster Twp, Bernards Twp, Bernardsville Boro, Branchburg Twp, Bridgewater Twp, Far Hills Boro, Hillsborough Twp, Montgomery Twp, Peapack-Gladstone Boro, Raritan Boro
Sussex	Andover Twp, Byram Twp, Frankford Twp, Green Twp, Hampton Twp, Hopatcong Boro, Sparta Twp, Wantage Twp, Vernon Twp
Union	Elizabeth City, Linden City, Springfield Twp, Union Twp
Warren	Blairstown Twp, Franklin Twp, Frelinghuysen Twp, Greenwich Twp, Hardwick Twp, Harmony Twp, Lopatcong Twp, Mansfield Twp, Pohatcong Twp, Washington Twp, White Twp

**Recommendations for Green Acres Funding
Nonprofit Acquisition, Park Development, and Stewardship Projects
October 2021**

<u>Project Name</u>	<u>Matching Grant Request</u>	<u>Matching Grant Award</u>	<u>County</u>	<u>Municipality(ies)</u>
12. Rancocas Conservancy	\$495,000	\$495,000	Burlington	All municipalities
13. Raritan Headwaters Association	\$1,600,000	\$500,000	Hunterdon	Alexandria Twp, Bethlehem Twp, Clinton Twp, Clinton Twp, Delaware Twp, East Amwell Twp, Flemington Boro, Franklin Twp, Glen Gardner Boro, Hampton Twp, High Bridge Boro, Lebanon Boro, Lebanon Twp, Raritan Twp, Readington Twp, Tewksbury Twp, Union Twp, West Amwell Twp
14. Ridge and Valley Conservancy	\$1,627,467	\$500,000	Sussex	Chester Boro, Chester Twp, Mine Hill Twp, Mendham Boro, Mendham Twp, Mt. Arlington Twp, Mt. Olive Twp, Randolph Twp, Roxbury Twp, Washington Twp
15. Ridgeview Conservancy	\$250,000	\$250,000	Mercer	Bedminster Twp, Bernards Twp, Bernardsville Boro, Branchburg Twp, Bridgewater Twp, Far Hills Boro, Hillsborough Twp, Peapack and Gladstone Boro, Raritan Boro
16. South Jersey Land and Water Trust	\$394,410	\$394,410	Gloucester	Andover Boro, Andover Twp, Frankford Twp, Fredon Twp, Green Twp, Hampton Twp, Hardyston Twp, Lafayette Twp, Sandyston Twp, Stillwater Twp, Wantage Twp
			Salem	Allamuchy Twp, Blairstown Twp, Frelinghuysen Twp, Hardwick Twp, Hope Twp, Knowlton Twp, Mansfield Twp, White Twp
			Somerset	Princeton
			Warren	Carney's Point Twp, Oldmans Twp, Pilesgrove Twp

Introduced on: November 2021
 Adopted on: November 2021
 Official Resolution#: R20211033

Recommendations for Green Acres Funding
 Nonprofit Acquisition, Park Development, and Stewardship Projects
 October 2021

Introduced on: November 17, 2021
 Adopted on: November 17, 2021
 Official Resolution#: R20211033

<u>Applicant</u>	<u>Project Name</u>	<u>Matching Grant Request</u>	<u>Matching Grant Award</u>	<u>County</u>	<u>Municipality(ies)</u>
Land Conservancy of New Jersey	Priority Areas Acq	\$1,257,370	\$1,000,000	Bergen Essex Middlesex Morris Passaic Somerset Sussex Union Warren	All municipalities All municipalities All municipalities All municipalities All municipalities All municipalities All municipalities All municipalities All municipalities
18 The Watershed Institute	Watershed Connectors	\$500,000	\$500,000	Mercer	Hopewell Boro, Hopewell Twp, Pennington Boro, Princeton
		\$22,560,206	\$8,810,860		

Introduced on: November
 Adopted on: November
 Official Resolution#: R20211033

**Recommendations for Green Acres Funding
 Nonprofit Acquisition, Park Development, and Stewardship Projects
 October 2021**

Park Development Projects Recommended for Funding - 50% Matching Grants

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Request</u>	<u>Grant Award</u>	<u>County</u>	<u>Municipality(ies)</u>
1 Flat Rock Brook Park Alliance	Branch Brook Park Improvements 2021	\$500,000	\$500,000	Essex	Newark City
2 Brookdale Park Conservancy	Brookdale Park Improvements 2021	\$500,000	\$500,000	Essex	Bloomfield Twp, Montclair Twp
3 Congregation Ahavas Shalom	Lincoln Elementary Schoolyard Improvements	\$250,000	\$250,000	Essex	Orange City Twp
4 Essex County Parks Foundation	Amazing Asia Exhibit - Turtle Back Zoo	\$500,000	\$500,000	Essex	West Orange Twp
5 Flat Rock Brook Nature Association	Jones Road Area Restoration	\$500,000	\$500,000	Bergen	Englewood City
6 Friends of Passaic County Parks	Rifle Camp Park Amphitheater	\$712,250	\$500,000	Passaic	Woodland Park Borough
7 Hamilton Partnership for Paterson	Alexander Hamilton Visitor Center Landscaping	\$225,000	\$225,000	Passaic	Paterson City
8 South Mountain Conservancy	South Mountain Reservation Improvements 2021	\$500,000	\$500,000	Essex	Millburn Twp
9 SPARK Friends, Inc.	Independence Park Improvements 2021	\$500,000	\$500,000	Essex	Newark City
10 Trust For Public Land	Multi Park Improvements	\$1,000,000	\$500,000	Essex	Newark City
11 Zoological Society of New Jersey	Amazing Asia Exhibit - Turtle Back Zoo	\$500,000	\$500,000	Essex	West Orange Twp
		\$5,687,250	\$4,975,000		

Stewardship Projects Recommended for Funding - 50% Matching Grants

<u>Applicant</u>	<u>Project Name</u>	<u>Grant Request</u>	<u>Grant Award</u>	<u>County</u>	<u>Municipality(ies)</u>
1 African American Fund of NJ	Ambrose Ward Mansion Grounds Renovation	\$273,750	\$273,750	Essex	East Orange Twp
2 D&R Greenway Land Trust	Multi-Park Stewardship	\$172,900	\$172,900	Burlington Hunterdon Mercer	Bordentown City East Amwell Twp Hopewell Twp
3 Flat Rock Brook Nature Association	Boardwalk Trail Restoration	\$25,000	\$25,000	Bergen	Englewood City
4 Friends of Passaic County Parks, Inc.	Lambert Tower Historic Landscape	\$290,000	\$290,000	Passaic	Paterson City
5 Harding Land Trust	Gatehouse and Primrose Phase 2	\$80,000	\$80,000	Morris	Harding Twp
6 The Land Conservancy of New Jersey	Nancy Conger West Brook Riparian Restoration	\$60,000	\$60,000	Passaic	West Milford Twp
		\$901,650	\$901,650		

**Total Nonprofit Land Acquisition (18), Park Development (11), and Stewardship (6) Awards: \$14,687,510
 Total Requests: \$29,149,106**

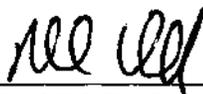
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,000.00

APPROPRIATION: C-04-55-162-001-901

PURPOSE: Resolution to certify matching funds for the Stewardship Grant from the New Jersey Department of Environmental Protection for the Lambert Castle Historic Landscape Restoration Project.



Richard Cahill, Director of Finance

DATED: November 9, 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
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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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR CONSTRUCTION OF EQUIPMENT CABINETS BY ALTICE / CABLEVISION AT GLENWILD AVENUE IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211034							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-35							
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: November 10, 2021

**RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR
CONSTRUCTION OF EQUIPMENT CABINETS BY ALTICE / CABLEVISION AT
GLENWILD AVENUE IN THE BOROUGH OF BLOOMINGDALE, NEW JERSEY
PURSUANT TO N.J.S.A.40:20-1**

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

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

WHEREAS, the County of Passaic has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic; and

WHEREAS, the Altice/Cablevision submitted Right-of-way encroachment permit application for Glenwild Avenue by Mayor Dunleavy Memorial Park as required and is attached hereto and made a part hereof; and

WHEREAS, the encroachment consists of construction of equipment cabinets which are within the County Right-of-Way which shall be reviewed by the Applicant’s licensed engineer or architect; and

WHEREAS, Altice/Cablevision (hereafter “Property Owner”), shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. All equipment shall be located outside of the minimum required clear zone for the adjacent roadway. 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 October 27, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located Glenwild Avenue by Mayor Dunleavy Memorial Park in the Borough of Bloomingdale 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

November 9, 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

November 1, 2021

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

RE: Encroachment Permit Application
Applicant: Altice/Cablevision
Address: Glenwild Avenue – Dunleavy Memorial Park
Municipality: Borough of Bloomingdale

Dear Members of the Board:

This office has received and reviewed Right-of-Way Encroachment Permit Application for the installation of digital communication cabinet at the following locations within the Borough of Bloomingdale:

- Glenwild Avenue – Dunleavy Memorial Park

The encroachment poses no adverse effect on vehicular or pedestrian traffic at the locations as designed.

The conditions of the permit shall include:

1. All equipment shall be located outside of the minimum required clear zone for the adjacent roadway.
2. The equipment shall not impact the existing stone landscape wall.
3. The ROTL shall be installed at the northerly end of the existing stone landscape wall and the final location of the equipment shall be subject to written approval from the County Parks Department.
4. 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.
5. 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.
6. 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 Permits be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211034

Attachment

cc: Jonathan Pera, PE, County Engineer
Matthew Jordan, Esq., County Counsel
Anthony DeNova, County Administrator
Darryl Sparta, Director, Parks Department



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

Shaun Maxwell

October 22, 2021

Name of Applicant

Date

Owner Partner Authorized Corporate Official [checked]

Altice / Cablevision

Name of Company (if applicable)

Partnership Corporation [checked]

ROLT 44 - Across from 63 Glenwild Av

Street Address of Encroachment

BLOOMINGDALE 5053 27
Municipality Block(s) Lots(s)

Type of Encroachment (check all that apply): New [checked] 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 [checked] Describe: Install Fiber Optic Cabinet in Utility ROW

40 Potash Rd Oakland NJ 07436

Address of Applicant Telephone Number City State Zip shaun.maxwell@alticeusa.com

Telephone Number Email

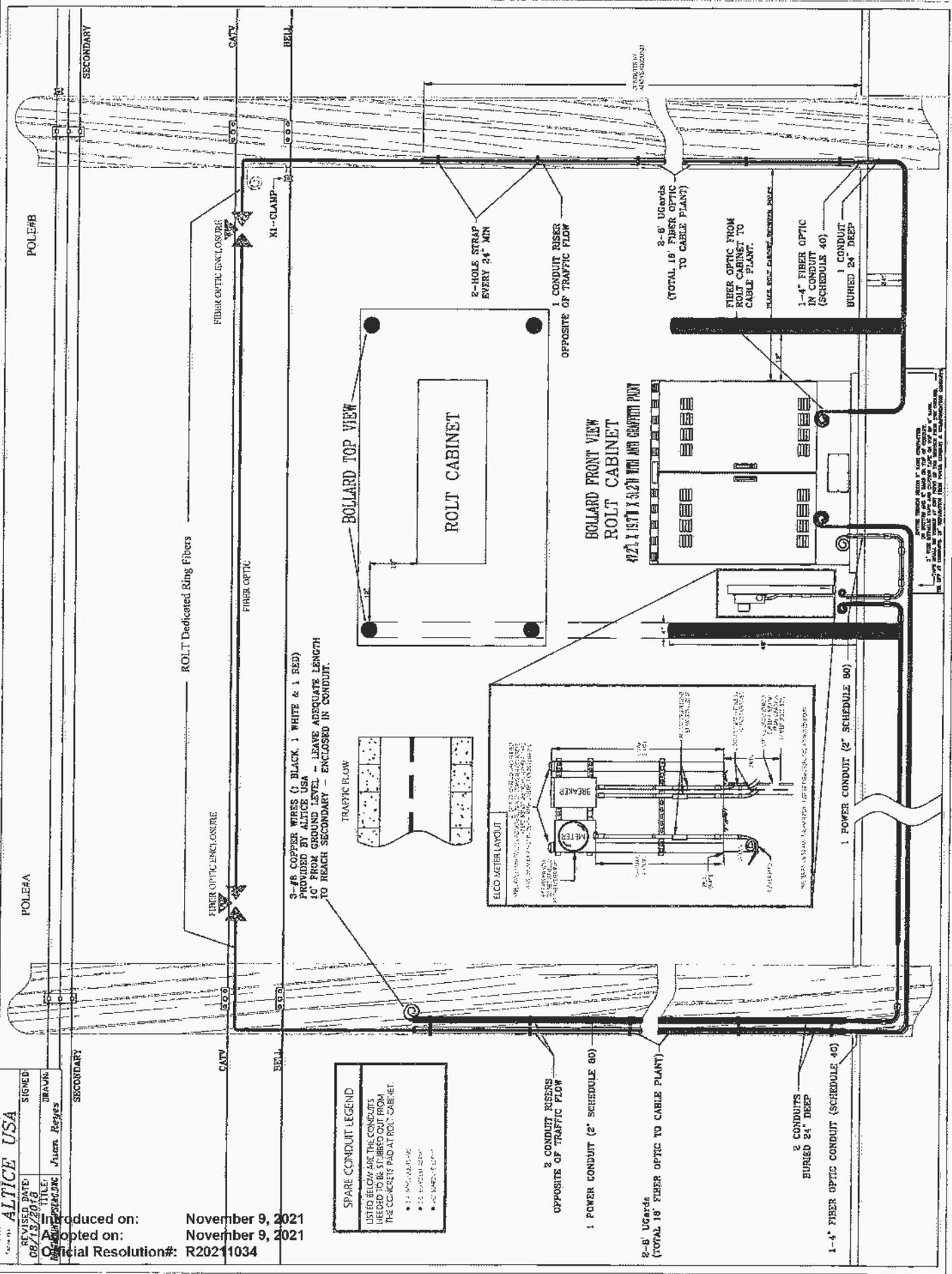
The following must accompany the application:

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

Introduced on: November 9, 2021
Adopted on: November 9, 2021



Introduced on: _____
Adopted on: _____
Official Resolution: _____



ALTYCE USA
 REVISED DATE: 08/13/2018
 TITLE: DRAWING
 DRAWN BY: Juan Reyes
 CHECKED BY:

Produced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211034

SPARE CONDUIT LEGEND
 LISTED BELOW ARE THE CONDUITS
 REQUIRED TO BE BURIED OUT FROM
 THE CONCRETE PAD AT ROLT CABINET:
 • 1- 2" POWER CONDUIT
 • 1- 2" FIBER OPTIC CONDUIT



Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211034



Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211034

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO CJ VANDERBECK FOR THE INSTALLATION OF THE TWO (2) LOCHINVAR AWN 1000 WATER HEATER AT THE PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-16.3, ALL AS NOTED IN THE RESOLUTION.

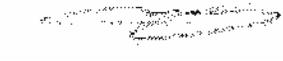
THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211035							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-36							
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: November 10, 2021

**RESOLUTION AUTHORIZING FINAL PAYMENT TO CJ VANDERBECK FOR THE
INSTALLATION OF THE TWO (2) LOCHINVAR AWN 1000 WATER HEATER AT THE
PASSAIC COUNTY JAIL IN THE CITY OF PATERSON, 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, 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 approved Resolution R20200065 authorizing the Office of the Passaic County Counsel to accept the global settlement offer of Lochinvar to provide two hot water heaters in exchange for eight (8) heat exchangers in the new Passaic County Jail hot water system; and

WHEREAS, the County retained the services of CJ Vanderberk and Son, Inc., for the installation of the two (2) Lochinvar AWN 1000 water heaters at the Passaic County Jail; and

WHEREAS, the Passaic County Engineer is recommending that the Board approve the final payment to CJ Vanderbeck and Son in an amount not to exceed eighteen thousand eight hundred dollars (\$18,800.00) for the installation of the two (2) Lochinvar AWN 1000 Water heaters at the Passaic County Jail; and

WHEREAS, funds are available in Account No. C-04-55-163-002-903 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 27, 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., by the Passaic County Board of County Commissioners hereby authorizes and approves final payment to CJ Vanderbeck for the installation of two (2) Lochinvar AWN 1000 water heaters at the Passaic County Jail.

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.

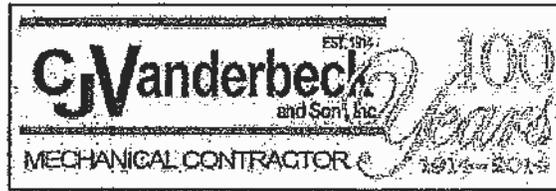
LET IT BE FURTHER RESOLVED, that the Purchasing Agent, County Engineer and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

November 9, 2021

240 Marshall St
Paterson, NJ 07603-0705

973-684-5162



INVOICE

Bill To: COUNTY OF PASSAIC SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470 Attn: ACCOUNTS PAYABLE	Invoice Date: 09/09/2020	Invoice #: 121585
	Job #: 124601	Job Site: PASSAIC COUNTY JAIL 11 MARSHALL ST PATERSON, NJ 07503 Contact: CORPORAL

WO #: 124601	PO No: PC JAIL	Cust. # COPA02	Terms: NET 30
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Description of Work:

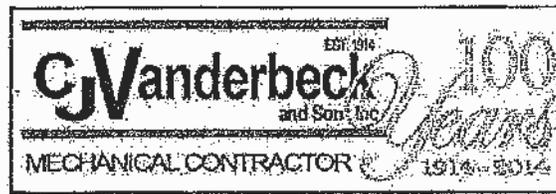
HOT WATER INSTALL – EMERGENCY: FURNISH AND INSTALL 2 LOCHINVAR AWN 1000 WATER HEATERS. ONE ON MAIN ST SIDE AND ONE ON MARSHALL ST SIDE OF THE JAIL. COMPLETE.

100 man hours at \$115.00 = \$11,500.00
 Pipe, valves and fittings = \$5,380.00
 Heater markup 10% = \$2,000.00

(continue ...)

240 Marshall St
Paterson, NJ 07503-0705

073-684-5162



INVOICE

Bill To: COUNTY OF PASSAIC SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470 Attn: ACCOUNTS PAYABLE	Invoice Date: 09/09/2020	Invoice #: 121585
	Job #: 124601	Job Site: PASSAIC COUNTY JAIL 11 MARSHALL ST PATERSON, NJ 07503 Contact: CORPORAL

WO #: 124601	PO No: PC JAIL	Cust #: COPA02	Terms: NET 30
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Amt of Contract:	\$18,880.00
Amt This Invoice:	\$18,880.00
Invoice Total:	\$18,880.00

Amount Due:	\$18,880.00
--------------------	-------------

CREDIT CARD PAYMENTS ACCEPTED WITH A 5% SERVICE FEE
 UNPAID BALANCES AFTER 30 DAYS WILL BE CHARGED A 1.5% FINANCE FEE.

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15359

S H I P T O	
V E N D O R	VENDOR #: 02805 C. J. VANDERBECK & SON, INC. 240 MARSHALL STREET PATERSON, NJ 07503

ORDER DATE: 10/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	For the installation of two Lochinavar Hot Water Heaters at the Passaic County Jail as per Resolution R2021- , dated November 2021	C-04-55-163-002-903	18,880.0000	18,880.00
			TOTAL	18,880.00

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211035

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED NORTHEAST REMSCO CONSTRUCTION, INC. V. COUNTY OF PASSAIC AND DEWBERRY ENGINEERS, INC., DOCKET NO. PAS-L-000336-17, PENDING IN THE SUPERIOR COURT OF 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#	R20211036							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-37							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
NORTHEAST REMSCO CONSTRUCTION, INC. V. COUNTY OF PASSAIC AND
DEWBERRY ENGINEERS, INC., DOCKET NO. PAS-L-000336-17, PENDING IN THE
SUPERIOR COURT OF 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 is a named defendant in the lawsuit captioned Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers, Inc., Docket No. PAS-L-000336-17, filed in the Superior Court of New Jersey; and

WHEREAS, the parties amicably settled the dispute by way of a settlement agreement and release, and same is being recommended for approval by the County’s outside counsel and County Counsel; and

WHEREAS, this matter was discussed on October 27, 2021, by the Public Works Committee 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 settlement of the litigation entitled Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers, Inc., Docket No. PAS-L-000336-17, filed in the Superior Court of New Jersey pursuant to the terms and conditions as set forth in a Settlement Agreement and Release as approved by the County Counsel.

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 take all steps necessary to carry out the purpose of this Resolution.

NDA

November 9, 2021

SETTLEMENT AGREEMENT AND RELEASE

Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers
Superior Court of New Jersey, Law Division, Passaic County, Docket No. PAS-L-336-17

This Settlement and Release Agreement (the "Agreement") is made effective as of the final execution date set forth on the parties' signature pages hereto (the "Effective Date"), by and among (1) Northeast Remsco Construction, Inc. ("NRC"), (2) The County of Passaic ("County") and (3) Dewberry Engineers, Inc. ("Dewberry"), each having the opportunity to be fully advised by counsel. NRC, the County and Dewberry are referred to collectively herein as the "Settling Parties".

BACKGROUND RECITALS

Presently pending before the Court is a certain litigation set forth above relating to certain construction claims arising from the replacement of the West Brook Road Bridge over the Wanaque reservoir (the "Project").

The following Background Recitals are incorporated into this Agreement:

A. On or about January 5, 2010, Dewberry entered into an Agreement with the County under which Dewberry would serve as the design consultant and engineer of record for the Project.

B. In or about February 2013, the County advertised for bids. After NRC submitted the lowest bid, the County awarded a contract to NRC. On July 23, 2013, NRC and the County entered into a contract under which NRC would serve as the general contractor for the Project (the "Contract").

C. On January 30, 2017, NRC commenced a lawsuit in the Superior Court of New Jersey, Law Division, Passaic County, captioned Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers, Inc. (the "Action") alleging, in part, that it encountered differing site conditions at the Project.

D. In April of 2017, the County and Dewberry filed Answers to NRC's Complaint, and cross-claimed against each other for Contribution and Indemnification.

E. A Settlement Agreement and Release was entered into on August 23, 2021 as to the claims made in the litigation relating to Dewberry ("Dewberry Settlement").

F. The Settling Parties have engaged in good faith negotiations in an attempt to resolve this matter amicably, which they have done pursuant to the terms set forth herein.

AGREEMENT

In consideration of the mutual covenants and agreements set forth in this Agreement, and for other good and valuable consideration, which the Settling Parties each acknowledge is sufficient, the Settling Parties, intending to be bound by the terms and conditions of this Agreement, hereby agree as follows:

1. **Definitions.** Capitalized terms used in this Agreement have the same meaning assigned to them in the Background Recital section above, or elsewhere in this Agreement, as the case may be.
2. **Settlement Terms.** In consideration for the terms and conditions set forth in this agreement, the Settling Parties agree as follows:
 - A. The County and NRC have agreed to the entry of Change Order No. 17. Change Order No. 17 shall add a net total of \$1,924,821.47 to the current Contract amount (which includes Change Orders Nos. 1 through 16). The current Contract amount (including Change Orders Nos. 1 through 16) is \$29,285,664.25. Change Order No. 17 shall include \$1,950,000.00 additional compensation for Differing Site Conditions, a deduction of \$5,000 for missed project scheduling, and a deduction of \$20,178.53 as a credit for the maintenance bond. The final Contract amount after execution of Change Order No. 17 will be \$31,210,485.72. Also included in Change Order No. 17 is an extension to the Project of 161 working days. (The practical effect of adding these work days is the removal of Liquidated Damages in the amount of \$418,600). The parties agree that \$26,772,357.19 has been previously paid by the County to NRC. After execution of Change Order No. 17, the unpaid Contract balance will be \$4,438,128.72 ("Final Payment Amount").
 - B. The County and NRC agree that \$200,000 from the Final Payment Amount ("Escrowed Amount") will be placed in escrow with NRC's counsel, Cohen Seglias, and be released upon approval by the County or its counsel once the Project close out is complete and in final form pursuant to the applicable State and Federal authorities in the normal course of business ("Close out"). The County and NRC agree to act promptly in taking any and all steps and providing all necessary documentation to facilitate Close out.
 - C. Upon receipt of NRC's executed Change Order No. 17, and with all due haste subject to approval by the County's Board of Commissioners, the County shall process and pay 1) the Final Payment Amount less the Escrowed Amount to NRC; and 2) the Escrowed Amount to Cohen Seglias. Provided NRC has executed Change Order No. 17, the County will present this Agreement to its Board of Commissioners for ratification and approval at its Board meeting on November 9, 2021, and if ratification is granted, the County will use all reasonable efforts to issue payment on or before December 31, 2021.
 - D. The County and NRC agree that any and all references to a warranty period contained in the Contract are hereby waived and deleted.
 - E. Counsel for NRC shall forward to the County \$90,000.00 which is currently being held in escrow by Cohen, Seglias, Pallas, Greenhall & Furman, P.C. pursuant to the Dewberry Settlement. Dewberry expressly consents to this

transfer. NRC will forward this payment to counsel for the County within ten (10) days.

3. **Mutual Release.** Upon the satisfaction of the Settlement Terms, the Settling Parties agree to release and forever discharge each other, including any and all related companies, affiliates, subsidiaries, agents, administrators, officers, directors, shareholders, employees, heirs, insurers, family members, assigns, members representatives, subdivisions, departments, affiliates, predecessors, related entities, successors, insurance providers, and attorneys from all actions, suits, causes of action, counter-claims, cross-claims, claims for costs (whether liquidated, unliquidated, or actual), claims for attorney's fees, claims for sanctions or claims for specific performance, which in any way relate to this litigation and could have been brought pursuant to the entire controversy doctrine. The releases in this paragraph provided by Dewberry and NRC also include the County's past and present County Freeholders and Commissioners. The parties also release any right to appeal of any prior ruling of any Court that relate to the referenced litigation or the Project.

Nothing in this Agreement shall be deemed to release any party's right to assert a claim for contribution or indemnification against another party, to the extent such claim may exist under the Contract and/or law, to the extent that such claim arises out of a claim asserted by a third-party against a party for property damage personal injury and/or death alleged to have been caused by the defective design or work performed on the Project. Nothing in this Paragraph or Agreement is intended to create, nor shall it create, any right of contribution or indemnification that does not otherwise exist at law or under the Contract.

4. **Escrow.** Counsel for NRC shall hold the funds set forth in Paragraph 2 above in escrow pursuant to this Agreement as the Escrow Agent.

The escrow funds shall be held in the Trust Account of NRC's counsel or in a separate non-interest bearing account at the discretion of NRC's Counsel.

NRC's counsel shall not disburse any of the escrowed funds except upon the written authorization of the County of Passaic or its Counsel. Said authorization may be by facsimile, e-mail or other written communication.

The Parties hereby indemnify and hold harmless Counsel for NRC for its actions as Escrow Agent except for improper distribution of the escrowed funds and gross negligence

5. **Denial of Liability.** Each party expressly denies any liability for the claims made in the Litigation or that could have been asserted in the Lawsuit. This Agreement shall in no way constitute an admission, nor shall it be construed as an admission, of any wrongdoing, breach, duty, or liability whatsoever on the part of any Settling Party. The Settling Parties agree that, in any legal or other proceeding, evidence concerning the existence of any or any term or provision of the Agreement shall not be used in any way, shall not be discoverable or admissible in any respect and shall be without prejudice to each Party's legal position, except in any action to enforce the terms any provisions of the Agreement.

6. **Continuing Jurisdiction:** The Court shall retain jurisdiction to enforce the terms of this Agreement.
7. **Dismissal.** The Settling Parties agree to forthwith take any and all actions necessary to discontinue all claims relating this litigation. NRC agrees to file a Stipulation of Dismissal of the claims against it, with prejudice and without costs, within three business days of receiving the Settlement Proceeds. The County has filed a Stipulation of Dismissal with prejudice of its cross-claims against Dewberry in accordance with the Settlement Agreement between the County and Dewberry (Transaction ID: LCV20212224905).
8. **Authority.** The Parties represent and warrant to each other that the signatories to this Agreement have been duly authorized to execute this Agreement and to bind each party to the terms and obligations of this Agreement. Pursuant to New Jersey law, the County of Passaic may only act pursuant to the approval of the Board of Commissioners. Counsel and representatives of Passaic do not expect any impediment to such approval and will advise all Parties of any such issue which may arise. In the event the Passaic County Board of Commissioners should fail to timely ratify this Agreement, this Agreement shall be deemed void and each party shall be returned to its original position including return of any and all funds paid pursuant to this Agreement.
9. **Binding Effect.** This Agreement shall be binding upon and shall inure to the benefit of the Settling Parties and their respective heirs, executors, personal representatives, successors, and assigns, and nothing in this Agreement, express or implied, is intended to confer any rights on any other person.
10. **Severability.** The provisions of this Agreement are severable. If any provision of this Agreement is held to be invalid or unenforceable, all other provisions of this Agreement shall remain in full force and effect. The Settling Parties agree that any Court making such a determination hereby is requested and empowered to modify such unenforceable provision and to replace it with such limitation or provision of maximum scope as the court or arbitrator then deems reasonable and judicially enforceable, and the Settling Parties further agree that such replacement provision shall be enforceable as if it had been set forth in this Agreement at the time it originally was signed.
11. **Amendments, Waivers.** This Agreement may not be modified, amended, or supplemented, except by a writing signed by each of the Settling Parties. No waiver that may be given by any of the Settling Parties shall be applicable except in the specific instance for which it is given, and no waiver of any provision of this Agreement shall be binding unless it is in a writing signed by the Party against whom enforcement thereof is sought. No course of dealing, custom or usage between or among any persons having any interest in this Agreement shall be deemed effective to modify, amend, or discharge any part of this Agreement or any rights or obligations of any Party under or by reason of this Agreement.
12. **Entire Agreement.** Except as it pertains to contractual terms to which the parties would have been bound absent this litigation, which shall be retained, this Agreement constitutes the entire agreement between the Settling Parties pertaining to the subject matter of this

Agreement and fully supersedes any and all prior understandings, representations, warranties and agreements between them pertaining to the subject matter of this Agreement. Each Party to this Agreement acknowledges that no agreement, statement, or promise which is not contained in this Agreement shall be valid or enforceable. This Agreement may not be modified except by a writing signed by an authorized representative of each Settling Party.

