

## **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:

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
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](mailto: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**

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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](mailto:Louisi@passaiccountynj.org)**

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



## Meeting Venue

Date: Dec 28, 2021 - 10:00 AM

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 1,852 residents of Passaic County.

### F. Approval of Proclamation: None

G. Approval of Minutes: December 14, 2021

H. Administrator's Report:

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:

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

M. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING A PURCHASE FROM TENEX SOFTWARE SOLUTIONS, INC. FOR DUAL USB-A WHITE WALL CHARGERS FOR E-POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.

### ADMINISTRATION AND FINANCE

3. RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE AND EQUIPMENT FROM SHI INTERNATIONAL CORP. FOR THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION WITH GOVDEALS, INC. FOR ONLINE AUCTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AN AWARD OF CONTRACTS FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND 280 HOLDINGS, LLC FOR OFFICE SPACE TO BE USED BY THE PASSAIC COUNTY DIVISION OF HOUSING, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING A CONTRACT OF SALE WITH THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR THE PURCHASE OF 519 RINGWOOD AVENUE, POMPTON LAKES, NEW JERSEY 07442; AUTHORIZING A PUBLIC HEARING AND; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING THE TERMINATION OF THE LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND 100 HAMILTON, INC.; AUTHORIZATION OF THE SETTLEMENT AGREEMENT RELATED TO SAME, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF DZIEZAWIEC V. PREAKNESS HEALTHCARE CENTER, ET AL., DOCKET NO. PAS-L-000277-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION SETTING AN HOURLY RATE FOR OUTSIDE LEGAL COUNSEL RETAINED BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

## **ADMINISTRATION AND FINANCE**

12. RESOLUTION REAPPOINTING FRANCINE VINCE TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128, ALL AS NOTED IN THE RESOLUTION.
  
13. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC FOR BURIAL AND MORTUARY SERVICES FOR THE OFFICE OF THE COUNTY ADJUSTER IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
14. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO DONATE TO PASSAIC COUNTY NON-PROFIT ORGANIZATIONS COMPUTER TABLETS NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
  
15. RESOLUTION INCREASING THE APPROPRIATION FOR COVID-19 TEST KITS AND SERVICES WITH BIO-REFERENCE LABORATORIES, INC. PURSUANT TO SECTION 5.3 OF THE PASSAIC COUNTY ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6. ALL AS NOTED IN THE RESOLUTION.

## **HEALTH & HUMAN SERVICES**

16. RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.
  
17. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE NEW JERSEY HEALTH EQUITY RESPONSE TO COVID-19 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
  
18. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF ENVIRONMENTAL RADIATION TO PROMOTE RADON AWARENESS, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
  
19. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OCCUPATIONAL HEALTH CENTER, NJ PA D/B/A CONCENTRA MEDICAL CENTER TO PERFORM ANNUAL MEDICAL SURVEILLANCE EXAMINATIONS FOR HAZMAT TRAINED STAFF, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE CODE BLUE GRANT FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. APP.A:9-43.19, ALL AS NOTED IN THE RESOLUTION.

**HEALTH & HUMAN SERVICES**

21. RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION TO EXECUTE A CONTRACT WITH THE LCENTER FOR FAMILY RESOURCES FOR THE PERIOD OF NOVEMBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION UNDER THE 2022 COMPREHENSIVE COUNTY FUNDING ALLOCATION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
24. 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.
25. RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AAA METAL & GLASS, INC. TO INSTALL SAFETY GLASS ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-3, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION TO EXECUTE CONTRACT EXTENSIONS BETWEEN PREAKNESS HEALTHCARE CENTER AND H. SCHRIER & CO., INC. AND JAMAC FROZEN FOODS CORPORATION, RESPECTIVELY FOR THE PERIOD OF JANUARY 1, 2022 TO FEBRUARY 28, 2022, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS, DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3)., ALL AS NOTED IN THE RESOLUTION.

### **HEALTH & HUMAN SERVICES**

29. RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WIOA DATA REPORTING, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION EXERCISING THE ONE-YEAR OPTIONS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

### **PUBLIC WORKS**

32. RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR COURTHOUSE RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
33. RESOLUTION TO EXPANDING THE POOL OF QUALIFYING FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO PARTAC PEAT CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1. ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PARQUE ML, LLC FOR THE DUNDEE ISLAND PARK CONCESSION STAND, PURSUANT TO N.J.S.A. 40A:11-5(3) ET SEQ. ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO GOLF CAR SPECIALTIES FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON, INC., FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

**PUBLIC WORKS**

38. RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) CT-4021 DUAL PORT BOLLARD UNITS FOR THE ELECTRIC VEHICLE CHARGING STATIONS AT THE PASSAIC COUNTY ART CENTER AND THE PASAIC COUNTY GOLF COURSE FROM TIMOTHY P. BRYAN ELECTRIC COMPANY, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COLLIERS ENGINEERING FOR THE ENGINEERING DESIGN SERVICES FOR THE REPLACEMET OF THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER RAMAPO RIVER ON THE BORDER OF THE BOROUGH OF POMPTON LAKES AND THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON CALL DRAINAGE REPAIRS AT LACKAWANNA AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL FOR ON-CALL SERVICES FOR UNDERGROUND (UST) AND ABOVE GROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 AT VARIOUS LOCATION THROUGHOUT THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
42. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION AUTHORIZING CHANGE ORDER NO. 11 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO CMS CONSTRUCTION, INC. FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ.ALL AS NOTED IN THE RESOLUTION.

## **PUBLIC WORKS**

45. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.S.A. 40A:11-16.3 (b) ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
46. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO T.R. WENIGER, INC. FOR INSTALLATION OF LOAD BEARING SCREW PILES FOR PREAKNESS VALLEY GOLF COURSE BRIDGES # 6 AND #7, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
48. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC FOR FIBER OPTIC LINE DESIGN, INSTALLATION, MAINTENANCE AND REPAIR FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK, PURSUANT TO N.J.S.A. 40A:11-4.1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
50. RESOLUTION QUALIFYING A POOL OF CONSTRUCTION COMPANIES FOR ON-CALL DRAINAGE PROJECTS WITH ESTABLISH UNIT PRICES FOR TWO-YEAR PERIOD PER BID C-21-025 PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

## **LAW AND PUBLIC SAFETY**

51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE SECOND OPTION TO EXTEND ITS CONTRACT WITH SECURE ALERT MONITORING PER RFP-17-023 AND N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
  
52. RESOLUTION AUTHORIZING AN INCREASED OF FUNDS UNDER THE CONTRACT AWARDED TO DR. SUSAN FURNARI FOR PSYCHOLOGICAL EXAMS AND TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BY RESOLUTION R2021-0619. ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S DENTAL GROUP FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

54. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S EMERGENCY PHYSICIANS FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION.
55. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS VEHICLES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
56. RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-36(2). ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0903 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR FORMULA BASED CHILD ADVOCACY CENTER DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES. ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING INCREASE IN SPENDING FOR THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q). ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS. ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR HOSPITAL SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HEALTH CARE FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

64. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM FOR CALENDAR YEAR 2022. ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

65. RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE FOR REPURPOSED FUNDS AT BOGUE POND PARK UNTIL MARCH 31, 2022 DUE TO SHIPPING DELAYS AND WEATHER AND MANPOWER ISSUES, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE, WALTER T. BERGEN TENNIS COURT PROJECT, TO ACCOUNT FOR INCREASED COSTS EXCEEDING THE AWARD AND TO ALLOW BOROUGH TO RAISE THE BALANCE NEEDED FOR ADDITIONAL FUNDING, ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE CITY OF CLIFTON, RICHARDSON SCALE PARK IMPROVEMENTS PROJECT, TO ACCOUNT FOR SEASONAL CONSTRUCTION DELAYS AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES ARISING FROM THE COVID-19 PANDEMIC, ALL AS NOTED IN THE RESOLUTION.
68. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF POMPTON LAKES FOR THE JOE GRILL/WILLOW FIELD PARK IMPROVEMENTS PROJECT, TO LEVERAGE THE SAID GRANT TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AUTHORIZING A FOURTH NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE CAPTAIN KILROY SPRAY PARK GRANT UNTIL APRIL 30, 2022 DUE TO DELAYED UNDERGROUND UTILITY LINE COORDINATION, ALL AS NOTED IN THE RESOLUTION.

70. RESOLUTION AUTHORIZING TOWNSHIP OF WAYNE TO REALLOCATE AND REPURPOSE THE \$50,000.00 FROM THE 2018 FRIENDS AND FAMILY PARK EXPANDED PARKING PROJECT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE WAKS MEMORIAL FIELD LIGHTING PROJECT AND LEVERAGE SAME TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT, ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

71. RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF RINGWOOD, 2018 STONETOWN RECREATION COMPLEX PROJECT, TO ACCOUNT FOR PERMITTING ISSUES WITH NEW JERSEY DEPARTMENT OF ENVIRONMENT PROTECTION AND TO ALLOW FOR A POTENTIAL REQUEST FOR CHANGE IN PROJECT SCOPE, ALL AS NOTED IN THE RESOLUTION.
72. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2022 APPLICATION IN FURTHERANCE OF CFR 91.105, ALL AS NOTED IN THE RESOLUTION.

**LATE STARTERS**

73. RESOLUTION FIXING THE 2022 REORGANIZATION MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:45A-1, ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC COUNTY SUPERINTENDENT OF BUILDINGS AND GROUNDS IN AWARDDING A CONTRACT TO MAGIC TOUCH CONSTRUCTION CO, INC., FOR EMERGENCY PLUMMING SERVICES AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
75. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
76. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PREAKNESS HEALTHCARE CENTER LONG-TERM MENTAL HEALTH PROGRAM, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

N. New Business:

1. Personnel:

2. Bills:

O. Adjournment:

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

**December 14, 2021**

A regular meeting of the Passaic County Board of County Commissioners was held this day in the County Commissioners Board Room at 5:35 PM.

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

**Roll Call:**

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

**Invocation:** Louis E. Imhof, III

**Pledge of Allegiance**

**Approval of Minutes:**

Motion made by County Commissioner Bartlett, second by County Commissioner Duffy, that the minutes for November 23, 2021, be approved which the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioners Akhter being absent.

**Proclamations:**

Motion made by County Commissioner Duffy, second by County Commissioner Bartlett to approve proclamations which motion was carried on a roll call of six votes in the affirmative with County Commissioners Akhter being absent.

**Administrator's Report:**

The Rutgers Cooperative Extension Food Waste Team for being awarded four significant awards recognizing the teams educational efforts regarding reducing food waste in Paterson Public Schools and beyond.

Andrew Thompson for being named "Architect of the Year" for 2021 by the AIA.  
Kelly Ruffel for being one of the award recipients for the 2021 New Jersey Historical Commission and New Jersey Studies Academic Alliance.

Update on County of Passaic response to the Covid -- 19 Pandemic by Charlene Gungil Director of Health.

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

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

**COMMUNICATION:** None

**ORAL PORTION:**

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

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

At this time the following people came forward.

1. Jay Cohen, Wanaque, NJ
2. Tom Conway, Ringwood, NJ

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

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

**2/3 Vote:**

A motion was made by Deputy Director James, second by County Commissioner Lazzara, that Resolution L-1 be adopted, and the motion was carried on roll call with (6) votes in the affirmative with County commissioner Akhter being.

**Consent Agenda Resolutions:**

A motion was made by County Commissioner Bartlett, seconded by Deputy Director James to remove Resolution M-53 from the consent agenda, for it to be voted on separately and the motion was carried on a roll call with (6) votes in the affirmative with County Commissioner Akhter being absent.

A motion was made by County Commissioner Lazzara, second by County Commissioner Bartlett, that Resolutions M-1 through M-52 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Akhter being absent.

A motion was made by Deputy Director James, second by County Commissioner Lazzara, that Resolution M-53 be adopted, and the motion was carried on roll call with six (5) votes in the affirmative with County Commissioner Bartlett voting no and County Commissioner Akhter being absent.

A motion was made by Deputy Director James, second by County Commissioner Lazzara, that Resolutions M-54 through M-67 be adopted, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Akhter being absent.

**“End of Consent Agenda”**

**New Business:**

**Personnel:**

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

Bills:

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

Current Fund	0-01	59,771.57
Current Fund	1-01	4,027,586.98
HUD Budget Expenditures	1-25	5,122.28
	<b>Year Total:</b>	<b>4,032,709.26</b>
General Capital Fund Budget	C-04	719,712.38
State/Federal Grant Fund	G-01	2,478,404.54
Open Space Trust Fund FY2018	O-18	262.70
Open Space Trust	O-21	16,148.60
	<b>Year Total:</b>	<b>62,693.56</b>
Register of Deeds Trust	T-17	597.90
Professional Liability Trust	T-19	228,356.76
Trust Fund Other	T-20	28,286.48
Municipal Forfeiture Fund	T-22	12,746.30
Prosecutor's Confiscated Funds	T-23	14,290.00
Para Transit Trust Fund	T-24	1,967.50
	<b>Year Total:</b>	<b>286,244.94</b>
Private Industry Council	Z-81	2,582.99
	<b>Total of All Funds</b>	<b>\$7,642,119.24</b>
Current Funds	0-01	179.88
Current Fund	1-01	31,898,652.53
Payroll Agency Deductions	1-05	5,351,602.30
HUD Budget	1-25	13,217.14
State/Federal Grant Fund	G-01	2,568,958.94
Trust Fund Other	T-20	5,385.20
Private Industry Council	Z-81	10,568.76
	<b>Total All Funds:</b>	<b>\$39,848,564.75</b>

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

A motion was made by County Commissioner Duffy, seconded by County Commissioner Bartlett to go into executive session at 6:50 p.m. and the motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Akhter being absent.

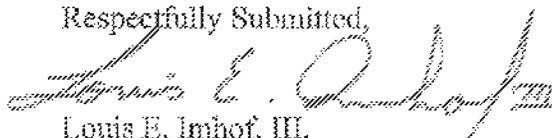
A motion was made by County Commissioner Duffy, seconded by County Commissioner Bartlett to come out of executive session at 7:10 p.m. and the motion was carried on a roll call of five votes (5) votes in the affirmative with County Commissioner Lazzara leaving the meeting at 7:05 pm and County Commissioner Akhter being absent.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Best that the regular meeting be adjourned at 7:15 p.m., and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Lazzara and Akhter being absent.

