

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
Fax: 973-742-3746

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



Meeting Venue

Date: Nov 23, 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 over 1,811 residents of Passaic County.

F. Approval of Minutes: November 9, 2021

G. Approval of Proclamation:

H. Administrator's Report:

1. Presentation of a Board of County Commissioners Certificate of Appreciation and Thank you to Mr. and Mrs. Hitesh and Kim Bhatt for their very generous donation of FDA Approved Medical Hand Sanitizer through their Bhatt Foundation to the County of Passaic.
2. 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. 2/3 Vote Resolution:

1. 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.

M. Resolution:

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

N. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE PROGRAM VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO INTERVENTION STRATEGIES INTERNATIONAL, INC., PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO DIRECT ENERGY BUSINESS MARKETING, LLC AND UGIES, LLC FOR NATURAL GAS SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYTEM (203PCERCPS), PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS FROM SHI INTERNATIONAL CORP., PURSUANT N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING THE PURCHASE OF PROBATE SYSTEM SOFTWARE ANNUAL SERVICE AND RENEWAL FOR THE PASSAIC COUNTY SURROGATE'S OFFICE FROM DELL MARKETING, L.P., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY SHERIFF RICHARD BERDNIK AND PASSAIC COUNTY WARDEN MARIO RECINOS, PURSUANT TO N.J.S.A. 40A:9-117, ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.
10. 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.
11. 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.
12. 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.
13. 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

14. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO ENTER INTO A RESTRICTED GRANT AGREEMENT WITH THE HEALTH COALITION OF PASSAIC COUNTY, INC. AND ACCEPT GRANT FUNDS, TO RAISE AWARENESS OF THE COVID-19 VACCINES AND INCREASE VACCINATION RATES, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE PROMISE 2.0 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION GRANTS FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PASSAIC COUNTY MUNICIPAL ALLIANCES FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

17. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT FOR THE CODE BLUE PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FDR SERVICES TO PROVIDE LINEN DISTRIBUTION AND LAUNDRY SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUBCO HEALTHCARE GROUP FOR BILLING CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING THE EXECUTION OF A SINGLE CASE AGREEMENT WITH AMERIGROUP, INC. TO PROVIDE PAY PREAKNESS FOR SERVICES RENDERED ON BEHALF OF A PATIENT, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE AGENCIES LISTED HEREIN TO PROVIDE AGENCY CLINICAL STAFF SERVICES AT 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.
22. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DONNA M. DEPHILLIPS, MD, TO PROVIDE PHYSIATRIST 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.
23. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PAUL STAUNTON, DPM, TO PROVIDE PODIATRIST 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.
24. RESOLUTION AUTHORIZING AWARD OF CONTRACTS TO THE AGENCIES LISTED HEREIN FOR SERVICES FOR SENIORS IN PASSAIC COUNTY, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

25. RESOLUTION QUALIFYING CONTRACTORS TO BE USED ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

26. RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR MARKET STREET SUPER SUDS LAUNDROMAT, LLC 658-664 MARKET STREET, BLOCK 9906 LOT 3 IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER # 1600-026 ON THE BORDER OF WAYNE TOWNSHIP AND PEQUANNOCK TOWNSHIP; AND STRUCTURE REPAIRS TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER # 1600-029 ON THE BORDER OF THE BOROUGH OF BLOOMINGDALE AND THE BOROUGH OF RIVERDALE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE EXECUTION OF TRAFFIC SIGNALIZATION AGREEMENT FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT ROUTE 80 WEST BOUND RAMP/VREELAND AVENUE AND MINNISINK ROAD COUNTY ROUTE 62 IN THE BOROUGH OF TOTOWA, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT BETWEEN THE COUNTY AND KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PENDING IN THE SUPERIOR COURT OF NEW JERSEY, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR PAVEMENT PRESERVATION, PURSUANT TO N.J.S.A. 40:20-, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR FIBER OPTIC MAINTENANCE SERVICES AT 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.S.A. 40A:11-16.3 (b) ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

33. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ., ALL AS NOTED IN THE RESOLUTION.

34. AMENDED: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DIAMOND CONSTRUCTION FOR CONSTRUCTION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CMS CONSTRUCTION, INC. FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ASCEND CONSTRUCTION FOR THE ELEVATOR MODERNIZATION & REHABILITATION FOR THE COURT HOUSE, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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.

38. RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A HISTORIC MARKER AT THE WALLISCH HOMESTEAD LOCATED 65 LINCOLN AVENUE IN THE BOROUGH OF WEST MILFORD, NEW JERSEY AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k), ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS AS PER BID SB-21-058 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT THE GRANT FROM THE COLLECTIONS ASSESSMENT FOR PRESERVATION FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

42. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE, INC. FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND IN THE DRINK RESTAURANT AND BAR CORPORATION FOR THE MANAGEMENT OF THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ TO CONDUCT A PRELIMINARY ASSESSMENT REPORT FOR LAMBERT CASTLE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 98-104 MARKET STREET, LLC FOR 98-104 MARKET STREET, BLOCK 4704 LOTS 8 &9 TO ALLOW EXISTING CANOPY, SIGNS, CELLAR DOORS AND DOOR OPENINGS ONTO THE COUNTY RIGHT OF WAY IN THE CITY OF PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A.40:20-1, ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR GARRET MOUNTAIN RESERVATION IMPROVEMENT-PHASE II, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT AGREEMENT FOR \$3,400,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES GRANT FOR IMPROVEMENTS TO GARRET MOUNTAIN RESERVATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

49. RESOLUTION APPROVING THE BID RECEIVED FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-063 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760 AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

51. RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION QUALIFYING VENDORS TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES AND ADDICTION SERVICES FOR ITS MEDICATED ASSISTED TREATMENT SERVICES GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING PURCHASE OF ACTIVU DISPLAY BOARD SUPPORT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS AND CLOUD STORAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

56. RESOLUTION QUALIFYING PASSAIC COUNTY PLANNING BOARD OUTSIDE COUNSEL AND AWARDED CONTRACT TO ABDELHADI ASSOCIATES LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$17,500.00 FOR LEGAL SERVICES FOR CALENDAR YEAR 2022 PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND., ALL AS NOTED IN THE RESOLUTION.

O. New Business:

1. Personnel:
2. Bills:

P. Adjournment:

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

November 9, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 5:45 PM.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by County Commissioner Bartlett, that the minutes for October 26, 2021, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioners Akhter and Best being absent.

Proclamations: None

Administrator's Report:

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.

County Commissioners Akhter and Best arrived at the meeting @ 6:15 p.m.

Discussion regarding the Tennessee Pipeline.

At this time Director Lepore asked if there were any comments/questions from the County Commissioner regarding the Tennessee Pipeline.

At this time the County Commissioners took a five-minute recess

At this time Director Lepore suspended the County Commissioner Reports.

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time the following people came forward.

1. Jeff Rapaport, Wayne, NJ
2. Linda Bonaface, Bergen County
3. Matt Smith, New Brunswick, NJ
4. Ken Dolsky, Parsippany, NJ
5. Donnie Rizzolo, West Milford
6. Lolisa Brewer, West Milford
7. Samantha DiFulco, New Brunswick, NJ
8. Ted Glick, Bloomfield, NJ
9. Kevin Goodsir, Councilman, West Milford
10. David Marsden, Councilman, West Milford
11. Ann Snackenberg, Clifton, NJ
12. Alessia Eramo, Clifton, NJ
13. Maragret Wood, West Milford, NJ
14. John Alvarado, Bloomfield, NJ
15. James Destephano, New Foundland, NJ
16. Henry Lora, West Milford, NJ

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

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

Consent Agenda Resolutions:

Director Lepore removed Resolution L-7 from the consent agenda, for it to be voted on separately as a 2/3 vote.

A motion was made by County Commissioner Bartlett, second by Deputy Director James, to amend L-5 and add Resolution L-57 to the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Duffy that Resolutions L-1 through L-6 then Resolution L-8 through L-57 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

2/3 Vote:

A motion was made by County Commissioner Bartlett, second by Deputy Director James, that Resolution L-7 be adopted and the motion was carried on roll call with (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	272,539.39
Current Fund	1-01	1,405,815.47
HUD Budget Expenditures	1-25	<u>6,799.18</u>
	Year Total:	1,412,614.65

General Capital Fund Budget	C-04	711,223.20
State/Federal Grant Fund	G-01	3,427,928.86
Open Space Trust	O-21	30,220.49
Ded Trust Empl Off Duty Police	T-13	210,000.00
Trust Fund Other	T-20	39,564.65
Municipal Forfeiture Fund	T-22	<u>41,951.12</u>
	Year Total:	291,515.77

Private Industry Council	Z-81	87.84
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Total of All Funds		\$6,146,130.20
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Current Fund	1-01	19,940,085.27
Payroll Agency Deductions	1-05	2,933,828.02
HUD Budget	1-25	13,168.12
State/Federal Grant Fund	G-01	2,099,960.96
Confiscated Trust Fund	T-15	10,740.43
Trust Fund Other	T-20	424.66
Private Industry Council	Z-81	10,152.13

Total All Funds:		\$25,008,359.59
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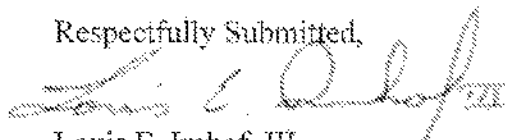
Be approved which motion was carried on roll call with seven (7) votes in the affirmative.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Lazzara that the regular meeting be adjourned at 8:15 p.m., 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: Arndra Lisa McDowell

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

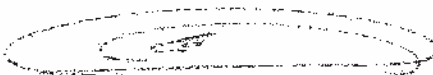
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

COMMITTEE NAME

Official Resolution#	R20211057							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	I-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara		✓						

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

Dated: November 24, 2021

**RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE
BUDGET TRANSFERS 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	\$20,000	
1-01-22-130-001-101	SHERIFF'S OFFICE – Salary & Wage	120,000	
1-01-22-130-002-101	SHERIFF'S OFFICE PATROL– Salary & Wage		\$120,000
1-01-22-141-001-E01	PLANNING-Salary & Wage		20,000
	Total Operating Budget	\$ 140,000.0	\$ 140,000
	DEBT SERVICE		
1-01-45-939-003-299	PCIA Debt Service-Nike Base	\$4,600	
1-01-45-939-001-299	PCIA Debt Service -Prosecutor's Building		\$500
1-01-44-900-003-000	PCIA Debt Service -Preakness		4,100
	Total Debt Service	\$ 4,600	\$ 4,600
	TOTAL	\$ 144,600	\$ 144,600

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.

ACCOUNT	TITLE	FROM	TO
1-01-20-111-001-101	PURCHASING - Salary & Wage	\$ 20,000	
1-01-22-130-001-101	SHERIFF'S OFFICE - Salary & Wage	120,000	
1-01-22-130-002-101	SHERIFF'S OFFICE PATROL- Salary & Wage		\$ 120,000
1-01-22-141-001-E01	PLANNING-Salary & Wage		20,000
	Total Operating Budget	\$ 140,000	\$ 140,000
			-
	DEBT SERVICE		
1-01-45-939-003-299	PCIA Debt Service-Nike Base	4,600	
1-01-45-939-001-299	PCIA Debt Service -Prosecutor's Building		500
1-01-44-900-003-000	PCIA Debt Service -Preakness		4,100
	Total Debt Service	\$ 4,600	\$ 4,600
	TOTAL	\$ 144,600	\$ 144,600

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211057

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

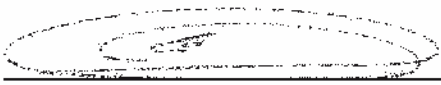
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:


COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#	R20211058							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date								
Agenda Item	m-1							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓					✓		
James	✓					✓		
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓					✓		
Duffy	✓		✓		✓			
Lazzara		✓						

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

Dated: November 24, 2021

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

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

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

WHEREAS, the recent Intergovernmental Panel on Climate Change (IPCC) report highlights the urgent need for immediate actions to sharply reduce fossil fuel use, concluding that global net human-caused emissions of greenhouse gases (GHGs) need to fall by 45 percent from 2010 levels by 2030 to avoid catastrophic climate change; and

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

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

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

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

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

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

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

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

MPJ

November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE PROGRAM VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO INTERVENTION STRATEGIES INTERNATIONAL, INC., 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#	R20211059							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-1							
CAF #	2-01-20-106-001-217							
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 24, 2021

RESOLUTION QUALIFYING EMPLOYEE ASSISTANCE PROGRAM VENDORS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO INTERVENTION STRATEGIES INTERNATIONAL, INC., 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-22-015, Re-bid Employee Assistance and Wellness Program for Passaic County Departments and Institutions (hereafter “RFQ-22-015”), seeking respondents to qualify a pool of vendors to provide these professional services to the County in calendar year 2022, to be hired on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, RFQ-22-015 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, Intervention Strategies International, Inc. and Well Together, LLC submitted responses to RFQ-22-015, which were reviewed by the Director of Human Resources, and are being recommend for qualification to provide the County employee assistance and wellness program services in calendar year 2022; and

WHEREAS, the Director of Human Resources is recommending a award of contract to Intervention Strategies International, Inc. in an amount not to exceed twenty thousand dollars (\$20,000.00), to provide the County employee assistance and wellness program services, on an as-needed basis, in calendar year 2022; and

WHEREAS, funds are available in Account No. 2-01-20-106-001-217, 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 November 10, 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. International Strategies International, Inc and Well Together, LLC are qualified to provide employee assistance and wellness program services to the County of Passaic in calendar year 2022, pursuant to RFQ-22-015.
2. Intervention Strategies International, Inc. is awarded a contract in an amount not to exceed twenty thousand dollars (\$20,000.00), to provide the County of Passaic employee assistance and wellness program services, on an as-needed basis, 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 of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

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

PURPOSE: Award contract to Intervention Strategies International, Inc. to provide employee assistance and wellness program services.



Richard Cahill, Director of Finance

DATED: November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
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Fax: 973-742-3746

Anthony J. 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO DIRECT ENERGY BUSINESS MARKETING, LLC AND UGIES, LLC FOR NATURAL GAS SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYTEM (203PCERCPS), 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211060							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING AWARDS OF CONTRACT TO DIRECT ENERGY BUSINESS MARKETING, LLC AND UGIES, LLC FOR NATURAL GAS SUPPLY SERVICES FOR PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYTEM (203PCERCPS), 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 County is to establish a government aggregator and energy aggregation program to purchase electric generation service and natural gas, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq., that increases the competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric and natural gas rates; and

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

WHEREAS, on October 26, 2021, the bids were unsealed for SB-21-059, Natural Gas Supply Services (hereafter "SB-21-059"), pursuant to N.J.S.A. 40A:11-1, et seq. for the Energy Aggregation Program for the participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS; and

WHEREAS, the Purchasing Agent is recommending that awards of contract to the lowest responsible bidders to SB-21-059 be made as follows: (1) Direct Energy Business Marketing, LLC for Bid Group 1; and (2) UGIES, LLC for Bid Group 2 and Bid Group 3, to provide natural gas supply services for participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS, in an amount not to exceed one million six hundred seventy five thousand and five hundred dollars (\$1,675,500.00) for a three (3) year term beginning December 1, 2021; 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 November 10, 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:11-1, et seq., the Board of County Commissioners of the County of Passaic authorizes the award of the following contracts: (1) Direct Energy Business Marketing, LLC for Bid Group 1; and (2) UGIES, LLC for Bid Group 2 and Bid Group 3, to provide natural gas supply services for participating members of the Passaic County Energy Regional Cooperative Pricing System, ID#203PCERCPS, in an amount not to exceed one million six hundred seventy five thousand and five hundred dollars (\$1,675,500.00) for a three (3) year term beginning December 1, 2021.

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

MPJ

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,675,500.00

APPROPRIATION: Various Accounts - \$46,541.67
*Contingent upon availability of funds in the
2022 and subsequent adopted budgets -
\$1,628,958.33

PURPOSE: Award contracts to Direct Energy Business Marketing,
LLC and UGIES, LLC to provide natural gas supply
services.


Richard Cahill, Director of Finance

DATED: November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS FROM SHI INTERNATIONAL CORP., PURSUANT 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#	R20211061							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-3							
CAF #	1-01-20-111-003-219							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE FOR USE BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS FROM SHI INTERNATIONAL CORP., PURSUANT 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 is seeking authorization of a purchase from SHI International Corp. for twenty (20) ZenDesk Agents and software, in amount not to exceed twenty seven thousand and twelve dollars (\$27,012.00); and

WHEREAS, funds are available in Account No. 1-01-20-111-003-219, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the November 10, 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:11-12, et seq. the Board of County Commissioners of the County of Passaic authorizes a purchase from SHI International Corp. for twenty (20) ZenDesk Agents and software, in amount not to exceed twenty seven thousand and twelve dollars (\$27,012.00).

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 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,012.00

APPROPRIATION: 1-01-20-111-003-219

PURPOSE: Award contract to SHI International Corp. for the purchase of twenty (20) ZenDesk Agents and software for the Department of Management and Information Systems.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PROBATE SYSTEM SOFTWARE ANNUAL SERVICE AND RENEWAL FOR THE PASSAIC COUNTY SURROGATE'S OFFICE FROM DELL MARKETING, L.P., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20211062							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-4							
CAF #	2-01-20-115-001-219							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF PROBATE SYSTEM SOFTWARE ANNUAL SERVICE AND RENEWAL FOR THE PASSAIC COUNTY SURROGATE'S OFFICE FROM DELL MARKETING, L.P., PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

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

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

WHEREAS, Dell Marketing LP submitted competitive pricing for Software Reseller Services, Master Blanket Purchase Order No. 20-TELE-01510, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Passaic County Surrogate's Office is seeking authorization to purchase from Dell Marketing LP probate system software annual service and renewal, in an amount not to exceed twenty one thousand eight dollars and fifty cents (\$21,008.50); and

WHEREAS, funds are available in Account No. 1-01-20-115-001-219, , or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the November 10, 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:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes purchase from Dell Marketing LP for probate system software annual service and renewal, in an amount not to exceed twenty-one thousand eight dollars and fifty cents (\$21,008.50).

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 23, 2021

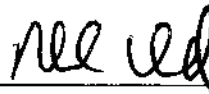
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,008.50

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

PURPOSE: Award contract to Dell Marketing LP for probate system software annual service and renewal for the Passaic County Surrogate's Office



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

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#	R20211063							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-5							
CAF #	2-01-20-112-001-235							
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 SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4

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:12-4, the County is authorized to acquire any real property, capital improvement, personal property, or any interest of estate whatsoever therein; and

WHEREAS, on April 27, 2021, the Board approved Resolution No. R20210413 authorizing a purchase and sale agreement by and between the County and Bascom Corporation (hereafter "Bascom") for the County to purchase the real property located at 467-517 River Street, Paterson, New Jersey 07524 (hereafter "Property"), and authorized a third addendum to the lease between the County and Bascom; and

WHEREAS, on July 20, 2021, the Board approved Resolution No. R20210652 authorizing the first amendment to the purchase and sale agreement between the County and Bascom for the purchase of the Property, and authorized a third addendum to the lease related to same; and

WHEREAS, the County Counsel is recommending that the Board approve the Second Amendment to Purchase and Sale Agreement for the Property, and the Fifth Addendum to Real Estate Lease Between Bascom and the County, both attached to and made part of this Resolution; and

WHEREAS, funds are available in Account No. 1-01-20-112-001-235, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, 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:12-4 that the Board of County Commissioners of the County of Passaic authorizes the following: (1) the Second Amendment to Purchase and Sale Agreement by and between the County of Passaic and Bascom Corporation for the real property located at 467-517 River Street, Paterson, New Jersey 07524; and (2) the Fifth Addendum to Real Estate Lease Between Bascom Corporation and the County of Passaic.

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

MPJ

November 23, 2021

SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT

THIS SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT (“**Second Amendment**”), is made as of the ____ day of November, 2021 (“**Effective Date**”), by and between **BASCOM CORPORATION**, (“**Seller**” or “**Bascom**”) with its place of business at 495 River Street Paterson, New Jersey 07524 and the **County of Passaic**, a Municipal Corporation of the State of New Jersey, with a mailing address of 401 Grand Street Paterson, New Jersey 07505 (“**County**” or “**Purchaser**”) (Seller and the Purchaser each being a “**Party**”, and together referred to as the “**Parties**”).

Witnesseth:

WHEREAS, the Parties entered into a Purchase and Sale Agreement (the “**PSA**”) dated April 27, 2021, for the County to purchase from Bascom the property located at 467 – 517 River Street Paterson, New Jersey 07524, also known as Block 2903, Lot 25 on the official tax map of the City of Paterson, County of Passaic (the “**Property**”); and

WHEREAS, the Parties amended the PSA by way of a First Amendment to Purchase and Sale Agreement dated July 21, 2021 (the “**First Amendment**”) to address certain issues including, but not limited to, the remediation of Environmental Matters regarding the Property; and

WHEREAS, in order to have sufficient time to address the Environmental Matters the Parties have agreed to an extension of the County’s Lease in the form of a Fifth Addendum to Real Estate Lease between Bascom Corporation and County of Passaic (the “**Fifth Addendum**” or “**Lease Extension**”), which Lease Extension shall expire upon the Closing which is now scheduled to take place on or before March 31, 2022; and

WHEREAS, the Parties have agreed to amend the PSA to allow Seller to continue to address the Environmental Matters and to allow the County to remain in its tenancy during the work; and

NOW, THEREFORE, for good and valuable consideration the receipt of which is acknowledged by the Parties, Seller and Purchaser hereby agree as follows:

1. **Recitals**. All Recitals above are incorporated herein and made a part hereof.
2. **Closing**. Article 4 of the PSA and Article 3 of the First Amendment are hereby amended to provide that the Closing shall occur on or before March 31, 2021. The date of Closing shall be referred to as the “**Closing Date**”. In the event the Parties fail to complete the transaction on the Closing Date, either Party shall have the right to declare TIME OF THE ESSENCE and set a new closing date on ten (10) days’ notice to the other Party pursuant to the Notice Provisions herein (hereafter “**Time of Essence Closing Date**”). All other provisions of Article 4 of the PSA and Article 3 of the First Amendment not expressly amended and/or referenced herein shall remain in full force and effect.

3. **Possession.** Article 16 of the PSA and Article 5 of the First Amendment are hereby amended to incorporate the Fifth Addendum to the Lease which calls for the County to remain as a tenant in the Property until the Closing Date and to continue to pay rent and taxes as set forth therein. With the exception of the County's Lease and the County's current use and occupancy of the Property, at the Closing Date the County will be given possession of the Property free and clear of any tenants, occupants, lease agreements, and/or rights or agreements of others to occupy, possess or hold any title or interest in the Property. Bascom hereby agrees to vacate and surrender the office space it currently occupies and deliver it vacant and in broom clean condition to the County on or before the Closing Date. All other provisions of Article 16 of the PSA and Article 5 of the First Amendment not expressly amended and/or referenced herein shall remain in full force and effect.

4. The Parties agree that except as modified by this Second Amendment, all provisions, covenants, addendums, terms and conditions set forth in the PSA and in the First Amendment shall remain in full force and effect and are hereby ratified and confirmed in all respects. The Parties further agree that the covenants, amendments, terms and conditions contained in this Second Amendment shall bind and inure to the benefit of the Parties hereto and their respective successors and assigns.

5. **Miscellaneous.**

- A. No provision of this Second Amendment may be amended, changed or waived orally, but only by an instrument in writing signed by Bascom and the County. This Second Amendment supersedes all prior and contemporaneous representations, agreements, and understandings of the Parties regarding the subject matter hereof.
- B. Each party acknowledges that it has participated, with the advice of counsel, in the preparation of this Second Amendment. No party is entitled to any presumption with respect to the interpretation of any provision hereof or the resolution of any alleged ambiguity based on any claim that the other party drafted or controlled the drafting of this Second Amendment.
- C. Any paragraph, Article or Article headings or captions contained in this Second Amendment shall be for reference purposes only and shall not affect the construction or interpretation of any provision in this Second Amendment.
- D. This Second Amendment shall be governed by New Jersey law without regard to its conflict of law principles and any dispute shall be venued in the Superior Court of New Jersey, Passaic County vicinage, unless otherwise agreed to by the Parties.
- E. **Jury Trial Waiver.** Seller and the County hereby waive their rights to a trial by jury in any action or proceeding concerning the breach or enforcement of this Second Amendment.

- F. **Severability.** If any term, covenant or condition of this Second Amendment or the application thereof to any person or circumstance is, to any extent, invalid, illegal, or unenforceable, the remainder of this Second Amendment, or the application of such term, covenant or condition to parties or circumstances other than those to which it is held invalid, illegal, or unenforceable, is not affected thereby and each term, covenant, and condition of this Second Amendment remains valid and enforceable to the fullest extent permitted by law, but only if the essential terms and conditions of this Second Amendment for each party remain valid, binding and enforceable.
- G. **Counterparts.** The parties may execute this Second Amendment in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all of the parties need not appear on the same counterpart, and delivery of an executed counterpart signature page by email is as effective as executing and delivering this Second Amendment in the presence of the other parties to this Second Amendment. This Second Amendment is effective upon delivery of one executed counterpart from each party to the other parties. In proving this Second Amendment, a party must produce or account only for the executed counterpart of the party to be charged. Any party delivering an executed counterpart of this Second Amendment by email shall also deliver a manually executed counterpart of this Second Amendment, but the failure to do so does not affect the validity, enforceability, or binding effect of this Second Amendment.
- H. **Waiver.** Each party shall have the right, in its sole discretion, for any reason or for no reason, to waive any condition precedent or contingency contained in this Second Amendment for the benefit of said party, provided that such waiver shall be in writing and if any such waiver occurs, this Second Amendment shall be interpreted and construed as if such condition precedent or contingency had never been a party of this Second Amendment except to the extent that said condition precedent or contingency is stated in this Second Amendment to be also for the benefit of the other party.
- I. **Authority to Execute.** The parties executing this Second Amendment represent and warrant that they have full authority and/or have been duly authorized by their respective corporations to do so on behalf of such corporations.
- J. **Date of Second Amendment.** The date of this Second Amendment shall be the date on which a fully executed copy is first exchanged between the parties, which date will be inserted at the top of the first page hereof.
- K. **Attorney Fees.** In the event any action or proceeding is commenced to obtain a declaration of rights hereunder, to enforce any provision hereof, or to seek rescission of this Second Amendment for default contemplated herein,

whether legal or equitable, the prevailing party in such action shall be entitled to recover its reasonable attorneys' fees in addition to all other relief to which it may be entitled therein. All indemnities provided for herein shall include, but without limitation, the obligation to pay costs of defense in the form of court costs and attorneys' fees.

(Signature page follows)

IN WITNESS WHEREOF, each party has caused this Second Amendment to be executed as of the date set forth below and pending full ratification by the Passaic County Board of County Commissioners.

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR



JOHN FRESSIE
PRESIDENT

Dated:

Dated:

11/16/21

FIFTH ADDENDUM TO REAL ESTATE LEASE BETWEEN BASCOM CORPORATION AND COUNTY OF PASSAIC

THIS FIFTH ADDENDUM TO REAL ESTATE LEASE (“Fifth Addendum”) is effective as of November __, 2021 by and between the County of Passaic (“County”) and Bascom Corporation (“Bascom”)(collectively the “Parties”)

WHEREAS, Bascom owns certain property located at 467 – 517 River Street Paterson, New Jersey 07524, also known as Block 2903, Lot 25 on the official tax map of the City of Paterson, County of Passaic (the “Property”); and

WHEREAS, the County currently occupies/tenants the Property pursuant to a Real Estate Lease dated on or about April 10, 2001, as amended and extended by an Addendum to Real Estate Lease dated on or about May 1, 2004, an Addendum to Real Estate Lease dated on or about March 14, 2008, a Second Addendum to Real Estate Lease dated on or about September 1, 2016, a Third Addendum to Real Estate Lease dated on or about April 27, 2021, and a Fourth Addendum to Real Estate Lease dated on or about July 21, 2021; and

WHEREAS, the Parties have agreed to an extension of the Lease which extension shall expire on the Closing Date as set forth in the Second Amendment to the Purchase and Sale Agreement (“PSA”) which exists between the Parties; and

WHEREAS, the Parties are desirous of formally memorializing those terms and clarifying certain issues in this Fifth Addendum; and

NOW THEREFORE, in consideration of the foregoing and the representations, warranties and covenants set forth herein, and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties hereto agree as follows:

1. The Lease term is hereby extended through the Closing Date as set forth in the Second Amendment to the PSA which is currently set as March 31, 2022.
2. Until Closing on the Property takes place, the County shall continue to pay Bascom rent and taxes as set forth in the Second Addendum to the Lease and as revised by Bascom’s counsel’s letter to County Counsel dated December 29, 2020; and the PSA as amended. The County shall be entitled to a pro-rata rent rebate deducted from the Purchase Price for the proportion of the monthly rent paid to Bascom for the portion of the month after closing for which the County had paid rent.
3. The Parties agree that except as modified by this Fifth Addendum and the prior Addendums, the Lease and all covenants, amendments, addendums, terms and conditions thereof shall remain in full force and effect and are hereby ratified and confirmed in all respects. The Parties further agree that the covenants, amendments, terms and conditions contained in this Fifth Addendum shall bind and

inure to the benefit of the Parties hereto and their respective successors and assigns.

IN WITNESS WHEREOF, each party has caused this Fourth Addendum to be executed as of the date set forth below and pending full ratification by the Passaic County Board of County Commissioners.

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR



JOHN FRESSIE
PRESIDENT

Dated:

Dated:

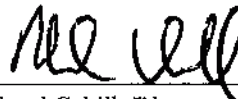
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$324,000.00

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

PURPOSE: Authorize the Second Amendment to Purchase and Sale Agreement for the real property located at 467-517 River Street by and between the County of Passaic and Bascom Corporation and authorizing the Fifth Addendum to Real Estate Lease related to same..



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY COUNSEL

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#	R20211064							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-6							
CAF #	G-0141-962-020-PE1							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

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

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

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

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

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act, 2020 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281, 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281 (hereafter “CARES Act”); and

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

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

WHEREAS, in compliance with guidance from the United States Treasury Department, the Board authorized reimbursable grant awards to the sixteen (16) municipalities in Passaic County, to be used for expenses related to the Public Health Emergency and mitigating the spread of COVID-19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-069, seeking qualifications for a pool of financial advisor services firms (hereafter “RFQ-20-069”) to, among other listed services, administer the CARES Act reimbursement applications submitted by the municipalities; 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 financial advisor services firms 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 June 16, 2020 the Board approved Resolution No. R20200449 qualifying a pool of financial advisor firms, as recommended by the Chief Financial Officer, which included NW Financial Group and awarded a one hundred thousand dollar (\$100,000.00) contract to NW Financial Group to administer CARES Act reimbursement applications submitted by the municipalities on behalf of the County;

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, on December 8, 2020 the Board approved Resolution No. R20201066 authorizing the first contract modification with NW Financial Group for the services as outlined herein; and

WHEREAS, on August 10, 2021, the Board approved Resolution No. R20210723 authorizing the second contract modification for NW Financial Group for the services outlined herein; and

WHEREAS, the Chief Financial Officer is recommending that the appropriation for NW Financial Group be increased in an amount not to exceed thirty-nine thousand eight hundred seventy six dollars and twenty-five cents (\$39,876.25), to continue its work administering CARES Act reimbursement applications submitted by the municipalities; and

WHEREAS, funds are available in Account No. G-0141-962-020-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 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.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic is authorizing the third contract modification with NW Financial Group increasing the appropriation for NW Financial Group in an amount not to exceed thirty-nine thousand eight hundred seventy-six dollars and twenty-five cents (\$39,876.25) to continue its work administering CARES Act reimbursement applications submitted by the municipalities.

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 NW Financial Group 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 of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.

MPJ

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,876.25

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

PURPOSE: Authorize the third contract modification with NW Financial Group to continue its work administering CARES Act reimbursement applications submitted by municipalities.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY SHERIFF RICHARD BERDNIK AND PASSAIC COUNTY WARDEN MARIO RECINOS, PURSUANT TO N.J.S.A. 40A:9-117, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

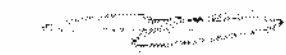
COUNTY COUNSEL

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#	R20211065							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING A MEMORANDUM OF AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC, PASSAIC COUNTY SHERIFF RICHARD BERDNIK AND PASSAIC COUNTY WARDEN MARIO RECINOS, PURSUANT TO N.J.S.A. 40A:9-117

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:9-117, the Sheriff shall select and employ the necessary deputies, chief clerks, and other personnel, and fix compensation in accordance with the generally accepted County salary ranges and within the confines of the Sheriff’s budget allocation set by the Board; and

WHEREAS, in accordance with the law, the Sheriff is requesting approval of the memorandum of agreement by and between the Office of the Passaic County Sheriff, County of Passaic, and Mario A. Recinos, the Warden of the Passaic County Jail, which is attached hereto 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:9-117 that the Board of County Commissioners of the County of Passaic authorizes the memorandum of agreement by and between the Office of the Passaic County Sheriff, County of Passaic, and Mario A. Recinos, the Warden of the Passaic County Jail, which is attached hereto and made part of this Resolution.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Chief Financial Officer, and Director of the Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution, including executing the memorandum of agreement.

MPJ

November 23, 2021

OFFICE OF THE PASSAIC COUNTY SHERIFF

-AND-

COUNTY OF PASSAIC, STATE OF NEW JERSEY

-AND-

MARIO A. RECINOS

MEMORANDUM OF AGREEMENT

This agreement, is made by and between, the Office of the Passaic County Sheriff (Sheriff), a constitutional officer of the State of New Jersey, the County of Passaic, State of New Jersey (County), and Mario A. Recinos, an individual promoted to the position of County Correctional Police Warden and a member of the Passaic County Sheriff's Office, hereinafter referred to as the (Employee); and

Whereas, the parties wish to reduce to writing any and all terms and conditions of employment regarding the employee's current title of County Correctional Police Warden; and

Whereas, the Sheriff, County and Employee recognize that it will be to the benefit of all to promote mutual understanding and foster a harmonious relationship between the parties by entering into an individual employment agreement for an employee serving in the command staff position of County Correctional Police Warden; and

It is now therefore, on this day of February 1, 2021, for the mutual consideration of the promises, covenants and terms contained herein, agreed as follows:

I. General Provisions:

- A. The duties, responsibilities, and work schedule of the County Correctional Police Warden as a Command Staff Employee shall be at the sole discretion of the Sheriff;
- B. Any additional benefits and privileges (e.g. use of vehicle, cellular phone, etc.) provided to the Command Staff Employee shall be solely at the discretion of the Sheriff.

II. Term of Agreement:

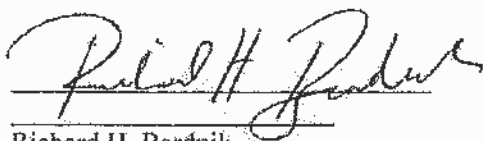
- A. The term of this agreement shall be from February 1, 2021 and shall remain in full force and effect until a successor agreement is executed.

III. Terms for County Correctional Police Warden

1. The employee shall receive an annual base salary of \$178,000 in the year 2021, \$185,000 for the year 2022, and additional compensation including any earned longevity, education or night differential, or other stipends approved by the Sheriff;
2. The employee shall continue to maintain, carry over, and/or utilize the same accruals e.g. vacation, compensatory, sick time as previously received;
3. The employee shall continue to receive vacation leave as an accrued benefit in the amount of 12 days annually. The employee will receive an additional 3 days of vacation leave at 11 years of service. No more than two years of vacation time shall be accrued without approval of the Sheriff.
4. The employee shall earn accrued time for absence due to illness at a rate of fifteen (15) days per year, which shall accrue at the rate of 1.25 days per month. Unused sick days shall be cumulative from year to year. It is noted, upon application for retirement, the employee may not use more than 120 days of sick time without a doctor's note prior to retirement.
5. The employee shall continue to receive longevity benefits for faithful years of service to the County as follows: 2% of base pay currently, and at the completion of ten(10) years of service with the County 4%. Subsequent longevity increases shall occur as per the current County policy;
6. The employee shall receive 3 days of personal leave with pay per year. Such leave shall not be cumulative from year to year;
7. The employee shall be allowed bereavement leave with pay, in accordance with the current civilian CBA, for use in the event of a death of an immediate family member. An additional day shall be given in the event of the employee's spouse or child's death;
8. The employee shall be permitted time off to attend law enforcement / job related training seminars and/or conferences without penalty, subject to approval by the Sheriff;
9. The employee shall continue to be considered a non-exempt public safety employee, due the requirement to maintain law enforcement /police / first responder certifications required by the NJ P.T.C., Sheriff's Office, State of N.J., and the Civil Service title of County Correctional Police Warden.
10. The employee shall receive legal defense from the County. The County shall remain responsible for all judgements, attorney fees and costs, whether criminal or civil in nature, which directly arise out of or in the course of employment of the Command Staff Employee;

11. The employee shall receive full pay in the event the Command Staff Employee suffers a work related injury or disability, and the County shall continue such pay during continuance of the Command Staff Employee's inability to work;
12. The employee shall receive a life insurance policy, provided by the County. The life insurance policy shall be for a minimum amount of four thousand (\$4000.00) dollars. In the event the Command Staff Employee dies while employed by the County, said death benefit to be increased to twelve thousand (\$12,000.00) dollars providing that the Command Staff Employee has enough sick time accrued to pay half that amount.
13. The employee shall, upon retirement, receive payment for accrued sick time in the amount of fifty percent (50%) of the accrued sick time with a maximum amount of fifteen thousand dollars (\$15,000.00);
14. The employee shall receive health insurance coverage paid for by the County in retirement when the retirement is based upon twenty-five years (25) of service to the County. The retiree's health benefits will be based on the type of medical, hospitalization, and prescription coverage in effect for the Command Staff Employee at the time of actual retirement; this shall be regardless of when the retirement application is filed. The purchase of military time shall not count towards service with the County for purposes of calculating years of service;
15. The employee shall receive health insurance coverage paid for by the County upon approval for an ordinary, involuntary, or accidental disability retirement. To qualify for paid County medical benefits upon disability retirement, the employee must have twenty years (20) of service to the County. Retiree health benefits will be based on the type of medical, hospitalization, and prescription coverage in effect for the Command Staff Employee at the time of retirement and the County shall pay in full all premiums;
16. The employee shall adhere to the County recognized paid holiday schedule; and
17. The employee shall adhere to all County personnel policies that cover non-union employees to the extent that this agreement does not address such issues.

In witness thereof, the parties have signed and mutually agreed upon the above terms and conditions.

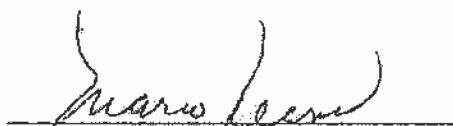


Richard H. Berdnik
Sheriff
Passaic County Sheriff's Office

Date: 9-9-2021

Anthony Denova
County Administrator
County of Passaic, State of New Jersey

Date:



Mario A. Recinos
County Correctional Police Warden
Passaic County Sheriff's Office

Date:

8-11-2021

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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, 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

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20211066							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date								
Agenda Item	n-8							
CAF #	G-0141-962-020-PE1							
Purchase Req. #								
Result	No Motion / No Second / Failed							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
Lazzara		✓						

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

RESOLUTION AUTHORIZING A THIRD CONTRACT MODIFICATION WITH NW FINANCIAL GROUP TO ADMINISTER CARES ACT FUNDING FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

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

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

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

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

WHEREAS, on March 27, 2020, the Coronavirus Aid, Relief, and Economic Security Act, 2020 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281, 116 P.L. 136, 2020 Enacted H.R. 748, 116 Enacted H.R. 748, 134 Stat. 281 (hereafter “CARES Act”); and

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

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

WHEREAS, in compliance with guidance from the United States Treasury Department, the Board authorized reimbursable grant awards to the sixteen (16) municipalities in Passaic County, to be used for expenses related to the Public Health Emergency and mitigating the spread of COVID-19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-069, seeking qualifications for a pool of financial advisor services firms (hereafter “RFQ-20-069”) to, among other listed services, administer the CARES Act reimbursement applications submitted by the municipalities; 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 financial advisor services firms 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 June 16, 2020 the Board approved Resolution No. R20200449 qualifying a pool of financial advisor firms, as recommended by the Chief Financial Officer, which included NW Financial Group and awarded a one hundred thousand dollar (\$100,000.00) contract to NW Financial Group to administer CARES Act reimbursement applications submitted by the municipalities on behalf of the County;

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, on December 8, 2020 the Board approved Resolution No. R20201066 authorizing the first contract modification with NW Financial Group for the services as outlined herein; and

WHEREAS, on August 10, 2021, the Board approved Resolution No. R20210723 authorizing the second contract modification for NW Financial Group for the services outlined herein; and

WHEREAS, the Chief Financial Officer is recommending that the appropriation for NW Financial Group be increased in an amount not to exceed thirty-nine thousand eight hundred seventy six dollars and twenty-five cents (\$39,876.25), to continue its work administering CARES Act reimbursement applications submitted by the municipalities; and

WHEREAS, funds are available in Account No. G-0141-962-020-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 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.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic is authorizing the third contract modification with NW Financial Group increasing the appropriation for NW Financial Group in an amount not to exceed thirty-nine thousand eight hundred seventy-six dollars and twenty-five cents (\$39,876.25) to continue its work administering CARES Act reimbursement applications submitted by the municipalities.

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 NW Financial Group 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 of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution.

MPJ

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$39,876.25

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

PURPOSE: Authorize the third contract modification with NW Financial Group to continue its work administering CARES Act reimbursement applications submitted by municipalities.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20211067							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date								
Agenda Item	n-9							
CAF #	1-01-20-112-001-235							
Purchase Req. #								
Result	No Motion / No Second / Failed							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
Lazzara		✓						

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

RESOLUTION AUTHORIZING THE SECOND AMENDMENT TO PURCHASE AND SALE AGREEMENT FOR THE REAL PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524 BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING THE FIFTH ADDENDUM TO REAL ESTATE LEASE RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:12-4

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:12-4, the County is authorized to acquire any real property, capital improvement, personal property, or any interest of estate whatsoever therein; and

WHEREAS, on April 27, 2021, the Board approved Resolution No. R20210413 authorizing a purchase and sale agreement by and between the County and Bascom Corporation (hereafter “Bascom”) for the County to purchase the real property located at 467-517 River Street, Paterson, New Jersey 07524 (hereafter “Property”), and authorized a third addendum to the lease between the County and Bascom; and

WHEREAS, on July 20, 2021, the Board approved Resolution No. R20210652 authorizing the first amendment to the purchase and sale agreement between the County and Bascom for the purchase of the Property, and authorized a third addendum to the lease related to same; and

WHEREAS, the County Counsel is recommending that the Board approve the Second Amendment to Purchase and Sale Agreement for the Property, and the Fifth Addendum to Real Estate Lease Between Bascom and the County, both attached to and made part of this Resolution; and

WHEREAS, funds are available in Account No. 1-01-20-112-001-235, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, 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:12-4 that the Board of County Commissioners of the County of Passaic authorizes the following: (1) the Second Amendment to Purchase and Sale Agreement by and between the County of Passaic and Bascom Corporation for the real property located at 467-517 River Street, Paterson, New Jersey 07524; and (2) the Fifth Addendum to Real Estate Lease Between Bascom Corporation and the County of Passaic.

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

MPJ

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$324,000.00

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

PURPOSE: Authorize the Second Amendment to Purchase and Sale Agreement for the real property located at 467-517 River Street by and between the County of Passaic and Bascom Corporation and authorizing the Fifth Addendum to Real Estate Lease related to same..


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

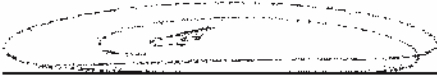
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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:

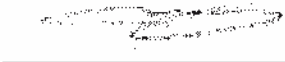
FINANCE DEPARTMENT

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#	R20211068							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 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 \$3,400,000.00 for the aforementioned program, and

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

In the sum of \$3,400,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Environmental Protection, Green Acres Recreational Improvements Planned at Garret Mountain Reservation.

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$3,400,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Environmental Protection, Green Acres Recreational Improvements Planned at Garret Mountain Reservation.

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

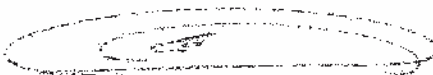
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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#	R20211069							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 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 \$52,631.57 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 \$52,631.57

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Federal Fiscal Year (FFY) 2021 Overdose Data to Action-Operation Helping Hand.

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$52,631.57 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Federal Fiscal Year (FFY) 2021 Overdose Data to Action-Operation Helping Hand.

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 23, 2021 - 5:30 PM

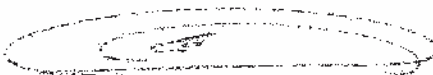
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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#	R20211070							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$91,109.00 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 \$91,109.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Program.

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$91,109.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, Sexual Assault Response Team (SART)/Forensic Nurse Examiner (FNE) Program.

BE IT FURTHER RESOLVED that a like sum of \$22,777.00 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
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Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

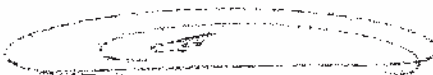
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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#	R20211071							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date								
Agenda Item	n-13							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
Lazzara		✓						

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

Dated: November 24, 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 \$489,120.00 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 \$489,120.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, SFY21 Body-Worn Camera Grant Program.

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$489,120.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, SFY21 Body-Worn Camera Grant Program.

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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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 23, 2021 - 5:30 PM

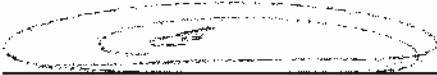
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

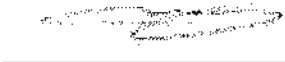
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211072							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

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

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

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

WHEREAS, the Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of the County; and

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

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

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

WHEREAS, the Health Coalition has informed the County that it is eligible for a subgrant in the amount of seventy-five thousand dollars (\$75,000.00) to assist in the effort to increase vaccination rates for COVID-19 in the County; and

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

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

WHEREAS, this matter was discussed at the November 10, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Health to enter into a Restricted Grant Agreement with the Health Coalition of Passaic County, Inc., and accepting a subgrant from Health Coalition of Passaic County, Inc. in the amount of seventy-five thousand dollars (\$75,000.00).