13. **Interpretation.** The language used in this Agreement shall be deemed to be the language chosen by the Settling Parties to express their mutual intent, and shall be construed as if drafted jointly by the Settling Parties. No provision of this Agreement or any related document shall be construed against or interpreted to the disadvantage of any of the Settling Parties because such Settling Party did, or is deemed to have, structured or drafted such any such provision.
14. **Headings.** The headings of the paragraphs and sections of this Agreement are not part of this Agreement; they are for convenience of reference only and shall not be used to interpret the provisions of this Agreement.
15. **Number and Gender References.** In this Agreement, words of single or plural number, and words of the masculine, feminine, or neutral gender, shall be read as if written in the single or plural, or in the male, female, or neutral gender, as the context may cause to be appropriate.
16. **Miscellaneous.**
 - A. This Agreement is governed and construed according to the laws of the State of New Jersey.
 - B. Any action to enforce the terms of this Agreement or to construe the terms of this Agreement must be filed in the State Courts of New Jersey.
 - C. Each party bears its own legal fees, expenses and costs incurred in connection with all matters referred to in this Agreement.
 - D. This Agreement may be executed in any number of counterparts, each of which, when executed and delivered by the Parties, will have the force and effect of an original; but all counterparts will constitute one and the same Agreement. Executions delivered via facsimile, e-mail or other electronic means shall be deemed original.
 - E. At the request of any Party and without additional consideration, each Party shall execute and deliver such documents and instruments, and take such action, as any other Party may reasonably deem necessary or desirable to effectuate or confirm the transactions contemplated by this Agreement.
17. **Notices.** All notices given under this Agreement shall be in writing and shall be sent (a) by email and (b) by certified mail, return receipt requested or an overnight courier that

provides a receipt for delivery, to each Party at the address set forth below, or at such other address as such Party may specify in a written notice given in accordance with this paragraph. Notices shall be deemed to have been duly given when delivered, except that, if a notice is delivered on a Saturday, Sunday, or holiday, or after 5:00 p.m., such notice shall be deemed to have been duly given on the first following business day. Except as otherwise provided in this Agreement, any Party may send any notice to the intended recipient at the address set forth below using a means other than the means specified in the first sentence of this paragraph (including personal delivery or facsimile transmission), but no such notice shall be deemed to have been duly given unless or until its receipt has been acknowledged by an affirmative act of the Party receiving the notice. Addresses for notices are as follows:

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Northeast Remsco Construction, Inc.
Attn: Greg Goett, Esq.
1333 Campus Pkwy
Wall Township, NJ 07753
ggoett@jaginc.com

With a copy to:

George E. Pallas, Esq.
Cohen, Seglias, Pallas, Greenhall & Furman, P.C.
United Plaza, 19th floor
30 South 17th Street
Philadelphia, PA 19103

If to the County of Passaic:

Matthew P. Jordan, Esq.
County of Passaic
Office of the County Counsel
401 Grand Street, Room 214
Paterson, NJ 07505

With a copy to:

Paul A. Sandars, Esq.
Thomas G. Aljian, Esq.
Lum, Drasco & Positan LLC
103 Eisenhower Parkway
Suite 401
Roseland, NJ 07068
psandars@lumlaw.com

If to Dewberry Engineers, Inc.:

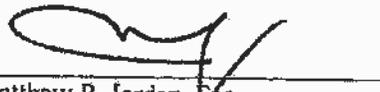
Craig N. Thomas, Esq.
Dewberry Engineers, Inc.
8401 Arlington Boulevard
Fairfax, VA 22031
cthomas@dewberry.com

With a copy to:

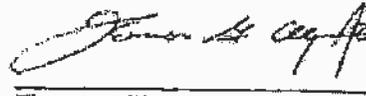
Steven Cohen, Esq.
Tesser & Cohen
946 Main Street
Hackensack, New Jersey 07601
scohen@tessercohen.com

- 18. Electronic Signatures. The Settling Parties agree that, in all matters relating to this Agreement, including but not limited to the execution and delivery of this Agreement, electronic signatures in the form of handwritten signatures on a facsimile transmittal, scanned and digitized images of a handwritten signature (e.g., scanned document in pdf format), and typed signatures on email transmissions, shall have the same force and effect as original manual signatures.
- 19. Legal Representation. Each Settling Party represents and agrees that: (a) such Settling Party fully understands his or its right to discuss all aspects of this Agreement with such Settling Party's own attorney; (b) to the extent such Settling Party desires, he or it has consulted with such counsel; (c) such Settling Party has read carefully and understands fully all of the provisions of this Agreement; and (d) each Party is voluntarily entering into this Agreement.

Intending to be bound as set forth herein, we execute this Agreement:



Matthew P. Jordan, Esq.
Passaic County Counsel



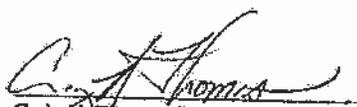
Thomas Aljian, Esq.
LUM, DRASCO & Positan
Counsel to County of Passaic



Rolando Acosta
President
Northeast Remsco Construction, Inc.



George Pallas, Esq. *Senior Buddy*
COHEN SEGLIAS PALLAS,
GREENHALL & FURMAN, P.C.
Counsel to Northeast Remsco
Construction, Inc.


Craig N. Thomas, Esq.
General Counsel
Dewberry Engineers, Inc.


Steven Cohen, Esq.
TESSER & COHEN
Counsel to Dewberry Engineers, Inc.

SETTLEMENT AGREEMENT AND RELEASE

Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers
 Superior Court of New Jersey, Law Division, Passaic County, Docket No. PAS-L-336-17

This Settlement and Release Agreement (the "Agreement") is made effective as of the final execution date set forth on the parties' signature pages hereto (the "Effective Date"), by and among (1) Northeast Remsco Construction, Inc. ("NRC"), (2) The County of Passaic ("County") and (3) Dewberry Engineers, Inc. ("Dewberry"), each having the opportunity to be fully advised by counsel. NRC, the County and Dewberry are referred to collectively herein as the "Settling Parties".

BACKGROUND RECITALS

Presently pending before the Court is a certain litigation set forth above relating to certain construction claims arising from the replacement of the West Brook Road Bridge over the Wanaque reservoir (the "Project").

The following Background Recitals are incorporated into this Agreement:

A. On or about January 5, 2010, Dewberry entered into an Agreement with the County under which Dewberry would serve as the design consultant and engineer of record for the Project.

B. In or about February 2013, the County advertised for bids. After NRC submitted the lowest bid, the County awarded a contract to NRC. On July 23, 2013, NRC and the County entered into a contract under which NRC would serve as the general contractor for the Project (the "Contract").

C. On January 30, 2017, NRC commenced a lawsuit in the Superior Court of New Jersey, Law Division, Passaic County, captioned Northeast Remsco Construction, Inc. v. County of Passaic and Dewberry Engineers, Inc. (the "Action") alleging, in part, that it encountered differing site conditions at the Project.

D. In April of 2017, the County and Dewberry filed Answers to NRC's Complaint, and cross-claimed against each other for Contribution and Indemnification.

E. A Settlement Agreement and Release was entered into on August 23, 2021 as to the claims made in the litigation relating to Dewberry ("Dewberry Settlement").

F. The Settling Parties have engaged in good faith negotiations in an attempt to resolve this matter amicably, which they have done pursuant to the terms set forth herein.

AGREEMENT

In consideration of the mutual covenants and agreements set forth in this Agreement, and for other good and valuable consideration, which the Settling Parties each acknowledge is sufficient, the Settling Parties, intending to be bound by the terms and conditions of this Agreement, hereby agree as follows:

1. **Definitions.** Capitalized terms used in this Agreement have the same meaning assigned to them in the Background Recital section above, or elsewhere in this Agreement, as the case may be.
2. **Settlement Terms.** In consideration for the terms and conditions set forth in this agreement, the Settling Parties agree as follows:
 - A. The County and NRC have agreed to the entry of Change Order No. 17. Change Order No. 17 shall add a net total of \$1,924,821.47 to the current Contract amount (which includes Change Orders Nos. 1 through 16). The current Contract amount (including Change Orders Nos. 1 through 16) is \$29,285,664.25. Change Order No. 17 shall include \$1,950,000.00 additional compensation for Differing Site Conditions, a deduction of \$5,000 for missed project scheduling, and a deduction of \$20,178.53 as a credit for the maintenance bond. The final Contract amount after execution of Change Order No. 17 will be \$31,210,485.72. Also included in Change Order No. 17 is an extension to the Project of 161 working days. (The practical effect of adding these work days is the removal of Liquidated Damages in the amount of \$418,600). The parties agree that \$26,772,357.19 has been previously paid by the County to NRC. After execution of Change Order No. 17, the unpaid Contract balance will be \$4,438,128.72 ("Final Payment Amount").
 - B. The County and NRC agree that \$200,000 from the Final Payment Amount ("Escrowed Amount") will be placed in escrow with NRC's counsel, Cohen Seglias, and be released upon approval by the County or its counsel once the Project close out is complete and in final form pursuant to the applicable State and Federal authorities in the normal course of business ("Close out"). The County and NRC agree to act promptly in taking any and all steps and providing all necessary documentation to facilitate Close out.
 - C. Upon receipt of NRC's executed Change Order No. 17, and with all due haste subject to approval by the County's Board of Commissioners, the County shall process and pay 1) the Final Payment Amount less the Escrowed Amount to NRC; and 2) the Escrowed Amount to Cohen Seglias. Provided NRC has executed Change Order No. 17, the County will present this Agreement to its Board of Commissioners for ratification and approval at its Board meeting on November 9, 2021, and if ratification is granted, the County will use all reasonable efforts to issue payment on or before December 31, 2021.
 - D. The County and NRC agree that any and all references to a warranty period contained in the Contract are hereby waived and deleted.
 - E. Counsel for NRC shall forward to the County \$90,000.00 which is currently being held in escrow by Cohen, Seglias, Pallas, Greenhall & Furman, P.C. pursuant to the Dewberry Settlement. Dewberry expressly consents to this

transfer. NRC will forward this payment to counsel for the County within ten (10) days.

3. **Mutual Release.** Upon the satisfaction of the Settlement Terms, the Settling Parties agree to release and forever discharge each other, including any and all related companies, affiliates, subsidiaries, agents, administrators, officers, directors, shareholders, employees, heirs, insurers, family members, assigns, members representatives, subdivisions, departments, affiliates, predecessors, related entities, successors, insurance providers, and attorneys from all actions, suits, causes of action, counter-claims, cross-claims, claims for costs (whether liquidated, unliquidated, or actual), claims for attorney's fees, claims for sanctions or claims for specific performance, which in any way relate to this litigation and could have been brought pursuant to the entire controversy doctrine. The releases in this paragraph provided by Dewberry and NRC also include the County's past and present County Freeholders and Commissioners. The parties also release any right to appeal of any prior ruling of any Court that relate to the referenced litigation or the Project.

Nothing in this Agreement shall be deemed to release any party's right to assert a claim for contribution or indemnification against another party, to the extent such claim may exist under the Contract and/or law, to the extent that such claim arises out of a claim asserted by a third-party against a party for property damage personal injury and/or death alleged to have been caused by the defective design or work performed on the Project. Nothing in this Paragraph or Agreement is intended to create, nor shall it create, any right of contribution or indemnification that does not otherwise exist at law or under the Contract.

4. **Escrow.** Counsel for NRC shall hold the funds set forth in Paragraph 2 above in escrow pursuant to this Agreement as the Escrow Agent.

The escrow funds shall be held in the Trust Account of NRC's counsel or in a separate non-interest bearing account at the discretion of NRC's Counsel.

NRC's counsel shall not disburse any of the escrowed funds except upon the written authorization of the County of Passaic or its Counsel. Said authorization may be by facsimile, e-mail or other written communication.

The Parties hereby indemnify and hold harmless Counsel for NRC for its actions as Escrow Agent except for improper distribution of the escrowed funds and gross negligence

5. **Denial of Liability.** Each party expressly denies any liability for the claims made in the Litigation or that could have been asserted in the Lawsuit. This Agreement shall in no way constitute an admission, nor shall it be construed as an admission, of any wrongdoing, breach, duty, or liability whatsoever on the part of any Settling Party. The Settling Parties agree that, in any legal or other proceeding, evidence concerning the existence of any or any term or provision of the Agreement shall not be used in any way, shall not be discoverable or admissible in any respect and shall be without prejudice to each Party's legal position, except in any action to enforce the terms any provisions of the Agreement.

6. **Continuing Jurisdiction:** The Court shall retain jurisdiction to enforce the terms of this Agreement.
7. **Dismissal.** The Settling Parties agree to forthwith take any and all actions necessary to discontinue all claims relating this litigation. NRC agrees to file a Stipulation of Dismissal of the claims against it, with prejudice and without costs, within three business days of receiving the Settlement Proceeds. The County has filed a Stipulation of Dismissal with prejudice of its cross-claims against Dewberry in accordance with the Settlement Agreement between the County and Dewberry (Transaction ID: LCV20212224905).
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12. **Entire Agreement.** Except as it pertains to contractual terms to which the parties would have been bound absent this litigation, which shall be retained, this Agreement constitutes the entire agreement between the Settling Parties pertaining to the subject matter of this

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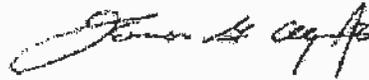
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scohen@tessercohen.com

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Matthew P. Jordan, Esq.
Passaic County Counsel



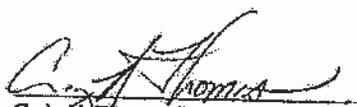
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Counsel to Northeast Remsco
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Steven Cohen, Esq.
TESSER & COHEN
Counsel to Dewberry Engineers, Inc.

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE RECONSTRUCTION OF RIFLE CAMP ROAD IN THE BOROUGH OF WOODLAND PARK, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211037							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-38							
CAF #	C-04-55-163-002-907							
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: November 10, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR
THE RECONSTRUCTION OF RIFLE CAMP ROAD IN THE BOROUGH OF WOODLAND
PARK, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6**

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

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

WHEREAS, the County has undertaken a project for the reconstruction of Oldham Road in the Township of Wayne, New Jersey (hereafter “Project”); and

WHEREAS, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, on December 29, 2021, the Board approved Resolution No. R20201189 retaining the New Jersey Realty Advisory Group to complete a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, the County made an offers in writing to the property following property owners;

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>PERM.EASEMENT</u>	<u>TEMP.CONST.EASEMENT</u>	<u>AMOUNT</u>
M. Tullo	41	3,14		840.01 square feet	\$700
C. Murat	41	6		99.59 square feet	\$100
N. Eirekat	41	8		90 square feet	\$50
W. Phifer	48	5	690.03 square feet	345.01 square feet	\$3,500
C. Piehler	48	8, 8.01 & 9	690.03 square feet	345.01 square feet	\$2,500
S. Gjonbalik	56	8.04		1,083.27 square feet	\$800
M. Friedman	56	10 & 11		1,914.64 square feet	\$1,500
E. Amador	56	9		701.33 square feet	\$550
D. Le Sucur	83	5 & 6		611.28	\$450
V. Hanley	85	10 & 10.01		1,128.84 square feet	\$1,550
S. Monk	48	7			\$3,000
L. Bagnuolo	83	4		106.13 square feet	\$100

and

WHEREAS, the above Property Owners have agreed to accepted the County’s offer for the easements needed to complete the Project; and

WHEREAS, County Counsel is recommending that the Board approves payment to the property owners and authorizes the purchase the above listed easements for the Reconstruction of Rifle Camp Road Project; and

WHEREAS, funds are available in Account No. C-04-55-163-002-907 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 October 27, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes of above purchases of real property necessary to complete Reconstruction of Rifle Camp Road Project in the Borough of Woodland Park, New Jersey and authorizes payment to the property owners for the purchase of the above listed easements.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft and prepare an agreement reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with Property Owners.

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

NDA

November 9, 2021



COUNTY OF PASSAIC
 FINANCE DEPT, Co of Passaic
 (Q) 973-881-4440
 401 GRAND ST. ROOM 439
 PATERSON, NJ 07505

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 21-06943

ORDER DATE: 10/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #:

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/AT	TO HOLD FUNDING FOR OFFERS FOR EASEMENTS FOR THE RIFLE CAMP ROAD PROJECT AS PER RESOLUTION R2021- DATED NOVEMBER 7, 2021	C-04-55-163-002-907	11,700.0000	11,700.00
			TOTAL	11,700.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties, of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any; person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>Introduced on: <u>November 9, 2021</u> Adopted on: <u>November 9, 2021</u> Official Resolution#: R20211037</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 FINANCE DEPT, Co of Passaic (Q) 973-881-4440 401 GRAND ST. ROOM 439 PATERSON, NJ 07505</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,800.00

APPROPRIATION: C-04-55-163-002-907

PURPOSE: Authorize the purchase of real property required for the reconstruction of Rifle Camp Road in the Borough of Woodland Park.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211038							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-39							
CAF #	C-04-55-163-002-907							
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: November 10, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR
THE RECONSTRUCTION OF OLDHAM ROAD IN THE TOWNSHIP OF WAYNE, NEW
JERSEY, PURSUANT TO N.J.S.A. 20:3-6**

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

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

WHEREAS, the County has undertaken a project for the reconstruction of Oldham Road in the Township of Wayne, New Jersey (hereafter “Project”); and

WHEREAS, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, on December 29, 2020, the Board approved Resolution No. R20201189 retaining the New Jersey Realty Advisory Group to complete a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, the County made an offers in writing to the property following property owners;

<u>NAME</u>	<u>BLOCK</u>	<u>LOT</u>	<u>PERM.EASEMENT</u>	<u>TEMP.CONST.EASEMENT</u>	<u>AMOUNT</u>
D. Hughes	1901	10	107 square feet	969 square feet	\$2,230
F. Nobile	1901	10.01		462 square feet	\$1,000
K. Ruffel	1901	19		1,047 square feet	\$600
A. Pelosi	1901	21		1,511 square feet	\$8,000
Wayne Grp Home	1901	27		981 square feet	\$1,050
J. Nosheen	1902	102		3,650 square feet	\$2,000
J. Muzikowski	1902	110		2,474 square feet	\$1,430
R. Post	1902	120		1,175 square feet	\$2,950
R. Perry	2000	30	187 square feet	1,466 square feet	\$15,000
J. Znutas	1902	125		71 square feet	\$100
D. Pritchard	1901	12		375 square feet	\$1,000

WHEREAS, the above Property Owners have agreed to accepted the County’s offer for the easements needed to complete the Project; and

WHEREAS, County Counsel is recommending that the Board approves payment to the property owners and authorizes the purchase the above listed easements for the Reconstruction of Oldham Road Project; and

WHEREAS, funds are available in Account No. C-04-55-163-002-907 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 October 27, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes of above purchases of real property necessary to complete reconstruction of Oldham Road in the Township of Wayne, New Jersey and authorizes payment to the property owners for the purchase of the above listed easements.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft and prepare an agreement reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with Property Owners.

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

NDA

November 9, 2021



COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 21-06944

ORDER DATE: 10/26/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #:

SHIP TO

VENDOR Vendor #: 05660
 COUNTY OF PASSAIC - CAPITAL
 C/O FINANCE

PAYMENT RECORD

CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/AT	To Hold Funds for Offers for the Oldham Road Project as per Resolution R2021, dated November 2021	C-04-55-163-002-907	34,360.0000	34,360.00
			TOTAL	34,360.00

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>Introduced on: <u>November 9, 2021</u> Adopted on: <u>November 9, 2021</u> Official Resolution#: <u>R20211038</u></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 ENGINEERING DEPT, CO OF PASSAIC (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,360.00

APPROPRIATION: C-04-55-163-002-907

PURPOSE: Authorize the purchase of real property required for the reconstruction of Oldham Road in the Township of Wayne.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS TO THE FRANCISCO AVENUE BRIDGE #133 OVER THE PECKMAN RIVER IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211039							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-40							
CAF #	T-20-56-880-022-801							
Purchase Req. #	R1-15313							
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: November 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPARWICK CONTRACTING, INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS TO THE FRANCISCO AVENUE BRIDGE #133 OVER THE PECKMAN RIVER IN THE TOWNSHIP OF LITTLE FALLS, NEW JERSEY 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 Sparwick Contracting Inc; and

WHEREAS, the County Engineer is recommending an award of contract to Sparwick Contracting, Inc., in an amount not to exceed one hundred forty thousand thirty-six dollars and forty-two cents (\$140,036.42) On-Call Drainage Emergency Repairs to the Francisco Avenue Bridge #133 over the Peckman River; 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, the County will seek reimbursement from FEMA for this emergency drainage repairs due to Tropical Storm Ida as FEMA declared Passaic County as a Major Disaster Declaration; and

WHEREAS, this matter was discussed on October 27, 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 Sparwick Contracting Inc., in an amount not to exceed one hundred forty thousand thirty-six dollars and forty-two cents (\$140,036.42) for On-Call Drainage Emergency Repairs to the Francisco Avenue Bridge # 133 over the Peckman River as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate one hundred forty thousand thirty-six dollars and forty-two cents (\$140,036.42) to be used by the Engineering Department for On Call Drainage Emergency 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

November 9, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15313

S H I P T O	
V E N D O R	VENDOR #: 09045 SPARWICK CONTRACTING INC. 21 SUNSET INN ROAD LAFAYETTE, NJ 07848

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Emergency Repairs Caused by Hurricane Ida to the Francisco Avenue Bridge, P.C. #133, in the Township of Little Falls as per Resolution R2021- , dated November 2021	T-20-56-880-022-801	140,036.4200	140,036.42
			TOTAL	140,036.42

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211039

REQUESTING DEPARTMENT

DATE

Sparwick Contracting, Inc.

Lafayette, NJ

Job#: J1621

Job Location: Little Falls, NJ

Description: Lindsley Rd Emergency Wall Repairs

EWO #: 50001 - Installation of Ripa Rap, 18"- 24"

DATE	TOTAL
9/20/2021	\$16,338.24
9/21/2021	\$15,628.84
9/22/2021	\$2,448.20
	\$34,415.28



Return Service Requested

Customer No: 302562
 Invoice No: 2418012
 Inv Date: 09/25/21
 Page: Page 1 of 2

Customer Job: 65378860

Sparwick Contracting Inc.
 21 sunsaki inn road
 Lafayette NJ 07648

Tilcon New York Inc.
 9 Erin Road
 Parsippany, NJ 07064
 1-800-789-7625

Delivered To: ESSEX COUNTY-J0821-BRIDGES & CULVERTS

Date	Ticket#	Product#	Description	QTY	UNIT	Unit Price	Matl Total	Tax	Total
Plant: 00418 Mt Hope Quarry									
MATERIAL: RIP/RAP 18"-24"									
09/20/21	41870011	1024035	RIP/RAP 18"-24"	23.09	TON	45.18	1,043.21	0.00	1,043.21
09/20/21	41870038	1024035	RIP/RAP 18"-24"	23.29	TON	45.18	1,052.24	0.00	1,052.24
09/20/21	41870108	1024035	RIP/RAP 18"-24"	22.54	TON	45.18	1,018.39	0.00	1,018.39
09/20/21	41870164	1024035	RIP/RAP 18"-24"	22.67	TON	45.18	1,018.71	0.00	1,018.71
09/20/21	41870214	1024035	RIP/RAP 18"-24"	23.61	TON	45.18	1,062.58	0.00	1,062.58
09/20/21	41870263	1024035	RIP/RAP 18"-24"	22.95	TON	45.18	1,033.39	0.00	1,033.39
09/20/21	41870299	1024035	RIP/RAP 18"-24"	23.16	TON	45.18	1,045.37	0.00	1,045.37
09/21/21	41870680	1024035	RIP/RAP 18"-24"	22.95	TON	45.18	1,035.88	0.00	1,035.88
09/21/21	41870681	1024035	RIP/RAP 18"-24"	23.97	TON	45.18	1,082.99	0.00	1,082.99
09/21/21	41870778	1024035	RIP/RAP 18"-24"	23.17	TON	45.18	1,045.52	0.00	1,045.52
09/21/21	41870780	1024035	RIP/RAP 18"-24"	21.46	TON	45.18	969.56	0.00	969.56
09/21/21	41870879	1024035	RIP/RAP 18"-24"	22.44	TON	45.18	1,013.64	0.00	1,013.64
09/21/21	41870890	1024035	RIP/RAP 18"-24"	23.79	TON	45.18	1,074.83	0.00	1,074.83
09/21/21	41871012	1024035	RIP/RAP 18"-24"	22.95	TON	45.18	1,037.33	0.00	1,037.33
09/21/21	41871014	1024035	RIP/RAP 18"-24"	22.67	TON	45.18	1,024.23	0.00	1,024.23
Total: Material RIP/RAP 18"-24"				344.52			15,585.40	0.00	15,585.40
MATERIAL: RIP/RAP 8"-12"									
09/20/21	41869922	1036002	RIP/RAP 8"-12"	23.04	TON	25.90	596.74	0.00	596.74
09/20/21	41869934	1036002	RIP/RAP 8"-12"	23.90	TON	25.90	618.01	0.00	618.01
Total: Material RIP/RAP 8"-12"				46.94			1,215.75	0.00	1,215.75
Total Invoice:				391.46			16,781.15	0.00	16,781.15

JCL
 JOB# _____
 COST CODE 3000
 APPROVED-FIELD _____
 APPROVED-OFFICE TWA

Sparwick Contracting, Inc.
 Lafayette, NJ
 Job#: J1621
 Job Location: Little Falls, NJ
 Description: Lindsay Rd Emergency Wall Repairs
 RFD #: 5001 - Bridge Scour Protection, Rfd Pgs. 16 - 24
 Date: 09/29/21

A. & B. - Direct & Indirect Labor Cost Summary

Job Classification	Amount	Regular Rate	Direct Labor Cost			Total	Indirect Labor Cost - 6.25%		Total
			Rate	OT Rate	Rate		Regular Rate	OT Rate	
Labor Foreman						\$214.20	\$13.39	\$227.59	
Laborer - Finisher	1	\$45.16	4	\$180.64	\$180.64	\$11.16	\$6.98	\$192.80	
Laborer	1	\$44.30	4	\$177.20	\$177.20	\$10.95	\$6.72	\$194.87	
Operator Class A	1	\$56.00	4	\$224.00	\$224.00	\$13.96	\$8.60	\$246.56	
Inspector Foreman		\$49.44		\$197.76	\$197.76	\$12.23	\$7.61	\$217.59	
Inspector Journeyman		\$45.40		\$181.60	\$181.60	\$11.20	\$6.95	\$199.75	
Operator Foreman		\$38.33		\$153.32	\$153.32	\$9.33	\$5.77	\$168.42	
Operator		\$49.07		\$196.28	\$196.28	\$12.14	\$7.51	\$215.93	
Carpenter Foreman		\$39.67		\$158.68	\$158.68	\$9.73	\$6.02	\$174.43	
Carpenter Journeyman		\$31.89		\$127.56	\$127.56	\$7.85	\$4.81	\$139.22	
Subtotal (A):						\$798.48	\$49.29	\$847.77	

C. Other Labor Costs

Description	% Direct Labor	Total
Fringe and Staff Employment Tax & Soc. Sec. Tax	13.2250%	\$106.33
Workman's Comp. Ins.	11.3500%	\$90.49
Insurance Cost	6.2500%	\$52.92
Subtotal (C):		\$249.74

D. Equipment Summary

Equipment	Active Hours	Mile Hours	Rate	Operating	Active	Idle	Total Amount
Boonville PC220 USLC-3	4.50		\$17.82	\$80.19	\$40.09	\$40.10	\$40.09
12' Track Loader			\$37.59	\$37.59	\$0.00	\$0.00	\$37.59
Boonville PC220			\$44.88	\$44.88	\$0.00	\$0.00	\$44.88
Boonville 360' Slicer SK1250-S			\$21.41	\$21.41	\$0.00	\$0.00	\$21.41
JCB 2150 Backhoe Loader			\$21.23	\$21.23	\$0.00	\$0.00	\$21.23
Caterpillar 340B			\$57.44	\$57.44	\$0.00	\$0.00	\$57.44
Loganoff Pump V100			\$20.77	\$20.77	\$0.00	\$0.00	\$20.77
Komatsu PC130LC-6			\$12.10	\$12.10	\$0.00	\$0.00	\$12.10
Komatsu PC130LC-6			\$44.65	\$44.65	\$0.00	\$0.00	\$44.65
Stanley M800 Hydraulic Breaker			\$29.00	\$29.00	\$0.00	\$0.00	\$29.00
Stanley M800			\$7.16	\$7.16	\$0.00	\$0.00	\$7.16
Genie 20KV			\$4.20	\$4.20	\$0.00	\$0.00	\$4.20
Magnum Drill			\$1.10	\$1.10	\$0.00	\$0.00	\$1.10
Harbor Drill			\$1.18	\$1.18	\$0.00	\$0.00	\$1.18
Chain Saw			\$2.97	\$2.97	\$0.00	\$0.00	\$2.97
185 CFM Air Compressor			\$6.88	\$6.88	\$0.00	\$0.00	\$6.88
Bobcat Jack Hammer			\$9.83	\$9.83	\$0.00	\$0.00	\$9.83
Hyack Tractor			\$25.83	\$25.83	\$0.00	\$0.00	\$25.83
Hyack RC Tractor			\$5.27	\$5.27	\$0.00	\$0.00	\$5.27
Flak Bed Truck			\$5.27	\$5.27	\$0.00	\$0.00	\$5.27
Tractor Truck - Mack			\$33.71	\$33.71	\$0.00	\$0.00	\$33.71
8 Ton 18' Dump Trailer			\$1.86	\$1.86	\$0.00	\$0.00	\$1.86
10 Ton 18' Dump Trailer			\$1.86	\$1.86	\$0.00	\$0.00	\$1.86
24' Top Lift - Genie	2.50		\$4.25	\$10.63	\$2.50	\$2.50	\$13.13
150 KW Generator			\$15.00	\$15.00	\$0.00	\$0.00	\$15.00
10' Electric Submersible			\$14.97	\$14.97	\$0.00	\$0.00	\$14.97
Ford F550 Maxon Dump			\$9.43	\$9.43	\$0.00	\$0.00	\$9.43
Boonville Crane			\$2.18	\$2.18	\$0.00	\$0.00	\$2.18
Boonville Truck			\$8.68	\$8.68	\$0.00	\$0.00	\$8.68
Boonville			\$1.85	\$1.85	\$0.00	\$0.00	\$1.85
Subtotal (D):						\$128.97	\$128.97

E. Material Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
			\$0.00
Subtotal (E):			\$0.00

F. Subcontractor Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (F):			\$0.00

G. Rental Equipment Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (G):			\$0.00

Summary of Costs:

Total Direct Labor =	\$798.48	+10% Profit and 15% OH =	\$918.15
Total Indirect Labor =	\$249.74	+10% Profit and 15% OH =	\$287.20
Total Direct Labor Costs =	\$1,048.22		\$1,205.35
Total Material =	\$0.00	+10% Profit and 15% OH =	\$0.00
Total Equipment =	\$249.74		\$287.20
Total Subcontractor =	\$0.00	+5% OH =	\$0.00
Total Rental Equipment =	\$0.00		\$0.00
Sub-Total Amount =			\$1,492.55
Total =			\$1,492.55



41869922

DISPATCH:
 CUSTOMER: 302562 Sparwlok Contracting Inc.
 SALES ORDER: 85376650
 PURCHASE ORDER:
 TRUCK: XJWP63
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1036002
 DESCRIPTION: RIP RAP 8" - 12"

DELIVERY ADDRESS:
 ESSEX COUNTY-JOB21-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	75,720 lb	37.66 UT
	TARE	29,640 lb	14.62 UT
	NET	46,080 lb	23.04 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	1	23.04	20.90

TICKET: 41869922

JOB #: 1622
 SITE: BULL
 APPROV FIELD: A-2-118
 APPROV OFFICE: TCH

DATE: 9/20/2021
 TIME: 07:17

DRIVER SIGNATURE

CUSTOMER SIGNATURE

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Mark M

TILCOR NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR DAMAGE TO THE ROADWAY. THE USER ASSUMES ALL LIABILITY FOR DAMAGE TO THE ROADWAY.