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

Respectfully Submitted,



Louis E. Imhof, III,  
Clerk of the Board

Prepared by: Arndra Lisa McDowell

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO EXECUTE BUDGET TRANSFERS BETWEEN 2021 BUDGET APPROPRIATIONS, PURSUANT TO N.J.S.A. 40A:4-58, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211184</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	I-1							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓				✓			
Lazzara	✓				✓			

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

Dated: December 28, 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**, the Chief Financial Officer is recommending the below budget transfers to be made between 2021 budget appropriations; 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
	<b>OPERATIONS WITHIN CAP</b>		
1-01-20-109-001-101	PROSECUTOR-Salaries & Wages	659,000.00	
1-01-20-104-001-101	COUNTY COUNSEL-Salaries & Wages		15,000.00
1-01-22-139-001-101	BOARD OF ELECTIONS-Salaries & Wages		250,000.00
1-01-22-139-001-101	BOARD OF ELECTIONS-Other Expenses		50,000.00
1-01-20-103-001-233	FINANCE-Other Expenses		44,000.00
1-01-31-221-001-U03	TELEPHONE		200,000.00
1-01-31-220-001-200	GASOLINE		100,000.00
	<b>TOTAL OPERATIONS WITHIN CAP</b>	<b>659,000.00</b>	<b>659,000.00</b>

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

RC/MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
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Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

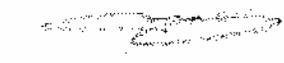
PURCHASING

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

<b>Official Resolution#</b>	<b>R20211185</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-1							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2022,  
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A: 11-12, ET SEQ.**

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

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

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

**WHEREAS**, 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;

**WHEREAS**, the Purchasing Agent is recommending that various appropriations are approved to vendors listed on cooperative purchasing and State contracts for calendar year 2022, as set forth herein; 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 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 December 15, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorize the following appropriations in accordance with the applicable cooperative pricing and State contract agreements for calendar year 2022:

**Vendor:** Airbrake and Equipment  
**State:** #42086  
**Description:** Auto and Truck parts and repairs  
**Using Agency:** Roads, Parks  
**Amount:** \$40,000.00  
**Account:** Various

**Vendor:** Amerigas  
**MCCPC:** #43  
**Description:** Propane  
**Using Agency:** PCSO, Preakness, B&G, Roads, Parks, Police Acad.  
**Amount:** \$25,000.00  
**Account:** Various

**Vendor:** American Aluminum Accessories  
**State:** #00770  
**Description:** Homeland Security Equip. & Supplies  
**Using Agency:** PCSO, Police Acad  
**Amount:** \$15,500.00  
**Account:** Various

**Vendor:** Adapco, Inc.  
**State:** #00020

Description: Chemicals and Insecticides for Mosquito Control  
 Using Agency: Mosquito Control  
 Amount: \$50,000.00  
 Account: 2-01-27-180-002-A01

**Vendor: Atlantic Tactical**  
 State: #00732  
 Description: Homeland Security Equip. & Supplies, Uniforms  
 Using Agency: PCSO, PCPO, OEM, Police Academy  
 Amount: \$75,000.00  
 Account: Various

**Vendor: Atlantic Tomorrows Office/ Municipal Capital Corp.**  
 State: #40467, 40464  
 Description: Copier Maint. & Supplies  
 Using Agency: All Departments  
 Amount: \$275,000.00  
 Account: Various

**Vendor: Barnwell House of Tires**  
 State: #00708  
 Description: Firestone Tires  
 Using Agency: All Departments  
 Amount: \$50,000.00  
 Account: Various

**Vendor: Beyer Bros. Corporation**  
 State: #40813  
 Description: OEM & Non-OEM Maint & Repair for Light/Med Vehicles  
 Using Agency: Roads, Parks  
 Amount: \$80,000.00  
 Account: Various

**Vendor: CDW Government**  
 MRESC: ESCNJ 18/19-03  
 State: #89974, 40116, 01510  
 Description: Various Hardware Equipment & Supplies /Computer Software  
 Using Agency: All Departments  
 Amount: \$275,000.00  
 Account: Various

**Vendor: Cherry Valley Tractor Sales**  
 MRESC: ESCNJ 18/19-25  
 Description: Grounds Equipment  
 Using Agency: Roads, Parks  
 Amount: \$80,000.00  
 Account: 2-02-26-152-002-222 and 2-26-01-151-001-219

**Vendor: Circle Brake of Passaic County**  
 State: #40861  
 Description: Vehicle Maintenance, Supplies  
 Using Agency: MOW, Roads, B&G, PCSO, Parks, Mosquito Control  
 Amount: \$70,000.00  
 Account: Various

**Vendor: Civil Solutions**  
 State: #00872

Description: Geographic Information Services  
 Using Agency: Planning  
 Amount: \$10,000.00  
 Account: 2-01-22-147-001-233

**Vendor: Clarke Mosquito Control Prods**  
 State: #00020  
 Description: Chemicals and Insecticides for Mosquito Control  
 Using Agency: Mosquito Control  
 Amount: \$50,000.00  
 Account: 2-01-27-180-002-A01

**Vendor: Cliffside Body**  
 State: #88268  
 MRESC: ESCNJ 20/21-55  
 Description: Repairs - Trucks & Plows  
 Using Agency: Roads, Parks, Golf  
 Amount: \$150,000.00  
 Account: Various

**Vendor: Continental Hardware**  
 MCCPC: #10  
 Description: Various Lumber  
 Using Agency: Parks  
 Amount: \$40,000.00  
 Account: 2-20-56-635-002-602 and 2-20-56-645-002-602

**Vendor: Craftmaster**  
 State: #00846  
 Description: Locks & Lock Supplies  
 Using Agency: PCSO  
 Amount: \$20,000.00  
 Account: 2-01-25-157-001-207

**Vendor: Custom Bandag**  
 2SOCCP: CC-0016-21  
 Description: Light and Heavy Duty Tires  
 Using Agency: Parks  
 Amount: \$25,000.00  
 Account: 2-02-28-198-002-219

**Vendor: Dancker LLC (Dancker, Sellev & Douglas)**  
 State: #81639  
 Description: Office Furniture  
 Using Agency: All Departments  
 Amount: \$60,000.00  
 Account: Various

**Vendor: David Weber Oil**  
 MCCPC: #11  
 State: 20-Flect-01343  
 Description: Auto & Diesel Lubricants, Engine/Gear Oils, Greases, ATF Hydraulics  
 Using Agency: Roads, PCSO, Parks, Sheriff  
 Amount: \$85,000.00  
 Account: Various

**Vendor: Deer Carcass Removal**

MCCPC: #51  
 Description: Deer Carcass Removal/ Street Sweeping  
 Using Agency: Roads, Parks  
 Amount: \$30,000.00  
 Account: Various

**Vendor: Dell Marketing; Dell Software**  
 State: #01510  
 Description: Software, Hardware & Maint.  
 Using Agency: All Departments  
 Amount: \$120,000.00  
 Account: Various

**Vendor: Door Works**  
 Bergen: 11BCCP #19-30  
 Description: Install Overhead Steel Rolling Doors  
 Using Agency: B&G, Parks, Roads, Jail  
 Amount: \$80,000.00  
 Account: Various

**Vendor: Dover Brake**  
 State: #42094  
 Description: Auto and Truck parts  
 Using Agency: Roads  
 Amount: \$50,000.00  
 Account: 2-02-26-152-002-222 and 2-02-26-152-002-249

**Vendor: Eagle Point Gun Shop**  
 State: 17-Fleet-00721  
 Description: Police & Homeland Security Equip. and Supplies, Ammo  
 Using Agency: PCSO, PCPO, Police Academy  
 Amount: \$250,000.00  
 Account: Various

**Vendor: Eastern Concrete**  
 MCCPC: #9  
 Description: Crushed Stone & Sand  
 Using Agency: Golf Course, Parks  
 Amount: \$35,000.00  
 Account: 2-21-56-635-000-602

**Vendor: Eplus**  
 State: #40116, 01506  
 Description: Software, Hardware & Maint.  
 Using Agency: All Departments  
 Amount: \$135,700.00  
 Account: Various

**Vendor: Extech Building Materials, Inc.**  
 MCCPC: #19; #24  
 Description: Concrete Blocks & Granite Blocks  
 Using Agency: All Departments  
 Amount: \$60,000.00  
 Account: Various

**Vendor: Fastenal**  
 State: #00565

Description: Nuts, Bolts and Fasteners  
 Using Agency: Roads, Parks, PCSO  
 Amount: \$35,000.00  
 Account: Various

**Vendor: Firestone Complete Auto Care**  
 State: #00708  
 Description: Firestone Tires  
 Using Agency: PCSO  
 Amount: \$41,000.00  
 Account: 2-02-25-157-002-249

**Vendor: Fisher & Son Company, Inc.**  
 MRESC: ESCNJ 20/21-49  
 Description: Lawn Care Products & Services  
 Using Agency: Golf Course, Parks  
 Amount: \$50,000.00  
 Account: 2-01-28-198-002-F05

**Vendor: Frank Gargiulo & Son**  
 State: #41944  
 Description: Fresh Perishable Produce  
 Using Agency: Preakness, MOW  
 Amount: \$105,000.00  
 Account: Various

**Vendor: FW Webb**  
 34HUNCCP: HCES-CAT 19-09  
 Description: Sloan Fixtures  
 Using Agency: All Departments  
 Amount: \$150,000.00  
 Account: Various

**Vendor: Garden State Highway Products, Inc.**  
 2SOCCP: CC-0099-21  
 Description: Signs, Vinyl, Metal Blanks, Stop Signs, One-way  
 Using Agency: Roads  
 Amount: \$25,000.00  
 Account: 2-02-26-152-002-S01

**Vendor: Garden State Building Supply**  
 8UCCP: 19-2020  
 Description: Lumber & Associated Materials - Doors and Frames  
 Using Agency: Buildings and Grounds  
 Amount: \$40,000.00  
 Account: 2-02-20-112-002-207

**Vendor: Genserve, LLC**  
 MCCPC: #46  
 Description: Preventive Maintenance/Repair of Emergency Generators  
 Using Agency: Building and Grounds  
 Amount: \$100,000.00  
 Account: 2-02-20-112-004-207

**Vendor: General Sales Administration dba Major Police Supply**  
 State: #00760  
 Description: License Plate Reader Maint, Repair, and Accessories

for Cnty Use & Anticipated Local Unit Trust Fund Use  
 Using Agency: PCSO, PCPO, Roads  
 Amount: \$250,000.00  
 Account: Various

**Vendor: Grainger Incorporated**  
 State: #00566  
 Description: Industrial Supply & Tools  
 Using Agency: All Departments  
 Amount: \$525,000.00  
 Account: Various

**Vendor: GTBM**  
 State: #83904, 89980, 00716, 80802  
 Description: Software/Hardware/Maintenance  
 Using Agency: All Departments  
 Amount: \$115,000.00  
 Account: Various

**Vendor: H. Schrier & Co.**  
 State: #41613  
 Description: Food Products  
 Using Agency: Peakness, MOW  
 Amount: \$400,000.00  
 Account: Various

**Vendor: Helix Technology Group**  
 State: #89980  
 Description: Computer Equipment, Peripherals & Related Services  
 Using Agency: OEM, PCPO, Police Acad  
 Amount: \$125,000.00  
 Account: Various

**Vendor: Hewlett Packard, Inc via Authorized Distributors listed in the State Contract**  
 State: #40116  
 Description: Computers, Copiers, Printers & Supplies  
 Using Agency: All Departments  
 Amount: \$150,000.00  
 Account: Various

**Vendor: Hoover Truck and Bus Center**  
 2SOCCP: CC-0129-21  
 Description: Grounds Equipment  
 Using Agency: Golf Course, Parks  
 Amount: \$25,000.00  
 Account: Various

**Vendor: Hogan Security, Inc.**  
 State: #87240  
 Description: Locking Hardware (Parts only)  
 Using Agency: Peakness  
 Amount: \$35,000.00  
 Account: Various

**Vendor: The Hon Company**  
 State: #00927

Description: Work stations & furnishings  
 Using Agency: All Departments  
 Amount: \$85,000.00  
 Account: Various

**Vendor: IEH Auto Parts LLC, dba Auto Plus**  
 2SOCCP: CC-0113-20  
 State: #85996  
 Description: Vehicle Maint. Supplies  
 Using Agency: All Departments  
 Amount: \$200,000.00  
 Account: Various

**Vendor: Insight Public Sector Inc.**  
 State: #01512  
 Description: Software Reseller Services  
 Using Agency: PCSO  
 Amount: \$200,000.00  
 Account: 2-01-25-157-001-249

**Vendor: JAMAC**  
 State: #42760, 41513, 41488, 40265  
 Description: Foods, Perishables, Poultry  
 Using Agency: Preakness, MOW  
 Amount: \$300,000.00  
 Account: Various

**Vendor: Jesco**  
 MRESC: ESCNJ 18/19-25  
 Description: Grounds Equipment  
 Using Agency: Golf Course; Parks  
 Amount: \$25,000.00  
 Account: 2-01-28-198-002-223

**Vendor: K and S Hydraulics**  
 2SOCCP: CC-0129-21  
 Description: Grounds Equipment  
 Using Agency: Golf Course, Parks  
 Amount: \$25,000.00  
 Account: Various

**Vendor: Johnston GP Inc.**  
 State: #80802  
 Description: Phones & Cabling Products & Services  
 Using Agency: MIS, B&G, PCPO, PCSO  
 Amount: \$90,000.00  
 Account: Various

**Vendor: Konica Minolta**  
 State: #40464  
 Description: Copier Maint. & Supplies  
 Using Agency: All Departments  
 Amount: \$25,000.00  
 Account: Various

**Vendor: Lanigan Associates**  
 State: #00733

Description: Body Armor  
 Using Agency: PCPO, Police Acad.  
 Amount: \$55,000.00  
 Account: Various

**Vendor: Lawson Products**  
 State: #85850  
 Description: Plow bolts, nuts, screws  
 Using Agency: Roads, Parks, PCSO  
 Amount: \$50,000.00  
 Account: Various

**Vendor: Lawmen Supply**  
 State: #00740  
 Description: Homeland Security Equip. & Supplies  
 Using Agency: PCSO, PCPO  
 Amount: \$50,000.00  
 Account: Various

**Vendor: LubeNet**  
 2SOCCP: CC-0025-21  
 Description: Antifreeze/Coolant  
 Using Agency: Golf Course, Parks  
 Amount: \$17,500.00  
 Account: 2-01-28-198-002-219

**Vendor: Major Automotive Installations d/b/a Spectrum Communications**  
 State: #00724  
 Description: Law Enforcement Firearms Equip. and Supplies  
 Using Agency: PCSO, PCPO  
 Amount: \$75,000.00  
 Account: Various

**Vendor: Metropolitan Foods d/b/a Driscoll Foods**  
 State: #86912, 86437, 01346  
 Description: Food Products  
 Using Agency: Preakness, MOW, Camp Hope  
 Amount: \$525,000.00  
 Account: Various

**Vendor: Millennium Communications**  
 State: #88740  
 Description: Service Block Contract  
 Using Agency: PCSO  
 Amount: \$22,000.00  
 Account: Various