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

KJB

November 23, 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 23, 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 PROMISE 2.0 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE, 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#	R20211073							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT THE PROMISE 2.0 GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF CHILDREN AND FAMILIES, DIVISION OF CHILDREN'S SYSTEM OF CARE, 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 October 28, 2021, the State of New Jersey, Department of Children and Families, Division of Children's System of Care informed the County that it is eligible to apply for and accept the Promise 2.0 Grant for the grant term of January 1, 2022 to June 30, 2022 in the amount of ten thousand dollars (\$10,000.00) which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the November 10, 2021, meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the Director of the Department of Human Services to submit an application to the State of New Jersey, Department of Children and Families, Division of Children's System of Care for the Promise 2.0 Grant, and further authorizes the acceptance of grant funds under the Promise 2.0 Grant in the amount of ten thousand dollars (\$10,000.00) for the grant period beginning January 1, 2022 and through June 30, 2022.

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

KJB

November 23, 2021



State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES
CHILDREN'S SYSTEM OF CARE
50 EAST STATE STREET 3RD FLOOR
PO BOX 717
TRENTON, NJ 08625

PHILIP MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

CHRISTINE NORBUT BEYER
Commissioner Designate

October 28, 2021

Ms. Francine Vince, Director
Passaic County Department of Human Services
401 Grand Street
Newton, NJ 07860

Contract: New
Contract # AGRR
Contract Term: 10/1/2021-9/29/2022
NJ Promise 2.0 Youth and Family Voice

Dear Ms. Vince;

The Department of Children and Families (DCF), Division of Children's System of Care (DCSOC) is pleased to inform you of the new contract under N.J. Promise 2.0 with the County of Passaic and DCSOC. In order to execute and to affect this contract by October 1, 2021, kindly submit a completed contract package to DCSOC via email for review and approval by November 15, 2021. Please refer to the department's official website at <http://www.nj.gov/DCF/providers/contracting/forms/> to access the appropriate revised documents and/or forms associated with this new federal contract. Also please note that several contract documents require signatures and must be dated.

The purpose of the NJ Promise 2.0 grant should be utilized to support, while elevating youth and family voice through increased participation in Children's Inter-agency Coordinating Council and their subcommittees.

NJ Promise grant cannot be used for construction, out-patient, in-patient (detoxification) or residential treatment or human habilitation.

Meals are generally not allowable unless they are an integral part of a conference.
Grants may be used for light snacks not to exceed \$3.00 per person.

Introduced on: November 23, 2021
Adopted on: November 23, 2021

www.nj.gov/DCF

Official Resolution#: R20211079 Jersey Is An Equal Opportunity Employer • Printed on Recycled Paper and Recyclable

Annex B

The Annex B on the department's website will continue to be utilized for the contract components.

Periodic Reporting:

Contract close-out shall occur upon receipt of the final ROE within 15 days of the contract expiration.

- Semiannual Reports (ROE) are due by the 15th of the month following the semiannual reporting period which is March 15, 2022.
Attention: Janet V. Smith
Janet.Smith@dcf.nj.gov.

DCF/DCSOC submission of contract documents **Must** be submitted electronically. Many of the standard DCF forms are available on our website, and any documents specific to your agency may be scanned or prepared in PDF format to transmit through our email system.

Signature pages can be emailed to the following address:
Janet.Smith@dcf.nj.gov.

Attn: Janet V. Smith

Any questions regarding this communication may be directed to me at 609-888-7232 or by email Janet.Smith@dcf.nj.gov.

Thank you for your continued commitment to the children and families of New Jersey.

Sincerely,

Janet V. Smith
Janet V. Smith,
Contract Administrator

N.J. DIVISION OF CHILDREN'S SYSTEM OF CARE

CONTRACT ACTION: NEW
28-Oct-21

AGENCY:	County of Passaic
CONTRACT NUMBER:	21-AGRR
CONTRACT PROGRAMS:	NJ PROMIS: Blank
DCSOG CONTRACT AMOUNT FOR CY 2021:	\$10,000
CONTRACT EFFECTIVE TERM:	1/1/2021-06/30/2022
CONTRACT EFFECTIVE:	DATE 10/1/2021

STATE APPROPRIATIONS

	CY 2021	
*NJ PROMISE:	\$10,000	\$0
	\$0	\$0
YIP2:	\$0	\$0
	\$0	\$0
Component:	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
Component	\$0	\$0
TOTAL PROGRAMS:	\$10,000	\$0
STATE TARGETED MEDICAID REVENUE:	\$0	\$0
CY 2021 AWARD CONTRACT AMOUNT:		\$10,000

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION GRANTS FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PASSAIC COUNTY MUNICIPAL ALLIANCES FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

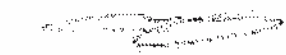
HUMAN SERVICES

REVIEWED BY:


 Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20211074							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-16							
CAF #	G-01-41-738-021-213							
Purchase Req. #	R1-15436; 15437; 15438; 15439; 15440; 15441, 15443; 15444; 15445; 15446; 15454; 15448; 15449; 15450; 15453							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

RESOLUTION TO AWARD DRUG ENFORCEMENT DEMAND REDUCTION GRANTS FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE TO PASSAIC COUNTY MUNICIPAL ALLIANCES FOR THE PERIOD OF JULY 1, 2021 TO JUNE 30, 2022, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs 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, including administering grants to municipal alliances in Passaic County who work to prevent alcoholism and drug abuse; and

WHEREAS, the State of New Jersey, Governor's Council on Alcoholism and Drug Abuse (hereafter "GCADA") was established to serve three core functions: prevention planning, public awareness and education, and the administration of the Alliance to Prevent Alcoholism and Drug Abuse Program (hereafter "Alliance Program"); and

WHEREAS, GCADA's Alliance Program administers grants with funding from the Drug Enforcement Demand Reduction Fund, and by virtue of Resolution No. R20200973 dated November 16, 2020, and amended by virtue of Resolution No. R20210364 dated April 13, 2021, the Department accepted funds to administer the Passaic County Municipal Alliance; and

WHEREAS, the Department is recommending that the Board award the following grant awards to municipalities in Passaic County under the Passaic County Municipal Alliance, for the period beginning retroactively on July 1, 2021 through June 30, 2022:

MUNICIPAL ALLIANCE	AMOUNT
Bloomingtondale	\$6,160.85
Clifton	\$17,311.87
Haledon	\$6,160.85
Hawthorne	\$8,276.50
Little Falls	\$8,276.48
North Haledon	\$6,160.85
Passaic	\$17,311.87
Paterson	\$29,304.13
Pompton Lakes	\$8,276.48
Prospect Park	\$6,160.85
Ringwood/Wanaque	\$16,552.96
Totowa	\$8,276.48
Wayne	\$17,311.87
West Milford	\$8,276.48
Woodland Park	\$8,276.48
TOTAL	\$172,095.00

WHEREAS, funds are available in Account No. G-01-41-738-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the November 10, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic authorizes the grant awards as set

forth herein to the designated Passaic County Municipal Alliances for programs to prevent alcoholism and drug abuse under the Alliance to Prevent Alcoholism and Drug Abuse Program for a period beginning retroactively on July 1, 2021 through June 30, 2022.

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

KJB

November 23, 2021

FY2022 Passaic County Municipal Alliance Awards

Account # G-01-41-738-021-213

Municipal Alliance	Requisition #	Total
Bloomingtondale	R1-15436	\$6,160.85
Clifton	R1-15437	\$17,311.87
Haledon	R1-15438	\$6,160.85
Hawthorne	R1-15439	\$8,276.50
Little Falls	R1-15440	\$8,276.48
North Haledon	R1-15441	\$6,160.85
Passaic	R1-15443	\$17,311.87
Paterson	R1-15444	\$29,304.13
Pompton Lakes	R1-15445	\$8,276.48
Prospect Park	R1-15446	\$6,160.85
Ringwood-Wanaque	R1-15454	\$16,552.96
Totowa	R1-15448	\$8,276.48
Wayne	R1-15449	\$17,311.87
West Milford	R1-15450	\$8,276.48
Woodland Park	R1-15453	\$8,276.48

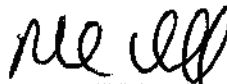
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$172,095.00

APPROPRIATION: G-01-41-738-021-213

PURPOSE: Award Drug Enforcement Demand Reduction Grants from the Governor's Council on Alcoholism and Drug Abuse to Passaic County Municipal Alliances.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT FOR THE CODE BLUE PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, 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#	R20211075							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-17							
CAF #	G-01-41-924-021-213							
Purchase Req. #	R1-15581							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
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 24, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT FOR THE CODE BLUE PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

WHEREAS, the 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, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, the Department is requesting that the County enter a shared service agreement with the City of Paterson Health and Human Services Department, for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed one hundred forty-five thousand dollars (\$145,000.00) for 2020-2021 Code Blue season; and

WHEREAS, funds are available in Account No. G-01-41-924-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the November 10, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Health and Human Services Department for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed one hundred forty-five thousand dollars (\$145,000.00) for 2020-2021 Code Blue season.

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

KJB

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$145,000.00

APPROPRIATION: G-01-41-924-021-213

PURPOSE: Authorize a Shared Service Agreement between the Passaic County Department of Human Services and the City of Paterson Health and Human Services Department for the Code Blue Program.


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

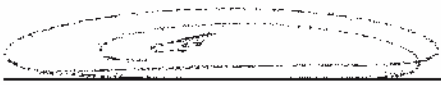
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FDR SERVICES TO PROVIDE LINEN DISTRIBUTION AND LAUNDRY SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211076							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO FDR SERVICES TO PROVIDE LINEN DISTRIBUTION AND LAUNDRY SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued Preakness Healthcare Center Linen Rental Distribution Services/Laundrying of Resident Personal Clothing, SB-22-001 (hereafter “SB-22-001”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-22-001 were reviewed by the Executive Director of Preakness who is recommending that FDR Services be awarded a contract to provide linen distribution services and resident laundry services for Preakness for one (1) year with two (2) one-year options to renew, commencing January 1, 2022, through December 31, 2022 in an amount not to exceed eight hundred fifty-seven thousand nine hundred four dollars and seventy cents (\$857,904.70); 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 November 10, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., that the Passaic County Board of County Commissioners hereby authorizes an award of contract to FDR Services to provide linen distribution services and resident laundry services for Preakness for one (1) year with two (2) one-year options to renew, commencing January 1, 2022, through December 31, 2022 in an amount not to exceed eight hundred fifty-seven thousand nine hundred four dollars and seventy cents (\$857,904.70)

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

KJB

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$857,904.70

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

PURPOSE: Award contract to FDR Services to provide linen distribution and laundry services at Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

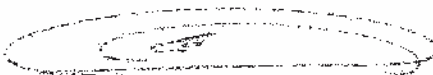
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUBCO HEALTHCARE GROUP FOR BILLING CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20211077							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-19							
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 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO HUBCO HEALTHCARE GROUP FOR BILLING CONSULTING SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

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

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20180686 dated September 11, 2018, authorizing the use of competitive contracting for billing consultant services for Preakness; and

WHEREAS, on September 8, 2021, the Purchasing Agent unsealed responses for Billing Consultant for Preakness Healthcare Center, RFP-21-026 (hereafter “RFP-21-026”), in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-026, and in a memorandum dated October 29, 2021, attached to and made part of this Resolution, recommended that the Board award a contract under RFP-21-026 for the term of January 1, 2022 through December 31, 2022 with four (1) one-year options to renew to HUBCO Healthcare Group in an annual amount of three hundred thousand dollars (\$300,000.00); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Billing Consultant for Preakness Healthcare Center is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

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

WHEREAS, this matter was discussed at the November 10, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40A:11-4.1 et seq. that the Board of Commissioners of the County of Passaic authorizes the award of contract under RFP-21-026 to HUBCO Healthcare Group for the term of January 1, 2022 through December 31, 2022 with four (1) one-year options to renew in an annual amount of three hundred thousand dollars (\$300,000.00)

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

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

KJB

November 23, 2021



Preakness Healthcare Center

A Legacy of Caring since 1929

TO: Health and Human Services Committee

FROM: Lucinda Corrado, LNHA, Executive Director *LC*

RE: RFP-21-026, Billing Consultant Services

DATE: October 29, 2021

Background and Scoring Criteria

On October 7, 2021 and on October 25, 2021, the Review Committee of Lucinda Corrado, LNHA, Executive Director; Geoffrey Mugalu, LNHA, Assistant Executive Director; Michael Marinello, Director of Business Office (October 7, 2021 meeting only), Robert Calaise, Finance Consultant; Linda Van Der Veen, Nurse Informatics/ATON; Tiffany Battle-McNeal, Admitting Officer and Ariel Gungil, Accounting Assistant met to review and score responses to RFP-21-026 in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 30/100 (2) Technical 40/100; and (3) Cost, 30/100.

Scoring of Respondents

The scope of RFP-21-06 includes but is not limited to billing/follow-up and authorization case management to manage all authorizations post admission through discharge in accordance with contract criteria of insurance plans. Three firms responded to the RFP: Hubco Healthcare Group, LTC Consulting Services, LLC and Health Dimensions Consulting. After reviewing the three responses, the Review Committee scored the proposals as follows.

I. HUBCO

- a. Management: HUBCO's response included that Hubco provides comprehensive billing services to NJ nursing facilities. Hubco noted that Hubco has over 17 years experience in billing services for nursing home and sub-acute facilities. The response did not identify staff with experience in authorizations. The response included an extensive list of clients, a list of county references and 11 billing references. References were checked and the references were satisfactory. None of the references that were checked utilized Hubco for the authorization case management services. As required, Hubco provided the names of three projects similar in nature for billing and consulting services on the Standard Questionnaire. (20/30)
- b. Technical: Hubco restated the scope of services that was written in the RFP in their response. (30/40)

Introduced on: November 23, 2021

Adopted on: November 23, 2021

Official Resolution#: R2021-1077 Hubco submitted a price of \$25,000/month. (30/30)

Total: 80/100

2 LTC Consulting Services, LLC

- a. Management: LTC's response included that LTC is one of the nation's leaders with 15 years experience in providing business management services to skilled nursing facilities. The response did not identify staff with experience in authorizations. Three references were provided. References were checked and the references were satisfactory. Two of the three references utilized LTC Consulting Services for authorization case management. LTC did not complete the required Standard Questionnaire to provide the names of three projects similar in nature for billing and consulting services. (25/30)
- b. Technical: LTC restated the scope of services that was written in the RFP in their response but did not include authorization case management services. (30/40)
- c. Cost: LTC Consulting submitted a price of \$35,000/month. (20/30)

Total: 75/100

3 Health Dimensions Consulting

- a. Management: Health Dimensions Consulting did not provide any information regarding the experience or qualification of the company. References were not provided. As required, Health Dimensions completed the Standard Questionnaire to provide the names of three projects similar in nature for billing and oversight. (10/30)
- b. Technical: Health Dimensions did not include any reference to the scope of services in their response. (20/40)
- c. Cost: Health Dimensions submitted a price of \$35,000/month. (20/30)

Total: 50

Review Committee Recommendation

The Committee requested but did not receive approval to ask each respondent to describe their process for the authorization case management services. Based upon the scoring of the responses in the RFP and the reference checks, a contract would be awarded to Hubco Healthcare Group for one year beginning on January 1, 2022 and ending on December 31, 2022 for \$300,000 with four one-year options to renew.

cc: Marc Seemon, Deputy County Administrator

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: Award contract to HUBCO Healthcare Group for billing consulting services for Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

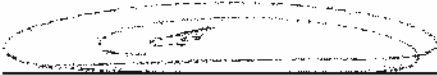
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SINGLE CASE AGREEMENT WITH AMERIGROUP, INC. TO PROVIDE PAY PREAKNESS FOR SERVICES RENDERED ON BEHALF OF A PATIENT, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

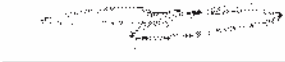
THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20211078							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-20							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF A SINGLE CASE AGREEMENT WITH AMERIGROUP, INC. TO PROVIDE PAY PREAKNESS FOR SERVICES RENDERED ON BEHALF OF A PATIENT, 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, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of County Commissioners; and

WHEREAS, the Executive Director of Preakness is recommending that the Board authorize the execution of a Single Case Agreement with Amerigroup, Inc., a health insurance managed healthcare provider, whereby Amerigroup pays Preakness on for care rendered to an Amerigroup member; and

WHEREAS, this matter was discussed at the November 10, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. that the Board of Commissioners of the County of Passaic authorizes the execution of a Single Case Agreement with Amerigroup, Inc. to the benefit of Preakness Healthcare Center.

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

KJB

November 23, 2021


<https://providers.amerigroup.com>

Fax cover sheet

To: Office Manager 9739425243	Number of pages (including cover): 04
Company/department:	Date: Monday, November 1, 2021 3:08:32 PM Eastern Time
From: 66 837	Fax number calling:
Re:	Reference:

Remarks:

*URGENT**

please sign the attached agreement and fax back WITH W9 at (866) 920-5994. Please feel free to contact me with any questions. Thank you!

Protected health information (PHI):

These documents contain PHI. Federal and state laws prohibit inappropriate use of PHI. If you are not the intended recipient or the person responsible for delivering these documents, you must properly dispose of them. If you need instructions, please call 1-800-454-3730.

Providers: You are required to return, destroy or further protect any PHI that you receive pertaining to patients that you are not treating. You are required to immediately destroy any such PHI or safeguard the PHI for as long as it is retained. In no event are you permitted to use or redisclose such PHI.

Help us protect patient privacy: If you need to check one of the boxes in this section, please fax the document back and then destroy this correspondence. By checking a box, you agree to this statement:

"I certify that the PHI contained in this correspondence has been destroyed and has not been retained, utilized or further disclosed."

Not treating these conditions Never treated this patient Not treating this patient now

The information contained in this facsimile message, and in any accompanying documents, is intended only for use by the individual or entity named above. This transmission may contain information that is privileged, confidential and/or otherwise protected by applicable law. If you are not the intended recipient or an employee, associate or agent responsible for delivering the message to the intended recipient, you are hereby notified that any disclosure, dissemination, distribution or copying of this communication or its substance is strictly prohibited. If you receive this communication in error, please immediately notify the sender by telephone to arrange for its destruction or return. Receipt of this facsimile message by anyone other than the intended recipient is not a waiver of confidentiality or privilege for any information contained herein.

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211078

ANTHEM_AGP_007

11/1/2021 3:08:52 PM PAGE 2/004 Fax Server

SINGLE CASE AGREEMENT

AMERIGROUP New Jersey, Inc.

SINGLE CASE AGREEMENT

THIS SINGLE CASE AGREEMENT is made by and between AMERIGROUP New Jersey, Inc. d/b/a AMERIGROUP Community Care ("AMERIGROUP") and the undersigned Provider ("Provider").

This Single Case Agreement confirms that AMERIGROUP authorizes the Provider identified below to provide services required by the AMERIGROUP Member identified below pursuant to the terms and conditions set forth on Exhibit A for the specific episode of care:

MEMBER NAME:	<u>Barbara Rottini</u>
MEMBER DATE OF BIRTH:	<u>04/09/1950</u>
MEMBER ID#:	<u>717496513</u>
PROVIDER NAME:	<u>Preakness Healthcare Center</u>
PROVIDER/GROUP TAX ID#:	<u>226002466</u>
NPI#:	<u>1083738454</u>
DATE(S) OF SERVICE(S):	<u>08/01/2021 - 07/31/2022</u>
DESCRIPTION OF SERVICE(S):	<u>Inpatient Service - Management of Care</u>
DESCRIPTION OF DIAGNOSIS:	<u>U071</u>
AUTHORIZATION NUMBER:	<u>111930356</u>
SEQUENCE NUMBER:	<u>1</u>
NEGOTIATED FEE(S):	<u>Payable at 100% Facility Specific NJ Medicaid State Rate</u>

(It is understood that Provider will accept the above payment less the amount of any applicable cost sharing responsibilities as payment in full for covered services provided, and shall not solicit or accept any surety or guarantee of payment from the member in excess of the amount of applicable cost sharing responsibilities.) PROVIDER TO ATTACH W-9 TO THIS AGREEMENT.

IN WITNESS WHEREOF, the duly authorized officers of AMERIGROUP and Provider hereby execute this Single Case Agreement:

AMERIGROUP New Jersey, INC.:

PROVIDER:

BY:

BY:

TITLE: Network Relations Consultant

TITLE:

DATE: November 1, 2021DATE: November 1, 2021

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211078

AMERIGROUP New Jersey, Inc.

Exhibit A -- TERMS AND CONDITIONS

1. Provider attests to the fact that Provider: (i) has the power and authority to enter into this Single Case Agreement; (ii) is legally organized and operated to provide the services contemplated hereunder; (iii) is not in violation of any licensure or accreditation requirement applicable to Provider under law; and (iv) has not been excluded from participation in the Medicare, Medicaid and/or SCHIP programs pursuant to Sections 1128 or 1156 of the Social Security Act.
 2. Provider agrees to accept, and AMERIGROUP agrees to pay, the negotiated fee set forth above in full and complete satisfaction for all services provided pursuant to this Single Case Agreement.
 3. Provider agrees to follow proper billing and submission guidelines and Provider agrees to use industry standard codes for claim submissions. Provider understands the billed codes denote the services and/or procedures performed and should be fully supported in the medical record and/or office notes. Provider agrees to cooperate with AMERIGROUP's medical management procedures and to adhere to code and clinical editing, eligible charges and applicable modifier payment methodologies generally set forth in Medicaid, Medicare and/or SCHIP Managed Care regulations.
 4. Provider shall submit claims within the timely filing limitations applicable to Provider's specific jurisdiction as agreed upon by the parties herein on a current CMS-1500 form for professional claims or a CMS-1450 (UB-04) form for institutional claims (or their electronic equivalent or successor formats) for the agreed upon service and will include the authorization number on the claims.
 5. Upon receipt of Provider's clean claim, AMERIGROUP will pay Provider for the services provided within the timeframe specifically required by Provider's jurisdiction.
 6. Provider understands that the Provider cannot balance bill the AMERIGROUP Member or attempt to collect payment directly from the AMERIGROUP Member for any of the services covered under this Single Case Agreement except for applicable cost sharing, co-pays or deductibles.
 7. So long as Provider has the electronic capability, the Provider will attach a copy of the Single Case Agreement to the Claim form upon its electronic submission and will attach a copy to any paper Claim submitted.
 8. Provider understands that failure to execute and promptly return this Single Case Agreement to AMERIGROUP prior to services being rendered will result in the Provider's Claim when submitted being paid at the out-of-network payment methodology as applicable to each Health Plan. In the absence of the signed Agreement, Provider's deposit of the out-of-network AMERIGROUP payment associated with these claims will constitute acceptance of such amount as payment in full for the services rendered.
 9. Provider retains the right to appeal claims associated with this Single Case Agreement to receive the negotiated fee set forth above. Provider understands that Provider must submit the signed Single Case Agreement with the appeal. Provider understands that AMERIGROUP will not be responsible for interest payments on any difference between the amount of the out of network payment and the negotiated fee under the Single Case Agreement.
10. Provider shall MAIL CLAIMS TO: AMERIGROUP
 ATTN: CLAIMS
 P.O. BOX 61010
 VIRGINIA BEACH, VA 23466-1010
11. Provider may use ELECTRONIC BILLING:
- | | | |
|----------|-------|---------------------|
| Caprio | 28804 | (formerly MedAvant) |
| Availity | 26375 | (formerly THIN) |
| Emdeon | 27514 | (formerly WebMD) |

ANTHEM_AGP_007

11/1/2021 3:08:52 PM PAGE 4/004 Fax Server

AMERIGROUP New Jersey, Inc.

AMERIGROUP MEDICAL MANAGEMENT CONTACT:

TELEPHONE: 732-623-5837

AUTHORIZED PROVIDER CONTACT

Office Manager

TELEPHONE: 973-317-7020

Licensure and sanctions checked by Amerigroup staff: 11/1/2021 AY
Date Initials

Hardcopy of licensure and sanctions check attached

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211078

County 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE AGENCIES LISTED HEREIN TO PROVIDE AGENCY CLINICAL STAFF SERVICES AT 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:

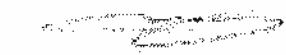
PREAKNESS HC

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#	R20211079							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO THE AGENCIES LISTED
HEREIN TO PROVIDE AGENCY CLINICAL STAFF SERVICES AT 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 in need of healthcare staffing agency services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1), the Purchasing Agent issued RFQ-22-026, Agency Clinical Staff for Preakness Healthcare Center for Calendar Year 2022 (hereafter “RFQ-22-026”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide healthcare staffing agency services; 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 Agency Clinical Staff 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 Interstaff, Inc., Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, Horizon Healthcare Staffing, HumanEdge, Inc, and Infojini, Inc. are qualified to perform the necessary healthcare staffing agency services for Preakness residents from January 1, 2022 through December 31, 2022 on an as-needed basis; and

WHEREAS, the Evaluation and Review Committee recommends that the Board award contracts to the following agencies to provide healthcare staffing agency services to Preakness from January 1, 2022 through December 31, 2022 on an as-needed basis in an amount not to exceed two million dollars (\$2,000,000.00): Interstaff, Inc, Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, and Horizon Healthcare Staffing; 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 November 10, 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) Interstaff, Inc., Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, Horizon Healthcare Staffing, HumanEdge, Inc, and Infojini, Inc. are qualified pursuant to RFQ-22-026 to provide healthcare staffing agency services at Preakness for a period beginning January 1, 2022 through December 31, 2022; (2) Interstaff, Inc, Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, and Horizon Healthcare Staffing are hereby awarded contracts for the period beginning January 1, 2022 through December 31, 2022 to provide healthcare staffing agency services on an as-needed basis in a total appropriated amount not to exceed two million dollars (\$2,000,000.00).

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Interstaff, Inc, Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, and Horizon Healthcare Staffing 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 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000,000.00

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

PURPOSE: Award contracts to Interstaff, Inc., Nursing Network, LLC, Towne Nursing Staff, Inc., United Staffing Solutions, and Horizon Healthcare Staffing to provide healthcare staffing agency services for Preakness Healthcare Center.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DONNA M. DEPHILLIPS, MD, TO PROVIDE PHYSIATRIST 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:

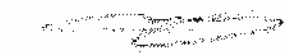
PREAKNESS HC

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#	R20211080							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DONNA M. DEPHILLIPS, MD, TO PROVIDE PHYSIATRIST 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 in need of a physiatrist to provide care for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1), the Purchasing Agent issued RFQ-22-041, Preakness Healthcare Center Physiatrists (hereafter “RFQ-22-041”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide podiatry care 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 Physiatrists 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 Donna M. DePhillips, MD, is qualified to perform the necessary physiatrist care for Preakness residents 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 Donna M. DePhillips, MD; and

WHEREAS, this matter was discussed at the November 10, 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) Donna M. DePhillips, MD is qualified pursuant to RFQ-22-041 to provide physiatrist care at Preakness for a period beginning January 1, 2022 through December 31, 2022; (2) Donna M. DePhillips, MD 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 Donna M. DePhillips, MD and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

November 23, 2021

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: Jessica Kao
Taken by: Tiffany Brown
Typed by: Darlene Morel

RFQ received at 10:30 a.m. on October 27, 2021 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07524
RFQ-22-041 Preakness Healthcare Center Psychiatrists

Vendor	Ack. Of Addenda	Discl. Strm.	Certification	Iran Discl. Strm.	Non-Coll. Aff.	BRC	Total Bid
Donna M Dephillips MD 7 Westminster Place Old Tappan, NJ 07675	X	X	X	X	X	X	

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211080

County 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PAUL STAUNTON, DPM, TO PROVIDE PODIATRIST 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:

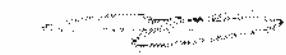
PREAKNESS HC

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#	R20211081							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PAUL STAUNTON, DPM,
TO PROVIDE PODIATRIST 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 podiatrist to provide care for residents; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(1), the Purchasing Agent issued RFQ-22-043, Podiatrists for Preakness Healthcare Center for Calendar Year 2022 (hereafter “RFQ-22-043”), to be hired for a period beginning January 1, 2022 through December 31, 2022, to provide podiatry care 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 Podiatrists 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 Paul Stanton, DPM, is qualified to perform the necessary podiatrist care for Preakness residents 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 Paul Stanton, DPM; and

WHEREAS, this matter was discussed at the November 10, 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) Paul Stanton, DPM is qualified pursuant to RFQ-22-043 to provide podiatrist care at Preakness for a period beginning January 1, 2022 through December 31, 2022; (2) Paul Stanton, DPM 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 Paul Stanton, DPM and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

November 23, 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 23, 2021 - 5:30 PM

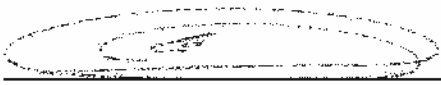
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:


OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#		R20211082						
Meeting Date		11/23/2021						
Introduced Date		11/23/2021						
Adopted Date		11/23/2021						
Agenda Item		n-24						
CAF #		G-01-41-802-022-213						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

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

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

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20210423 dated April 27, 2021, authorizing competitive contracting for service providers who specialize in providing access, home support services, community support services, and nutrition services for County residents aged sixty years or older; and

WHEREAS, on July 21, 2021, the Purchasing Agent unsealed responses to Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers, RFP-21-020 (hereafter “RFP-21-020”); and

WHEREAS, on August 20, 2021, the Purchasing Agent unsealed responses to Re-bid Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers, RFP-21-025 (hereafter “RFP-21-025”); and

WHEREAS, in accordance with the law, a Review Committee was convened to review the responses to RFP-21-020 and RFP-21-025, and in separate memorandums each dated October 14, 2021, attached to and made part of this Resolution, recommended awards of contracts to Above and Beyond Home Care Services, Always There Home, Inc., and Visiting Homemaker Services of Passaic County, under RFP-21-020, and to Connect America under RFP-21-025, with a total appropriation to all agencies named herein not to exceed three hundred forty-eight thousand three hundred dollars (\$348,300.00) for a term beginning January 1, 2022 and expiring on December 31, 2024 on an as-needed basis; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for the Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers and Re-bid Passaic County Department of Senior Services, Disability and Veterans Affairs 2022-2024 CARES Pool of Providers are publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and are publicly opened and announced when awarded; and

WHEREAS, funds are available in Account No. G-01-41-802-022-213 or any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is authorizing the awards of contracts under RFP-21-020 and RFP-21-025 to Above and Beyond Home Care Services, Always There Home, Inc., Visiting Homemaker Services of Passaic County, and Connect America to provide home health aide services, nursing home placement services, emergency response services, and adult day care services,

with a total appropriation to all agencies named herein not to exceed three hundred forty-eight thousand three hundred dollars (\$348,300.00) for a term beginning January 1, 2022 and expiring on December 31, 2024 on an as-needed basis.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Above and Beyond Home Care Services, Always There Home, Inc., Visiting Homemaker Services of Passaic County, and Connect America 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 Resolution No. R20210955 dated October 26, 2021 is hereby repealed.

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

KJB

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$348,300.00

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

PURPOSE: Award contracts to Above and Beyond Home Care Services, Always There Home, Inc., Visiting Homemaker Services of Passaic County, and Connect America to provide home health aide services, nursing home placement services, emergency response services, and adult day care services.


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING CONTRACTORS TO BE USED ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20211083							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION QUALIFYING CONTRACTORS TO BE USED ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, 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 are vested with decision making powers on behalf of the County; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-099, Weatherization Assistance Program Residential Windows and Doors Repair and Installation with Other Energy Conservation Measures (hereafter “RFQ-21-099”), seeking qualifications for a pool of qualified contractors to provide professional weatherization remediation services for residents of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-21-100, Weatherization Assistance Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures (hereafter “RFQ-21-100”), seeking qualifications for a pool of qualified contractors to provide professional weatherization remediation services for residents of 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 Weatherization Assistance Program Residential Windows and Doors Repair and Installation with Other Energy Conservation Measures, and for Weatherization Assistance Program Residential Insulation and Ventilation Repair and Installation with Other Energy Conservation Measures are publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, C.A. Spinella, Inc. submitted a response to RFQ-21-099, which was reviewed by the Evaluation and Review Committee, and each is being recommended for qualification by the Board to be used to provide professional weatherization remediation services to the Division for the period November 1, 2021 through October 31, 2022; and

WHEREAS, Divine Energy Solutions Inc. submitted a response to RFQ-21-100, which was reviewed by the Evaluation and Review Committee, and each is being recommended for qualification by the Board to be used to provide professional weatherization remediation services to the Division for the period November 1, 2021 through October 31, 2022; and

WHEREAS, the Director of the Division is requesting that an amount not to exceed two hundred seventy thousand dollars (\$270,000.00) be appropriated by the Board for the Division to contracts awarded under RFQ-21-099 and RFQ-21-100 on an as-needed basis for the period November 1, 2021 through October 31, 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 November 10, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq., the Board of County Commissioners of the County of Passaic is qualifying C.A. Spinella to provide professional weatherization remediation services under RFQ-21-099, and Divine Energy Solutions to provide professional weatherization remediation services under RFQ-21-100 for the period November 1, 2021 through October 31, 2022.

LET IT BE FURTHER RESOLVED, that the Board is appropriating amount not to exceed two hundred seventy thousand dollars (\$270,000.00) to be used on an as-needed basis for contracts entered into under RFQ-21-099 and RFQ-21-100 during the period November 1, 2021 through October 31, 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 contracts to C.A. Spinella, Inc. and Divine Energy Solutions, Inc., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

November 23, 2021



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$270,000.00

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

PURPOSE: Award contracts to C.A. Spinella and Divine Energy Solutions to provide professional weatherization remediation services.



Richard Cahill, Director of Finance

DATED: November 23, 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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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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR MARKET STREET SUPER SUDS LAUNDROMAT, LLC 658-664 MARKET STREET, BLOCK 9906 LOT 3 IN THE CITY OF PATERSON, 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#	R20211084							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING RIGHT OF WAY ENCROACHMENT PERMIT FOR MARKET STREET SUPER SUDS LAUNDROMAT, LLC 658-664 MARKET STREET, BLOCK 9906 LOT 3 IN THE CITY OF PATERSON, 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, Market Steet Super Suds Laundromat, LLC submitted Right-of-way encroachment permit applications for the following locations 658-664 Market Street, Block 9906 Lot 3 as required and are attached hereto and made a part hereof; and

WHEREAS, the encroachment consists of building mounted lighting, a canopy, signage, and roof overhang in the City of Paterson which encroaches within the County Right-of-Way which shall be reviewed by the Applicant’s licensed engineer or architect; and

WHEREAS, Market Street Super Suds Laundromat, LLC (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 November 10, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 658-664 Market Street, Block 9906 Lot 3 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 23, 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 9, 2021

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

RE: Encroachment Permit Application
Applicant: Market Street Super Suds Laundromat, LLC
Address: 658-664 Market Street
Municipality: Paterson
Block: 9906 Lot: 3
Application: SP-21-029

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for various encroachments in connection with the above referenced property. The proposed encroachments are as follows:

- Canopies – 24"
- Roof Overhang/Cornice – 12"
- Building Mounted LED Lighting – 6"
- Signage (building mounted channel lettering) – 4"

The encroachments pose no adverse effect on vehicular or pedestrian traffic at this location as designed. The improvements are currently under consideration by the County Planning Board.

The conditions of the permit shall include:

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

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above and any conditions issued by the County Planning Board.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211084

County Commissioners
ROW Encroachment Permit

2

November 9, 2021
658-664 Market St., Paterson

Attachment

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

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211084



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

Recd. on 10/5/21

PASSAIC COUNTY PLANNING BOARD
FILE NO. SP-21-029

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

Edwin Pou

September 22, 2021

Name of Applicant

Date

Owner Partner Authorized Corporate Official

Market Street Super Suds Laundromat LLC

Name of Company (if applicable)

Partnership Corporation

658-664 Market Street, Paterson

Street Address of Encroachment

PATERSON Municipality 9906 Block(s) 3 Lots(s)

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

Canopy(s) Sign(s)

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

Cellar Door(s) Roof Overhang

Window Overhang Door Opens into County Right-of-way

Fence Retaining Wall

Other Describe: Decorative Light Fixture

385 Lexington Avenue Clifton NJ 07011

Address of Applicant City State Zip
 (973) 460-6944 epou55@optonline.net

Telephone Number

Email

The following must accompany the application:

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

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211084
 please submit a completed Highway Opening and Use Permit Application (FORM: ROAD-OPENING PERMIT APP).



OMLK ARCHITECTS INC.
 44700 E. 12th Avenue
 Aurora, CO 80015
 (303) 751-1234
 www.omlk.com

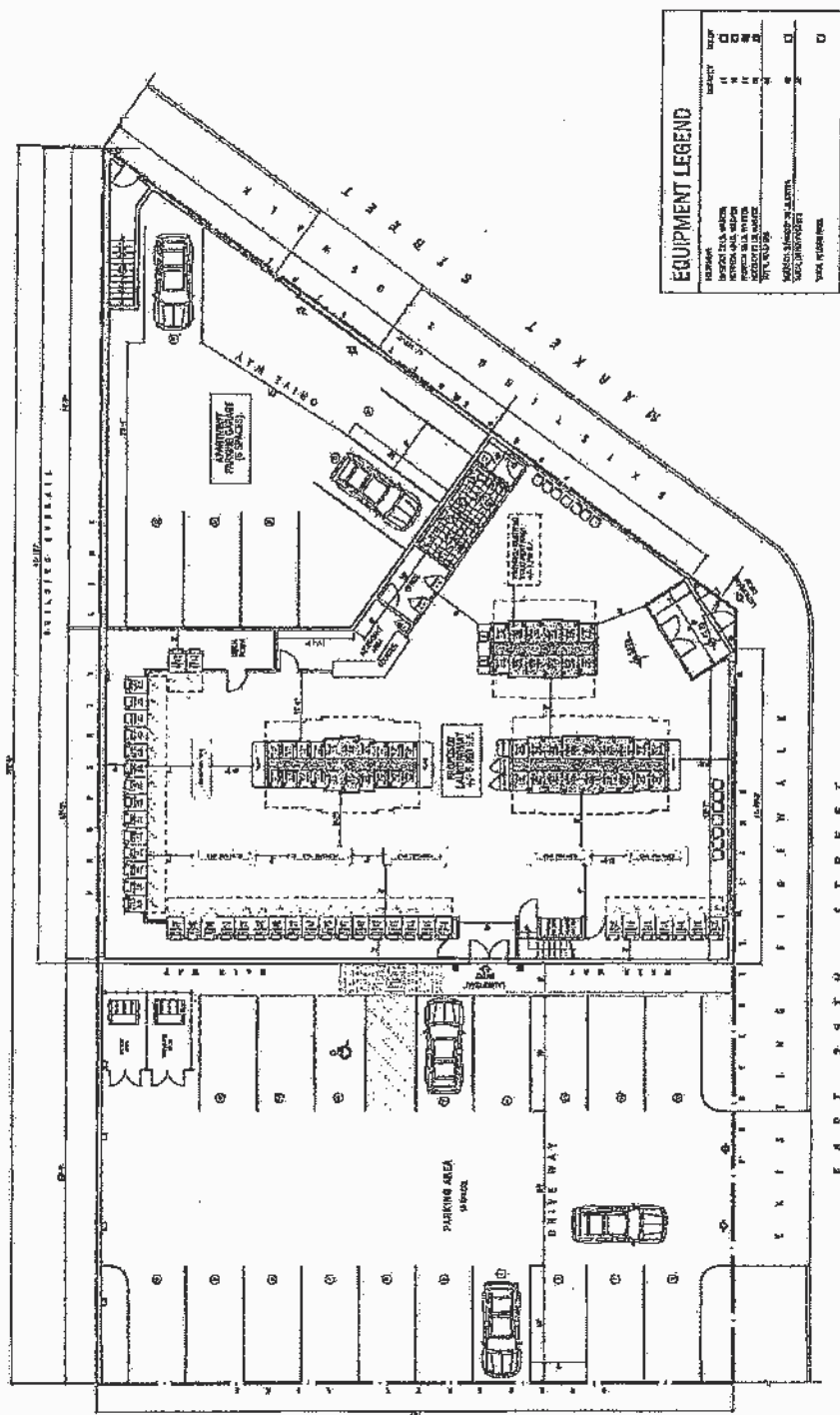
APPLICANT: EDWIN POJ
 684 Market Street, Paterson, NJ
 Proposed Lavatory and
 Existing Commercial Building
 @ Existing Commercial Building
 684 Market Street, Paterson, NJ

DATE	NOV 23 2021
BY	EDWIN POJ
CHECKED	EDWIN POJ
SCALE	AS SHOWN
TITLE	GROUND FLOOR PLAN

A-1

DRAWING LEGEND

	EXISTING BUILDING
	PROPOSED BUILDING
	EXISTING PARKING
	PROPOSED PARKING
	EXISTING DRIVEWAY
	PROPOSED DRIVEWAY



EQUIPMENT LEGEND

	FIRE ALARM PULL STATION
	FIRE ALARM CONTROL PANEL
	FIRE ALARM NOTIFICATION APPLIANCE
	FIRE ALARM CONTROL UNIT
	FIRE ALARM CONTROL PANEL WITH REMOTE SIGNALING
	FIRE ALARM CONTROL PANEL WITH REMOTE SIGNALING AND REMOTE SIGNALING UNIT
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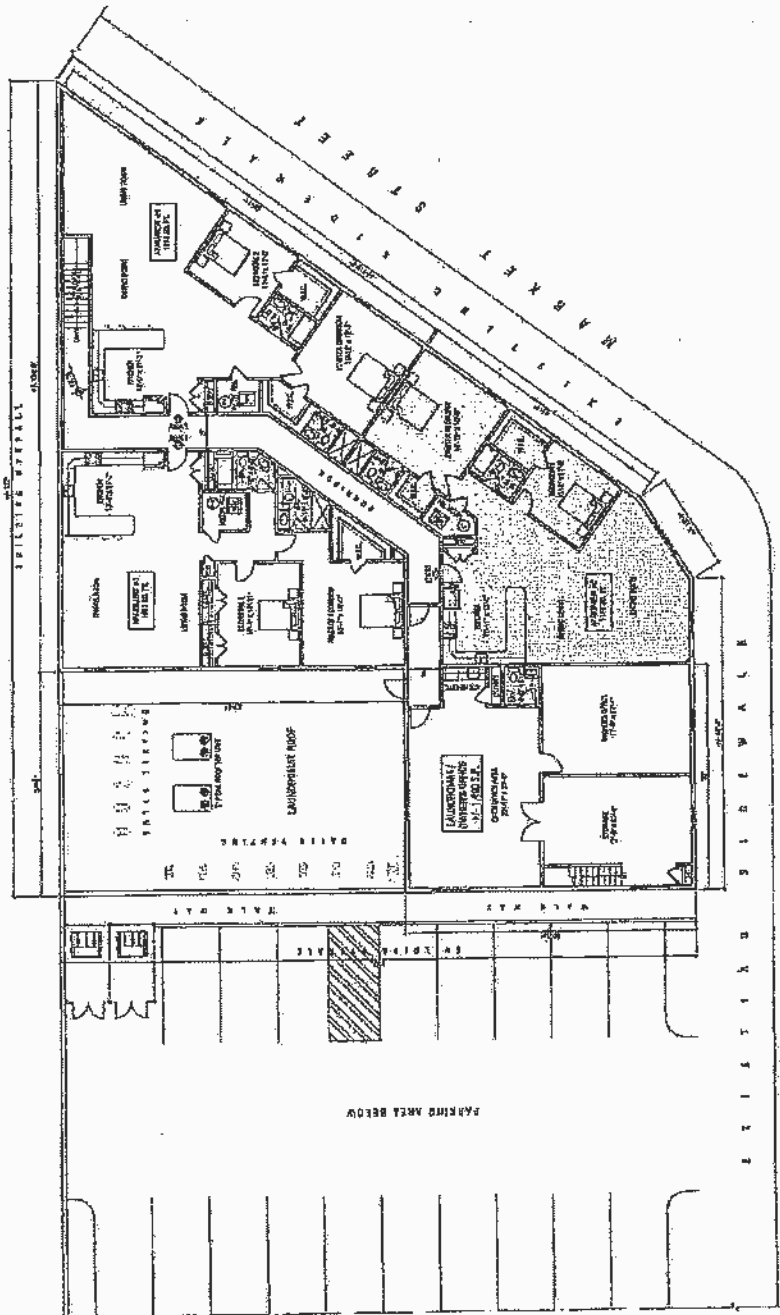
GROUND FLOOR PLAN

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211084

	OMLK Architects Inc. 1000 Lakeshore Blvd. West Suite 1000 Oakville, Ontario L6L 1A5 Tel: (905) 846-1111 Fax: (905) 846-1112 Email: info@omlk.com	Proposed Landmark & Second Floor Addition (2 Apartments) @ Existing Commercial Building, 604 Market Street, Peterborough, NJ	APPLICANT: EDWIN POU
	DATE: _____ DRAWN BY: _____ CHECKED BY: _____ DATE: _____	PROJECT NO.: _____ SHEET NO.: _____	SCALE: _____ DATE: _____

DRAWING LEGEND

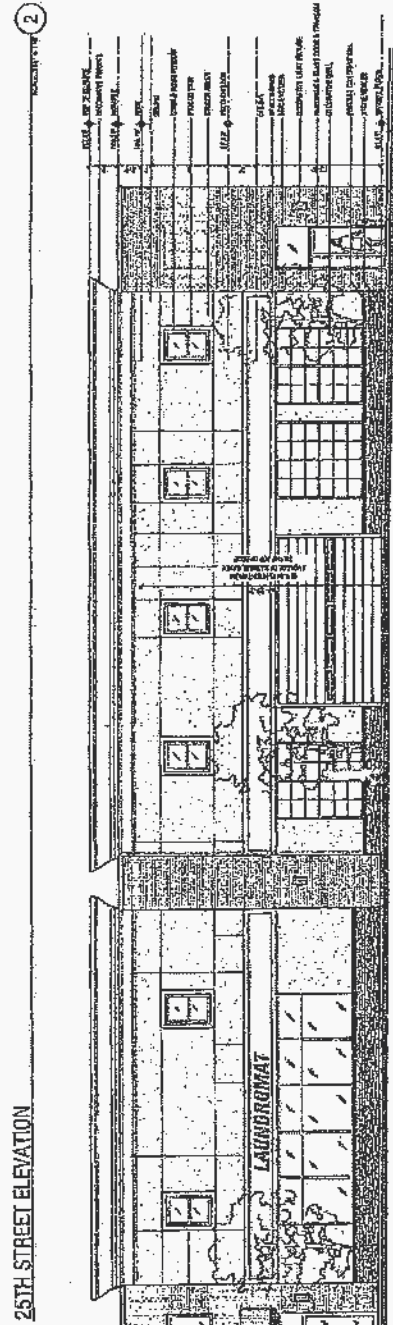
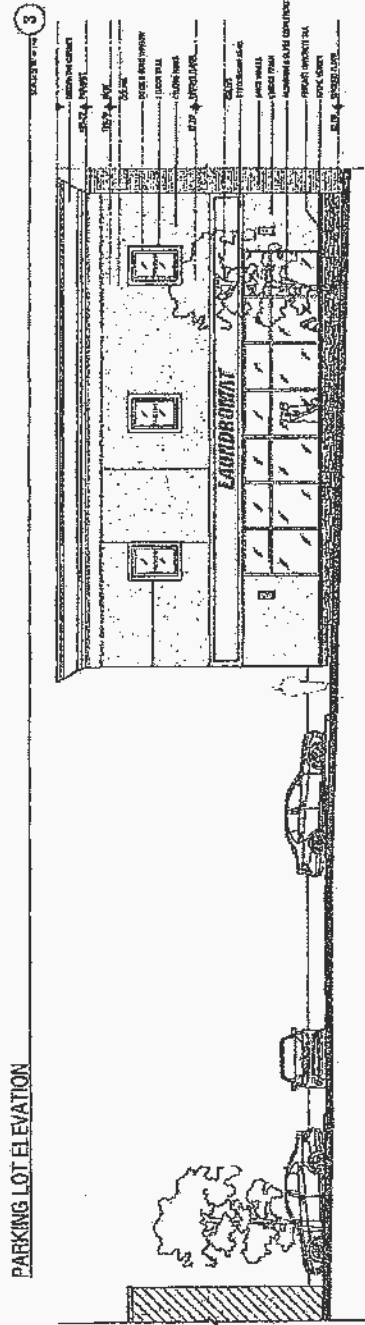
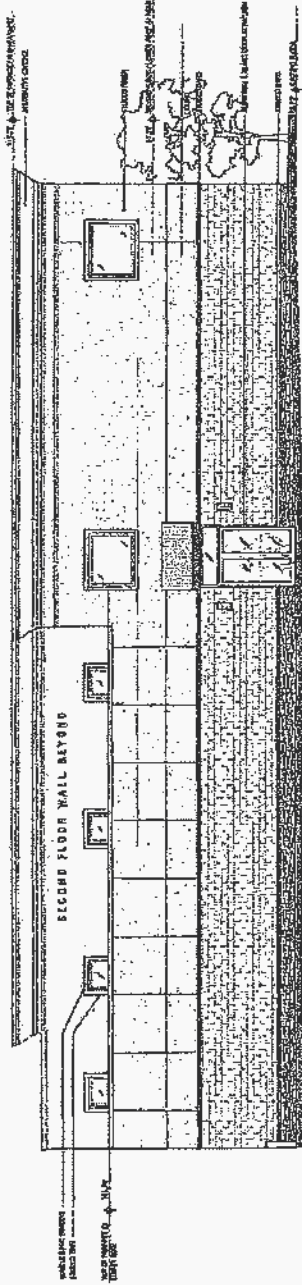
	CONSTRUCTION IN PROGRESS
	FUTURE CONSTRUCTION IN PLAN
	FUTURE CONSTRUCTION IN ELEVATION
	NON-CONSTRUCTION



PROPOSED SECOND FLOOR APARTMENTS

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211084

	OMLK Architects Inc. 1000 Park Ave. Suite 100 Jersey City, NJ 07310 Tel: 201.734.1100 Fax: 201.734.1101 Email: info@omlk.com	Proposed Landmark & Second Floor Addition (3 Apartments) @ Existing Commercial Building, 684 Market Street, Paterson, NJ APPLICANT: EDWIN POU	A-3
	DATE: _____ SCALE: _____ SHEET: _____ OF _____		



SIGN COMPLIANCE

ALL SIGNAGE SHALL BE IN ACCORDANCE WITH THE PATTERSON, NJ SIGN ORDINANCE, CHAPTER 170, AS AMENDED BY RESOLUTION 2018-01, 2018-02, 2018-03, 2018-04, 2018-05, 2018-06, 2018-07, 2018-08, 2018-09, 2018-10, 2018-11, 2018-12, 2019-01, 2019-02, 2019-03, 2019-04, 2019-05, 2019-06, 2019-07, 2019-08, 2019-09, 2019-10, 2019-11, 2019-12, 2020-01, 2020-02, 2020-03, 2020-04, 2020-05, 2020-06, 2020-07, 2020-08, 2020-09, 2020-10, 2020-11, 2020-12, 2021-01, 2021-02, 2021-03, 2021-04, 2021-05, 2021-06, 2021-07, 2021-08, 2021-09, 2021-10, 2021-11, 2021-12.