41869934

DISPATCH:
 CUSTOMER: 302562 Sparwick Contracting Inc.
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP64
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1086002
 DESCRIPTION: RIP RAP 8" - 12"

DELIVERY ADDRESS:
 ESSEX COUNTY-J0621-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	76,440 lb	38.22 UT
	TARE	28,840 lb	14.32 UT
	NET	47,600 lb	23.90 UT
ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	2	46.94	42.58

TICKET: 41869934
 DATE: 9/20/2021
 TIME: 07:34

JOB #: 1421
 ITEM: 5001
 APPROV FIELD: A-1115
 APPROV OFFICE: TRA

DRIVER SIGNATURE

CUSTOMER SIGNATURE

LOCATION: 00418 Mt. Hope Agg
 SOURCE: 8-32R FACILITY ID: 133631
 SCALE: 4 WEIGHMASTER: Mark M

TILCO NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ADDITIONAL FINES AND PENALTIES. THE USER IS RESPONSIBLE FOR OBTAINING ALL NECESSARY PERMITS.



41870011

DISPATCH:
 CUSTOMER: 302582 Sparwick Contracting Inc.
 SALES ORDER: 85376850
 PURCHASE ORDER:
 TRUCK: XJWP83
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18'-24'

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	75,820 lb	37.91 UT
	TARE	29,640 lb	14.82 UT
	NET	46,180 lb	23.09 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	1	23.09	20.95

TICKET: 41870011

DATE: 9/20/2021

TIME: 08:00

KG# 1621
 ITEM 5001
 APPROVED BY: A. Davis
 APPROVED OFFICE

DRIVER SIGNATURE

[Signature Line]

CUSTOMER SIGNATURE

[Signature Line]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Mark M

TOLON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR



41870030

DISPATCH:
 CUSTOMER: 302562 Sparwick Contracting Inc.
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP84
 HAULER: 888988 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18"-24"

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	75,200 lb	37.60 UT
	TARE	28,820 lb	14.31 UT
	NET	46,580 lb	23.29 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	2	46.38	42.08

TICKET: 41870030

DATE: 9/20/2021
 TIME: 09:28

JOB NO. *1621*
 TARE *5001*
 APPROVED OFFICER *[Signature]*

DRIVER SIGNATURE

CUSTOMER SIGNATURE

LOCATION: DD418 Mt. Hope Agg
 SOURCE: 8-32R FACILITY ID: 133631
 SCALE: 4 WEIGHMASTER: Mark M

TILCO NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR SUBJECT VEHICLE OPERATOR BEING SUBJECT TO CIVIL AND/OR CRIMINAL PENALTIES.



41870108

DISPATCH:
 CUSTOMER: 302562 Sparwick Contracting Inc.
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP83
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18'-24'

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	74,720 lb	37.38 UT
	TARE	29,840 lb	14.82 UT
	NET	45,080 lb	22.54 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	3	68.92	62.63

TICKET: 41870108

DATE: 9/20/2021
 TIME: 10:55

JOB: 1621
 ITEM: 3000
 APPROV FIELD: A-7110
 APPROV OFFICE:

DRIVER SIGNATURE

[Signature Line]

CUSTOMER SIGNATURE

[Signature Line]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Mark M

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF
 ESTABLISHING WEIGHT, OPERATION OF THIS VEHICLE IN EXCESS OF
 ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR
 ASSOCIATED FINES AND PENALTIES.



41870164

DISPATCH:
 CUSTOMER: 302582 Sparwick Contracting Inc
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP84
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18"-24"

DELIVERY ADDRESS:
 ESSEX COUNTY-JOB21-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	73,760 lb	36.88 UT
	TARE	28,620 lb	14.31 UT
	NET	45,140 lb	22.57 UT

ON JOB TIME	# OF LOADS	LB TONS TODAY	METRIC TONS TODAY
	4	91.49	83.01

TICKET: 41870164

DATE: 9/20/2021
 TIME: 11:57

SCALE: 1621
 ITEM: 5001
 APPROVED FIELD: ADIAS
 APPROVED OFFICE:

DRIVER SIGNATURE

[Signature Line]

CUSTOMER SIGNATURE

[Signature Line]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133831

SCALE: 4 WEIGHMASTER: Mark M

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF
 ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF
 ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR
 DAMAGE TO THE ROADWAY. THE USER ASSUMES ALL LIABILITY FOR DAMAGE TO THE ROADWAY.



41870214

DISPATCH:
 CUSTOMER: 302662 Sparwick Contracting Inc.
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP83
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18'-24'

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS.
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	76,660 lb	38.33 UT
	TARE	29,640 lb	14.82 UT
	NET	47,020 lb	23.51 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	6	115.00	104.34

TICKET: 41870214

DATE: 9/20/2021
 TIME: 12:46

ISSUE: 1621
 SEAL: SWI
 APPROVED FIELD: A. DITE
 APPROVED OFFICE:

DRIVER SIGNATURE

CUSTOMER SIGNATURE

LOCATION: 00418 Mt. Hope Agg
 SOURCE: 8-32R FACILITY ID: 133631
 SCALE: 4 WEIGHMASTER: Mark M

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR SUBJECT TO ITS PROVISIONS WE ARE NOT RESPONSIBLE FOR FINANCIAL DAMAGES



41870263

DISPATCH:
 CUSTOMER: 302592 Sparwick Contracting Inc.
 SALES ORDER: 65376650
 PURCHASE ORDER:
 TRUCK: XJWP84
 HAULER: B88888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18"-24"

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	74,520 lb	37.26 UT
	TARE	28,620 lb	14.31 UT
	NET	45,900 lb	22.95 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	6	137.95	125.16

TICKET: 41870263

DATE: 8/20/2021
 TIME: 13:53

WEIGHT: 137.95
 TARE: 28.62
 NET: 109.33
 APPROVED FIELD: [Signature]
 APPROVED OFFICE: [Signature]

DRIVER SIGNATURE

[Signature Box]

CUSTOMER SIGNATURE

[Signature Box]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Mark M

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ADDITIONAL COSTS TO THE USER. TILCON NEW YORK, INC. ASSUMES NO LIABILITY FOR DAMAGE TO THE VEHICLE OR TO THE USER.



41870289

DISPATCH:
 CUSTOMER: 302562 Sparwick Contracting Inc.
 SALES ORDER: 65378650
 PURCHASE ORDER:
 TRUCK: XJWP83
 HAULER: 888888 FOB Vendor
 DELIVERY METHOD: Pickup ZONE CODE
 ITEM CODE: 1024035
 DESCRIPTION: RIP/RAP 18' 24"

DELIVERY ADDRESS:
 ESSEX COUNTY-J0821-BRIDGES & CULVERTS
 LITTLE FALLS

INSTRUCTIONS:

OFF JOB TIME	GROSS	75,960 lb	37.98 UT
	TARE	29,640 lb	14.82 UT
	NET	46,320 lb	23.16 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	7	161.11	146.17

TICKET: 41870289

DATE: 9/20/2021
 TIME: 14:34

JOB # 1621
 ITEM SCUD
 APPROV FIELD ADIAS
 APPROV OFFICE _____

DRIVER SIGNATURE

CUSTOMER SIGNATURE

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Mark M

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF THE OPERATOR. THE ABOVE WEIGHTS ARE APPROXIMATE.



TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders : (800) 872-7762
 New Jersey Orders : (800) 789-7625

Ticket #: 41870680



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41870680	09/21/2021	07:27		00418	Mt. Hope Agg	8-32R	133631
Sold To: Sparwick Contracting Inc. Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				Customer # 302562	Order # 65376650	Purchase Order	
				Zone	Truck # XGSX36	Hauler 888888 FOB Vendor	
Product #	Product Description			DOT Mix ID		Delivery Method	
1024035	RIP/RAP 18"-24"					Pickup	

Loads: 1 Accum Amount: 22.95 Tons 20.82 Metric Tonnes

GROSS: 75,040 L
 TARE: 29,140 L
 NET: 45,900 L

This Load: 22.95 Tons 20.82 Metric Tonnes

Weighmaster Alexandra D

JOB #: 1621
 ITEM: 5111
 APPRVD FIELD: A-DIB
 APPRVD OFFICE:

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211039



41870681

DISPATCH:
CUSTOMER: 302562 Sparwick Contracting Inc.
SALES ORDER: 65376650
PURCHASE ORDER:
TRUCK: XKCM82
HAULER: 868888 FOB Vendor
DELIVERY METHOD: Pickup ZONE CODE
ITEM CODE: 1024035
DESCRIPTION: RIP/RAP 18'-24'

DELIVERY ADDRESS:
ESSEX COUNTY-J0821-BRIDGES & CULVERTS

INSTRUCTIONS:

OFF JOB TIME	GROSS	78,480 lb	39.24 UT
	TARE	30,540 lb	15.27 UT
	NET	47,940 lb	23.97 UT

ON JOB TIME	# OF LOADS	US TONS TODAY	METRIC TONS TODAY
	2	46.82	42.57

TICKET: 41870681

JOB #: 1621
ITER: 5000
APPROV FIELD: A-S-105
APPROV OFFICE:

DATE: 9/21/2021
TIME: 07:27

DRIVER SIGNATURE

[Signature Line]

CUSTOMER SIGNATURE

[Signature Line]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-32R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Alexandra D

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR SUBJECT OF THE RECEIPT. THE USER ASSUMES RESPONSIBILITY FOR THE VEHICLE'S WEIGHT.



TILCON NEW YORK INC.
 182 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders : (800) 872-7782
 New Jersey Orders : (800) 789-7626

Ticket #: 41870776



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41870776	09/21/2021	09:20		00418	Mt. Hope Agg	8-32R	133631
Sold To: Sparwick Contracting Inc.				Customer #	Order #	Purchase Order	
Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				302662	65376650		
				Zone	Truck #	Hauler	
					XKCM82	888888 FOB Vendor	
Product #	Product Description			DOT Mix ID		Delivery Method	
1024036	RIP/RAP 18"-24"					Pickup	

Loads: 3 Accum Amount: 70.09 Tons 63.58 Metric Tonnes

GROSS: 76,880 L
 TARE: 30,540 L
 NET: 46,340 L

This Load: 23.17 Tons 21.02 Metric Tonnes

Welghmaster Alexandra D

JOB #: 1621
 ITEM: Y001
 APPROVD FIELD: A. DIAS
 APPROVD OFFICE: _____

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____



TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders : (800) 872-7782
 New Jersey Orders : (800) 788-7626

Ticket #: 41870780



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41870780	09/21/2021	09:22		00418	Mt. Hope Agg	8-32R	133831
Sold To: Sparwick Contracting Inc.				Customer #	Order #	Purchase Order	
Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				302562	65376650		
				Zone	Truck #	Hauler	
					XGSX36	888888 FOB Vendor	
Product #	Product Description			DOT Mix ID		Delivery Method	
1024035	RIP/RAP 18"-24"					Pickup	

Loads: 4 Accum Amount: 91.55 Tons 83.06 Metric Tonnes

GROSS: 72,060 L
 TARE: 29,140 L
 NET: 42,920 L

This Load: 21.46 Tons 19.47 Metric Tonnes

Weighmaster Alexandra D.

JOB #: 1621
 ITEM: 300
 APPROV FIELD: [Signature]
 APPROV OFFICE: [Signature]

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211039



41870879

DISPATCH:
CUSTOMER: 302582 Sparwick Contracting Inc.
SALES ORDER: 65376650
PURCHASE ORDER:
TRUCK: XKCM82
HAULER: 888888 FOB Vendor
DELIVERY METHOD: Pickup ZONE CODE
ITEM CODE: 1024035
DESCRIPTION: RIP/RAP 18" 24"

DELIVERY ADDRESS:
ESSEX COUNTY-J0821-BRIDGES & CULVERTS

INSTRUCTIONS:

OFF JOB TIME	GROSS	75,420 lb	37.71 UT
	TARE	30,540 lb	15.27 UT
	NET	44,880 lb	22.44 UT
ON JOB TIME	# OF LOADS	5	
	LS TONS TODAY	113.89	
	METRIC TONS TODAY	103.42	

TICKET: 41870879

DATE: 8/21/2021
TIME: 11:07

JOB #: 1621
ITEM: 5000
APPRVD FIELD: [Signature]
APPRVD OFFICE:

DRIVER SIGNATURE

[Signature Line]

CUSTOMER SIGNATURE

[Signature Line]

LOCATION: 00418 Mt. Hope Agg

SOURCE: 8-92R FACILITY ID: 133631

SCALE: 4 WEIGHMASTER: Alexandra D

TILCO NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR DAMAGE TO THE ROADWAY. THE RECEIPT DOES NOT PROVIDE PROTECTION AGAINST



TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders : (800) 872-7762
 New Jersey Orders : (800) 789-7625

Ticket #: 41870880



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41870880	09/21/2021	11:08		00418	Mt. Hope Agg	8-32R	133631
Sold To: Sparwick Contracting Inc.				Customer #	Order #	Purchase Order	
Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				302582	85376650		
				Zone	Truck #	Hauler	
					XGSX36	888888 FOB Vendor	
Product #	Product Description			DOT Mix ID		Delivery Method	
1024035	RIP/RAP 18"-24"					Pickup	

Loads: 6 Accum Amount: 137.78 Tons 125.00 Metric Tonnes

GROSS: 76,720 L
 TARE: 29,140 L
 NET: 47,580 L

This Load: 23.79 Tons 21.88 Metric Tonnes

Weighmaster Alexandra D

JOB #: 1621
 ITEM: 3000
 APPRVD FIELD: *A. D. D.*
 APPRVD OFFICE:

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____



TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders: (800) 872-7762
 New Jersey Orders: (800) 769-7629

Ticket #: 41871012



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41871012	09/21/2021	13:42		00418	Mt. Hope Agg	8-32R	133831
Sold To: Sparwick Contracting Inc.				Customer #	Order #	Purchase Order	
Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				302562	65376650		
				Zone	Truck #	Hauler	
					XGSX35	888886 FOB Vendor	
Product #	Product Description				DOT Mix ID	Delivery Method	
1024035	RIP/RAP 18"-24"					Pickup	

Loads: 7 Accum Amount: 160.74 Tons 145.83 Metric Tonnes

GROSS: 75,060 L
 TARE: 29,140 L
 NET: 45,920 L

This Load: 22.96 Tons 20.83 Metric Tonnes

Weighmaster Alexandra D

JOB #: 1621
 ITEM: 5001
 APPROV FIELD: A.D.D.
 APPROV OFFICE:

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____



TILCON NEW YORK INC.
 162 OLD MILL ROAD
 WEST NYACK, NY 10994
 New York Orders : (800) 872-7762
 New Jersey Orders : (800) 788-7825

Ticket #: 41871014



Ticket #	Date	Time	Dispatch	Plant #	Plant Description	Source	Facility ID
41871014	09/21/2021	13:44		GD418	Mt. Hope Agg.	8-32R	133831
Sold To: Sparwick Contracting Inc.				Customer #	Order #	Purchase Order	
Job Description: ESSEX COUNTY-J0821-BRIDGES & CULVERTS				302582	65376650		
				Zone	Truck #	Hauler	
					XKCM82	888888 FOB Vendor	
Product #	Product Description			DOT Mix ID		Delivery Method	
1024035	RIP/RAP 18"-24"					Pickup	

Loads: 8 Accum Amount: 193.41 Tons 166.40 Metric Tonnes

GROSS: 75,880 L
 TARE: 30,540 L
 NET: 45,340 L

This Load: 22.67 Tons 20.57 Metric Tonnes

Weighmaster Alexandra D

JOB #: 1621
 ITEM: S1001
 APPROV FIELD: A. D. H.
 APPROV OFFICE:

TILCON NEW YORK, INC. ISSUES THIS RECEIPT SOLELY FOR THE PURPOSE OF ESTABLISHING WEIGHT. OPERATION OF THIS VEHICLE IN EXCESS OF ALLOWABLE LEGAL PERMITS MAY RESULT IN DELAY OF THE VEHICLE AND/OR ARREST OF ITS OPERATOR. WE ARE NOT RESPONSIBLE FOR DAMAGE WHEN DELIVERY IS ORDERED OFF PUBLIC ROADS. ANY DAMAGE WILL BE CHARGED TO THE CUSTOMER

Received By: _____ Driver Name: _____

Sparwick Contracting, Inc.
 Lafayette, NJ
 Job#: J1821
 Job Location: Little Falls, NJ
 Description: Lindsey Rd Emergency Wall Repairs
 BID # 1008 - Division of Footings
 Date: 09/17/21

A. A. B. - Direct & Indirect Labor Cost Summary

Job Classification	Amount	Direct Labor Cost				Indirect Labor Cost-Benefit		Total
		Regular Rate	O/T Rate	#Hrs	Total	Regular Rate	O/T Rate	
Labor Foreman	1	\$52.35	0	330.00	\$16,867.50	\$33.20	\$33.20	\$20,235.00
Laborer - Foreman	1	\$48.25	0	607.00	\$29,271.25	\$33.20	\$33.20	\$29,604.45
Laborer	3	\$44.30	27	269.45	\$13,196.85	\$33.20	\$33.20	\$13,563.25
Operator Class A	1	\$50.00	0	394.00	\$19,760.00	\$33.20	\$33.20	\$19,826.40
Ironworker Foreman		\$47.48	0	178.16	\$8,400.00	\$43.50	\$43.50	\$8,871.00
Ironworker Journeyman		\$45.43	0	500.00	\$22,715.00	\$43.50	\$43.50	\$23,193.00
Deckworker Foreman		\$45.25	0	184.53	\$8,400.00	\$43.50	\$43.50	\$8,871.00
Deckworker		\$48.00	0	373.50	\$17,925.00	\$43.50	\$43.50	\$18,403.50
Carpenter Foreman		\$38.87	0	289.51	\$11,135.00	\$33.20	\$33.20	\$11,501.20
Carpenter Journeyman		\$31.83	0	577.84	\$18,390.00	\$33.20	\$33.20	\$18,756.00
Subtotal (A):					\$2,434.80	\$6,000.00	\$1,713.60	\$4,748.40

C - Other Labor Costs

Description	% Direct Labor	Total
Federal and State Unemployment Tax & Soc. Sec. Tax	13.2500%	\$621.98
Workers' Comp. Ins.	11.8000%	\$576.88
Insurance Cost	6.7800%	\$321.32
Subtotal (C):		\$1,519.18

B - Equipment Summary

Equipment	Active Hours	Rate	Operating	Active	Total	Total Amount
Komatsu PC220 D3LC-3	9.00	\$17.82	\$160.38	\$160.38	\$0.00	\$320.76
Takatori TD75	6.00	\$17.58	\$105.48	\$105.48	\$0.00	\$210.96
Komatsu PC220		\$84.89	\$67.91	\$0.00	\$0.00	\$67.91
Komatsu 800 5000 RT100S-5		\$21.31	\$11.50	\$0.00	\$0.00	\$11.50
JCB 240 Backhoe Loader		\$21.23	\$20.00	\$0.00	\$0.00	\$20.00
Caterpillar 3140		\$87.44	\$13.28	\$0.00	\$0.00	\$13.28
Generator 20KW		\$30.77	\$32.80	\$0.00	\$0.00	\$32.80
Komatsu PC200LC-2		\$12.70	\$0.75	\$0.00	\$0.00	\$0.75
Komatsu PC130USLC-2		\$44.85	\$36.25	\$0.00	\$0.00	\$36.25
Stanley 4000 Hydraulic Breaker		\$38.05	\$24.70	\$0.00	\$0.00	\$24.70
Stanley 48256		\$7.19	\$10.70	\$0.00	\$0.00	\$10.70
Generator 20KW		\$4.26	\$11.80	\$0.00	\$0.00	\$11.80
Magnetic Drill		\$11.18	\$0.85	\$0.00	\$0.00	\$0.85
Hammer Drill		\$1.19	\$0.85	\$0.00	\$0.00	\$0.85
Chain Saw		\$0.57	\$1.50	\$0.00	\$0.00	\$1.50
185 CFM Air Compressor	8.00	\$6.88	\$55.04	\$55.04	\$0.00	\$110.08
20 lb Jack Hammers		\$0.83	\$0.50	\$0.00	\$0.00	\$0.50
Black Trencher		\$35.80	\$56.43	\$0.00	\$0.00	\$56.43
Reco 30 Ton Low Boy		\$11.83	\$7.70	\$0.00	\$0.00	\$7.70
Flat Bed Truck		\$8.50	\$31.20	\$0.00	\$0.00	\$31.20
Tractor Trac - Mack		\$20.94	\$5.18	\$0.00	\$0.00	\$5.18
20 Ton Roll Back Trailer		\$1.08	\$1.50	\$0.00	\$0.00	\$1.50
20 Ton Roll Back Trailer		\$3.27	\$2.83	\$0.00	\$0.00	\$2.83
50 Ton Pick Up - Gas	4.00	\$4.35	\$17.40	\$17.40	\$0.00	\$34.80
160 KW Generator		\$18.65	\$9.30	\$0.00	\$0.00	\$9.30
10" Electric Submersible		\$14.97	\$15.85	\$0.00	\$0.00	\$15.85
Front 5500 Mason Dump		\$9.43	\$8.85	\$0.00	\$0.00	\$8.85
Building Craft		\$2.19	\$8.25	\$0.00	\$0.00	\$8.25
Box Truck	0.00	\$8.69	\$29.05	\$29.05	\$0.00	\$58.10
Generator		\$1.83	\$0.60	\$0.00	\$0.00	\$0.60
Subtotal (B):					\$1,878.51	

D - Materials Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
			\$0.00
			\$0.00
Subtotal (D):			\$0.00

E - Subcontractors Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (E):			\$0.00

F - Rental Equipment Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
Subtotal (F):			\$0.00

Summary of Costs	Amount	Percentage	Total
Total Direct Labor =	\$2,434.80	+10% Profit and 18% OH =	\$3,045.33
Total Indirect Labor =	\$1,519.18	+10% Profit and 15% OH =	\$2,112.11
Total Other Labor Costs =	\$761.88		\$761.88
Total Material =	\$0.00	+10% Profit and 18% OH =	\$0.00
Total Equipment =	\$1,878.51	+ 8% OH =	\$1,978.61
Total Subcontractors =	\$0.00		\$0.00
Total Rental Equipment =	\$0.00		\$0.00
Sub-Total Amount =			\$7,925.73
Total =			\$7,925.73

Sparwick Contracting, Inc.
 Lafayette, NJ
 Job#: 21521
 Job Location: Little Falls, NJ
 Description: Lindley Rd Emergency Wall Repairs
 EWR # 50882 - Demolition of Footings
 Date: 05/20/21

A. E. B. - Direct & Indirect Labor Cost Summary

Job Classification	Amount	Direct Labor Cost			Indirect Labor Cost - Benefits		
		Regular Rate	# Hrs	%Hrs	Total	Regular Rate	OT Rate
Labor Foreman	1	\$53.88	0	\$0.00	\$0.00	\$0.00	\$0.00
Laborer - Foreman	1	\$25.25	0	\$0.00	\$0.00	\$0.00	\$0.00
Laborer	1	\$44.40	0	\$0.00	\$0.00	\$0.00	\$0.00
Operator Class A	1	\$56.00	0	\$0.00	\$0.00	\$0.00	\$0.00
Powerline Foreman		\$40.00		\$0.00	\$0.00	\$0.00	\$0.00
Powerline Apprentice		\$36.00		\$0.00	\$0.00	\$0.00	\$0.00
Powerline Foreman		\$56.00		\$0.00	\$0.00	\$0.00	\$0.00
Dispatcher		\$40.00		\$0.00	\$0.00	\$0.00	\$0.00
Dispatcher Foreman		\$56.00		\$0.00	\$0.00	\$0.00	\$0.00
Dispatcher Subcontract		\$51.00		\$0.00	\$0.00	\$0.00	\$0.00
				Subtotal (A):		\$1,592.96	Subtotal (B): \$7,042.32

C. Other Labor Costs

Description	% Direct Labor	Total
Federal and State Unemployment Tax & Soc. Sec. Tax	10.2250%	\$210.67
Thriftshare Comp. Exp.	11.3600%	\$180.96
Overhead Cost	6.7500%	\$106.73
		Subtotal (C): \$498.36

D. Equipment Summary

Equipment	Active Hours	Mile Hours	Rate	Operating	Active	Mile	Total Amount
Komatsu PC228 USLC-6	8.00		\$77.62	\$621.76	\$994.96	\$0.00	\$1,616.72
Komatsu PC200			\$77.39	\$24.50	\$0.00	\$0.00	\$24.50
Komatsu PC200			\$65.69	\$58.40	\$0.00	\$0.00	\$116.80
Komatsu Back Loader SK200-3			\$113.17	\$27.50	\$0.00	\$0.00	\$27.50
JOE T155 Backhoe Loader			\$31.23	\$20.00	\$0.00	\$0.00	\$20.00
Case 314D			\$57.44	\$24.75	\$0.00	\$0.00	\$24.75
Aggrator Road V8 40			\$30.77	\$35.85	\$0.00	\$0.00	\$35.85
Komatsu PC350LC-6			\$72.10	\$8.75	\$0.00	\$0.00	\$8.75
Admission PC140LC-6			\$44.69	\$35.75	\$0.00	\$0.00	\$35.75
Sterling 1802 Hydraulic Breaker			\$38.60	\$14.70	\$0.00	\$0.00	\$14.70
Sterling M335			\$7.10	\$70.70	\$0.00	\$0.00	\$70.70
Generator 20KW			\$4.20	\$11.80	\$0.00	\$0.00	\$11.80
Magnetic Coil			\$1.10	\$0.85	\$0.00	\$0.00	\$0.85
Blower Drill			\$1.10	\$0.35	\$0.00	\$0.00	\$0.35
Cable Saw			\$2.87	\$1.50	\$0.00	\$0.00	\$1.50
185 CFM Air Compressor	8.00		\$0.00	\$18.00	\$174.00	\$0.00	\$192.00
50 lb Jack Hammer			\$0.00	\$0.50	\$0.00	\$0.00	\$0.50
Black Trencher			\$25.50	\$50.40	\$0.00	\$0.00	\$50.40
Boomer 50 Ton Lawn Boy			\$113.17	\$7.00	\$0.00	\$0.00	\$7.00
Flat Bed Truck			\$0.00	\$7.00	\$0.00	\$0.00	\$7.00
Tractor Truck - Misc			\$20.77	\$35.18	\$0.00	\$0.00	\$35.18
6 Ton Top Deck Trailer			\$1.00	\$1.00	\$0.00	\$0.00	\$1.00
20 Ton Top Deck Trailer			\$3.00	\$3.00	\$0.00	\$0.00	\$3.00
20 Ton Pick Up - Misc			\$2.00	\$10.00	\$50.00	\$0.00	\$62.00
150 KW Generator	4.00		\$10.85	\$43.40	\$0.00	\$0.00	\$43.40
10' Electric Generator			\$14.87	\$16.82	\$0.00	\$0.00	\$16.82
Ford F350 Mason Dump			\$0.45	\$50.64	\$0.00	\$0.00	\$50.64
Blowing Cush			\$2.10	\$5.25	\$0.00	\$0.00	\$5.25
Tractor			\$4.50	\$22.00	\$0.00	\$0.00	\$22.00
Generator			\$1.00	\$0.00	\$0.00	\$0.00	\$0.00
				Subtotal (D):			\$1,221.95

E. Materials Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
			\$0.00
			\$0.00
		Subtotal (E):	\$0.00

F. Subcontractors Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
		Subtotal (F):	\$0.00

G. Rental Equipment Summary

Description	Amount	Unit Price	Total Amount
			\$0.00
			\$0.00
			\$0.00
		Subtotal (G):	\$0.00

Summary of Costs:	Total Direct Labor =	\$1,892.96	+10% Profit and 13% OH =	\$1,961.26
	Total Indirect Labor =	\$1,062.12	+10% Profit and 15% OH =	\$1,332.06
	Total Other Labor Costs =	\$498.36		\$498.36
	Total Material =	\$0.00		\$0.00
	Total Equipment =	\$1,221.95	+ 10% Profit and 15% OH =	\$1,222.95
	Total Subcontractors =	\$0.00	+ 5% OH =	\$0.00
	Total Rental Equipment =	\$0.00		\$0.00
				Sub-Total Amount:
				\$5,070.40
				Taxes:
				\$5,070.40

Sparwick Contracting, Inc.