**Vendor: Montague Tool & Supply Co., Inc.**  
 State: #43041  
 Description: Parts and Repairs for Lawn and Grounds Equip.  
 Using Agency: Roads  
 Amount: \$20,000.00  
 Account: Various

**Vendor: Motorola Solution**  
 State: #83909  
 Description: Radio Communication Equipment and Accessories

Using Agency: PCSO  
 Amount: \$20,000  
 Account: 2-01-25-157-001-213, 2-01-25-157-001-219, T-13-56-860-000-801

**Vendor: MRA International / Hewlett Packard**  
 State: #40116, 89974  
 Description: Software, Hardware & Maint. Agreements  
 Using Agency: All Departments  
 Amount: \$115,000.00  
 Account: Various

**Vendor: Murphy Communications**  
 State: #00762  
 Description: Law Enforcement Firearms Equip. & Supplies  
 Using Agency: OEM, PCPO, PCSO  
 Amount: \$50,000.00  
 Account: Various

**Vendor: Mutualink, Inc.**  
 State: #83894  
 Description: Hardware, Software, Licenses, Maintenance  
 Using Agency: OEM, PCPO, PCSD  
 Amount: \$100,000.00  
 Account: Various

**Vendor: National Fuel**  
 2SOCCP: CC-0036-21  
 Description: Diesel Fuel  
 Using Agency: All Departments  
 Amount: \$300,000.00  
 Account: Various

**Vendor: NorthEast Communications**  
 MCCPC: #41  
 State: #83898, 83932  
 Description: Radio Equipment  
 Using Agency: OEM, PCPO  
 Amount: \$75,000.00  
 Account: Various

**Vendor: The Office Concepts Group**  
 MCCPC: #16  
 Description: Office Supplies & Furniture  
 Using Agency: All Departments  
 Amount: \$125,000.00  
 Account: Various

**Vendor: P&A Auto Parts**  
 State: #86004  
 Description: Vehicle Maint. Supplies  
 Using Agency: All Departments  
 Amount: \$95,000.00  
 Account: Various

**Vendor: Paper Mart Inc.**  
 2SOCCP: CC-0059-21  
 Description: Paper and Envelopes

Using Agency: All Departments  
 Amount: \$75,000.00  
 Account: Various

**Vendor: Partac Peat Corporation**  
 MRFSC: ESCNJ 17/18-31  
 Description: Topdressing and Soil Materials  
 Using Agency: Parks  
 Amount: \$100,000.00  
 Account: 2-20-56-635-002-602 and 2-20-56-645-002-602

**Vendor: Parts Authority LLC**  
 State: #00984  
 Description: Non-OEM Automotive Parts & Accessories for Light Duty  
 Using Agency: PCSO  
 Amount: \$10,000.00  
 Account: 2-01-25-157-001-213 and 2-01-25-157-001-219

**Vendor: Pitney Bowes**  
 State: #41258  
 Description: Postage Meter Rental, Supplies & Postage  
 Using Agency: All Departments  
 Amount: \$280,500.00  
 Account: Various

**Vendor: Power Place**  
 MRFSC: ESCNJ 18/19-25  
 Description: Grounds Equipment  
 Using Agency: Golf Course, Parks  
 Amount: \$25,000.00  
 Account: 2-01-28-198-002-223

**Vendor: Rachels/ Michele's Co.**  
 State: #00973  
 Description: Gasoline & Fuels  
 Using Agency: All Departments  
 Amount: \$999,999.00  
 Account: 2-02-32-220-002-U02

**Vendor: Ricoh USA**  
 State: #40467  
 Description: Copies Maint. & Supplies  
 Using Agency: All Departments  
 Amount: \$25,000.00  
 Account: Various

**Vendor: Route 23 Auto Mall**  
 State: #86007, 89262, 40812  
 Description: Vehicles Maint. & Supplies  
 Using Agency: PCSO, PCPO, Para Transit, Operations, Roads, Parks  
 Amount: \$135,000.00  
 Account: Various

**Vendor: Samuel Inc. d/b/a/ Buy Wise Auto Parts**  
 State: #85992  
 Description: Non-OEM Auto Parts Light Duty  
 Using Agency: PCSO, Roads, Para Transit

Amount: \$100,000.00  
Account: Various

**Vendor: Service Tire Truck Center, Inc.**  
State: #00948  
Description: Tires, Tubes, Services  
Using Agency: All Departments  
Amount: \$125,000.00  
Account: Various

**Vendor: The Sherwin-Williams Co.**  
MRESC: ESCNJ 19/20-14  
MCCPC: #10  
Description: Paint and Supplies  
Using Agency: All Departments  
Amount: \$75,000.00  
Account: Various

**Vendor: SHI**  
State: #40116, 01518, 01506, 01443, 01360, 01200, 01195, 89981, 89980, 89977, 89974, 89968, 40166, 00656, 40166  
Bergen: CK#04 19-34  
Description: Software, Hardware & Maint.  
Using Agency: All Departments  
Amount: \$1,000,000.00  
Account: Various

**Vendor: Smith Motor Company**  
2SOCCP: CC-0129-21  
Description: Grounds Equipment  
Using Agency: Golf Course, Parks  
Amount: \$25,000.00  
Account: Various

**Vendor: Snap-On Industrial**  
Bergen: #18-42  
Description: Tools & Equipment  
Using Agency: PCSO, Parks, Roads  
Amount: \$80,000.00  
Account: Various

**Vendor: Storr Tractor Co.**  
MRESC: ESCNJ 18/19-25  
State: #43038  
Description: Parts & Repairs for Lawn & Grounds Equip.  
Using Agency: Parks, Golf Course, B&G  
Amount: \$250,000.00  
Account: Various

**Vendor: Toshiba Business Solutions**  
Bergen: #21-43  
Description: Veteran ID & Passport Photo Supplies  
Ribbons, Maint. Equip  
Using Agency: County Clerk, PCSO  
Amount: \$50,000.00  
Account: Various

**Vendor:** **Tree King**  
**MCCPC:** #18  
**Description:** Spring Tree Work  
**Using Agency:** Parks  
**Amount:** \$25,000.00  
**Account:** Various

**Vendor:** **Tri-County Pest Control**  
**State:** #00359  
**Description:** PC Jail Equipment & Install  
**Using Agency:** B&G, PCSO, PHCC, Parks  
**Amount:** \$100,000.00  
**Account:** Various

**Vendor:** **Turn Out Uniform**  
**MCCPC:** #23  
**State:** #00778  
**Description:** Law Enforcement Firearms Equipment and Supplies  
**Using Agency:** PCSO, PCPO, Police Acad.  
**Amount:** \$100,000.00  
**Account:** Various

**Vendor:** **Tyco Fire & Security; dba Johnson Controls**  
**State:** #83717  
**Description:** Inspection of Fire Suppression  
**Using Agency:** All Departments  
**Amount:** \$35,000.00  
**Account:** Various

**Vendor:** **US Foods, Inc.**  
**State:** #89932  
**Description:** Foods: Coffee, Liquid, Concentrate - Includes Dispensing Systems  
**Using Agency:** Preakness  
**Amount:** \$120,000.00  
**Account:** 2-02-27-172-002-F04

**Vendor:** **Van Dines Inc.**  
**State:** #88270  
**Description:** Snow Plow Parts, and grader and Loader Blades  
**Using Agency:** B&G, Parks, PCSO  
**Amount:** \$100,000.00  
**Account:** Various

**Vendor:** **V.E. Ralph & Son**  
**MRESC:** ESCNJ 20/21-44  
**Description:** Medical Supplies  
**Using Agency:** Police Acad, Preakness, PCSO, OEM, PCPO  
**Amount:** \$30,000.00  
**Account:** Various

**Vendor:** **Verizon Wireless**  
**State:** #82583  
**Description:** Cell Phone Service & Equipment  
**Using Agency:** All Departments  
**Amount:** \$700,000.00

Account: Various  
  
**Vendor:** **WB Mason**  
2SOCCP: CC-0001-20; CC-0124-21; CC-0059-21  
MCCPC: #16, #30  
Description: Office Supplies & Equip.; Water  
Using Agency: All Departments  
Amount: \$580,000.00  
Account: Various

**Vendor:** **Witmer Public Safety Group/ Officer Store**  
State: #00763  
Description: Body Armor  
Using Agency: PCPO  
Amount: \$55,000.00  
Account: Various

**LET IT BE FURTHER RESOLVED**, that, as necessary, the Purchasing Agent is authorized to amend State contract master purchase order numbers, or cooperative purchase numbers, or other information, as-needed, when the goods and/or services are substantially similar and competitively bid by same.

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

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM TENEX SOFTWARE SOLUTIONS, INC. FOR DUAL USB-A WHITE WALL CHARGERS FOR E-POLL BOOKS FOR THE PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

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

<b>Official Resolution#</b>	<b>R20211186</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-2							
CAF #	C-04-55-170-001-901							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A PURCHASE FROM TENEX SOFTWARE SOLUTIONS, INC.  
FOR DUAL USB-A WHITE WALL CHARGERS FOR E-POLL BOOKS FOR THE PASSAIC  
COUNTY SUPERINTENDENT OF ELECTIONS, PURSUANT TO N.J.S.A. 40A:11-5 (I)**

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

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

**WHEREAS**, the Superintendent requires certain equipment required to carry out its statutory functions and duties related to the supervision of elections in the County; and

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

**WHEREAS**, on September 8, 2021 the Board approved Resolution No. R20210799 authorizing the purchase of e-poll books and affiliated software and licenses for the November General Election; and

**WHEREAS**, on October 26, 2021 the Board approved Resolution No. R20210945 authorizing the purchase of dual USB-A white wall chargers for the e-poll books; and

**WHEREAS**, the Superintendent of recommending the authorization of a purchase from Tenex Software Solutions, Inc. for additional dual USB-A white wall chargers for the e-poll books in an amount not to exceed one thousand five hundred and seventy-five dollars (\$1,575.00); and

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

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

**WHEREAS**, this matter was discussed at the December 15, 2021 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1), that the Board of County Commissioners of the County of Passaic authorizes the purchase from Tenex Software Solutions, Inc. for additional dual USB-A white wall chargers for the e-poll books in an amount not to exceed one thousand five hundred and seventy-five dollars (\$1,575.00).

**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 Tenex Software Solutions, Inc., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

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

MPJ

December 28, 2021



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

### Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Tenex Software Solutions, Inc. has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding December 28, 2021 to any of the following name candidates committee, joint candidates committees and political party committees representing the elected officials of the Passaic County Board of Commissioners as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for Freeholder	Saudi Lozzano for Freeholder
Friends of Aarad Akher	Friends of Danielle Ireland Imhof
Friends of John Bunkle for Freeholder	Friends of Yoleto for Succrogo
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Friends of Theodore Best for Freeholder	
Passaic County Democratic Committee	

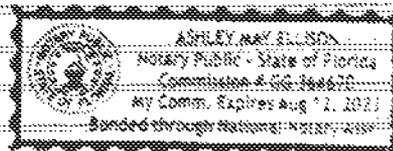
### Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Ravi Kalloni	1415 Jumaná Loop Rd, Apollo Beach FL 33572
Aika Gupta	1415 Jumaná Loop Rd, Apollo Beach FL 33572



### Part III - Signature and Attestation

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

Name of Business Entity: Tenex Software Solutions, Inc.

Signed: [Signature]

Title: President

Printed Name: Ravi Kalloni

Date: December 20, 2021

Subscribed and sworn before me this 20<sup>th</sup> day of December, 2021

Ravi Kalloni

(Affiant)

Ravi Kalloni, President

(Print name & title of affiant)

(Corporate Seal)

Introduced on: December 28, 2021

Adopted on: December 28, 2021

Official Resolution#: R20211186

12.28.2021

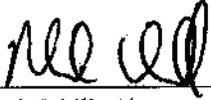
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,575.00

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

PURPOSE: Authorize contract with Tenex Software Solutions, Inc. for the purchase of additional dual USB-A white wall chargers for the e-poll books.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

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

<b>Official Resolution#</b>	<b>R20211187</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-3							
CAF #	1-01-20-111-003-219							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF SOFTWARE AND EQUIPMENT  
FROM SHI INTERNATIONAL CORP. FOR THE DEPARTMENT OF MANAGEMENT AND  
INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

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

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

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

**WHEREAS**, the Director of the Department of Management and Information Systems received quotes for the following software and equipment, which is being recommended for approval: (1) the purchase of various software and equipment for firewalls for County websites to enhance security from SHI International Corp. in an amount not to exceed sixty-nine thousand five hundred thirteen dollars and sixty-nine cents (\$69,513.69); and (2) the purchase equipment from SHI International Corp. in an amount not to exceed twelve thousand nine hundred and sixty dollars (\$12,960.00); 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 December 15, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes the following: (1) the purchase of various software and equipment for firewalls for County websites to enhance security from SHI International Corp. in an amount not to exceed sixty-nine thousand five hundred thirteen dollars and sixty-nine cents (\$69,513.69); and (2) the purchase equipment from SHI International Corp. in an amount not to exceed twelve thousand nine hundred and sixty dollars (\$12,960.00).

**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

December 28, 2021

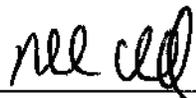
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$82,473.69

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

PURPOSE: Authorize contract with SHI International Corp. for the purchase of software and equipment for the Department of Management and Information Systems.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

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Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION WITH GOVDEALS, INC. FOR ONLINE AUCTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PURCHASING

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

<b>Official Resolution#</b>	<b>R20211188</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-4							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION EXERCISING THE FIRST ONE-YEAR OPTION WITH GOVDEALS, INC.  
FOR ONLINE AUCTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

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

**WHEREAS**, N.J.S.A. 40A:11-4.1(m) specifically authorizes the County to utilize competitive contracting to procure vendors for consulting services; and

**WHEREAS**, on April 13, 2021, the Board approved Resolution No. R20210329 authorizing an award of contract to GovDeals, Inc. for a one (1) year term expiring March 31, 2022 for auction services of property no longer needed for public use, with the Board retaining four (4) one (1) year options to extend the agreement, in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

**WHEREAS**, the Purchasing Agent is recommending to the Board to exercise the first option with GovDeals, Inc., beginning April 1, 2022 and expiring March 31, 2023; and

**WHEREAS**, this matter was discussed at the December 15, 2021 Administration and Finance Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic authorizes the first one (1) year option with GovDeals, Inc. for auction services of property no longer needed for public use for a term beginning April 1, 2022 and expiring March 31, 2023.