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution: R20211084

County 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER # 1600-026 ON THE BORDER OF WAYNE TOWNSHIP AND PEQUANNOCK TOWNSHIP; AND STRUCTURE REPAIRS TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER # 1600-029 ON THE BORDER OF THE BOROUGH OF BLOOMINGDALE AND THE BOROUGH OF RIVERDALE, 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#	R20211085							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-27							
CAF #	G-01-45-716-018-903							
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

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO GRADE CONSTRUCTION FOR THE DECK REPLACEMENT OF THE JACKSON AVENUE BRIDGE OVER POMPTON RIVER # 1600-026 ON THE BORDER OF WAYNE TOWNSHIP AND PEQUANNOCK TOWNSHIP; AND STRUCTURE REPAIRS TO THE PATERSON HAMBURG TURNPIKE BRIDGE OVER PEQUANNOCK RIVER # 1600-029 ON THE BORDER OF THE BOROUGH OF BLOOMINGDALE AND THE BOROUGH OF RIVERDALE, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on March 9, 2021, the Purchasing Agent issued C-21-004 for the Deck Replacement of the Jackson Avenue Bridge over Pompton River #1600-026 on the Border of Wayne Township and Pequannock Township and Structure Repairs to the Paterson Hamburg Turnpike Bridge over Pequannock River #1600-029 on the border of the Borough of Bloomingdale and the Borough of Riverdale bid C-21-004 (hereafter "C-21-004") seeking sealed proposals from qualified bidders for the Deck Replacement of the Jackson Avenue Bridge over the Pompton River and Structure Repairs to the Paterson Hamburg Turnpike Bridge over the Pequannock River to be used on an as-needed basis; and

WHEREAS, on November 9, bids were unsealed for C-21-004 by the Purchasing Agent with six (6) responses from qualified bidders received including Grade Construction Inc.; and

WHEREAS, the County Engineer is recommending an award of contract Grade Construction Inc. for the for the Deck Replacement of the Jackson Avenue Bridge over Pompton River #1600-026 on the Border of Wayne Township and Pequannock Township and Structure Repairs to the Paterson Hamburg Turnpike Bridge over the Pequannock River #1600-029 on the border of Bloomingdale and the Borough of Riverdale and an appropriation of four million one hundred sixty-eight thousand four hundred forty-two dollars and sixty-eight cents (\$4,168,442.68);

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. G-01-45-716-018-903 and C-04-55-137-001-933 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 majority of this project will be funded by New Jersey Department of Transportation (hereafter "NJDOT") Local Bridge Fund Grants; and

WHEREAS, this matter was discussed at the November 10, 2021, Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Grade Construction Inc., for the Deck Replacement of the Jackson Avenue Bridge over Pompton River #1600-026 on the Border of Wayne Township and Pequannock Township and Structure Repairs to the Paterson Hamburg Turnpike Bridge over the Pequannock River #1600-029 on the border of the Borough of Bloomingdale and the Borough of Riverdale in the amount of four million one hundred sixty-eight thousand four hundred forty-two dollars and sixty-eight cents (\$4,168,442.68.).

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

NDA

November 23, 2021

**CONSTRUCTION BID
COUNTY OF PASSAIC
BID TALLY SHEET**

Matthew Jordan, Esq.
County Counsel

Nadege Allwaters, Esq.
Deputy County Counsel

PROCUREMENT DEPARTMENT

Bids received at 10:30 AM on November 9, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524 For:
C-21-004 Deck Replacement of Jackson Avenue Bridge Over Pompton River

Steven Arvanitakis, QPA
Procurement Agent

Taken by: Jessica Kao
Taken by: Tiffany Brown
Typed by: Darlene Morel

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R2021-085

Vendor	ACK OF ADDENDA	Disc. Stat. (Gen. D)	Not. Call. Act. (Gen. II)	E.F. O.C. Check (Exh. III)	Con. of Surety (Exh. IV)	DISC. IIA. IRAN	FEDERAL NON-DEBAR. CERTIF.	STD. QUEST.	AVAIL. TO OO-OP	PUBLIC WORKS CERTIFICATE		List of Subcontractors	Business Reg. Certificate		Bid Total	
										PRIME	SUB		PRIME	SUB		
Cotronelli Brothers Inc 409 South River St. Hackensack, NJ 07601	X	X	X	X	X	X	X	X	Yes	7/18/22	Not Submitted	HBC Company Inc	X		<div style="border: 1px solid black; border-radius: 50%; width: 30px; height: 30px; display: flex; align-items: center; justify-content: center; margin: auto;"> 3 </div> \$4,447,000.00	

County of Passaic
Notice to Bidders/Legal Notice

Notice is hereby given that sealed proposals will be received on **November 4, 2021** at 10:30 (prevailing time) by the Passaic County Board of County Commissioners for the DECK REPLACEMENT OF JACKSON AVENUE BRIDGE OVER POMPTON RIVER, STRUCTURE NO. 1600-026, in the TOWNSHIP OF WAYNE & PEQUANNOCK, COUNTY OF PASSAIC & MORRIS, NEW JERSEY, AND STRUCTURE REPAIR TO PATERSON HAMBURG TURNPIKE OVER PEQUANNOCK RIVER, STRUCTURE NO. 1600-029, in the BOROUGHES OF BLOOMINGDALE & RIVERDALE, COUNTY OF PASSAIC & MORRIS, NEW JERSEY Project C-21-004 at the following location:

Passaic County Purchasing Division
Passaic County Procurement Center
495 River Street, 2nd Floor
Paterson, New Jersey 07524

Proposals, plans, and specifications (hereafter "Bid Documents") may only be obtained from the Passaic County website www.passaiccountynj.org. If you experience difficulty downloading a bid, please email bids@passaiccountynj.org and provide your full contact information including US mail address and fax number and a proposal can be emailed. Bid Documents will not be mailed. However, if exigent circumstances exist, accommodations to overnight Bid Documents may be delivered at the bidder's expense.

Bid proposals must be submitted on the forms supplied by the County. Bidders must submit one (1) original and two (2) copies of its bid plus one (1) on CD or USB Flash Drive. Bid proposals are to be submitted via hand delivery during regular business hours between 8:30 AM and 4:30 PM, certified mail, or overnight delivery.

The work on the Project includes furnishing of all labor, materials, and equipment necessary or required to complete the tasks set forth in the Project specifications and as shown on the construction plans. The principal items of work to be constructed, along with approximate quantities, are as follows:

Bid Items

<u>Item</u>	<u>Quantity</u>	<u>Unit</u>
Reinforcement Steel, Epoxy Coated	160,000	LB
Concrete Bridge Deck, HPC	750	CY
Concrete Bridge Sidewalk, HPC	220	CY
Steel 4 Bar Bridge Railing (Galv.)	696	LF
Concrete Spall Repair, Type 2	43	SF
End Floor Beam Strengthen Repair	88	LF
Floor Beam Encasement Repair	99	LF
Asphaltic Plug Joint Replacement	138	LF

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211085

Respondents must submit bid proposals by no later than **November 4, 2021 at 10:30 am**. No late proposals or bids will be accepted. The County is not responsible for bids delivered or otherwise not arriving on time. The County reserves the right under N.J.S.A. 40A:11-13.2 to reject bids for the reasons stated therein.

Respondents are required to comply with N.J.S.A. 10:5-31, et seq., P.L. 1975, c. 127, N.J.A.C. 17:27-5.2, and all other applicable laws, regulations, or ordinances concerning affirmative action goals and equal employment opportunity.

Pursuant to N.J.S.A. 40A:11-24, the Passaic County Board of County Commissioners reserve the right to consider the bid proposals for sixty (60) days after the receipt thereof. Moreover, the Board reserves the right to reject any and all proposals in accordance with N.J.S.A. 40A:11-13.2, and waive minor informalities not considered material defects under N.J.S.A. 40A:11-1, et seq.

On March 9, 2020, New Jersey Governor Phillip Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in New Jersey because of the Coronavirus 2019 disease (hereafter "COVID-19"). Thereafter, Passaic County Administrator Anthony J. DeNova, III signed Administrative Order No. 20-01, that among other actions, closed all County of Passaic ("County") facilities to the public.

Consequently, the County shall not be permitting the public to enter and view bid openings until Administrative Order No. 20-01 is rescinded. In compliance with Local Finance Notice 2020-10 issued by the New Jersey Department of Community Affairs, Division of Local Government Services, the Passaic County Purchasing Agent shall host a Webex virtual bid opening at the Procurement Center, located at 495 River Street, 2nd Floor, Paterson, NJ 07524. Any bidder who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may join the virtual bid opening via a link, <https://passaiccounty.webex.com/meet/bids>. The County shall live stream all bid openings, clearly announce the title of the bid, and display each sealed bid package, back and front, for the camera prior to the bids being opened. The contents of each bid package shall be read aloud upon opening, including the price(s), and noting, at minimum, the presence of any documents required to be part of the bid submission.

After the close of the bid opening, the bid package of the apparent low bidder shall be fully scanned and posted at www.passaiccountynj.org. The bid opening shall be recorded and archived.

If there are any questions regarding the bid opening process during the Public Health Emergency, please contact Passaic County Purchasing Department at bids@passaiccountynj.org.

Contact: Carmen Santana, Principal Purchasing Agent
Phone: (973) 247-3300
Email carnens@passaiccountynj.org

Sherry Arvanitakis, QPA
Purchasing Agent

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$4,168,442.68

APPROPRIATION: G-01-45-716-018-903 - \$2,883,000.00
C-04-55-137-001-933 - \$1,285,442.68

PURPOSE: Award contract to Grade Construction for the Deck Replacement of the Jackson Avenue Bridge over Pompton River #1600-026 and Structure Repairs to the Paterson Hamburg Turnpike Bridge over Pequannock River #1600-029.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF TRAFFIC SIGNALIZATION AGREEMENT FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT ROUTE 80 WEST BOUND RAMP/VREELAND AVENUE AND MINNISINK ROAD COUNTY ROUTE 62 IN THE BOROUGH OF TOTOWA, 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#	R20211086							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF TRAFFIC SIGNALIZATION AGREEMENT FOR THE INSTALLATION OF A NEW TRAFFIC SIGNAL AT ROUTE 80 WEST BOUND RAMP/VREELAND AVENUE AND MINNISINK ROAD COUNTY ROUTE 62 IN THE BOROUGH OF TOTOWA, 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 Office of the Passaic County Engineer is in receipt of proposed Traffic Signal Agreements for the installation of a new traffic signal at the Route 80 West Bound Ramp/Vreeland Avenue and Minnisink Road, County Route 642 in the Borough of Totowa, New Jersey; and

WHEREAS, the agreement is between the Developer NJDC Urban Renewal LLC, the Borough of Totowa, the County of Passaic, New Jersey State Police and the New Jersey Department of Transportation; and

WHEREAS the Developer, NJDC Urban Renewal will bear the entire cost of the improvements, will be responsible for all future traffic signal equipment maintenance, and the municipalities will pay for all future electricity costs; and

WHEREAS, the County Engineer is seeking authorization to execute the Traffic Signal Agreement; and

WHEREAS, this matter was discussed at the November 10, 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 execution of Traffic Signalization Agreements by and between the Developer NJDC Urban Renewal LLC, the Borough of Totowa, the County of Passaic, New Jersey State Police and the New Jersey Department of Transportation.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, 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 23, 2021



State of New Jersey

DEPARTMENT OF TRANSPORTATION
P.O. Box 600
Trenton, New Jersey 08625-0600

RECEIVED

2021 OCT 27 A 11:15

PASSAIC COUNTY
SHERIFF'S OFFICE

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACCETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

September 14, 2021

Danielle Ireland-Imhof
County Clerk
401 Grand Street,
Paterson, New Jersey 07505

Re: **Traffic Signal Agreement**
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic

Dear Ms. Ireland-Imhof:

We are prepared to recommend to the Commissioner of Transportation that a semi-actuated traffic control signal with pedestrian push buttons, vehicle detection and intersection lighting be installed at the above-captioned intersection.

Please find enclosed six (6) original Traffic Signal Agreements, sample acknowledgement and sample resolution for County of Passaic, all of which need to be executed by appropriate officials. It is respectfully requested that all entities take all necessary steps to adopt a resolution similar to the enclosed sample resolution, and prepare an acknowledgment form similar to the enclosed sample and execute the enclosed agreements. While the resolution need not be a verbatim copy of the sample, it must include paraphrase every paragraph therein.

NOTE: The sentence that is underlined in the enclosed sample resolution must be included.

Please have the Director and Clerk of County of Passaic, sign and seal all copies of the Agreements and request for their Resolution and Acknowledgement.

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic

After execution, the following should be returned to our office:

1. **Six (6) original signed and sealed traffic signal agreements.**
2. **Six (6) original signed and sealed resolutions.**
3. **Six (6) original signed and sealed acknowledgments.**

After County of Passaic execute the agreements, please return all the documents to our office:

David Ifesanya
New Jersey Department of Transportation
Bureau of Traffic Engineering
7th Floor, Engineering & Operations Building
1035 Parkway Avenue
P. O. Box 600
Trenton, New Jersey 08625-0600

Please be sure to submit the same number of copies of each resolution and each acknowledgement form as there are copies of the agreement.

All copies of the agreement, resolutions, and acknowledgement forms must have original signatures and seals.

The first page of the Agreement forms should **NOT** be dated. When the Department of Transportation has completed its action, the Agreement forms will be dated, and a copy returned to you for your file.

Since we cannot activate this traffic signal installation until the traffic signal agreements are executed and returned to our office, your prompt action is required.

If you have any questions concerning this matter, please contact David Ifesanya at (609) 963-2515.

Sincerely,



Charu Jegan
Project Engineer, Electrical
Bureau of Traffic Engineering

NEW JERSEY DEPARTMENT OF TRANSPORTATION

BUREAU OF TRAFFIC ENGINEERING

TRAFFIC SIGNAL AGREEMENT

Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)

Borough of Totowa, County of Passaic

THIS AGREEMENT, made the _____ day of _____ two thousand and twenty one (2021), among NJDC Urban Renewal, LLC, located at 2 Broad Street, Suite 400, Bloomfield, New Jersey 07003, hereinafter referred to as **DEVELOPER**; Borough of Totowa, located at 537 Totowa Road, Totowa, New Jersey 07512, hereinafter referred to as **BOROUGH**; County of Passaic, located at 401 Grand Street, Paterson, New Jersey 07505, hereinafter referred to as **COUNTY**; New Jersey State Police located at P.O. Box 7068, River Road, West Trenton, New Jersey 08628-0068, hereinafter referred to as **POLICE**; and the State of New Jersey, acting through its Commissioner of Transportation, New Jersey Department of Transportation, located at 1035 Parkway Avenue, P.O. Box 600, Trenton, New Jersey 08625, hereinafter referred to as **STATE** witnesses that:

WHEREAS, a traffic condition exists at the intersection of Route 80 WB (M.P. 54.73) and Vreeland Avenue – Minnisink Road (CR 642), Totowa Borough, New Jersey 07512, in the Borough of Totowa, in the County of Passaic, that requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons, vehicle detection, intersection lighting and emergency pre-emption equipment, hereinafter referred to as traffic signal system; and

WHEREAS, the **DEVELOPER**, the **BOROUGH**, the **COUNTY** and the **POLICE** have expressed a willingness to cooperate with the **STATE** in achieving the overall objective of safe and efficient movement of traffic on the said highway; and

WHEREAS, it is the purpose of this Agreement to provide for the participation of the **DEVELOPER**, the **BOROUGH**, the **COUNTY**, the **POLICE** and the **STATE** in the cost of installation, maintenance and operation of the said traffic signal; and

Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic

WHEREAS, the Commissioner, under the powers vested in him by law and as more particularly set forth in N.J.S.A. 27:1A-5 and 27:7-21, has determined that it is in the STATE's best interest to enter into this Agreement;

NOW, THEREFORE, in consideration of the covenants contained herein, and pursuant to all applicable federal, state and local laws and ordinances, the DEVELOPER, the BOROUGH, the COUNTY, the POLICE and the STATE agree as follows:

- 1 The STATE will determine the character, type, location and operation of the traffic signal in accordance with N.J.S.A. 39:4-120.
- 2 The DEVELOPER shall, at its own expense, cause the construction of the aforesaid traffic signal at no cost to the BOROUGH or the COUNTY or the POLICE or the STATE; pursuant to a Major Access Permit issued to the DEVELOPER and incorporated by reference and made a part of, designated as Proposed Mixed-Use Development, Project Permit Application Numbers A-80-N19230-2019 and S-80-N-19239-21019. The DEVELOPER will provide, or ensure the provision of, all necessary material and equipment and will perform all labor, by its own or by contract forces, necessary for the installation of the traffic signal system. The installation will be in accordance with the plans and supplementary specifications approved by the STATE in writing and the current New Jersey Department of Transportation Standard Specifications for Road and Bridge Construction.
- 3 The DEVELOPER shall furnish to the STATE (Bureau of Traffic Engineering) shop drawings or catalog cuts of all materials to be used in the construction of the traffic signal system for approval prior to initiating construction.
- 4 When the construction of the traffic signal is completed, the DEVELOPER shall so notify the STATE. The STATE will inspect the facility and, if found acceptable, the STATE will then assume full ownership of said traffic signal system.
- 5 Prior to the assumption of ownership of the traffic signal system by the STATE, the DEVELOPER shall paint such lane and pavement markings and erect such signs as the STATE deems to be required to properly direct the flow of traffic at no cost to the STATE. The DEVELOPER will maintain and replace the lane and pavement markings and signs within the DEVELOPER'S jurisdiction in accordance with the latest edition of the Manual on Uniform Traffic Control Devices. The BOROUGH will maintain and replace the lane and pavement markings and signs within the BOROUGH'S jurisdiction. The COUNTY will maintain and replace the lane and pavement markings and signs within the COUNTY'S jurisdiction. The STATE will maintain and replace the lane and pavement markings and signs within the STATE'S jurisdiction.
- 6 The DEVELOPER shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including vehicle detection and pre-emption equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widening and corner radius changes, authorized or effectuated by the DEVELOPER.
- 7 The BOROUGH shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including vehicle detection and pre-emption equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widening and corner radius changes, authorized or effectuated by the BOROUGH.

**Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic**

- 8 The **COUNTY** shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including vehicle detection and pre-emption equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widening and corner radius changes, authorized or effectuated by the **COUNTY**.
- 9 The **STATE** shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including vehicle detection and pre-emption equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widening and corner radius changes authorized or effectuated by the **STATE**.
- 10 The **DEVELOPER** shall allow the placement of any facility associated with the traffic signal system within their jurisdiction where necessary, and further agree to allow the **STATE**, with its own or contract forces, to perform maintenance on these facilities or to open roadways or other areas under their jurisdiction or area of ownership, without the need for permits.
- 11 The **BOROUGH** shall allow the placement of any facility associated with the traffic signal system within their jurisdiction where necessary, and further agree to allow the **STATE**, with its own or contract forces, to perform maintenance on these facilities or to open roadways or other areas under their jurisdiction or area of ownership, without the need for permits.
- 12 The **COUNTY** shall allow the placement of any facility associated with the traffic signal system within their jurisdiction where necessary, and further agree to allow the **STATE**, with its own or contract forces, to perform maintenance on these facilities or to open roadways or other areas under their jurisdiction or area of ownership, without the need for permits.
- 13 The **POLICE** agree that any and all of the pre-emption equipment utilized for this installation shall be pre-approved by the **STATE** prior to installation. Documentation of the equipment to be utilized must be submitted in writing for approval. The **STATE** office that must approve the equipment is the Bureau of Traffic Engineering. The **POLICE** shall install, by its own or contract forces, and shall assume 100% of the total cost of the installation of the emergency pre-emption equipment. The emergency pre-emption equipment shall include but not limited to all the optical receivers and transmitters, additional wiring to those devices, the separate cabinet and foundation to house the equipment, and any labor needed to install that equipment at the intersection and on the emergency vehicles. The **POLICE** or its authorized agents or contractors will have the responsibility to coordinate its work schedule with the approval of the DOT Bureau of Maintenance. No work shall be started at the intersection without the approval of the Bureau of Maintenance. After the equipment is installed, the **STATE** will inspect it. The equipment shall not be put into operation until it is approved by the **STATE**.
- 14 The **POLICE** agree that, unless otherwise directed by the **STATE** in writing, all emergency pre-emption equipment shall be located in a separate cabinet on top of the meter cabinet and can only connect to the terminal block of the signal controller. The **POLICE** shall be responsible for any unauthorized interference with the operation of the State's traffic signal and for any damage to the State's traffic signal or its operation caused by the installation, removal or maintenance of the emergency pre-emption equipment.
- 15 The **POLICE** at its own expense, shall perform monthly inspections on the pre-emption equipment, shall respond to all emergency calls related to the pre-emption sequence within 24 hours and shall maintain the emergency pre-emption equipment.
- 16 In case of malfunction of the emergency pre-emption equipment, whichever party, the **POLICE** or the **STATE**, first arrives at the intersection shall disconnect the emergency pre-emption equipment so that it shall not interfere with the normal operation of the traffic signal system.

Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic

- 17 After determination by the **STATE** that traffic conditions requires the mode of operation of the existing traffic signal be revised, the **POLICE** shall effect any modification of the pre-emption device as may be required and shall provide the proper emergency sequence as determined by the **STATE**, within sixty (60) days written notice to the representative of the **POLICE**. All costs of said modification shall be borne by the **POLICE**.
- 18 If the **POLICE** fail to perform any of its obligations under this Agreement with regard to the pre-emption equipment, as set forth in this agreement, the **STATE** may, upon sixty (60) days written notice to the representative of the **POLICE**, remove the emergency pre-emption equipment from the traffic signal. The **POLICE** shall pay all costs for the removal.
- 19 The **STATE** will periodically inspect and maintain the complete installation, including the relamping thereof, with the exception of the emergency pre-emption equipment, which remains the sole responsibility of the **POLICE**.
- 20 The **BOROUGH** shall, at its own expense, provide through the utility company, the electric current necessary to operate the traffic signal system.
- 21 The **BOROUGH** shall provide, at its own expense upon 72 hours written notice to the Clerk of the **BOROUGH** by the **STATE**, Borough police to direct traffic during the installation of, inspection of or repairs related to the traffic signal system. Further, the **BOROUGH** shall cause Borough police to be provided to direct traffic during emergency repairs, on telephone notice to the **BOROUGH** by the **STATE**. All required Borough police protection provided shall be at no cost to the **STATE**.
- 22 The **DEVELOPER** shall defend, indemnify, protect and save harmless the **STATE** and its respective agents, servants and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of the performance of any services, actions or operations, in connection with this Agreement by the **DEVELOPER**.
- 23 Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **BOROUGH** will be responsible for personal injuries and property damage caused by the actions of the **BOROUGH** and its employees, arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **BOROUGH**.
- 24 Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **COUNTY** will be responsible for personal injuries and property damage caused by the actions of the **COUNTY** and its employees, arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **COUNTY**.
- 25 Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **POLICE** will be responsible for personal injuries and property damage caused by the actions of the **POLICE** and its employees, arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **POLICE**.
- 26 Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **STATE** will be responsible for personal injuries and property damage caused by the actions of the **STATE** and its employees, arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **STATE**.
- 27 The **STATE** reserves the right to terminate this Agreement, for cause or for convenience, upon six months' written notice of its intention to terminate, which notice shall be served upon the representatives of the **DEVELOPER**, the Clerk of the **BOROUGH**, the Clerk of the **COUNTY** and the representative of the **POLICE**. However, upon a determination by the **STATE** that emergency conditions exist, the **STATE** may terminate this Agreement with less than the six months' notice specified above.

**Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnsink Road (CR 642)
Borough of Totowa, County of Passaic**

- 28 In the event that any party fails to make any payments required hereunder to the **STATE**, the said party authorizes the **STATE**, without the need for prior notice, to deduct the amount of such payment due from any funds payable or to be payable by the Department of Transportation to said party.
- 29 Written notice shall be sent, when required, by certified mail, return receipt requested, to the addresses set forth above, or to such other address or addresses as is set forth, in writing, in any notice of change of address, which has been sent to all parties of this Agreement.
- 30 The obligations herein assumed by the **DEVELOPER** shall be deemed to be covenants running with the land and shall bind the **DEVELOPER**, and their successors and assigns.
- 31 The **DEVELOPER** shall provide the necessary resolution or certificate of partnership and/or incorporation authorizing it to enter into this Agreement.
- 32 The **BOROUGH** shall provide the necessary resolution authorizing it to enter into this Agreement.
- 33 The **COUNTY** shall provide the necessary resolution authorizing it to enter into this Agreement.
- 34 This Agreement shall not become binding on any party until it is fully executed by the Commissioner of Transportation or Designee.

“ END OF TEXT “

Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnsink Road (CR 642)
Borough of Totowa, County of Passaic

IN WITNESS WHEREOF, all parties have caused this Instrument to be Signed, Attested to and Affix Seal.

ATTEST: SEAL

NJDC URBAN RENEWAL, LLC.

Kathleen Corneil
Witness

By: William J. Colgan
WILLIAM J. COLGAN
Managing Member, NJDC Urban
Renewal LLC.

Date: 06/16/2021

Date: 6/16/2021

ATTEST: SEAL

BOROUGH OF TOTOWA

Joseph Wassel
JOSEPH WASSEL
Borough Clerk

By: John Coiro
JOHN COIRO
Mayor

Date: 07-27-2021

Date: 7/27/2021

ATTEST: SEAL

COUNTY OF PASSAIC

Louis E. Imhof, III
LOUIS E. IMHOF, III
Clerk of the Board

By: Pasquale Lepore
PASQUALE LEPORE
Commissioner Director

Date: _____

Date: _____

APPROVED AS TO FORM AND LEGALITY

By: Matthew P. Jordan, Esq.
MATTHEW P. JORDAN, ESQ.
COUNTY COUNSEL

DATE: 10/28/2021

Traffic Signal Agreement
Route 80 WB and Vreeland Avenue – Minnisink Road (CR 642)
Borough of Totowa, County of Passaic

ATTEST / WITNESSED / AFFIX SEAL

NEW JERSEY STATE POLICE
NJSP Fiscal Control Bureau

Secretary/Clerk

By: _____
FRANK BOYD
Captain

Date: _____

Date: _____

This agreement has been reviewed and approved as to form for
New Jersey State Police
GURBIR S. GREWAL
Attorney General of New Jersey

By: _____

Deputy Attorney General

ATTEST / WITNESSED / AFFIX SEAL

STATE OF NEW JERSEY
DEPARTMENT OF TRANSPORTATION

ANIKA JAMES
Department Secretary
New Jersey
Department of Transportation

Approved
By: _____
SNEHAL PATEL
Assistant Commissioner
Capital Program Management

Date: _____

Date: _____

This agreement has been reviewed and approved as to form for
New Jersey Department of
Transportation
GURBIR S. GREWAL
Attorney General of New Jersey

By: _____
NONEE LEE WAGNER
Deputy Attorney General

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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT BETWEEN THE COUNTY AND KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, 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#	R20211087							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING THE EXECUTION OF THE SETTLEMENT BETWEEN THE COUNTY AND KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, 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 Counsel’s Office has reached a settlement with Konkus Corporation involving the installation of the water main for the Two Bridges Road Bridge and West Belt Extension Project in the amount of two hundred thousand dollars (\$200,000.00); 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 execution of settlement agreement between the County and Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension Project in the amount of two hundred thousand dollars (\$200,000.00); and

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 23, 2021

SETTLEMENT AGREEMENT AND GENERAL RELEASE

This Settlement Agreement and General Release (hereinafter "Agreement") is made between the entities listed below, who shall be referred to collectively as "the Parties."

A. PARTIES

1. County of Passaic and each of its parents, affiliates, subsidiaries, directors, officers, employees, consultants, agents and assigns, and all persons who have accepted or purported to act on its behalf ("Passaic"); and
2. Konkus Corporation and all of its respective parent organizations, sister organizations, divisions, subsidiaries, operating organizations and their officers, directors, agents, insurers, predecessors, successors, assigns, employees and former employees, volunteers, acting in their capacity as volunteers, and members insofar as their membership may be relevant to released matters; and

B. RECITALS

1. On November 18, 2019, the County and Konkus Corporation entered a contract for construction of the "Two Bridges Road over Pompton River and West Belt Extension in the Township of Wayne, Passaic County and the Borough of Lincoln Park, Morris County" for a total price of \$14,633,903.00.
2. In November 18, 2020, a dispute ("PVWC Water Main Dispute") arose between Konkus and the County as reflected in a letter from Konkus' counsel dated March 23, 2021 whereby Konkus asserted that the Change of Plans No. 5 modified materials to accommodate the changes to the Contract Plans; incurred additional labor costs to perform and carry out the County's changes and is therefore entitled to three hundred twelve thousand five hundred dollars (\$312,500.00).
3. The County of Passaic responded to Konkus by letter date April 8, 2021 whereby the County asserted that COP No. 5 did not in any way, change the scope of the water main relocation effort. COP No. 5 simply changed two (2) 45 degree bends and two (2) 22 ½ degree bends. The remaining bends were unchanged from the Plan Sheet 155A. The total number of bends stayed the same. The County asserted that Konkus' request for additional compensation was unwarranted.
4. The parties agreed to mediation and retained retired Judge Robert P. Contillo to mediate the matter. Mediation was subsequently scheduled for Wednesday, August 4, 2021.
5. On July 28, 2021, the parties agreed to settle and have agreed to the terms set forth herein.

1. County of Passaic shall pay Konkus Corporation two hundred thousand dollars (\$200,000.00) to settle the PVWC Water Main Dispute. Parties agree, as a further consideration and inducement for this Agreement, with the exception of "riser claim" which is being negotiated separately, that they are releasing each other of all claims related to the PVWC Water Main Dispute and all future claims related to or arising from the PVWC Water Main Dispute, including any and all delay claims. Nothing contained herein shall constitute a release or satisfaction of any other claim or pending change order.
2. County of Passaic shall process the payment for the settlement in the first payment application following approval of the change order, which shall occur after the approval of this Agreement.
3. Konkus, as part of this settlement, is responsible for the removal/disposal of all the unused pipes and shall do so by or before the completion of the project.
4. No promise or inducement which is not herein expressed has been made by or between the Parties in executing this Agreement, and they do not rely upon any statement or representation made by any person, firm, or corporation hereby released or any agent or any other person representing them or any of them concerning the nature, extent or duration of said damages or losses or the legal liability from same.
5. The Parties covenant and represent to the maximum extent permitted by law that they will not at any time in the future file or cause to be filed with any court or other body any claim, complaint, or charge against each other or any of their present or former affiliates, predecessors, parents, successors, subsidiaries, assigns, employees, officers, agents, attorneys, representatives or directors seeking recovery or benefit with respect to the PVWC Main Water Dispute. The Parties further covenant and represent to the maximum extent permitted by law that they will not seek to participate in, nor will they accept any financial benefit from, any charge, complaint, claim, or other action relating to the claims released herein, and that they will not offer assistance or testimony against any of the Parties or any of their present or former affiliates, predecessors, parents, successors, subsidiaries, assigns, employees, officers, agents, attorneys, representatives or directors in any such claim, complaint, charge, or action brought by any other individual or individuals, unless required to do so by a court, agency, or other body, and then only after they have given the other Parties prompt written notice of any such request.
6. The Parties understand that this Agreement is the compromise of the PVWC Water Main Dispute and that the consideration enumerated herein, which is acknowledged to be sufficient for all obligations and releases described, is not to be construed as an admission of liability on the part of any of the Parties by whom liability is expressly denied.
7. Other than to state that this matter "has been settled", the Parties agree that, at all times, the terms and conditions of this Agreement will be kept confidential and will not be disclosed voluntarily to any third party, except to the extent required by law, to enforce this Agreement or to obtain confidential legal, financial, tax, or insurance advice with respect thereto. This release, or copies thereof, will not be filed with the Court or disclosed to non-parties.

- 8. This Release, consisting of four (4) pages, contains the **ENTIRE AGREEMENT** between the parties hereto and the terms of this Release are contractual and not a mere recital.
- 9. This Agreement is made and entered into in the State of New Jersey and shall in all respects be interpreted, enforced, and governed under the laws of the State of New Jersey.
- 10. The Parties further state that they have carefully read the foregoing Release and know the contents thereof and sign the same as their own free act. They further acknowledge that they have been represented by competent counsel of their choice in this matter and that said counsel has explained the terms of this Release to their satisfaction.

The Parties understand and agree that this is a full and final settlement of the PVWC Water Main Dispute by which they are giving up every right which they now have, have ever had, or may ever have only against any of the Parties herein released, and the Parties intend to be legally bound by the terms of this Release.

I understand and agree that this is a full and final settlement of the PVWC Water Main Dispute, and I intend to be legally bound the by the terms of this Release.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day
 _____ of _____, 2021.

By: _____
 Konkus Corporation

 DATE

Sworn to and subscribed
 before me this ___ day
 of _____, 2021.

 Notary Public

I understand and agree that this is a full and final settlement of the PVWC Water Main

Dispute, and I intend to be legally bound the by the terms of this Release.
 Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211087

IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day
_____ of _____, 2021.

By: _____
Matthew P. Jordan, Esq., County Counsel

DATE

Sworn to and subscribed
before me this ____ day
of _____, 2021.

Notary Public

County 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR PAVEMENT PRESERVATION, PURSUANT TO N.J.S.A. 40:20-, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211088							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-30							
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 24, 2021

RESOLUTION AUTHORIZING A GRANT APPLICATION BY THE COUNTY OF PASSAIC TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION LOCAL FREIGHT IMPACT FUND GRANT FOR PAVEMENT PRESERVATION, PURSUANT TO N.J.S.A. 40:20-

1

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

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

WHEREAS, the New Jersey Department of Transportation (hereafter “NJDOT”) is accepting application for the Fiscal Year 2022 for the Local Freight Impact Fund Program to local County Government; and

WHEREAS, the County Engineer is recommending that the County apply to the NJDOT Local Freight Impact Fund Grant Program for funding for Pavement and Preservation for one or more of the following roadway intersections: Delawanna Avenue in Clifton, River Road in Clifton and Passaic, Central Avenue in Clifton and Passaic, Fifth Avenue in Paterson, Riverview Drive in Wayne, Market Street in Paterson and North 8th Street in Prospect Park; and

WHEREAS, this matter was discussed at the November 10, 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 New Jersey Department of Transportation Local Freight Impact Fund Grant for Pavement and Preservation of the above listed roadways.

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

NDA

November 23, 2021



For Immediate Release:
September 28, 2021

Contact: Jim Barry
Steve Schapiro
609-963-1975

Local Freight Impact Fund applications being accepted for \$30.1 million in FY22 grants

Program provides funds to improve local roads and bridges with heavy truck traffic

(Trenton) – The New Jersey Department of Transportation (NJDOT) today announced the grant solicitation period for the Fiscal Year 2022 Local Freight Impact Fund program is open, with applications being accepted through November 26, 2021.

“Our state and regional economies require an integrated transportation network that depends on safe truck routes to efficiently move goods to and from New Jersey’s seaports, airports, and rail yards,” NJDOT Commissioner Diane Gutierrez-Scaccetti said. “The Local Freight Impact Fund provides grants to municipalities and counties to make improvements to local roads and bridges that carry commercial truck traffic to ensure our infrastructure can meet current and future demands.”

The Local Freight Impact Fund (LFIF) is a competitive \$30.1 million program, which was created as part of the Transportation Trust Fund (TTF) reauthorization in October 2016. The program helps New Jersey’s municipalities and counties fund projects that emphasize and enhance the safe movement of large truck traffic, renew aging structures that carry large truck traffic, promote economic development, and support new transportation opportunities.

Under the program, projects that fall into four categories are eligible for funding:

- Pavement Preservation - to improve pavement conditions in support of freight travel on municipal/county transportation infrastructure.
- Truck Safety and Mobility - to improve large truck access, routing and mobility along the municipal/county roadway system.
- Bridge Preservation - to improve bridge ratings/conditions in support of freight travel on municipal/county transportation infrastructure.
- New Construction - to promote new construction in support of freight travel on municipal/county transportation infrastructure.

The grants are administered by the NJDOT Division of Local Aid and Economic Development. NJDOT staff will evaluate projects using a variety of criteria including: existing conditions, overall traffic volume, percentage of large truck traffic, crash frequency, connectivity to freight nodes, among others.

For more information about the Local Freight Impact Fund program or other Local Aid programs go to www.njdotlocalaidrc.com; email DOT-LocalAID.ResourceCenter@dot.nj.gov or call 609.649.9395. For

Introduced on: November 23, 2021
Adopted on: November 23, 2021
NJDOT news follow us on Twitter @NewJerseyDOT and on the NJDOT Facebook page.

Official Resolution#: R20211088

###

County 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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Anthony J. 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR FIBER OPTIC MAINTENANCE SERVICES AT 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, 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#	R20211089							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-31							
CAF #	1-01-20-112-001-219							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC. FOR FIBER OPTIC MAINTENANCE SERVICES AT 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, on December 29, 2016 the Board approved Resolution No. R20161062, authorizing an award of contract to Millennium Communications Group, Inc. for fiber optic maintenance services to be used on an as-need basis, for a period beginning January 1, 2017 and expiring December 31, 2019, with the Board retaining a two (2) year option to extend the contract, in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, on November 18, 2019, the Board approved Resolution No. R20191043 exercising the two (2) year option with Millennium Communication Group, Inc. for fiber optic maintenance services to be used on an as-need basis, for a period beginning January 1, 2020 and expiring December 31, 2021; and

WHEREAS, Millennium Communications Group, Inc. performed an emergency repair on Lackawanna Avenue caused by a fire from PSEG by shooting fiber ports from the Sheriff’s Department on October 19, 2021; and

WHEREAS, the Passaic County Engineer is recommending an award of contract to Millennium Communications Group for an amount not to exceed twenty-five thousand one hundred eighty-eight dollars (\$25,188.00) for the Passaic County Fiber Line Emergency Repair by Lackawanna Avenue; and

WHEREAS, funds are available in Account No. 1-01-20-112-001-219 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the November 10, 2021 meeting Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Millennium Communications Group for an amount not exceed not to exceed twenty-five thousand one hundred eighty-eight dollars (\$25,188.00) for the Passaic County Fiber Line Emergency Repair by Lackawanna Avenue as recommended by the County Engineer.