Lafayette, NJ

Job#: J1621

Job Location: Little Falls, NJ

Description: Lindsley Rd Emergency Wall Repairs

EWO #: 50002 - Demolition of Footings

SUMMARY SHEET

DATE	TOTAL
9/17/2021	\$7,925.73
9/22/2021	\$5,070.40
	\$12,996.14

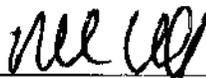
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$140,036.42

APPROPRIATION: T-20-56-880-022-801

PURPOSE: Award contract to Sparwick Contracting Inc. for on-call drainage emergency repairs to the Francisco Avenue Bridge #133 over the Peckman River.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 15-2021 BY THE BOROUGH OF NORTH HALEDON ESTABLISHING A 25 MPH SPEED LIMIT ON SQUAW BROOK ROAD FROM HIGH MOUNTAIN ROAD TO THE WYCKOFF BORDER 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#	R20211040							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-41							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION CONSENTING TO ORDINANCE 15-2021 BY THE BOROUGH OF NORTH HALEDON ESTABLISHING A 25 MPH SPEED LIMIT ON SQUAW BROOK ROAD FROM HIGH MOUNTAIN ROAD TO THE WYCKOFF BORDER 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 Borough of North Haledon adopted Ordinance 15-2021, dated October 20, 2021, which reduces the speed limit on Squaw Brook Road from High Mountain Road to the Wyckoff Border to 25 MPH in lieu of the current 35 MPH speed limit; and

WHEREAS, the designated speed limit of 25 MPH is permitted under N.J.S.A. 39:1-1 and 39:4-98; and

WHEREAS, the County is in receipt of a request for a concurring Resolution in light of the fact that Squaw Brook Road is a County road; and

WHEREAS, said Resolution was discussed on October 27, 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 reduces the speed limit on Squaw Brook Road from High Mountain Road to the Wyckoff Border to 25 MPH in lieu of the current 35 MPH speed limit

NDA

October 26, 2021

BOROUGH OF NORTH HALEDON

ORDINANCE #15-2021

**AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT
THE CODE OF THE BOROUGH OF NORTH HALEDON
TO AMEND §169-46, SCHEDULE XVI, SPEED LIMITS**

Name of Street	mph	Location
Squaw Brook Road	25	High Mountain Road to Wyckoff Border

In accordance with the Statutory Default speed limit values as defined in N.J.S.A. 39:1-1. All other parts or provisions of §169-46 of the Code of the Borough of North Haledon or any other ordinance or regulation not specifically amended by this Ordinance shall remain in full force and effect.

This Ordinance shall take effect immediately after final adoption and publication as provided by law.

NOTICE

Notice is hereby given that the above ordinance was introduced and passed first reading at the Regular Meeting via Zoom webinar of the Mayor and Council of the Borough of North Haledon on July 21, 2021, and will be considered for final passage after public hearing at the Regular Meeting of the Mayor and Council to be held on August 18, 2021 via zoom webinar at 7:30 p.m., or shortly thereafter at which time anyone interested therein or affected thereby will be given an opportunity to be heard.

NOTICE

Notice is hereby given that the above ordinance passed its second and final reading at the Regular Meeting of the Mayor and Board of Council of the Borough of North Haledon which was held on October 20, 2021 via zoom webinar, and is hereby declared a passed ordinance in accordance with law.


Randy George, Mayor

Passed first reading on
July 21, 2021


Renate Elatab
Municipal Clerk

Passed second and final reading
October 20, 2021


Renate Elatab
Municipal Clerk

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211040

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 7681-21 BY THE CITY OF CLIFTON, NEW JERSEY WHICH LOWERS THE CURRENT SPEED LIMIT OF 35 MPH AND ESTABLISHES SPEED LIMIT OF 25 MPH ON BOTH SIDES OF PASSAIC AVENUE 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#	R20211041							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-42							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION CONSENTING TO ORDINANCE 7681-21 BY THE CITY OF CLIFTON, NEW JERSEY WHICH LOWERS THE CURRENT SPEED LIMIT OF 35 MPH AND ESTABLISHES SPEED LIMIT OF 25 MPH ON BOTH SIDES OF PASSAIC AVENUE 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 Clifton adopted Ordinance 7681-21, dated October 19, 2021, which lowers the current speed limit to 35 MPH and establishes a designated speed limit of 25 MPH on both sides of Passaic Avenue, from Allwood Road to the northerly Clifton municipal line; and

WHEREAS, the designated speed limit of 25 MPH is permitted under N.J.S.A. 39:1-1 and 39:4-98; and

WHEREAS, the County is in receipt of a request for a concurring Resolution in light of the fact that Passaic Avenue is a County road; and

WHEREAS, said Resolution was discussed on October 27, 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 lowers the current speed limit to 35 MPH and establishes a designated speed limit of 25 MPH on both sides of Passaic Avenue, from Allwood Road to the northerly Clifton municipal line

NDA

October 26, 2021

7681-21

AN ORDINANCE TO AMEND, REVISE, AND SUPPLEMENT CHAPTER 439 OF THE CODE OF THE CITY OF CLIFTON, ENTITLED "VEHICLES AND TRAFFIC," MORE PARTICULARLY SECTION 439-33 THEREOF, ENTITLED "SPEED LIMITS ESTABLISHED" (DESIGNATES SPEED LIMIT TO 25 MPH ON BOTH SIDES OF PASSAIC AVENUE [COUNTY ROAD 603] FROM ALLWOOD ROAD TO THE NORTHERLY CLIFTON LINE)

BE IT ORDAINED by the Municipal Council of the City of Clifton that:

1. Chapter 439 of the Code of the City of Clifton, entitled "Vehicles and Traffic," more particularly Section 439-33 thereof, entitled "Speed Limits Established," is hereby amended, revised and supplemented to designate the speed limit at the following location:

Name of Street	Speed Limit (mph)	Limits
Passaic Avenue (County Road 603)	25	From Allwood Road to the northerly Clifton line

* * *

2. All other provisions of said Chapter and Section shall remain and in full force and effect and are not amended hereby.

3. This ordinance shall take effect after final passage and publication as required by law, and upon adoption of a concurrent resolution by the County of Passaic.

ADOPTED:

ATTEST:

 James Anzaldi, Mayor

 Nancy Ferrigno, City Clerk

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211042							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-43							
CAF #	G-01-45-716-019-903							
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: November 10, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on August 11, 2020, the Board approved Resolution R20200670 awarding a contract to Grade Construction for the Reconstruction of the Spruce Street Bridge Project (hereafter "Project") in the amount of five million two hundred forty-one thousand three hundred eighty-four dollars and seventeen cents (\$5,241,384.17), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on April 27, 2021, the Board approved Resolution R20210435 authorizing Change Order No. 1 in the amount of in the amount of one hundred twenty-nine thousand one hundred forty-eight dollars and sixty-nine cents (\$129,148.69) to Grade Construction for the Reconstruction of the Spruce Street Bridge; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 2 be authorized for a net addition to the contract for the Project in the amount not to exceed eighty-one thousand nine hundred eighteen dollars (\$81,918.00), due to additions of supplement items needed to complete this project which will result in an increase of the original contract to five million four hundred fifty-two thousand four hundred fifty dollars and four cents (\$5,452,450.04); and

WHEREAS, funds are available in Account No. G-01-45-716-019-903 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 project is being funded by the 2014,2015, 2017, 2018 and 2020 New Jersey Department of Transportation Local Bridge Future Needs Grants; and

WHEREAS, this matter was discussed on October 27, 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.2 in the amount not to exceed eighty-one thousand nine hundred eighteen dollars (\$81,918.00) to Grade Construction for the Reconstruction of the Spruce Street Bridge No. 1600-018, as recommended by the County Engineer.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

November 9, 2021

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #2
STATE AID PROJECT**

Project	<u>Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018</u>
Municipality	<u>City of Paterson</u>
County	<u>Passaic</u>
Contractor	<u>Grade Construction</u>
Date Prepared	<u>October 25, 2021</u>

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+)</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Amount</u>
EXTRA	None				\$ -
					Subtotal \$ -

SUPPLEMENTAL					
S2	Peak ATC-1000 Controller	1.00	LS	\$ 7,992.18	\$ 7,992.18
S3	Steel Repairs at S9 and S10	1.00	LS	\$ 70,000.00	\$ 70,000.00
S4	Replace Pedestrian Signal Standard and Signal Head due to Accident	1.00	LS	\$ 3,925.00	\$ 3,925.00
					Subtotal \$ 81,917.18

REDUCTION					
	None				\$ -
					Subtotal \$ -

Amount of Original Contract:	\$ 5,241,384.17	Extra:	\$ -
Amount of Change 1	\$ 129,148.69	Supplemental:	\$ 81,917.18
Amount of Change 2	\$ 81,917.18	Reduction:	\$ -
Adjusted Amount Based on Change 2	\$ 5,452,450.04	Total Change	\$ 81,917.18

Total % Change in Contract: + 4.03%
[(+)Increase or (-) decrease]

_____ (Engineer)	_____ (Date)	Approved: _____ (District Engineer) (Bureau of Local Aid)	_____ (Date)
_____ (Presiding Officer)	_____ (Date)		
_____ (Contractor):	_____ (Date)		

(Submit four (4) copies to the Local Aid District Office)

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211042

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
SA-1 SUPPLEMENTAL**

Project	<u>Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018</u>
Municipality	<u>City of Paterson</u>
County	<u>Passaic</u>
Contractor	<u>Grade Construction</u>
Date Prepared	<u>October 25, 2021</u>

1. CONTRACT TIME	
NOTICE TO PROCEED DATE:	<u>10/19/2020</u>
ADJUSTED TIME FOR COMPLETION FOR CHANGE ORDER 1:	<u>610 Calendar Days</u>
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME:	<u>30 Calendar Days</u>
TOTAL ADJUSTED TIME FOR COMPLETION:	<u>640 Calendar Days</u>
NEW DATE FOR COMPLETION IS	<u>July 21, 2022</u>

2. REASON FOR CHANGE

Item S2 - City of Paterson requested Peek ATC-1000 Controller to be comparable with their existing system. This resulted in adding the supplemental Item S2 - Peek ATC-1000 Controller.

Item S3 - Steel Repairs at S9 and S10: Areas of loose beam encasement was removed and exposed steel beams with severe material lost. This resulted in adding the supplemental Item S2 - Steel Repairs at S9 and S10.

Item S4 - Replace Pedestrian Signal Standard and Signal Head due to Accident: An Accident on July 10, 2021 knocked down and damaged the pedestrian Pole at the corner of Totawa and Wayne Avenue. This resulted in adding the supplemental Item - Replace Pedestrian Signal Standard and Signal Head due to Accident.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$5,241,384.17
PREVIOUS ADDITIONS.....ADDITION.....	\$129,148.69
TOTAL.....	\$5,370,532.86
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$5,370,532.86
AMOUNT OF THIS CHANGE.....ADDITION.....	\$81,917.18
CONTRACT AMOUNT TO DATE.....	\$5,452,450.04

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211042

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$81,918.00

APPROPRIATION: G-01-45-716-019-903

PURPOSE: Authorize Change Order No. 2 to Grade Construction
for the reconstruction of the Spruce Street Bridge
No.1600-018.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 LOCAL BRIDGE FUND PROGRAM GRANT OF \$2,932,169.00 AND TO SUMIT APPLICATIONS FOR THE PASSAIC AVENUE CULVERT, DOTY ROAD BRIDGE AND THE OTTERHOLE ROAD CULVERT 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#	R20211043							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-44							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2022 LOCAL BRIDGE FUND PROGRAM GRANT OF \$2,932,169.00 AND TO SUMIT APPLICATIONS FOR THE PASSAIC AVENUE CULVERT, DOTY ROAD BRIDGE AND THE OTTERHOLE ROAD CULVERT 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") 2022 Local Bridge Fund Program Grant has provided the County of Passaic with a grant of \$2,932,169.00 ;and

WHEREAS, the County Engineer will submit application for the following projects: Passaic Avenue Culvert No. 1600-092 in the City of Passaic in the amount of five hundred thousand dollars (\$500,000.00); Doty Road Bridge No. 1600-147 in the Borough of Wanaque in the amount of one million nine hundred thirty-two thousand one hundred sixty-nine dollars (\$1,932,169.00) and Otterhole Road Culvert NO. 1600-148 in the Township of West Milford in the amount of five hundred thousand (\$500,000.00); and

WHEREAS, the County Engineer is seeking authorization to accept the NJDOT 2022 Local Bridge Fund Program Grant and submit the applications for the projects listed herein; and

WHEREAS, this matter was discussed at the October 27, 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 Local Bridge Fund Program of \$2,932,169.00 and submit the applications for the projects listed above.

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

November 9, 2021



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

ORIGINAL COPY
RETURN TO
TDE

MM
9/28

file
C:MM

21 SEP 27 10:12 AM '21

September 27, 2021

The Honorable Pasquale "Pat" Lepore
Commissioner Director, Passaic County
Administration Building
401 Grand St
Paterson, NJ 07505

Re: 2022 Local Bridges Fund Program

Dear Commissioner Director Lepore:

On behalf of Governor Philip D. Murphy, I am pleased to inform you that the FY 2022 Local Bridges Fund Program is underway and that Passaic County County will receive a New Jersey Department of Transportation (NJDOT) Local Bridges Fund allotment of \$2,932,169 from the New Jersey Transportation's Trust Fund (TTF). Funding levels are commensurate with FY 2022 appropriations.

The Governor and I are committed to maintaining and improving New Jersey's local transportation infrastructure by providing financial assistance to improve county jurisdiction bridges throughout the State. As a result of the 2016 TTF reauthorization, funding for this program has been increased from \$25 million annually to \$44 million. An additional \$3.3 million has been added to the FY 2022 Local Bridges Program through a supplemental authorization for a total of \$47.3 million.

Funds are distributed based on a minimum of \$1.0 million per County (\$21.0 million) with 50% of the remaining funds (\$13.15 million) allocated based on each County's percentage of total major bridge deck area and 50% (\$13.15 million) based on each County's percentage of structurally deficient major bridge deck area.

The primary objectives of the Local Bridge Program are:

- Remove bridges from the structurally deficient list;
- Remove bridges from the scour critical list;
- Remove bridges from the functionally obsolete list; and
- Prevent bridges from becoming structurally deficient or scour critical.

Introduced on:
Adopted on:
Official Resolution#:

November 9, 2021
November 9, 2021
R20211043

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

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Bridge Eligibility***Primary***

- o Structurally Deficient Bridges
- o Functionally Obsolete Bridges
- o Scour Critical Bridges

Secondary

- o Minor Bridges
- o Structures that require Priority 1 and Priority 2 repairs.
- o Bridge elements that have a condition rating of 5 that are expected to be downgraded to a 4 within the next rating cycle.

All counties are required to submit their application on or before November 19, 2021 on-line through the Department's electronic grants administration system, known by its acronym SAGE, at <http://www.state.nj.us/transportation/business/localaid/sage.shtm>. A separate application and supporting documents must be submitted for each proposed project.

The Local Bridges Fund Program is jointly managed by the Division of Local Aid and the Division of Bridge Engineering and Infrastructure Management. The Division of Local Aid administers the projects once they are selected. It is recommended that you consult with the appropriate Local Aid District Office to assist you in determining project eligibility for funding.

Enclosed for your consideration is a list of county owned structurally deficient, functionally obsolete and/or scour critical bridges. If you choose to apply, please consider the following provisions:

- NJDOT requires projects to be delivered to construction award within 36 months of grant notification.
- Funding is for Construction only.
 - o Counties may invoice up to 75% of the awarded amount, or 75% of the allotment, whichever is less. The remainder of the eligible costs will be reimbursed upon receipt of the final Payment Voucher and supporting documentation.

We recommend that you consult with your Local Aid District Office to assist in preparing applications for funding. Contact information is enclosed. Thank you for your continued interest and support of NJDOT, and best wishes for success with your project applications.

Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

Enclosures

c County Clerk
County 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.
Terry Duffy
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401 Grand Street
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211044							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-45							
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: November 10, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO UNDERGROUND UTILITIES CORPORATION FOR THE REPLACEMENT OF NORTH HALEDON AVENUE CULVERT NO. 1600-330 PROJECT IN THE BOROUGH OF NORTH HALEDON, NEW JERSEY, 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 October 13, 2020, the Board approved Resolution No. R20200875 awarding a contract to Underground Utilities Corporation for the Replacement of the North Haledon Avenue Culvert No. 1600-330 Project in the Borough of North Haledon (hereafter "Project") for an amount not to exceed one million three hundred nineteen thousand seven hundred fifty-six dollars and sixty cents (\$1,319,756.60), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, on July 2021, the Board approved Resolution R20210686 authorizing Change Order No. 1 in the amount of thirteen thousand nine hundred seventy-three dollars and one cent (\$13,973.01); and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 2 be authorized for a net deduction to the contract for the Project in the amount seventeen thousand eight hundred thirteen dollars and thirty-six cents (\$17,813.36) due to final as-built quantities needed to complete the project, which will result in a 24.1% decrease of the original contract to one million two hundred eighty-seven thousand nine hundred seventy dollars and twenty-three cents (\$1,287,970.23); 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 matter was discussed on October 27, 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.2 in the amount seventeen thousand eight hundred thirteen dollars and thirty-six cents (\$17,813.36) to Underground Utilities Corporation for the Replacement of North Haledon Avenue Culvert No. 1600-330 Project in the Borough of North Haledon, 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

November 9, 2021

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Replacement of North Haledon Avenue Culvert over Squaw Brook, Structure No. 1600-330
Municipality	North Haledon
County	Passaic
Contractor	Underground Utilities Corp.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
22	I-9 Soil Aggregate	656.5	CY	\$45.00	\$29,542.50
25	FMA Milling, 3" Or Less	1237	SY	\$15.00	\$18,555.00
26	Hot Mix Asphalt 9.5M64 Surface Course	137.08	TON	\$140.00	\$19,191.20
42	Traffic Stripes, 4"	798	LF	\$2.00	\$1,596.00
43	RPM, Bi-Directional, Amber Lens	1	UNIT	\$200.00	\$200.00
44	Topsolling, 4" Thick	652	SY	\$5.00	\$3,260.00
45	Fertilizing And Seeding, Type A-3	652	SY	\$1.00	\$652.00
46	Straw Mulching	652	SY	\$1.00	\$652.00
61	Concrete Wing Wall	11.5	CY	\$850.00	\$9,775.00
64	Concrete Bridge Sidewalk, HPC	1.5	CY	\$500.00	\$750.00
Subtotal					\$ 84,173.70

REDUCTION

4	Inlet Filter, Type 1	175		(9.50)	(\$1,662.50)
13	Field Office Type C Setup	1		(6000.00)	(\$6,000.00)
14	Field Office Type C Maintenance	4		(750.00)	(\$3,000.00)
19	Excavation, Test Pit	78		(125.00)	(\$9,750.00)
20	Excavation, Rock	96		(200.00)	(\$19,200.00)
27	Hot Mix Asphalt 12.5M64 Intermediate Course	24.35		(140.00)	(\$3,409.00)
28	Hot Mix Asphalt 25M64 Base Course	52.55		(95.00)	(\$4,992.25)
30	30" Reinforced Concrete Pipe, Class V	6		(125.00)	(\$750.00)
36	RipRap Stone Channel Protection, 18" Thick (d50=6")	8.76		(71.00)	(\$621.96)
37	Concrete Sidewalk, 4" Thick	71.6		(80.00)	(\$5,728.00)
38	Hot Mix Asphalt Driveway, 6" Thick	15		(50.00)	(\$750.00)
39	9"x18" Concrete Vertical Curb	179		(25.00)	(\$4,475.00)
40	Beam Guide Rail	25		(50.00)	(\$1,250.00)
48	Miscellaneous Concrete	20		(150.00)	(\$3,000.00)
55	Water Service Connection	4		(2000.00)	(\$8,000.00)
56	Sanitary Sewer Service Connection	4		(2000.00)	(\$8,000.00)
58	Reinforcement Steel	494		(2.75)	(\$1,358.50)
59	Reinforcement Steel, Epoxy Coated	3118		(3.00)	(\$9,354.00)
60	Concrete Footing	4.00		(400.00)	(\$1,600.00)
66	Steel 4-Bar Bridge Railing	10.00		(300.00)	(\$3,000.00)
67	Drill And Grout Dowel Bar	386.00		(15.00)	(\$5,790.00)
Subtotal					\$ (101,691.21)

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211044

Amount of Original Contract: \$1,319,756.60
 Adjusted Amount Based on Change
 Orders 1 \$1,302,239.09

Bonus: \$ 84,173.70
 Supplemental: \$ -
 Reduction: \$ (101,691.21)
 Total Change \$ (17,517.51)

% Change in Contract: -1.33%
 [(+) Increase or (-) decrease]

 (Engineer) (Date)

Approved: _____
 (District Engineer) (Date)
 (Bureau of Local Aid)

 (Presiding Officer) (Date)

 (Contractor): (Date)

(Submit four (4) copies to the Local Aid District Office)

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Replacement of North Haledon Avenue Culvert over Squaw Brook, Structure No. 1600-330
Municipality	North Haledon
County	Passaic
Contractor	Underground Utilities Corp.

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
22	I-9 Soil Aggregate	666.5	CY	\$45.00	\$29,542.50
25	HMA Milling, 3" Or Less	1237	SY	\$15.00	\$18,555.00
26	Hot Mix Asphalt 9.5M64 Surface Course	137.08	TON	\$140.00	\$19,191.20
42	Traffic Stripes, 4"	798	LF	\$2.00	\$1,596.00
43	RPM, Bi-Directional, Amber Lens	1	UNIT	\$200.00	\$200.00
44	Topsoiling, 4" Thick	652	SY	\$5.00	\$3,260.00
45	Fertilizing And Seeding, Type A-3	652	SY	\$1.00	\$652.00
46	Straw Mulching	652	SY	\$1.00	\$652.00
61	Concrete Wing Wall	11.5	CY	\$850.00	\$9,775.00
64	Concrete Bridge Sidewalk, HPC	1.5	CY	\$500.00	\$750.00
Subtotal					\$ 84,173.70

REDUCTION

4	Inlet Filter, Type I	175		(9.50)	(\$1,662.50)
13	Field Office Type C Setup	1		(6000.00)	(\$6,000.00)
14	Field Office Type C Maintenance	4		(750.00)	(\$3,000.00)
19	Excavation, Test Pit	78		(125.00)	(\$9,750.00)
20	Excavation, Rock	96		(200.00)	(\$19,200.00)
27	Hot Mix Asphalt 12.5M64 Intermediate Course	24.35		(140.00)	(\$3,409.00)
28	Hot Mix Asphalt 25M64 Base Course	52.55		(95.00)	(\$4,992.25)
30	30" Reinforced Concrete Pipe, Class V	6		(125.00)	(\$750.00)
36	RipRap Stone Channel Protection, 18" Thick (d50-6")	8.76		(71.00)	(\$621.96)
37	Concrete Sidewalk, 4" Thick	71.6		(80.00)	(\$5,728.00)
38	Hot Mix Asphalt Driveway, 6" Thick	15		(50.00)	(\$750.00)
39	9"x18" Concrete Vertical Curb	179		(25.00)	(\$4,475.00)
40	Beam Guide Rail	25		(50.00)	(\$1,250.00)
48	Miscellaneous Concrete	20		(150.00)	(\$3,000.00)
55	Water Service Connection	4		(2000.00)	(\$8,000.00)
56	Sanitary Sewer Service Connection	4		(2000.00)	(\$8,000.00)
58	Reinforcement Steel	494		(2.75)	(\$1,358.50)
59	Reinforcement Steel, Epoxy Coated	3118		(3.00)	(\$9,354.00)
60	Concrete Footing	4.00		(400.00)	(\$1,600.00)
66	Steel 4-Bar Bridge Railing	10.00		(300.00)	(\$3,000.00)
67	Drill And Grout Dowel Bar	386.00		(15.00)	(\$5,790.00)
Subtotal					\$ (101,691.21)

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211044

Amount of Original Contract \$1,319,756.60
 Adjusted Amount Based on Change
 Orders 1 \$1,302,239.09

Extra: \$ 84,173.70
 Supplemental: \$ -
 Reduction: \$ (101,691.21)
 Total Change \$ (17,517.51)

% Change in Contract: -1.33%
 [(+)increase or (-) decrease]

 (Engineer) (Date)

Approved: _____
 (District Engineer) (Date)
 (Bureau of Local Aid)

 (Residing Officer) (Date)

 (Contractor) (Date)

(Submit four (4) copies to the Local Aid District Office)

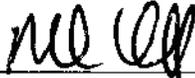
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,813.36

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

PURPOSE: Authorize Change Order No. 2 to Underground Utilities Corporation for the replacement of North Haledon Avenue Culvert No. 1600-330 Project.


Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING A POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, ENVIRONMENTAL HEALTH SPECIALISTS CONSULTANT SERVICES FOR RFQ-22-021 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

Public Works
COMMITTEE NAME

Official Resolution#	R20211045							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION QUALIFYING A POOL OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS, PLANNERS, LANDSCAPE ARCHITECTS, ENVIRONMENTAL HEALTH SPECIALISTS CONSULTANT SERVICES FOR RFQ-22-021 FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) requires qualified consultants to provide professional services on various construction projects; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-021, Engineers, Architects, Surveyors, Planners and Environmental Health Specialists (hereafter “RFQ-22-021”) seeking qualifications for a pool of consultants 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 consultants for calendar year 2021 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, the responses submitted in compliance with the law to RFQ-22-021 are attached hereto as **Schedule A**, were reviewed by the County Engineer, and are being recommended for qualification by the Board of County Commissioners of the County of Passaic (hereafter “Board”) for approval as consultants in calendar year 2022; and

WHEREAS, the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

WHEREAS, this matter was discussed on October 27, 2021 by the Public Works Committee 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 Passaic County Board of County Commissioners qualifying the consultants for calendar year 2022 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis, as recommended by the County Engineer; and

LET IT BE FURTHER RESOLVED that the County Engineer is hereby authorized and directed to recommend consultants from the qualified list, as needed, in calendar year 2022.