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

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

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AN AWARD OF CONTRACTS 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:

PURCHASING

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

<b>Official Resolution#</b>	<b>R20211189</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-5							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION QUALIFYING OUTSIDE LEGAL PATIENT ADVOCATES FOR THE  
COUNTY ADJUSTER'S OFFICE AND AUTHORIZING AN AWARD OF CONTRACTS FOR  
CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

**WHEREAS**, the County requires qualified law firms to provide outside legal patient advocate services for the Office of the County Adjuster for calendar year 2022; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-017, Outside Legal Counsel Patient Advocate (hereafter "RFQ-22-017") and RFQ-22-056, Expand the Pool of Outside Legal Counsel Patient Advocate (hereafter "RFQ-22-056"), seeking qualifications for a pool of qualified law firms to service as outside legal patient advocates for year 2022, to be hired on an as-needed basis, to provide professional services to the County; and

**WHEREAS**, pursuant to N.J.S.A. 19:44A-20.4, the County's request for qualifications is a fair and open process, specifically, the qualification for the pool of qualified law firms to provide outside legal patient advocate services for the Office of the County Adjuster for calendar year 2022 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, the Law Office of Sciro & Marotta, P.C.; Michael A. Armstrong & Associates; Brian R. Seguin, Esq.; Jardim, Meisner & Susser, P.C.; and Dario Albert Metz Eyeran Canda Concanno Ortiz & Krouse, LLC submitted responses to RFQ-22-017 and RFQ-22-056, which were reviewed by the County Adjuster, and are being recommended for qualification by the Board to be used to provide outside legal patient advocate services for calendar year 2022, on an as-needed basis; and

**WHEREAS**, the County Adjuster is recommending that the following contracts are awarded for calendar year 2022 for outside legal patient advocate services, to be used on an as-needed basis: (1) Michael A. Armstrong & Associates in an amount not to exceed sixteen thousand dollars (\$16,000.00); (2) Brian R. Seguin, Esq. in an amount not to exceed fifteen thousand dollars (\$15,000.00); Jardim, Meisner & Susser, P.C in an amount not to exceed twenty two thousand dollars (\$22,000.00); and Dario Albert Metz Eyeran Canda Concanno Ortiz & Krouse, LLC in an amount not to exceed twenty two thousand dollars (\$22,000.00); and

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

**WHEREAS**, this matter was discussed at the December 15, 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. Law Office of Sciro & Marotta, P.C.; Michael A. Armstrong & Associates; Brian R. Seguin, Esq.; Jardim, Meisner & Susser, P.C.; and Dario Albert Metz Eyeran Canda Concanno Ortiz & Krouse, LLC are qualified to provide outside legal patient advocate services for the Office of the County Adjuster for calendar year 2022 pursuant to RFQ-22-017 and RFQ-22-056.
2. Michael A. Armstrong & Associates is awarded a contract for outside legal patient advocate services in an amount not to exceed sixteen thousand dollars (\$16,000.00), to be used on an as-needed basis, in calendar year 2022.

3. Brian R. Seguin, Esq. is awarded a contract for outside legal patient advocate services in an amount not to exceed fifteen thousand dollars (\$15,000.00), to be used on an as-needed basis, in calendar year 2022.
4. Jardim, Meisner & Susser, P.C is awarded a contract for outside legal patient advocate services in an amount not to exceed twenty two thousand dollars (\$22,000.00), to be used on an as-needed basis in calendar year 2022.
5. Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC is awarded a contract for outside legal patient advocate services in an amount not to exceed twenty two thousand dollars (\$22,000.00), to be used 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 contracts awarded 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 the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

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 280 HOLDINGS, LLC FOR OFFICE SPACE TO BE USED BY THE PASSAIC COUNTY DIVISION OF HOUSING, 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

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211190</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-6							
CAF #	2-25-56-899-001-813							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND 280 HOLDINGS, LLC FOR OFFICE SPACE TO BE USED BY THE PASSAIC COUNTY DIVISION OF HOUSING, 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 Board requires suitable office space for the Division of Housing, which administers federal Housing Choice vouchers that provide rental assistance to eligible County residents in privately owned apartments; and

**WHEREAS**, the Executive Director of the Division of Housing is recommending that the Board approve a lease agreement with 280 Holdings, LLC, for office space located at 155 Willowbrook Blvd., Suite 100, Wayne, New Jersey 07470, pursuant to the terms and conditions as set forth in the letter of intent, attached to and made part of this Resolution; and

**WHEREAS**, funds are available in Account No. 2-25-56-899-001-813, 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 December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes a lease agreement with 280 Holdings, LLC, for office space located at 155 Willowbrook Blvd., Suite 100, Wayne, New Jersey 07470, pursuant to the terms and conditions as set forth in the letter of intent, attached to and made part of this Resolution, and other terms and conditions as approved by the County Counsel and County Administrator.

**LET IT BE FURTHER RESOLVED**, that the County Administrator, Chief Financial Officer, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to take all action necessary to carry out the purpose of this Resolution, including executing the lease agreement with 280 Holdings, LLC.

MPJ

December 28, 2021

**Schuckalo Realty Corp.**  
**Licensed Real Estate Broker**

*155 Willowbrook Blvd., Suite 520*  
*Wayne, NJ 07470*  
*Telephone: (973) 633-0333*  
*Fax: (973) 633-0550*

December 3, 2021

280 Holdings, LLC  
155 Willowbrook Blvd., Suite 520  
Wayne, NJ 07470

Re: 155 Willowbrook Blvd., Suite 100  
Wayne, New Jersey

Attn: Paul S. Schuckalo, General Manager

Dear Paul:

This letter is to be considered a letter of intent or an offer and acceptance which should not be considered binding on either party and will outline the basic business terms of the possible lease of the above mentioned premises, it being clearly understood that the purpose of this letter is for use of the attorneys involved for the preparation of formal leases.

In the event this proposal is not accepted or modified and executed by all parties within ten (10) business days it is considered withdrawn.

It is the intent of the proposed tenant to lease the premises under the following conditions:

Tenant-	County of Passaic 401 Grand Street Paterson, NJ 07505
Use-	General Offices for Department of Housing
Term-	Three (3) Years
Occupancy & Commencement of Rent-	February 1, 2022
Total Square Feet-	3,341 Sq. Ft., Gross
Proposed Rental-	Yrs 1-3: \$16.50 Sq. Ft. + Elec.
Base Year-	Tenant to pay proportionate share of increase in Operating Expenses and Real Estate Taxes over base year 2021

Security Deposit-	Two (2) Months
Landlord's Work-	-Landlord shall buildout demised premises in accordance with attached sketch. -Landlord shall paint demised premises using building standard materials -Landlord shall shampoo carpet throughout demised premises
Construction Contribution-	Tenant shall pay Landlord for cost of Landlord's Work listed above. Landlord shall provide Tenant with cost estimate prior to preparation of Lease documents for Tenant's approval. Payment shall be made upon signing of Lease documents.

It being understood between the parties that Schuckalo Realty Corp. is the broker of record in this transaction and the landlord is responsible for the real estate commission pursuant to the terms of its agreement with Schuckalo Realty Corp. The Parties herein acknowledge and agree that the Agreement contemplated by this non-binding letter of intent shall not be final until approved by the Board of County Commissioners of the County of Passaic and executed by an authorized representative of the County.

Very truly yours,

Paul S. Schuckalo, Jr.  
Broker of Record

ACCEPTED & AGREED:  
PROPOSED TENANT  
COUNTY OF PASSAIC

LANDLORD  
280 HOLDINGS, LLC

By: Anthony DeNova, III, County Administrator

By: Paul S. Schuckalo, General Manager

APPROVED AS TO FORM AND LEGALITY

BY:   
MATTHEW P. JORDAN, ESQ.  
COUNTY COUNSEL

DATE: December 9, 2021

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211190



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$165,379.50

APPROPRIATION: \*Contingent upon availability of funds in the 2022 and subsequent adopted budgets

PURPOSE: Award lease agreement by and between the County of Passaic and 280 Holdings, LLC for office space to be used by the Passaic County Division of Housing.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT OF SALE WITH THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR THE PURCHASE OF 519 RINGWOOD AVENUE, POMPTON LAKES, NEW JERSEY 07442; AUTHORIZING A PUBLIC HEARING AND; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, 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

<b>Official Resolution#</b>	<b>R20211191</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-7							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A CONTRACT OF SALE WITH THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR THE PURCHASE OF 519 RINGWOOD AVENUE, POMPTON LAKES, NEW JERSEY 07442; AUTHORIZING A PUBLIC HEARING AND; AUTHORIZING PUBLIC NOTICE REQUIREMENTS, PURSUANT TO N.J.S.A. 40A:12-13, 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 owns real property located at 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 also known as Block 2600, Lot 2, and Block 2300, Lots 1, 7, and 10 on the tax map of the Borough of Pompton Lakes (hereafter “519 Ringwood Avenue”), which formerly served as a garage for the Passaic County Roads Department; and

**WHEREAS**, the County recently constructed a public works facility located at 1310 Route 23 North, Wayne, New Jersey (07470), which is the new location for the Roads Department, as well as other County departments and offices; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13, et seq., the County may sell any real property, capital improvement or personal property, or interests therein, not needed for public use, as set forth in the resolution authorizing the sale, other than County lands, real property otherwise dedicated or restricted pursuant to law; and

**WHEREAS**, the Passaic County Affordable Housing Corporation, a 501(c)(3) non-profit corporation and agency of a body corporate and politic of the State of New Jersey (hereafter “PCAHC”) desires to purchase 519 Ringwood Avenue from the County at a minimum price of one million seven hundred thirty-five thousand dollars (\$1,735,000.00), to build affordable housing units for veterans; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13(b), the County is authorized to sell 519 Ringwood Avenue by private sale to any political subdivision, agency, department, commission, board or body corporate and politic of the State of New Jersey; and

**WHEREAS**, because 519 Ringwood Avenue is no longer be needed for public use, the County Administrator is recommending that it be sold, pursuant to the terms and conditions as set forth herein; and

**WHEREAS**, pursuant to N.J.S.A. 40A:12-13.5 (1), when the County is selling any real property it must prepare a report identifying the reasons for, and all advantages and disadvantages and benefits and detriments of, the proposed sale, assessing the environmental and recreational impact of the proposed, and other requirements as set forth therein, and make it available to the public thirty (30) days prior to public hearing required pursuant to N.J.S.A. 40A: 12-13.5(3); and

**WHEREAS**, moreover, as set forth in N.J.S.A. 40A:12-13.5(3) the County is required to conduct two (2) public hearing at least ninety (90) days prior to the proposed sale of real property, one of said hearings being situated in Pompton Lakes, and further comply with the notice requirements as set forth in N.J.S.A. 40A:12-13.6 and N.J.S.A. 40A:12-13.7; and

**WHEREAS**, this matter was discussed at the December 15, 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:12-13, et seq., the Board of County Commissioners of the County of Passaic authorizes the following:

- (1) 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 is no longer needed for public use by the County of Passaic.
- (2) A private sale of 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 to the Passaic County Affordable Housing Corporation at a minimum price of one million seven hundred thirty-five thousand dollars (\$1,735,000.00) is approved, and the County Administrator is

authorized to execute the Contract for Sale of Real Estate, attached to, and made part of this Resolution.

- (3) The County's Director of Economic Development is hereby directed and authorized to prepare a report as required under N.J.S.A. 40A:12-13.5, which shall be posted on the County website and generally available to the public thirty (30) days prior to the first public hearing as set forth in paragraph 8 of this resolution.
- (4) The Clerk to the Board is hereby authorized and directed to schedule two public hearings on the sale of 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 on January 25, 2022 at 5:15 PM, in the City of Paterson, and February 8, 2022 at 5:00 PM in the Borough of Pompton Lakes, pursuant to the requirements as set forth in N.J.S.A. 40A:12-13.5 and issue the notice requirements as set forth in N.J.S.A. 40A:12-13.6 and N.J.S.A. 40A:12-13.7.
- (5) The Clerk to the Board is authorized and directed to issue advertisements in a newspaper circulating in the County of Passaic and Borough of Pompton Lakes, thirty days prior to the public hearings set forth in paragraph 4 of this Resolution.
- (6) The sale and conveyance of 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 shall take place no sooner than ninety (90) days from the date of the second public hearing on February 9, 2022
- (7) The County Counsel, County Administrator, and Chief Financial Officer are authorized to take all action necessary to convey 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442 to the Passaic County Affordable Housing Corporation in compliance with the terms of conditions of the Contract for Sale of Real Estate, and any other requirements under the laws of the State of New Jersey.
- (8) No later than five (5) days after entry hereof, a Notice of Public Sale shall be advertised in a newspaper circulating in the County of Passaic and Borough of Pompton Lakes, and posted on the bulletin board outside of Room 220 of the Administration Building, 401 Grand Street, Paterson, New Jersey 07505
- (9) Pursuant to N.J.S.A. 40A:12-13, the County shall file with the Director of the Division of Local Government Services in the Department of Community Affairs a sworn affidavit verifying publication of the Notice of Public Sale

**LET IT BE FURTHER RESOLVED**, that the Clerk of the Board, County Counsel, and County Administrator are authorized to take any other steps necessary to carry out the purpose of this Resolution, and carryout the auction and sale of 519 Ringwood Avenue, Pompton Lakes, New Jersey 07442.

MPJ/KJB

December 28, 2021

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**PURCHASE  
AND SALE AGREEMENT**

**By and Between**

**PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION**

**And**

**COUNTY OF PASSAIC, NEW JERSEY**

**Dated:**

\_\_\_\_\_, 2021

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Property: 519 Ringwood Avenue, Pompton Lakes, New Jersey

Known as Block 2600, Lot 2 and Block 2300, Lots 1, 7, and 10 on the Tax Map of the  
Borough of Pompton Lakes

## PURCHASE AND SALE AGREEMENT

**THIS PURCHASE AND SALE AGREEMENT** (this “**Agreement**”) is made to be effective as of \_\_\_\_\_, 2021 (the “**Effective Date**”) by and between the **COUNTY OF PASSAIC, NEW JERSEY**, a body corporate and politic of the State of New Jersey, having its offices at 401 Grand Street, Room 214, Paterson, New Jersey 07505 (the “**Seller**” or “**Agency**”), and the **PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION**, a charitable, not for profit entity, with an address of 100 Hamilton Plaza, Suite 510, Paterson, New Jersey 07505 (the “**Buyer**”) (individually the “**Party**” and collectively the “**Parties**”).

### WITNESSETH

**WHEREAS**, the Seller is the owner of certain property located at 519 Ringwood Avenue, Pompton Lakes, New Jersey, also known as Block 2600, Lot 2 and Block 2300, Lots 1, 7, and 10 on the tax map of the Borough of Pompton Lakes (the “**Borough**”), County of Passaic, New Jersey (the “**Property**”); and

**WHEREAS**, the Seller has agreed to sell the Property to the Buyer for the purpose of the Buyer constructing an affordable housing project if approved as part of an adopted redevelopment plan (collectively the “**Project**”); and

**WHEREAS**, Seller now desires to sell, and Buyer now desires to buy, the Property, upon the terms and conditions hereinafter set forth.