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

NDA

November 23, 2021

COUNTY OF PASSAIC
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 PATERSON, NJ 07505

REQUISITION	
NO.	RI-15561

S H I P T O	
V E N D O R	VENDOR #: 01361 MILLENNIUM COMMUNICATIONS GROUP, INC. 11 MELANIE LANE, UNIT 13 EAST HANOVER, NJ 07936

ORDER DATE: 11/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	FOR EMERGENCY REPAIRS TO THE COUNTY FIBER SYSTEM AT HAMBURG TURPIKE TO JAIL & RANGE AND RANGE FIBER OUTAGE AS PER RESOLUTION R2021- DATED NOVEMBER , 2021	0-01-20-112-001-219	25,188.0000	25,188.00
			TOTAL	25,188.00

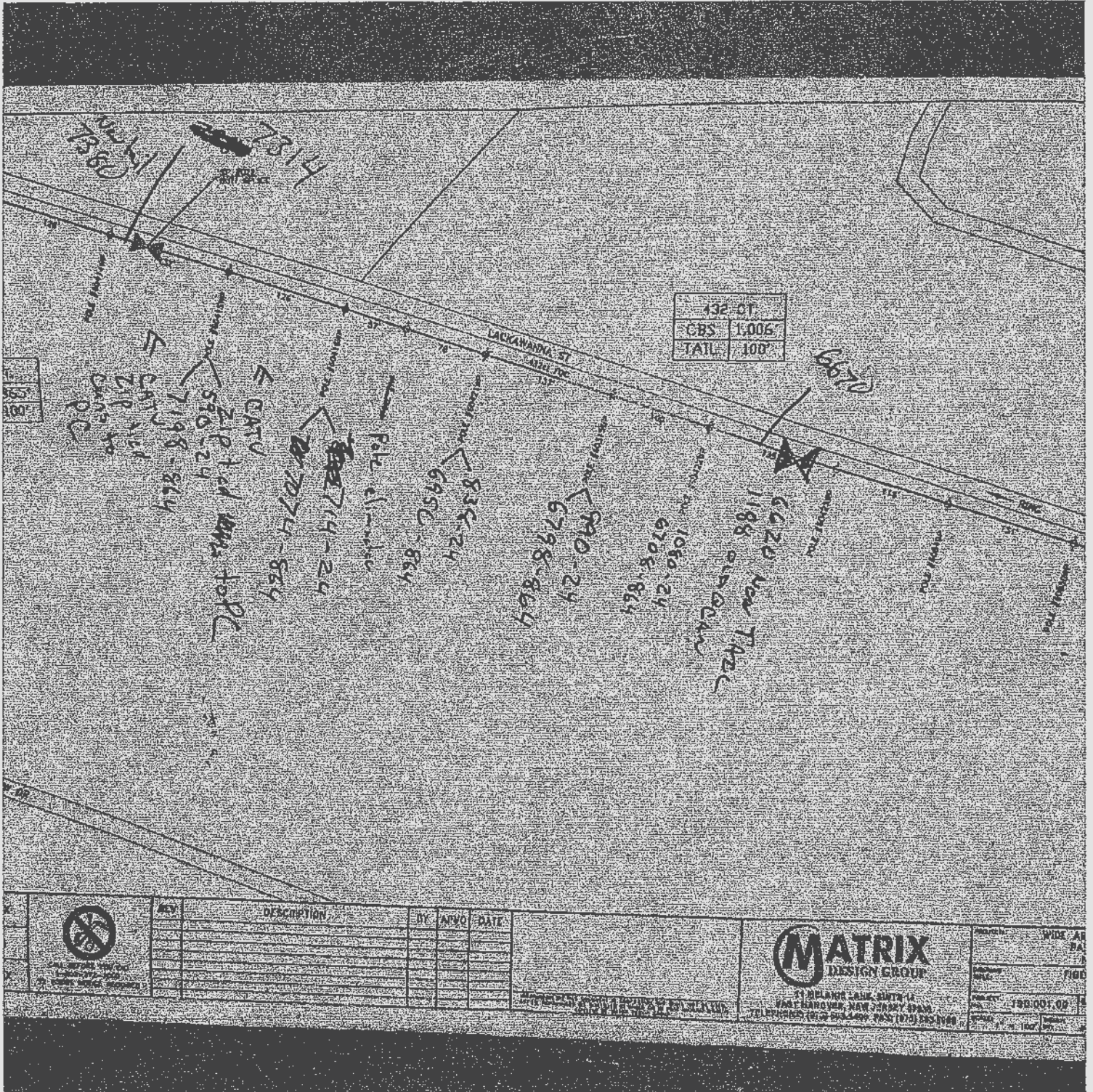
Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211089

REQUESTING DEPARTMENT

DATE

435 Hamburg to Jail and Range Outage – Outage Notes and SOW

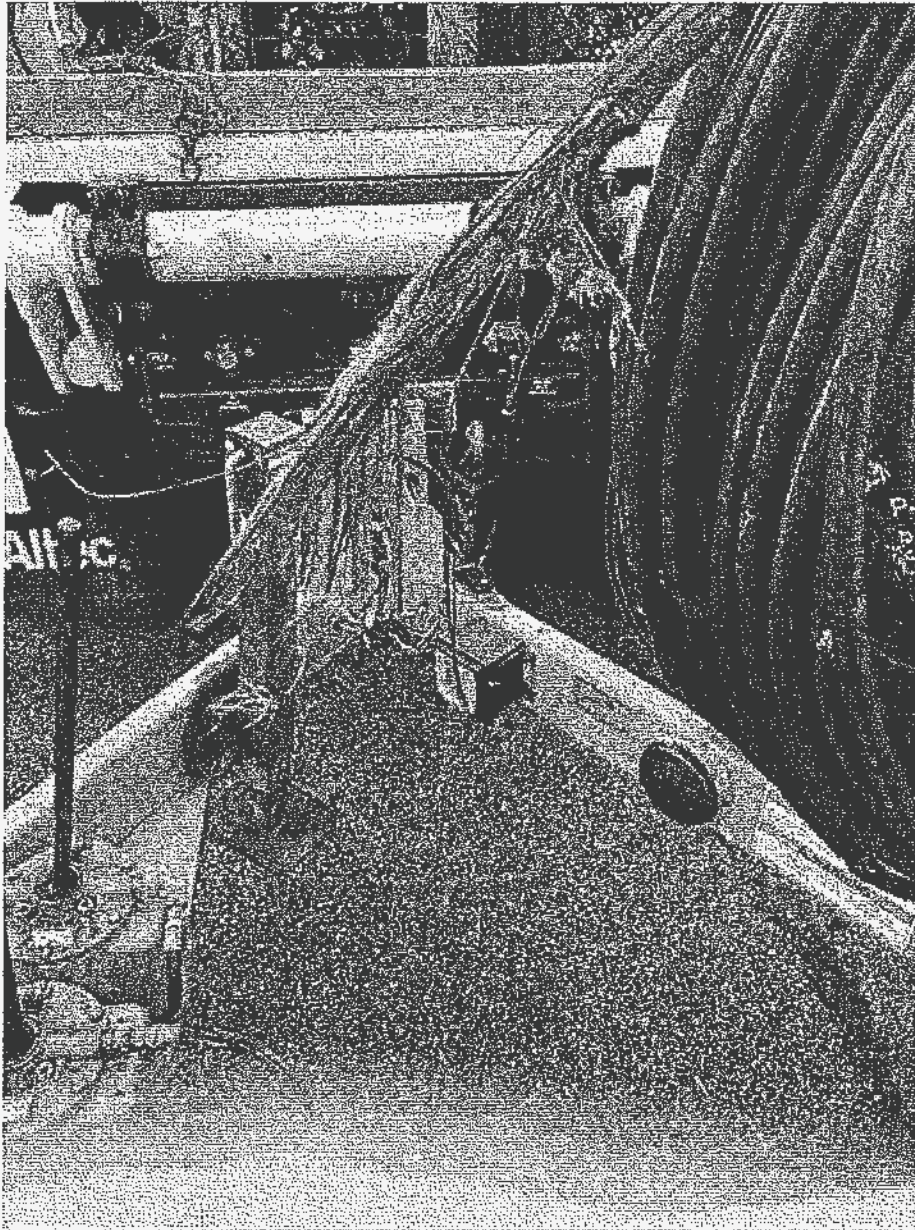
- Splicing crew responds to emergency and determines outage location (Lackawanna Ave Woodland Park caused by fire from PSEG secondary) by shooting fiber ports from the sheriff's department.
- Crew found good fibers and rolled locations from fibers with no connectivity to the better (unused) fibers to get downed locations up in the meantime.
- Construction Crew responded with a flaggers and lineman.
- Construction crew installed a new 1200' reel of 864f (in stock at MCG warehouse)
- Construction crew delashed and wrecked out old, damaged cable, replaced with 864 stock fiber and relashed it to the existing attachments. (Work on other providers was required to fit cable on poles.)
- Construction crew left tails and assisted splicer in prepping and getting ready to add new splice points.
- Splicing crew cut in new splices and pushed fibers along in order. When entering the new cable at pole 60414 the crew experienced a major delay with the existing cable. There was no color code or determination of fiber numbers so the crew had to work slowly and go tray by tray to ensure they were pushing the correct fibers through.
- Engineering team worked with splicing crew in the field to help determine what fibers were in each tray to bring unidentified fibers back online.
- Crew spliced up all cables and reached out to Passaic County. Once cleared and all sites came back online crew hung splicer enclosures and construction team relashed the remaining cable.
- Crew was cleared by Passaic County.



Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211089



Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211089



Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211089



Millennium Communications Group Inc.

11 Melanie Lane, Suite 13
 East Hanover, NJ 07936
 Phone: 973-503-1313
 Fax: 973-503-0111

ORIGINAL COPY
 RETURN TO
 FILE

MM
 10/29
 file

Invoice

DATE	INVOICE NO.
10/26/2021	25629

CUSTOMER:
County Of Passaic Accounts Payable 401 Grand Street -Room #524 Paterson, NJ 07505

21 OCT 29 AM

P.O # / Cust. Job #	Terms	Location	Project
NTP	Net 30		24-A-0474

Description	Amount
80 SPLICING	21,518.00
90 CONSTRUCTION	3,670.00
Hamburg to Jail and Range Fiber Outage EMERGENCY RESPONSE "Install 800' of 864f replacing damaged 432F. Delash and wreck out damaged cables while lashing replacement cables (WP24/PC864). Had to unwrap CATV from PC by existing splice point. Lackawanna Ave woodland park After locating damaged area of cable and rolling patches at Sheriffs office, prepped and spliced new 864 sm foc to existing 432 sm FOC, one side into existing case, built new case on other side. Replaced section of damaged 432ct (fire damage)"	
Labor Technician with Bucket Truck, ST 48 @ \$135.00 = \$6,480.00 Technician with Bucket Truck, OT 48 @ \$175.00 = \$8,400.00 First Level Response Reg 12 @ \$95.00 = \$1,140.00 First Level Response OT 8 @ \$142.50 = \$1,140.00	
Materials Rachen 450D loaded 2 @ \$850.00 = \$1,430.00 Includes a 10% markup FOC - 432 1200 @ \$5.04 = \$6,048.00 Consumables 2 @ \$250.00 = \$550.00 Includes a 10% markup	

Unless otherwise agreed to in writing, Buyer shall pay for the services rendered within thirty (30) days of the date of invoice. In the event Buyer fails to pay the total purchase price within said 30 day period, Seller shall be entitled to collect an interest charge of the lesser of 1.5% per month or the maximum amount allowed by applicable laws applied to the unpaid purchase price. Seller shall also be entitled, in addition to all other remedies available at law or in equity, to recover reasonable attorneys fees and/or other expenses in collecting the purchase price or otherwise enforcing or successfully defending itself in respect of this sales contract.

Subtotal	25,188.00
Sales Tax	
Retainage	
Retainage Billed	
Invoice Total	\$25,188.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211089

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,188.00

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

PURPOSE: Award contract to Millennium Communications Group, Inc. for fiber optic maintenance services.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.S.A. 40A:11-16.3 (b) ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

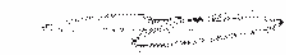
ENGINEERING

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#	R20211090							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.S.A. 40A:11-16.3 (b) 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 decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3 (b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, 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, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and other engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage, and final payment to Underground Utilities Corporation in the amount of thirty nine thousand one hundred four dollars and sixty-six cents (\$39,104.66); and

WHEREAS, this matter was discussed at the November 10, 2021 Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Underground Utilities Corporation in the amount of thirty nine thousand one hundred four dollars and sixty-six cents (\$39,104.66); for the Replacement of the North Haledon Avenue Culvert No. 1600-330 Project in the Borough of North Haledon and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

November 23, 2021

PARTIAL PAYMENT



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 20-07297

CONTRACT NO. _____

PAYEE UNDERGROUND UTILITIES CORP.

DEPARTMENT ENGINEERING

ADDRESS 711 COMMERCE ROAD

VENDOR # 06956

LINDEN, N.J. 07036

DATE		
MONTH	DAY	YR
11	08	2021

ACCOUNT NUMBER
G-01-45-700-018-903
G-01-45-700-019-911

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>REPLACEMENT OF THE NORTH HALEDON AVENUE CULVERT</u>	
<u>PAYMENT # 6 (Final)</u>	
Beginning Forward Balance:	\$39,104.66
Original Contract Amount	\$1,305,783.59
Adjusted Contract Amount	\$1,287,970.23
Contract Completed to Date	\$1,287,970.23
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$1,248,865.57)	
Amount Due this Invoice	\$39,104.66
Balance of Contract	\$0.00
Thomas Enright, P.E., Principal Engineer Bridges	
Ending Balance:	<input type="text" value=""/>

AMOUNT OF PAYMENT IN WORD: Thirty Nine Thousand One Hundred Four Dollars and sixty six cents **\$ 39,104.66**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- Introduced payment at passaicnj.com register, Adopted by: check number here: R2021090 Official Resolution #: R20211090 place in your file

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

PAYMENT ESTIMATE, No. #8 and Final
 FOR WORK PERFORMED & MATERIALS FURNISHED TO:
 PROJECT NAME: Replacement of North Haledon Avenue Culvert over Square Brook, Structure No. 1800-330 Date Prepared: October 22, 2021
 COUNTY PROJECT NO: C-20-014
 LOCATION: North Haledon Avenue
 MUNICIPALITY: North Haledon
 CONTRACTOR: Underground Utilities Corp.
 MAILING ADDRESS: 711 Commerce Road
 Linden, NJ 07036

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (By Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT DUE THIS ESTIMATE	TOTAL AMOUNT ALLOWED TO DATE
PAYMENT CERTIFICATE AND ESTIMATE SUMMARY											
TOTAL AMOUNT ALLOWED AS PER THIS ESTIMATE CERTIFICATE LESS RETAINAGE (2% OF THE ABOVE AMOUNT - NO RETAINAGE IF FINAL PAYMENT)											\$1,287,970.23
TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE											\$0.00
TOTAL AMOUNT DUE THIS ESTIMATE											\$1,287,970.23
SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)											\$1,287,970.23
REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR											\$0.00
REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE											\$0.00
SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE											\$0.00
NET AMOUNT DUE THIS PAYMENT											\$0.00
AMOUNT OF ORIGINAL CONTRACT											\$39,404.68
CHANGE ORDER #1, 7/19/2021											\$13,973.01
ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS											\$17,813.35
GROSS ALLOWED TO DATE											\$1,287,970.23
AMOUNT TO BE COMPLETED											\$0.00

ESTIMATE PREPARED BY: And J Handley (COUNTY PROJECT INSPECTOR) DATE: _____
 CERTIFIED AND ACCEPTED BY: Robert MGR (CONTRACTOR) DATE: 10/22/2021 TITLE: _____
 REVIEWED BY: _____ (COUNTY PROJECT ENGINEER) DATE: _____
 RECOMMENDED FOR APPROVAL BY: _____ (COUNTY ENGINEER) DATE: _____

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211090

Introduced July 23, 2021
 Adopted on November 13, 2021
 Official Resolution#: R20211090

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 22, 2021

PROJECT ESTIMATE No. 46 and Final
 FOR WORK PERFORMED & MATERIALS FURNISHED TO:
 PROJECT NAME: Replacement of North Haledon Avenue Culvert over Sateau Brook, Structure No. 1600-330
 COUNTY PROJECT NO: C-20-074
 LOCATION: North Haledon Avenue
 MUNICIPALITY: North Haledon
 CONTRACTOR: Underground Utilities Corp.
 MAILING ADDRESS: 711 Commerce Road
 Lyngdon, NJ 07036

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT DUE THIS ESTIMATE	TOTAL AMOUNT ALLOWED TO DATE
1	Mobilization	L.S.	1		1.00	1	1.00		1.00	\$52,000.00	\$0.00	\$52,000.00
2	Construction Layout	L.S.	1		1.00	1	1.00		1.00	\$12,000.00	\$0.00	\$12,000.00
3	Site Fence	L.F.	650		650.00	650	650.00		650.00	\$2.00	\$0.00	\$1,300.00
4	Inlet Filter, Type 1	S.F.	175	(175.00)	0.00	0	0.00		0.00	\$6.50	\$0.00	\$0.00
5	Breakaway Barricade	UNIT	30	(5.00)	25.00	25	25.00		25.00	\$1.00	\$0.00	\$25.00
6	Drum	UNIT	50	(50.00)	20.00	20	20.00		20.00	\$1.00	\$0.00	\$20.00
7	Traffic Cone	UNIT	75	(40.00)	35.00	35	35.00		35.00	\$1.00	\$0.00	\$35.00
8	Construction Signs	S.F.	580	(185.75)	413.25	413	413.25		413.25	\$15.00	\$0.00	\$6,198.75
9	Construction Barrier/Curb	L.F.	80		80.00	80	80.00		80.00	\$40.00	\$0.00	\$3,200.00
10	Portable Variable Message Sign - 14 and White Directed	UNIT	2	(2.00)	0.00	0	0.00		0.00	\$1.00	\$0.00	\$0.00
11	As-built Plans	L.S.	1		1.00	1	1.00		1.00	\$3,500.00	\$3,500.00	\$3,500.00
12	Performance Bond and Payment Bond	L.S.	1		1.00	1	1.00		1.00	\$6,000.00	\$0.00	\$6,000.00
13	Field Office Type C Setup	UNIT	1	(1.00)	0.00	0	0.00		0.00	\$8,000.00	\$0.00	\$0.00
14	Field Office Type C Maintenance	MONTH	4	(4.00)	0.00	0	0.00		0.00	\$750.00	\$0.00	\$0.00
15	Traffic Director, Flags	HOUR	70	(32.50)	37.50	38	37.50		37.50	\$75.53	\$0.00	\$2,892.38
16	Traffic Safety Services	Allow.	1	(0.74)	0.25	0	0.16	0.16	0.25	\$15,000.00	\$2,317.64	\$3,859.64
17	Cleaning Site	L.S.	1		1.00	1	1.00		1.00	\$55,000.00	\$0.00	\$55,000.00
18	Cleaning Site, Bridge	L.S.	1		1.00	1	1.00		1.00	\$119,500.00	\$0.00	\$119,500.00
19	Excavation, Test Pit	C.Y.	100	(79.00)	22.00	22	22.00		22.00	\$125.00	\$0.00	\$2,750.00
20	Excavation, Rock	C.Y.	220	(88.00)	124.00	124	124.00		124.00	\$200.00	\$0.00	\$24,800.00
21	Excavation, Unclassified	C.Y.	2,700		2,700.00	2,700	2,700.00		2,700.00	\$40.00	\$0.00	\$108,000.00
22	1-9 Soil Aggregate	C.Y.	730	656.50	1,387.50	1,387	1,386.50		1,386.50	\$45.00	\$0.00	\$62,325.00

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 22, 2021

July 20, 2021

Introduced: November 23, 2021

Adopted on: November 23, 2021

Official Resolution#: R20211090

PAVEMENT ESTIMATE, No. 45 and End

FOR WORK PERFORMED & MATERIALS FURNISHED TO:

Replacement of North Haledon Avenue Culvert over Skelway Brook, Structure No. 1800-330

PROJECT NAME: C-20-014

LOCATION: North Haledon Avenue

MUNICIPALITY: North Haledon

CONTRACTOR: Underground Utilities Corp.

MAILING ADDRESS: 711 Commerce Road

Linden, NJ 07036

ITEM NO.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT DUE THIS ESTIMATE	TOTAL AMOUNT ALLOWED TO DATE
23	Course Aggregate, Size No. 67	C.Y.	75	(25.00)	0.00	0	0.00	0.00	0.00	\$45.00	\$0.00	\$0.00
24	Dress-Graded Aggregate Base Course, 6" Thick	S.Y.	700	(25.00)	575.00	575	575.00	575.00	575.00	\$11.00	\$6,325.00	\$7,625.00
25	ROAD Milling, 3" Or Less	S.Y.	450	1237.00	1687.00	1,687	1,687.00	1,687.00	1,687.00	\$15.00	\$25,305.00	\$25,305.00
26	Hot Mix Asphalt 9.5M64 Surface Course	TON	200	137.08	337.08	337	337.08	337.08	337.08	\$140.00	\$47,191.20	\$47,191.20
27	Hot Mix Asphalt 12.5M64 Intermediate Course	TON	105	(24.35)	80.65	81	80.65	80.65	80.65	\$140.00	\$11,291.00	\$11,291.00
28	Hot Mix Asphalt 25M64 Base Course	TON	190	(52.55)	137.45	137	137.45	137.45	137.45	\$95.00	\$13,057.75	\$13,057.75
29	18" Reinforced Concrete Pipe, Class V	L.F.	120		120.00	120	120.00	120.00	120.00	\$100.00	\$12,000.00	\$12,000.00
30	30" Reinforced Concrete Pipe, Class V	L.F.	18	(6.00)	12.00	12	12.00	12.00	12.00	\$125.00	\$1,500.00	\$1,500.00
31	Reset Existing Casing	UNIT	2		2.00	2	2.00	2.00	2.00	\$225.00	\$450.00	\$450.00
32	Inlet, Type B	UNIT	2		2.00	2	2.00	2.00	2.00	\$3,500.00	\$7,000.00	\$7,000.00
33	Inlet, Type BB	UNIT	2		2.00	2	2.00	2.00	2.00	\$5,000.00	\$10,000.00	\$10,000.00
34	Manhole, 5' Diameter	UNIT	1		1.00	1	1.00	1.00	1.00	\$5,500.00	\$5,500.00	\$5,500.00
35	Reconstructed Manhole, Stormwater, Using New Casing	UNIT	2		2.00	2	2.00	2.00	2.00	\$2,000.00	\$4,000.00	\$4,000.00
36	RipRap Stone Channel Protection, 18" Thick (650-sq-ft)	S.Y.	85	(8.78)	76.22	76	76.22	76.22	76.22	\$71.00	\$5,411.42	\$5,411.42
37	Concrete Sidewalk, 4" Thick	S.Y.	200	(71.80)	128.40	128	128.40	128.40	128.40	\$90.00	\$11,556.00	\$11,556.00
38	Hot Mix Asphalt Driveway, 6" Thick	S.Y.	15	(15.00)	0.00	0	0.00	0.00	0.00	\$50.00	\$0.00	\$0.00
39	9"x18" Concrete Vertical Curb	L.F.	720	(178.00)	541.00	20	541.00	541.00	541.00	\$25.00	\$13,525.00	\$13,525.00
40	Beam Guide Rail	L.F.	350	(25.00)	325.00	360	325.00	325.00	325.00	\$50.00	\$16,250.00	\$16,250.00
41	Flagmen Guide Rail Terminal, 37.5' Long	UNIT	4		4.00	4	4.00	4.00	4.00	\$4,000.00	\$16,000.00	\$16,000.00
42	Traffic Stripes, 4"	L.F.	150	798.00	1,548.00	1,548	1,548.00	1,548.00	1,548.00	\$2.00	\$3,096.00	\$3,096.00
43	80M, Bi-Directional, Amber Lens	UNIT	8	1.00	8.00	2	8.00	8.00	8.00	\$2,000.00	\$16,000.00	\$16,000.00
44	Topsoiling, 4" Thick	S.Y.	1,500	652.00	2,152.00	1	2,152.00	2,152.00	2,152.00	\$5.00	\$10,760.00	\$10,760.00

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: October 22, 2021

July 20, 2021

PAID ESTIMATE No. 46 and Final FOR WORK PERFORMED & MATERIALS FURNISHED TO:

Replacement of North Haledon Avenue Culvert over Siquaw Brook, Structures No. 1809-330

C-20-074

COUNTY PROJECT NO. North Haledon Avenue

LOCATION: North Haledon

MUNICIPALITY: North Haledon

CONTRACTOR: Underground Utilities Corp.

BIDDING ADDRESS: 711 Commerce Road

Linden, NJ 07036

Introduced: October 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211090

ITEM No.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (By Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT DUE THIS ESTIMATE	TOTAL AMOUNT ALLOWED TO DATE
45	Fertilizing And Spading, Type A-3	S.Y.	1,500	652.00	2,152.00	2,152	2,152.00		2,152.00	\$1.00	\$2,152.00	\$2,152.00
46	Straw Mulching	S.Y.	1,500	652.00	2,152.00	2,152	2,152.00		2,152.00	\$1.00	\$2,152.00	\$2,152.00
47	Concrete Washout System	L.S.	1		1.00	1	1.00		1.00	\$1,500.00	\$1,500.00	\$1,500.00
48	Miscellaneous Concrete	C.Y.	20	(20.00)	0.00	0	0.00		0.00	\$150.00	\$0.00	\$0.00
49	Tree Removal, Over 12" To 24" Diameter	UNIT	17		17.00	17	17.00		17.00	\$1,000.00	\$17,000.00	\$17,000.00
50	Tree Removal, Over 24" To 36" Diameter	UNIT	8		8.00	8	8.00		8.00	\$1,000.00	\$8,000.00	\$8,000.00
51	Temporary Support of Gas Line (If And Where Directed)	L.S.	1		1.00	1	0.00		0.00			
52	Temporary Support of 12" Gas Line (If And Where Directed)	L.S.	1		1.00	1	1.00		1.00	\$3,500.00	\$3,500.00	\$3,500.00
53	Temporary Support of 10" Gas Line (If And Where Directed)	L.S.	1		1.00	1	1.00		1.00	\$3,500.00	\$3,500.00	\$3,500.00
54	Temporary Support of 8" Water Line (If And Where Directed)	L.S.	1		1.00	1	1.00		1.00	\$3,500.00	\$3,500.00	\$3,500.00
55	Water Service Connection	UNIT	4	(4.00)	0.00	0	0.00		0.00	\$2,000.00	\$0.00	\$0.00
56	Sanitary Sewer Service Connection	UNIT	4	(4.00)	0.00	0	0.00		0.00	\$2,000.00	\$0.00	\$0.00
57	Temporary Cofferdam	L.S.	1		1.00	1	1.00		1.00	\$25,000.00	\$25,000.00	\$25,000.00
58	Reinforcement Steel	LBS.	42,000	(454.00)	41,506.00	41,506	41,506.00		41,506.00	\$2.76	\$114,141.50	\$114,141.50
59	Reinforcement Steel, Epoxy Coated	LBS.	4,000	(318.00)	3,682.00	3,682	3,682.00		3,682.00	\$3.00	\$10,946.00	\$10,946.00
60	Concrete Footing	C.Y.	250	(4.00)	246.00	246	246.00		246.00	\$400.00	\$98,400.00	\$98,400.00
61	Concrete Wing Wall	C.Y.	200	11.50	211.50	212	211.50		211.50	\$800.00	\$169,200.00	\$169,200.00
62	Precast Concrete Arch Structure	L.F.	46		46.00	46	46.00		46.00	\$1,800.00	\$82,800.00	\$82,800.00
63	Precast Concrete Retaining Wall	L.F.	30		30.00	30	30.00		30.00	\$1,850.00	\$55,500.00	\$55,500.00
64	Concrete Bridge Sidewalk, HPC	C.Y.	5	1.50	6.50	7	6.50		6.50	\$500.00	\$3,250.00	\$3,250.00
65	Concrete Bridge Parapet, HPC	L.F.	23		23.00	23	23.00		23.00	\$500.00	\$11,500.00	\$11,500.00
66	Steel 4-Bar Bridge Railing	L.F.	33		33.00	33	33.00		33.00	\$300.00	\$9,900.00	\$9,900.00

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

PAYMENT ESTIMATE, No. #6 and Final
 FOR WORK PERFORMED & MATERIALS FURNISHED TO:
 PROJECT NAME: Replacement of North Haledon Avenue Culvert over Squaw Brook, Structure No. 1800-330
 COUNTY PROJECT NO. C-20-014
 LOCATION: North Haledon Avenue
 MUNICIPALITY: North Haledon
 CONTRACTOR: Underground Utilities Corp.
 MAILING ADDRESS: 711 Commerce Road
 Linden, NJ 07036

Date Prepared: October 27, 2021

Introduced: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211096

ITEM NO.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	AMOUNT DUE THIS ESTIMATE	TOTAL AMOUNT ALLOWED TO DATE
67	Soil And Great Downs Bar	UNIT	586	(386.00)	0.00	0	0.00	0.00	0.00	\$15.00	\$0.00	\$0.00
68	Asphalt Price Adjustment	ALLOW.	1	(0.08)	0.92	1	0.92	0.92	0.92	\$3,000.00	\$0.00	\$2,760.00
69	Bridge Plaque	UNIT	1		1.00	1	1.00	1.00	1.00	\$1,500.00	\$0.00	\$1,500.00
70	Small Deciduous Tree, Northern Red Oak, Quercus Rubra, 2-1/2" - 3" Caliper	UNIT	5		5.00	5	0.00	5.00	5.00	\$300.00	\$1,500.00	\$1,500.00
71	Small Deciduous Tree, October Glory Red Maple, Acer Rubrum, 2-1/2" - 3" Caliper	UNIT	3		3.00	3	0.00	3.00	3.00	\$300.00	\$900.00	\$900.00
72	Small Deciduous Tree, Green Mountain Sugar Maple, Acer Saccharum, 2-1/2" - 3" Caliper	UNIT	6		6.00	6	0.00	6.00	6.00	\$300.00	\$1,800.00	\$1,800.00
72	Small Deciduous Tree, Green Mountain Silver Linden, Tilia Tomentosa, 2-1/2" - 3" Caliper	UNIT	12		12.00	12	0.00	12.00	12.00	\$500.00	\$6,000.00	\$6,000.00
5-1	Municipal Cover	L.S.	0	1.00	1.00	1	1.00	1.00	1.00	\$544.50	\$0.00	\$544.50
TOTAL AMOUNT ALLOWED THIS ESTIMATE											\$19,817.51	\$1,267,970.23

County 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) 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#	R20211091							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2019 ROAD RESURFACING PROJECT, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) 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 decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.3 (b), et seq. the Board can authorize release and final payment upon acceptance of the work performed pursuant to the contract provided that the contract has been completed; and

WHEREAS, on June 11, 2019, the Board approved Resolution No. R20190520 awarding a contract to Smith SONDY Asphalt Company (hereafter “Project”) for an amount not to exceed four million seven hundred twenty nine thousand three hundred sixty six dollars and eleven cents (\$4,729,366.11) pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County construction plans, standard specifications and other engineering standards, and is requesting that the Board approve project close out, final acceptance, release of retainage, and final payment to Smith SONDY Asphalt Construction Company in the amount of five hundred fifteen thousand eight hundred twenty-five dollars and thirteen cents (\$515,825.13); and

WHEREAS, this matter was discussed at the November 10, 2021 Public Works Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-16.3(b) et seq., by the Passaic County Board of County Commissioners hereby authorizes and approves project close out, final acceptance, release of retainage, and final payment to Smith SONDY Asphalt Construction Company in the amount of five hundred fifteen thousand eight hundred twenty-five dollars and thirteen cents (\$515,825.13) for the 2019 Roadway Resurfacing Project and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

November 23, 2021

PARTIAL PAYMENT



COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 19-05546

CONTRACT NO. _____

PAYEE SMITH-SONDY ASPHALT

DEPARTMENT Engineering

ADDRESS 150 ANDERSON AVENUE

VENDOR # _____

WALLINGTON, NEW JERSEY 07057

DATE		
MONTH	DAY	YR
03	02	2020

ACCOUNT NUMBER
C-04-55-153-001-904

CHECK NUMBER

DESCRIPTION	AMOUNT
<u>RAE HOUSE PARKING LOT PAVING</u>	
<u>PAYMENT # 3 (FINAL)</u>	
Beginning Forward Balance:	\$31,403.93
Original Contract Amount	\$95,724.43
Adjusted Contract Amount	\$203,104.29
Contract Completed to Date	\$203,104.29
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$171,700.36)	
Amount Due this Invoice	\$41,403.93
Balance of Contract	\$0.00
Nordan Murphy, P.E., Asst. County Engineer	
Ending Balance:	\$0.00

\$41,403.93

\$ 41,403.93

AMOUNT OF PAYMENT IN WORD: Forty One Thousand Four Hundred Three Dollars and ninety three cents

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.

Introduced after payment appears in the check register,
Adopted place check November 23, 2021
Official Resolution #: R20211001
paid by you

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07605

PURCHASE ORDER NO. 19-05850

CONTRACT NO. _____

PAYEE SMITH-SONDY ASPHALT

DEPARTMENT Engineering

ADDRESS 150 ANDERSON AVENUE

VENDOR # 01078

WALLINGTON, NEW JERSEY 07057

DATE		
MONTH	DAY	YR
11	9	2021

ACCOUNT NUMBER
 G-01-45-700-019-911

CHECK NUMBER

--

DESCRIPTION	AMOUNT
FOR THE 2019 ROAD RESURFACING PROJECT PAYMENT # 7(FINAL)	
Beginning Forward Balance:	\$484,421.20
Original Contract Amount	\$4,633,641.68
Adjusted Contract Amount	\$5,033,250.90
Contract Completed to Date	\$5,033,250.90
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$4,548,829.70)	
Amount Due this Invoice	\$484,421.20
Balance of Contract	\$0.00
Nordan Murphy, P.E., Asst. County Engineer <div style="border: 1px solid black; width: 100px; margin: 0 auto; padding: 2px;">\$0.00</div>	

AMOUNT OF PAYMENT IN WORD: Four Hundred Eighty Four Thousand Four Hundred Twenty One Dollars and twenty cents \$484,421.20

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
- 2.) Department head must approve all partial payments.
- 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
- 4.) After payment appears in the check register, introduced on: November 23, 2021
 place check number on your file copy and adopted on: November 23, 2021
 Official Resolution #: R20211091
 place in your file

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY



County of Passaic

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 8, 2021

VIA EMAIL & USPS

Smith-Sondy Asphalt Construction Co., Inc.
150 Anderson Avenue
Wallington, NJ 07057
Attn.: Barry Huston

RE: **CLOSE-OUT DOCUMENTATION**
2019 Roadway Resurfacing Program

Dear Mr. Huston:

In order to receive the final payment for the above referenced project, the following items are required to be submitted to the County:

1. A Two (2) Year Maintenance Bond in the amount of five (5%) percent of the Final Contract Amount. The bond start date is to be November 23, 2021.

Final Contract Amount is:	\$5,236,355.19
Bond Amount is:	\$261,817.76

2. A letter from your Surety Bonding Company stating that they have no objections to you being paid your Final Payment.
3. A completed affidavit indicating that ALL Subcontractors, material vendors, suppliers, etc. have been paid and all mechanics and other liens have been satisfied. Enclosed is the Official Form to be completed and returned.
4. Signed Final Payment forms.

Please note that final payment will be processed at the November 23, 2021 Commissioner meeting, subject to submittal of all required closeout documentation noted above. If you have any questions and/or comments, please contact me.

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Enclosures

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211091

Passaic County Division of Engineering
2019 Resurfacing

Estimate #
Smith-Sondy
7 & FINAL

Date Prepared

11/8/2021

Work Performed Through
November 11, 2020

Prepared by

NAM

Item	Description	Contract Quantity	Units	Unit Price	CO Quantity	Signature Quantity Previously Allowed	Quantity This Estimate	Quantity to Date	Amount to Date
1	No Item	-	0	\$ -		0	0.00	0.00	\$ -
2	Breakaway Barricade	100.0	Unit	\$ 1.00		100	0.00	100.00	\$ 100.00
3	Drums	200.0	Unit	\$ 0.50		100	100.00	200.00	\$ 100.00
4	Traffic Cones	200.0	Unit	\$ 0.10		200	0.00	200.00	\$ 20.00
5	Construction Signs	600.0	SF	\$ 0.50		600	0.00	600.00	\$ 300.00
6	Advance Date of Construction Sign	720.0	SF	\$ 10.00		720	0.00	720.00	\$ 7,200.00
7	Silt Fence	1,173.0	LF	\$ 1.00	(1,173)	0	0.00	0.00	\$ -
8	Excavation Unclassified	61.0	CY	\$ 250.00	34	95	0.00	95.00	\$ 23,750.00
9	Traffic Director, Flagger (If & Where)	2,300.0	MH	\$ 70.00	1,666.50	2,308.00	1648.50	3,956.50	\$ 276,955.00
10	Traffic Safety Services	35,000.0	Allowance	\$ 1.00	(9,884.42)	25,116.58	0.00	25,116.58	\$ 25,116.58
11	Asphalt Price Adjustment	30,000.0	Allowance	\$ 1.00	(113,723.29)	(83,723.29)	0.00	(83,723.29)	\$ (83,723.29)
12	HMA Base Course 19M64 2"	37.0	Ton	\$ 100.00	431.63	468.63	0.00	468.63	\$ 46,863.00
13	Excavation, Test Pit	60.0	CY	\$ 0.10	(37.90)	22.10	0.00	22.10	\$ 2.21
14	Temporary Inlet Sediment Trap	1.0	UN	\$ 250.00	(1)	0	0.00	0.00	\$ -
15	HMA Milling, 3" or Less	206,256.0	SY	\$ 4.95	(34,641)	171,615	0	171,615	\$ 849,494.25
16	HMA Base Repair	5,100.0	SY	\$ 0.55	(4,798.01)	301.99	0.00	301.99	\$ 166.09
17	Tack Coat	32,945.0	Gal	\$ 0.02		32945	0.00	32,945.00	\$ 658.90
18	Polymerized Joint Adhesive	64,210.0	LF	\$ 0.02		64210	0.00	64,210.00	\$ 1,284.20
19	HMA Surface Course, 9.5M64, 2" Thick	26,579.0	Ton	\$ 85.30	(3,047.14)	20,895.73	1,636.13	22,531.86	\$ 1,921,987.66
20	1-1/2" Quarry Process Stone	360.0	CY	\$ 198.00	898.87	571.27	687.60	1,258.87	\$ 249,256.26
21	6" PVC	250.0	LF	\$ 25.00	14	264	0.00	264.00	\$ 6,600.00
22	Scarify Reshape & Roll	3,180.0	SY	\$ 0.25	(2,670)	510	0.00	510.00	\$ 127.50
23	Roof Leader Connection	4.0	UN	\$ 250.00		4	0.00	4.00	\$ 1,000.00
24	Cleanout at Grade	3.0	UN	\$ 400.00	(1)	2	0.00	2.00	\$ 800.00
25	Reconstructed Manhole w/Existing Casting	1.0	Unit	\$ 500.00	(1)	0	0.00	0.00	\$ -
26	Reconstructed Inlet, Type A w/New Casting	25.0	Unit	\$ 2.11	(24)	1	0.00	1.00	\$ 2.11
27	Inlet, Type A	20.0	Unit	\$ 1.44	(17)	3	0.00	3.00	\$ 4.32
28	No Item	-	-	\$ -		0	0.00	0.00	\$ -
29	Inlet, Type E	1.0	UN	\$ 1,100.00		1	0.00	1.00	\$ 1,100.00
30	Inlet Type D	1.0	UN	\$ 2,052.00		1	0.00	1.00	\$ 2,052.00
31	Reset Existing Casting	95.0	UN	\$ 1,052.00	58	96	57.00	153.00	\$ 160,956.00
32	Set Inlet Type A Casting	25.0	UN	\$ 1.05	(6)	17	0.00	17.00	\$ 17.85
33	Set Inlet, Type B Casting	30.0	UN	\$ 1,052.00	(7)	23	0.00	23.00	\$ 24,196.00
34	Set Inlet Type D Casting	25.0	UN	\$ 1.05	(25)	0	0.00	0.00	\$ -
35	Set New Manhole Casting Supplied by Others	35.0	Unit	\$ 757.00	(33)	2	0.00	2.00	\$ 1,514.00
36	Reconstructed Inlet, Type B w/New Casting	61.0	Unit	\$ 1.05	(61)	0	0.00	0.00	\$ -
37	Set Inlet Type E Casting	5.0	UN	\$ 1.05	(5)	0	0.00	0.00	\$ -

38	Bicycle Safe Grate	70.0	Unit	\$ 1.05	(46)	24	0.00	24.00	\$ 25.20
39	Curb Piece, Type N-Eco	50.0	UN	\$ 1,052.00	9	50	9.00	59.00	\$ 82,068.00
40	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
41	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
42	Concrete Sidewalk 4" thick	685.0	SY	\$ 90.50	(141.40)	543.60	0.00	543.60	\$ 49,195.80
43	Concrete Sidewalk, Reinforced 6"	60.0	SY	\$ 107.50	334.2	394.2	0.00	394.20	\$ 42,376.50
44	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
45	Detectable Warning Surface, CIP	108.0	SY	\$ 167.50	(78.30)	27.00	2.70	29.70	\$ 4,974.75
46	Detectable Warning Surface Surface Mount	5.0	SY	\$ 335.00	(5)	0	0.00	0.00	\$ -
47	9"x18" Concrete Vertical Curb	3,030.0	LF	\$ 49.68	(207)	2,098	725.00	2,823.00	\$ 123,026.34
48	Concrete Base Course	573.0	SY	\$ 115.00	17	573	17.00	590.00	\$ 67,850.00
49	Set Manhole Casting	48.0	UN	\$ 1,052.00	(34)	14	0	14.00	\$ 14,728.00
50	Manhole 36" Diameter	3.0	UN	\$ 7,190.00	(1)	2	0.00	2.00	\$ 14,380.00
51	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
52	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
53	24" RCCP Class III	150.0	LF	\$ 1.90	(110)	40	0.00	40.00	\$ 76.00
54	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
55	Centerline Rumble Strip	15,490.0	LF	\$ 2.00	8,550	24,040	0	24,040.00	\$ 48,080.00
56	Traffic Stripes Long Life Epoxy Resin 4"	106,680.0	LF	\$ 0.50	(26,152)	80,528	0	80,528.00	\$ 40,264.00
57	Traffic Stripes Long Life Epoxy Resin 8"	54,735.0	LF	\$ 0.73	(3,116)	51,620	0	51,620.00	\$ 37,682.60
58	Traffic Stripes Long Life Thermoplastic 6"	3,430.0	LF	\$ 2.21	(1,081)	2,349	0	2,349.00	\$ 5,191.29
59	Traffic Stripes Long Life Thermoplastic 12"	25.0	LF	\$ 3.40	655	273	407.00	680.00	\$ 2,312.00
60	Traffic Markings, Lines Thermoplastic, 24"	4,165.0	LF	\$ 4.42	110	4,123	152	4,275.00	\$ 18,895.50
61	Traffic Markings, Symbols LL, Thermoplastic	2,105.0	SF	\$ 7.74	490	1,993	602	2,595.00	\$ 20,065.30
62	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
63	RPM, Bi-Directional, Amber Lens	690.0	UN	\$ 39.80	(229)	461	0.00	461.00	\$ 18,347.80
64	RPM, Mono-Directional, Amber Lens	20.0	UN	\$ 39.80	(4)	16	0.00	16.00	\$ 636.80
65	Regulatory and Warning Sign with Post	1,098.7	SF	\$ 43.15	170.80	1,100.50	169.00	1,269.50	\$ 54,778.93
66	Bicycle Lane Markings	15.0	UN	\$ 445.00	(7)	8	0.00	8.00	\$ 3,560.00
67	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
68	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
69	Reconstructed Inlet, Type B w/Existing Casting	27.0	UN	\$ 1.05	(27)	0	0.00	0.00	\$ -
70	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
71	Reconstructed Inlet Type E with New Casting	5.0	UN	\$ 2,655.00	-	5	0.00	5.00	\$ 13,275.00
72	Topsoiling 4" thick	690.0	SF	\$ 5.55	1,164	1,854	0.00	1,854.00	\$ 10,289.70
73	Fertilizing & Seeding, type A-3	690.0	SF	\$ 0.50	1,164	1,854	0.00	1,854.00	\$ 927.00
74	Straw Mulching	690.0	SF	\$ 0.25	1,164	1,854	0.00	1,854.00	\$ 463.50
75	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
76	Replace Guida Rai (If & Where)	500.0	LF	\$ 71.15	(375)	125	0.0000	125.00	\$ 8,893.75
77	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
78	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
79	18" Reinforced Concrete Pipe Class III	1,435.0	LF	\$ 167.00	(27)	1,408.00	0.00	1,408.00	\$ 235,136.00
80	Underdrain Type F	135.0	LF	\$ 94.00	122	135	122.00	257.00	\$ 24,158.00
81	No Item	-	-	\$ -	-	0	0.00	0.00	\$ -
82	Reconstructed Inlet, Type D w/New Casting	40.0	UN	\$ 1,052.00	9	40	9.00	49.00	\$ 51,548.00
83	Repair Inlet	15.0	UN	\$ 1,052.00	135	139	11.00	150.00	\$ 157,800.00

Introduced on November 23, 2021
 Adopted on November 23, 2021
 Official Resolution#: R20211091

84	No Item	-	-	-	\$ -	-	0	0.00	0.00	\$ -
85	Reconstructed Manhole Using New Casting	25.0	UN	1.05	(25)	0	0	0.00	0.00	\$ -
86	Reconstructed Manhole, w/New Casting By Others	20.0	UN	1.05	(20)	0	0	0.00	0.00	\$ -
87	No Item	-	-	-	-	0	0	0.00	0.00	\$ -
88	Borrow Topsoil (if & Where)	50.0	CY	33.20	(50)	0	0	0.00	0.00	\$ -
S-1	Clean Inlets	-	UN	200.00	60	60	60	0.00	60.00	\$ 12,000.00
S-2	Install Non-standard Headwall Belmont Ave	-	LS	3,937.50	1	1	1	0.00	1.00	\$ 3,937.50
S-3	Fog Seal	-	SY	23.40	2,670	2,005	685.00	0.00	2,670.00	\$ 62,478.00
S-4	Skyline Drive Micro-Milling	-	SY	5.51	8,375	8,375	0.00	0.00	8,375.00	\$ 46,146.25
S-5	2 1/2" Crushed Stone	-	CY	188.00	350	360	0.00	0.00	350.00	\$ 59,300.00
S-6	Stone Matrix Asphalt 3" Surface Course	-	TN	152.55	2,167.44	2,167.44	0.00	0.00	2,167.44	\$ 330,642.97
S-7	Replacement Tangent Guide Rail	-	UN	6,900.00	1	1	0	0	1	\$ 6,900.00
S-8	RPM, Mono-Directional, White Lens	-	UN	39.80	176	140	36	176	176	\$ 7,004.80
S-9	Traffic Stripes, Thermoplastic	-	LF	0.95	12,570	12,570	0	0	12,570	\$ 11,941.50
S-10	RPM, Mono-Directional, White Lens	-	UN	39.80	0	0	0	0	0.00	\$ -
S-11	Mobilization	-	LS	13,540.00	1	0	1	1	1	\$ 13,540.00
S-12	Emergency Storm Sewer Repair on Belmont Avenue	-	LS	1,500.00	1	0	1	1	1	\$ 1,500.00
S-13	12" DIP Storm Sewer Pipe	-	LF	36.30	367	0	367	367	367	\$ 13,322.10
S-14	Reconstruction of Drainage on Terhune Drive	-	LS	15,671.00	1	0	1	1	1	\$ 15,671.00
S-15	Air Voids Penalty	-	LS	(6,934.33)	1	0	1	1	1	\$ (6,934.33)
										\$ 5,236,355.19
										\$ -
										\$ 4,720,530.06
										\$ 515,825.13

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211091



**COUNTY OF PASSAIC
DEPARTMENT OF ENGINEERING
ADMINISTRATION BUILDING, ROOM 524
401 GRAND STREEET - PATERSON, NJ 07505**

PAYMENT CERTIFICATE

PAYMENT ESTIMATE No.: 7 & FINAL DATE PREPARED: 11/8/2021
FOR WORK PERFORMED & MATERIALS FURNISHED THROUGH: 11/11/2020
PROJECT NAME: 2019 ROADWAY RESURFACING
LOCATION: VARIOUS
MUNICIPALITY: VARIOUS
CONTRACTOR: SMITH-SONDY ASPHALT CONST. CO. VOUCHER / ACCOUNT NO.: NO.
MAILING ADDRESS: 150 ANDERSON AVENUE
WALLINGTON, NJ 07075

AMOUNT DUE THIS PAYMENT: \$ 515,825.13

CERTIFICATIONS AND APPROVALS

CONTRACTOR

I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that all articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons with his knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.

I also certify that all Payroll documents, DBE Reporting, and Training Reports, up to and including the most recent work period, have previously been filed with the Office of the Resident Engineer and the Office of County Counsel, or are enclosed, with this Payment Estimate Certificate.