NDA

November 9, 2021

SCHEDULE A

**LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS,
PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL
HEALTH/SAFETY CONSULTANTS FOR
CALENDAR YEAR 2022**

ADVANTAGE ENGINEERING ASSOCIATES P.C.
ALAIMO GROUP
ASSOCIATED TECHNOLOGY INC
BECHT ENGINEERING BT, INC
BEJ PLANNING
BILOW GARRETT GROUP ARCHITECTS AND PLANNERS, PC.
BOSWELL ENGINEERING
CIVIL & ENVIRONMENTAL CONSULTANTS INC
CLARKE CATON HINTZ
COLLIERS
COMMERO COPPA ARCHITECTS
CONOLLY HICKEY HISTORICAL ARCHITECTS
CP ENGINEERS
D & B ENGINEERS AND ARCHITECTS
DEWBERRY
DMR ARCHITECTS
DYNAMIC TRAFFIC
E & LP
FKA ARCHITECTS
FRENCH & PARRILLO ASSOCIATES

GDB GEOSPATIAL I.S, PC.
GEI CONSULTANTS
GEOD CORPORATION
GPI
GRANT ENGINEERING & CONSTRUCTION GROUP
GZA
H2M ARCHITECT
HEYER GRUEL & ASSOCIATES
EMPIRE ENVIRONMENTAL LTD.
KC ENGINEERING AND LAND SURVEYING, PC.
KS ENGINEERING CP
LAN ASSOCIATES
LEHRER CUMMING
MCMAHON ASSOCIATES INC
MKW & ASSOCIATES
MOTT MACDONALD
NEGLIA ENGINEERING ASSOCIATES
NETTA ARCHITECTS
NV5 INC

PENNONI ASSOCIATES INC.
PS&S
REMLINGTON & VERNICK ENGINEERS
RSC ARCHITECTS
SABIR, RICHARDSON, & WEISBERG ENGINEERING
SETTEMBRINO

FOX ARCHITECTURAL
STANTEC CONSULTING SERVICES INC
STRUCTURAL WORKSHOP, LLC
SUBURBAN CONSULTING ENGINEERS
T & M ASSOCIATES
TECTONIC
USA ARCHITECTS, PLANNERS + INTERIOR DESIGNERS, LTD
VHP

WSP USA
LANGAN ENGINEERING

SCHEDULE A

**LIST OF PROFESSIONAL ENGINEERS, ARCHITECTS, LAND SURVEYORS,
PLANNERS, LANDSCAPE ARCHITECTS, AND ENVIRONMENTAL
HEALTH/SAFETY CONSULTANTS FOR
CALENDAR YEAR 2022**

ADVANTAGE ENGINEERING ASSOCIATES P.C.
ALAIMO GROUP
ASSOCIATED TECHNOLOGY INC
BECHT ENGINEERING BT, INC
BFJ PLANNING
BILOW GARRETT GROUP ARCHITECTS AND PLANNERS, PC.
BOSWELL ENGINEERING
CIVIL & ENVIRONMENTAL CONSULTANTS INC
CLARKE CATON HINTZ
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COMMERO COPPA ARCHITECTS
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D & B ENGINEERS AND ARCHITECTS
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GRANT ENGINEERING & CONSTRUCTION GROUP
GZA
H2M ARCHITECT
HEYER GRUEL & ASSOCIATES
EMPIRE ENVIRONMENTAL LTD.
KC ENGINEERING AND LAND SURVEYING, PC.
KS ENGINEERING CP
LAN ASSOCIATES
LEHRER CUMMING
MCMAHON ASSOCIATES INC
MKW & ASSOCIATES
MOTT MACDONALD
NEGLIA ENGINEERING ASSOCIATES
NETTA ARCHITECTS
NV5 INC

PENNONI ASSOCIATES INC.
PS&S
REMYNGTON & VERNICK ENGINEERS
RSC ARCHITECTS
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VHP

WSP USA
LANGAN ENGINEERING

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 17 TO NORTHEAST REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211046							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-47							
CAF #	C-04-55-113-111-901							
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: November 10, 2021

RESOLUTION AUTHORIZING THE CHANGE ORDER NO. 17 TO NORTHEAST REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGH OF RINGWOOD AND WANAQUE, NEW JERSEY, 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 25, 2013, the Board approved Resolution No. R20130468 awarding a contract to Northeast Remsco Construction, Inc., (hereafter “Project”) for an amount not to exceed twenty-nine million four hundred eight-one thousand two hundred eight dollars and ninety cents (\$29,481,208.90) 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	\$93,026.41	\$29,574,235.31	R20140485
Change Order No. 2	\$41,157.50	\$29,616,392.81	R20140568
Change Order No. 3	\$51,521.13	\$29,667,913.94	R20140691
Change Order No. 4	\$110,234.40	\$29,557,679.54	R20140780
Change Order No. 5	\$625,263.00	\$30,182,942.54	R20140781
Change Order No. 6	\$16,775.36	\$30,199,717.90	R20140850
Change Order No. 7	\$247,000.00	\$29,952,717.90	R20160733
Change Order No. 8	\$247,000.00	\$30,199,717.90	R20160737
Change Order No. 9	\$247,000.00	\$29,952,717.90	R20160946
Change Order No. 10	\$247,000.00	\$30,199,717.90	R29160945
Change Order No. 11	\$47,986.55	\$30,151,731.35	R20170803
Change Order No. 12	\$42,496.00	\$30,194,227.35	R20170804
Change Order No. 13	\$134,318.24	\$30,059,909.11	R20180768
Change Order No. 14	\$100,845.88	\$30,160,754.99	R20180769
Change Order No. 15	\$325.12	\$30,160,429.87	R20200198
Change Order No.16	\$874,765.62	\$29,285,664.25	R20200773

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 17 be authorized for a net addition to the contract for the Project in the amount of one million nine hundred twenty thousand eight hundred twenty-one dollars and forty-seven cents (\$1,924,821.47), due to additions and deletions and an extension of time of 161 working days needed to complete this project, which will result in an increase of the original contract to thirty one million two hundred ten thousand four hundred eight-five dollars and seventy-two cents (\$31,210,485.72); and

WHEREAS, funds are available in Account No. C-04-55-113-111-901 OR C-04-55-107-110-903 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 27, 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.17 in the amount of one million nine hundred twenty thousand eight hundred twenty-one dollars and forty-seven cents (\$1,924,821.47), to Northeast Remseo Construction, Inc., for the Replacement of the West Brook Road Bridge No. 1600-491 over the Wanaque Reservoir 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

November 9, 2021

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 17 (FINAL)		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE:	10/21/2021		
PROJECT: Replacement of West Brook Road Bridge No. 1800491					
LOCATION: Borough of Ringwood and Wanaque					
DATE OF CONTRACT: June 25, 2013					
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS					
CONTRACTOR: Northeast Remsco Construction, Inc.					
It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
DEDUCTIONS					
S172	Credit for Maintenance Bond	-1.00	L.S.	\$20,178.53	-\$20,178.53
S173	Penalty - Missed Update Project Schedule	-1.00	L.S.	\$5,000.00	-\$5,000.00
ADDITIONS					
S174	Compensation for Differing Site Condition	1.00	LS.	\$1,950,000.00	\$1,950,000.00
TOTAL DEDUCTIONS AND ADDITIONS					\$1,924,821.47

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211046

COUNTY OF PASSAIC			
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 17 (FINAL)		
ENGINEERING DIVISION	PROJECT No.		
401 GRAND STREET			
PATERSON, NEW JERSEY 07505	DATE:	10/21/2021	
PROJECT Replacement of West Brook Road Bridge No. 1600491			
LOCATION: Borough of Ringwood and Wanage			
DATE OF CONTRACT: June 25, 2013			
OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS			
CONTRACTOR: Northeast Remsco Construction, Inc.			
3. STATEMENT OF CONTRACT AMOUNT			
ORIGINAL CONTRACT AMOUNT.....			\$29,481,208.90
PREVIOUS ADDITIONS.....			\$1,466,085.28
TOTAL.....			\$30,947,294.18
PREVIOUS DEDUCTIONS.....			\$1,661,629.93
NET PRIOR TO THIS CHANGE.....			\$29,285,664.25
AMOUNT OF THIS CHANGE ADD			\$1,924,821.47
CONTRACT AMOUNT TO DATE.....			\$31,210,485.72
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			
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
(Resident Engineer)			
Reviewed By and Recommended			Date
for Processing By:			Date
(Project Engineer)			
Recommend for Approval By:			Date
(County Engineer)			
ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY			
SIGNATURE		DATE:	
Pasquale "Pat" Lepore, County Commissioner Director			

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211046

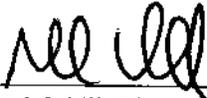
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,942,821.47

APPROPRIATION: C-04-55-107-110-901 - \$376,276.84
C-04-55-113-111-901 - \$1,548,544.63

PURPOSE: Authorize Change Order No. 17 to Northeast Remsco Construction Inc. for the replacement of the West Brook Road Bridge No. 1600-491 over the Wanaque Reservoir Project.


Richard Cahill, Director of Finance

DATED: November 9, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ELEVATOR MODERNIZATION PROJECT AT THE COUNTY ADMINISTRATION BUILDING, 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#	R20211047							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-48							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE ELEVATOR MODERNIZATION PROJECT AT THE COUNTY ADMINISTRATION BUILDING, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, the specifications for the repairs to Elevator Modernization Project at the County Administration Building have been prepared and conform with County and industry engineering standards, and the County Engineer is requesting that Purchasing Agent advertise and receive bids for same, in compliance with N.J.S.A. 40A:11-1, et seq.; and

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

WHEREAS, this matter was discussed on October 27, 2021, by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the Elevator Modernization at the County Administration Building.

LET IT FURTHER BE RESOLVED, that the Purchasing Agent shall publish the advertisement for the bids in advance of the date fixed for receiving bids to promote competitive bidding, in compliance with N.J.S.A. 40A:11-23, et seq.

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

NDA

November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO BOSWELL ENGINEERING FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211048							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-49							
CAF #	C-04-55-166-002-920							
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: November 10, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO BOSWELL ENGINEERING FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of 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-21-0009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, 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 passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Boswell Engineering; and

WHEREAS, on April 27, 2021, the Board passed Resolution No. R20210437 awarding a contract to Boswell Engineering for consulting engineering services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project in the City of Passaic in the amount of six hundred twenty-five thousand nine hundred seventy-five dollars (\$625,975.00.00); and

WHEREAS, the Passaic County Engineer is recommending that the Board approve Contract Modification No. 1 to Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project in an amount not to exceed six thousand five hundred dollars (\$6,500.00); 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, funds are available in Account No. C-04-55-166-002-920 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 27, 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. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes Contract Modification No. 1 to Boswell Engineer for Consulting Engineering Services and Licensed Site Remediation Services for the Dundee Island Park Improvements Phase II Project in an amount not to exceed six thousand five hundred dollars (\$6,500.00).

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

NDA

November 9, 2021

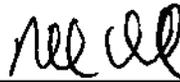
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Authorize Contract Modification No.1 to Boswell Engineering for consulting engineering services and licensed site remediation services for the Dundee Island Park Improvements Phase II Project.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE OTTERHOLE ROAD CULVERT NO. 1600-148 OVER POST BROOK IN THE TOWNSHIP OF WEST MILFORD, 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#	R20211049							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-50							
CAF #	C-04-55-166-001-920							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FRENCH & PARRELLO FOR ON-CALL GEOTECHNICAL TESTING SERVICES FOR THE OTTERHOLE ROAD CULVERT NO. 1600-148 OVER POST BROOK IN THE TOWNSHIP OF WEST MILFORD, 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, the County Engineer is recommending the award of the French & Parrello in the amount of thirteen thousand one hundred fifty dollars (\$13,150.00) for On-Call Geotechnical Engineering Services to perform geotechnical borings, prepare soil samples, perform various soil testing and preparing boring logs for the Otterhole Road Culvert; and

WHEREAS, funds are available in Account No. C-04-55-166-001-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on October 27, 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 thirteen thousand one hundred fifty dollars (\$13,150.00) for On-Call Geotechnical Engineering Services for On-Call Geotechnical Engineering Services to perform geotechnical borings, prepare soil samples, perform various soil testing and preparing boring logs for the Otterhole Road Culvert.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, County Engineer, County Counsel, 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

November 9, 2021

**REPLACEMENT OF OTTERHOLE ROAD OVER POST BROOK, WEST MILFORD
STRUCTURE 160B-148
2021-22 On-Call Testing Services**

	TECTONIC			FRENCH & PARELLO			KEY-TECH			MASER		
	Unit	Quantity	Subtotal	Unit	Quantity	Subtotal	Unit	Quantity	Subtotal	Unit	Quantity	Subtotal
Test Borings												
Mobilization / Demobilization LS	\$500.00	1	\$500.00	\$1,250.00	1	\$1,250.00	N/A	1	\$0.00	\$300.00	1	\$300.00
Borings in earth (Truck) LF	\$35.00	200	\$7,000.00	\$26.00	200	\$5,200.00	N/A	200	\$0.00	\$93.00	200	\$18,600.00
Rock Borings LF	\$75.00	20	\$1,500.00	\$75.00	20	\$1,500.00	N/A	20	\$0.00	\$75.00	20	\$1,500.00
Senior Soils Inspector, Full Day	\$750.00	2	\$1,500.00	\$750.00	2	\$1,500.00	N/A	2	\$0.00	\$900.00	2	\$1,800.00
Field Borings Total			\$10,500.00			\$9,450.00			\$0.00			\$10,200.00
Assume two days Day Minimum for drilling hrs	\$5,250.00		\$5,250.00	\$4,725.00		\$4,725.00	\$0.00		\$0.00	\$5,100.00		\$5,100.00
	\$2,350.00		\$2,350.00	\$2,350.00		\$2,350.00	\$0.00		\$0.00	\$2,000.00		\$2,000.00
Lab Testing												
Gradation Sieve	\$80.00	4	\$320.00	\$55.00	4	\$220.00	\$80.00	4	\$320.00	\$64.00	4	\$256.00
Asterberg Limits	\$85.00	4	\$340.00	\$80.00	4	\$320.00	\$180.00	4	\$720.00	\$74.00	4	\$296.00
Classification (Visual)	\$10.00	4	\$40.00	\$15.00	4	\$60.00	\$50.00	4	\$200.00	\$10.00	4	\$40.00
Description & ID of Soils Visual-Manual	\$25.00	4	\$100.00	\$15.00	4	\$60.00	\$50.00	4	\$200.00	\$10.00	4	\$40.00
Lab Total			\$800.00			\$700.00			\$1,480.00			\$632.00
Field Work and Lab Totals			\$11,300.00			\$10,150.00			\$1,480.00			\$10,832.00
Traffic Control Allowance			\$3,500.00			\$3,500.00			\$3,500.00			\$3,500.00
Allowance for additional Testing			\$3,000.00			\$3,000.00			\$3,000.00			\$3,000.00
Total			\$14,300.00			\$13,150.00			\$4,480.00			\$13,832.00

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15244

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: 10/18/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ON CALL GEOTECHNICAL SERVICES ON THE OTTERHOLE ROAD CULVERT OVER POST BROOK, WEST MILFORD AS PER RESOLUTION R2021- , DATED NOVEMBER 7, 2021	C-04-55-166-001-920	13,150.0000	13,150.00
			TOTAL	13,150.00

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211049

REQUESTING DEPARTMENT

DATE

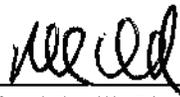
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,150.00

APPROPRIATION: C-04-55-166-001-920

PURPOSE: Award contract to French & Parrello, for on-call geotechnical engineering services for the Otterhole Road Culvert.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

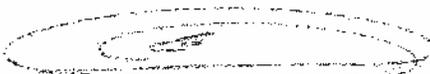
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS 751 CLIFTON AVENUE 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:

ENGINEERING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211050							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-51							
CAF #	T-20-56-880-022-801							
Purchase Req. #	R1-15326							
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: November 10, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING INC FOR ON CALL DRAINAGE EMERGENCY REPAIRS 751 CLIFTON AVENUE 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 sixty-eight thousand nine hundred eighty-two dollars and thirty-four cents (\$68,982.34) for On-Call Emergency Drainage Repairs at 721 Clifton Avenue in the City of Clifton due to storm damage by Tropical Storm 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, the County will seek reimbursement from FEMA for this emergency drainage repairs due to Tropical Storm Ida as FEMA declared Passaic County as a Major Disaster Declaration; and

WHEREAS, this matter was discussed on October 27, 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., sixty-eight thousand nine hundred eighty-two dollars and thirty-four cents (\$68,982.34) for On-Call Drainage Emergency Repairs 721 Clifton Avenue in the City of Clifton as recommended by the County Engineer.

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

November 9, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15326

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: 10/22/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Emergency Repairs due to Hurricane Irene at 721 Clifton Avenue in the City of Clifton as per Resolution R2021- , dated November , 2021 Partial Payments	T-20-56-880-022-801	68,982.3400	68,982.34
			TOTAL	68,982.34

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211050

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**INVOICE**

Customer:	County of Passaic	Date:	September 20, 2021
Address:	401 Grand street, room 524 Paterson ,New Jersey 07505	Job Site:	721 Clifton Ave Clifton NJ
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 #	

Emergency: drainage repair: 721 Clifton AVE Clifton
INVOICE:

The following is a general description of the Equipment, Labor and materials for the job site listed above.

*Received a call approximately around 1:45 to visit the site 721 Clifton ave. in order to assess the situation and determine a game plan on how to rectify the situation. Called the men into the shop from another Job to get the trucks and machines ready and to be on stand by. Returned back to the shop loaded up 4 road plates, and chained and bindered them into place. Loaded excavator on the 35 ton low boy trailer and secured machine with chains & binders. Received another call to remain on standby the truck was not removed from the hole as of yet. Remained on standby for several hours then decided to mobilize. In-rout received the call the truck was being removed. Arrived on site @ approximately 8:00Pm unchained equipment and road plates. Installed road plates in place and coned off the area with barrels and barricades, returned to portal.
1: 45 to 3:00 preview and assess. 3:00 pm to 4:30 Loading of equipment & road plates 4:30 to 7: Pm on stand by 7:00Pm to 10:30 Pm delivery and installation of road plates and return to portal.*

Emergency call out service: To secure area

Thursday September 2,2021	Hours	Amount
Cat 315 B-L excavator	4	\$ 750.00
Trailer service 35 ton low boy	8	\$ 920.00
Single axle truck and trailer service	8	\$ 840.00
Road plates 2- 8 x14	2 @ 24	\$ 1,000.00
Road plates 2- 5 x10	2 @ 24	\$ 800.00
3 Laborers - @ 1.5hrs to load	4.5 total hrs	\$ 472.50
	TOTAL	\$ 4,782.50

4782.50

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution #: R20211050

Gathered road work and detour signs, gathered cones loaded into truck. Picked up a load of OP in case we needed to set road plates on or secure the undermined asphalt or concrete. Loaded up cat 416 rubber tire

ONLINE CONTRACTING, INC.

INVOICE

loader as well as Bobcat mini excavator. Transported equipment & materials to Job site. Waited for sheriff Dept to discuss traffic control. Met with Matt & Jose, discussed traffic control plan. Set up detour & road work ahead signs, as well as sidewalk closed and local traffic only etc. Cleaned up work area from flood debris. Began removing debris from hole. Separated asphalt & concrete debris. Stock piled asphalt & concrete in adjacent parking lot, with permission from property manager to use parking lot. Saw cut all undermined edges of asphalt around the entire perimeter. Saw cut concrete sidewalk and curbing as needed at this present time as to not make the entire hole larger, in order to allow for ample walkway and still support road plates. Removed existing frame and grates from Basins. Removed all loose concrete and asphalt debris. Cleaned off the tops of the 8 x12 CMP pipe in order to inspect. Removed concrete debris from the bottom of pipe, as much as possible within the immediate area. Began to excavate around the remaining catch basin block, mostly by hand as needed, in order to reduce the excavation and not push the remaining block into the hole or allow dirt to fall in the hole. Dug back and removed block until area was secure. Picked up additional road plates and a trench box in the event the banks under the roadway and sidewalk were not stable, additional road plates were used in order to span the distance from asphalt to concrete sidewalk/ enough support underneath not to cause additional damage. Installed road plates and set up trench box. Picked up all detour, roadwork and construction signs, secured area w/ barrels barricades. 7:30 AM to 8: pm – Lunch.

On site 9:00 AM to 7:30

Emergency call out service: 7:30 AM to 8:00 PM portal to portal – Lunch: 12 HRS on site (9:00 AM to 7:30 PM)

Removal of Debris & Exploratory Dig: To clean out debris in order to determine extent of damage & solution, along with materials needed to do the repair.

Friday September 3, 2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Trailer service 35 ton low Boy	3 hr min	\$ 345.00
Single axle truck and trailer service	6 hr	\$ 630.00
Cat 315 B-L excavator	4 hrs 1/2 day rate	750.00
Cat 416 4x4 w/ extend a hoe	4 hrs 1/2 day rate	\$ 475.00
Bob cat mini excavator	4 hrs 1/2 day rate	\$ 475.00
Utility van w/ tools	8	\$ 560.00
Single axle dump truck	4 hrs 1/2 day rate	\$ 400.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	4 hrs 1/2 day rate	\$ 240.00
Trench box 4x7x12 Weekly rate rental fee only	5 days 8 days total use	\$ 960.00
Road plates 2- 8 x16 Weekly rate rental fee only 2 @ \$ 600 = 1,200 x 5 days	5 days 8 days total use	\$ 1,800.00
Road plates 2- 8 x14 Weekly rate rental fee only 2 @ \$ 500 = 1,000 x 5 days	5 days 10days total use	\$ 1,600.00
Road plates 2- 5 x 8 Daily rate rental fee only 2 @ \$ 400 = 800 x 4 days	5 days 10days total use	\$ 1,200.00
Demo saw w/ diamond blade	8	\$ 140.00
2 Laborers - @ 12 hrs	24 total hrs	\$ 2,520.00
Sherriff dept. officer 9:30 to 7:30	10	\$ 768.50
	TOTAL	\$ 13,483.50

Gathered materials, Picked up Re- Bar & threaded rod w/ nuts and large washers, picked up Lumber: 2x8x8 & 2x10x8 2x6x14' 2x4x8 2 sheets of ply wood picked up, Picked up Carnac coating & brush Picked up Catch basins & riser sections, called for concrete delivery. Unloaded Catch basins and risers.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211050

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

Saw cut asphalt and concrete back further on the end with the remaining part of catch basin, Removed and disposed of the concrete and asphalt. Began to dig behind the remaining block from basin. Removed block and disposed of into stock pile of debris. Excavated out all debris on top of below & in between telephone conduit. Was able to re join the 3 separated conduits once we removed the debris. Excavated the remainder of wet fill material, excavated down between the two large pipes and compacted w/ QP in lifts via jumping jack up to a desirable grade. Cleaned off large metal pipes scrapped all dirt and debris from pipes swept clean and wire brushed. Installed Carnac coating. Built chimney shoot through opening in Pipe along with a flared end in order to keep water and salt away from exposed metal. Framed out for concrete slab. Installed rebar and wired together. Filled in large void under telephone conduits with concrete as well as filled in the archway between the two pipes to spread the weight of the load above. Poured 6 cubic yards of 4,000 PSI concrete.

Once we completed the pour we were able to get an accurate measurement & realized the basins we picked up would no longer work due to the elevations of the incoming Pipe as well as the pipe to go between the risers. Re-loaded basin & risers to be returned. Covered area with the road plates picked up detour & roadwork signs cleaned up and secured area with barrels cones and barricades.

Emergency call out service: 7:00 AM to 7:00 PM portal to portal no Lunch:
12 HRS on site (8:30 AM to 7:00 PM) Finished debris removal: Finished excavating & removed block, Excavated above and under pipes. Built forms & poured concrete.

Tuesday September 7, 2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Single axle truck and trailer service	3 hr min	\$ 315.00
Cat 315 B-L excavator	4 hrs 1/2 day rate	\$ 750.00
Cat 416 4x4 w/ extend a hoe	4 hrs 1/2 day rate	\$ 475.00
Bob cat mini excavator	4 hrs 1/2 day rate	\$ 475.00
Utility van w/ tools	8	\$ 560.00
Single axle dump truck	4 hrs 1/2 day rate	\$ 400.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	4 hrs 1/2 day rate	\$ 240.00
Demo saw w/ diamond blade	8	\$ 140.00
Jumping Jack compactor	4 hrs 1/2 day rate	\$ 65.00
Coated rebar 140 LF	140 LF	\$ 289.44
Threaded rod w/ nuts & washers	6 ft	\$ 42.00
3- 2x6x14 10-2x4x8 2-2x10x6	1 sheets of ply wood	\$ 385.00
Carnac coating & brush	1-5 gallon pale & brush	\$ 68.00
4,000 PSI concrete	6 Cubic yards	\$ 959.00
2 Laborers - @ 12 hrs	24 total hrs	\$ 2,520.00
Sheriff dept. officer 9:00 to 7:00	10	\$ 823.50
Cruiser	10	\$ 200.00
	TOTAL	\$ 9,326.94

Gathered materials, Picked up 13 bags of fast setting concrete 4 bags of Portland 2 fast setting Mortar 10 bags of regular mortar 140 gallons of water 2 lengths of 18" RCP Pipe 2 Tandem loads of QP Picked up 2 Catch basin inlets 42x48x30" deep. Set out traffic control signs, unloaded pipe & inlets set in place to take measure mints. Had to pour new foundation for the up hill inlet with the 18" RCP pipe coming into it from the adjacent parking lot, removed and disposed of the existing pipe. Existing Pipe was too short entered in to the corner of Basin. In order to not cut through the top edge of new basin we elevated basin on order to leave approximately 4" of concrete along the top edge since we had to cut out the entire back of basin, since the pipe was on such a severe angle. We were able to leave the corners of the structure. Poured new footing approximately 3.5' thick or 1/3 of a yard. Cut out the back of Basin as needed. Cut the concrete Pipe on a severe angle to match the inside wall. Cut out a large portion of the adjacent basin in order to allow the water to flow out of the

Introduced on: IN THE MONTH OF SEPTEMBER 2021 IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: November 5, 2021 A CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.
 Official Resolution#: R20211050

ONLINE CONTRACTING, INC.

INVOICE

Bottom into the chimney drain Shute. This particular basin had to be raised on the top of basin w/ a Corse of brick all the way around. We also had to cut holes in the sides of basins in order to install a pipe from one basin to another. The pipe that was cut on a severe angle was supported with Basin Block on both ends, since we could not back fill and compact under the pipe we built walls on either side of pipe and filled the entire void with concrete. The pipe between the two basins was also supported with concrete due to the fact that we could not compact the fill material properly we filled the void with concrete. All pipe Joints we filled with mortar as well as mortared into place into the basins. Partially backfilled, secured area with road plates picked up all signs and placed barrels cones and barricades around work area.

Emergency call out service: 7:00 AM to 7:30 PM portal to portal no Lunch:
12.5 HRS on site (8:00 AM to 7:30 PM) Picked up, modified & set new basins.

Wednesday September 8,2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Single axle truck and trailer service	4	\$ 420.00
Tandem dump truck	8	\$ 870.00
Cat 315 B-L excavator	6 hrs	\$ 1,125.00
Bob cat mini excavator	4 hrs 1/2 day rate	\$ 475.00
Utility van w/ tools	8	\$ 560.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	8	\$ 400.00
Demo saw w/ diamond blade	8	\$ 140.00
2 RCP pipe 18" class IV	2 @ \$ 54.00 Per LF	\$ 416.00
Concrete mixer		\$ 120.00
Concrete chain saw		\$ 240.00
Concrete chain	1	\$ 565.00
2 loads of Qp		\$ 1,060.00
2 - 42x48 Catch basins		\$ 1,408.00
Concrete, Mortar, Portland		\$ 369.00
3 Laborers - @ 12.5 hrs	37.50 total hrs	\$ 3,937.50
Sherriff dept. officer 8:00 to 7:15	10	\$ 864.57
	TOTAL	\$ 13,590.07

icked up an additional 4 bags of Portland and 12 bags of fast setting concrete along with 50 concrete brick and topped off all water Jugs. Picked up the frames and grates for the type B inlets. Set out road signs removed the road plates loaded the trench box & returned it. Installed mortar between basin and concrete pad on the inside and out side, framed up and poured concrete into the knock out windows front and back on the lower basin. Placed Block along outside edge and filled it with concrete. Framed out for the chimney Shute on the inside to rise above the cut out floor in basin. Began to backfill w/ QP and compact in lifts up to sub grade. Set 1 corse of brick around entire perimeter of basin. Set frames in mortar on both basins. Loaded up all concrete debris stockpiled in parking lot as well as all the asphalt debris, loaded and trucked out. Swept area clean. Installed road plates picked up road signs placed barrels cones and Barricades around work area.

Introduced on: ~~November 5, 2021~~ IN THE EVENT THAT PAYMENT IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: ~~November 5, 2021~~ DATE CHARGE OF 1.5% PER MONTH OR 18% ANNUM WILL BE ADDED TO THE BALANCE DUE.
 Official Resolution#: R20211050

ONLINE CONTRACTING, INC.

INVOICE

Emergency call out service: 7:00 AM to 6:30 PM portal to portal - Lunch:
11 HRS on site (9:30 AM to 6:00 PM) modified basins & set new grates
backfilled & compacted disposed of debris & cleaned up.