**NOW, THEREFORE**, in consideration of the mutual promises and agreements herein contained and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and intending to be legally bound hereby, Seller and Buyer agree as follows:

1. Purchase and Sale.

1.1. Seller, for and in consideration of the Purchase Price (as hereinafter defined) to be paid and satisfied as hereinafter provided, and also in consideration of the mutual covenants and agreements of the Parties hereinafter contained, shall sell and convey to Buyer, and Buyer shall purchase from Seller, the Property (as hereinafter defined), all in accordance with the terms of this Agreement. The term “Property” shall mean and consist of the following:

- (a) All of that certain parcel of land identified as Block 2600, Lot 2 and Block 2300, Lots 1, 7, and 10, and described on “**Exhibit A**” attached hereto and made a part hereof;
- (b) All of the buildings, improvements, fixtures, parking areas and other structures, if any, situated at the Property (the “**Improvements**”); and

- (c) All easements, riparian grants and rights, interests and other rights which are appurtenant to the Land, if any, including, but not limited to, all right, title and interest, if any, of Seller in and to any land lying in any street, road or avenue in front of or adjoining the Land and in any water, sewer and utility pipes of and facilities in or appurtenant to the Land.

2. Purchase Price. The purchase price for the Property shall be the sum of One Million Seven Hundred Thirty-Five Thousand Dollars (\$1,735,000.00) (the “**Purchase Price**”) and other good and valuable consideration as set forth herein and in the Redevelopment Agreement allocated as follows:

Seller agrees to vacate and surrender use and possession of the Property upon closing of title. Should Seller fail to vacate and surrender, Seller agrees indemnify and hold harmless Buyer from all claims and expenses arising out of such continued use, and further agrees to pay the sum equal to one hundred fifty percent (150%) of the carrying costs of the Property. Buyer shall be responsible for any demolition activities at the Property.

Seller agrees to lease to Buyer, for a sum of One Dollar (\$1.00), a portion of the Property for public use, as more fully described in the form of Lease Agreement in “**Exhibit B**” attached hereto and made a part hereof.

3. Payment of Purchase Price. The Purchase Price, shall be paid to Seller by Buyer, as adjusted by the prorations and credits expressly specified herein, at Closing, by business, certified or bank check or wire transfer of immediately available federal funds to an account or accounts designated in writing by Seller.

3.1. Timing of Payments. The Buyer shall deposit One Hundred Seventy-Three Thousand Five Hundred Dollars (\$173,500.00) (the “**Deposit**”) upon the execution of this Agreement between the Buyer and Seller, which amount represents ten percent (10%) of the Purchase Price.

4. Environmental.

4.1 Definitions.

“**NJDEP Case**” shall mean the active New Jersey Department of Environmental Protection site remediation matter for the Property assigned Program Interest (PI) Number 007521 and as further defined in Section 4.3 herein.

“**Area of Concern**” or “**AOC**” shall mean any location where Hazardous Materials are or were known or suspected to have been discharged, generated, manufactured, refined, transported, stored, handled, treated, or disposed, or where Hazardous Materials have or may have migrated, as further defined by Environmental Law.

“**Due Diligence Period**” As defined in Section 4.2 herein.

**“Environmental Documentation”** As defined in Section 4.2 herein.

**“Environmental Law”** shall mean any and all common law, statutes, regulations, codes, directives, orders, or ordinances of any federal, state, or local government entity, authority, agency, and/or department with authority dealing with Environmental Matters at the Property (whether heretofore, now in effect or hereinafter enacted or promulgated or amended) including but not limited to: the Spill Compensation and Control Act, *N.J.S.A. 58:10-23.11, et seq.*; the Industrial Site Recovery Act, *N.J.S.A. 13:1k-6, et seq.* (“ISRA”); the Brownfield and Contaminated Site Remediation Act, *N.J.S.A. 58:10B-1*, NJ Water Pollution Control Act, *N.J.S.A. 10A-1, et seq.*; the Solid Waste Management Act, *N.J.S.A. 13:1E-1, et seq.*; and any amendments to the foregoing.

**“Environmental Matters”** shall mean all matters, conditions, liabilities, obligations, damages, losses, claims, requirements, prohibitions, and restrictions arising out of or relating to the environment, including the safety, or sanitation, or the production, storage, handling, use, emission, release, discharge, dispersal, or disposal of any substance, product or waste which is hazardous or toxic or which is regulated by any Environmental Law whatsoever to the air, soil, surface water or groundwater.

**“Hazardous Materials”** Shall mean any substance which is or contains (i) any “hazardous substance” as now or hereafter defined in §101(14) of the Comprehensive Environmental Response, Compensation, and Liability Act of 1980, as amended (42 U.S.C. §9601, *et seq.*) (“CERCLA”) or any regulations promulgated under CERCLA; (ii) any “hazardous waste” as now or hereafter defined in the Resource Conservation and Recovery Act (42 U.S.C. §6901, *et seq.*) (“RCRA”) or regulations promulgated under RCRA; (iii) any substance regulated by ISRA or any regulations promulgated under ISRA, the Spill Compensation and Control Act (*N.J.S.A. 58:10-23.11, et seq.*) (the “Spill Act”), or any regulations promulgated under the Spill Act, the Solid Waste Management Act (*N.J.S.A. 13:1E-1, et seq.*), or any regulations promulgated under the Solid Waste Management Act; (iv) any substance regulated by the Toxic Substances Control Act (15 U.S.C. §2601, *et seq.*); (v) gasoline, diesel fuel, or other petroleum hydrocarbons; (vi) asbestos and asbestos containing materials, in any form, whether friable or non-friable; (vii) polychlorinated biphenyls; (viii) radon gas; and (ix) any additional substances or materials which are now or hereafter classified or considered to be hazardous or toxic under any Environmental Law, ordinance, rule or regulation, now or hereinafter enacted, or the common law, or any other applicable laws relating to the Land and Improvements.

**“LSRP”** shall mean a Licensed Site Remediation Professional in accordance with the New Jersey Site Remediation and Reform Act, *N.J.S.A. 58:10C-1, et seq.* (“SRRA”).

**“NJDEP”** shall mean the New Jersey Department of Environmental Protection.

**“RAO”** shall mean a Response Action Outcome issued by an LSRP in accordance with the SRRA.

**“Regulatory Authority”** shall mean any federal, state, or local government entity, authority, agency, and/or department with authority dealing with Environmental Matters at the Property.

**“Release(s)”** shall mean any releasing, spilling, leaking, pumping, pouring, emitting, emptying, discharging, injecting, escaping, leaching, dumping, disposing, or migration into the indoor or outdoor environment or into or out of any property, including the movement of Hazardous Materials through or in the air, soil, surface water, or groundwater.

4.2 Environmental Due Diligence. During the period (the “Due Diligence Period”) commencing on the date hereof and ending at 5:00 P.M. Eastern Standard Time on the sixtieth (60th) day following the date hereof, Buyer shall have the right to have the Property inspected during reasonable hours, after reasonable notice to Seller, and to obtain the existing environmental reports with respect to the Property, at Buyer’s sole cost and expense.

- a) Within fifteen (15) Business Days of the Effective Date, Seller shall provide electronic copies or otherwise make available to Buyer for review all environmental documentation in the possession, custody or control of Seller concerning the Property as of the Effective Date (the “Environmental Documentation”), including, without limitation: (i) all underground storage tank removal and installation documents; (ii) preliminary assessment reports, environmental site assessment reports, site investigation reports, remedial investigation reports, remedial action work plans, remedial action reports, or other reports for the Property; (iii) sampling results, sampling result reports, data, diagrams, charts, maps and analyses, conclusions, quality assurance/quality control documentation, correspondence and submissions to any Regulatory Authority; and (iv) any directives, orders, notices of violation, notice of liens, no further action letters, approvals and disapprovals issued by any Regulatory Authority or any RAO issued by a LSRP and shall provide electronic copies of recent documents generated for the NJDEP Case.
- b) Buyer’s right pursuant to this Section 4.2, shall include the right to perform any and all inspections, measurements, structural or geophysical studies, engineering and environmental studies, building inspections, utility investigations, subsurface sampling, and such other tests and investigations as Buyer deems appropriate, including, but not limited to, a Preliminary Assessment, Site Investigation, Phase I or II Environmental Site Assessment (“Due Diligence Activities”). In conducting the Due Diligence Activities, Buyer shall not utilize the services of a Licensed Site Remediation Professional (“LSRP”) without the prior consent of Seller.
- c) During the Due Diligence Period, Seller agrees to cooperate in all reasonable respects with Buyer and will provide all reasonable access in and to the Property.

- d) Buyer hereby indemnifies and agrees to defend and hold Seller harmless from all loss, cost (including, without limitation, reasonable attorneys' fees), claim or damage caused by the Due Diligence Activities of the Property by Buyer, its agents, consultants or representatives. Prior to performing any inspection or sampling, Buyer shall deliver to Seller evidence that Buyer's representative in performing the work shall have in effect a commercial general liability insurance policy in the amount of One Million Dollars (\$1,000,000.00) per occurrence, naming the Seller as additional insured and loss payee.
- e) Buyer shall cause to be removed from the Property any mechanic or materialmen's liens that may have been filed by any party, which had performed any Due Diligence Activities on behalf of Buyer at the Property.
- f) Buyer shall cause electronic copies of all final reports generated with respect to the Due Diligence Activities (collectively, the "Due Diligence Reports") to be delivered to Seller prior to the expiration of the Due Diligence Period.
- g) If Buyer, in Buyer's sole and absolute discretion, shall find the results of its Due Diligence Activities to be unsatisfactory for any reason whatsoever, or for any other reason or no reason at all in Buyer's sole discretion, then Buyer shall have the right to terminate this Agreement by delivering written notice of such termination to Seller before the expiration of the Due Diligence Period (the "Termination Notice"). Upon Seller's receipt of the Termination Notice, the Deposit shall be returned to Buyer and this Agreement shall be deemed terminated and the parties shall have no further liabilities to each other under this Agreement, except for those obligations which specifically survive the termination of this Agreement. If Buyer shall (i) fail to conduct its Due Diligence Activities prior to the expiration of the Due Diligence Period, (ii) fail to deliver a copy of the Due Diligence Reports to Seller prior to the expiration of the Due Diligence Period or (iii) fail to give the Termination Notice prior to the expiration of the Due Diligence Period, then upon three (3) days written notice from Seller to Buyer, Buyer shall be deemed to have waived the right to cancel this Agreement as provided in this Section 4.2(g). However, in the event Buyer requires additional time to conduct its Due Diligence Activities, Seller agrees to reopen the Due Diligence Period or a reasonable extension of same, so that Buyer may complete the additional Due Diligence Activities. Buyer shall provide written notice to Seller, such notice being received by Seller prior to the expiration of the Due Diligence Period, requesting such additional extension of the Due Diligence Period. Such extension shall in no event be more than thirty (30) days from such notice being provided to Seller. Should Buyer fail to act in good faith in completing the additional Due Diligence Activities within the requisite time period, Seller may cancel this Agreement.

#### 4.3 Pre-Closing Environmental Notifications.

- a) Seller shall promptly notify Buyer of and deliver to Buyer any notice from any Regulatory Authority relating to a discharge of Hazardous Materials or a violation, or purported violation, of Environmental Law which concern the Property, which is received between the Effective Date and Closing.
- b) Seller shall promptly notify Buyer of any known or suspected discharge of Hazardous Materials or Environmental Matters, which occur or arise between the Effective Date and Closing.
- c) Seller shall promptly notify Buyer of any liens threatened or attached against the premises pursuant to any Environmental Laws for which it receives notice between the Effective Date and Closing. In the event that such a lien is filed against the Property as a result of the actions or omissions of Seller prior to Closing, then Buyer may terminate this Agreement without either party having any further liability to the other except that the Deposit shall be returned to Buyer.

4.4 Responsibility for Pre-Closing Environmental. After the Effective Date, Seller shall be responsible, at its sole cost and expense for: (a) continuing to diligently pursue the investigation and remediation of the NJDEP Case; (b) investigating and remediating any discharge of Hazardous Materials or Environmental Matters identified in the Due Diligence Reports, unless Buyer elects to terminate the Agreement during the Due Diligence Period; and (c) investigating and remediating any discharge of Hazardous Materials or Environmental Matters occurring or arising after expiration of the Due Diligence Period but prior to Closing. Seller shall undertake any activities pursuant to this paragraph in compliance with all applicable Environmental Laws and regulatory deadlines and timeframes, including, but not limited to those provided by the Site Remediation and Reform Act, N.J.S.A. 58:10C-1, *et seq.*, the Administrative Requirements for the Remediation of Contaminated Sites, N.J.A.C. 7:26C, the NJDEP Remediation Standards, N.J.A.C. 7:26D, and the Technical Requirements for Site Remediation, N.J.A.C. 7:26E. Such activities shall include, but are not limited to, all necessary sampling, analysis, delineation, excavation, backfilling to grade, obtaining applicable permits, and any interim correspondence or regulatory reporting to the NJDEP. In all permits, correspondence, interim reports, or other submissions made to NJDEP related to Seller's investigation and remediation activities pursuant to this paragraph, Seller shall identify itself as the sole Person Responsible for Conducting the Remediation for the NJDEP Case. Seller shall complete all investigation and remediation activities conducted pursuant to this paragraph and deliver Buyer a RAO(s) for same, by or before Closing. In fulfilling its obligations pursuant to this paragraph, Seller may only utilize Engineering Controls or Institutional Controls (as defined under Environmental Law) upon Buyer's express written approval. Seller's investigation and remediation pursuant to this paragraph, however, shall continue for no longer than three (3) years after issuance of the RAO(s), and include addressing only deficiencies addressed in the RAO(s) and with respect to the investigation and remediation as identified by the NJDEP during any regulatory review or audit. Seller shall provide Buyer with electronic copies of all reports, work plans, sampling results, sampling result reports, data, diagrams, charts, maps and analyses, conclusions, quality assurance/quality control documentation, correspondence and submissions to any Regulatory Authority with respect to any activities conducted

pursuant to this paragraph within five (5) Business Days of finalization or submission of same.

4.5 In addition to Seller's Responsibility for Pre-Closing Environmental pursuant to Section 4.4, Seller shall indemnify, defend and hold Buyer harmless with respect to all claims, demands, liabilities, damages, penalties, costs and expenses (including reasonable attorneys' fees and consultants/experts' fees) related to any unknown or undiscovered discharge of Hazardous Materials or Environmental Matters arising from or related to Seller's prior ownership, use and occupation of the Property. With the exception of the foregoing, should Buyer elect to proceed to Closing, Buyer [Seller] shall accept the Property in "as is" condition at the time of Closing, subject to reasonable use, wear, tear and natural deterioration between now and the Closing, without any reduction in the Purchase Price for any such change in condition. Seller shall not be liable for any latent or patent defects in this premises. Nothing contained in this Section 4 shall be construed as a release of claims by Buyer against Seller for any third-party claims for bodily injury, property damage or natural resource damages related to any Hazardous Materials on, beneath or migrating from the Property.