ACCEPTED BY: _____ DATE: _____
(CONTRACTOR - NAME & TITLE)

PREPARED BY: _____ DATE: _____
(RESIDENT ENGINEER / INSPECTOR)

REVIEWED BY: _____ DATE: _____
(COUNTY PROJECT ENGINEER - NAME & TITLE)

RECOMMENDED FOR APPROVAL BY: _____ DATE: _____
(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
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 23, 2021 - 5:30 PM

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

Agenda: AMENDED: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DIAMOND CONSTRUCTION FOR CONSTRUCTION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD AVENUE IN THE BOROUGH OF POMPTON LAKES, 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#	R20211092							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-34							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

**AMENDED
RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO DIAMOND CONSTRUCTION
FOR CONSTRUCTION OF ADA COMPLIANT CURB RAMPS ALONG RINGWOOD
AVENUE IN THE BOROUGH OF POMPTON LAKES, 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 May 25, 2021, the Board approved Resolution R20210519 awarding a contract to Diamond Construction for Construction of ADA Complaint Curb Ramps along Ringwood Avenue Project (hereafter “Project”) in the amount of one hundred ninety-three thousand thirty-three dollars and ninety-eight cents (\$193,033.98), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract for the Project in an amount not to exceed forty-six thousand two hundred twelve dollars and fifteen cents (\$46,212.15), which will result in a net deduction of the original contract to one hundred forty-six thousand eight hundred twenty-one dollars and eighty-three cents (\$146,821.83); and

WHEREAS, this Project is primarily funded through the Community Development Block Grant Program; and

WHEREAS, this matter was discussed on November 10, 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.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount not to exceed forty-six thousand two hundred twelve dollars and fifteen cents (\$46,212.15) deduction, Diamond Construction for the ADA Compliant Curb Ramps Project as recommended by the County Engineer.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute any documents required by the Community Development Block Grant and to take any other action necessary to carry out the purpose of this Resolution.

NDA

November 23, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 & FINAL

DATE: November 8, 2021

PROJECT TITLE:
ADA Curb Ramps Along Ringwood Avenue

LOCATION: Ringwood Avenue, Pompton Lakes

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS
CONTRACTOR: Diamond Construction, 35 Beaverson Blvd., Suite 12C, Brick, NJ 08723

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
DEDUCT - FINAL CONTRACT ADJUSTMENTS					
7	Traffic Director, Flagger (If & Where Directed)	(300)	HR	\$73.53	(\$22,059.00)
8	Traffic Safety Services	(0.2852)	ALLOW	\$35,000.00	(\$9,282.55)
9	Excavation, Test Pit (If & Where Directed)	(5)	CY	\$1.00	(\$5.00)
10	Concrete Sidewalk, 4" Thick	(147.52)	SY	\$117.00	(\$17,259.84)
11	Detectable Warning Surface, Truncated Domes, Cast In Place	(6)	SY	\$280.00	(\$1,680.00)
12	9" x 18" Concrete Vertical Curb	(133.70)	LF	\$30.00	(\$4,011.00)
TOTAL DEDUCTIONS					(\$54,297.39)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

DEDUCTION FROM THE AMOUNT OF CONTRACT.....		(\$54,297.39)
ORIGINAL COMPLETION DATE.....	August 5, 2021	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	
NEW DATE FOR COMPLETION IS.....	August 5, 2021	

2. REASON FOR CHANGE

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

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$193,033.98
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$193,033.98
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$193,033.98
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$54,297.39)
CONTRACT AMOUNT TO DATE.....	\$138,736.59

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 - Diamond Construction

SIGNATURE: _____ Date: _____

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

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

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

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

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

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

County 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CMS CONSTRUCTION, INC. FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

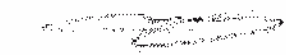
THIS RESOLUTION WAS REQUESTED BY:

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#	R20211093							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CMS CONSTRUCTION, INC.
FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE
BOROUGH OF POMPTON LAKES, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

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

WHEREAS, on June 22, 2021, the Board approved Resolution R20210629 awarding a contract to CMS Construction, Inc., for the Site Remediation Project (hereafter "Project") in the amount of three hundred seventy-two thousand five hundred and ten dollars (\$372,510. 00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract for the Project in an amount not to exceed eighty-two thousand five hundred eight dollars and twenty-four cents (\$82,508.24), due final field quantities adjustments needed to complete this project, which will result in a net decrease of the original contract to two hundred ninety thousand one dollar and seventy-six cents (\$290,001.76); and

WHEREAS, this matter was discussed on November 10, 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.1 in the amount not to exceed eighty-two thousand five hundred eight dollars and twenty-four cents (\$82,508.24) to CMS Construction, Inc for the Site Remediation Project at the Passaic County former DPW Facility in the Borough of Pompton Lakes 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 to take any other action necessary to carry out the purpose of this Resolution.

NDA

November 23, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 & FINAL

DATE: November 8, 2021

PROJECT TITLE:
 Site Remediation Passaic County Former DPW Facility

LOCATION: 519 Ringwood Avenue, Pompton Lakes

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS
 CONTRACTOR: CMS Construction Inc., 521 North Plainfield Ave., Plainfield, NJ 07060

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
DEDUCT - FINAL CONTRACT ADJUSTMENTS					
3	EXCAVATING, STOCKPILING, WASTE ACCEPTANCE LOADING, TRANSPORTATION, DISPOSAL AND MANIFESTING OF HISTORIC FILL MATERIAL AND CONSTRUCTION DEBRIS AT A REGISTERED WASTE DISPOSAL RECYCLING FACILITY PER PLANS AND SPECIFICATIONS.	(1,435.23)	TON	\$55.00	(\$78,937.65)
4	FURNISH, PLACE, AND COMPACT BACKFILL AND GRADE THE AREA WITH CLEAN STRUCTURAL FILL PER PLANS AND SPECIFICATIONS.	(63.72)	CY	\$42.00	(\$2,676.24)
5	FURNISH AND PLACE AND COMPACT A MINIMUM SIX INCH (6") TOP COURSE OF CERTIFIED CLEAN TOPSOIL PER PLANS AND SPECIFICATIONS.	(80)	CY	\$42.00	(\$3,360.00)
TOTAL DEDUCTIONS					(\$84,973.89)
Supplemental					
S-01	QUARRY PROCESS BACKFILL	44.83	TON	\$55.00	\$2,465.65
TOTAL ADDITIONS (SUPPLEMENTAL)					\$2,465.65
NET CHANGE ORDER (DEDUCTION)					(\$82,508.24)

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

DEDUCTION FROM THE AMOUNT OF CONTRACT.....		(\$82,508.24)
ORIGINAL COMPLETION DATE.....	September 24, 2021	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	
NEW DATE FOR COMPLETION IS.....	September 24, 2021	

2. REASON FOR CHANGE

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

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211093

Supplemental Item No. S-01 - *Quarry Process Backfill*: The Contractor was directed to provide additional backfill material to fill various open excavations throughout the property. This resulted in establishing a new pay item for Quarry Process Backfill.

3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$372,510.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$372,510.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$372,510.00
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$82,508.24)
CONTRACT AMOUNT TO DATE.....	\$290,001.76

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211093

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 - CMS Construction, inc.

SIGNATURE: _____ Date: _____

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

Reviewed by: _____ Date: _____
(Gerrit Visscher, LSRP - LAN Associates)

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

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

ACCEPTED BY: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

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

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ASCEND CONSTRUCTION FOR THE ELEVATOR MODERNIZATION & REHABILITATION FOR THE COURT HOUSE, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211094							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-36							
CAF #	C-04-55-163-002-905							
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 24, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ASCEND CONSTRUCTION FOR THE ELEVATOR MODERNIZATION & REHABILITATION FOR THE COURT HOUSE, 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 September 22, 2020, the Board approved Resolution R20200775 awarding a contract to Ascend Construction for the Elevator Modernization & Rehabilitation Project (hereafter “Project”) in the amount of one million nine hundred twenty-six thousand (\$1,926,000.00), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in an amount not to exceed one thousand nine hundred sixteen dollars and seventy-three cents (\$1,916.73), due to additional costs to replace an existing mainline disconnect switch and additional elevator pads needed to complete this project, which will result in an increase of the original contract to one million nine hundred twenty-seven thousand nine hundred sixteen dollars and seventy-three cents (\$1,927,916.73); and

WHEREAS, funds are available in Account No. C-04-55-163-002-905 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 on November 10, 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.1 in the amount not to exceed one thousand nine hundred sixteen dollars and seventy-three cents (\$1,916.73) to Ascend Construction for the Elevator Modernization & Rehabilitation Project as recommended by the County Engineer.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

November 23, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No.
 PROJECT No.

1 (ADD)

DATE: November 8, 2021

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Additional costs to replace existing mainline disconnect switch (Overhead and Profit inc.)	1	EA	\$ 1,166.73	\$ 1,166.73
<u>2</u>	Additional elevator pads not covered in contract (material only)	1	EA	\$ 750.00	\$ 750.00

Deductions

Total Supplementals

Total Adds	\$ 1,916.73
Total Deducts	\$ -

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	November 28, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 28, 2021

2. REASON FOR CHANGE

This change order addresses unforeseen condition the machine room for 77 Hamilton elevators 3 and 4. Additional elevator pads requested not covered in contract.

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211094

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: November 8, 2021

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$	1,926,000.00
PREVIOUS ADDITIONS.....	\$	-
TOTAL.....	\$	1,926,000.00
PREVIOUS DEDUCTIONS.....	\$	-
NET PRIOR TO THIS CHANGE.....	\$	-
AMOUNT OF THIS CHANGE (Add).....	\$	1,916.73
AMOUNT OF THIS CHANGE (Deduct).....	\$	-
CONTRACT AMOUNT TO DATE.....	\$	1,927,916.73

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 ASCEND CONSTRUCTION INC.

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE November 23, 2021 DATE: _____
Adopted on: November 23, 2021
Official Resolution#: R20211094 Cassandra Lazzara, Commissioner - Director



License#: 14265



Fully insured

FEDERAL ELECTRICAL CO. INC

406 Forest St

Kearny, NJ 07032

PHONE: 201-998-9522

FAX: 201-991-2160

October 20, 2021

Ascend Construction Management
3327 Sunset Avenue
Ocean, NJ 07712

RE: RFI #1 for 77 Hamilton Street Elevator # 1 & # 2.

Attn: General Manager Christian Bonzinos

We are sending explanation for switching disconnecting relocation.
Plan Page EL-104 Detail Drawing 1, symbol key # 17 New car Disconnecting will both be moved next to main door as per code next to mainline Disconnect switch car #1, disconnecting mainline switch in symbol key # 9 is defective has to be replaced the safety lock it not work.

1-Cost to relocate car lighting disconnecting switch	\$ 0.00
2-Cost to replace Existing Mainline Disconnect switch labor, fuses and labor.	\$ 985.00

Sincerely yours,

Jesus Jimenez
President

Kencor, Inc.
882 South Matlack Street
West Chester, PA 19382



Change Request

Project Name	Passaic County BOSS & EPG	Change Number	#4
Requested By	Walter Johnson	Date of Request	11/02/21
Presented To	Andrew Thompson, County Architect County of Passaic Department of Engineering		

Change Name	Cab Pads II
--------------------	-------------

Description of Change:
Furnish One (1) Additional set of Elevator Pads and Hooks

Reason for Change: Customer Request. Pads and hooks were not specified in the Contract Documents.
Effect on Schedule: None project is completed

Effect on Project Cost:
Pads sized for Board of Social Services PE1 or PE2 \$750.00
ADD THE ADDITIONAL AMOUNT.....\$750.00

Acceptance

Approved

Signature: _____

Rejected

Title: _____

Date: _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,916.73

APPROPRIATION: C-04-55-163-002-905

PURPOSE: Authorize Change Order No. 1 to Ascend Construction for the Elevator Modernization and Rehabilitation for the Court House.


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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:

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#	R20211095							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-37							
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 24, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 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, on November 9, 2021, the Board approved Resolution R20211042 authorizing Change Order No. 2 in the amount of eighty-one thousand nine hundred seventeen dollars and eighteen cents (\$81,917.18) to Grade Construction for the Reconstruction of the Spruce Street Bridge; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 3 be authorized for a net addition to the contract for the Project in the amount not to exceed one hundred sixty-four thousand one hundred sixty-seven dollars and nine cents (\$164,167.09), due to additional conduits across the bridge and additional traffic signal conduits required per the as-built condition, which will result in an increase of the original contract to five million six hundred sixteen thousand six hundred seventeen dollars and thirteen cents (\$5,616,617.13); 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 matter was discussed on November 10, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 3 in the amount not to exceed one hundred sixty-four thousand one hundred sixty-seven dollars and nine cents (\$164,167.09) 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 23, 2021

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #3
STATE AID PROJECT**

Project	Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018
Municipality	City of Paterson
County	Passaic
Contractor	Grade Construction
Date Prepared	November 5, 2021

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					
64	3" Rigid Metallic Conduit	93.00	LF	\$92.00	\$ 8,556.00
78	Traffic Signal Cable, 2 Conductor	18.00	LF	\$2.88	\$ 51.84
79	Traffic Signal Cable, 5 Conductor	91.00	LF	\$3.45	\$ 313.95
80	Traffic Signal Cable, 10 Conductor	107.00	LF	\$4.60	\$ 492.20
				Subtotal	\$ 9,413.99

SUPPLEMENTAL					
85	Alice Conduit Installation	1.00	LS	\$154,753.10	\$ 154,753.10
				Subtotal	\$ 154,753.10

REDUCTION					
	None				\$ -
				Subtotal	\$ -

Amount of Original Contract:	\$ 5,241,384.17	Extra:	\$ 9,413.99
Amount of Change 1	\$ 129,148.69	Supplemental:	\$ 154,753.10
Amount of Change 2	\$ 81,917.18	Reduction:	\$ -
Amount of Change 3	\$ 164,167.09	Total Change	\$ 164,167.09
Adjusted Amount Based on Change 3	\$ 5,616,617.13		

Total % Change in Contract: + 7.16%
[(+)Increase or (-) decrease]

Approved: _____
(District Engineer) (Date) (Bureau of Local Aid)

(Engineer) (Date)

(Presiding Officer) (Date)

(Contractor) (Date)

(Submit four (4) copies to the Local Aid District Office)

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211095

NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #3
SA-1 SUPPLEMENTAL

Project	Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018
Municipality	City of Paterson
County	Passaic
Contractor	Grade Construction
Date Prepared	November 5, 2021

1. CONTRACT TIME	
NOTICE TO PROCEED DATE:	10/19/2020
ADJUSTED TIME FOR COMPLETION FOR CHANGE ORDERS 1, 2:	640 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME:	30 Calendar Days
TOTAL ADJUSTED TIME FOR COMPLETION:	670 Calendar Days
NEW DATE FOR COMPLETION IS	August 20, 2022

2. REASON FOR CHANGE	
<i>Item No. 64 - 3" Rigid Metallic Conduit:</i> Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for 3" Rigid Metallic Conduit.	
<i>Item No. 78 - Traffic Signal Cable, 2 Conductor:</i> Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Signal Cable, 2 Conductor.	
<i>Item No. 79 - Traffic Signal Cable, 5 Conductor:</i> Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Signal Cable, 5 Conductor.	
<i>Item No. 80 - Traffic Signal Cable, 10 Conductor:</i> Due to field adjustments, additional quantity of this pay item was required. This resulted in an increase in the quantity for Traffic Signal Cable, 10 Conductor.	
<i>Item No. 55 - Altice Conduit Installation:</i> The Contractor was directed to install conduits to allow the existing Altice cables to traverse the bridge. This resulted in establishing a new pay item for Altice Conduit Installation	
<i>Time Extension:</i> The 30-day time extension is required to provide the Contractor with sufficient time to install the Altice conduits within the proposed bridge sidewalk and to install the necessary connections within the bridge approaches.	

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$5,241,384.17
PREVIOUS ADDITIONS (Change Order Nos. 1 & 2).....	\$211,065.87
TOTAL.....	\$5,452,450.04
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$5,452,450.04
AMOUNT OF THIS CHANGE..... ADDITION.....	\$164,167.09
CONTRACT AMOUNT TO DATE.....	\$5,616,617.13

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211095

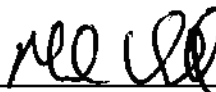
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$164,167.09

APPROPRIATION: G-01-45-716-019-903

PURPOSE: Authorize Change Order No. 3 to Grade Construction for the Reconstruction of the Spruce Street Bridge No. 1600-018.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A HISTORIC MARKER AT THE WALLISCH HOMESTEAD LOCATED 65 LINCOLN AVENUE IN THE BOROUGH OF WEST MILFORD, NEW JERSEY AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k), 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#	R20211096							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-38							
CAF #	O-18-56-606-001-603							
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 24, 2021

RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A HISTORIC MARKER AT THE WALLISCH HOMESTEAD LOCATED 65 LINCOLN AVENUE IN THE BOROUGH OF WEST MILFORD, NEW JERSEY AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k)

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 (hereafter “County”) owns and maintains a number of historic sites within Passaic County Park System; and

WHEREAS, an application has been filed through the Township of West Milford, NJ to place one historic marker at 65 Lincoln Avenue in West Milford to commemorate a historic site of the Techenor-Gregory-Goodell Wallisch Homestead home in the Township of West Milford; and

WHEREAS, in a letter dated February 26, 2020 that is appended to and made part of this resolution, the Director of the Passaic County Department of Cultural and Historic Affairs is seeking authorization to install the proposed historic marker at 65 Lincoln Avenue in West Milford, New Jersey and the cost of installation is one thousand three hundred and fifty dollars (\$1,350.00) which will be funded through the Passaic County Open Space Trust Fund line item for historic markers; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(k), the objects to be acquired by the County are artifacts, or other items of unique intrinsic, artistic or historic character, that can be purchased without public advertising for bids and bidding, and purchased directly by resolution of the Board; and

WHEREAS, funds are available in Account No. O-18-56-606-001-603 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 November 10, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(k) the Board of County Commissioners of the County of Passaic hereby authorizes the installation of the historic marker described herein and the installation cost, which will be taken from the Passaic County Open Space Trust Fund, is herein authorized.

BE IT FURTHER RESOLVED, that the Director and Clerk to the Board, as well as the County Counsel, be authorized to execute any and all documents necessary to effectuate the purposes of this Resolution.

NDA

November 23, 2021

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15618

S H I P T O	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 08519 SEWAH STUDIOS 190 MILLCREEK ROAD MARIETTA, OH 45750

ORDER DATE: 11/10/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Historic Marker Purchase	0-18-56-606-001-603	1,350.0000	1,350.00
			TOTAL	1,350.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211096

 REQUESTING DEPARTMENT DATE



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

COUNTY OF PASSAIC
Board of County Commissioners

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

Passaic County Historic Marker Application

PROPERTY INFORMATION

Address: 65 LINCOLN AVE.
WEST MILFORD, NJ
07480

Block No. 6401 Lot No. 6.01

Historic Name (if known):
THE TICHENOR - GREGORY -
GOODELL - WALLISCH - HOMESTEAD

Type of building/location
(Please check one):

- Commercial
- Industrial
- Mixed Use
- Residential
- Public
- Religious
- Park

Is this building currently occupied / in use?

- Yes
- No

What is the original or previous use of the property? (50 years ago, or more):
HISTORIC HOMESTEAD, 200 YEARS OLD.

Is the property listed on the State of National Register of Historic Places? If so, which register and what year was the site listed? WALLISCH HOMESTEAD (ID #5198) COE: 9/13/2012
(SEE ATTACHED NJ DEP - HISTORIC PRESERVATION OFFICE REGISTER,
PG. 10 LAST UPDATE 2/12/2018. PASSAIC COUNTY)

Suggested Marker Title: HISTORIC FARM
- WALLISCH HOMESTEAD -

Suggested Location for Marker Placement: SEE ADDENDUM

APPLICANT INFORMATION

Name: PATRICIA A. DECKER, GRANTS ADMINISTRATOR

Company / Group: FRIENDS OF WALLISCH HOMESTEAD

Address: PO BOX 63, WEST MILFORD, NJ 07480

Email: PDECKER.LPC@GMAIL.COM Phone: (914) 548-4080

SPONSOR INFORMATION

*** A sponsor is defined here as the entity or individual who is funding the marker. ***

Name: KELLY C. RUFFEL, DIRECTOR

Company / Group: COUNTY OF PASSAIC, DEPT. OF CULTURAL + HISTORIC AFFAIRS
DEW MANSION

Address: 199 TOTOWA ROAD, WAYNE, NJ 07470

Email: KELLYK@PASSAICCOUNTY.NJ.ORG Phone: (973) 706-6640 EXT. 3358

Will you be applying for a grant from the Corridor Enhancement Program?

- Yes
- No

If yes, how much will you be applying for? \$1,350.00

DESCRIPTION

Briefly describe the historic significance of the location, occasion or event being commemorated. Use additional pages if necessary.

SEE ADDENDUM

RESOURCES

To support the accuracy of the facts contained within the suggested script, please provide a minimum of three historic references including the following information: author, title, publisher and date of publication. Please photocopy and attach each source and submit documentation with this application.

SEE ATTACHED:

1. NJ DEP - HISTORIC PRESERVATION OFFICE LISTING.
2. PRESERVATION NJ 2012 LISTING - MOST ENDANGERED PLACES.
3. TWP. OF W/M HISTORIC PRESERVATION COMM. - HISTORIC SITES INVENTORY LISTING.

MARKER SCRIPT

Please submit a proposed script for your marker. The marker script CANNOT EXCEED 150 words. Use additional pages if necessary.

SEE ADDENDUM

When completed, this application and any supporting documentation should be sent to:

*Department of Cultural & Historic Affairs
Dey Mansion
199 Totowa Road
Wayne, NJ 07470*

If you have any questions, please contact the Department at (973) 706 - 6640 or kellyr@PassaicCountyNJ.org

Addendum to Passaic County Historic Marker Application dated 11/9/21 - Wallisch HomesteadApplication Page 1.**Suggested location for marker placement:**

A free-standing, bronze sign to be located on right side of the home near the front porch (facing East). This location is compliant with the requirements for the greatest number of travelers and pedestrians to safely view the sign from a public right of way. There is parking available on the street shoulder, and in the driveway adjacent to the home.

Application Page 3.**Description:**

The Wallisch Homestead, a 99-acre historic farm in West Milford, Passaic County, NJ, is one of the last remaining farms that accurately reflects Northern New Jersey's agricultural heritage and West Milford's past. The property currently has a large Dutch Colonial Revival house with one wing dating before 1820, a similarly styled stone barn and an arts and crafts-style creamery from 1912, plus two wood post and beam barns that appear to date from the 1860's.

The homestead also has a three-acre environmental trail, established by Ramapo College as part of a wetlands remediation project. The property borders Belcher's Creek, which flows into Greenwood Lake, and boasts a scenic vista of Bearfort Mountain rising in the western background. This is the same bucolic view you would have had over 200 years ago. As a designated Highlands Preservation Area, the site offers a unique opportunity for visitors to learn about ecology and environmental science. The property features farmland acreage and wetlands where hiking, astronomy and community gardens are featured. The property was bequeathed to the Township by the Wallisch brothers, John and Lou, who were lifelong members of the community serving in many official and unofficial capacities. Their service to the Township and Board of Ed lasted many years and they were instrumental in starting or supporting many social and civic organizations in West Milford. Numerous testimonial plaques and service awards will one day be restored and on permanent display.

Our site provides a gateway to understanding North Jersey's agricultural past. We were designated a 2012 '10 Most Endangered Historic Place' by Preservation NJ but have since made immense progress and now offer events like Music festivals, Art shows, Yoga, Barn Sales and more, as well as supporting local groups such as the Scouts and Sustainable West Milford's community gardens. Situated on these 99 picturesque acres in the heart of the NJ Highlands, the Wallisch Homestead offers a unique, accessible setting for participants to enjoy art, music and other activities throughout the year, while experiencing a walk back in time and learning about local history.

The Friends of Wallisch Homestead, Inc. (FOWH) is a volunteer group initiated by Kerry O'Brien, a local historian. The organization was formalized in August 2013. FOWH is a registered nonprofit charitable organization and a recognized Friends group by the Township of West Milford.

Our DEIJ Statement:

"We envision the preservation and restoration of the Wallisch Homestead to its ideal potential as a fully sustainable cultural, recreational and educational gathering place which is a model of diversity, equity and inclusion. We are committed to advocate for all citizens of the township, as well as visitors, to have full access to all that the Homestead offers. We also foresee a significant contribution to our community's economic wellbeing by improving the visibility of what this region has to offer."

The FOWH mission is to act as stewards in the preservation and adaptive reuse of the Wallisch Homestead buildings and property as a living record of the community's cultural and economic heritage. We do this by:

- Increasing awareness of the homestead's historic and cultural value
- Providing community connection and advocacy for the homestead
- Raising funds for preserving and reusing the homestead buildings and land
- Supporting various community entities in their efforts by providing resources for events, recreation, meeting spaces, service hours, garden spaces, etc.
- Preserving the vision of the Wallisch brothers in maintaining the property and using the Homestead facilities to support educational and recreational purposes

The intent of The Friends of Wallisch is not to just save another old house. The Friends believe the Wallisch Homestead offers a variety of historic, cultural, educational and recreational uses for both residents and visitors of all ages and walks of life.

Marker script:

HISTORIC FARMSTEAD

-WALLISCH HOMESTEAD-

Built in the early 1800's by the Ryerson family, this farmstead is one of the last remaining large tracts of land (99 acres) that formed the original Township of West Milford and accurately reflect Northern New Jersey's agricultural heritage.

"Passaic County Board of Chosen Freeholders" (mandatory text)



NJ DEP - Historic Preservation Office
New Jersey and National Registers of Historic Places

Page 10 of 11
 Last Update: 2/12/2018
 Passaic County

Pompton Furnace Iron Works and Dam (ID#632)

On the Ramapo River

SHPO Opinion: 12/26/1990

See Main Entry / Filed Location:

Passaic County, Pompton Lakes Borough

Pompton River Bridge (ID#255)

NJ Transit Boonton Line, Milepost 21.86 over Pompton River

SHPO Opinion, 2/3/1999

Also located in:

Morris County, Lincoln Park Borough

Schuyler-Coffax House (ID#2413)

2343 Paterson-Hamburg Turnpike

NR: 4/3/1973 (NR Reference #: 73001133)

SR: 8/2/1972

Sears House (ID#2414)

958 NJ Route 23

SHPO Opinion: 6/2/1976

Two Bridges Road Bridge (S&A #1400273) (ID#2416)

Two Bridges Road over Pompton River

DOE: 5/9/1980

SHPO Opinion: 6/7/1979

Also located in:

Morris County, Lincoln Park Borough

Van Duyne House (ID#2417)

636 Fairfield Road

(a.k.a. William Klein property; moved c. 1974 to 543 Berdan Avenue on Wayne Museum Property and removed from the National Register. NR: 8/12/1971 and SR: 4/7/1971)

Van Riper-Hopper House (Wayne Museum) (ID#2418)

533 Berdan Avenue

NR: 8/21/1972 (NR Reference #: 72000806)

SR: 5/1/1972

Samuel Van Saun House (ID#3978)

23 Laauwe Avenue

SHPO Opinion: 4/22/2002

Wayne Radio Transmitter Building (Voice of America Building) (ID#3434)

Vincent Street at the Pompton River

SHPO Opinion: 1/12/1996

(Demolished)

West Milford Township

Appalachian Trail (ID#2778)

The 400-foot-wide right-of-way of the trail, from Warren to Passaic Counties

DOE: 8/22/1978

SHPO Opinion: 6/14/1978

See Main Entry / Filed Location:

Warren County, Hardwick Township

Clinton Furnace (ID#2420)

At base of Clinton Reservoir by Clinton Brook

NR: 6/18/1976 (NR Reference #: 76001179)

SR: 1/19/1976

Long Pond Iron Works (ID#2422)

Greenwood Lake Turnpike

NR: 1/11/1974 (NR Reference #: 74001189)

SR: 9/4/1973

New Jersey Midland Railway/New York, Susquehanna and Western Railroad Historic District (ID#4602)

One portion contains right-of-way Section between Route 495 and Newark Avenue. Second portion is located in the vicinity of State Hwy 23 in Kinnelon Borough, MOR and West Milford twp. PAS.

SHPO Opinion: 7/18/2016

(Prior SHPO opinions: 1/30/2015, 4/25/2006)

See Main Entry / Filed Location:

Hudson County, Jersey City

468 Paterson-Hamburg Turnpike (ID#4280)

468 Paterson-Hamburg Turnpike

SHPO Opinion: 5/19/2004

Pinecliff Lake Historic District (ID#4139)

Around Pinecliff Lake

SHPO Opinion: 9/6/2002

Prehistoric Archaeological Site (28-Pa-136, Zone H) (ID#2423)

SHPO Opinion: 11/5/1984

Prehistoric Archaeological Site (28-Pa-137, Zone I) (ID#2424)

SHPO Opinion: 11/5/1984

Prehistoric Archaeological Site (28-Pa-138, Zone K) (ID#2425)

SHPO Opinion: 11/5/1984

Ringwood Manor (NHL, ID#2403)

Ringwood State Park and Long Pond Ironworks

NHL: 11/13/1966

NR: 11/13/1966 (NR Reference #: 66000471)

SR: 5/27/1971

(Nomination includes two discontinuous parcels: 1. Ringwood Manor (Ringwood), 2. Long Pond Ironworks (West Milford))

See Main Entry / Filed Location:

Passaic County, Ringwood Borough

* **Wallisch Homestead (ID#5198)**

65 Lincoln Ave

COE: 9/13/2012

Ward-Ryerson-Patterson House and Property (28-Pa-135) (ID#2426)

SHPO Opinion: 11/5/1984

Whittemour House and Property (28-Pa-139) (ID#2427)

SHPO Opinion: 11/5/1984

Tichenor-Gregory-Goddel-Wallisch Farmstead – Preservation New Jersey

Year Listed: 2012
Status: Endangered

City: West Milford
County: Passaic

Additional Features:



DESCRIPTION:

The Tichenor-Gregory-Goddel-Wallisch Farmstead, known commonly as the Wallisch Estate, is one of the last surviving large tracts of land that formed the original township of West Milford. The Tichenor family, one of the early families to settle the area, constructed the original homestead in 1824 as a one-and-one-half-story vernacular, frame farmhouse. J. H. Gregory purchased the property from the Tichenors in 1836, and during his tenure built the extant frame barns. In 1912, a Mr. Goddel purchased the property for use as a dairy farm. Goddel transformed the frame farmhouse into the extant Dutch Colonial Revival house with additions that likely included the front porch, the dormers, and the rear wing. He also constructed outbuildings that include a chicken coop, two stone barns, and a windmill. Louis Wallisch, Sr. purchased the property in 1923, and his sons, Louis Jr. and John, took over the property in 1935. The Wallisch brothers ran a law firm out of the house and maintained the property until their deaths. The brothers were heavily involved in

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211096

the development of the township and witnessed its growth from a rural farming community to the suburban enclave it is today. It is understood that the Wallisches never subdivided or sold off any property in order to keep their estate representative of local heritage and early development.

When John Wallisch died in 1984, he willed his half of the property to the West Milford School Board. Louis Wallisch, Jr. maintained the site until his death in 2001, at which time he willed his half of the property to West Milford Township to be preserved as open space. This complicated co-ownership arrangement has led to the inadvertent neglect of the majority of the buildings on the site since 2001. Jurisdiction issues have permitted neither party sole use of the property, and therefore, neither has occupied or maintained it.

One barn is used for storage, but the main house and all other structures are vacant. No buildings are open to the public, and a small historical display, including papers, artifacts and other historical pieces, sits unattended in the main house, unappreciated and subject to deterioration. Due to the lack of maintenance, the buildings are in fair to poor condition. The roof has failed at the main house, and moisture infiltration has caused damage at the interior including at the ceiling where there is significant plaster loss in several rooms. The outbuildings are also in need of new roofs and other repairs, and all of the buildings are in need of stabilization in order to prevent further deterioration while long-term planning efforts are undertaken.

The township is interested in stewarding the property and is currently working to acquire full ownership of the property, which should allow for proper funding and maintenance of the site. The school board has agreed to sell their interests to the township, however, the deed transfer has been recently delayed due to the discovery of contaminated soil at the site. The contamination is minor, but requires remediation. Because both entities still own the site, they have agreed to delay the deed transfer in order to ensure that both parties can be held responsible for funding the remediation efforts. Pending further assessment and clean-up, basic stabilization, much less any efforts for the site's long-term preservation and adaptive use, are on hold indefinitely.

The Wallisch Farmstead grounds also have an important environmental message to convey. As preserved open space, the grounds are open to the public and in 2009, became a visitor destination when Ramapo College established the Wallisch Environmental Education Trail, a wetlands education center, on several acres at the rear of the property. The center educates the public about the diversified land areas within West Milford and at the Wallisch Farmstead. This trail and other activities that take place within the preserved open space could be used as a springboard for developing a long-term re-use plan for the property, which would then drive the preservation of the site's architectural resources.

The Tichenor-Gregory-Goddel-Wallisch Farmstead presents a classic example of the title, ownership, and jurisdiction issues that can hold historic properties in limbo. It appears that West Milford Township and the West Milford School Board have been actively trying to resolve the ownership issues, but have met with several obstacles, including the latest soil contamination problems. Meanwhile, non-profit groups have expressed interest in using the property's structures, and particularly with the site's already-established visitor destination status, the opportunity for this remnant of early West Milford and Passaic County development to continue to play

a vital role in the community's future is great. However, time is drawing near for many of the buildings on site to receive stabilization, at a minimum, before they are lost to the elements. Although funding opportunities are potentially available for preservation, the township and other interested parties cannot move to take advantage of these opportunities until ownership is resolved. It is vital that the township continue to take the lead in resolving the issues of ownership; however, in the mean time, it could consider developing a master plan for the site that would address the current needs of the buildings, establish appropriate and viable uses for the buildings and the grounds, and attract greater community interest and support in the property. Such a plan could be used to garner bricks and mortar funding and permit the township to "hit the ground running" on preservation and reuse upon resolution of ownership.

CONTACT:

R. Steven Boshart, Jr.
Chair, West Milford Historic Preservation Commission Chair
adminasst@westmilford.org
(973) 728-2715

TOWNSHIP OF WEST MILFORD HISTORIC PRESERVATION COMMISSION
INDIVIDUAL STRUCTURE SURVEY FORM HISTORIC SITES INVENTORY NO. Wallisch 1

HISTORIC NAME: Gregory Farm **COMMON NAME:** Wallisch Homestead
LOCATION: Lincoln Avenue **BLOCK/LOT:** 6401/6

MUNICIPALITY: West Milford **COUNTY:** Passaic
USGS QUAD: **UTM REFERENCES:**

OWNER/ADDRESS: Louis Wallisch, Esq.,
65 Lincoln Avenue
West Milford, New Jersey 07480

DESCRIPTION

Construction Date: 1824 Source of date: Louis Wallisch, Esq.

Architect: Not known Builder: Not known

Style: (1914) Dutch colonial addition Form/Plan Type: Farmhouse (with
to original 1824 folk farm house expansions)

Number of Stories: 1 1/2 stories

Foundation: Stone (crawl space)

Exterior Wall Fabric: Stone porch/wood clapboard siding and trim

Fenestration: 5/6 double hung at main level. Small attic awning windows
above porch roof.

Roof/Chimneys: Stone/brick (4 chimneys), red asphalt shingle roofing.
Flared gables extend over porch

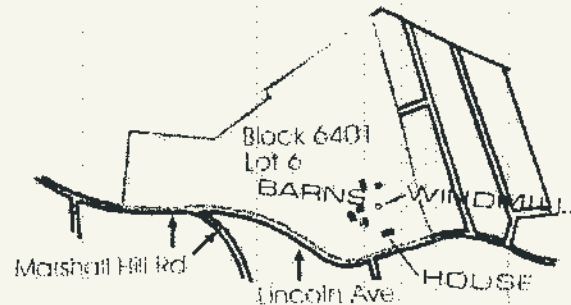
Additional Architectural Description:

- Original house was expanded several times over its history.
- A complex of farm outbuildings surround the house providing a distinctly rural setting.
- Stone barns and windmill to rear are circa 1914. A former wooden chicken coop is presently a garage.
- Several other red wooden buildings are now sheds.

PHOTO Negative File No.: W-1



M



House-see photo sheets A and B for overall site and outbuildings
and separate sheet of additional house photos

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211096

SITING, BOUNDARY DESCRIPTION, AND RELATED STRUCTURES:

The parcel is a large tract of land near the center of town, mostly open fields with woods beyond and a stream bisecting the site. The house is close to Lincoln Avenue midway along the property frontage. A medium size barn, several outbuildings and a windmill set behind the house.

Rock wall and a pond provide a picturesque rural view around the property.

SURROUNDING ENVIRONMENT:	Urban	Suburban	Scattered Buildings XX
Open Space XX	Woodland	Residential	Agricultural
Village	Industrial	Downtown Commercial	
Highway Commercial		Other	Rural

SIGNIFICANCE:

This parcel is one of the remaining large tracts of land in the Township which was once a working farm from the 1800s. The farmstead was occupied by the Tichenors (1824-1836) (one of the early settling families in West Milford up until 1836 when it became the Gregory farm. The Gregory's held the property until 1912 when it was purchased by Mr. Goddel. Louis Wallisch Sr. purchased the property in 1923 and it remains in their family to this date.

ORIGINAL USE:	Family farm	PRESENT USE:	Home and law office
PHYSICAL CONDITION:	Excellent	XX Good	Fair
			Poor
REGISTER ELIGIBILITY:	Yes	XX Possible	No
			Part of District
THREATS TO SITE:	Roads	Development	XX Zoning
	No Threat	Other	Deterioration

COMMENTS:

REFERENCES:

Interview with Louis Wallisch, Jr., Esquire, by James Van Hooker.

Nancy DeVries (Gregory descendant and family historian).

RECORDED BY:	Commission Members	DATE:	April 19, 1994
ORGANIZATION:	West Milford Township Historic Preservation Commission		

PHOTO SHEET 11

HOUSE ON FRANK
KARNIS / THEO

VIEW FROM SOUTH



ON 1870'S REC
WOOD BARN



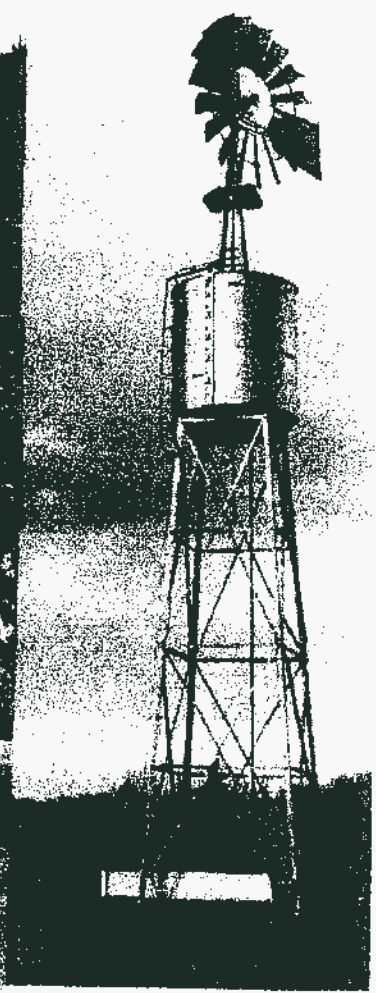
PRIVY / COOP
(HOUSE BEYOND)



PHOTO SUBJECT
1712 E. PARKWAY
CA. 10,14



VINEY MILL
CA. 10,14



Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211096

ASHTON
HOUSE
PHOTOS



Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211096

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,350.00

APPROPRIATION: O-18-56-606-001-603

PURPOSE: Award contract to Sewah Studios for the installation of a historic marker at the Wallisch Homestead.


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

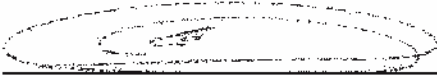
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR WINTER PRODUCTS AS PER BID SB-21-058 AND PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

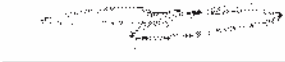
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211097							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-39							
CAF #	T-20-56-880-022-801							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED
BELOW FOR WINTER PRODUCTS AS PER BID SB-21-058 AND
PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ.**

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

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

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

WHEREAS, in accordance with N.J.S.A. 40A:11-11, et seq., the County of Passaic is the lead public agency for the #38PCCP New Jersey Cooperative; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for SB-22-058 Winter Products for the County of Passaic Roads Department in accordance with “Fair and Open procedures as established in N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, on, 2021, the Purchasing Agent issued SB-22-058 Winter Products for the County of Passaic Roads Department, Bid No. SB-22-058 (hereafter “SB-22-058”) seeking sealed proposals from qualified bidders for janitorial supplies for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on 2021, bids were unsealed for SB-22-058 by the Purchasing Agent with seven (7) responses from qualified bidders listed below were received; and

WHEREAS, the Passaic County Roads Supervisor is recommending an award of contract to the vendors listed below for a contract term beginning December 1, 2021 and expiring November 30, 2023 on an as-need basis; and

Vendor	Category	Item Amount and Cost	Total Award
Morton Salt 444 W. Lake Street Chicago, IL 60606	Winter Products	1. Rock Salt-20,000 tons at \$66.54 per ton	\$1,330,800.00
Chemical Equipment Labs 3920 Providence Rd #A Newtown Square, PA 19073	Winter Products	1. Magnesium Chloride Flakes 1,760 bags at \$11.00 per bag 2. Calcium Chloride 864 bags at \$16.00 per bag 3. Magnesium Chloride Pellets 1,760 bags at \$15.25 per bag	\$60,024.00
Peckham Materials Corp. 763 Schoharie Turnpike Athens, NY 12015	Winter Products	1. Liquid Calcium Chloride 17,000 gallons at \$1.35 per gallon	\$17, 595
Compass Minerals America Inc. 9900 W. 99 th Street Ste. 100 Overland Park, KS 66210	Winter Products	No Bid Submitted	No Bid Submitted
Cargill 24950 County Club Blvd. Suite #450 North Olmsted, OH 44070	Winter Products	No Bid Submitted	No Bid Submitted
Atlantic Salt Inc. 134 Middle Street, suite 210 Lowell, MA 01852	Winter Products	1. Rock Salt at \$75.75 per ton	0.00

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. T-20-56-880-022-801 or 2-01-26-151-001-238- or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at the November 10, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to vendors listed above for Winter Products for the County of Passaic Roads Departments beginning December 1, 2021, and expiring November 30, 2023.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate (\$350,000.00) to be used by the various departments listed above for Winter Products to be used on an as-needed basis.

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

NDA

November 23, 2021



County of Passaic

Road Department
1310 Route 23 North • Wayne, New Jersey 07470

Kenneth A. Simpson, CPWM
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

E-Mail: kenneths@passaiccountynj.org

October 5, 2021

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: SB21-058 -- Winter Products -- December 1, 2021 thru November 30, 2023

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Winter Products, including Bulk Rock Salt, Grits, Bagged Calcium Chloride, Liquid Calcium Chloride and Bagged Magnesium Chloride. I am recommending that the award be given to the lowest responsible bidders as follows:

Item No. 1, Rock Salt -- 20,000 Tons @ \$66.54 per ton -- Morton Salt, Inc. Total Contract Amount - \$1,330,800.00

Item No. 3, Magnesium Chloride Flakes -- 1,760 Bags @ \$11.00 per bag -- Chemical Equipment Labs of DE, Inc.
Total Contract Amount - \$19,360.00

Item No. 4, Calcium Chloride Bags -- 864 Bags @ \$16.00 per bag -- Chemical Equipment Labs of DE, Inc.
Total Contract Amount - \$13,824.00

Item No. 5, Liquid Calcium Chloride -- 17,000 Gallons @ \$1.035 per gallon -- Peckham Material Corp.
Total Contract Amount - \$17,595.00

Item No. 6, Magnesium Chloride Bags -- 1,760 Bags @ \$15.25 per bag -- Chemical Equipment Labs of DE, Inc.
Total Contract Amount - \$26,840.00

Total Award -- Morton Salt, Inc. - \$1,330,800.00
Chemical Equipment Labs of DE, Inc. - \$60,024.00
Peckham Material Corp. - \$17,595

If I can be of further assistance, or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor Passaic County Roads

KAS/esc

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211097

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Lisa Stacevitz
 Typed by: Darlene Morel

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaters, Esq.
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-058 Winter Products

Vendor	Ask of Addenda	Disc. Sta.	Neur Coll. Aff.	Disc. I/A Fran	Business Reg. Cert.	Avail to Co-Op	Rid Total
Morton Salt 444 W. Lake Street Chicago, IL 60606	X	X	X	X	X	Yes	Rock Salt: \$66.54/ton
Chemical Equipment Labs 3920 Providence Rd #A Newtown Square, PA 19073	X	X	X	X	X	Yes	Rock Salt: \$81.00/ton Magnesium Chloride Flakes: \$11.00/bag Calcium Chloride: \$16.00/bag Magnesium Chloride Pellets: \$15.25/bag
Peckham Materials Corp. 763 Schoharie Turnpike Athens, NY 12015	X	X	X	X	X	Yes	Liquid Calcium Chloride: \$1.035/gallon

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Lisa Stacerwicz
 Taken by: Darlene Morel
 Typed by: Darlene Morel

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaters, Esq.
 Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-058 Winter Products

Vendor	Ask of Addenda	Disc. Stem.	None/Call. All.	Disc./A Iron	Business Reg. Cert.	Avail to Co-Op	Bid Total
Compass Minerals America Inc. 9900 W. 99th Street Ste 100 Overland Park, KS 66210							No Bid Submitted
Cargill 24950 County Club Blvd, Suite # 450 North Olmsted, OH 44070							No Bid Submitted
Atlantic Salt Inc. 134 Middle Street, Suite 210 Lowell, MA 01852	X	X	X	X	X	Yes	Rock Salt: \$75.75/ton

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15549

SHIP TO	
VENDOR	VENDOR #: MORT0005 MORTON SALT, INC 123 North Wacker Drive Chicago, IL 60606-1743

ORDER DATE: 11/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT- ALL LOCATIONS PURCHASE ROCK SALT	T-20-56-880-022-801	300,000.0000	300,000.00
	AS PER PASSAIC COUNTY COOPERATIVE PURCHASING AGREEMENT RESOLUTION NO.			
	PLEASE SET UP FOR PARTIAL PAYMENTS			
			TOTAL	300,000.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211097

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15550

SHIP TO	
VENDOR	VENDOR #: 11278 PECKHAM MATERIALS CORP. 20 HARLEM AVENUE WHITE PLAINS, NY 10603

ORDER DATE: 11/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT-ALL LOCATIONS PURCHASE LIQUID CALCIUM CHLORIDE AS PER PASSAIC COUNTY COOPERATIVE PURCHASING AGREEMENT RESOLUTION NO. PLEASE SET UP FOR PARTIAL PAYMENTS	T-20-56-880-022-801	10,000.0000	10,000.00
			TOTAL	10,000.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211097

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15552

SHIP TO	
VENDOR	VENDOR #: 12922 CHEMICAL EQUIPMENT LABS OF DE, INC. 3920 A PROVIDENCE ROAD NEWTOWN SQUARE, PA 19073

ORDER DATE: 11/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT-ALL LOCATIONS PURCHASE BAGS OF CALCIUM CHLORIDE AS PER PASSAIC COUNTY COOPERATIVE PURCHASING AGREEMENT RESOLUTION NO. * PLEASE SET UP FOR PARTIAL PAYMENTS	T-20-56-880-022-801	20,000.0000	20,000.00
			TOTAL	20,000.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211097

REQUESTING DEPARTMENT _____ DATE _____

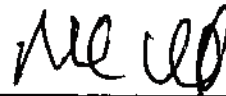
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

APPROPRIATION: 1-01-26-151-001-238 - \$14,583.33
*Contingent upon availability of funds in
subsequent adopted budgets - \$335,416.67

PURPOSE: Award contracts to various vendors for winter
products for the County of Passaic Roads Department.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT THE GRANT FROM THE COLLECTIONS ASSESSMENT FOR PRESERVATION FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS 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#	R20211098							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-40							
CAF #	C-04-55-162-001-902							
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 24, 2021

RESOLUTION AUTHORIZING THE DIRECTOR OF CULTURAL & HISTORIC AFFAIRS TO ACCEPT THE GRANT FROM THE COLLECTIONS ASSESSMENT FOR PRESERVATION FOR THE DEY MANSION WASHINGTON'S HEADQUARTERS 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 Foundation for Advancement in Conservation announced the County's acceptance into the Collections Assessment for Preservation (hereafter "CAP") program; and

WHEREAS, the Dey Mansion Washington's Headquarters will be allocated three thousand eight hundred dollars (\$3,800.00) to hire a collections assessor plus three thousand eight hundred dollars (\$3,800.00) to hire a building assessor to complete a general conservation assessment; and

WHEREAS, the County is required to provide a 1:1 match grant and the County is responsible for covering any costs beyond the amount of this allocation; and

WHEREAS, the Director of Cultural & Historic Affairs is seeking authorization to accept the grant from the Foundation for Advancement in Conservation; 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 November 10, 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 & Historic Affairs to accept the Foundation for Advancement in Conservation in the amount of seven thousand six hundred (\$7,600.00) for the Dey Mansion Washington's Headquarters Project.