Thursday September 9,2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Single axle truck and trailer service	4 hr	\$ 420.00
Tandem dump truck	6	\$ 652.50
Cat 315 B-L excavator	8 hrs	\$ 1,125.00
Bob cat mini excavator	2 hrs	\$ 237.50
Cat 416	4 hrs 1/2 day rate	\$ 475.00
Utility van w/ tools	8	\$ 560.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	4 hrs 1/2 day rate	\$ 240.00
Demo saw w/ diamond blade	8	\$ 140.00
Concrete mixer	8	\$ 120.00
2 - 42x48 Catch basins frame & grates	2 frames & grates	\$ 1,986.00
Concrete, Mortar, Portland & brick		\$ 194.00
3 Laborers - @ 11 hrs	33 total hrs	\$ 3,465.00
Sherriff dept. officer 8:00 to 7:15	8	\$ 614.80
	TOTAL	\$ 10,849.80

Picked up 2- 2"risers for grates. Set up road work traffic signs removed road plates loaded the two 8x16 plates on trailer and returned. Poured floors & chimney Shute in basin. Set curb pieces & back plate in place and bolted down. Brought QP up to grade for curbing, Installed forms for curbing and backfilled, filled in behind curb line & compacted. Poured concrete curbs 1 cubic yard filled in under existing undermined sidewalk w/ excess concrete. Loaded the remaining pipe debris and old castings as well as the used form lumber. Swept

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ONLINE CONTRACTING, INC.

INVOICE

roadway and parking lot area. Removed front form on curbing and boomed finished. Re- installed the remaining road plates 2-8x14 and the 2- 5x10 road plates. Picked up all the roadwork signs secured area with the barrels, barricaded and cones

Emergency call out service: 7:00 AM to 6:15 PM portal to portal - Lunch:
10.75 HRS on site (8:00 AM to 6:00 PM) Poured floor & chimney Shute installed curb piece and Curbing backfilled w/ QP cleaned up

Friday September 10,2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Single axle truck and trailer service	4 hr	\$ 420.00
Cat 315 B-L excavator	3 hrs	\$ 562.50
Bob cat mini excavator	4 hrs 1/2 day rate	\$ 475.00
Cat 416	3 hrs 1/2 day rate	\$ 356.25
Utility van w/ tools	8	\$ 560.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	4 hrs 1/2 day rate	\$ 240.00
Single axle dump	4 hrs 1/2 day rate	\$ 400.00
1 yard concrete 4,000 PSI curbing	1 yard Athenia block	\$ 137.48
Concrete mixer	8	\$ 120.00
2 - 2" risers for Catch basins grates	2-2" risers for grates	\$ 460.00
Fast setting Concrete, Portland		\$ 189.00
3 Laborers - @ 10.75 hrs	32.25 total hrs	\$ 3,386.25
Sherriff dept. officer 8:30 to 6:00	8	\$ 730.08
	TOTAL	\$ 8,565.56

. Set up road work traffic signs removed road plates and loaded onto trailer. Removed curbing forms and loaded onto trailer. Installed the 2" risers on both catch basins. Installed approximately 3.5 cubic yards of QP fine graded and compacted. Saw cut asphalt top back for a border cut removed & disposed of asphalt. Saw cut concrete sidewalk back further to the seem. Removed concrete and loaded into truck and disposed of. Installed expansion Joint material where needed. Installed 2.5 cubic yards of class b concrete, toveled edges and boomed finished. Installed tack on all edges of asphalt. Picked up & installed 5.5 ton of base asphalt compacted Via Jumping jack and plate compacted. Picked up and installed 3.5 ton of top asphalt fine graded & compacted. Secured the area with barrels cones and barricades. Removed all road construction signs, swept area clean of all debris

Emergency call out service: 8:30 AM to 6:30 PM portal to portal **NO**
Lunch: 10 HRS on site (8:30 AM to 6:30 PM) Poured concrete sidewalk & paved. Cleaned up entire work area.

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ONLINE CONTRACTING, INC.

INVOICE

Monday September 13,2021	Hours	Amount
Traffic control signage	8	\$ 200.00
Single axle truck and trailer service	3 hr min	\$ 315.00
Cat 315 B-L excavator	3 hrs	\$ 562.50
Bob cat mini excavator	4 hrs 1/2 day rate	\$ 475.00
Cat 416	2 hrs 1/2 day rate	\$ 237.50
Utility van w/ tools	8	\$ 560.00
Mason dump w/ 10 ft body	8	\$ 420.00
Mason dump w/ 8ft body	4 hrs 1/2 day rate	\$ 240.00
Single axle dump	6	\$ 570.00
Demo saw cut asphalt & concrete	8	\$ 140.00
2.5 yard concrete class B sidewalks	2.5 Class B	\$ 773.00
Base asphalt	5.53	\$ 380.43
Top asphalt	3.79	\$ 269.54
3 Laborers - @ 10 hrs	30 total hrs	\$ 3,150.00
Sherriff dept.	NO SHOW	\$ NO show ??
	TOTAL	\$ 8,292.97
	Grand Total	\$ 68,982.34

Unit pricing

Item	Quantity	On Line	Extended Amt.	item
Emergency mobilization	1	3,200.00	\$ 3,200.00	1
Emergency road plate instalation	2- 8 x14	500.00	\$ 1,000.00	
	2- 5 x10	400.00	\$ 800.00	
Mobilization for repairs	1	\$ 3,200.00	\$ 3,200.00	1
Removal & disposal of concrete debris	124sq ft	\$ 14.00	\$ 1,736.00	
Saw cut asphalt, segregate, Removal & disposal of asphalt debris @ 8" thick	160 sq ft	\$ 14.00	\$ 2,240.00	
Removal & replacement of vertical curbing	21 LF	\$ 88.00	\$ 1,848.00	36
Saw cutting concrete sidewalk 2 x @ 32 Lf	64 LF	\$ 3.00	\$ 204.00	

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INVOICE

Removal & disposal of the concrete sidewalk	108 sq ft	\$ 12.00	\$ 1,296.00	
Removal and disposal of frame & grate	2	\$ 400.00	\$ 800.00	
Excavate & Removal of fill from around block and top of pipes hand /digging	4 yards	\$ 200.00	\$ 800.00	
Provide & install additional road plates to span the large opening 2- 8x16. Includes pick up delivery, & return & daily removal and instalation	2- 8 x 16 weekly rate	\$ 2@ \$ 600.00 x 5 days 8 days total use	\$ 6,000.00	LS
Provide & install road plates to span the large opening 2- 8x14. Includes pick up delivery, & return & daily removal and instalation	2- 8 x 14 weekly rate	\$2@ \$ 500.00 x5 day 10 day total use	\$ 5,000.00	LS
Provide & install road plates to span the large opening 2- 5x8 . Includes pick up delivery, & return & daily removal and instalation	2- 5 x8 daily rate	\$2@ \$ 400.00 x 4 day 10 day total use	\$ 3,200.00	LS
Provide & install 1 trench Box in the event of unstable banks 4-12 x 6.5 . Includes pick up delivery, & return & daily removal and instalation	1- 4 x12 weekly rate	\$ 1 @ \$ 600.00 x 5 day 8 day total use	\$ 3,000.00	LS
2 bags of cold patch asphalt	2	\$ 20.00	\$ 40.00	LS
Hand Removal of dirt from on top and around of telephone conduit putting conduit together	2 yards + conduit	\$ 230.00	\$ 460.00	LS
Excavate mud between 2 large pipe and dispoas of separate concrete & asphalt debris	2 Cubic yards	\$ 200.00	\$ 400.00	LS
Back fill void between pipes and along base of conduit & compact w/ QP / DGA	5 yards	\$ 50.00	\$ 250.00	44
Cleaning of large pipes & wire brushing	2	\$ 300.00	\$ 600.00	
Instalation of carmac coating	112 sq ft	\$ 4.00	\$ 448.00	
Instalation of forms for chimney shute & threaded rod with washers and nuts	1	\$ 600.00	\$ 800.00	
Provide & install coated re Bar & tie	140 Lf	\$ 12.00	\$ 1,680.00	LF
Install Class B concrete for Pad & archway between pipes & under pimming telphone conduit	6 yards	\$ 680.00	\$ 4,080.00	42
Instalation of new inlet type B	2	\$ 4,400.00	\$ 8,800.00	31
Reconstruct inlets w/ existing castings #1 cut hole in the bottom & poored new floor for chimney shute & sidewalls added 3+'' cut hole in sidewall and poured concrete	1	\$ 2,800.00	\$ 2,800.00	23
Reconstruct inlets w/ existing castings #2 cut hole out of the entire back of basin and had to raise up footing an additional 3.5'' & poored new floor cut hole in side wall and poured concrete below entir pipe	1	\$ 2,800.00	\$ 2,800.00	23
Removal & disposal of existing 18'' RCP	3.5 LF	\$ 107.50	\$ 376.25	
Instalation of 18' RCP pipe CL IV	16 Lf	\$ 110.00	\$ 1,760.00	3
Provide and install 2 -2' risers	2	\$ 300.00	\$ 600.00	
Backfill and compact in lifts DGA / QP	28	\$ 50.00	\$ 1,400.00	44
Instalation of expansion Joint & Pouring of sidewalk and underpipping the adjacent sidewalk w/ class B concrete	2.5yards Class B	\$ 680.00	\$ 1,700.00	42
Saw cutting of asphalt for Border cut removal & disposal of debris	40 lf	\$ 12.00	\$ 480.00	
HMA Base 19.5 M64	5.5 Ton	\$ 158.00	\$ 869.00	45
HMA top course 9.5 M64	3.79 Ton	\$ 165.00	\$ 625.00	47
Traffic Control	5 days		\$ 3,692.74	LS

Introduced on: November 9, 2021
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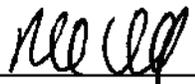
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$68,982.34

APPROPRIATION: T-20-56-880-022-801

PURPOSE: Award contract to On-Line Contracting, Inc. for on-call drainage emergency repairs for 751 Clifton Avenue in the City of Clifton.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FOR THE PURCHASE OF TWO (2) 2022 F-550 CHASSIS 4x4 REGULAR SD CREW CAB 203" WB DRW XL (WSH) TRUCKS, 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#	R20211051							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-52							
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: November 10, 2021

RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION TO ROUTE 23 AUTOMALL, LLC FOR THE PURCHASE OF TWO (2) 2022 F-550 CHASSIS 4x4 REGULAR SD CREW CAB 203” WB DRW XL (WSH) TRUCKS, 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 Master Blanket Purchase Order P.O. 17-Fleet-00241, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury per Amendment #2 T-3063; and

WHEREAS, on August 10, 2021, the Board approved Resolution R20210746 authorizing a purchase of two (2) 2022 F-550 Chassis 4x4 regular cab 203” WB DRW XL (WSH) Trucks from Route 23 Automall, LLC, in the amount of one hundred eighty-five thousand seven hundred sixteen dollars (\$185,716.00); 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 twenty-six thousand seven hundred fifty-two dollars (\$26,752.00), 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 27, 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 twenty-six thousand seven hundred fifty-two dollars (\$26,752.00) for the purchase of two (2) 2022 F-550 Chassis 4x4 Regular Cab 203” WB DRW XL (WSH) Trucks 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

November 9, 2021



State of New Jersey

PHILIP D. MURPHY
Governor

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.njstort.gov>

ELIZABETH MAHER MUOIO
State Treasurer

SHEILA Y. OLIVER
Lt. Governor

MAURICE A. GRIFFIN
Acting Director

AMENDMENT # 2 T-3063

SOLICITATION# 17DPP00105
Blanket P.O. 17-FLEET-00241

TO: All State Agencies

DATE: August 5, 2021

FROM: Donald Warren
Procurement
Specialist

SUBJECT: Universal Truck, 19,500 lb. GVWR Crew Cab & Chassis, DRW, 4WD, with Various Bodies – One (1) Year Extension with Price Increase

CONTRACT PERIOD: Original: August 17, 2017 to August 16, 2020
1st Extension: August 17, 2020 to August 16, 2021
2nd Extension: August 17, 2021 to August 16, 2022

Please be advised that Blanket P.O. 17-FLEET-00241, awarded to Route 23 Automall LLC., has been extended for a period of one (1) year, through August 16, 2022, at the same terms, conditions, specifications, with the following Blanket P.O. line increases. In addition, the Vendor {Contractor} will roll-over the currently contracted 2021 model year Ford F-550 cab and chassis to 2022 model year.

<u>Blanket P.O. Line</u>	<u>Blanket P.O. Line Description</u>	<u>Blanket P.O Line Increase</u>	<u>Current Blanket P.O. Line Price</u>	<u>Revised Blanket P.O. Line Price</u>
1	19,500 L.B. GVWR Crew Cab & Chassis, DRW, 4WD	\$5,594.00	\$62,822.00	\$68,416.00
2	Hook Lift System	\$2,025.00	\$14,753.00	\$16,778.00
3	Stainless Steel Dump Body With Tilt/Dump Interlock	\$1,612.00	\$8,486.00	\$10,098.00
4	Stake Body	\$1,737.00	\$4,786.00	\$6,523.00
5	Landscape Box Body	\$1,434.00	\$3,958.00	\$5,392.00
6	Chipper Body	\$1,702.00	\$4,248.00	\$5,950.00
7	Enclosed Steel Storage Body	\$1,880.00	\$4,375.00	\$6,255.00
8	Platform Body With 300-Gallon, Gasoline Powered Herbicide Sprayer	\$3,421.00	\$20,545.00	\$23,966.00
9	Platform Body With Toolboxes	\$1,737.00	\$6,817.00	\$8,554.00

Introduced on: 9 November 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

10	Dump Body With Multi-Function Tailgate	\$1,312.00	\$7,005.00	\$8,317.00
11	Salt Spreader	\$592.00	\$9,622.00	\$10,114.00
12	Snow Plow	\$341.00	\$4,452.00	\$4,739.00
13	In-Cab Controller For Salt Herbicide Sprayer	\$303.00	\$1,613.00	\$1,916.00
14	In-Cab Controller For Salt Spreader	\$101.00	\$1,597.00	\$1,698.00

Please file a copy of this Amendment with your Notice of Award for future reference.

Proposal Bid/No Bid Assessment and Checklist

PASSAIC COUNTY 2022 F550 W5H WHITE CREW CAB GAS NJ STATE CONTRACT 17-FLEET-00241 09/22/21

2022 NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY 4X4 VALID 09/17/2021 TO 09/16/2023

PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING OPTION VIA DROP-DOWN MENU

ROUTE 23 AUTOMALL, LLC
1301 ROUTE 23
BUTLER, NJ 07405
Basic bid price
Invoice #
Contact David Armiger 908-872-0857, damiger@23automall.com

	DEALER PRICE	YOUR PRICE	
	147,210	106,234.00	

USE DROP-DOWN MENU BY CLICKING ON ROW TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL WILL BE TALKED ON BOTTOM OF PAGE.

CHASSIS OPTIONS

PLEASE USE DROP-DOWN MENU ON RIGHT OF LAST COLUMN TO SELECT

655V	6.3 liter gas engine	-7,832.00	-7,832.00	
62R	Std Provis	320	280	
62R1	4.28 limited slip axle (REQUIRES 60M)	420	380	INCLUDED
661A	GVWR 19,500 double frame 64" CA 19,000 GVWR 60" CA	1,425.00	1,155.00	INCLUDED
7GB	Tires 4 traction rear and 2 traction front tires	385	215	INCLUDED
67H	Power Group (Windows, Door locks, Heated Mirrors, Keyless Entry)	720	680	INCLUDED
65A	Trailer GVW 2000 lbs. packages must be placed within command	330	270	INCLUDED
18B	6" angular cab steps molded-in-color running boards	695	388	INCLUDED
67F	7500 lb front axle	450	410	INCLUDED
PL2	Hydraulic lift system	16,778.00	16,778.00	16,778.00
PL3	Stainless steel dump body with one chute and side box	10,098.00	10,098.00	10,958.00
PL11	Salt spreader	10,114.00	10,114.00	10,114.00
PL11A	Buyers spreader in lieu of Meyer	5,288.00	5,288.00	5,288.00
ME12	Snow Plow Meyer 9 foot	4,739.00	4,739.00	4,739.00
AVSC	Delete any misc equipment from this table (NJ)	-4,235.00	-4,235.00	-4,235.00
PL12E	Western 9 foot pro plus with deflector	2,158.00	2,158.00	
PL14	BUYERS Spreader control and harness for BUYERS Spreader	1,698.00	1,698.00	1,698.00

EQUIPMENT OPTIONS

ROUTE 23 AUTOMALL IS AN NJ STATE PARTS AND SERVICE CONTRACT VENDOR
PURCHASE ORDERS TO damiger@23automall.com OR FAX 101973-838-5572
CELL 908-872-0857 OFFICE 973-838-0800 X122

NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY UNIVERSAL TRUCK 4X4



Route 23 Automall
1301 Route 23
BUTLER, NJ 07405

David Armiger
Commercial/Municipal Truck Manager

damiger@23automall.com
http://www.23ford.com/

(973) 838-0800 ext. 122 direct line
(908) 872-0857 cellular
(973) 838-5572 Fax



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
Clark Of The Board



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 THE PURCHASE OF TWO 2022 FORD F-550 VEHICLES FROM ROUTE 23 AUTOMALL, LLC FOR USE BY THE DIVISION OF ROADS, 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#	R20210746							
Meeting Date	08/10/2021							
Introduced Date	08/10/2021							
Adopted Date	08/10/2021							
Agenda Item	I-30							
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

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

Dated: August 11, 2021

Res-Pg:l.30-2

RESOLUTION AUTHORIZING THE PURCHASE OF TWO 2022 FORD F-550 VEHICLES FROM ROUTE 23 AUTOMALL, LLC FOR USE BY THE DIVISION OF ROADS, 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 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:11-12, et seq., the County may, without advertising for bids, purchase goods or services under any contract or contracts for such goods or service entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Route 23 Automall, LLC submitted competitive pricing for two (2) 2022 Ford F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H), Master Purchase Blanket Order No. 17-FLEET-0024L, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Supervisor of Roads is seeking authorization for the purchase of two (2) 2022 Ford F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H) in an amount not to exceed one hundred eighty-five thousand seven hundred sixteen dollars (\$185,716.00); and

WHEREAS, on April 27, 2021, Board passed Resolution R20210428 authorizing the purchase of 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, LLC in an amount not to exceed one hundred sixty-eight thousand five hundred fifty-seven dollars (\$168,557.00); and

WHEREAS, the Supervisor of Roads is requesting that the Board rescind Resolution R20210428 authorizing the purchase of vehicles from Beyer Ford, LLC because the Beyer is not able to provide the vehicles for the quoted price; and

WHEREAS, funds are available in Account No. I-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 meeting on July 28, 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 hereby authorizes the purchase of (2) 2022 Ford F-550 Chassis 4x4 SD Crew Cab 203 WB DRW XL (W5H) in an amount not to exceed one hundred eighty-five thousand seven hundred sixteen dollars (\$185,716.00) from Route 23 Automall.

LET IT BE FURTHER RESOLVED, that the Board Rescinds Resolution R20210428 authorizing the purchase of two (2) 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, 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

August 10, 2021

Introduced on: August 10, 2021
 Introduction: August 10, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051



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, COUNTERS, INDETTES, ETC.

NO. 21-05713

SUPPLIER

COUNTY OF PASSAIC
 ROAD DEPARTMENT
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

ORDER DATE: 08/24/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00241
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)838-0800
 VENDOR FAX #:
 REQUISITION #: RL-13727

VENDOR Vendor #: 04422

ROUTE 23 AUTOMALL
 1301 ROUTE 23 SOUTH
 BUTLER, NJ 07405

BUYER (VENDOR CONTACT)

CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-5002455

QUANTITY	DESCRIPTION	UNIT PRICE	QUANTITY	TOTAL
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F-550 CHASSIS 4X4 5D CREW CAB 203" WB DRW XL (WSH) AS PER SPECIFICATIONS CONTAINED IN QUOTE #PASSWSHNL, DATED JUNE 1, 2021 AND PROVIDE AND INSTALL A GALION MODEL 133USD-9' STAINLESS STEEL DUMP BODY ON TO 2022 FORD F-550, CREW CAB, GAS ENGINE, AUTO TRANS, 60" CA, DUAL REAR WHEEL AS CONTAINED IN QUOTE #21-0056, 5/26/2021 PROVIDED BY STRUCTURAL METAL FABRICATORS, INC. TRUCK EQUIPMENT DUMP, PLOW, SALTER, HYDRAULICS, LIGHTS AS PER QUOTES DATED, 5/26/21 AND 6/1/21. PER STATE CONTRACT NO. 17-FLEET-00241 PER RESOLUTION NO. R20210746, 8/10/2021	1-01-44-900-009-009	92,858.0000	185,716.00
			TOTAL	185,716.00

BUYER CERTIFICATION

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 thereof stated is justly due and owing; and that the amount charged is a reasonable one.

 VENDOR SIGN HERE

 OFFICIAL POSITION

 DATE

BUYER CERTIFICATION

I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.

 DEPT. HEAD

 DATE

VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO:
 COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

BUYER CERTIFICATION

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

Sandy Curvito

 Purchasing Agent, GPA

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution: R2021-1051

Proposal Bid/No Bid Assessment and Checklist

92,858

PASSAIC COUNTY 2022 NJ STATE CONTRACT 17-FLEET-00241 06/01/21

2021/2022 NJ STATE CONTRACT 17-FLEET-00241 SUPER DUTY 400 VALID 09/17/2017 TO 08/16/2021

PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING OPTION VIA DROP DOWN MENU

ROUTE 23 AUTOMALL INC
1304 ROUTE 23
BUMBER, NJ 07405
Base bid price
Contact: David Anniger 908-872-0857 d.anniger@23automall.com

DEALER PRICE	YOUR PRICE
103,640	92,858.00

USE BY CLIENT TO REQUEST OPTIONS WILL BE BOTTLE

CHASSIS OPTIONS

PLEASE USE DROP-DOWN MENU ON RIGHT OF EACH COLUMN TO SELECT

99Y	7.3 liter gas engine V-8 2		
62R	Pto Provision	-7832	-7832
X4N	4.10 limited slip axle (REQUIRES DIESEL, 99T)	320	280
X8L	4.88 limited slip axle (REQUIRES 68M)	420	350
X8L	4.30 limited slip axle	420	360
475	GVWR 19,000 pounds	420	350
68M	GVWR 19,500 (gas engine) double frame 19,000 GVWR 60" CA (Gas engine)	422	422
THB	Tires 4 traction rear and 2 all season front tires	1425	1155
TGB	Tires 4 traction rear and 2 traction front tires	250	250
512	Spare tire and wheel mounted same as on chassis	385	215
845	Stainless steel wheel covers set of four mounted on wheels Ford direct	575	473
JS	Cloth seat 40/20/40 split bench seat	595	430
LS	Vinyl 40/ mini console/40 front seat	140	100
ZS	Cloth 40/ mini console/40 front seat	485	355
96V	XL value cd player, mp3, 4 speakers, cruise control, chrome bumper	685	515
67H	Power Group (Windows, Door locks, Heated Mirrors, Keyless Entry)	775	595
535	High capacity trailer tow package (68M required as well) chassis only	985	820
99G	CNG / LPG fuel capable engine	835	665
633	Engine idle shutdown (optional not available in New Jersey)	420	315
98R	Operator commanded regeneration (diesel only)	365	290
67A	Dual alternators Diesel only	345	250
213	4x4 shift on the fly	485	380
65M	28 gallon mid ship fuel tank	320	225
66C	Dual diesel fuel tanks 68 gallon capacity 40 gallon 28 gallon mid ship	245	125
531	Trailer Tow Package (Package must be selected with tow command)	550	380
18B	6" angular cab steps molded-in-color running boards	330	270
41A	Rapid heat supplement cab heater	595	388
76S	Remote Start (requires 90L)	325	250
91M	SYNC hands free cell phone system hardware (requires 59D)	240	195
62D	Steering wheel audio controls (required with SYNC)	495	395
47F	Chrome front bumper with aerodynamic headlights	95	70
47A	Special Green Paint factory sprayed	160	125
67P	7500lb front axle	895	820
98R	Diesel manual regeneration	450	410
V5Z	Super Cab	65	45
V5O	Delete all additional equipment from NJ State	-3622	-3622
F4N	18000lb 4x4 GVW chassis product from base GVWR 64H	-5280	-5280
F3N	14000lb 4x4 GVW chassis product from base GVWR 64H		-569
F3B	14000lb 4x4 GVW chassis product from base GVWR 68H		-3384
Z1W	2WD 12 WHEEL DRIVE (N/A) OF 4X4 CHASSIS ONLY		-4804
V6	203 interior package		-2739
		588	488

INCLUI

INCLUI

INCLUI

INCLUI

INCLUI

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Armiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405



2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ

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As Configured Vehicle.....	12

Introduced on: August 10, 2021
 Adopted on: August 10, 2021
 Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Armiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs

Dimensions

• Exterior length: 289.2" • Cab to axle: 84.0" • Exterior width: 80.0" • Exterior height: 81.7" • Wheelbase: 203.0" • Front track: 74.8" • Rear track: 74.0" • Turning radius: 28.6" • Rear tire outside width: 93.9" • Min ground clearance: 8.2" • Front legroom: 43.9" • Rear legroom: 43.6" • Front headroom: 40.8" • Rear headroom: 40.4" • Front hiproom: 62.5" • Rear hiproom: 64.7" • Front shoulder room: 66.7" • Rear shoulder room: 66.9" • Passenger volume: 131.7cu.ft. • Cargo volume: 52.1cu.ft. • Maximum cargo volume: 52.1cu.ft.

Powertrain

• 350hp 7.3L OHV 18 valve V-8 engine with DEVCT variable valve control, SMPI • Recommended fuel: regular unleaded • Federal • TorqShift 10 speed automatic transmission with overdrive • Part-time • Limited slip differential • Fuel Economy City: N/A • Fuel Economy Highway: N/A • Transmission PTO provision

Suspension/Handling

• Front Mono-beam non-independent suspension with anti-roll bar, HD shocks • Rear DANA 130 rigid axle leaf spring suspension with anti-roll bar, HD shocks • Firm ride Suspension • Hydraulic power-assist re-circulating ball Steering • Front and rear 19.5 x 6 argent steel wheels • LT225/70SR19.5 GBSW AT front and rear tires • Dual rear wheels

Body Exterior

• 4 doors • Conventional left rear passenger • Conventional right rear passenger • Driver and passenger power remote heated, manual folding door mirrors with turn signal indicator • Turn signal indicator in mirrors • Black door mirrors • Black bumpers • Side steps • Trailer harness • Clearcoat paint • Front and rear 19.5 x 6 wheels • 2 front tow hook(s)

Convenience

• Manual air conditioning with air filter • Power windows • Driver and passenger 1-touch up • Driver and passenger 1-touch down • Remote power door locks with 2 stage unlock and illuminated entry • Manual tilt steering wheel • Manual telescopic steering wheel • Day-night rearview mirror • FordPass Connect 4G internet access • 911 Assist emergency SOS • Wireless phone connectivity • AppLink smart device integration • 2 1st row LCD monitors • Front and rear cupholders • Passenger visor mirror • Full overhead console • Driver and passenger door bins • Rear door bins • Uplifter switches

Seats and Trim

• Seating capacity of 6 • Front 40-20-40 split-bench seat • 4-way driver seat adjustment • Manual driver lumbar support • 4-way passenger seat adjustment • Centre front armrest with storage • 60-40 folding rear split-bench seat

Entertainment Features

• AM/FM stereo radio • SYNC external memory control • Steering wheel mounted radio controls • 4 speakers • Streaming audio • Fixed antenna

Lighting, Visibility and Instrumentation

Prices and content available through the dealer's computer system are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this quote due to special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See dealer's website for more information.

Introduced on: August 10, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Armiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs (cont'd)

Rear Frame

Height loaded 29" Height unloaded 34"

Powertrain

Engine Type

Block material Iron	Cylinders V-8
Head material Aluminum	Ignition Spark
Injection Sequential MPI	Liters 7.3L
Orientation Longitudinal	Recommended fuel Regular unleaded
Valves per cylinder 2	Valvetrain OHV
Variable valve control DEVCT	

Engine Spec

Bore 4.21"	Compression ratio 10.5:1
Displacement 445 cu.in.	Stroke 3.98"

Engine Power

SAE J1349 AUG2004 compliant Yes	Output 350 HP @ 3,900 RPM
Torque 468 ft.-lb @ 3,900 RPM	

Alternator

*Type Dual	*Amps 397
------------------	-----------------

Battery

Amp hours 78	Cold cranking amps 750
Run down protection Yes	*Type Dual

Transmission

Electronic control Yes	Lock-up Yes
Overdrive Yes	Speed 10
Type Automatic	

Transmission Gear Ratios

1st 4.696	2nd 2.985
3rd 2.146	4th 1.769
5th 1.52	6th 1.275
7th 1	8th 0.854
9th 0.689	10th 0.616
Reverse Gear ratios 4.866	

Transmission Extras

Driver selectable mode Yes	Sequential shift control Select Shift
Oil cooler Regular duty	*PTO provision Yes

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prices and contents are shown as estimates only. Actual base vehicle, package and option pricing may vary from this estimate. The availability of special local pricing, availability of pricing adjustments not reflected in the dealer's computer system. See dealer for more information.