5. Conditions Precedent. The obligation of Buyer to purchase, and Seller to sell, the Property as contemplated by this Agreement, is subject to the satisfaction of each of the following conditions precedent (any of which may be waived in writing by the Party in whose favor such condition exists) on or before the applicable date specified for satisfaction of the applicable condition, and as otherwise set forth in the following provisions of this Section 4. The Closing shall constitute approval by each Party of all matters to which such Party has a right of approval and a waiver of all conditions precedent.

5.1. Title Matters.

5.1.1. Title to the Property.

- (a) Title to the Property. Fee simple title to the Property shall be conveyed to Buyer at Closing in accordance with all of the applicable provisions of this Agreement, and such title shall be good and marketable and free and clear of all liens, assessments, restrictions, encumbrances, mortgages, easements, leases, tenancies, claims or rights of use or possession and other title objections, except for the Permitted Exceptions (as hereinafter defined).
- (b) Title Objections. Buyer is in the process of obtaining, at its sole cost and expense, a title commitment from Prestige Title Agency (the "**Title Company**"), for the issuance of an American Land Title Association ("**ALTA**") owner's title insurance policy covering the Property (the "**Title Commitment**"). Buyer is in the process of reviewing the Title Commitment and will provide a copy of the Title Commitment to the Seller. Accordingly, at Closing, Buyer shall accept title to the Property from Seller in the condition disclosed in the Title Commitment subject to such matters, encumbrances and

exceptions acceptable to and agreed to by Buyer and Seller and identified on the Title Company's Pro-Forma Owners Policy of Title Insurance "Schedule B — Exceptions" which shall be delivered on or before the Closing Date (collectively, the "**Permitted Exceptions**").

5.1.2. Survey to the Property. Buyer shall obtain prior to Closing a survey of the Property that was prepared for Buyer by [REDACTED], and certified by said surveyor to the Buyer as having been prepared in accordance with minimum detail requirements of ALTA land survey requirements.

5.2. Conditions Precedent to Obligation of the Buyer to Purchase the Property. The obligation of the Buyer to purchase the Property and close title as provided hereunder shall be subject to the satisfaction, on or before Closing, of the following conditions, any or all of which may be waived by the Buyer in writing in its sole discretion:

- (a) The Borough shall have adopted a redevelopment plan for the Property permitting the construction of the Project, and Parties shall have a fully executed Redevelopment Agreement and Financial Agreement with regard to the Property.
- (b) All of the representations and warranties of the Seller contained in this Agreement and in the Redevelopment Agreement and Financial Agreement shall be true and correct in all material respects as of the Closing.
- (c) The Seller shall have performed and observed, in all material respects, all covenants and agreements contained in this Agreement and in the Redevelopment Agreement and Financial Agreement to be performed and observed by the Seller as of the Closing.
- (d) There shall be no active litigation or other appeal or legal challenge relating to this Agreement or the Redevelopment Agreement and Financial Agreement and the applicable appeal periods shall have expired without any appeal(s) being filed.

5.3. Conditions Precedent to the Obligation of the Seller to Sell the Property. The obligation of Seller to close title hereunder shall be subject to the fulfillment on or before the Closing of all of the following conditions, any or all of which may be waived by the Buyer in its sole discretion:

- (a) All of the representations and warranties of the Buyer contained in this Agreement and in the Redevelopment Agreement and Financial Agreement shall be true and correct in all material respects as of the Closing.
- (b) The Buyer shall have performed and observed, in all material respects, all covenants and agreements contained in this Agreement and in the

Redevelopment Agreement and Financial Agreement to be performed and observed by the Buyer as of the Closing.

- (c) There shall be no active litigation or other appeal or legal challenge relating to this Agreement or the Redevelopment Agreement and Financial Agreement, and the applicable appeal periods shall have expired without any appeal(s) being filed.

6. Closing. The closing of the sale and purchase of the Property (the “**Property Closing**”) contemplated herein shall occur at 11:00 a.m. (Eastern Time) within forty-five (45) days of written notice from Buyer to Seller that Buyer met all of the conditions precedent set forth in Section 5.3 and no later than May 31, 2022, or such other date as the Parties may agree in writing, at the offices of McManimon, Scotland & Baumann, L.L.C., located at 75 Livingston Avenue, Second Floor, Roseland, New Jersey, 07068 or, in such other manner as agreed to by the Parties hereto, provided Seller has obtained an RAO, as contemplated in Section 4.4. The Parties acknowledge and agree that in the event that either Party shall fail to close the transaction contemplated under this Agreement on or before the date scheduled for Property Closing, then, at any time after such date, the other Party shall have the right and option, upon written notice to the Buyer or the Seller, as the case may be, to demand Closing within ten (10) days of the date of such notice, **TIME BEING OF THE ESSENCE**.

6.1. Seller Deliveries. At the Closing(s), Seller shall deliver or cause to be delivered to Buyer the following items executed and acknowledged by Seller, as appropriate:

- (a) A recordable deed (the “**Deed**”) substantially similar to the form attached hereto and made a part hereof as “**Exhibit C**.”
- (b) A fully executed FIRPTA certificate and any other documents required under the Foreign Investment in Real Property Act of 1980, as amended.
- (c) All applicable deed or transfer tax forms, if any.
- (d) A customary owner’s affidavit of title to the Property as may be necessary to enable the Title Company to omit exceptions to the title except Permitted Encumbrances.
- (e) Evidence reasonably satisfactory to the Title Company respecting the due organization of Seller and the due authorization and execution by Seller of this Agreement and the documents required to be delivered hereunder.
- (f) A closing statement setting forth the all or apportion of Purchase Price, as applicable and all closing credits and adjustments expressly provided for in this Agreement (“**Closing Statement**”), executed by Seller.
- (g) A certificate of Seller dated as of the Closing Date (“**Representation Certificate**”) certifying that the representations and warranties of Seller set

forth in Section 7.1 of this Agreement remain true and correct in all material respects as of the Closing Date, or otherwise disclosing to what extent any of such representations or warranties are no longer true and correct in all material respects as a result of a change of circumstances. In the event that the Representation Certificate discloses that such representations or warranties are no longer true and correct in all material respects as a result of a change of circumstances, Buyer shall not have the right to terminate this Agreement.

- (h) Such further instruments as may be reasonably required by the Title Company and as may be agreed upon by Seller and Buyer to consummate Closing(s) in accordance with the terms of this Agreement.

6.2. Buyer Deliveries. At the Closing(s), Buyer shall deliver or cause to be delivered to Seller the following items executed and acknowledged by Buyer, as appropriate:

- (a) Payment of the Purchase Price to be made in accordance with Section 3 above, together with all adjustments set forth herein and in the Redevelopment Agreement.
- (b) All applicable transfer tax forms, if any.
- (c) The Closing Statement.
- (d) Copies of all such further instruments as may be reasonably required by the Title Company and as may be agreed upon by Seller and Buyer to consummate Closing in accordance with the terms of this Agreement.

6.3. Closing Costs and Adjustments.

6.3.1. Closing Costs. At Closing, Seller shall pay all deed and transfer taxes, if any, including deed and/or transfer taxes of the State of New Jersey and of the County of Passaic, payable in connection with the transaction contemplated herein, except that Buyer shall pay any transfer or recording fee or tax imposed on Buyer, such as the so-called "mansion tax," if applicable. In addition, Buyer shall pay (a) the title insurance examination and search fees and expenses and all title insurance premiums for the Owner's Policy, and (b) all recording charges payable in connection with the recording of the Deed. Any other closing costs shall be allocated in accordance with local custom. Except as expressly provided in the indemnities set forth in this Agreement, Seller and Buyer shall pay their own respective legal, consulting and other professional fees and expenses incurred in connection with this Agreement and the transaction contemplated hereby and their respective shares of prorations as hereinafter provided. The provisions of this Section shall survive the Closing or termination of this Agreement.

6.3.2. Prorations. All real estate taxes, if any, municipal water and sewer charges, utility charges and other charges typically adjusted between a Buyer and a seller at a closing will be adjusted between Buyer and Seller as of the Closing.

6. Condemnation; Casualty. In the event proceedings to condemn the entire Property or any material portion thereof are commenced before the Closing by a governmental or quasi-governmental entity, either Buyer or Seller shall have the right to terminate this Agreement (except in the event of a condemnation proceeding instituted by Seller, in which event, Seller shall have no right to terminate this Agreement), whereupon this Agreement and the obligations of the Parties hereunder shall terminate and no Party hereto shall have any further obligations in connection herewith except under those provisions that expressly survive a termination of this Agreement. In the event neither Buyer nor Seller elects to terminate this Agreement, Seller shall assign to Buyer, at the Closing, all of Seller's rights, title and interest in and to any condemnation proceeds payable with respect to the Property. If prior to the Closing there is a fire or other casualty at the Property, but the Property is not materially damaged or destroyed, Buyer shall be required to perform this Agreement and, at Closing, shall be entitled to the insurance proceeds received by Seller or payable pursuant to the policies of insurance maintained by Seller and Seller shall credit Buyer with an amount equal to the applicable deductible amount under Seller's insurance. If the Property is materially damaged or destroyed by fire or other casualty, Buyer may terminate this Agreement on written notice to Seller given within ten (10) days following the date upon which Buyer first learns, whether by written notice from Seller or otherwise, of the damage to the Property. If Buyer shall exercise such option to terminate, this Agreement and the obligations of the Parties hereunder shall terminate with respect to the Property and no Party hereto shall have any further obligations in connection herewith except under those provisions that expressly survive a termination of this Agreement. If Buyer does not exercise such option to terminate, the Agreement shall remain in full force and effect and Buyer shall be entitled to the proceeds of insurance together with a credit against the Purchase Price equal to the amount of any insurance deductible. In no event shall Buyer be entitled to any abatement or reduction of the Purchase Price by reason of such damage. In the event of any damage by fire or other casualty, the determination as to whether such damage or destruction is material shall be made by an engineer or contractor designated by Buyer. The provisions of this Section 6 shall survive the Closing.

7. Representations, Warranties and Covenants.

7.1. Representations, Warranties and Covenants of Seller. Subject to the express provisions of this Section 7.1, Seller hereby represents and warrants to Buyer that, as of the date hereof:

- (a) Leases. Seller agrees to provide Buyer copies of all leases, licenses and other occupancy agreements to which Seller is a party or is bound affecting any portion of the Property as of the date hereof which will be in force on the Closing Date.
- (b) Litigation. There is no pending or, to Seller's knowledge, threatened action, litigation, or other proceeding against the Property or against Seller with respect to the Property.

- (c) Existing Contracts. There are no maintenance or service, or equipment leasing contracts, or any other agreements relating to the Property which will be in force after the Closing.
- (d) Due Authority. This Agreement and all agreements, instruments and documents herein provided to be executed or to be caused to be executed by Seller are, or on the Closing Date will be, duly authorized, executed and delivered by, and are and will be binding upon and enforceable against, Seller in accordance with their respective terms.
- (e) Fee Owner. Seller is the fee owner of Block 2600, Lot 2 and Block 2300, Lots 1, 7 and 10 on the tax maps of the Borough of Pompton Lakes, County of Passaic, New Jersey.
- (f) Condemnation. There are no existing, or to Seller's knowledge, taking or condemnation of the Property, or any part thereof, filed during the time title to the Property has vested in Seller, nor to Seller's knowledge, is there existing any threatened condemnation, reducing the area of, interfering with access to, or affecting the intended use of the Property.
- (g) Options. There are no existing or, to Seller's knowledge, pending contracts of sale, options to purchase or rights of first refusal with respect to the Property.
- (h) Defaults affecting Title or Use. Seller is not, or has not received written notice that it is in default under any documents or agreements, recorded or unrecorded, affecting title to or the use of the Property.
- (i) Violations. Seller has not received any written notice that the Property currently is in violation of any federal, state, county, or local ordinance, law, order, rule, regulation, agreement, approval, resolution, permit or requirement affecting any portion of the Property including, but not limited to, violations of any housing, building, zoning, subdivision, fire, safety, traffic, flood control, or health laws.

7.2. Interim Covenants of Seller. Until the Closing Date or the sooner termination of this Agreement in accordance with the terms and conditions of this Agreement:

7.2.1. Seller shall maintain the Property in the same manner maintained as of the date of this Agreement.

7.2.2. Seller shall not execute or agree orally to execute any leases, licenses or other agreements regarding the occupancy, possession, or use of the Property, or any portion thereof, to the extent same shall survive the Closing.

7.2.3. The Property shall continue to be insured by Seller at commercially reasonable limits under an umbrella policy. Seller shall keep such insurance in full force and effect until the Closing.

7.2.4. Seller shall not execute any agreements, or modifications or renewals of existing agreements, or agree orally to execute any agreements, or modify or renew any existing agreements, pertaining to the operation of the Property, to the extent that same shall survive Closing, including, without limitation, agreements agreeing to sell, convey, lease, assign, pledge, mortgage, or encumber the Property, or any portion thereof, or any interest thereof.

7.2.5. Seller shall notify Buyer of any changes, additions, or events of which Seller shall obtain actual knowledge which causes any adverse change, addition or deletion in any of the representations or warranties made by Seller herein.

7.2.6. Seller shall grant Buyer and its designees, agents, and employees reasonable access to the Property at all reasonable times upon advance notice.

7.3. Representations and Warranties of Buyer. Buyer hereby represents and warrants to Seller that, this Agreement and all agreements, instruments and documents herein provided to be executed or caused to be executed by Buyer are, or on the Closing Date will be, duly authorized, executed and delivered by, and are and will be binding upon and enforceable against, Buyer in accordance with their respective terms.

## 8. As-Is.

8.1. No Representations. This Agreement and the Exhibits attached hereto contain all the terms of the agreement entered into between the Parties, and Buyer acknowledges that neither Seller nor any representatives of Seller has made any representations or held out any inducements to Buyer, other than those herein expressed and in the Redevelopment Agreement.

9. Indemnification. Buyer and Seller shall hold one another harmless, and indemnify and defend one another, and their respective directors, officers, members, agents and employees, after the Closing Date, from and against any and all claims, demands, liabilities, costs, expenses, penalties, damages and losses (“**Claims**”), including without limitation, reasonable attorneys’ fees, asserted against, incurred, or suffered by Buyer or Seller to the extent arising from any personal injury related to the Property or the ownership, operation or maintenance thereof arising, occurring or accruing after the Closing Date, except for Claims arising out of the gross negligence, acts or omissions of either the Buyer or Seller, their respective directors, officers, members, agents and employees, or with respect to matters addressed by Section 13 herein.