LET IT BE FURTHER RESOLVED, that as part of the award the County is required to provide a 1:1 match and any costs beyond the amount of the allocation.

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 23, 2021



foundation
for advancement
in conservation
**Protecting Cultural
Heritage**

727 15th St NW, Suite 500
Washington, DC 20005

tel. 202.661.8037
fax. 202.452.9328

November 2, 2021

Kelly Ruffel
The Dey Mansion Washington's Headquarters
199 Totowa Road
Wayne, New Jersey 07470

Dear Kelly Ruffel,

On behalf of the Foundation for Advancement in Conservation, I am pleased to announce your acceptance into the Collections Assessment for Preservation (CAP) program. The Dey Mansion Washington's Headquarters will be allocated \$3800 to hire a collections assessor plus \$3800 to hire a building assessor to complete a general conservation assessment. Your institution is responsible for covering any costs beyond the amount of this allocation, as well as for documenting the 1:1 match.

CAP program staff will be providing you with the tools you need for your assessment, including the CAP Program Handbook and an orientation webinar.

The success of your assessment largely depends upon the effort you put into it. We encourage you to engage as many staff and board members as possible throughout the process.

To signify your agreement to participate in the CAP program, please sign and return this letter to cap@culturalheritage.org before November 30, 2021. Please note that by signing, you agree to abide by all federal statutes regarding nondiscrimination as outlined in the Nondiscrimination Clause on the second page.

The CAP staff is here to support you throughout this process. We look forward to working with you!

Sincerely,

Tiffani Emig
Programs & Operations Director



NONDISCRIMINATION CLAUSE

Program participants will comply with all Federal statutes relating to nondiscrimination. These include but are not limited to: (a) Title VI of the Civil Rights Act of 1964 (P.L. 88-352) which prohibits discrimination on the basis of race, color or national origin; (b) Title IX of the Education Amendments of 1972, as amended (20 U.S.C. §§1681- 1683, and 1685-1686), which prohibits discrimination on the basis of sex; (c) Section 504 of the Rehabilitation Act of 1973, as amended (29U.S.C. §794), which prohibits discrimination on the basis of handicaps; (d) the Age Discrimination Act of 1975, as amended (42 U. S.C. §§6101-6107), which prohibits discrimination on the basis of age; (e) the Drug Abuse Office and Treatment Act of 1972 (P.L. 92-255), as amended, relating to nondiscrimination on the basis of drug abuse; (f) the Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act of 1970 (P.L. 91-616), as amended, relating to nondiscrimination on the basis of alcohol abuse or alcoholism; (g) §§523 and 527 of the Public Health Service Act of 1912 (42 U.S.C. §§290 dd-3 and 290 ee- 3), as amended, relating to confidentiality of alcohol and drug abuse patient records; (h) Title VIII of the Civil Rights Act of 1968 (42 U.S.C. §§3601 et seq.), as amended, relating to nondiscrimination in the sale, rental or financing of housing; (i) any other nondiscrimination provisions in the specific statute(s) under which application for Federal assistance is being made; and, (j) the requirements of any other nondiscrimination statute(s) which may apply to the application.

Accepted on behalf of the Institution by:

Signature: _____

Printed Name: _____

Institution Name: _____

Date: _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,600.00

APPROPRIATION: C-04-55-162-001-901

PURPOSE: Resolution to certify matching funds for the Foundation of Advancement in Conservation for the Dey Mansion Washington's Headquarters.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211099							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-41							
CAF #	2-01-26-151-001-S02							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS FOR SNOW
PLOWING FOR THE PASSAIC COUNTY ROADWAYS,
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 October 20, 2021, the Purchasing Agent issued SB-22-002, 2022 Snow Plowing Bid, Bid No. SB-22-002 (hereafter “SB-22-002”) seeking sealed proposals from qualified bidders for snow plowing services, to be used on an as-needed basis; and

WHEREAS, on October 20, 2021, bids were unsealed for SB-22-002 by the Purchasing Agent with three (3) response from qualified bidders received including AA Berms, LLC; and

WHEREAS, the Supervisor of Passaic County Roads is recommending an award of contract to AA Berms, LLC for 2022 snow plowing for the Passaic County Road Route No. 1,2,3,4,5,9 & 10 for one year period beginning on January 1, 2022 and ending on December 31, 2022 on an as needed basis to be paid as follows; and

Route No.	Municipality	Monday- Friday Rates Hourly – Stand By	Saturday, Sunday & Holiday Rates
			Hourly- Stand By
One (1)	Paterson/Haledon	\$345.00 - \$100.00	\$380.00-\$100.00
Two (2)	Paterson/Haledon	\$345.00 - \$100.00	\$380.00-\$100.00
Three (3)	Paterson	\$345.00 - \$100.00	\$380.00-\$100.00
Four (4)	Clifton /Passaic	\$345.00 - \$100.00	\$380.00-\$100.00
Five (5)	Clifton	\$345.00 - \$100.00	\$380.00-\$100.00
Nine (9)	West Milford	\$380.00-\$100.00	\$420.00-\$100.00
Ten (10)	Wanaque/Ringwood	\$260.00-\$100.00	\$280.00-\$100.00

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. 2-01-26-151-001-S02 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 November 10, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes and approves an award of contract to AA Berms, LLC for a one-year period beginning on January 1, 2022 and ending on December 31, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate (\$350,000.00) to be used by the Roads Department for 2022 snow plowing, to be used on an as-needed basis.

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

NDA

November 23, 2021



County of Passaic

Road Department
1310 Route 23 North • Wayne, New Jersey 07470

Kenneth A. Simpson, CPWM
Supervisor of Roads

TEL: (973) 881-4500
PAX: (973) 742-2498

E-Mail: kenneths@passaiccountynj.org

November 10, 2021

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2022 Snow Plowing Bid – SB-22-002

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing of Passaic County Roads for the Contract Period of January 1, 2022 thru December 31, 2022. I am recommending that the bid be awarded to the lowest, responsible bidder, AA Berms, LLC, P.O. Box 180, Belleville, New Jersey 07109 as follows:

Route No.	Municipality	Monday – Friday		Saturday, Sunday & Holidays	
		Rates		Rates	
		Hourly - Standby		Hourly - Standby	
One (1)	Paterson/Haledon	\$345.00 - \$100.00		\$380.00 - \$100.00	
Two(2)	Paterson/Haledon	\$345.00 - \$100.00		\$380.00 - \$100.00	
Three (3)	Paterson	\$345.00 - \$100.00		\$380.00 - \$100.00	
Four (4)	Clifton/Passaic	\$345.00 - \$100.00		\$380.00 - \$100.00	
Five (5)	Clifton	\$345.00 - \$100.00		\$380.00 - \$100.00	
Nine (9)	West Milford	\$380.00 - \$100.00		\$420.00 - \$100.00	
Ten(10)	Wanaque/Ringwood	\$260.00 - \$100.00		\$280.00 - \$100.00	

The matter was discussed at the November 10th, 2022 Meeting of the Public Works Committee and approved. A resolution request form is attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211099

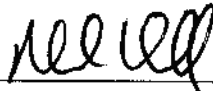
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

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

PURPOSE: Award contract to AA Berms, LLC for snow plowing services.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE, INC. FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#		R20211100						
Meeting Date		11/23/2021						
Introduced Date		11/23/2021						
Adopted Date		11/23/2021						
Agenda Item		n-42						
CAF #		2-01-26-151-001-S02						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DOWNES TREE SERVICE, INC. FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, 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 October 20, 2021, the Purchasing Agent issued SB-22-002, 2022 Snow Plowing Bid, Bid No. SB-22-002 (hereafter “SB-22-002”) seeking sealed proposals from qualified bidders for reprographics services, to be used on an as-needed basis; and

WHEREAS, on October 20, 2021, bids were unsealed for SB-22-002 by the Purchasing Agent with three (3) response from qualified bidders received including Downes Tree Services; and

WHEREAS, the Supervisor of Passaic County Roads is recommending an award of contract to Downes Tree Service, Inc. for 2022 snow plowing for the Passaic County Road Route No. 7 for one year period beginning on January 1, 2022 and ending on December 31, 2022 on an as needed basis to be paid as follows; and

Route No.	Municipality	Monday- Friday Rates Hourly – Stand By	Saturday, Sunday & Holiday Rates Hourly- Stand By
Seven (7)	Wayne	\$285.00 - \$100.00	\$315.00-100.00

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No, 2-01-26-151-001-S02 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 November 10, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes and approves an award of contract to Downes Tree Services for a one-year period beginning on January 1, 2022 and ending on December 31, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate (\$350,000.00) to be used by the Roads Department for 2022 snow plowing, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with Downes Tree Service, Inc. and take any other steps necessary to carry out the purpose of this Resolution.

NDA

November 23, 2021



County of Passaic

Road Department
1310 Route 23 North • Wayne, New Jersey 07470

Kenneth A. Simpson, CPWM
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

E-Mail: kenneths@passaiccountynj.org

November 10, 2021

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2022 Snow Plowing Bid – SB-22-002

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing of Passaic County Roads for the Contract Period of January 1, 2022 thru December 31, 2022. I am recommending that the bid be awarded to the lowest, responsible bidder, Downes Tree Service Inc., 65 Royal Avenue, Hawthorne, New Jersey 07506 as follows:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday</u>	<u>Saturday, Sunday & Holidays</u>
		<u>Rates</u>	<u>Rates</u>
		<i>Hourly - Standby</i>	<i>Hourly - Standby</i>
Seven (7)	Wayne	\$285.00 - \$100.00	\$315.00 - \$100.00

The matter was discussed at the November 10th, 2021 Meeting of the Public Works Committee and approved. A resolution request form is attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211100

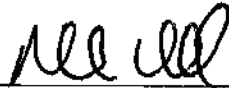
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

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

PURPOSE: Award contract to Downes Tree Service, Inc. for snow plowing services.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

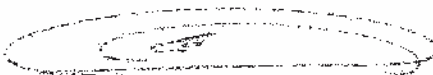
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211101							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-43							
CAF #	2-01-26-151-001-S02							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS FOR SNOW PLOWING FOR THE PASSAIC COUNTY ROADWAYS, 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 October 20, 2021 , the Purchasing Agent issued SB-22-002 2022 Snow Plowing Bid, Bid No. SB-22-002 (hereafter “SB-22-002”) seeking sealed proposals from qualified bidders for reprographics services, to be used on an as-needed basis; and

WHEREAS, on October 20, 2021 , bids were unsealed for SB-22-002 by the Purchasing Agent with three (3) response from qualified bidders received including F. Antonucci & Sons; and

WHEREAS, the Supervisor of Passaic County Roads is recommending an award of contract to F. Antonucci & Sons for 2022 snow plowing for the Passaic County Road Route No. 6 & 8 for one year period beginning on January 1, 2022 and ending on December 31, 2022 on an as needed basis to be paid as follows; and

Route No.	Municipality	Monday- Friday Rates Hourly – Stand By	Saturday, Sunday & Holiday Rates Hourly- Stand By
Six (6)	Totowa	\$315.00 - \$100.00	\$335.00-\$100.00
Eight (8)	Little Falls	\$315.00-\$100.00	\$335.00-\$100.00

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract within sixty (60) days of the bid opening, as required under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. 2-01-26-151-001-S02 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 November 10, 2021, Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes and approves an award of contract to F. Antonucci & Sons for a one-year period beginning on January 1, 2022 and ending on December 31, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate three hundred and fifty thousand dollars (\$350,000.00) to be used by the Roads Department for 2022 snow plowing, to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with F. Antonucci & Sons and take any other steps necessary to carry out the purpose of this Resolution.

NDA

November 23, 2021



County of Passaic

Road Department
1310 Route 23 North • Wayne, New Jersey 07470

Kenneth A. Simpson, CPWM
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

E-Mail: kenneths@passaiccountynj.org

November 10, 2021

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2022 Snow Plowing Bid – SB-22-002

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing of Passaic County Roads for the Contract Period of January 1, 2022 thru December 31, 2022. I am recommending that the bid be awarded to the lowest, responsible bidder, F. Antonucci & Sons, Inc. 283 Edmund Avenue, Paterson, New Jersey 07502 as follows:

<u>Route No.</u>	<u>Municipality</u>	<u>Monday – Friday</u>		<u>Saturday, Sunday & Holidays</u>	
		<u>Rates</u>		<u>Rates</u>	
		<i>Hourly - Standby</i>		<i>Hourly - Standby</i>	
Six (6)	Totowa	\$315.00 - \$100.00		\$335.00 - \$100.00	
Eight (8)	Little Falls	\$315.00 - \$100.00		\$335.00 - \$100.00	

The matter was discussed at the November 10th, 2022 Meeting of the Public Works Committee and approved. A resolution request form is attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson

Kenneth A. Simpson, CPWM

Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211101

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$350,000.00

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

PURPOSE: Award contract to F. Antononucci & Sons. for snow plowing services.


Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND IN THE DRINK RESTAURANT AND BAR CORPORATION FOR THE MANAGEMENT OF THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211102							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND IN THE DRINK RESTAURANT AND BAR CORPORATION FOR THE MANAGEMENT OF THE PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ.

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

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

WHEREAS, the County is seeking qualified concessionaires to operate the club house and refreshment stand concession located at the Preakness Valley Golf Course; and

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

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

WHEREAS, on September 8, 2021, the Board approved Resolution No. R20210830 authorizing the use of competitive contracting for the County to retain a concessionaire to operate the clubhouse and refreshment stand at the Preakness Valley Golf Course; and

WHEREAS, on September 21, 2021, the Purchasing Agent issued RFP-21-027 Passaic County Golf Course Clubhouse and Refreshment Stand Concession, RFP 21-027 (hereafter “RFP-21-027”); and

WHEREAS, on October 14, 2021, proposals for RFP-21-027 were unsealed by the Purchasing Agent unsealed, with only one (1) response from In the Drink Restaurant and Bar Corporation; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), the proposal submitted was reviewed and ranked by an evaluation committee based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, on November 12, 2021 a review committee convened and scored the proposal, and is recommending an award of contract to In the Drink Restaurant and Bar Corporation for a three (3) year term, beginning January 1, 2022 and expiring December 31, 2024, with two (1) one-year options to renew, and subject to the other terms and conditions as set forth in RFP-21-027, as set forth in the memorandum attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, RFP-21-027 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, this matter was discussed at the 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:11-4.1 (j), the Board of County Commissioners of the County of Passaic authorizes a lease agreement by and between the County of Passaic and In the Drink Restaurant Corporation for a three (3) year term, beginning January 1, 2022 and expiring December 31, 2024 with two (2) one-year options to renew, and subject to the other terms and conditions as set forth in RFP-21-027.

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 In the Drink Restaurant and Bar Corporation and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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



PARKS & RECREATION
 209 TOTOWA ROAD
 WAYNE, NJ 07470
 973-686-3486

Date: November 12, 2021
 To: Public Works Committee
 From: Darryl Sparta, Parks and Recreation Director
 Re: RFP-21-027 Passaic County Golf Course Clubhouse and Refreshment Stand Concession

Background and Scoring Criteria

On November 10, 2021 the review committee consisting of Darryl Sparta (Director of Parks and Recreation), Greg Moore (Manager Parks and Grounds), and Marc Seemon (Deputy administrator), reviewed the RFP submitted by In The Drink Restaurant and Bar Corporation and scored it accordingly. Scoring was done in compliance with the requirements of N.J.S.A. 40A:11-4.1. The proposals were scored using the following weighted scoring criteria: (1) Management 40/100, (2) Technical 20/100, and (3) cost 40/100.

Scoring of Respondents

Only one qualified business responded to the RFP: In The Drink Restaurant and Bar. After reviewing the proposal, the review committee scored the proposal as follows.

Management. In The Drink Restaurant and Bar has a manager and staff that have experience working in the unique and often demanding golf environment providing food and beverage. They are aware of the challenges associated with this type of venue and have had success in the past. 36/40

Technical. In The Drink Restaurant and Bar has demonstrated in their previous experience at Preakness Valley Golf Course that they understand the unique demands of running a restaurant and concession on an extremely busy public golf course. They are aware of the hours of operation and the levels of staffing and equipment that are needed based on the many factors that come into play each day and are ever changing. 16/20

Cost. In The Drink Restaurant and Bar has submitted a pricing structure that is in line with what is considered to be average for the public golf restaurant/concession market. 38/40

Total Score 90/100

Review Committee Recommendation

Based upon the scoring of the review committee, it is recommended that the RFP be awarded to In The Drink Restaurant and Bar for a 3 year agreement beginning January 1, 2022 through December 31, 2024 for a total value of \$147,600. Additionally, the county shall retain 2 one-year options as set forth by In The Drink Restaurant and Bar in its response that can be exercised at the direction of the Passaic County

County 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 23, 2021 - 5:30 PM

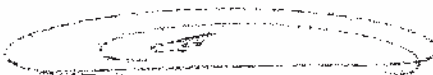
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ TO CONDUCT A PRELIMINARY ASSESSMENT REPORT FOR LAMBERT CASTLE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


HISTORICAL SOCIETY

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20211103							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-45							
CAF #	C-04-55-162-001-902							
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 24, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ
TO CONDUCT A PRELIMINARY ASSESSMENT REPORT FOR LAMBERT CASTLE,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0183 seeking qualifications for a pool of qualified preservation architects, architectural historians, archeologists, and cultural resource management consultants for calendar year 2021 to be hired on an as-needed basis to provide professional services to the County; and

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

WHEREAS, on February 23, 2021, the Board passed Resolution No. R20210183 qualifying a pool of qualified preservation architects, architectural historians, archeologists and cultural resource management consultants for calendar year 2021, as recommended by the Passaic County Director of Cultural Affairs, to be hired on an as-needed basis, which included Clarke Caton Hintz; and

WHEREAS, the Director of the Department of Cultural & Historic Affairs is recommending to the Board to award a contract to Clarke Caton Hintz. by an amount not to exceed nine thousand six hundred twenty-five dollars (\$9,625.00) to conduct a preliminary report for Lambert Castle which will identify any potential contaminated areas of concern on the property; and

WHEREAS, funds are available in Account No. C-04-55-162-001-902 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 November 10, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Clarke Caton Hintz. in an amount not to exceed nine thousand six hundred twenty-five dollars (\$9,625.00) to conduct a preliminary report for Lambert Castle.

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

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

NDA

November 23, 2021



Clarke Caton Hintz
 Architecture
 Planning
 Landscape Architecture

Ms. Kelly C. Ruffel
 Director, Cultural and Historic Affairs
 County of Passaic
 199 Totowa Rd
 Wayne, NJ 07470

May 11, 2021

RE: Lambert Castle Site Restoration – NJ-DEP Green Acres Preliminary Assessment

100 Barrack Street
 Trenton NJ 08608
 clarkecatonhintz.com
 Tel: 609 883 8383
 Fax: 609 883 4044

Dear Kelly,

As discussed, I am writing to provide a proposal for additional services relating to the site restoration of Lambert Castle, the Carriage House and North Lawn. It is Clarke Caton Hintz's understanding the County of Passaic will be seeking grant funding through the NJ-DEP Green Acres Program.

As part of the application process for funding, local government units and nonprofits are required to perform a Preliminary Assessment. A Preliminary Assessment (PAR) is the process of collecting and reviewing available information to identify any potentially contaminated areas of concern on a property. The performance of a Preliminary Assessment at a property will help minimize public liability for site cleanup costs and help ensure that any lands acquired or developed with public funds can be utilized for recreation without risk to public health.

The proposed area for the PAR includes the Carriage House site, pedestrian connection to the Castle, parking area adjacent to the Castle, and the Castle grounds and north lawn. The trails connecting to Lambert Tower and site currently occupied by the Sherriff's firearms training facility are excluded from the PAR area.

John Hatch, FAIA
 George Hibbs, AIA
 Brian Slaugh, AICP
 Michael Sullivan, AICP
 Michael Hanrahan, AIA
 Mary Beth Lonergan, AICP

We propose the following fee of \$9,625.00 (Nine Thousand Six Hundred Twenty-Five Dollars and Zero Cents) for the work above. Clarke Caton Hintz's role shall be limited to the coordination between the site civil engineer, the County and the NJ-DEP Green Acres office.

The fee breakdown is listed below:

<u>Proposed cost:</u>	Total
Clarke Caton Hintz	\$875.00
Pennoni Site/Civil	\$8,750.00
Total	\$9,625.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211103



Clarke Caton Hintz

It has been a pleasure working with you and the County on this project! What you have planned for the future of the Lambert Castle and the County Parks is very exciting, and I particularly look forward to the opportunity of working with you as you implement your long-term vision.

Thank you for your consideration.

Sincerely,

Michael J. Hanrahan, AIA
Principal



24 Commerce Street
Suite 300
Newark, NJ 07102
T: 973-265-9775
F: 973-265-9774

www.pennoni.com

CLCHX21006P

May 5, 2021

via email

Clark Caton Hintz
C/O Michael Hanrahan
100 Barrack Street
Trenton, NJ 08608

**RE: PROPOSAL FOR PROFESSIONAL SERVICES
LAMBERT CASTLE
PATERSON, NEW JERSEY**

Dear Mr. Hanrahan:

Pennoni Associates Inc. (Pennoni) is pleased to present this proposal to provide professional services related to the above referenced site. This proposal is based on the additional service request by the County of Passaic related to the on-going site improvements at the Castle site. Given Pennoni's understanding of the project requirements based on your email dated April 29, 2021, Pennoni proposes the following Scope of Services:

Green Acres Preliminary Assessment

Pennoni has prepared this proposal for environmental consulting services for the Lambert Castle (hereinafter referred to as "subject property" or "site"). The target area will be a portion of Block 5301, Lot 1 as noted by the Client and depicted on the attached figure. Pennoni understands that the Client requires the completion of a New Jersey Department of Environmental Protection (NJDEP) Preliminary Assessment (PA) of the site to comply with the Green Acres Program. The objective of this PA is to identify areas of concern (AOCs) as defined by the NJDEP *Technical Requirements for Site Remediation (TRSR)*.

SCOPE OF SERVICES

Pennoni will investigate the environmental history and current condition of the site in accordance with the NJDEP *TRSR* and document the results of the investigation in a PA Report. Details of the PA process are summarized below.

TASK 1 – PA

TASK 2 – PREPARATION OF A GREEN ACRES COMPLIANT PA REPORT

Task 1 – PA

Pennoni will complete a PA in accordance with the NJDEP's *TRSR*. PA activities will include a review of Client provided information related to the site, if/as available. This information may include site ownership history, summaries of the type and quantity of chemicals used at the site during its operational history, and results of interviews with persons whose duties may have included responsibility for hazardous chemicals or waste. This information will be reviewed for indications of site usage or practices that may have resulted in potential environmental contamination or liability. Sources of environmental information typically include site plans including interior building layout and utility/plumbing plans, chemical use summaries, waste disposal records, Spill Prevention, Control, and Countermeasure plans,

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211103

Furthermore, the PA will include searches for and review of readily available public information on the site which is reasonably likely to contain information related to environmental conditions at the site. This information will be reviewed for indications of site usage or industrial practices that may have resulted in potential environmental contamination or liability. Sources of environmental information may include:

- An industry-standard environmental database search;
- NJDEP public domain records;
- United States Environmental Protection Agency public domain records; and
- Standard historical resources as defined by the NJDEP TRSR.

The environmental database search would be subcontracted through a third-party search firm to determine if the site appears on standard environmental record sources. Pennoni may review readily available historical sources including aerial photographs, fire insurance and other historical maps, property tax files, recorded land title records, historic topographic maps, local street directories, building department records, and zoning/land use records, as readily available and determined necessary to develop a sufficient understanding of past and present uses of the site.

In addition, local regulators may be contacted, as appropriate. This could include city and township officials; sanitary authority personnel; and/or county departments with responsibility for environmental regulation and enforcement in the area. Pennoni personnel will review the information developed to determine if the site uses are reasonably expected to have impacted the environment.

Additionally, as part of the records review, Pennoni is required to complete a file review with the NJDEP following procedures of the Open Public Records Act (OPRA) for files related to the site. Pennoni will file an OPRA request to determine if records are present, and if so, a review of these documents will be conducted.

Following the completion of the historical records review, Pennoni will perform a site reconnaissance, including a visual inspection of accessible portions of the site. The purpose of the visit will be to identify current uses of each site and to verify the findings of our information review.

Pennoni will determine the general site setting and make note of roads and apparent utility services. To the extent that certain features are visually or physically observable or can be interpreted from observations, we may report on the presence of the following:

- storage or handling of identified hazardous materials and chemicals;
- underground storage tanks (USTs) and aboveground storage tanks (ASTs);
- drains and sumps including floor drains and other process area piping;
- compressor vent discharges;
- pits, ponds, or lagoons;
- stained soil or pavement;
- stressed vegetation, surface anomalies, and apparent fill material;
- electrical equipment;
- hydraulic lifts, loading areas;
- rail lines;
- open areas away from production;
- solid waste and waste water including cooling water discharge; and
- wells and septic systems, or other potential AOCs.

Task 2 – Preparation of a Green Acres Compliant PA Report

Pennoni will prepare a PA Report in accordance with the *TRSR*, which will detail our findings, including documentation to support analysis, opinion and conclusions. The technical report will identify and explain AOCs identified on the site, as defined in the *TRSR*.

For each AOC identified at the site, Pennoni will provide a conclusion that either additional investigation and/or remediation is necessary, or additional investigation and/or remediation is not necessary. This decision will be based on if the AOC is or is not suspected to have resulted in the discharge of hazardous materials or petroleum to the site, or contain contaminants at concentrations above applicable remediation standard or criterion as a result of such a discharge.

ASSUMPTIONS AND CLIENT RESPONSIBILITIES

The scope, schedule, and fees outlined in this proposal are based on the following assumptions:

- Unimpeded access to the site will be available on the requested time and date of the site visit with proper notification;
- The investigation will be limited to the area provided by the Client and depicted on the attached drawing;
- Licensed Site Remediation Professional (LSRP) services are not included in this proposal;
- The investigation will proceed uninterrupted and without delay based on the schedule provided in this proposal or as arranged prior to project initiation;
- Client shall provide requested available documentation within five working days of authorization to proceed; and,
- One (1) electronic copy of the final technical report in PDF format will be provided.

The Client will be responsible for supplying Pennoni with the following, as available. If requested information is not available, Pennoni may use alternate sources of information, requiring additional time and effort to complete:

- A scaled site plan for the site including interior and utilities.
- Summaries of current and historic chemical storage, use, and disposal including annual quantities used.
- Specialized knowledge gained by experience of the owner that is material to AOCs.
- A copy of the current Deed to the property.
- The Client will provide a chain-of-title for the subject property covering to at least 1940. If a chain of title is not provided or the title company's report does not satisfactorily provide the required title history, then the client agrees that Pennoni shall procure a commercial title history for the site at an additional fee of \$450. If the additional fees are unacceptable, and the information is not provided by the client, the missing information will be identified as a data gap in the PA Report.
- The Client will provide lien search for the subject property. If a lien search is not provided, then the client agrees that Pennoni shall procure a lien search for the site at an additional fee of \$250. If the additional fees are unacceptable, and the information is not provided by the client, the missing information will be identified as a data gap in the PA Report.
- A copy of available previous environmental reports relating to the site, including records regarding spills or releases of chemicals and/or petroleum products and agency inspection reports or notices of violations.
- The name and telephone number of a person or persons knowledgeable of the present and historical use of the site, as well as the physical characteristics of the site.

FEES*

I. Preliminary Assessment\$8,750.00

*all application and permit fees shall be provided by the owner. All fees lump sum unless otherwise noted.

Additional work will not be performed and invoiced without your specific authorizations in accordance with our hourly rate schedule.

BILLING AND PAYMENT

Pennoni will invoice the Client on a monthly basis with payment due within 30 days. In the event that such services are altered by a modification to this Agreement the Client and Pennoni shall, at the time of such modification, also agree to an equitable adjustment in the value stated above. Please note that, should the project be implemented in multiple phases, our fees will be adjusted to account for additional effort.

ADDITIONAL SERVICES

The following services are excluded from this proposal:

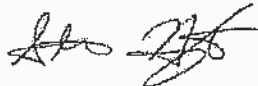
- LSRP Services
- Meetings in excess of those defined above.
- Any other services not specifically included with this proposal.

TERMS AND CONDITIONS

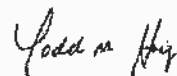
Our *General Terms and Conditions* (Form No. LE01, 12/2015) are attached herein and are considered part of this proposal. This proposal is for providing the specific services described within the Scope of Services. The fees for the project have been determined based upon completing the services in the scope defined above. The fees for the design have also been determined based upon completing the services without interruption or changes of scope after design commencement. If interruptions, changes in scope or concepts, additional coordination with construction manager, architect, or owner, or delays occur, we reserve the right to adjust our fees accordingly. This proposal is valid for services for 30 days from date of issuance. Your acceptance is greatly appreciated.

Sincerely,

PENNONI ASSOCIATES INC.



Stephen Hoyt, PE
Project Manager



Todd M. Hay PE
Regional Vice President

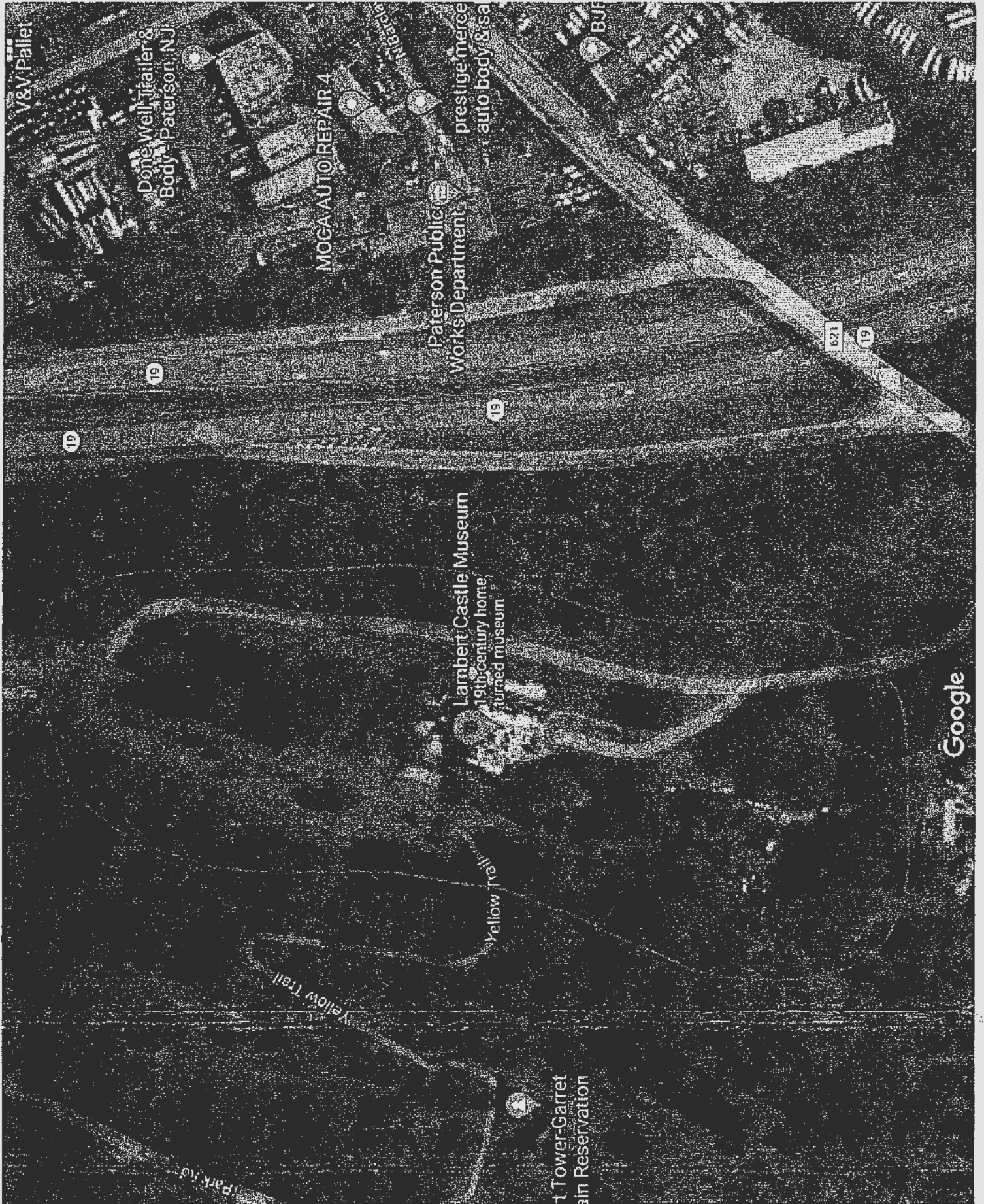
Accepted by:

Authorized Signature

Print Name and Title

Date

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211103



Billing Rates

2021 SCHEDULE OF FEES

Pennoni provides engineering consulting services to its clients in accordance with the terms and conditions of our contract. Pennoni's compensation will be based on the following schedule of fees and charges unless our contract specifies otherwise.

LABOR CATEGORY	RATES: \$/HOUR
Senior Principal Professional	\$285
Principal Professional.....	\$230
Senior Professional	\$196
Project Professional	\$182
Staff Professional	\$174
Associate Professional	\$165
Graduate Professional	\$142
Technician III	\$128
Technician II	\$118
Technician I	\$108
Survey Crew	\$250
Senior Field Technician	\$132
Field Technician	\$108
Laboratory Technician	\$ 95
Building Code Official.....	\$ 114
Project Assistant	\$ 82

- ☒ Add 15% to above Survey Crew rates when OSHA 40-hour training required
- ☒ Technical Support/Expert Testimony Fee provided upon request
- ☒ 3 Person Survey Crew rates for roadwork provided upon request

"Professional" includes all disciplines (Engineer, Landscape Architect, Surveyor, Geologist, etc.)

EXPENSES:

Pennoni does not bill for routine office management or accounting services; however, direct expense charges described below are subject to an additional administrative and handling fee as indicated:

- ☒ Subconsultant/Subcontractor services: cost plus 10%
- ☒ Project Related Travel and Living Expenses: cost plus 10%
- ☒ Field Equipment, Expendable Materials/Supplies and Outside Reproduction): cost plus 10%
- ☒ Passenger Vehicles: per IRS standard rate
- ☒ Field Vehicles: \$100.00/day
- ☒ Record Retrieval: \$500.00/request plus reprographic charge
- ☒ Communication Fee: 2% of billable labor. Includes cost for non-deliverable in-house photocopies, non-express postage and telephone/fax/computer.

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211103





PENNONI ASSOCIATES INC. GENERAL TERMS & CONDITIONS

1. Unless withdrawn sooner, proposals are valid for thirty (30) days.
2. The technical and pricing information in proposals is the confidential and proprietary property of Pennoni Associates Inc. ("Pennoni") or any Pennoni subsidiary or affiliate. Client agrees not to use or to disclose to third parties any technical or pricing information without Pennoni's written consent.
3. The agreement created by the Client's acceptance of a proposal and these Terms & Conditions is hereinafter referred to as the "Agreement." If a proposal is submitted to Client and Client fails to return a signed copy of the proposal but knowingly allows Pennoni to proceed with the services, then Client shall be deemed to have accepted the terms of the proposal and these General Terms & Conditions. If there is a conflict or inconsistency between any express term or condition in the proposal and these General Terms & Conditions, then the proposal shall take precedence. The proposal and these General Terms & Conditions constitute the entire Agreement, and supersede any previous agreement or understanding.
4. Payment is due upon receipt of invoices as submitted. If Client chooses to make any payment via major credit card, Client agrees to pay a 3% surcharge or 1.03 times the total amount invoiced. Client agrees to pay interest at the rate of 1½ percent per month on invoices that are more than 30 days past due. If an invoice is 30 or more days past due, then Pennoni may suspend services and refuse to release work on this Agreement or any other agreement between Client and Pennoni until Client has paid all amounts due. Unless Pennoni receives written notice of Client's dispute of an invoice within 30 days of the invoice date, the invoice will be presumed correct. If payment is not made in accordance with the Agreement, then Client agrees to pay reasonable costs and attorney's fees incurred by Pennoni to collect payment.
5. All drawings, sketches, specifications and other documents ("Documents") in any form, including electronic, prepared by Pennoni are instruments of Pennoni's services, and as such are and shall remain Pennoni's property. Upon payment in accordance with the Agreement, Client shall have the right to use and reproduce the Documents solely for the purposes of constructing, remediating, using or maintaining the project contemplated by the Agreement ("Project"). The Documents are prepared for use on this Project only, and are not appropriate for use on other projects, any additions or alterations of the Project, or completion of the Project by others. Client shall not use the Documents in violation of this paragraph without Pennoni's express written consent; and such use is at the Client's sole risk. Client agrees to indemnify, defend and hold harmless Pennoni from any claims, damages, losses, liabilities and expenses arising from such prohibited use.
6. The proposed fees and schedule constitute Pennoni's best estimate of the charges and time required to complete the Project. As the Project progresses, facts uncovered may dictate revisions in scope, schedule or fee. The hourly rate schedule for services provided on a time and material basis will be subject to increases annually.
7. Fee and schedule commitments will be subject to change for delays caused by Client's failure to provide specified facilities or information, or for delays caused by third parties, unpredictable occurrences or force majeure.
8. Where the method of payment is based on time and materials, Client agrees that the following will apply: The minimum time segment for charging work is one-quarter hour, except the minimum time segment for charging of field survey work is four (4) hours. Client reimbursable expenses include travel and living expenses of personnel when away from the home office on business connected with the Project; subcontractor and subconsultant costs; identifiable communications, mailing and reproduction costs; identifiable drafting and stenographic supplies; and expendable materials and supplies purchased specifically for the Project. A ten (10) percent administrative and handling charge will be added to client reimbursable expenses.
9. Client's termination of this Agreement will not be effective unless Client gives Pennoni seven (7) days prior written notice with accompanying reasons and details, and affords Pennoni an opportunity to respond. Where the method of payment is "Lump Sum," Client agrees that the final invoice will be based on services performed to the effective date of cancellation, plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation. Where the method of payment is time and materials, Client agrees that the final invoice will include all services and direct expenses up to the effective date of cancellation plus an equitable adjustment to provide for costs Pennoni incurred for commitments made prior to cancellation.
10. Pennoni will maintain at its own expense Workman's Compensation Insurance, Commercial General Liability insurance, and Professional Liability insurance.
11. Neither the Client nor Pennoni shall assign this Agreement without the written consent of the other.

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211103

LE01 12/2015

12. Pennoni does not represent or warrant that any permit or approval will be issued by any governmental or regulatory body. Pennoni will endeavor to prepare applications for such permit or approval in conformance with applicable requirements; but, in view of the complexity of and the frequent changes in applicable rules and regulations and interpretations by the authorities, Pennoni cannot guarantee that any such application will be considered complete or will conform to all applicable requirements.
13. Pennoni will perform its work in accordance with generally accepted professional standards. THERE ARE NO OTHER WARRANTIES, EXPRESSED OR IMPLIED. This Agreement is solely for the benefit of the Client and its successors. There is no third-party beneficiary of this Agreement.
14. CLIENT AND PENNONI HAVE CONSIDERED THE RISKS AND REWARDS ASSOCIATED WITH THIS PROJECT, AS WELL AS PENNONI'S TOTAL FEE FOR SERVICES. CLIENT AGREES THAT, TO THE FULLEST EXTENT PERMITTED BY LAW, PENNONI'S TOTAL AGGREGATE LIABILITY (INCLUDING THE LIABILITY OF ITS OFFICERS, DIRECTORS, EMPLOYEES, AGENTS, SUBCONTRACTORS AND CONSULTANTS) TO THE CLIENT (AND ANYONE CLAIMING BY, THROUGH OR UNDER THE CLIENT) FOR ANY AND ALL INJURIES, CLAIMS, LOSSES, EXPENSES OR DAMAGES ARISING OUT OF THIS AGREEMENT FROM ANY CAUSE OR CAUSES IS LIMITED TO THE TOTAL FEE RECEIVED BY PENNONI UNDER THIS AGREEMENT OR \$50,000, WHICHEVER IS GREATER. SUCH CAUSES INCLUDE, BUT ARE NOT LIMITED TO, PENNONI'S NEGLIGENCE, ERRORS, OMISSIONS, STRICT LIABILITY, OR BREACH OF CONTRACT OR WARRANTY.

IN THE EVENT THE CLIENT IS UNABLE TO ACCEPT THE ABOVE LIMITATION OF LIABILITY, PENNONI AGREES TO INCREASE THE LIMITATION TO \$1,000,000 UPON ITS RECEIPT, PRIOR TO PERFORMING ANY SERVICES, OF CLIENT'S WRITTEN AGREEMENT TO PAY AN ADDITIONAL SUM OF NOT LESS THAN 10% OF THE TOTAL FEE UNDER THIS AGREEMENT OR \$1,000, WHICHEVER IS GREATER.

15. Client shall make no claim against Pennoni unless the Client first provides a written certification, executed by an independent design professional, specifying those acts or omissions which the independent design professional contends is a violation of generally accepted professional standards and upon which the claim will be premised. The independent design professional must be licensed to practice in the state where the Project is located and in the discipline related to the claim. Client agrees that the independent design professional's certification is a condition precedent to the Client's right to institute any judicial proceeding.
16. If required under the scope of services, Pennoni shall visit the Project site to become generally familiar with the progress and quality of the work for which Pennoni prepared contract documents, and Pennoni shall not make exhaustive or continuous onsite inspections. Pennoni's services do not include supervision or direction of the contractor's work. Observation by Pennoni field representatives shall not excuse the contractor for defects or omissions in its work. Pennoni shall not control construction means, methods, techniques, sequences, or procedures, and the contractor is solely responsible for all work on the Project, including safety of all persons and property.
17. If Client does not retain Pennoni to render construction phase services, then Client waives any claim it may have against Pennoni and agrees to indemnify, defend, and hold harmless Pennoni from any loss or liability, including attorneys fees and other defense costs, arising out of or related to the interpretation of Pennoni's plans and specifications, the review of shop drawings, the evaluation of contractor's request for change orders, or the failure to detect and correct obvious errors or omissions in Pennoni's plans and specifications.
18. Unless and until a court determines that Pennoni's preparation or approval of maps, drawings, opinions, reports, surveys, change orders, designs, specifications and/or Pennoni's giving or failure to give instructions is the primary cause of any damage, claim, loss or expenses, Client shall indemnify, defend and hold harmless Pennoni and its officers, employees and consultants from and against all damages, claims, losses or expenses, including reasonable attorneys fees and other costs of defense, arising out of this Agreement. In the event the Client is required to defend Pennoni under this paragraph, Pennoni shall have the right to select its attorneys.
19. Client agrees to pay reasonable expert witness fees if Pennoni or any of its employees is subpoenaed to testify as a fact or opinion witness in any court proceeding, arbitration, or mediation to which the Client is a party.
20. Unless otherwise provided in this proposal, Pennoni shall have no responsibility for the discovery, presence, handling, removal, or disposal of hazardous materials or underground structures at the Project site.
21. Client and Pennoni waive consequential damages arising out of this Agreement.
22. This Agreement shall be governed by the laws of the Commonwealth of Pennsylvania.
23. Both Pennoni and Client agree to waive the right to subrogation for covered losses and each shall obtain similar waivers from Owner, subcontractors, property and casualty insurers, and any other party involved in this Project.

COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15530

SHIP TO	COUNTY OF PASSAIC DEY MANSION 199 TOTOWA ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 12505 CLARKE CATON HINTZ P.C. 100 BARRACK STREET TRENTON, NJ 08608

ORDER DATE: 11/04/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PAR Services Lambert Castle Lambert Castle Landscape Restoration Project NJDEP Green Acres Preliminary Assessment Resolution No.: Resolution Date:	C-04-55-162-001-902	9,625.0000	9,625.00
			TOTAL	9,625.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211103

REQUESTING DEPARTMENT _____ DATE _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,625.00

APPROPRIATION: C-04-55-162-001-902

PURPOSE: Award contract to Clarke Caton Hintz to conduct a preliminary assessment report for Lambert Castle.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 98-104 MARKET STREET, LLC FOR 98-104 MARKET STREET, BLOCK 4704 LOTS 8 & 9 TO ALLOW EXISTING CANOPY, SIGNS, CELLAR DOORS AND DOOR OPENINGS ONTO THE COUNTY RIGHT OF WAY IN THE CITY OF PATERSON, 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#	R20211104							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING ENCROACHMENT PERMIT FOR 98-104 MARKET STREET, LLC FOR 98-104 MARKET STREET, BLOCK 4704 LOTS 8 & 9 TO ALLOW EXISTING CANOPY, SIGNS, CELLAR DOORS AND DOOR OPENINGS ONTO THE COUNTY RIGHT OF WAY IN THE CITY OF PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A.40:20-1

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

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

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County; and

WHEREAS, the encroachment permit application and memorandum is attached hereto and made a part hereof, has been made for property located at 98-104 Market Street (Block 4704 Lot 8 & 9) in the City of Paterson, New Jersey; and

WHEREAS, the encroachment permit application is to allow existing canopy, signs, cellar doors and door openings unto the County Right of Way; and

WHEREAS, the 98-104 Market Street, LLC (hereafter “Property Owner”), shall hold the County and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, the Property Owner is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

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

WHEREAS, this matter was discussed at the November 18, 2021, meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit for property located at 98-104 Market Street Block 4704 Lot 8 & 9 in the City of Paterson, New Jersey subject to the above-stated terms and conditions.

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

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

NDA

November 23, 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 9, 2021

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

RE: Encroachment Permit Application
Applicant: 98-104 Market St. LLC
Address: 98-104 Market Street
Municipality: Paterson
Block: 4704 Lots: 8 & 9

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for the installation of a new continuous building canopy with signage to extend 4' into the right-of-way for the entire length of the building (55') and to allow an existing cellar access door to remain in the sidewalk. The submitted exhibit shows several existing building mounted signs and canopies encroaching into the right-of-way, with a maximum existing encroachment of 3'. The proposed improvements pose no adverse effect to vehicular or pedestrian traffic at this location.

The conditions of the permit shall include:

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

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

Very truly yours,

Nordan Murphy, P.E.
Assistant County Engineer

Attachment

cc: Jonathan Pera, PE, County Engineer

Matthew Jordan, Esq., County Counsel

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Anthony Noyes, County Administrator

Official Resolution#: R20211104



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

98-104 market St, LLC (Gregory Maietta)

Name of Applicant	Date
Owner <input checked="" type="checkbox"/> Partner _____ Authorized Corporate Official _____	

Name of Company (if applicable)	
Partnership _____	Corporation _____

98-104 Market St

Street Address of Encroachment		8 & 9
PATERSON	4704	
Municipality	Block(s)	Lots(s)
Type of Encroachment (check all that apply):	New _____ Existing <input checked="" type="checkbox"/>	
Canopy(s) <input checked="" type="checkbox"/>	Sign(s) _____	<input checked="" type="checkbox"/>
Building Structure (1 st Floor) _____	Building Structure (2 nd Floor or higher) _____	
Cellar Door(s) <input checked="" type="checkbox"/>	Roof Overhang _____	
Window Overhang _____	Door Opens into County Right-of-way <input checked="" type="checkbox"/>	
Fence _____	Retaining Wall _____	
Other _____	Describe: Facade Rehabilitation (New Siding, Windows < Store Fronts & Canopies	

76 Lake Drive East	Wayne	NJ	07470
Address of Applicant	City	State	Zip
(973) 390-6500	office@bleekerarchitect.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 23, 2021
 Adopted on: November 23, 2021
 Official Resolution: R2021-104

FOR MR. GREGORY MAETTA
AND INTERIOR ALTERATIONS
FBI DAMAGE RECONSTRUCTION

36-102 MARKET STREET, BLOCK 4904, LOTS 8 & 9
PATRICK HANCOCK COUNTY, NEW JERSEY

PROJECT NO. 2021-0001

DATE: 11/23/2021

BY: [Signature]

PROJECT NO. 2021-0001

DATE: 11/23/2021

BY: [Signature]

PROJECT NO. 2021-0001

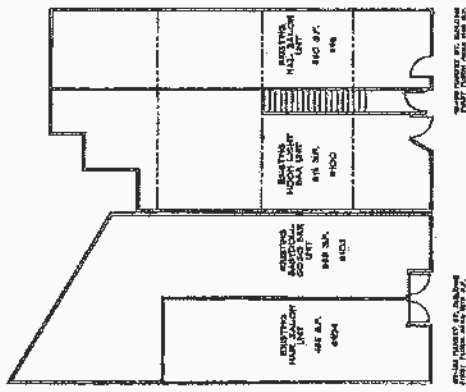
DATE: 11/23/2021

BY: [Signature]

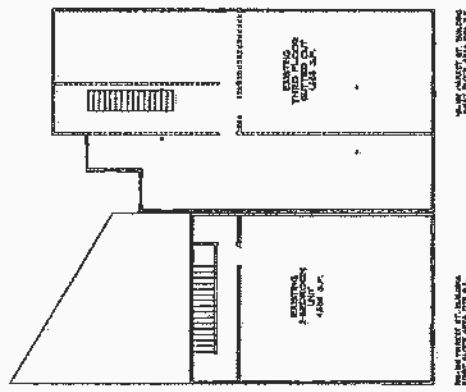
- GENERAL NOTES:**
1. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE INTERNATIONAL RESIDENTIAL CODE (IRC).
 2. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL MECHANICAL, ELECTRICAL AND PLUMBING CODE (IMC), THE INTERNATIONAL ELECTRICAL CODE (IEC) AND THE INTERNATIONAL PLUMBING AND MECHANICAL CODE (IPMC).
 3. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL FIRE AND SAFETY CODE (IFSC) AND THE INTERNATIONAL FIRE AND SAFETY CODE (IFSC).
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 12. ALL WORK SHALL BE IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL FIRE AND SAFETY CODE (IFSC) AND THE INTERNATIONAL FIRE AND SAFETY CODE (IFSC).

DEMOLITION NOTES:

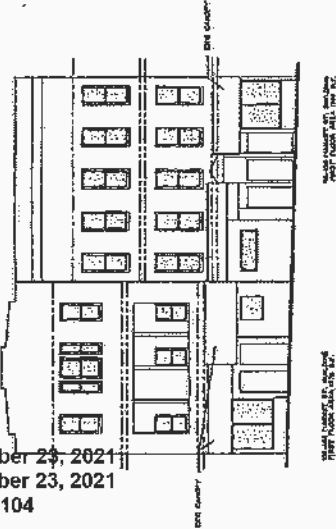
1. ALL EXISTING STRUCTURES TO BE DEMOLISHED SHALL BE DEMOLISHED IN ACCORDANCE WITH THE LATEST EDITIONS OF THE INTERNATIONAL BUILDING CODE (IBC) AND THE INTERNATIONAL RESIDENTIAL CODE (IRC).
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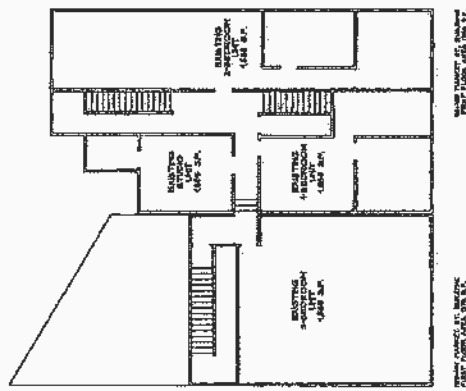
EXISTING FIRST FLOOR PLAN
SCALE: 1/8" = 1'-0"



EXISTING SECOND FLOOR PLAN
SCALE: 1/8" = 1'-0"



EXISTING ELEVATION DRAWING
SCALE: 1/8" = 1'-0"



EXISTING ELEVATION DRAWING
SCALE: 1/8" = 1'-0"

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211104

FIRE DAMAGE RECONSTRUCTION AND INTERIOR ALTERATIONS FOR MR. GREGORY MAETTA

88-88 MARKET STREET
PATERSON, PASSAIC COUNTY, NEW JERSEY

DATE: 11/23/2021
DRAWN BY: [Signature]
CHECKED BY: [Signature]
SCALE: AS SHOWN

BLERCKER ARCHITECTURAL GROUP LLC

1000 MARKET STREET
PATERSON, NJ 07650
TEL: 973-261-1111
WWW.BLERCKERARCHITECTURAL.COM

TYPICAL SECOND FLOOR ARCHITECTURAL PLAN

DATE: 11/23/2021
SCALE: AS SHOWN

NOTES:

1. REFER TO ALL NOTES ON SHEETS 11-100 THROUGH 11-105 FOR ALL INTERIOR FINISHES AND MATERIALS.
2. ALL WALLS TO BE RECONSTRUCTED WITH 5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
3. ALL CEILING TO BE RECONSTRUCTED WITH 5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
4. ALL FLOORS TO BE RECONSTRUCTED WITH 1/2" CONCRETE OVER 2" POLYSTYRENE INSULATION AND 1/2" GYPSUM BOARD.
5. ALL DOORS TO BE RECONSTRUCTED WITH 1 3/4" SOLID CORE DOOR WITH 1 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
6. ALL WINDOWS TO BE RECONSTRUCTED WITH 1 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
7. ALL LIGHT FIXTURES TO BE RECONSTRUCTED WITH 1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
8. ALL ELECTRICAL TO BE RECONSTRUCTED WITH 1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
9. ALL PLUMBING TO BE RECONSTRUCTED WITH 1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.
10. ALL MECHANICAL TO BE RECONSTRUCTED WITH 1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD.

RECONSTRUCTED TYPICAL SECOND & THIRD FLOOR PLAN

SCALE: 1/8" = 1'-0"

WALL LEGEND

[Symbol]	5" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD
[Symbol]	5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD
[Symbol]	1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD
[Symbol]	1/4" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD
[Symbol]	1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD

RECONSTRUCTED FRONT ELEVATION

RECONSTRUCTED SIDE ELEVATION

RECONSTRUCTED REAR ELEVATION

WALLING AREA

WALLING AREA	NO.	AREA (SQ. FT.)	PERCENTAGE
5" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100
5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100
1/4" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100
TOTAL WALLING AREA			

FINISH SCHEDULE

FINISH SCHEDULE	NO.	DESCRIPTION	AREA (SQ. FT.)	PERCENTAGE
5" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/4" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
TOTAL FINISH AREA				

AVAILABILITY

AVAILABILITY	NO.	DESCRIPTION	AREA (SQ. FT.)	PERCENTAGE
5" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
5/8" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/4" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
1/2" GYPSUM BOARD OVER 1/2" MINERAL WOOL INSULATION AND 1/2" GYPSUM BOARD	100	100	100	100
TOTAL AVAILABILITY				

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211104

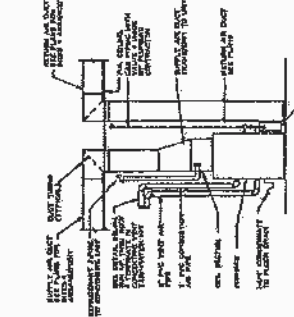
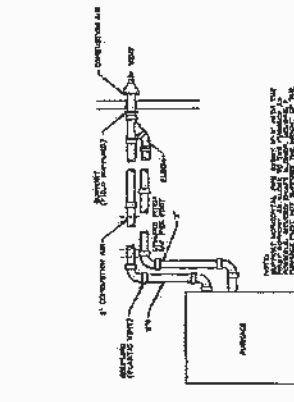
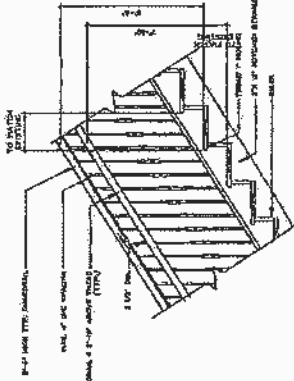
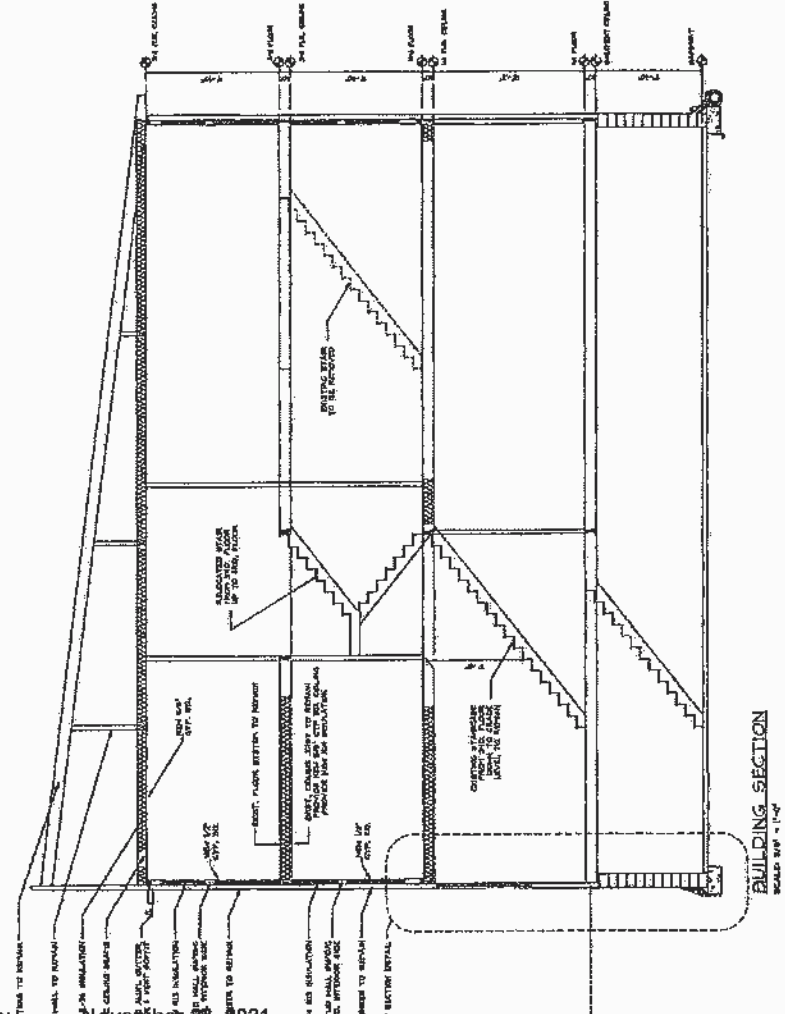
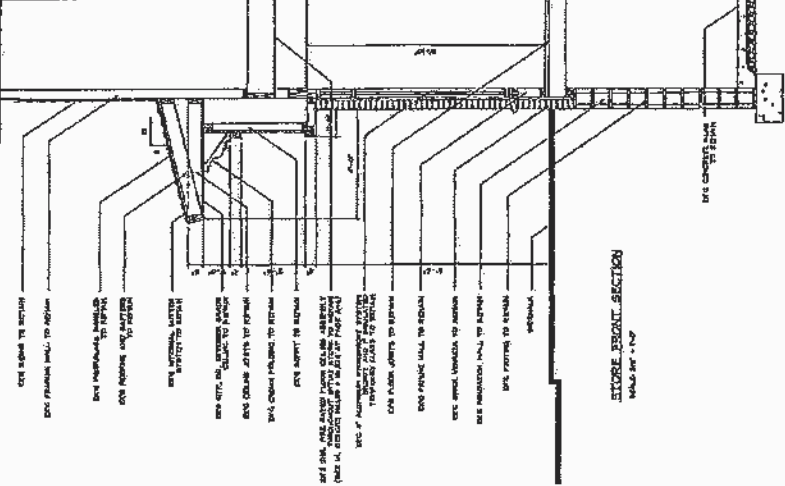

 R. G. G. G.
 ARCHITECTURAL, INC.
 100 WEST 11TH STREET
 NEW YORK, N.Y. 10011
 (212) 333-1111
 FAX (212) 333-1112

**FIRE DAMAGE RECONSTRUCTION
 AND INTERIOR ALTERATIONS
 FOR MR. GREGORY MAETTA**
 88 THE MARKET STREET
 PATERSON, PASSAIC COUNTY, NEW JERSEY

1	FOUNDATION
2	FLOOR
3	CEILING
4	ROOF
5	MECHANICAL
6	ELECTRICAL
7	PLUMBING
8	FINISH

BLEEKER ARCHITECTURAL GROUP - LLC
 100 WEST 11TH STREET
 NEW YORK, N.Y. 10011
 (212) 333-1111
 FAX (212) 333-1112

88 THE MARKET STREET
FLOORING & STORE FRONT SECTION
 CONTRACT NO. 100-100
 SHEET NO. 100-100-100



Introduced on: **November 20, 2021**
 Adopted on: **November 20, 2021**
 Official Resolution: **R20211104**

County 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 23, 2021 - 5:30 PM

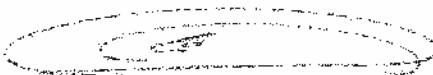
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR GARRET MOUNTAIN RESERVATION IMPROVEMENT-PHASE II, 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#	R20211105							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-47							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR GARRET MOUNTAIN RESERVATION IMPROVEMENT-PHASE II, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, the specifications for the repairs to Passaic County Infrastructure have been prepared and conform with County and industry engineering standards, and the County Engineer is requesting that Purchasing Agent advertise and receive bids for same, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed on November 10, 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 Garret Mountain Reservation Improvements-Phase II project in compliance with the law.

LET IT FURTHER BE RESOLVED, that the Purchasing Agent shall publish the advertisement for the bids in advance of the date fixed for receiving bids to promote competitive bidding, in compliance with N.J.S.A. 40A:11-23, et seq.

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

NDA

November 23, 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT AGREEMENT FOR \$3,400,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES GRANT FOR IMPROVEMENTS TO GARRET MOUNTAIN RESERVATION, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

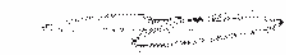
ENGINEERING

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#	R20211106							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION AUTHORIZING ACCEPTANCE AND EXECUTION OF THE GRANT AGREEMENT FOR \$3,400,000.00 FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES GRANT FOR IMPROVEMENTS TO GARRET MOUNTAIN RESERVATION, 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 Environmental Protection (hereafter "NJDEP") Green Acres Grant program has provided the County of Passaic with a grant of \$3,400,000.00 for the improvements to Garret Mountain Reservation; and

WHEREAS, the County Engineer is seeking authorization to accept the NJDEP grant and execute an agreement with the NJDEP for the grant; and

WHEREAS, this matter was discussed at the November 10, 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 Environmental Protection Green Acres Grant in the amount of \$3,400,000.00 and the execution of the grant agreement with New Jersey Department of Environmental Protection Green Acres Grant Program.

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 23, 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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Fax: 973-742-3746

Anthony J. 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 23, 2021 - 5:30 PM

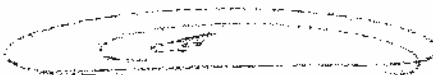
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING THE BID RECEIVED FROM WINNER FORD FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-063 PURSUANT TO N.J.S.A 40A: 11-4, 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#		R20211107						
Meeting Date		11/23/2021						
Introduced Date		11/23/2021						
Adopted Date		11/23/2021						
Agenda Item		n-49						
CAF #		T-22-56-850-012-803						
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 24, 2021

**RESOLUTION APPROVING THE BID RECEIVED FROM WINNER FORD
FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-21-063
PURSUANT TO N.J.S.A. 40A: 11-4, 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 ten (10) 2022 Ford Transit 350XL Passenger Van Low Roof Wheelbase 148"X9Y Body to be used for inmate transportation; and

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

WHEREAS, the Passaic County Purchasing Agent issued SB-21-063 2022 Ford Transit 350 XL Passenger Van Low Roof Wheelbase 148"X9Y Body or Equivalent (hereinafter "SB-21-063"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-21-063 were reviewed by representatives of the Sheriff's Office who are recommending the lowest and only bidder, Winner Ford, be awarded the contract, for an amount not to exceed four-hundred thirty-seven thousand seven hundred and seventy-eight dollars (\$437,778.00); and

WHEREAS, funds are available in Account No T-22-56-850-012-803, 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, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-21-063 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-21-063 on October 20, 2021; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic is authorizing a contract award to Winner Ford for ten (10) 2022 Ford Transit 350XL Passenger Van Low Roof Wheelbase 148"X9Y Body, for an amount not to exceed four-hundred thirty-seven thousand seven hundred and seventy-eight dollars (\$437,778.00); and

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

L.SP

November 23, 2021

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2: Requester Information

Gary Giardina B.A. 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: FORD Model: TRANSIT VAN

Year: 2022 Type: VAN

Diesel Fuel Electric

Gasoline Hybrid

Section 4: Department Head Signature/Comments

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.

Undersheriff Joseph Dennis *Joseph C. Dennis* 10/27/21

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

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO. OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15357

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	WINNER FORD 250 HADDONFIELD - BERLIN CHERRY HILL, NJ 08034 VENDOR #: 09683

ORDER DATE: 10/25/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2022 FORD TRANSIT 350XL PASSENGER VAN LOW ROOF WHEELBASE 148"X9Y BODY OR EQUIVALENT. ALL AS PER BID 58-21-063 TAKEN ON 10/20/21 PER VAN COST \$ 43,777.80 TOTAL COST \$437,778.00 TO BE PAID IN PARTIAL PAYMENTS PENDING RESOLUTION	T-22-56-850-012-803	437,778.0000	437,778.00
			TOTAL	437,778.00

REQUESTING DEPARTMENT _____ DATE _____

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211107

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$437,778.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Award contract to Winner Ford for the purchase of ten (10) 2022 Ford Transit 350XL Passenger Van Low Roof Wheelbase 148"X9Y Body.



Richard Cahill, Director of Finance

DATED: November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760 AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20211108							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-50							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara		✓						

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

Dated: November 24, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0760
AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO APPLY FOR AND
ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DEPARTMENT OF LAW AND
PUBLIC SAFETY OFFICE OF THE ATTORNEY GENERAL SFY21 BODY-WORN CAMERA
GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the on August 10, 2021 the Board passed Resolution R2021-0760, which authorized Passaic County Sheriff's Office (hereinafter "PCSO") to apply and accept funds in the amount of four hundred and eighty-nine thousand one hundred and twenty dollars (\$489,120.00) through the SFY21 Body-Worn Camera Grant Program to be used for the purchase of body worn cameras; and

WHEREAS, the R2021-0760 did not include the required Subaward number or term of the grant and as such is being amended to include subaward number 21-BWC-342 as well as the grant period from January 1, 2021 through December 31, 2025; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED that the Board of County Commissioners for the County of Passaic hereby authorizes an amendment to R2021-0760 which authorized the Passaic County Sheriff's Office to apply and accept funds in the amount of four hundred and eighty-nine thousand one hundred and twenty dollars (\$489,120.00) through the SFY21 Body-Worn Camera Grant Program to be used for the purchase of body worn camera so that it may include subaward number 21-BWC-342 and a grant period of January 1, 2021 through December 31, 2025.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall use the funds received for the purposes set forth in its application for the receipt of said grant funds and as set forth in this resolution.

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

LSP

November 23, 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 23, 2021 - 5:30 PM

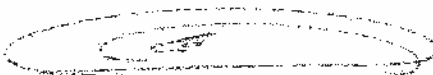
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#		R20211109						
Meeting Date		11/23/2021						
Introduced Date		11/23/2021						
Adopted Date		11/23/2021						
Agenda Item		n-51						
CAF #		X-01-25-157-005-213						
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 24, 2021

RESOLUTION QUALIFYING DR. SUSAN A. FURNARI TO PERFORM PSYCHOLOGICAL EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") 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 (hereinafter "PCSO") requires vendors to perform psychological examinations for the PCSO; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-035, Psychological Examinations to Establish Fitness for Duty for the Passaic County Sheriff's Department Calendar Year 2022 (hereafter "RFQ-22-035") seeking qualifications for a pool of outside vendors for calendar year 2022, to be hired to provide professional services to the County; and

WHEREAS, on October 20, 2021 the bids were unsealed for RFQ-22-035 with only one vendor responding, namely Dr. Susan A. Funari; and

WHEREAS, the qualifications of Dr. Furnari were reviewed by the PCSO and she is being recommended for qualification by the Board to provide psychological examinations to establish fitness for duty for the PCSO in calendar year 2022; and

WHEREAS, the PCSO is also recommending that the contract to perform psychological examinations on an as-needed basis be awarded to the Dr. Susan A. Furnari in an amount not to exceed ten-thousand dollars (\$50,000.00); and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for a pool of vendors which could provide psychological examinations for calendar year 2022 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No X-01-25-157-005-213, 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 2022 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:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying Dr. Susan A. Furnari to provide psychological examinations for the Passaic County Sheriff's Office in calendar year 2021 as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate fifty-thousand dollars (\$50,000.00) to be used by the Passaic County Sheriff's Office for psychological examinations for the Passaic County Sheriff's Office to be performed by Dr. Susan A. Furnari on an as-needed basis.

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

LSP

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Award contracts to Dr. Susan A. Furnari to perform psychological examinations for the Passaic County Sheriff's Department.



Richard Cahill, Director of Finance

DATED: November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
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Theodore O. Best, Jr.
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION QUALIFYING VENDORS TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20211110							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-52							
CAF #	X-01-25-157-005-213							
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 24, 2021

RESOLUTION QUALIFYING VENDORS TO PERFORM PRE-EMPLOYMENT AND BASIC ACADEMY EXAMINATIONS FOR THE PASSAIC COUNTY SHERIFF'S OFFICE IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the Passaic County Sheriff's Office (hereinafter "PCSO") requires vendors to perform pre-employment and basic academy examinations for the PCSO; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-036, Pre-employment Basic Academy Examinations for the Passaic County Sheriff's Office (hereafter "RFQ-22-036") seeking qualifications for a pool of outside vendors for calendar year 2022, to be hired to provide professional services to the County; and

WHEREAS, on October 21, 2021 the bids were unsealed for RFQ-22-036 with two (2) vendors responding, namely High Mountain Health and Totowa Immedicenter d/b/a Totowa Primary Care Center

WHEREAS, the qualifications of High Mountain Health and Totowa Immedicenter d/b/a Totowa Primary Care Center were reviewed by the PCSO and are being recommended for qualification by the Board to provide pre-employment and basic academy examinations for the PCSO during the calendar year 2022; and

WHEREAS, the PCSO is also recommending that contracts to perform pre-employment and basic academy physical examinations be awarded to High Mountain Health and Totowa Immedicenter d/b/a Totowa Primary Care Center in an amount not to exceed thirty-thousand dollars (\$30,000.00) for each vendor; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for a pool of vendors which could provide pre-employment and basic academy examinations for calendar year 2022 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, funds are available in Account No X-01-25-157-005-213, 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 2022 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:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is qualifying High Mountain Health and Totowa Immedicenter d/b/a Totowa Primary Care Center to provide pre-employment and basic academy examinations for the Passaic County Sheriff's Office in calendar year 2022 as recommended by the Passaic County Sheriff's Office.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate thirty-thousand dollars (\$30,000.00) to High Mountain Health and thirty-thousand (\$30,000.00) to Totowa Immedicenter d/b/a Totowa Primary Care Center to be used by the Passaic County Sheriff's Office for pre-employment and basic academy examinations on an as-needed basis.

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

LSP

November 23, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$60,000.00

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

PURPOSE: Award contracts High Mountain Health and Totowa Immedicenter d/b/a Totowa Primary Care Center for pre-employment and basic academy examinations for the Passaic County Sheriffs Office..


Richard Cahill, Director of Finance

DATED: November 23, 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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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. 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 23, 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 ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF MENTAL HEALTH SERVICES AND ADDICTION SERVICES FOR ITS MEDICATED ASSISTED TREATMENT SERVICES GRANT, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

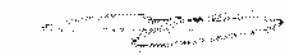
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20211111							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE
TO ACCEPT FUNDS FROM THE STATE OF NEW JERSEY DIVISION OF MENTAL
HEALTH SERVICES AND ADDICTION SERVICES FOR ITS MEDICATED ASSISTED
TREATMENT SERVICES GRANT, PURSUANT TO N.J.S.A. 40:20-1**

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

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

WHEREAS, the Passaic County Sheriff's Office (hereinafter the "PCSO") seeks permission to accept the Medicated Assisted Treatment Services Grant award (Contract Number 22-925-ADA) in the amount of five hundred thousand dollars (\$500,000.00) through the State of New Jersey Division of Mental Health Services and Addiction Services for fiscal year 2022; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to accept the Medicated Assisted Treatment Services Grant award (Contract Number 22-925-ADA) in the amount of five hundred thousand dollars (\$500,000.00) through the State of New Jersey Division of Mental Health Services and Addiction Services for fiscal year 2022.

LET IT BE FURTHER RESOLVED, that the Passaic County Sheriff's Office shall use the funds received for the purposes set forth in its application for the receipt of said grant funds and as set forth in this resolution.

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

LSP

November 23, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Nov 23, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF ACTIVU DISPLAY BOARD SUPPORT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20211112							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-54							
CAF #	G-01-41-846-019-223							
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 24, 2021

**RESOLUTION AUTHORIZING PURCHASE OF ACTIVU DISPLAY BOARD
SUPPORT BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ**

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

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

WHEREAS, the Passaic County Office of Emergency Management (hereafter “OEM”) has requested the purchase of the Gold Custom Level Maintenance Plan from Activu Corporation for its Activu Display Board for the period of December 21, 2021 to December 20, 2022; and

WHEREAS, N.J.S.A. 17:12-1A.5 permits Federal Supply Schedule Contracts for use by a public entity as an alternative method for procuring goods and services; and

WHEREAS, N.J.S.A. 17:12-1A.5 requires that the public entity follow the procurement procedures as set forth by the New Jersey Division of Local Government Services, Department of Community Affairs (hereinafter “DCA”); and

WHEREAS, DCA has issued Local Finance Notice 2009-20, which sets forth the way in which training for homeland security, law enforcement and public safety, may be purchased by a local government when using a Homeland Security Grant as the funding source; and

WHEREAS, Local Finance Notice 2009-20 permits a local unit to buy from a General Services Administration (hereinafter “GSA”) or other federal contractor in situations where, as here, the equipment is not available to purchase through state contract or other in-state procurement options; and

WHEREAS, OEM intends to purchase the Activu Display Board support with funds from its FY-18 UASI Homeland Security Grant under contract number, GSA #GS-35F-0632N; and

WHEREAS, the total cost for the purchase of the Activu Display Board Support Gold Custom Level Maintenance Plan shall not exceed seven-thousand five-hundred dollars (\$7,500.00); and

WHEREAS, funds are available in Account No G-01-41-846-019-223, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee at its March 16, 2021 meeting and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 17:12-1A.5 and Local Finance Notice 2009-20 the Board of County Commissioners of the County of Passaic authorizes a purchase from Activu Corporation in an amount not to exceed seven-thousand five-hundred dollars (\$7,500.00) for the Activu Display Board Support Gold Custom Level Maintenance plan.

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



301 Rustaf Hill Drive
 Rockaway, NJ 07866
 Tel: (973) 366-5550
 Fax: (973) 368-1770
 http://www.activu.com

Support Schedule of Values			
Project Passaic County EOC 300 Old Hart Road Wayne, NJ 07470	Prepared for Ed Murphy emurphy@passaiccounty.nj.org	Original Project # L2474	Quote No. 2021-0109 Quote Date 10/26/2021 Rev. No. Rev. Date
Existing Support # : LGMT11980 Existing Support Dates : 12/21/2020 to 12/20/2021 Status : ACTIVE		Prepared By David Ekdadious Prepared For Paul Johnsen	
System Description: Activu System with (1) 4x2 - 50" Single Lamp XGA Cube Display Wall and 2 x 70" LCDs			
Proposed Customer Support Pricing, per year		GSA (GS-35F-0632N) Quote	
Period of Performance			
Support Contract 10th Year:	12/21/2021 - 12/20/2022		\$7,500.00
Total			\$7,500.00
Customer Appreciation Price Discount			
SILVER Level Support Plan Includes: <ul style="list-style-type: none"> * Unlimited phone support during business hours (M-F - 8:30am to 5:30pm EST) * Access to The Activu Customer Support Web Portal (Ticket Logging/Tracking System) * Logistical Support For Hardware Repairs/Replacements under OEM Warranties (Including S&H) * Free software upgrades for new versions and patches (Travel, on-site labor to install new software, and training are NOT included). * One (1) Preventative Maintenance (PM) visit, by a System Technician (Travel and Labor Included). (Annual Preventative Maintenance) 			
GOLD Custom Level Support Plan Includes: All Items listed in Silver Support PLUS:			
<ul style="list-style-type: none"> * One (1) Unscheduled/Emergency on-site visits by a System Integrator. (Travel and Labor Included). (1 Total Emergency Visit) 			
Site Visit Definitions: Preventative Maintenance (PM) Visits is defined as: A site Visit scheduled 2-3 weeks in advance of Activu being on site to complete basic Preventative Maintenance to the Installed System Emergency Service Visit is Defined As: An Issue Specific Activu engineer/technician being scheduled to arrive on site within 1-5 days of the determination that on-site support is needed Our cost proposal is based on a firm-fixed price task, any changes requested by client may affect the cost. The costs for each year assume that the maintenance plan is kept up as a continuous yearly maintenance system. Any interruption in the yearly plan will require a re-evaluation of the Activu system and a re-calculation of the plan's costs.			

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211112



301 Round Hill Drive
 Rockaway, NJ 07866
 Tel: (973) 366-5550
 Fax: (973) 366-1778
<http://www.activu.com>

Terms and Conditions

Section 1. Term of Contract. Support coverage items and period are described in Support SOV.

Section 2. Support Limitations. Support and service requests due to causes other than normal wear and tear, macro scripting of programs, training or system enhancements will be billed at Activu's standard published rates then in effect. Activu reserves the right not to service equipment, component or subassemblies due to causes other than normal wear and tear. In such cases, Activu reserves the right to repair or replace such equipment, components or subassemblies and bill the Company accordingly.

Examples of causes other than normal wear and tear are:

1. Unauthorized attempts by other than Activu personnel to repair, maintain or modify components or sealed units,
2. Fault or negligence of the Company,
3. Neglect, improper use or misuse of equipment,
4. Modifications not executed or authorized by Activu,
5. Causes deemed to be from equipment not covered by this agreement, or
6. Causes external to the equipment such as, but not limited to, acts of god, catastrophic events or humidity, temperature or electric fluctuations.

Section 3. Responsibilities of Company. The Company shall provide and assign a designated person who shall act on behalf of the Company as the System Operator ("SysOp"). This person shall be the responsible for the day to day operation and basic maintenance of the System, and shall be the Primary contact between Company and Activu regarding matters of support. Said SysOp or Company Media Engineering Personnel shall have authority to request on site service calls. For billable requests or services, only Company Media Engineering Personnel have the authority to issue Purchase Orders back by the full faith and guaranty of the Company.

1. Company shall ensure that its personnel are adequately trained by Activu in the use of isolation and diagnostic programs and procedures.
2. Company will use isolation programs and processes to isolate failure to the system.
3. Throughout the term of this Agreement, Company shall control site environmental conditions. Temperature, humidity and electricity should be monitored and controlled as specified in the applicable product specification.
4. Company agrees not to open, or allow others to open, sealed components whether for the purpose of repair or otherwise. Company also agrees not to tamper with the systems in any way.
5. Subject to Company security policies, the Company shall provide Activu customer support representatives with full and free access to perform the services specified by this Agreement including unlimited access to the facility during non-working business hours, if required.
6. The Company shall provide Activu with the names of the Primary Contacts.

Section 4. Charges. The charge for this Support Agreement is listed in SOV. Activu shall have the right to charge for additional hours resulting from Activu's technicians not being able to perform their work on site in an efficient manner due to encumbrance beyond control of Activu or Activu's technicians. Such charges will be in accordance with the Activu standard published rates then in effect.

1. The support charge under this Agreement will be billed quarterly in advance.
2. Charges for maintenance services resulting from Company requests for reasons other than normal wear and tear, macro scripting of programs, training or system enhancements will be billed after completion of the service.
3. Payment of all charges is due net 30 and payable upon receipt of invoice. Activu shall have no obligation to provide support services if payment of any support charge is past due by more than ten (10) days.
4. Activu will provide a 30 day advance notice to the Company of the expiration and renewal of this Agreement. This Agreement will renew at the then current rate. Unless Activu receives written notice by the Company not to renew prior to the expiration, this agreement along with the terms and conditions herein, will be extended to the renewal period.
5. System enhancements to be included under this agreement such as equipment and/or software added during the term of this agreement or renewal term will be billed to the Company on a pro-rata basis.
6. In addition to the charges due under this Agreement, the Company agrees to pay or reimburse Activu, use or file taxes or charges resulting from this Agreement.

Section 5. Limitation of Remedy. Activu shall not be liable for any damages caused by delay in furnishing equipment, software products, services or any other performance under this Agreement. The sole and exclusive remedy for any breach of warranty, express or implied, including without limitation any warranties of merchantability or fitness, and the sole remedy for Activu's liability of any kind, including liability for negligence, with respect to the equipment, software products and services furnished and all other performance by Activu pursuant to this Agreement shall be limited to the repair or replacement obligations under this Agreement for any defective equipment or parts, and shall in no event include any incidental or consequential damages.

Section 6. General Provisions.

1. This Agreement shall be governed by the laws of the State of New Jersey. There are no understandings, agreements or representations, expressed or implied, not specified in this Agreement. This Agreement supersedes any and all prior Agreements or understanding between the parties with respect to the products covered by this Agreement, and may not be changed or terminated except by written notification. If any of the provisions of this Agreement are held invalid under the law, they are deemed omitted and the remainder of this Agreement shall be binding.
2. This Agreement shall not be deemed or construed to be modified, amended, rescinded, cancelled or waived in whole or in part, except by written amendment by the parties hereto.
3. No action, regardless of form, arising out of the transaction under the Agreement, may be brought by either of the parties more than one (1) year after the cause of action has occurred.
4. Company shall not assign any rights or claims under the Agreement without prior written consent.
5. It is expressly understood that if either party, on any occasion, fails to perform any term of this Agreement, and the other party does not enforce that term, the failure to enforce on that occasion shall not prevent enforcement on any other occasion.
6. Company acknowledges that he has read this Agreement, understands it and agrees to be bound by its terms.

COUNTY OF PASSAIC
 EMERGENCY MNGMT, CO OF PASSAIC
 (Q) 973-904-3631
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R1-15424

SHIP TO	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
VENDOR	VENDOR #: 10170 ACTIVU CORPORATION 301 ROUND HILL DRIVE ROCKAWAY, NJ 07866

ORDER DATE: 10/29/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Activu Display Board Support Gold Custom Level Maintenance Plan 12/21/2021 to 12/20/2022 As per quote # 2021-0109 GAS Contract FY-19 UASI Homeland Security Grant	G-01-41-846-019-223	7,500.0000	7,500.00
			TOTAL	7,500.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211112

 REQUESTING DEPARTMENT DATE

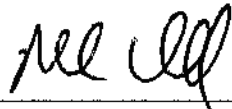
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,500.00

APPROPRIATION: G-01-41-846-019-223

PURPOSE: Award contract to Activu Corporation for the purchase of the Activu Display Board Support Gold Custom Level Maintenance Plan.



Richard Cahill, Director of Finance

DATED: November 23, 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)

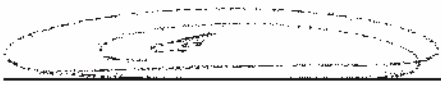
Date: Nov 23, 2021 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS AND CLOUD STORAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20211113							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-55							
CAF #	G-01-41-870-021-223							
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 24, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF BODY WORN CAMERAS AND CLOUD STORAGE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, the Passaic County Prosecutor’s Office (hereinafter the “PCPO”) has requested to purchase Body Worn Cameras and Cloud Storage for the period of December 1, 2021 through November 30, 2026; and

WHEREAS, the total amount shall be paid over a five (5) year period, beginning on December 1, 2021 as follows:

Year 1	Dec 2021	G-01-41-870-021-223 (\$61,140.00) and T-23-56-850-000-801 (\$171,240.00)
Year 2	Dec 2022	T-23-56-850-000-801 (\$ 232,378.77)
Year 3	Dec 2023	T-23-56-850-000-801 (\$ 232,378.77)
Year 4	Dec 2024	T-23-56-850-000-801 (\$ 232,378.77)
Year 5	Dec 2025	T-23-56-850-000-801 (\$ 232,378.77)

WHEREAS, said goods and services are being procured through State Contract as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said 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 designated 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

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to and 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 the following goods and/or services in accordance with the terms of the applicable State Contract:

Description:	Body Worn Cameras and Cloud Based Storage
Using Agency:	PCPO
Purchase Price:	\$1,161,895.08
Account Numbers:	G-01-41-870-021-223 (\$61,140.00) & T-23-56-850-000-801 (\$1,100,755.08)
Vendor:	Axon Enterprise, Inc.
Master P.O. #:	17-FLEET-00738

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 23, 2021

Q-337199-44494.681NC
 Issued: 10/25/2021
 Quote Expiration: 11/30/2021
 EST Contract Start Date: 12/01/2021
 Account Number: 453519
 Payment Terms: N30
 Delivery Method: Fedex - Ground

Axon Enterprise, Inc.
 17800 N 85th St.
 Scottsdale, Arizona 85255
 United States
 VAT: 86-0741227
 Domestic: (800) 978-2737
 International: +1.800.978.2737



Introduced on: November 23,
 Adopted on: November 23, 2021
 Official Resolution#: R20211113

SHIP TO		BILL TO	
Business: Delivery-30 Kings Rd 30 Kings Rd Totowa, NJ 07512-2206 USA	Passaic County (NJ) Prosecutor's Office 401 Grand St Paterson, NJ 07505-2027 USA Email:	SALES REPRESENTATIVE Nathan Coady Phone: Email: ncoady@axon.com Fax:	PRIMARY CONTACT Phone: Email: todds@passaiccounty.nj.org Fax:

Program Length	60 Months
TOTAL COST	\$1,161,895.08
ESTIMATED TOTAL W/ TAX	\$1,161,895.08
Bundle Savings	\$103,486.01
Additional Savings	\$710,238.41
TOTAL SAVINGS	\$813,724.42

PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Dec, 2021	\$232,466.82
Year 2	Dec, 2022	\$232,466.82
Year 3	Dec, 2023	\$232,466.82
Year 4	Dec, 2024	\$232,466.82
Year 5	Dec, 2025	\$232,466.82

PAYMENT PLAN: Payment Schedule

PLAN NAME	INVOICE DATE	AMOUNT DUE
Year 1	Dec, 2021	\$232,466.82
Year 2	Dec, 2022	\$232,466.82
Year 3	Dec, 2023	\$232,466.82
Year 4	Dec, 2024	\$232,466.82
Year 5	Dec, 2025	\$232,466.82

BILLED ON FULFILLMENT

PLAN NAME	INVOICE DATE	AMOUNT DUE
None	As Fulfilled	\$0.00

Quote Details

Bundle Summary		
Item	Description	QTY
AB3C	AB3 Camera Bundle	78
AB3MBD	AB3 Multi Bay Dock Bundle	10
BWCUnwTAP	BWC Unlimted with TAP	78
DynamicBundle	Attorney Advanced Bundle	1
DynamicBundle	Professional Services	1

Bundle: AB3 Camera Bundle			Quantity: 78	Start: 12/1/2021	End: 11/30/2026	Total: 54522 USD
Category	Item	Description	QTY			
Camera	73202	AXON BODY 3 - NA10	78			
Spare Camera	73202	AXON BODY 3 - NA10	2			
USB	11534	USB-C to USB-A CABLE FOR AB3 OR FLEX 2	86			
Camera Mount	74028	WING CLIP MOUNT, AXON RAPIDLOCK	86			

Bundle: AB3 Multi Bay Dock Bundle			Quantity: 10	Start: 12/1/2021	End: 11/30/2026	Total: 14950 USD
Category	Item	Description	QTY			
Dock	74210	AXON BODY 3 - 8 BAY DOCK	10			
Power Cord	71019	NORTH AMER POWER CORD FOR AB3 8-BAY, AB2 1-BAY / 6-BAY DOCK	10			
Wall Mount	70033	WALL MOUNT BRACKET, ASSY, EVIDENCE.COM DOCK	10			

Bundle: BWC Unlimted with TAP			Quantity: 78	Start: 12/1/2021	End: 11/30/2026	Total: 416519.99 USD
Category	Item	Description	QTY			
Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	78			
E.com License	73746	PROFESSIONAL EVIDENCE.COM LICENSE (Formerly SKU 73746)	78			

Q-337199-44494.681NC

Warranty	80455	EXT WARRANTY, MULTI-BAY DOCK (TAP)	10
Multi-bay Dock Refresh 1	73689	MULTI-BAY BWC DOCK 1ST REFRESH	10
Camera Refresh 1 with Spares	73309	AXON CAMERA REFRESH ONE	80
Multi-bay Dock Refresh 2	73688	MULTI-BAY BWC DOCK 2ND REFRESH	10
Device Storage	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	78
Camera Refresh 2 with Spares	73310	AXON CAMERA REFRESH TWO	80
Spare Camera Warranty	80464	EXT WARRANTY, CAMERA (TAP)	2

Bundle: Attorney Advanced Bundle Quantity: 1 Start: 12/1/2021 End: 11/30/2026 Total: 658903.09 USD

Category	Item	Description	QTY
Other	73618	CITIZEN FOR COMMUNITIES USER LICENSE	125
Other	73478	REDACTION ASSISTANT USER LICENSE	125
Other	11642	THIRD-PARTY VIDEO SUPPORT LICENSE	125
Other	73838	PROSECUTOR PROFESSIONAL ACCESS LICENSE	47
Other	73686	EVIDENCE.COM UNLIMITED AXON DEVICE STORAGE	47
Other	86762	AUTO-TRANSCRIBE JUSTICE ACCESS SERVICE	125

Bundle: Professional Services Quantity: 1 Start: 12/1/2021 End: 11/30/2026 Total: 17000 USD

Category	Item	Description	QTY
Other	85055	AXON FULL SERVICE	1

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Contract State of New Jersey T0106/17-FLEET-00738 is incorporated by reference into the terms and conditions of this Agreement. In the event of conflict the terms of Axon's Master Services and Purchasing Agreement shall govern.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211113

Exceptions to Standard Terms and Conditions

This agreement entitles the Passaic County Prosecutor's Office to full use of the Attorney Advanced Bundle within Axon Evidence. Attorney Advanced includes the following products: AUTO-TRANSCRIBE JUSTICE ACCESS SERVICE (85762), THIRD-PARTY VIDEO SUPPORT (11642), CITIZEN FOR COMMUNITIES USER LICENSE (73618), REDACTION ASSISTANT USER ACCESS (73478), and PROSECUTOR PROFESSIONAL ACCESS LICENSE (73638). All listed products are available with unrestricted usage to Passaic County Prosecutor employees.