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Armiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs (cont'd)

Rear Shocks

Type HD

Steering

Activation Hydraulic power-assist Type Re-circulating ball

Steering Specs

of wheels 2

Exterior

Front Wheels

Diameter 19.5" Width 6.00"

Rear Wheels

Diameter 19.5" Width 6.00"
Dual Yes

Spare Wheels

*Wheel material Steel

Front and Rear Wheels

Appearance Argent Material Steel

Front Tires

Aspect 70 Diameter 19.5"
Sidewalls BSW Speed S
*Tread AT Type LT
Width 225mm LT load rating G
*RPM 645

Rear Tires

Aspect 70 Diameter 19.5"
Sidewalls BSW Speed S
*Tread AT Type LT
Width 225mm LT load rating G
*RPM 645

Spare Tire

*Mount Frame mounted *Type Full-size

Wheels

Front track 74.8" Rear track 74.0"
Turning radius 28.6' Wheelbase 203.0"
Rear tire outside width 93.9"

Prices and contents are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this estimate. In 2021, of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See dealer website for more information.

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano
 Sales Consultant, SMF
 Prepared by: Dave Armiger
 06/01/2021



NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNI

Selected Equip & Specs (cont'd)

Body Features

* Front license plate bracket	Yes	Front splash guards	Yes
Body material	Aluminum	Side impact beams	Yes
* Side steps	Yes	Front tow hook(s)	2

Body Doors

Door count	4	Left rear passenger	Conventional
Right rear passenger	Conventional		

Exterior Dimensions

Length	289.2"	Body width	80.0"
Body height	81.7"	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	131.2"
Front bumper to back of cab	158.1"		

Safety

Airbags

Driver front-impact	Yes	Driver side-impact	Seat mounted
Overhead... Safety Canopy System curtain 1st and 2nd row		Passenger front-impact	Yes
Passenger side-impact	Seat mounted		

Seatbelt

Height adjustable Front

Security

* Immobilizer	SecuriLock	* Panic alarm	Yes
* Restricted driving mode	MyKey		

Seating

Passenger Capacity

Capacity 6

Front Seats

Split	40-20-40	Type	Split-bench
-------	----------	------	-------------

Driver Seat

Fore/aft	Manual	Reclining	Manual
Way direction control	4	Lumbar support	Manual

Passenger seat

Prices and contents are subject to change and should be treated as estimates only. Actual base vehicle, package and option pricing may vary from this quote because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See dealer's website for more information.
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano
 Sales Consultant, SMF
 Prepared by: Dave Amiger
 06/01/2021



NJ-STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07406

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ

Selected Equip & Specs (cont'd)

Fore/aft	Manual	Reclining	Manual
Way direction control	4		
Front Head Restraint			
Control	Manual	Type	Adjustable
Front Armrest			
Centre	Yes	Storage	Yes
Rear Seats			
Descriptor	Split-bench	Facing	Front
Folding	60-40	Folding position	Fold-up cushion
Type	Fixed		
Rear Head Restraints			
Control	Manual	Type	Adjustable
Number	3		
Front Seat Trim			
Material	Vinyl	Back material	Vinyl
Rear Seat Trim Group			
Material	Vinyl	Back material	Carpet
Convenience			
AC And Heat Type			
Air conditioning	Manual	Air filter	Yes
Underseat ducts	Yes		
Audio System			
Radio	AM/FM stereo	Radio grade	Regular
Seek-scan	Yes	External memory control	SYNC
Audio Speakers			
Speaker type	Regular	Speakers	4
Audio Controls			
Steering wheel controls	Yes	Voice activation	Yes
Streaming audio	Bluetooth yes		
Audio Antenna			
Type	Fixed		
LCD Monitors			
1st row	2	Primary monitor size (inches)	4.2
Convenience Features			

Prices and content availability 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 Official Resolution for more information.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Armiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs (cont'd)

*Retained accessory power	Yes	12V DC power outlet	3
Emergency SOS	911 Assist	Wireless phone connectivity	Bluetooth
Smart device integration	App link	Uplifter switches	Yes

Door Lock Activation

*Type	Power with 2 stage unlock	*Remote	Keyfob (all doors)
*Integrated key/remote	Yes		

Door Locks Extra FOB Controls

Remote engine start Smart device only

Instrumentation Type

Appearance Analog

Instrumentation Gauges

Tachometer	Yes	Oil pressure	Yes
Engine temperature	Yes	Transmission fluid temp	Yes
Engine hour meter	Yes		

Instrumentation Warnings

Oil pressure	Yes	Engine temperature	Yes
Battery	Yes	Lights on	Yes
Key	Yes	Low fuel	Yes
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

Windows Rear Side

*2nd row activation Power

Window Features

*1-touch down	Driver and passenger	*1-touch up	Driver and passenger
Tinted	Light		

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 quote. Please refer to pages of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See dealer website for more information.

Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

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06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs (cont'd)

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 Rear reading Yes

Variable IP lighting Yes

Overhead Console Storage

Storage Yes Type Full

Storage

* Driver door bin Yes Front Beverage holder(s) Yes

Glove box Locking * Passenger door bin Yes

* Seatback storage pockets 2 Illuminated Yes

Rear yes Yes Instrument panel Covered bin

Dashboard Yes * Rear door bins Yes

Legroom

Front 43.9" Rear 43.6"

Headroom

Front 40.8" Rear 40.4"

Hip Room

Front 62.5" Rear 64.7"

Prices and content availability 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 Official Resolution for more information.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Anniger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



Selected Equip & Specs (cont'd)

Shoulder Room

Front ... 66.7" Rear ... 65.9"

Interior Volume

Passenger volume ... 131.7 cu.ft.

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 example based on special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See Official Resolution for more information.

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano
 Sales Consultant, SMF
 Prepared by: Dave Amiger
 08/01/2021



NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (WSH)

Price Level: 225 | Quote ID: PASSW5HNJ

As Configured Vehicle

Code	Description
Base Vehicle	
WSH	Base Vehicle Price (WSH)
Packages	
66DA	Order Code 66DA Includes: - Engine: 7.3L 2V DEVCT NA PFI V8 Gas - Transmission: TorqShift 10-Speed Automatic TOR140 with neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery. - 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 6 speakers. - SYNC Communications & Entertainment System Includes enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppleLink, 1 smart-charging USB port and steering wheel audio controls.
Powertrain	
89N	Engine: 7.3L 2V DEVCT NA PFI V8 Gas
44G	Transmission: TorqShift 10-Speed Automatic TOR140 with neutral idle and selectable drive modes: normal, tow/haul, eco, deep sand/snow and slippery.
X8L	Limited Slip w/4.88 Axle Ratio
68M	GAWR: 19,500 lb Payload Plus Upgrade Package Includes upgraded frame, rear-axle and low deflection/high capacity springs. Increases max RGAWR to 14,706. Note: See Order Guide Supplemental Reference for further details on GAWR.
Wheels & Tires	
TGK	Tires: 225/70Rc19.5G BSW Traction (TGK) Includes 4 traction tires on the rear and 2 traction tires on the front. Not recommended for over the road applications; could incur irregular front tire wear and/or NVH.
64Z	Wheels: 19.5" x 6" Argent Painted Steel Hub covers/center ornaments not included.
51Z	Spare Tire, Wheel & Jack Required in Rhode Island. Excludes carrier. Includes: - 6-Ton Hydraulic Jack

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 quote because of special local pricing, availability or pricing adjustments not reflected in the dealer's computer system. See Official Resolution for more information.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Res-Pg:I.30-18

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Amiger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Butler New Jersey | 07405

2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ



As Configured Vehicle (cont'd)

Code	Description
Seats & Seat Trim	
A	HD Vinyl 40/20/40 Split Bench Seat <i>Includes center armrest, cupholder, storage and driver's side manual lumbar.</i>
Other Options	
PAINT	Monotone Paint Application
203WB	203" Wheelbase
STORD	Radio: AM/FM Stereo w/MP3 Player <i>Includes 6 speakers.</i> <i>Includes:</i> • SYNC Communications & Entertainment System <i>Includes enhanced voice recognition, 911 Assist, 4.2" LCD center stack screen, AppLink, 1 smart-charging USB port and steering wheel audio controls.</i>
90L	Power Equipment Group <i>Deletes passenger side lock cylinder. Includes upgraded door-trim panel.</i> <i>Includes:</i> - Accessory Delay - Advanced Security Pack <i>Includes SecurLock Passive Anti-Theft System (PATS) and inclination/intrusion sensors.</i> - Folding Trailer Tow Mirrors w/Power Heated Glass <i>Includes manual telescoping, heated convex spoiler mirror and integrated clearance lamps/turn signals.</i> - MyKey <i>Includes owner controls feature.</i> - Power Front & Rear Side Windows <i>Includes 1-touch up/down driver/passenger window.</i> - Power Locks - Remote Keyless Entry
67P	Extra Heavy-Duty Front End Suspension - 7,500 GAWR <i>Includes upgraded front axle and max 7,500 lbs. Front springs/GAWR rating for configuration selected. Incomplete vehicle packages - requires further manufacture and certification by a final stage manufacturer.</i>
473	Snow Flow Prep Package <i>Includes pre-selected springs (see order guide supplemental reference for springs/GAWR of specific vehicle configurations). Note 1: Restrictions apply; see supplemental reference or body builders layout book for details. Note 2: Also allows for the attachment of a winch. Note 3: Highly recommended to add (86M) dual battery on 7.3L gas engines. Adding (67B) 397 amp alternators for diesel engine is highly recommended for max output.</i>
61J	6-Ton Hydraulic Jack
62R	Transmission Power Take-Off Provision <i>Includes mobile and stationary PTO modes.</i>
86M	Dual 78 AH Battery

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 dealer's website for more information.

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

Prepared for: Mr. Dan Garafano

Sales Consultant, SMF

Prepared by: Dave Arniger

06/01/2021

NJ STATE CONTRACT | CONTRACT 17-FLEET-00241 Buller New Jersey | 07405



2022 F-550 Chassis 4x4 SD Crew Cab 203" WB DRW XL (W5H)

Price Level: 225 | Quote ID: PASSW5HNJ

As Configured Vehicle (cont'd)

Code	Description
67B	.397 Amp Alternators
83A	Utility Lighting System <i>Includes LED side-mirror spotlights.</i>
52B	Trailer Brake Controller <i>Includes smart trailer tow connector. Verified to be compatible with electronic actuated drum brakes only.</i>
18B	Platform Running Boards
69H	Center High-Mounted Stop Lamp (CHMSL)
153	Front License Plate Bracket Standard in states requiring 2 license plates and optional to all others.
Emissions	
425	50-State Emissions System
Interior Color	
AS_01	Medium Earth Gray
Exterior Color	
Z1_01	Oxford White

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 dealer for more information.

Introduced on: August 10, 2021
 Adopted on: August 14, 2021
 Official Resolution#: R20211051
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

Res-Pg:1.30-20



We Build Solutions

CUSTOM METAL FABRICATION
FIELD MAINTENANCE AND INSTALLATION
TRUCK BODIES AND EQUIPMENT
AERIAL AND UTILITY EQUIPMENT
PAINTING, REPAIRS AND SERVICE

1226 LITTLE GAP ROAD
PALMERTON, PA 18071
TMERTZ@SMFTRUCK.COM
PHONE :610-824-7000

SALES - ESTIMATING - OFFICE FAX:610-824-7100

Date : 5/26/2021

Company : Route 23 Auto Mall / Passaic County
1301 Rt. 23
Butler, N.J. 07405
Phone: 973-838-0800 Ext # 122
Cell: 908-872-0867
Email: darmiger@23automall.com
Attn : Dave Armiger
Quote # 21-0056

RE: Provide and install a Galion Model 133USD-9' Stainless Steel dump body , on to customer supplied 2022 Ford F-550 , crew cab, Gas engine , Auto Trans , 60" CA , Dual Rear Wheel .

Body info :

108" long

84" wide

18" Side Height

Front height 24"

Rear height 24"

Construction floor 7 Ga. 304-2B S/S

Sides ,front and gate 10 Ga. 304-2B S/S

One coal door center of gate .

3/16" X 7" formed long sills .

1/2 X 84" Cab Guard.

2- Step slide out S/S ladder .

Grab handle left front by ladder.

Model # CS615T-09' Scissor hoist in sub frame w/ Electric D/A hydraulics.

Provide Buyers DTR7012 Manual Tarp system .

Provide 18 X 18X30 Aluminum Diamond Plate underbody box.

Hitch plate with combo ball and pinle hook .

7 pin round trailer connector .

Provide and install a Buyers Products Model # Pro 3000 spreader install in bed of truck .

Provide Meyers Road pro 9' snow plow with LED lights ,Curb guards and skid shoes and deflector .

Provide and install Air-Lift 1000 front spring booster kit .

Introduced on: August 10, 2021

Adopted on: August 10, 2021

Introduced on Resolution: November 9, 2021

Adopted on: November 9, 2021

Official Resolution#: R20211051



COUNTY OF PASSAIC
ROADS DEPT, CO OF PASSAIC
(Q) 973-881-4500
1310 ROUTE 23 NORTH
WAYNE, NJ 07470

SHIP TO:
COUNTY OF PASSAIC
ROAD DEPARTMENT
1310 ROUTE 23 NORTH
WAYNE, NJ 07470

VENDOR: Vendor #: 11508
BEYER OF MORRISTOWN, LLC
T/A BEYER CHRYSLER DODGE JEEP
200 RIDGEDALE AVENUE
MORRISTOWN, NJ 07960-4000

Purchase Order
THIS PURCHASE ORDER IS NOT VALID UNLESS IT IS SIGNED BY THE PURCHASING AGENT.
NO. 21-02929

ORDER DATE: 05/05/21
DELIVERY DATE:
STATE CONTRACT: A88214
F.O.B. TERMS:
VENDOR ACCT NUM:
VENDOR PHONE #:
VENDOR FAX #:
REQUISITION #: R1-11981

PIVOTAL RECORD
CHECK NO.
DATE PAID

QUANTITY	DESCRIPTION	UNIT PRICE	UNIT PRICE	TOTAL
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F-450 4WD REG CAB 245" WB 60", CA, XI, BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP W/4.68 AXLE RATIO TIRES 225/70R20S, 5 BSW TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW FLOW PRE PACKAGE DUAL 78 AH BATTERY 397 AMP ALTERNATORS GALION MODEL 133USD-9 STAINLESS STEEL DUMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88214 RESOLUTION NO. R20210428 A/27/2021	1-01-44-900-003-000	84,278.5000	168,557.00
			TOTAL	168,557.00

Cancelled

<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 display; that the amount therein stated is justly due and owing; and that the amount charged for 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 of 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><i>Sherry Amintaglio</i> Purchasing Agent, QPA</p>
---	--	---

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20211051

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Res-Pg:1.30-22

REQUISITION	
NO.	RI-11981

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 11508 BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT: A88214
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT - WAYNE JWD (2) 2022 FORD F-450 4WD REG CAB 145" WB 60" CA XL BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP W/4 88 AXLE RATIO TIRES 225/70R19.5 BSW TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW PLOW PRE PACKAGE DUAL 78 AH BATTERY 397 AMP ALTERNATORS GALION MODEL 133USD-9' STAINLESS STEEL DUMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS. AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88214 RESOLUTION NO. R20210428, 4/28/2021	1-01-44-900-003-000	84,278.5000	168,557.00
			TOTAL	168,557.00

Introduced on: August 10, 2021
 Adopted on: August 16, 2021
 Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3748

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



Public Meeting (Board Meeting)

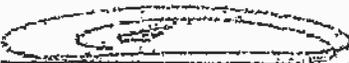
Date: Apr 27, 2021 -5:30 PM

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

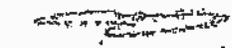
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD, LLC FOR USE BY THE DIVISION OF ROADS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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#	R20210428							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-28							
CAF #	1-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES	ABS	MOVE	SEC	AYE	NAY	ABST	REGU
Lepore	✓				✓			
James	✓				✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R20210706
Adopted on: November 9, 2021
Official Resolution#: R20211051

Res-Pg:1.30-24

Res-Pg:0.28-2

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD, LLC FOR USE BY THE DIVISION OF ROADS, 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. 40:13-1, 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:11-12, et seq., the County may, without advertising for bids, purchase goods or services under any contract or contracts for such goods or service entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Beyer Ford, LLC submitted competitive pricing for Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option, Master Purchase Blanket Order No. 88214, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Supervisor of Roads is seeking authorization for the purchase of two (2) 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, LLC in an amount not to exceed one hundred sixty-eight thousand five hundred fifty seven dollars (\$168,557.00); 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 meeting on April 14, 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 hereby authorizes the purchase of two (2) 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, LLC in an amount not to exceed one hundred sixty-eight thousand five hundred fifty seven dollars (\$168,557.00).

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 an appropriate Purchase Order.

NDA

April 27, 2021

Introduced on: August 10, 2021
 Adopted on: August 10, 2021
 Introduced Official Resolution#: R20210796
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

CERTIFICATION OF AVAILABLE FUNDS.

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$168,557.00

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

PURPOSE: Resolution authorizing the purchase of vehicles from Beyer Ford, LLC.

Richard Cahill

Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

COUNTY OF PASSAIC
 ROADS DEPT. CO. OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
REQ. NO.	RI-11981

SHIP TO:	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	VENDOR: BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP. 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000 VENDOR #: 11508

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT: A88234
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F-450-4WD REG CAB 145" WB 60" CA DL BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP 1/4 BR AXLE RATIO TIRES 225/70R17.5 4SW TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW PLOW PKE PACKAGE DUAL 78 AH BATTERY 137 AMP ALTERNATORS GALTON MODEL 133USD-2' STAINLESS STEEL CHAMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88234 RESOLUTION No.	1-01-64-300-003-000	84,274.5000	168,557.00
			TOTAL	168,557.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210428

Introduced on: August 10, 2021
 Adopted on: August 10, 2021

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

REQUESTING DEPARTMENT _____ DATE _____

3/13/2021



BEYER FORD

Quote

170 Ridgedale Ave.
Montstown, NJ 07936

To:	From:
Passaic Co	Jim Longobardi 31 Williams Parkway East Hanover, NJ 07936
	Phone/Fax: (973) 319-7006 / (973) 834-2650

2022 FORD F-450 4WD REG CAB 145" WB 60" CA XL
STATE OF NEW JERSEY
CONTRACT #A88214

- Engine: 7.3L 2V DIESEL NA PFI V8 Gas
- Transmission: TorqShift 6-Speed Automatic
- 4.88 Ayls Ratio
- 50-State Emissions System
- Transmission w/SelectShift Sequential Shift
- Manual Transfer Case
- Part-Time Four-Wheel Drive
- 70-Amp Hr 750CCA Maintenance-Free Battery
- HD 240 Amp Alternator
- Towing w/Harness and Trailer Sway Control
- GWWR: 16,500 lb Payload Package
- HD Shock Absorbers
- Front And Rear Anti-Roll Bars
- Front Suspension
- Hydraulic Power Assist Steering
- 40 Gal Fuel Tank
- Single Stainless Steel Exhaust
- Manual Locking Hubs
- Front Suspension w/Coil Springs
- Leaf Rear Suspension w/Leaf Springs
- 4-Wheel Disc Brakes w/4-Wheel ABS
- Uplifter Switches
- Wheels: 19.5" Argent Painted Steel
- Tires: 225/70R19.5 BSW A/T
- Clearcoat Paint
- Black Front Bumper w/Black Rub Strip
- Black Fender Flares
- Black Side Windows Trim
- Black Door Handles
- Black Manual Side Mirrors w/Manual Folding
- Manual Extendable Trailer Style Mirrors
- Fixed Rear Window
- Light Tinted Glass
- Variable Intermittent Wipers
- Aluminum Panels
- Front Splash Guards
- Black Grille
- 4-Way Driver Seat-inc Manual Recline
- 4-Way Passenger Seat-inc Manual Recline
- Manual Tilt/Telescoping Steering Column
- Gauges-inc Speedometer, Odometer, Oil Pressure
- Temp, Engine Hour Meter, Trip Odometer & Trip Computer
- 3 Person Seating Capacity
- Front Cupholder
- Manual Air Conditioning
- Illuminated Locking Glove Box
- Interior Trim-inc Chrome Interior Accents
- Full Cloth Headliner
- Urethane Gear Shift Knob
- HD Vinyl 40/20/40 Split Bench Seat
- Day-Night Rearview Mirror
- Passenger Visor Vanity Mirror
- 2 12V DC Power Outlets
- Front Map Lights
- Slide-To-Off Interior Lighting
- Full Vinyl/Rubber Floor Covering
- Underhood Lights
- Instrument Panel Bin and Covered Dashboard Storage
- Manual 1st Row Windows
- Systems Monitor
- Trip Computer
- Outside Temp Gauge
- Analog Display
- Manual Adjustable Front Head Restraints
- Air Filtration
- Driveline Traction Control
- Side Impact Beams
- Dual Stage Driver/Passenger Seat-Mounted Side Airbags
- Dual Stage Driver/Passenger Front Airbags
- Safety Canopy System-Curtain 1st Row Airbags
- Outboard Front Lap And Shoulder Safety Belts
- Front License Plate Bracket
- Halogen Headlamps w/Delay-Off
- Cab Clearance Lights

Base Price \$ 32,914.00

*** Multiple vehicle purchases require payment per vehicle delivered.
Introduced on: August 27, 2021
Adopted on: August 27, 2021
Official Resolution#: R20210423

Introduced on: August 10, 2021
Adopted on: August 10, 2021

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11981

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
	VENDOR BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000 VENDOR # 11508

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT: A88214
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F450 4WD REG CAB 145" W/ 60" CA XE BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP W/4 BE AXLE RATIO TIRES 225/70R22.5 35N TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW PLOW PRE PACKAGE DUAL 78 AH BATTERY 337 AMP ALTERNATORS GALLON MODEL 193USD-9" STAINLESS STEEL DUMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88214. RESOLUTION NO.	1-01-64-900-003-000	\$4,278.5000	168,557.00
			TOTAL	168,557.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210428

Introduced on: August 10, 2021
 Adopted on: August 10, 2021

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211051

REQUESTING DEPARTMENT _____ DATE _____

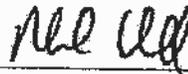
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$185,716.00

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

PURPOSE: Authorizing purchase of two 2022 Ford F-550 vehicles from Route 23 Automall for the Road Department.



Richard Cahill, Director of Finance

DATED: August 10, 2021

Introduced on: August 10, 2021
Adopted on: August 10, 2021
Official Resolution#: R2021074
Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211051

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,752.00

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

PURPOSE: Authorize increase in contract to Route 23 Automall, LLC for the purchase of two (2) 2022 F-550 Chassis 4x4 Regular Cab 203" WB DRW XL (WSH) Trucks.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE TOWNSHIP OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40A:11-36(2), 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#	R20211052							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-53							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING THE SALE OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE TOWNSHIP OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40A:11-36(2)

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 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, more specifically, pursuant to N.J.S.A. 40A:11-36(2) whenever the transfer of such surplus property is to another contracting unit, the law does not require the use of a sealed bid or public auction; and

WHEREAS, the Township of Woodland Park, as another contracting unit, has inquired about the availability of any surplus vehicles that may be available from the Passaic County Sheriff's Office ("PCSO") for transfer in accordance with N.J.S.A. 40A:11-36(2); and

WHEREAS, the PCSO has identified a 2010 BMY HARSCO Model M925A 5 ton truck Vin # 2500941, which is available for said transfer, and now seeks approval of the Board to accomplish same; and

WHEREAS, despite the transfer of title, Woodland Park agrees that should an emergency occur within the County, not involving Woodland Park, said vehicle will be available for use by the PCSO for such an emergency; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer its surplus vehicle, namely a 2010 BMY HARSCO Model M925A 5 ton truck Vin # 2500941, to the Township of Woodland Park pursuant to N.J.S.A. 40A:11-36(2).

LET IT BE FURTHER RESOLVED, that the transfer is made with the express understanding that should an emergency occur within the County, not involving Woodland Park, said vehicle will be available for use by the PCSO for such an emergency.

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP

November 9, 2021

Asset Info

Color GVW

FIXED ASSET#

Service Priority Service Class

Service Status

Active Season

Req. Certification



Fuel and Oil Info

Fuel Type Fuel Tank Size

FUEL CHIP ID#

Fuel Used

Oil Type Oil Tank Size

What's This?

New

Save

Reset Changes

[Back to Top ↑](#)

Application: **collectiveFusion** | © Collective Data (<http://www.collectivedata.com>)

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211052

Filter: < Standard > military : X ✓



00941: 2010 BMY HARSCO M91

1 of 19
(Filtered)

Run Report Ad-Hoc Report

Applied Query: Active Asset

Main Issue History Specifications Acquisition Info Issued Items **Some**

General Info

Asset Category: VEHICLE

Last 5 VIN #: 00941 Year: 2010

Type: MILITARY LESO Unit #:

Serial #:

Make: BMY HARSCO Model: M925A2

Miles: 368.0 Miles Updated*: 12/11/2018

License Plate No.: CG5ACF License Plate S.: NJ

VIN: 2500941

Take Home: NO

Issue

This Asset is available for issue

Issue Item

Comments

10/6/2021
AUCTION CANCELLED PER S1
VEHICLE WILL BE DONATED TO WOODLAND PARK
PD

[Add New WO Note]

12/11/2019 3:57 PM
PROPERTY #: 14246NJ00031
COMMODITY TYPE: VEHICLE(NO PHOTO)
PROPERTY TYPE: FFP
STATUS: CLOSED
REQUISITION #: 2YTJFA-4205-9230
DTID: W91M3X-4041-0002A
QUANTITY: 1
UNIT COST: \$72,040.00
INVENTORY CERTIFICATION DATE: SEP 05, 2014

Location

Division: BOLE-BOLE Section: LE13-MILITARY

PM Services - Over
Due and Upcoming

No records to
display.