9.1. Indemnification Generally. The indemnification under this Section 9 shall be subject to the following provisions: (a) the Buyer or Seller shall notify the other party of any claim within fifteen (15) calendar days after it has notice of such claim, but

failure to notify the other party shall in no case prejudice any rights under this Agreement unless the other party shall be prejudiced by such failure and then only to the extent of such prejudice; (b) the Buyer or Seller shall not enter into any settlement which (i) requires an admission of guilt by either party, (ii) exposes either party to any criminal or civil liability, or (iii) does not include a full release of the other party, and (c) should the Buyer or Seller fail to discharge or undertake to defend the other party against such liability within ten (10) calendar days after one party gives the other party written notice of the same, then the Buyer or Seller may settle such liability, and the Buyer or Seller's liability to the other party shall be conclusively established by such settlement, the amount of such liability to include both the settlement consideration and the reasonable costs and expenses (including, without limitation, attorneys' fees and disbursements) incurred by the Buyer or Seller in effecting such settlement.

9.2. The provisions of this Section 9 shall survive all Closings.

10. Remedies For Default.

10.1. Buyer Defaults. If the Closing does not occur because of a default under this Agreement on the part of Buyer, Seller shall have no further liability under this Agreement, and may commence litigation against the Buyer.

10.2. Seller Defaults. In the event the sale of the Property does not close because of a default under this Agreement on the part of the Seller, Buyer shall have no further liability under this Agreement, and may commence litigation for specific performance or any other recovery against the Seller, which right shall be in addition to any other rights and remedies expressly set forth hereunder, at law, in equity or by statute.

11. Cooperation. At no cost to Seller, upon reasonable written request by Buyer to Seller, Seller will use reasonable efforts to assist Buyer in giving notice to applicable government agencies and in transferring or reissuing to Buyer any permit, license, certificate, registration or other approval necessary to continue operations at the Property, if necessary.

12. Miscellaneous.

12.1. Brokers. Each Party hereto represents and warrants to the other that it dealt with no brokers in connection with the sale contemplated under this Agreement. The Seller and Buyer agree to indemnify and hold each other harmless from any breach of this representation and warranty. The indemnification obligations under this Section 12.1 shall survive the Closings or a termination of this Agreement.

12.2. No Personal Liability. No Commissioner, director, officer, agent or employee of Seller or Buyer, shall be charged personally or held contractually liable by or to any party under any term or provision of this Agreement, or of any other agreement, document or instrument executed in connection therewith, or of any supplement, modification or amendment to this Agreement, or to such other agreement, document or

instrument, or because of any breach or alleged breach thereof, or because of its or their execution or attempted execution.

12.3. Exhibits; Entire Agreement; Modification. All exhibits attached and referred to in this Agreement are hereby incorporated herein as if fully set forth in (and shall be deemed to be a part of) this Agreement. This Agreement contains the entire agreement between the Parties respecting the matters herein set forth and supersedes any and all prior agreements between the Parties hereto respecting such matters. This Agreement may not be modified or amended except by written agreement signed by both Parties.

12.4. Interpretation. Section headings shall not be used in construing this Agreement. Each Party acknowledges that such Party and its counsel, after negotiation and consultation, have reviewed and revised this Agreement. As such, the terms of this Agreement shall be fairly construed and the usual rule of construction, to wit, that ambiguities in this Agreement should be resolved against the drafting Party, shall not be employed in the interpretation of this Agreement or any amendments, modifications or exhibits hereto or thereto. Whenever the words “including,” “include” or “includes” are used in this Agreement, they shall be interpreted in a non-exclusive manner. Except as otherwise indicated, all Exhibit and Section references in this Agreement shall be deemed to refer to the Exhibits and Sections in this Agreement.

12.5. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of New Jersey without regard to conflicts of law principles.

12.6. Successors and Assigns. Buyer may not assign or transfer its rights or obligations under this Agreement without the prior written consent of Seller in its sole discretion. Notwithstanding and without limiting the foregoing, no consent given by Seller to any transfer or assignment of Buyer’s rights or obligations hereunder shall be deemed to constitute a consent to any other transfer or assignment of Buyer’s rights or obligations hereunder and no transfer or assignment in violation of the provisions hereof shall be valid or enforceable. Subject to the foregoing, this Agreement and the terms and provisions hereof shall inure to the benefit of, and be binding upon, the successors and assigns of the Parties.

12.7. Notices. All notices, requests or other communications which may be or are required to be given, served or sent by either Party hereto under this Agreement, shall be in writing and must be delivered by personal delivery, by a nationally recognizable overnight delivery service, or by certified or registered mail, postage paid, return receipt requested and addressed to the Parties hereto at the following addresses:

To Seller:	County of Passaic 401 Grand Street, Room 214 Paterson, New Jersey 07505
	Attention: Kevin J. Bloom, Asst. County Counsel

With a copy to: County of Passaic  
401 Grand Street  
Paterson, New Jersey 07505  
Attention: County Administrator

If to Buyer: Attention: County Administrator  
100 Hamilton Plaza Suite 510  
Paterson, New Jersey 07505  
Attention: Janice L. DeJohn, Executive Director

With a copy to: McManimon, Scotland & Baumann LLC  
75 Livingston Avenue  
Roseland, New Jersey 07068  
Attention: William W. Northgrave, Esq.

or at such other address as a Party has previously designated by written notice given to the other Party in the manner set forth above. Any notice, communication, or delivery will be deemed given or made (a) on the date of delivery if delivered in person (or upon the date of attempted delivery where delivery is refused), (b) one Business Day after having been deposited for overnight delivery with any nationally recognized overnight delivery service, or (c) on the third Business Day after it is mailed by registered or certified mail.

12.8. Third Parties. Nothing in this Agreement (whether expressed or implied) is intended to confer any rights or remedies under or by reason of this Agreement upon any other person other than the Parties hereto and their respective permitted successors and assigns) nor is anything in this Agreement intended to relieve or discharge the obligation or liability of any third persons to any Party to this Agreement, nor shall any provision give any third Parties any right of subrogation or action over or against any Party to this Agreement. This Agreement is not intended to and does not create any third-party beneficiary rights whatsoever.

12.9. Counterparts. This Agreement may be executed in one or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same document.

12.10. Effectiveness. In no event shall any draft of this Agreement create any obligation or liability, it being understood that this Agreement shall be effective and binding only when a counterpart hereof has been executed and delivered by each Party hereto.

12.11. No Implied Waivers. No failure or delay of either Party in the exercise of any right or remedy given to such Party hereunder or the waiver by any Party of any condition hereunder for its benefit (unless the time specified in this Agreement for exercise of such right or remedy has expired) shall constitute a waiver of any other or further right or remedy nor shall any single or partial exercise of any right or remedy preclude other or further exercise thereof or any other right or remedy. No waiver by either Party of any

breach hereunder or failure or refusal by the other Party to comply with its obligations shall be deemed a waiver of any other or subsequent breach, failure or refusal to so comply.

12.12. No Recordation. Neither this Agreement nor any memorandum hereof shall be recorded and any attempted recordation hereof shall be void and shall constitute a default hereunder. Notwithstanding the foregoing, Seller or Buyer or the Title Company at either Party's direction shall be permitted to file a Notice of Settlement prior to Closings in accordance with applicable New Jersey statutes.

12.13. Unenforceability. If any term or provision of this Agreement or the application thereof to any persons or circumstances shall, to any extent, be invalid or unenforceable, the remainder of this Agreement or the application of such term or provision to persons or circumstances other than those as to which it is held invalid or unenforceable shall not be affected thereby, and each term and provision of this Agreement shall be valid and enforced to the fullest extent permitted by law.

12.14. WAIVER OF TRIAL BY JURY. SELLER AND BUYER EACH HEREBY KNOWINGLY, VOLUNTARILY AND INTENTIONALLY WAIVES ANY AND ALL RIGHTS IT MAY HAVE TO A TRIAL BY JURY IN ANY ACTION PROCEEDING OR COUNTERCLAIM (WHETHER ARISING IN TORT OR CONTRACT) BROUGHT BY EITHER OF THE PARTIES HERETO AGAINST THE OTHER ON ANY MATTERS WHATSOEVER ARISING OUT OF OR IN ANY WAY CONNECTED WITH THIS AGREEMENT, OR FOR THE ENFORCEMENT OF ANY REMEDY IN CONNECTION HEREWITH.

12.15. No Survival. No provisions, covenants or representations contained in this Agreement shall survive the Closings except as expressly provided.

13. Salt Dome. Following the Property Closing, Seller intends to demolish the existing salt dome on the Property and construct a new salt dome. Buyer hereby agrees to lease the newly constructed salt dome located on the Property back to Seller subject to the conditions of this Section 13 and the form of Lease Agreement attached hereto as "Exhibit B."

13.1 Rent. Buyer shall lease the salt dome back to Seller for the annual rent of \$1.00.

13.2 Additional Services. In exchange for leasing of the salt dome, Seller shall be responsible for all snow plowing and landscaping required on the Property.

13.3 Indemnification. Buyer and Seller shall hold one another harmless, and indemnify and defend one another, and their respective directors, officers, members, agents and employees, after the Property Closing, from and against any and all claims, demands, liabilities, costs, expenses, penalties, damages and losses, including without limitation, reasonable attorneys' fees, asserted against, incurred, or suffered by Buyer or Seller to the extent arising from any: (a) Seller's use of and access to the salt dome and (b)

Seller's performance of all snow plowing and landscaping services provided pursuant to this Agreement. The indemnification provided in this Section shall not apply to any claims, demands, liabilities, costs, expenses, penalties, damages and/or losses arising out of the gross negligence or willful misconduct of either the Buyer, or its directors, officers, members, agents and employees.

13.4 Insurance. Prior to beginning its use of the salt dome, Seller shall procure and maintain, for as long as it continues to utilize the salt dome, insurance against claims for injuries to persons or damages to property which may arise from or in connection with its use of and access to the salt dome and the performance of all snow plowing and landscaping services provided hereunder by Seller, its agents, representatives, or employees. Coverage shall be at least as broad as:

Commercial General Liability (CGL): Insurance Services Office Form CG 00 01 covering CGL on an "occurrence" basis, including completed operations, property damage, bodily injury and personal injury with limits no less than \$1,000,000 per occurrence and \$2,000,000 general aggregate.

Excess/Umbrella: In the amount of not less than \$2,000,000 per occurrence and \$2,000,000 annual aggregate.

Business Automobile Liability Insurance covering Seller, its agents, representatives, or employees for claims arising from use of any automobile or other vehicle, including owned, hired and non-owned vehicles, with limits of not less than \$500,000.00 for any one person and \$500,000.00 for any one accident for bodily injury and \$500,000.00 for each accident for property damage, or a combined single limit of \$1,000,000.00.

Workers' Compensation insurance covering all employees engaged in the use of the salt dome and/or performance of the snow plowing and landscaping services and as required by applicable statutes of the State of New Jersey, with Statutory Limits, and Employer's Liability Insurance with limit of no less than \$1,000,000 per accident for bodily injury or disease.

For any claims related to this contract, the Seller's insurance coverage shall be primary as respects the Buyer, its officers, officials, employees, and volunteers. Insurance is to be placed with insurers authorized to conduct business in the state with a current A.M. Best's rating of no less than A:VII, unless otherwise acceptable to Buyer.

Buyer, its officers, officials, employees, and volunteers are to be covered as additional insureds on the CGL policy including materials, parts, or equipment furnished in connection with such work or operations. Prior to the initial entry use of the salt dome, Seller shall furnish Buyer with Certificates of Insurance and policy endorsements reflecting the additional insured coverage.

(Signature(s) on following page)

**IN WITNESS WHEREOF**, the Parties hereto have executed this Agreement as of the date first above written.

**SELLER:**

**COUNTY OF PASSAIC**

By: \_\_\_\_\_

Name:

Title:

Date:

**BUYER:**

**PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION**

By: \_\_\_\_\_

Name:

Title:

Date:

**EXHIBIT A**  
Legal Description of Property

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211191

**EXHIBIT B**  
Form of Lease Agreement

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211191

**EXHIBIT C**  
Form of Deed

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211191

Record and Return To:

Prepared By:

\_\_\_\_\_  
William W. Northgrave, Esq.

## DEED

This Deed is made this \_\_\_\_ day of \_\_\_\_, 2021.

### BETWEEN

**County of Passaic**, a municipal corporation of the State of New Jersey with offices located at \_\_\_\_\_, New Jersey, referred to as the Grantor,

### AND

**Passaic County Affordable Housing Corporation**, a \_\_\_\_\_ with offices at \_\_\_\_\_ referred to as the Grantee.

The words "Grantor" and "Grantee" shall mean all Grantors and Grantees listed above.

**1. Transfer of Ownership.** The Grantor grants and conveys (transfers ownership of) the property (called the "**Property**") described below to the Grantee. This transfer is made for the sum of One Million Seven Hundred Thirty Five Thousand Dollars (\$1,735,000.00).

The Grantor acknowledges receipt of this money.

**2. Tax Map Reference.** Borough of Pompton Lakes, County of Passaic, State of New Jersey, Block 2600, Lot 2 and Block 2300, Lots 1, 7, and 10 (the "**Property**").

**3. Property.** The Property consists of the land and all the buildings and structures on the Property. The legal description of the Property is: **See Exhibit A attached hereto and made a part hereof.**

The Property includes the premises conveyed to the Grantor and vested in same as follows:

[BEING the same property conveyed to Grantor by.....

The transfer is made subject to all existing covenants, agreements, conditions, easements, restrictions, reservations and rights of record, such state of facts that would be shown on a

current, accurate survey of the Property and the lien of real estate taxes and assessments not yet due and payable.

**4. Promises by Grantor.** The Grantor promises that the Grantor has done no act to encumber the Property. This promise is called a “Covenant as to Grantor’s Acts” (*N.J.S.A.* 46:4-6). This promise means that the Grantor has not allowed anyone else to obtain any legal rights that affect the Property (such as by making a mortgage or allowing a judgment to be entered against the Grantor).

**5. Signatures.** The Grantor signs this Deed as of the date at the top of the first page.

(Signature(s) on following page)



**EXHIBIT A**  
**Legal Description**

See metes and bounds description attached.