This agreement entitles Passaic County Prosecutor's Office to upgrade to Attorney Premier upon official release of said product. This upgrade does not incur an additional cost to Passaic County. Axon intends to partner over the lifetime of the deal as a key reference for capability feedback and functionality.

The Parties agree that Attorney Premier is the marketed name of a current beta concept of enhanced cloud based software features and functionality geared toward attorneys and legal practitioners. Such features and functionality will be provided on an if and when available basis and Axon makes no guarantees on the timing of general availability nor the extensiveness or richness of those features or functionality at initial launch. Any future capabilities discussed or demonstrated are subject to change at Axon's sole discretion.

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211113

Q-337199-44494.661NC

Date Signed

Signature

11/25/2021

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211113

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T. STANLEY
 CO. OF PASSAIC, (Q)973-881-4584
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15420

SHIP TO	
VENDOR	VENDOR #: 12318 AXON ENTERPRISE, INC. 17800 NORTH 85TH STREET SCOTTSDALE, AZ 85255-9306

ORDER DATE: 10/29/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00738
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	All as per Quote # Q-337199-44494.681NC, Issued 10/25/21 Body Worn Camera Grant.	G-01-41-870-021-223	61,140.0000	61,140.00
			TOTAL	61,140.00

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211113

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T.STANLEY
 CO OF PASSAIC, (Q)973-881-4584
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-15421

SHIP TO	
VENDOR	VENDOR #: 12318 AXON ENTERPRISE, INC. 17800 NORTH 85TH STREET SCOTTSDALE, AZ 85255-9306

ORDER DATE: 10/29/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00738
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	All as per Quote # Q-3337199-44494.681NC Year 1 Dec 2021- \$ 232,380.00-\$ 61,140 (body camera grant - Req # R1-15420) = \$ 171,240 Year 2 - Dec 2022 -\$ 232,378.77 Year 3 - Dec 2023 -\$ 232,378.77 Year 4 - Dec 2024 -\$ 232,378.77 Year 5 - Dec 2025 -\$ 232,378.77 Prosecutor Local Forfeiture Account	T-23-56-850-000-801	1,100,755.0800	1,100,755.08
			TOTAL	1,100,755.08

Introduced on: November 23, 2021
 Adopted on: November 23, 2021
 Official Resolution#: R20211113

 REQUESTING DEPARTMENT DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,161,895.08

APPROPRIATION: G-01-41-870-021-223- \$61,140.00
T-23-56-850-000-801 - \$1,100,755.08

PURPOSE: Award contract to Axon Enterprise, Inc. for the purchase of body worn cameras and cloud storage to be used by the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: November 23, 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 23, 2021 - 5:30 PM


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

Agenda: RESOLUTION QUALIFYING PASSAIC COUNTY PLANNING BOARD OUTSIDE COUNSEL AND AWARDED CONTRACT TO ABDELHADI ASSOCIATES LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$17,500.00 FOR LEGAL SERVICES 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:

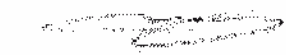
PLANNING BOARD

REVIEWED BY:


 Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20211114							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION QUALIFYING PASSAIC COUNTY PLANNING BOARD OUTSIDE COUNSEL AND AWARDING CONTRACT TO ABDELHADI ASSOCIATES LLC FOR A TOTAL AMOUNT NOT TO EXCEED \$17,500.00 FOR LEGAL SERVICES FOR CALENDAR YEAR 2022 PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, there exists a need for legal services for Outside Counsel as it concerns the Passaic County Planning Board (hereafter “PCPB”) for the calendar year 2022;

WHEREAS, pursuant to N.J.S.A. 40A:11-5 et seq. the County issued RFQ-21-019 to solicit qualified firms to act as Outside Counsel for the PCPB; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for RFQ-21-019 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, one (1) respondent submitted professional qualifications for RFQ-21-019, and the Director of Planning and Economic Development is recommending that the Passaic County Board of County Commissioners (hereafter “Board”) qualify Abdelhadi Associates LLC; and

WHEREAS, moreover, the Director is recommending that a contract be awarded to Abdelhadi Associates LLC for a total amount not to exceed \$17,500.00 to provide professional services of Outside Counsel to the PCPB; and

WHEREAS, funds are available in Account No. 2-01-22-147-001-233 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2022 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 November 9, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(1)(a)(i), Abdelhadi Associates LLC is qualified to provide professional services as Outside Counsel to the Passaic County Planning Board (hereafter “PCPB”) for the calendar year 2022; and

LET IT BE FURTHER RESOLVED pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of County Commissioners of the County of Passaic (hereafter “Board”) hereby awards a contract to Abdelhadi Associates LLC to provide legal services as Outside Counsel to the PCPB for a total amount not to exceed \$17,500.00, as recommended by the Director of Planning and Economic Development; and

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 Abdelhadi Associates LLC and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

JDP

Dated: November 23, 2021



County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, NJ 07505

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Sherry Arvanitakis, Director of Purchasing
FROM: Michael Lysicatos
Cc: Darlene Morel
DATE: November 4, 2021
RE: Review of Qualifications of Respondents to RFQ-22-019

The responses to Request For Qualifications solicitation RFQ-22-019 to solicit qualified firms to act as Outside Counsel for the Passaic County Planning Board were received on October 5, 2021 and reviewed in full. The qualifications of the one respondent to the solicitation, Abdelhadi Associates LLC, were deemed adequate and in compliance with the experience and professional criteria established in the solicitation. At this time the Planning Department recommends that the respondent be deemed qualified to be able to provide the professional service of Passaic County Planning Board Outside Counsel for 2022.

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211114

**County of Passaic
Bid Tally Sheet**

Sherry Arvanitakis, QPA
Purchasing Agent

Matthew Jordan, Esq
County Counsel

**RFQ
Purchasing Department**

Tagged by: Jessica Kao
Taken by: Tiffany Brown
Typed by: Darlene Morel

Nadege Allwaters, Esq
Deputy County Counsel

RFQ received at 10:30 a.m. on October 5, 2021 in the Passaic County Procurement Center, 495 River St., Second Floor, Paterson, NJ 07512
RFQ-22-019 Passaic County Planning Board Outside Counsel for Calendar Year 2022

Vendor	Ack. Of Addenda	Discl. Stm.	Certification	Iran Discl. Stm.	Non-Coll. Aff.	BRC	Total Bid
Abdelhadi Associates LLC 991 Main Street Suite 3A Paterson, NJ 07503	X	X	X	X	X	X	

Introduced on: November 23, 2022
Adopted on: November 23, 2022
Official Resolution: R20211114

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Qualification Document Checklist

The following documents must be included with the Respondent's Qualification:

Document Description	Authority
Acknowledgment of Receipt of Addenda	N.J.S.A. 40A:11-23.2 (e)
Statement of Corporate Ownership	N.J.S.A. 52:25-24.2
Certification	Internal

The following documents must be submitted to the County prior to an award of contract after qualifications by the Board:

Document Description	Authority
Disclosure of Investment Activities in Iran	P.L. 2012, c. 25
Non-Collusion Affidavit	N.J.S.A 52:34-15
Form W-9, Department of the Treasurer Internal Revenue Service	Internal
Business Registration Certificate	N.J.S.A. 52:32-44

Name of Respondent (Please Print): _____

Signature of Authorized Representative: _____

Name (Please Print): _____

Title (Please Print): _____ **Date:** _____

**All documents required for the professional services qualification are appended hereto and labeled accordingly. If any of the documents stated herein are missing, please contact the Passaic County Purchasing Agent immediately.*

NOTE: QUALIFICATION DOCUMENT RETURN ENVELOPES MUST CLEARLY IDENTIFY THE RFQ NAME, RFQ NUMBER, AND RFQ OPENING DATE ON THE EXTERIOR OF THE COMMON CARRIER OR COMPANY MAILING ENVELOPE.

County of Passaic
Notice to Bidders/Legal Notice

Notice is hereby given that sealed proposals will be received on **October 5, 2021 at 10:30 am (prevailing time)** by the Passaic County Board of County Commissioners for **Passaic County Planning Board Outside Counsel for Calendar Year 2022, Project RFQ-22-019** at the following location:

Passaic County Purchasing Division
Passaic County Procurement Center
495 River Street, 2nd Floor
Paterson, New Jersey 07524

Proposals, plans, and specifications (hereafter "Bid Documents") may only be obtained from the Passaic County website www.passaiccountynj.org. If you experience difficulty downloading a bid, please email bids@passaiccountynj.org and provide your full contact information including US mail address and fax number and a proposal can be emailed. Bid Documents will not be mailed. However, if exigent circumstances exist, accommodations to overnight Bid Documents may be delivered at the bidder's expense.

Bid proposals must be submitted on the forms supplied by the County. Bidders must submit one (1) original and two (2) copies of its bid plus one (1) on CD or USB Flash Drive. Bid proposals are to be submitted via hand delivery during regular business hours between 8:30 AM and 4:30 PM, certified mail, or overnight delivery.

The Passaic County Planning Board is soliciting Qualification proposals from interested persons and/or firms for the provision of Outside Counsel legal services.

Firms will be qualified pursuant to the professional services provision of N.J.S.A. 40A:11-5(1)(a)(i) and hired by the County on an as needed basis. The Request for Qualifications is a fair and open process in compliance with N.J.S.A. 19:44A-20.4 and 20.5.

Respondents must submit qualifications by no later than **October 5, 2021 at 10:30 am**. No late proposals or bids will be accepted. The County is not responsible for bids delivered or otherwise not arriving on time. The County reserves the right under N.J.S.A. 40A:11-13.2 to reject bids for the reasons stated therein.

Respondents are required to comply with N.J.S.A. 10:5-31, et seq., P.L. 1975, c. 127, N.J.A.C. 17:27-5.2, and all other applicable laws, regulations, or ordinances concerning affirmative action goals and equal employment opportunity.

Pursuant to N.J.S.A. 40A:11-24, the Passaic County Board of County Commissioners reserve the right to consider the bid proposals for sixty (60) days after the receipt thereof. Moreover, the Board reserves the right to reject any and all proposals in accordance with N.J.S.A. 40A:11-13.2, and waive minor informalities not considered material defects under N.J.S.A. 40A:11-1, et seq.

On March 9, 2020, New Jersey Governor Phillip Murphy issued Executive Order No. 103 declaring a Public Health Emergency and State of Emergency in New Jersey because of the Coronavirus 2019 disease (hereafter "COVID-19"). Thereafter, Passaic County Administrator Anthony J. DeNova, III signed Administrative Order No. 20-01, that among other actions, closed all County of Passaic ("County") facilities to the public.

Consequently, the County shall not be permitting the public to enter and view bid openings until Administrative Order No. 20-01 is rescinded. In compliance with Local Finance Notice 2020-10 issued by the New Jersey Department of Community Affairs, Division of Local Government Services, the Passaic County Purchasing Agent shall host a Webex virtual bid opening at the Procurement Center, located at 495 River Street, 2nd Floor, Paterson, NJ 07524. Any bidder who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may join the virtual bid opening via a link, <https://passaiccounty.webex.com/meet/bids>. The County shall live stream all bid openings, clearly announce the title of the bid, and display each sealed bid package, back and front, for the camera prior to the bids being opened. The contents of each bid package shall be read aloud upon opening, including the price(s), and noting, at minimum, the presence of any documents required to be part of the bid submission.

After the close of the bid opening, all responses shall be fully scanned and posted at www.passaiccountynj.org. The bid opening shall be recorded and archived.

If there are any questions regarding the bid opening process during the Public Health Emergency, please contact Passaic County Purchasing Department at bids@passaiccountynj.org.

Jessica Kao
Phone: (973) 247-3300
Email: jessicak@passaiccountynj.org

Sherry Arvanitakis, QPA

I. Introduction

The County Planning Board is soliciting Qualification Statements from interested persons and/or firms for the provision of legal services - Outside Counsel for the Passaic County Planning Board as more particularly described herein.

Through a Request for Qualification process described herein, persons and/or firms interested in assisting the County Planning Board with the provision of such services must prepare and submit a Qualification Statement in accordance with the procedure and schedule in this RFQ. The County Planning Board will review Qualification Statements only from those firms that submit a Qualification Statement which includes all the information required to be included as described herein (in the sole judgment of the County Planning Board). The County Planning Board intends to qualify person(s) and/or firm(s) that (a) possess the professional, financial and administrative capabilities to provide the proposed services, and (b) will agree to work under the compensation terms and conditions determined by the County Planning Board to provide the greatest benefit to the taxpayers of County of Passaic.

II. Experience of Passaic County Planning Board Outside Counsel for Calendar Year 2022

At a minimum, all Respondents must provide the following qualification criteria:

Respondent must demonstrate no less than ten (10) years of professional experience in interviewing witnesses, preparing witness summaries, drafting resolutions, producing and preparing exhibits, development agreements, attending hearings, and submitting briefs, upon request.

Respondent must demonstrate no less than ten (10) years of professional experience involving the land development review process representing either governmental clients, private developers, or a non-profit organization. Respondent shall demonstrate familiarity with the site plan and subdivision review process and the requirements of the County Planning Act (N.J.S. 40:27-6.1 et seq), Municipal Land Use Law (N.J.S. 40:55D et seq.), NJSEA Zoning Regulations (N.J.A.C. 19:3-1.1 et. seq.), Robert's Rules, Map Filing Law (N.J.S. 46:23-9 et seq.), as well as the general requirements of the Open Public Meetings Act (N.J.S. 10:4-6 et seq.) and the Open Public Records Act (N.J.S. 47:1A-1 et seq.), and the Rules of Professional Conduct.

III. Contact Information of Respondents

All Respondents are required to provide the following contact information: (a) Name of law firm; (b) Name of contract person for the law firm; (c) Address of law firm; and (d) Telephone, fax, and email for contract person for the law firm.

IV. General Guidelines for Passaic County Planning Board Outside Counsel for Calendar Year 2022

Compliance with the guidelines as set forth herein is mandatory. Any Respondent failing to abide by these times risks legal invoices being denied.

The County of Passaic intends to qualify person(s) and/or firm(s) that (a) possess the professional, financial and administrative capabilities to provide the proposed services, and (b) will agree to work under the compensation terms and conditions determined by the Passaic County Board of County Commissioners to the County Planning Board to provide the greatest benefit to the taxpayers of the

County of Passaic. Counsel will have a close working relationship with both the Passaic County Planning Board and the Office of County Counsel.

It is the intent of the County Planning Board to solicit Qualification Statements from Respondents that have expertise in the provision of legal services for Outside Counsel for the Passaic County Planning Board, including representation of the Passaic County Planning Board commissioners, employees, and agents, related to its duties, responsibilities and jurisdiction granted it by the County Planning Act (N.J.S.A. 40:27-1 et seq.). Firms and/or persons responding to this RFQ shall be able to demonstrate that they will have the continuing capabilities to perform these services.

Counsel must be available for meetings with the County Planning Board held approximately every two weeks. Counsel must be able to respond within a reasonable time to the County offices for consultation and meetings to review aspects of site plan and subdivision applications during the review process.

Counsel must issue and furnish all correspondence, development agreements, legal briefs, legal opinions, resolutions, reports, and summaries in a timely fashion. All written matter must be factually and typographically correct.

Counsel must issue all itemized invoices monthly.

V. Evaluation Criteria

The County's objectives in requesting professional qualifications are to select a law firm that can provide high quality and effective legal representation. The County will only qualify Respondents that complied with the terms and conditions as set forth herein, and further based upon the Respondent's: (a) experience and reputation in the field; (b) knowledge of the County and the subject matter addressed; (c) available to accommodate the required meetings of the County; and (d) other factors to be demonstrated in the best interest of the County.

VI. Qualification of Professional Services Pursuant to N.J.S.A. 40A:11-5, et seq.

The County is qualifying respondents for the professional services of **Passaic County Planning Board Outside Counsel for Calendar Year 2022** pursuant to N.J.S.A. 40A:11-5(1)(a)(i). The qualification by the Board is not an award of contract.

VII. Fair and Open Process Pursuant to N.J.S.A. 19:44A-20.7

Pursuant to N.J.S.A. 19:44A-20.7, the request for qualifications for professional services is a fair and open process. Specifically, the qualification 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.

VIII. Procedures for Submitting Professional Qualifications

Respondent shall submit the request for qualification either in person prior to the hour designated herein via regular mail, overnight delivery, or hand delivery to the following address:

County of Passaic – Division of Purchasing
Passaic County Procurement Center
495 River Street, 2nd Floor

Paterson, New Jersey 07524

Qualifications delivered by regular mail, overnight delivery, or hand delivered prior to the date and time as set forth herein shall be inserted in a sealed envelope provided by the County. The name and address of the bidder is to be written on the outside of the envelope.

Any Respondent who has mailed, overnight delivered, or hand delivered a bid to the County of Passaic Division of Purchasing may attend the virtual bid opening if a valid email address is provided when downloading bids. However, the County is not responsible for any bid that is not received at the time of the bid opening.

Respondent must submit all required documentation as stated herein, including all of the items listed on the Qualification Document Checklist. Please take note of the following:

1. A respondent's bid proposal shall not be considered responsive if submitted with any qualifying conditions or provisions.
2. The Statement of Corporate Ownership enclosed hereto and required under N.J.S.A. 52:25-24.2 must set forth the names and addresses of all stockholders in the corporation who own ten percent (10%) or more of its stock of any class, or any individual partners in a partnership who own a ten percent (10%) or greater interest therein.
3. If any discrepancies or omissions appear in the RFQ, the bidder shall notify the Purchasing Agent in writing of any such discrepancy or omission.

IX. New Jersey Business Registration Certificate

Prior to the award of contract, the Respondent shall provide a Business Registration Certificate (hereafter "BRC") pursuant to N.J.S.A. 52:32-44. A Business Registration Certificate is required for all Respondent. Under N.J.S.A. 52:32-44, the following requirements are imposed on Respondent that knowingly provide goods or perform services for the services required herein:

1. The Respondent shall obtain and provide the owner the BRC;
2. During the term of a contract with the County, the Respondent shall collect and remit to the Director, New Jersey Division of Taxation, the use tax due pursuant to the N.J.S.A. 54:32B-1 et seq. on all taxable sales of tangible personal property delivered into the State.

Failure to submit the BRC with the Qualification is not a cause for rejection. However, the County prefers the BRC be submitted with the response.

A Respondent who fails to provide proof of business registration prior to execution of a contract or provides false business registration information shall be liable to a penalty of twenty-five dollars (\$25.00) for each day of violation, not to exceed fifty thousand dollars (\$50,000), for each BRC not properly provided or maintained under a contract with the County.

A BRC is obtained from the New Jersey Division of Revenue and Enterprise Services. Information on obtaining a BRC is available by visiting www.nj.gov/treasury/revenue/busregcert.shtml or by phone at (609) 292-2929.

X. Prompt Payment.

All payments for work performed will be made by the County in compliance with N.J.S.A. 2A:30-1, et seq.

XI. Insurance Requirements

The Respondent shall maintain insurance as set forth herein for the duration of any agreement with the County, including, but not limited to the following:

New Jersey Workers' Compensation pursuant to N.J.S.A. 34:15-1, et seq.;
 Generable Liability Insurance;
 Property Damage Liability Insurance; and
 Business Automobile Liability Insurance
 Professional Legal Malpractice Insurance

The Respondent shall maintain a guarantee of such insurance in the following amounts:

Workers' Compensation	\$100,000 to \$300,000
General Liability Insurance	\$1,000,000
Property Damage Liability Insurance	\$500,000
Business Automobile Liability Insurance	\$250,000
Professional Legal Malpractice Insurance	\$1,000,000

The County of Passaic shall be named as an additional insured on the insurance policies required herein. The Respondent shall provide a certificate of insurance upon execution of a contract with the County. The certificates of insurance shall expressly state that the insurers will notify the County of termination of coverage no less than thirty (30) days prior to termination. In the event that any of the insurance policies herein lapse, the Respondent shall notify the County of a lapse in coverage immediately.

In the event the Respondent shall cause his insurance coverage to lapse, the Respondent shall immediately notify the County of same. In addition, the insurance policy additional named insured provision naming the County as an additional insured on same shall contain language regarding the insurer to provide timely notification to the County about lapse in coverage.

The Respondent shall also agree to indemnify and hold harmless the County for all claims, cost and judgments arising out of the allegations of negligence, errors, omissions, or allegations otherwise sounding in tort while performing within the scope of an agreement with the County for professional services as stated herein.

XII. State and Federal Taxes

Pursuant to N.J.S.A. 54:32B-9 and applicable federal law, the County of Passaic is exempt from sales and use tax and the federal excise tax for the purchase of fuel.

XIII. Document Retention

Pursuant to N.J.A.C. 17:44-2.2, the Respondent shall maintain all documentation related to products, transactions, or other services under this contract for a period of five (5) years from the date of

final payment. Such records shall be made available to the New Jersey Office of the State Comptroller upon request.

XIV. Discrimination in Employment

The terms and conditions as set forth in the New Jersey Civil Rights Act, N.J.S.A. 10:1, *et seq.* are hereby made part of every contract entered into by the County of Passaic. Pursuant to N.J.S.A. 10:1, *et seq.*, the Respondent agrees to the following conditions:

1. In the hiring of persons for the performance of work under this contract or any subcontract hereunder, or for the procurement, manufacture, assembling or furnishing of any such materials, equipment, supplies or services to be acquired under a contract with the County, no contractor, nor any person acting on behalf of such contractor or subcontractor, shall, by reason of race, creed, color, national origin, ancestry, marital status, gender identity or expression, affectional or sexual orientation or sex, discriminate against any person who is qualified and available to perform the work to which the employment relates;
2. No contractor, subcontractor, nor any person on his behalf shall, in any manner, discriminate against or intimidate any employee engaged in the performance of work under this contract or any subcontract hereunder, or engaged in the procurement, manufacture, assembling or furnishing of any such materials, equipment, supplies or services to be acquired under such contract, on account of race, creed, color, national origin, ancestry, marital status, gender identity or expression, affectional or sexual orientation or sex;
3. There may be deducted from the amount payable to the contractor by the contracting public agency, under this contract, a penalty of fifty dollars (\$50.00) for each person for each calendar day during which such person is discriminated against or intimidated in violation of the provisions of the contract; and
4. This contract may be canceled or terminated by the contracting public agency, and all money due or to become due hereunder may be forfeited, for any violation of this section of the contract occurring after notice to the contractor from the contracting public agency of any prior violation of this section of the contract.

Pursuant to N.J.S.A. 10:5-32, no contract be awarded by the County, nor shall any moneys be paid thereunder to any contractor, subcontractor or business firm which has not agreed and guaranteed to afford equal opportunity in performance of the contract and, except with respect to affectional or sexual orientation, and gender identity or expression, in accordance with an affirmative action program approved by the New Jersey State Treasurer.

Respondents are required to comply with the requirements of P.L.1975, c.127. The terms and conditions as set forth in N.J.S.A. 10:5-33 are hereby made a part of every contract entered into by the County of Passaic, specifically, that, during the performance of the contract, the contractor agrees as follows:

1. The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality, or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will take affirmative action to ensure that such applicants are recruited and employed,

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

2. The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex; and
3. The contractor or subcontractor where applicable, will send to each labor union or representative of workers with which he has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the agency contracting officer, advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

Pursuant to N.J.S.A. 10:5-34, each Respondent is required to submit an Affirmative Action Plan to the New Jersey State Treasurer, as set forth in the law:

Each prospective bidder on a public works contract or contracts and each subcontract bidder to a prime contract bidder shall formulate and submit to the State Treasurer his or its affirmative action program of equal opportunity whereby he or it guarantees minorities employment in all employment categories; the submission shall be accompanied by a fee in an amount to be fixed by the State Treasurer. For the purposes of this section, equal employment opportunity but not affirmative action is required with respect to persons identified solely by their affectional or sexual orientation and gender identity or expression. The State Treasurer shall notify the bidder of approval or disapproval of his or its program within 60 days of its submission; failure of the State Treasurer to so act within 60 days shall constitute approval of the program. Any existing federally approved or sanctioned affirmative action program shall be approved by the State Treasurer.

No subcontract bidder who has less than five employees need comply with the provisions of this section.

XV. Equal Opportunity for Individuals with Disabilities

All Respondents expressly agree to comply with the provisions of the American with Disabilities Act of 1990, 1990 Enacted S. 933, 101 Enacted S. 933, 104 Stat. 327, 101 P.L. 336, 1990 Enacted S. 933, 101 Enacted S. 933, and any amendments thereto, that established a clear and comprehensive prohibition of discrimination on the basis of disability. The rules and regulations promulgated under the American with Disabilities Act of 1990, and any amendments thereto, are hereby made a part of every contract entered into by the County of Passaic with the lowest responsible bidder.

In the event that the Respondent, its agents, servants, employees, or subcontractors violate or are alleged to have violated the Americans with Disabilities Act of 1990, and any amendments thereto, during the performance of the contract, the Respondent shall indemnify, protect, and save the County, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages, or whatever kind of nature arising out of claimed to arise out of an alleged violation.

XVI. Requests for Information

All requests for information made by a Respondents prior to the designated bid opening shall be made in writing to the following designated official:

Jessica Kao
County of Passaic
Purchasing Division
Phone: (973) 247-3300
Email: jessicak@passaiccountynj.org

Sherry Arvanitakis, QPA

Requests for information by a Respondent shall be shared with every Respondent who has picked up the Request for Qualifications with corresponding answers.

XVII. Definitions

As used herein the following words have the following definitions, unless the context indicates otherwise:

- a. "Affiliate" means any entity that: (1) directly, indirectly, or constructively controls another entity; (2) is directly, indirectly, or constructively controlled by another entity; or (3) is subject to the control of a common entity if it owns, directly or individually, more than fifty percent (50%) in the entity.
- b. "Bid Opening" shall mean the time as designated herein when qualifications are due and shall be unsealed as set forth herein and in accordance with applicable law.
- c. "Board" means the Passaic County Board of County Commissioners.
- d. "Contracting Unit" shall mean the County of Passaic.
- e. "County" means the County of Passaic.
- f. "Purchase Order" means a document issued by the contracting agent authorizing a purchase transaction with a vendor to provide or perform goods or services to the contracting unit, which, when fulfilled in accordance with the terms and conditions of a request of a contracting agent and other provisions and procedures that may be established by the contracting unit, will result in payment by the contracting unit.
- g. "Purchasing Agent" means the Passaic County Purchasing Agent.
- h. "Qualification" means quality suitable for RFQ-22-019.
- i. "Qualification Statement" means the response to the RFQ submitted by the Respondent.
- j. "Respondent" means the entity submitting a qualification for Passaic County Planning Board Outside Counsel for Calendar Year 2022 as set forth herein.
- k. "RFQ" means request for qualifications of professional services pursuant to N.J.S.A. 40A:11-5, et seq.

ACKNOWLEDGEMENT OF RECEIPT OF ADDENDA

The undersigned Respondent hereby acknowledges receipt of the following addenda. If no addenda were issued, check the "No addenda were received" box.

Addenda Number	Date
_____	_____
_____	_____
_____	_____
_____	_____
_____	_____

No addenda were received

Name of Respondent (Please Print): _____

Signature of Authorized Representative: _____

Name (Please Print): _____

Title (Please Print): _____ **Date:** _____

*Signature is required only if an addendum was issued.

Check here if willing to provide the goods or services herein bid upon to Registered Members in System #38-PCCP 07-1 who have submitted estimates without substitution or deviation from specifications, size, features, quality, price, or availability as herein set forth. It is understood that order will be placed directly by the registered members identified herein by separate contract, subject to the overall terms of the contract to be awarded by the County of Passaic, that no additional service or delivery charges will be allowed, except as permitted by these specifications.

STATEMENT OF CORPORATE OWNERSHIP
SIGNATURE REQUIRED ON PAGE 2

Check the applicable statement:

I certify that the list below contains the names and addresses of all stockholders holding ten percent (10%) or more of the issued and outstanding stock of the undersigned.

I certify that no one (1) stockholder owns ten percent (10%) or more of the issued and outstanding stock of the undersigned.

Legal Name of Respondent: _____

Check the applicable business entity in the space provided below:

Business Entity	Check the applicable business entity
Partnership	
Corporation	
Sole Proprietorship	
Limited Partnership	
Limited Liability Partnership	
S Subchapter	
S Corporation	
Limited Liability Company	
Other:	

If the Respondent is either a Corporation, S Corporation, or Limited Liability Company, provide the date incorporated and the place of incorporation, if not, skip to next item:

Dated Incorporated: _____ **Place of Incorporation:** _____

Business Address (Please Print): _____

Telephone: _____ **Fax:** _____

In accordance with N.J.S.A. 52:25-24.2, list below the names and addresses of all stockholders, partners, or individuals who own ten percent (10%) or more of stock of any class, or who own ten percent (10%) or greater interest therein. The disclosure shall be continued until the names and addresses of every noncorporate stockholder, and individual partner, and member, exceeding the ten percent (10%) ownerships criteria has been listed.

Name (Please Print): _____

Address (Please Print): _____

Name (Please Print): _____

Address (Please Print): _____

STATEMENT OF CORPORATE OWNERSHIP *(continued)*

Name *(Please Print)*: _____

Address *(Please Print)*: _____

**Continue on additional sheet if necessary*

Publicly traded parent company disclosure. Submit the URL providing the last annual Security and Exchange Commission, or foreign equivalent filing:

Name of Respondent *(Please Print)*: _____

Signature of Authorized Representative: _____

Name *(Please Print)*: _____

Title *(Please Print)*: _____ **Date:** _____

CERTIFICATION

Name of Respondent *(Please Print)*: _____

submits the following certification for the

Passaic County Planning Board Outside Counsel for Calendar Year 2022

RFQ-22-019

To the Passaic County Board of County Commissioners:

The undersigned hereby declares that he/she has carefully examined the Request for Qualifications and that he/she will contract to carry out and complete the professional services requested pursuant the following declarations and conditions:

1. The qualification submitted contains accurate, factual, and complete information;
2. The Respondent is qualified and licensed to provide the services requested by the County;
3. The Respondent's participation in the matters contemplated by **RFQ-22-019** will not create any conflict of interest for the firm or any of its officers or employees;
4. The Respondent is an equal opportunity employer and does not discriminate against applications or employees on the basis of race, color, religion, sex, age, disability, national origin, or ancestry;
5. The Respondent maintains and shall provide proof of legal malpractice insurance in an amount no less than one million dollars (\$1,000,000.00), as set forth herein;

I certify that the foregoing statement made are true. I am aware that if any of the foregoing statements made by me are willfully false, I am subject to punishment.

Name of Respondent *(Please Print)*: _____

Signature of Authorized Representative: _____

Name *(Please Print)*: _____

Title *(Please Print)*: _____ **Date**: _____

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at <http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf>. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR

I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran

Name _____ Bidder/Offeror _____

Description of Activities _____

Duration of Engagement _____ Anticipated Cessation Date _____

Bidder/Offeror
Contact Name _____ Contact Phone Number _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (Please Print): _____

Signature of Authorized Representative: _____

Name (Please Print): _____

Title (Please Print): _____ **Date:** _____

NON-COLLUSION AFFIDAVIT

State of New Jersey
County of Passaic

ss:

I, _____ residing in _____ in the County of _____ and State of _____ of full age, being duly sworn according to law on my oath depose and say that:

I am _____ of the firm of _____, the Respondent making this proposal for the request for qualifications of professional services entitled **Passaic County Planning Board Outside Counsel for Calendar Year 2022**, and that I executed the said proposal with full authority to do so, that said Respondent has not, directly or indirectly, entered into an agreement, participated in any collusion, or otherwise taken any action in restraint of free, competitive bidding in connection with the above named qualification, and that all statements contained in the Respondent's proposal and in this affidavit are true and correct, and made with full knowledge that the County of Passaic relied upon the truth of the statements contained in said request for qualifications and in this affidavit in qualifying the Respondent to provide legal services to the County.

Name of Respondent (Please Print): _____

Signature of Authorized Representative: _____

Name (Please Print): _____

Title (Please Print): _____ **Date:** _____

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

Signature of Notary Public

FORM W-9, DEPARTMENT OF THE TREASURER INTERNAL REVENUE SERVICE

Form W-9 (Rev. October 2018) Department of the Treasury Internal Revenue Service	Request for Taxpayer Identification Number and Certification ▶ Go to www.irs.gov/FormW9 for instructions and the latest information.	Give Form to the requester. Do not send to the IRS.
--	---	---

Print or type. See Specific Instructions on page 3.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.		
	2 Business name/d disregarded entity name, if different from above		
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> Limited liability company. Enter the tax classification (C-C corporation, S-S corporation, P-Partnership) ▶ _____ <small>Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.</small> <input type="checkbox"/> Other (see instructions) ▶ _____ <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from FATCA reporting code (if any) _____ <small>Applies to accounts established with the U.S.</small>	
	5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)	
	6 City, state, and ZIP code		
	7 List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN) Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see <i>How to get a TIN</i> , later. <small>Note: If the account is in more than one name, see the instructions for line 1. Also see <i>What Name and Number To Give the Requester</i> for guidelines on whose number to enter.</small>	<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><small>Social security number</small></td> </tr> <tr> <td style="text-align: center;"> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> </tr> </table> </td> </tr> <tr> <td style="text-align: center;"><small>or</small></td> </tr> <tr> <td style="text-align: center;"><small>Employer identification number</small></td> </tr> <tr> <td style="text-align: center;"> <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> </tr> </table> </td> </tr> </table>	<small>Social security number</small>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> </tr> </table>					<small>or</small>	<small>Employer identification number</small>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> <td style="width:25%; border: 1px solid black;"> </td> </tr> </table>				
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Part II Certification Under penalties of perjury, I certify that: 1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and 2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and 3. I am a U.S. citizen or other U.S. person (defined below); and 4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct. Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.	
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Sign Here	Signature of U.S. person ▶	Date ▶
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General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following:

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1099 (home mortgage interest), 1099-E (student loan interest), 1099-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See *What is backup withholding*, later.

SAMPLE NEW JERSEY BUSINESS REGISTRATION CERTIFICATE

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE		DEPARTMENT OF TREASURY/ DIVISION OF REVENUE PO BOX 252 TRENTON, N J 08648-0252
TAXPAYER NAME:	TRADE NAME:	
TAXPAYER IDENTIFICATION#:	SEQUENCE NUMBER:	
ADDRESS:	ISSUANCE DATE:	
EFFECTIVE DATE:	<i>J.P. S. Tully</i> Act. Director	
FORM-BRC(08-01)	This Certificate is NOT assignable or transferable. It must be conspicuously displayed at above address.	

STATE OF NEW JERSEY BUSINESS REGISTRATION CERTIFICATE	
Taxpayer Name:	TAX REG TEST ACCOUNT
Trade Name:	
Address:	847 ROEBLING AVE TRENTON, NJ 08611
Certificate Number:	1093907
Date of Issuance:	October 14, 2004
For Office Use Only:	
20041014112823533	

County 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 23, 2021 - 5:30 PM

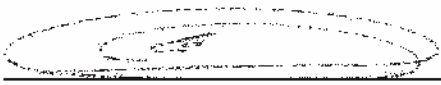
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:


PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20211115							
Meeting Date	11/23/2021							
Introduced Date	11/23/2021							
Adopted Date	11/23/2021							
Agenda Item	n-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 24, 2021

RESOLUTION TO AMEND THE UNIFORM BODY OF RULES AND REGULATIONS GOVERNING THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter “Trust Fund”) was approved by referendum by General Election Ballot pursuant to N.J.S.A. 19:37-1 and 40:12-15.1, et seq. in the November 1996 General Election; and

WHEREAS, the Passaic County Board of County Commissioners (hereafter “Board”) adopted a Uniform Body of Rules and Regulations governing the Trust Fund (hereafter “Rules”) via Resolution R20170349; and

WHEREAS, pursuant to Resolution R20181061 dated December 27, 2018, the Board approved and adopted amendments to the Rules pertaining to updated language and procedures governing the administration of the said Trust Fund; and

WHEREAS, the Board is desirous of supplementing administrative revisions to the Rules as outlined in Memorandum dated November 4, 2021 (copy attached), from Jessie Summers, Open Space Coordinator and Kelly C. Ruffel, Director, Department of Cultural & Historic Affairs; and

WHEREAS, this matter was discussed at the November 9, 2021 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW THEREFORE, LET IT BE RESOLVED that the Passaic County Board of County Commissioners (hereafter “Board”) hereby approves and adopts the amendments to the Uniform Body of rules and Regulations governing the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund as outlined in the November 4, 2021 Memorandum attached hereto; and

LET IT BE FURTHER RESOLVED that the Board hereby authorizes the changes outlined herein which shall take effect January 1, 2022.

JDP

Dated: November 23, 2021



County of Passaic

Department of Planning and Economic Development

401 Grand Street, Room 417

Paterson, New Jersey 07505

(973) 569-4040 (973) 812-3450 Fax

www.passaiccountynj.org

MICHAEL LYSICATOS AICP, PP

Director

MEMORANDUM

TO: Planning and Economic Development Committee

FROM: Jessie Summers, Open Space Coordinator
Kelly C. Ruffel, Director, Department of Cultural & Historic Affairs

CC: Anthony J. DeNova III, County Administrator
Marc Seemon, Deputy County Administrator
Matthew P. Jordan, Esq., County Counsel
John D. Pogorelec, Jr., Esq., Assistant County Counsel
Michael Lysicatos, Director, Department of Planning and Economic Development

DATE: November 4, 2021

RE: Open Space, Farmland, and Historic Preservation Trust Fund Rules & Regulations Document Proposed Revisions

Herein please find suggested revisions for the Open Space, Farmland, and Historic Preservation Trust Fund Rules & Regulations. Please note that these revisions were discussed with Deputy County Administrator Marc Seemon, Department of Cultural & Historic Affairs Director Kelly Ruffel, Planning and Economic Development Director Michael Lysicatos, and reviewed by County Counsel Matthew P. Jordan, Esq.

All Chapters

Universal revision of Board of Chosen Freeholders to Board of County Commissioners.

Universal revision of Department of Cultural and Historic Affairs to Department of Cultural & Historic Affairs.

Table of Contents

Add: Chapter 6. Local government unit acquisition projects: project agreement, disbursements, accounting, and recordkeeping requirements

Reasoning: There is the same chapter included for nonprofit acquisition projects but not for local government unit acquisition projects, so Chapter 6 was added to keep the requirements uniform for all entities.

Introduced on: November 23, 2021
Adopted on: November 23, 2021
Official Resolution#: R20211115

Chapter 6 7. Local government unit development projects: project eligibility, conditions, and limitations

Chapter 7 8. Local government unit development project: project agreement, bid procedures, construction responsibility, disbursements, project closeout, accounting, reporting, and recordkeeping requirements

Chapter 8 9. Nonprofit acquisition projects: project eligibility, conditions, and limitations

Chapter 9 10. Nonprofit acquisition projects: project agreement, disbursements, accounting, and recordkeeping requirements

Chapter 10 11. Nonprofit development projects: project eligibility, conditions, limitations

Chapter 11 12. Nonprofit development projects: project agreement, bid procedures, supplemental funding, construction responsibility, disbursements, project closeout, accounting, reporting, and recordkeeping requirements

Chapter 12 13. Historic preservation projects: eligible applicants, grant application process, eligible properties, eligible activities, project agreement ineligible activities, project agreement, bid procedures, construction requirements, site inspections, disbursement of grant, project closeout, accounting and record keeping requirements

Chapter 13 14. Requirements for maintenance of parkland and historic sites; what constitutes a disposal or diversion of parkland, administrative transfer of parkland; changes in use of parkland; construction of building on parkland; fees; use agreements and concession agreements; designated commuter parking lots; adjudicatory hearing requests

Chapter 14 15. Green Acres Program

Chapter 15 16. Passaic County Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee

Chapter 16 17. Open Space Trust Fund Budget and collection of taxes, and 5-Year Capital Budget Reasoning: *The capital budget meeting occurs on an annual basis.*

Chapter 1. General Provisions

5. Program information; address for submissions

Unless otherwise specified, any questions arising from, and all submissions required under these chapters dealing with acquisition and park development projects should be directed to the Passaic County Planning and Economic Development Department, ~~930 Riverview Drive, Suite 250, Totowa, New Jersey 07512~~ 401 Grand Street, Room 417, Paterson, New Jersey 07505, (973) 569-4040.

Reasoning: updated to current address.

Chapter 3. OSTF grant application: requirements ; public hearing ; notification of property owners; powers of the Board of County Commissioners

1. Grant application

Add: iii) Tax map outlining the boundaries of the site and identifying adjacent land uses;

Reasoning: added to reflect requirements of application form. Renumber subsequent items.

NOTE: also applies to Section 1(d)

vi) A project timeline, including phasing if applicable;

Reasoning: also added on application form. If project is intended to apply for multiple grant rounds, receiving this information up front will be valuable in determining what will be accomplished in the current project award.

NOTE: also applies to Section 1(d)

3. Property owner notification

Local government unit and nonprofit applicants are required to notify all property owners within a two hundred (200) foot radius of the property where a project or acquisition grant application is being submitted. The notification must be sent via certified mail, and proof of the notification must be submitted with the grant application

Reasoning: uniform property owner notification requirements for all entities.

Chapter 6. Local government unit acquisition projects: project agreement, disbursements, accounting, and recordkeeping requirements

Reasoning: There is the same chapter included for nonprofit acquisition projects but not for local government unit acquisition projects, so Chapter 6 was added to keep the requirements uniform for all entities.

NOTE: identical to Chapter 9 (formerly Chapter 8) nonprofit acquisition projects: project agreement, disbursements, accounting, and recordkeeping requirements.

Chapter 8. Local government unit development project: project agreement, bid procedures, construction responsibility, disbursements, project closeout, accounting, and recordkeeping requirements

4. Disbursement of grant

(b) For each request of payment, the local government unit shall submit a cover letter and a payment request form, as provided by the Open Space Coordinator, with the following information:

NOTE: also applicable to Chapter 12 Section 4(b)

6. Accounting, reporting, and recordkeeping requirements

Add: (c) The local government unit shall submit a project status reporting form on a quarterly basis throughout the duration of the grant award period, as provided by the Open Space Coordinator.

Reasoning: A quarterly reporting requirement will allow uniform progress tracking of all grant projects, identification of any delays or setbacks, discussion of key activities for the next reporting period, and identify if any extension requests need to be submitted. Please see attached Interim Reporting Form.

NOTE: also applicable to Chapter 12 Section 6

Chapter 11. Nonprofit development projects: project eligibility, conditions, limitations

1. General provisions and funding policies

(f) A development project shall be located on land that is owned in fee simple by the nonprofit, or on land for which the nonprofit has obtained an irrevocable lease approved by the County for at least twenty five (25) years, ~~or a use agreement~~ an executed Memorandum of Agreement outlining the roles and responsibilities of the nonprofit and owner for the construction of the proposed project, or any other legal instrument as approved by the County.

Reasoning: nonprofits shall provide MOA with the property owner to clarify responsibilities in relation to the construction project. Language revised to match Chapter 13 Section 5(c)i

Chapter 12. Nonprofit development project: project agreement, bid procedures, construction responsibility, disbursements, project closeout, accounting, reporting, and recordkeeping requirements

4. Disbursement of grant

(a) The County shall disburse the grant as proof of paid invoices are submitted by the nonprofit to the County, and verified by the Open Space Coordinator, thereafter, grant funds shall be released as approved on a bill's list of the Board;

Reasoning: revised to match language in Chapter 8 Section 4(a).

Chapter 13. Historic preservation projects: eligible applicants, grant application process, eligible properties, eligible activities, ineligible activities, project agreement, bid procedures, construction requirements, site inspections, disbursement of grant, project closeout, accounting, reporting, and record keeping requirements

1. General provisions and funding policies

(a) All grant applications for historic preservation projects shall be capped at a maximum of one hundred thousand dollars (\$100,000.00) for local government units and fifty thousand dollars (\$50,000.00) for nonprofit organizations. If the proposed application is a park development project, where a park is a listed resource or within a historic district, the maximum amount shall be two hundred fifty thousand (\$250,000.00) for local government units only.

Reasoning: eligibility clarification.

4. Grant application process

For all historic preservation grant applications received, including applications for any project involving a historic site or a park development project, where a park is a listed resource or within a designated historic district, the Open Space Coordinator shall refer the applications to the Director of the County's Department of Cultural and Historic Affairs who will review and provide for a memorandum outlining the strengths and/or weaknesses of the application, to be distributed to the Open Space Coordinator and OSAC prior to the award of a grant.

Eligible applicants shall submit an application, ~~as provided by~~ to the County's Director of Cultural and Historic Affairs, along with the following supporting documents:

Reasoning: language revised to reflect current application submittal and review process for Historic preservation projects.

5. Eligible properties

(a) A local government unit or nonprofit may submit an application for the restoration or preservation of a historic building, structure, site, landscape, ~~object,~~ or district, in the County if the property is falls under one of the following categories:

Reasoning: a single object is not eligible.

(a) iii) Situated within the boundaries of a historic district listed in on a local register of historic places, the New Jersey Register of Historic Places and/or the National Register of Historic Places, and identified in the National Register of Historic Places Registration Form inventory as a contributing resource of that district;

(c) If an applicant ~~nonprofit~~ does not own the historic site or property in fee simple, the nonprofit must have:

Reasoning: both local government units and nonprofits are eligible for Historic Preservation projects.

10. Construction requirements, site inspections

(a) The County's Director of Cultural and Historic Affairs shall schedule a kick-off meeting for the grant project, and will subsequently periodically inspect the project to ensure compliance with the overall project agreement.

12. Project closeout

(b) Upon notification under (a), the County shall send a closeout letter directing the nonprofit applicant to provide copies of the following documents:

13. Accounting, reporting, and recordkeeping requirements

Add: (c) The applicant shall submit a project status reporting form on a quarterly basis throughout the duration of the grant award period, as provided by the Director of Cultural and Historic Affairs.

Reasoning: Similar to park development projects, a quarterly reporting requirement will allow uniform progress tracking of all grant projects, identification of any delays or setbacks, discussion of key activities for the next reporting period, and identify if any extension requests need to be submitted. Please see attached Interim Reporting Form.

Chapter 17. Open Space Trust Fund Budget, and collection of taxes, and 5-year Capital Budget

Reasoning: The capital budget meeting occurs on an annual basis.

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