Introduced on: November 9, 2021
Adopted on: Pool November 9, 2021
Official Resolution#: R20211052 Squad:

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20211053							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-54							
CAF #	1-01-25-157-001-219;							
Purchase Req. #	R1-15186; R1-15182; R1-15178; R1-15063; R1-15045							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY
THE PASSAIC COUNTY SHERIFF'S OFFICE,
PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. AND N.J.S.A. 40A:11-12 ET SEQ.**

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

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

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract and Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 and as specified below; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12 et seq. the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract or cooperative agreement:

Description:	Meraki access points with three (3) year licensing
Using Agency:	"PCSO"
Purchase Price:	\$4,698.04
Account:	1-01-25-157-001-219
Vendor:	SHI International Corp.
Authority:	State Contract
Master P.O.:	21-TELE-01506

Description:	Ammunition
Using Agency:	"PCSO"
Purchase Price:	\$14,774.82
Account:	1-01-25-157-001-203
Vendor:	Eagle Point Gun/ TJ Morris & Son
Authority:	State Contract
Master P.O.:	19-FLEET-00721

Description:	Six (6) 2022 Chevrolet Tahoe SSV police vehicles
Using Agency:	"PCSO"
Purchase Price:	\$244,981.20
Account:	T-13-56-860-000-801
Vendor:	Mall Chevrolet
Authority:	Educational Services Commission of New Jersey
Contract #:	ESCNJ 20/21-09

Description: 2022 Chevrolet Tahoe SSV Special Services Edition
Using Agency: "PCSO"
Purchase Price: \$40,136.00
Account: T-13-56-860-000-801
Vendor: Mall Chevrolet
Authority: Educational Services Commission of New Jersey
Contract #: EFCNJ 20/21-09

Description: Server Monitoring
Using Agency: "PCSO"
Purchase Price: \$13,316.10
Account: 1-01-25-157-001-213
Vendor: SHI International Corp.
Authority: Bergen County Cooperative Contract Purchasing System
Contract #: CK-04 19/34

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

November 9, 2021



Pricing Proposal
 Quotation #: 21066717
 Created On: 9/29/2021
 Valid Until: 10/29/2021

COUNTY OF PASSAIC

Jason Andersen
 Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Account Executive

John Turba
 300 Davidson Ave.
 Somerset, NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Meraki MR46 Wi-Fi 6 Indoor AP Cisco Systems - Part#: MR46-IW Contract Name: NASPO Data Communications Contract #: AR3227 Subcontract #: 21-TELE-01506	4	\$985.51	\$3,942.04
2 Meraki MR Enterprise License, 3YR Cisco Systems - Part#: LIC-ENT-3YR Contract Name: NASPO Data Communications Contract #: AR3227 Subcontract #: 21-TELE-01506	4	\$189.00	\$756.00
		Total	\$4,698.04

Additional Comments

Please send vouchers to 290 Davidson Ave. Somerset NJ 08873

Please note, if Emergency Connectivity Funds (ECF) will be used to pay for all or part of this quote, please let us know as we will need to ensure compliance with the funding program.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15186

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/14/21
 DELIVERY DATE:
 STATE CONTRACT: 21-TELE-01506
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 21066717 MERAKI WIRELESS ACCESS POINTS W/ THREE YEAR LICENSE. MERAKI MR46 WI-FI 6 INDOOR AP (4) MERAKI MR ENTERPRISE LICENSE 3 YR (4) AS PER STATE CONTRACT # 21-TELE-01506 PENDING RESOLUTION	1-01-25-157-001-219	4,698.0400	4,698.04
			TOTAL	4,698.04

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

 REQUESTING DEPARTMENT DATE

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

fleetman13@gmail.com

Rick Di Renzo, Fleet Manager

QUOTE

PASS6

Date:

10/13/2021

END USER		ADDRESS - CITY, STATE, ZIP:		QUOTE		PASS6	
PASSAIC SHERIFF				Date:		10/13/2021	
Comments:		ESCNJ 20/21-09					
Item	QTY	Part No.	Description	MSRP	ESCNJ	TOTAL	
1	6	CK10706	2022 CHEVROLET TAHOE SSV 4WD	\$ 53,095.00	\$ 42,253.00	\$ 253,518.00	
2	6	9C1	POLICE PURSUIT PACKAGE	\$ (3,740.00)	\$ (3,740.00)	\$ (22,442.00)	
		L84/MQC	5.3L V8 FLEX FUEL-10 SPEED AUTOMATIC				
3	6	5Y1	CLOTH FRONT BENCH SEATS W/O CONSOLE		STANDARD		
	6	5T5	FRONT CLOTH/REAR VINYL		STANDARD		
4	6	BTV	REMOTE START	\$ 300.00	\$ 285.00	\$ 1,710.00	
5	6	6C7	RED/WHITE DOME LT	\$ 170.00	\$ 161.50	\$ 989.00	
6	6	6J7	FACTORY FLASHBACK SYSTEM	\$ 50.00	\$ 47.50	\$ 285.00	
7	6	POA	DRIVER ALERT PACKAGE	\$ 366.00	\$ 375.25	\$ 2,251.50	
8	6	V76	RECOVERY HOOKS	\$ 50.00	\$ 47.50	\$ 285.00	
9	6	VK3	FRONT LICENSE BRACKET	\$ 40.00	\$ 38.00	\$ 228.00	
10	6	UT7	GROUND STUDS	\$ 110.00	\$ 104.50	\$ 627.00	
11	6	7X3	LEFT-HAND LED SPOTLIGHT	\$ 800.00	\$ 760.00	\$ 4,560.00	
12	6	6J3	GRILLE LAMP AND SPEAKER WIRING	\$ 92.00	\$ 87.40	\$ 524.40	
13	6	6J4	GRILLE WIRINGS-AUX SIREN	\$ 65.00	\$ 62.25	\$ 373.50	
14	6	6M5	REAR WINDOW SWITCH INOP	\$ 57.00	\$ 54.15	\$ 324.90	
15	6	6M6	REAR DOOR LOCK INOP	\$ 62.00	\$ 58.80	\$ 353.40	
		5J3	SURVEILLANCE MODE		STANDARD		
			HEAVY DUTY FRONT 16" BRAKES		STANDARD		
		K4B	HEAVY DUTY DUAL BATTERIES		STANDARD		
		NZZ	SKID PLATE		STANDARD		
		AQQ	KEYLESS REMOTE ENTRY		STANDARD		
		PXT	STEEL 20" WHEELS P275/55R20 V-RATED		STANDARD		
		KX4	250 AMP ALTERNATOR		STANDARD		
		AJ1	DEEP TINTED GLASS		STANDARD		
16	6	UN9	RADIO SUPPRESSION PACKAGE	\$ 95.00	\$ 90.25	\$ 541.50	
		AG1	DRIVER SIDE SEAT ADJUSTER		STANDARD		
		AG2	PASSENGER SEAT ADJUSTER		STANDARD		
		ATD	THIRD ROW SEAT DELETE		STANDARD		
		UVC	REAR VISION CAMERA		STANDARD		
		UD7	REAR PARKING ASSIST		STANDARD		
		Z82	TRAILERING PACKAGE		STANDARD		
		K34	CRUISE CONTROL/TILT WHEEL		STANDARD		
		UE1	ONSTAR		STANDARD		
		UPF	BLUETOOTH		STANDARD		
		G80	LOCKING REAR		STANDARD		
17	6	TAG	TEMP TAG		\$ 5.00	\$ 30.00	
18	6	DEL	DELIVERY		\$ 150.00	\$ 900.00	

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

19	6	GAZ	WHITE EXTERIOR		STANDARD	
			TOTAL			\$ 244,981.20

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution#: R20211053

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15182

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: MOTORPOOL PATERSON, NJ 07503
V E N D O R	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 10/14/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # PASS6 10/13/21 (6) 2022 CHEVROLET TAHOE SSV 4WD (1FL) POLICE PURSUIT PACKAGE (9CL) EXTERIOR COLOR: WHITE ALL ITEMS AS LISTED IN QUOTE CONTRACT # ESCNJ 20/21-09 PARTIAL PAYMENT PENDING RESOLUTION	T-13-56-860-000-801	244,981.2000	244,981.20
			TOTAL	244,981.20

21 11/09

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

 REQUESTING DEPARTMENT

 DATE

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Information & Instruction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

B.A. GARY GIARDINA

SHERIFF'S OFFICE

Requestor Name

Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: TAHOE - PPV

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

Section 4 - Director/Department Head Signature & Certification

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

10/15/21

Print Name (Department Head)

Signature (Department Head)

Date

Section 5 - Final Approval Section

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: November 9, 2021
Adopted on: November 9, 2021

Official Resolution#: R20211053
Form: Roads-Vehicle/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Information & Instruction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

B.A. GARY GIARDINA	SHERIFF'S OFFICE
Requestor Name	Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET Model: TAHOE - PPV

Year: 2022 Type: SUV

Diesel Fuel Electric

Gasoline Hybrid

Section 4 - Director/Department Head Signature & Certification

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

<u>Joseph Dennis</u>		<u>10/15/21</u>
Print Name (Department Head)	Signature (Department Head)	Date

Section 5 - Final Approval Section

Print Name (Fleet Manager)	Signature (Fleet Manager)	Date
Print Name (County Administrator)	Signature (County Administrator)	Date

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Information & Instruction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

B.A. GARY GIARDINA

SHERIFF'S OFFICE

Requestor Name

Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: TAHOE - PPV

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

Section 4 - Director/Department Head Signature & Certification

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

10/15/21

Print Name (Department Head)

Signature (Department Head)

Date

Section 5 - Final Approval Section

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: November 9, 2021
Adopted on: November 9, 2021

Official Resolution#: R20211053
Form: Roads-Vehicle/Equipment Purchase Request-08-06-2020

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Information & Instruction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

B.A. GARY GIARDINA

SHERIFF'S OFFICE

Requestor Name

Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: TAHOE - PPV

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

Section 4 - Director/Department Head Signature & Certification

All County owned vehicle certificates of title shall be kept on file in the office of the **Fleet Manager**. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph C. Dennis

10/15/21

Print Name (Department Head)

Signature (Department Head)

Date

Section 5 - Final Approval Section

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date

Introduced on: November 9, 2021

Adopted on: November 9, 2021

Official Resolution#: R20211053

Form: Roads-Vehicle/Equipment Purchase Request-08-06-2020

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

fleetman13@gmail.com

Rick Di Renzo, Fleet Manager

QUOTE

PASS1

Date: 10/1/2021

Item	QTY	Part No.	Description	DISC	MSRP	ESCNJ
END USER		ADDRESS - CITY, STATE, ZIP:		BLACK		
2022 ADMIN 5W4						
Comments:		ESCNJ 20/21-09				
1	1	CK10705	2022 CHEVROLET TAHOE SSV 4WD	29.42%	\$ 53,896.00	\$ 42,253.00
		5W4	SPECIAL SERVICE EDITION		\$ (4,400.00)	\$ (4,400.00)
		L84/MQC	5.3L V8 FLEX FUEL-10 SPEED AUTOMATIC			STANDARD
2	1	A50	CLOTH FRONT BENCH SEATS W/CONSOLE	5.00%	\$ 358.00	\$ 332.50
3	1	B30	CARPET FLOOR	5.00%	\$ 195.80	\$ 185.25
4	1	B58	MATS	5.00%	\$ 80.80	\$ 76.80
5	1	BTV	REMOTE START	5.00%	\$ 208.80	\$ 205.80
6	1	POA	DRIVER ALERT PACKAGE	5.00%	\$ 365.00	\$ 375.25
7	1	V76	RECOVERY HOOKS	5.00%	\$ 50.00	\$ 47.50
8	1	VK3	FRONT LICENSE PLATE BRACKET	5.00%	\$ 40.00	\$ 38.00
9	1	5C7	RED/WHITE DOME LIGHT	5.00%	\$ 178.00	\$ 161.50
10	1	6J7	FACTORY FLASHBACK	5.00%	\$ 50.00	\$ 47.50
11	1	UT7	GROUND STUDS	5.00%	\$ 110.80	\$ 104.50
12	1	NHT	HEAVY DUTY TRAILER PACKAGE	5.00%	\$ 350.00	\$ 332.50
		6J4	WIRING HORN/SIREN	5.00%	\$ 65.00	\$ 52.25
		5J3	SURVEILLANCE MODE			STANDARD
		K4B	HEAVY DUTY DUAL BATTERIES			STANDARD
		NZZ	SKID PLATE			STANDARD
		AQQ	KEYLESS REMOTE ENTRY			STANDARD
		PZX	ALUMINUM WHEELS 28" P265/65R18 ASBW			STANDARD
		KX4	250 AMP ALTERNATOR			STANDARD
		AJ1	DEEP TINTED GLASS			STANDARD
13	1	LN9	RADIO SUPPRESSION PACKAGE	5.00%	\$ 95.00	\$ 90.25
		AG1	DRIVER SIDE SEAT ADJUSTER			STANDARD
		AG2	PASSENGER SEAT ADJUSTER			STANDARD
		ATD	THIRD ROW SEAT DELETE			STANDARD
		LVC	REAR VISION CAMERA			STANDARD
		LD7	REAR PARKING ASSIST			STANDARD
		Z82	TRAILERING PACKAGE			STANDARD
		K34	CRUISE CONTROL/TILT WHEEL			STANDARD
		UE1	ONSTAR			STANDARD
		UPF	BLUETOOTH			STANDARD
		G80	LOCKING REAR			STANDARD
14	1	TAG	TEMP TAG			\$ 5.00
15	1	DEL	DELIVERY			\$ 150.00
16	1	COLOR	BLACK EXTERIOR			STANDARD
			TOTAL			\$ 40,136.00

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-15178

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: MOTORPOOL PATERSON, NJ 07503
V E N D O R	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 10/14/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	QUOTE # PASS1 10/1/2021 (1) 2022 CHEVROLET TAHOE SSV 4WD (1FL) SPECIAL SERVICE EDITION (5W4) EXTERIOR COLOR: BLACK ALL ITEMS AS LISTED IN QUOTE CONTRACT # ESCNJ 20/21-09 PENDING RESOLUTION	T-13-56-860-000-801	40,136.0000	40,136.00
			TOTAL	40,136.00

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1 - Information & Instruction

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Section 2 - Requestor Information

B.A. GARY GIARDINA

SHERIFF'S OFFICE

Requestor Name

Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: CHEVROLET

Model: TAHOE - SSV

Year: 2022

Type: SUV

Diesel Fuel

Electric

Gasoline

Hybrid

Section 4 - Director/Department Head Signature & Certification

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Joseph Dennis

Joseph Dennis

10/15/21

Print Name (Department Head)

Signature (Department Head)

Date

Section 5 - Final Approval Section

Print Name (Fleet Manager)

Signature (Fleet Manager)

Date

Print Name (County Administrator)

Signature (County Administrator)

Date



Pricing Proposal
 Quotation #: 20682823
 Created On: 6/30/2021
 Valid Until: 10/31/2021

COUNTY OF PASSAIC

Jason Andersen

Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Account Executive

John Turba

300 Davidson Ave.
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 • ParkView Hardware Monitoring - x86 Server Park Place Technologies - Part#: PPT Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Coverage Term: 11/5/2021 - 11/4/2022 Note: Bill of Materials Included	1	\$13,316.10	\$13,316.10
		Total	\$13,316.10

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# Z2-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15063

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. ANDERSN WAYNE, NJ 07470
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PARKVIEW HARDWARE MONITIORING - X86 SERVER PARK PLACE TECHNOLOGIES CONTRACT TERM 11/5/21 - 11/4/22 QUOTE # 20682823 AS PER BERGEN COUNTY COOP CONTRACT # CK04 19-34 PENDING RESOLUTION	1-01-25-157-001-213	13,316.1000	13,316.10
			TOTAL	13,316.10

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

REQUESTING DEPARTMENT

DATE

Thomas J. Morris III
Eagle Point Gun/T.J.Morris & Son
1707 Third Street
Thorofare, New Jersey 08086
PH 856-848-6945
FX 856-384-2938
EM majortjmorrisiii@comcast.net

14SEP21

Good evening Daryl,

Pursuant to your below Request, the following official written letterhead quotation is provided. The ammunition prices are Federal Excise Tax exempt for State/County/Municipal purchase. The ammunition items quoted on are factory new by Federal Cartridge. There is no minimum or maximum order BUT ammunition must be ordered in full case lots and I have quoted by the case. While I used the quantities indicated in your Request to give you totals, should you decide on different quantities, just use the Unit prices provided to determine your new totals. The prices quoted include the freight, tailgate delivery, and would normally be a drop ship direct from the Manufacturer to your Agency location in New Jersey. Delivery times for factory drop ships of Federal Cartridge ammunition are now running 9-17 months ARO for most items and vary per item. In stock items may also be picked up here at the same prices and I will indicate what is in stock as of this evening BUT my inventory changes on a daily basis. These Federal Cartridge prices are pursuant to New Jersey State Contract #17-FLEET-00721, T # T0106, Line #3 and went into effect on 15MAY19. I have attached a copy of the New Jersey State Contract award and Federal Cartridge and PMC ammunition price lists for your file. I have also attached a copy of our 01OCT19 New Jersey State Wide Flier for your file. We have the current New Jersey State Contract for Federal Cartridge ammunition, Remington Arms ammunition and firearms (currently on hold due to the bankruptcy), PMC ammunition, Speedwell Target paper and cardboard targets, MACE, EOTech sights, Benelli firearms, Heckler & Koch firearms, Walther firearms, and other items.

The factory is quoting 9-17 months ARO for just about everything now and things have been getting worse vice better. Everything that is not in stock at the warehouse here is already on back-order BUT whether they ship in 12 days or 12 months is outside of my control. The factory does not provide a status on orders anymore as production times are so far out. We know about two weeks after they ship because they send us an invoice. I know they have been shipping rifled slugs before 00 Buck and HST before FMJ. What most people are doing is placing the drop ship orders to

lock in their place in line for 2022 and 2023 and calling me every week and if something came in that they need, they get another P.O. cut and run down and grab it (or more likely, come and get it and the paperwork will follow). No one who picks up their items here cancels their drop ship orders as they do not want to lose their place in line. Most people are now using PMC 223 and 556 55gr. FMJ instead of the Federal, both of which are in stock as we speak. As far as Lead Free Frangible, I have plenty of Federal BC9NT3 and BC40CT1 in stock. I have a few cases of BC45CT1 in stock. All are available for pickup. There is no frangible .223 in stock. Not sure what else I can say. Once an order is placed in their system, and we send an acknowledgement letter when we do that, your prices and place in line are locked in. And it will show up eventually. I just do not know when.

.45 cal. 230gr. FMJ Federal American Eagle #AE45A @ \$297.79 per case of 1,000 rds. X 33,000 rds. (33 cases) = \$9,827.07. Out Of Stock.

12ga. 9 Pellet Full Power Red Hull Tactical 00 Buck Federal #LE-127-00 @ \$109.95 per case of 250 rds. X 11,250 rds. (45 cases) = \$4,947.75. Out Of Stock.

If the above two items were purchased in the indicated quantities, your total would be \$14,774.82.

The above are what you asked about. Let us know what you want to do and feel free to contact us if we can ever be of service in the future. We appreciate your business!!

We sell Federal Cartridge ammunition, Speedwell paper/plastic/cardboard/metal targets, CCI/Speer ammunition, Hornady ammunition, PMC ammunition, Aguila ammunition, Wolf ammunition (762X39 and 762X54R only), Dummy Training Rounds, Winchester and Federal Lake City and RWS/RUAG and Fiocchi blank ammunition, Remington ammunition and firearms and firearms accessories (currently on hold due to the bankruptcy), Benelli firearms, Walther firearms, Heckler & Koch firearms, Springfield Armory firearms, Bushmaster firearms (currently on hold due to the bankruptcy), DPMS firearms (currently on hold due to the bankruptcy), Stag Arms firearms, Rock River firearms, MACE, ALS/PACEM Less Lethal, Eagle Industries nylon gun cases and accessories, Blackhawk accessories,

Gransfors Bruks axes, Peerless cuffs and irons, EOTech gun sights, Aimpoint gun sights, Surefire lights, Hoppes, Break Free/CLP, Shooters Choice /Ventco Industries, Southern Bloomer, Outers, Seal One, Pro-Shot, and other items. We also take used weapons in trade for credit against everything that we sell. We're here when you need us.

As always,
Tom

Thomas J. Morris III
Eagle Point Gun/T.J.Morris & Son
1707 Third Street
Thorofare, New Jersey 08086
PH 856-848-6945
FX 856-384-2938
EM majortimorrisiii@comcast.net

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15045

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 3 VALLEY RD ATTN: SGT. GORDON PATERSON, NJ 07503
V E N D O R	VENDOR #: 00251 EAGLE POINT GUN/T J MORRIS&SON ATTN: T. J. MORRIS 1707 - 3RD STREET THOROFARE, NJ 08086

ORDER DATE: 10/07/21
 DELIVERY DATE:
 STATE CONTRACT: 19-FLEET-00721
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	AMMO FOR PCSO 33 CASES \$297.79 PER CASE FEDERAL AMERICAN EAGLE .45CAL 230GR ITEM # AE45A 1,000 RDS PER CASE 45 CASES \$109.95 PER CASE FEDERAL TACTICAL 00 BUCK 12GA ITEM # LE-127-00 250 RDS PER CASE AS PER STATE CONTRACT # 19-FLEET-00721 PENDING RESOLUTION	1-01-25-157-001-203	14,774.8200	14,774.82
			TOTAL	14,774.82

Introduced on: November 9, 2021
 Adopted on: November 9, 2021
 Official Resolution#: R20211053

 REQUESTING DEPARTMENT DATE

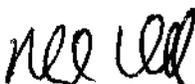
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$317,906.13

APPROPRIATION: 1-01-25-157-001-219 - \$4,698.04
1-01-25-157-001-203 - \$14,774.82
T-13-56-860-000-801 - \$285,117.20
1-01-25-157-001-213 - \$13,316.10

PURPOSE: Authorize the purchase of various items by the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: November 9, 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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BLACK OAK ASSOCIATES, LLC FOR PROPERTY AT 825 BLACK OAK RIDGE ROAD, BLOCK 2521, LOT 55, WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20211054							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-55							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

**RESOLUTION AUTHORIZING A HOLD HARMLESS AGREEMENT
BETWEEN THE COUNTY OF PASSAIC AND BLACK OAK ASSOCIATES, LLC FOR
PROPERTY AT 825 BLACK OAK RIDGE ROAD, BLOCK 2521, LOT 55,
WAYNE, NEW JERSEY.**

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") is in receipt of a proposed Agreement (attached hereto) by and between the County of Passaic (hereafter "County") and Black Oak Associates, LLC (hereafter "Applicant") regarding waiver of responsibility for any and all stormwater, silt or debris that enters Applicant's property from the County right-of-way; and

WHEREAS, Applicant, as owner and developer, applied to the Passaic County Planning Board (hereafter "Board") under File No. SP-20-039 for site plan approval for 825 Black Oak Ridge Road, Block 2521, Lot 55, Wayne, New Jersey "(hereafter "Property"); and

WHEREAS, on March 18, 2021, the Board issued a conditional approval requiring the Applicant to satisfy several conditions, including entering into a hold harmless agreement as memorialized in the Board's March 22, 2021, correspondence attached hereto; and

WHEREAS, the Applicant is requesting a waiver from the Passaic County Site Plan Resolution requirement to provide a maximum slope of two (2%) percent within fifty (50) feet of the County right-of-way since Applicant's driveway is sloped away from Black Oak Ridge Road, a County roadway, at a slope in excess of two (2%) percent; and

WHEREAS, the Board has agreed to grant a waiver of the requirement conditioned on the Applicant's agreement to protect and hold the County harmless and enter into an Agreement indemnifying the County for any damages to the Applicant's Property related to storm water, silt, or debris that enters the property from the County right-of-way; and

WHEREAS, this matter was discussed at the October 28, 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 by and between the County of Passaic and Black Oak Associates, I.I.C, as set forth above.

JDP

Dated: November 9, 2021

AGREEMENT

THIS AGREEMENT, entered into this 13 day of APRIL, 2021 by and among the County of Passaic (hereinafter referred to as the "County"), and Black Oak Associates, LLC (the "Applicant"), with a business address of 825 Black Oak Ridge Road, Wayne, New Jersey 07470 with respect to a waiver of responsibility for any and all stormwater, silt or debris that enters the Applicant's Property located at 825 Black Oak Ridge Road, in the Township of Wayne, Passaic County, New Jersey, Block 2521, Lot 55 ("Property").

WHEREAS, the Passaic County Planning Board ("County Planning Board") reviewed the Applicant's Site Plan dated June 6th, 2019, revised on March 5th, 2021, pursuant to the provisions of the Passaic County Site Plan Resolution (Passaic County File No. SP-20-039), and granted conditional approval pending satisfaction of certain conditions, and pending approval from the Township of Wayne Planning Board; and

WHEREAS, the Applicant's site plan did not show the required driveway profile with a maximum slope of two percent (2%) within fifty (50) feet of the County right-of-way as per the provisions of the Passaic County Site Plan Resolution; and

WHEREAS, the Applicant requested a waiver from the requirements to provide a maximum slope of two percent (2%) within fifty (50) feet of the County right-of-way; and

WHEREAS, the County Planning Board agreed to grant a waiver of the requirement conditioned on the Applicant's agreement to protect and hold the County harmless for any and all damage caused to Applicant's Property in connection with any stormwater, silt, or debris that enters the Applicant's Property from the County right-of-

WHEREAS, the Applicant and the County are willing to enter into this Agreement to memorialize the parties understanding.

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County and the Applicant agree as follows:

1. The Applicant waives any and all claims against the County of Passaic for any and all damage to Applicant's Property that may be caused by any stormwater, silt, or debris that enters the Applicant's Property from the County right-of-way.
2. The Applicant shall indemnify and hold the County harmless for any and all claims against the County of Passaic for any and all damage to Applicant's Property that may be caused by any stormwater, silt, or debris that enters the Applicant's Property from the County right-of-way.
3. The County waives the requirement of the Applicant to provide a maximum slope of two percent (2%) within fifty (50) feet of the County right-of-way.
4. This Agreement shall inure to the benefit of and be binding upon the Parties hereto, their heirs, personal representative, 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's Office.
5. 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.

[SIGNATURE PAGE TO FOLLOW]

PASQUALE LEPORE, Director of the
Passaic County Board of County Commissioners

67. 

, Managing Member of
BLACK OAK ASSOCIATES, LLC, Applicant

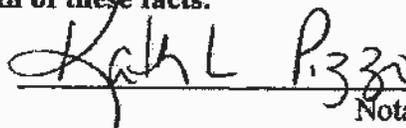
STATE OF NEW JERSEY :
: SS.
COUNTY OF PASSAIC :

I CERTIFY that on _____, 2020,
PASQUALE LEPORE, personally came before me and acknowledged under oath,
to my satisfaction, that this person (or if more than one, each person):
(a) is named in and personally signed this document; and
(b) signed, sealed and delivered this document as his or her act and deed.

Notary Public

STATE OF NEW JERSEY :
: SS.
COUNTY OF PASSAIC :

I CERTIFY that on April 13, 2020, Thomas Canete
, personally came before me, and this person acknowledged
under oath, to my satisfaction, that:
(a) this person is the Manager of **BLACK OAK ASSOCIATES, LLC**,
the limited liability company named in this document and the proper party to
execute this document on behalf of the limited liability company;
(b) this document was signed and delivered by the limited liability company
as its voluntary act duly authorized by a proper resolution of its members;
(c) this person knows the proper seal of the limited liability company which
was affixed to this document; and
(d) this person attested to the truth of these facts.



Notary Public

RECORD AND RETURN TO:
County of Passaic
Office of the County Counsel
401 Grand Street, Room 214
Paterson, NJ 07650

KATHLEEN PIZZO
NOTARY PUBLIC
STATE OF NEW JERSEY
ID # 2080878
MY COMMISSION EXPIRES October 1, 2025

Introduced on: November 9, 2021
Adopted on: November 9, 2021
Official Resolution #: R2021-064505

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: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE GRANT AWARD TO COURT APPOINTED SPECIAL ADVOCATES FROM FUNDING PROVIDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 and CDBG-CV1, 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#	R20211055							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-56							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION OF THE GRANT AWARD TO COURT APPOINTED SPECIAL ADVOCATES FROM FUNDING PROVIDED BY THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 and CDBG-CV1

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (hereafter "USHUD"); and

WHEREAS, the Passaic County Board of County Commissioners (hereafter "Board") adopted Resolution R-2020-0660 on August 11, 2020 authorizing the Planning and Economic Development Department to submit an application to the USHUD for financial assistance in the amount of \$537,434.00 to fund the Coronavirus Aid, Relief & Economic Security Act amendment to the Passaic County Community Development Block Grant (hereafter "CDBG") Program CV1 for FY 2019 and reprogram \$100,000.00 from CDBG FY 2019 toward CDBG-CV1 activities; and

WHEREAS, the Board accepted a grant from the USHUD for CDBG-CV1 funding of \$537,434.00 via adopted Resolution R-2020-0926 on October 27, 2020; and

WHEREAS, the Board adopted Resolution R-2020-1129 on December 8, 2020 allocating the CDBG-CV1 funding and amending CDBG FY 2019 funding for Court Appointed Special Advocates (hereafter "CASA"); and

WHEREAS, CASA received funding CDBG FY 2019 and CDBG-CV1 funding totaling \$120,000.00; and

WHEREAS, CASA is now requesting that they be provided a no-cost grant extension from December 31, 2021 to June 30, 2023 to expend the CDBG FY 2019 and CDBG-CV1 funding (see attached letter); and

WHEREAS, this matter was discussed at the October 28, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

WHEREAS, the Board is desirous of providing a no-cost grant extension to CASA for CDBG FY 2019 and CDBG CV1 funding; and

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of County Commissioners (hereafter "Board") that it provides a no-cost time extension of the Passaic County Community Development Block Grant (hereafter "CDBG") FY 2019 and CDBG-CV1 grant to Court Appointed Special Advocates to June 30, 2023; and

LET IT BE FURTHER RESOLVED, that the Board 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 and certifications on behalf of the County of Passaic.

JDP

Dated: November 9, 2021



October 18, 2021

Ms. Deborah Hoffman
Director
County of Passaic, Division of Economic Development
401 Grand Street, Room 417
Paterson, NJ 0750

Dear Ms. Hoffman,

Following up on our previous conversation, I would like to request that Passaic County CASA's contract under CV1/2019 CBDG be extended to June 30, 2023. Currently, the contract indicates an end date of December 31, 2021.

Please advise if you require any further information. Thank you in advance for your assistance!

Best,
Erica Kaslander

Erica Fischer-Kaslander
Executive Director

Introduced on: November 9, 2021

Adopted on: **415 Hamburg Tpk, D2, Wayne, NJ 07470 T: 973-832-4002 F: 973-706-8892**

Official Resolution#: R20211055

www.passaiccountycasa.org

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Nov 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACQUIRE A MINE RESISTANT AMBUSH PROTECTED (MRAP) VEHICLE FROM THE FEDERAL 1033 PROGRAM TO BE UTILIZED FOR POLICE RESCUE OPERATIONS, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20211056							
Meeting Date	11/09/2021							
Introduced Date	11/09/2021							
Adopted Date	11/09/2021							
Agenda Item	I-57							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Dated: November 10, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE
TO ACQUIRE A MINE RESISTANT AMBUSH PROTECTED (MRAP) VEHICLE FROM
THE FEDERAL 1033 PROGRAM TO BE UTILIZED FOR POLICE RESCUE OPERATIONS**

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, by resolution dated January 26, 2021, the Board authorized the Passaic County Sheriff's Office (hereinafter "PCSO") to participate in the Federal 1033 program for calendar year 2021 (hereinafter "R20210089") in accordance with N.J.S.A. 40A:5-30.2; and

WHEREAS, R20210089 approved the acquisition of both controlled and non-controlled property, but required supplemental authorization prior to acquiring certain controlled items, including Mine Resistant Ambush Protected (MRAP) vehicles; and

WHEREAS, the PCSO has requested to obtain one (1) MRAP vehicle without any cost to the County of Passaic, with the exception of transportation and maintenance fees related to obtaining and maintaining the MRAP vehicle; and

WHEREAS, the MRAP vehicle would be a useful tool for the PCSO to assist in its police response to certain events to be handled by the SWAT Team, SORT Team, Active Shooter Response Team, Hostage Rescue Team, Flood Response Team, SCUBA Team and Emergency Response Team; and

WHEREAS, the MRAP vehicle will be deployed and maintained in accordance with State and Federal laws and guidelines applicable to the use of an MRAP vehicle and as set forth in the PCSO's Armored Vehicle Justification statement to the Program's Manager; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to acquire one (1) MRAP vehicle through the Federal 1033 Program to be used in accordance with State and Federal laws and guidelines and as set forth in the PCSO's Armored Vehicle Justification statement to the Program's Manager.

LET IT BE FURTHER RESOLVED, that this authorization is valid from the date of approval through December 31, 2021.

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP

November 9, 2021

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