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE TERMINATION OF THE LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND 100 HAMILTON, INC.; AUTHORIZATION OF THE SETTLEMENT AGREEMENT RELATED TO SAME, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

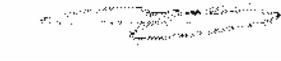
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211192</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-8							
CAF #	1-25-56-899-001-813							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE TERMINATION OF THE LEASE BY AND BETWEEN THE COUNTY OF PASSAIC AND 100 HAMILTON, INC.; AUTHORIZATION OF THE SETTLEMENT AGREEMENT RELATED TO SAME, 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 and 100 Hamilton, Inc. are parties to a lease agreement for office space located on fifth floor of the building located at 100 Hamilton Plaza, Paterson, New Jersey 07470; and

**WHEREAS**, the County Counsel is recommending that the lease be terminated, pursuant to the terms and conditions as set forth in the Settlement Agreement, attached to and made part of this Resolution; and

**WHEREAS**, funds are available in Account No. 1-25-56-899-001-813, 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 December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes the termination of the lease agreement by and between the County of Passaic and 100 Hamilton, Inc. for office space located on fifth floor of the building located at 100 Hamilton Plaza, Paterson, New Jersey 07470, pursuant to the terms and conditions as set forth in the Settlement Agreement, attached to and made part of this Resolution.

**LET IT BE FURTHER RESOLVED**, that the County Administrator, Chief Financial Officer, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to take all action necessary to carry out the purpose of this Resolution, including executing the Settlement Agreement with 100 Hamilton, Inc.

MPJ

December 28, 2021

## SETTLEMENT AGREEMENT

**THIS SETTLEMENT AGREEMENT** (hereafter “Agreement”), dated December \_\_, 2021 (hereafter “Effective Date”), is entered into by and between County of Passaic, having an address at 401 Grand Street, Room 204, Paterson, New Jersey 07470 (hereafter “County” or “Tenant”) and 100 Hamilton, Inc. (hereafter “Landlord”). Together and individually, the persons or entities previously named herein may be referred to herein as “Party” or “Parties”.

**WHEREAS**, on March 31, 2002, the County of Passaic and Paterson Plaza, LLC, predecessor-in-interest to 100 Hamilton, Inc. entered into a lease agreement (hereafter “Lease”) for office space for the Passaic County Public Housing Agency, located on the fifth floor of the building located at 100 Hamilton Plaza, Paterson, New Jersey 07470 (hereafter “Premises”) for a term commencing on April 1, 2002, and ending March 31, 2012; and

**WHEREAS**, the County and Paterson Plaza, LLC thereafter executed the First Amendment to Lease, extending the Term of the Lease through June 30, 2017; and

**WHEREAS**, the County and Paterson Plaza, LLC thereafter executed the Second Amendment to Lease, extending the Term of the Lease through June 30, 2020; and

**WHEREAS**, the County and Landlord, successor-in-interest to Paterson Plaza, LLC, executed the Third Amendment to Lease, extending the Term of the Lease through June 30, 2023; and

**WHEREAS**, pursuant to Section 7.02(b) of the Lease, Landlord and the County desire to enter into this Agreement, whereby the County surrenders the Premises, with no further liability to Landlord under the Lease, except as set forth in the Agreement herein; and

**NOW, THEREFORE**, in exchange for the promises, agreements and other good and valuable consideration, including, but not limited to that described below, the receipt and sufficiency of which hereby acknowledged, the undersigned Parties agree, and covenant as follows:

1. Incorporation of Recitals. The recitals above are hereby incorporated herein by reference.

2. Payments Due Landlord. In consideration for entering into this Agreement, the Parties acknowledge and agree that Tenant shall pay Landlord a one-time payment of twenty-four thousand two hundred sixty dollars (\$24,260.00) on or before December 31, 2021. In addition to any payments due Landlord hereunder, Tenant shall also be responsible for all payments of Rent in full, plus utilities, pursuant to the Third Amendment to Lease until March 31, 2022, after which point Tenant shall no longer be responsible for any Rent due under the Third Amendment to Lease, provided that Tenant fulfills all other obligations herein. Notwithstanding anything contained herein to the contrary, Tenant shall not be responsible for any late fees that may be due under the Lease. After execution of this Agreement, the County shall make all payments of Rent due under the Lease until March 31, 2022 in a timely fashion, pursuant to the Lease.

3. Release. In consideration for entering into this Agreement, the Parties acknowledge and agree that Landlord, except for claims related to the covenants set forth herein, fully releases Tenant of any Liability under the Lease or Third Amendment to Lease. Upon Tenant's compliance with all terms and conditions contained in the Agreement herein, neither party shall have any liability toward the other whatsoever.

4. Surrender of Premises. Landlord and Tenant hereby agree that Tenant shall surrender the Premises on or before January 31, 2022. This Agreement shall satisfy the requirements set forth in Section 7.02(b) of the Lease.

5. Confidentiality. Each Party agrees from the date hereof forward it will use reasonable efforts to keep this settlement agreement confidential. No Party will purposefully disclose this Agreement or the terms thereof without the consent of the other.

6. Entire Agreement. This Agreement contains the entire agreement of the Parties with respect to the matters it addresses and shall become effective as soon as it is signed by all Parties. This Agreement supersedes any previous communications or understandings, whether oral or written, with respect to this subject matter. The Parties represent and acknowledge that they had ample time to consult with their attorneys prior to executing this Agreement, and thus the Agreement shall not be construed against any Party. The Parties represent and acknowledge that no promises or agreements except those set forth herein have been made or relied upon, and further represent and acknowledge that in deciding to enter into this Agreement, no Party is relying on facts, legal conclusions, or representations any other Party has made or omitted regarding any matter except as contained herein.

7. Invalidity. If any provision of this Agreement is held, for any reason, to be invalid or unenforceable by a Court of any forum of competent jurisdiction, the remainder of this Agreement shall, nevertheless remain in full force and effect.

8. Jurisdiction and Venue. The Parties agree that this Agreement shall be construed under the laws of the State of New Jersey, and that any Lawsuit filed pursuant to this agreement shall be filed in the Superior Court of New Jersey, Passaic Vicinage.

9. Binding Agreement. This Agreement shall be binding upon and inure to the benefit of the Parties and their respective predecessors, successors, parents, subsidiaries, affiliates, assigns, and representatives.

10. Authority. All Parties hereto represent and warrant that they have the authority to enter into this Agreement and are legally bound hereby. Landlord acknowledges and agrees that this Agreement shall not be final until approved by the Board of County Commissioners of the County of Passaic and executed by and authorized representative of the County.

11. Facsimile Signatures. Delivery of an executed counterpart of this Agreement by telefacsimile or PDF shall be equally as effective as delivery of a manually executed counterpart of this Agreement. Any Party delivering an executed counterpart of this Agreement by

teletype or PDF also shall deliver a manually executed counterpart of this Agreement, but the failure to deliver a manually executed counterpart shall not affect the validity, enforceability or binding effect of this Agreement.

12. Multiple Counterparts. This Agreement may be executed in multiple counterparts, each of which will be an original which together shall constitute one and the same document.

13. Signatures. The undersigned hereby acknowledge, each and every one, that they fully understand the terms of this Agreement, and enter into it freely and voluntarily, without duress or undue influence and with the benefit of counsel.

**IN WITNESS** of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth below:

**LANDLORD:**

**TENANT:**

\_\_\_\_\_  
100 Hamilton Plaza, Inc.  
Jason Shen, Authorized Representative

\_\_\_\_\_  
County of Passaic  
Anthony DeNova, County Administrator

Dated:

Dated:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,260.00

APPROPRIATION: 1-25-56-899-001-813

PURPOSE: Authorize payment of Settlement Agreement between the County of Passaic and 100 Hamilton, Inc.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF DZIEZAWIEC V. PREAKNESS HEALTHCARE CENTER, ET AL., DOCKET NO. PAS-L-000277-21, PURSUANT TO N.J.S.A. 40A:11-5, 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

<b>Official Resolution#</b>	<b>R20211193</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-9							
CAF #	T-19-56-850-000-801							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION RETAINING WEINER LAW GROUP, LLP FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF DZIEZAWIEC V. PREAKNESS HEALTHCARE CENTER, ET AL., DOCKET NO. PAS-L-000277-21, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

**WHEREAS**, the County is a named defendant in Dziczawiec v. Preakness Healthcare Center, et al., Docket No. PAS-L-000277-21, pending in Superior Court, requiring the retention of outside legal counsel; and

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

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

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

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

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

**WHEREAS**, this matter was discussed at the December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is retaining Weiner Law Group, LLP to provide outside legal counsel in the matter of Dziczawiec v. Preakness Healthcare Center, et al., Docket No. PAS-L-000277-21, pending in Superior Court, for an amount not to exceed one hundred thousand dollars (\$100,000.00).

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

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

MPJ

December 28, 2021

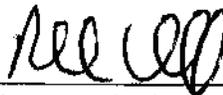
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

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

PURPOSE: Award contract to Weiner Law Group, LLP to provide outside legal counsel.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION SETTING AN HOURLY RATE FOR OUTSIDE LEGAL COUNSEL RETAINED BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

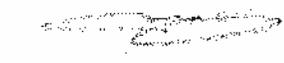
COUNTY COUNSEL

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211194</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-10							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION SETTING AN HOURLY RATE FOR OUTSIDE LEGAL COUNSEL  
RETAINED BY THE COUNTY OF PASSAIC, 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**, as necessary, the Board retains outside legal counsel to represent the County and/or employees in complex litigation; and

**WHEREAS**, on June 27, 2017, the Board approved Resolution No. R20170524, establishing an hourly rate for outside legal counsel retained by the County; and

**WHEREAS**, the County Council is recommending that the fee schedule previously established for outside counsel be amended, as follows:

<b>STAFF</b>	<b>RATE</b>
Partner	\$175/per hour
Associate	\$150/per hour
Paralegal Administrative Staff	\$90/per hour

**WHEREAS**, this matter was discussed at the December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1 that the Board of County Commissioners of the County of Passaic authorizes the following fee schedule for outside legal counsel:

<b>STAFF</b>	<b>RATE</b>
Partner	\$175/per hour
Associate	\$150/per hour
Paralegal Administrative Staff	\$90/per hour

**LET IT BE FURTHER RESOLVED**, that the fee schedule for outside legal counsel shall become effective on January 1, 2022, and be applicable for all billing from retained outside legal counsel in pending matters thereafter.

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

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2022; AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20211195</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-11							
CAF #	2-01-20-102-001-213							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION QUALIFYING HEARING OFFICERS FOR CALENDAR YEAR 2022;  
AUTHORIZING AN AWARD OF CONTRACT TO KRONICK RESOLUTIONS, LLC,  
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

**WHEREAS**, the County requires qualified consultants to act as hearing officers for disciplinary proceedings in calendar year 2022; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-029, RFQ-22-045, and RFQ-22-055, Hearing Officer for Passaic County Calendar Year 2021 (collectively the "RFQs") seeking qualifications for a pool of consultants to act as a hearing officer for disciplinary proceedings in calendar year 2022, to be hired on an as-needed basis, to provide professional services to the County; and

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

**WHEREAS**, Aloia Law Firm, Florio Kenny Raval, LLP, Antonelli Kantor, P.C., and Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC, and Kronick Resolutions, LLC submitted responses to the RFQs, which were reviewed by the Office of the County Administrator, and are being recommended for qualification by the Board to be used to act as hearing officers for disciplinary proceedings for calendar year 2022; and

**WHEREAS**, the County Administrator is recommending that Kronick Resolutions, LLC be awarded a contract in an amount not to exceed thirty-five thousand dollars (\$35,000.00) to act as the County's hearing officer for calendar year 2022; and

**WHEREAS**, funds are available in Account No. 2-01-20-102-001-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the December 15, 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. Aloia Law Firm, Florio Kenny Raval, LLP, Antonelli Kantor, P.C., and Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC, and Kronick Resolutions, LLC are qualified to serve as hearing officers for disciplinary proceedings in calendar year 2022 pursuant to RFQ-22-029, RFQ-22-045, and RFQ-22-055.
2. Kronick Resolutions, LLC is awarded a contract in an amount not to exceed thirty-five thousand five hundred dollars (\$35,000.00) to act as the County's hearing officer for calendar year 2022.

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

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

MPJ

December 28, 2021

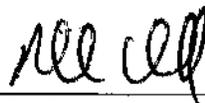
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

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

PURPOSE: Award contract to Kronick Resolutions, LLC to act as  
the County's hearing officer.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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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: Dec 28, 2021 - 10:00 AM

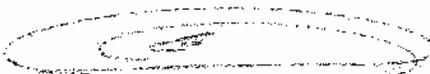
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING FRANCINE VINCE TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20211196</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-12							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION REAPPOINTING FRANCINE VINCE TO THE WORKFORCE  
DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE  
INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128**

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

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

**WHEREAS**, pursuant to the Workforce Innovation and Opportunity Act, 113 P.L. 128, the Board established the Workforce Development Board of Passaic County to develop and submit a comprehensive four-year local plan, and other conditions as stated therein, to aid in workforce development activities in Passaic County; and

**WHEREAS**, the Executive Director of the Workforce Development Board is recommending that Francine Vince is reappointed to three (3) year term on the Workforce Development Board of Passaic County, in compliance with the Workforce Innovation and Opportunity Act; and

**WHEREAS**, this matter was discussed at the December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, in compliance with the requirements in the Workforce Innovation and Opportunity Act, 113 P.L. 128 that the Board of County Commissioners of the County of Passaic authorizes the reappointment of Francine Vince to the Workforce Development Board for a three year term beginning retroactively on December 12, 2021 and expiring on December 11, 2024.

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

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

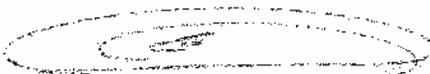
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC FOR BURIAL AND MORTUARY SERVICES FOR THE OFFICE OF THE COUNTY ADJUSTER IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20211197</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-13							
CAF #	2-01-22-137-002-213							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAPELS OF EDEN, LLC  
FOR BURIAL AND MORTUARY SERVICES FOR THE OFFICE OF THE COUNTY  
ADJUSTER IN CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5 (3), ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3), et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding therefor and shall be awarded by resolution of the Board if, bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and no bids have been received on both occasions in response to the advertisement; and

**WHEREAS**, the Purchasing Agent issued RFQ-018, Burial Cremation and Mortuary Services for Passaic County, and RFQ-22-038, Re-Bid Burial Cremation and Mortuary Services for Passaic County (hereafter the "RFQs"), in compliance with N.J.S.A. 40A:11-4, et seq., an no bids were received on both occasions in response to the advertisement; and

**WHEREAS**, the County Adjuster is recommending that Chapels of Eden, LLC be awarded a contract in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2022, on an as-needed basis, in compliance with the terms and conditions in the RFQs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3)(b)(i), the County Adjuster made a reasonable effort to determine that the same or equivalent goods or services, at a cost which is lower than the negotiated price, are not available from an agency or authority of the United States, the State of New Jersey or of the county in which the contracting unit is located, or any municipality in close proximity to the County; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3)(b)(ii), the contract being awarded to Chapels of Eden, LLC reflect the terms, conditions, restrictions, and specifications are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

**WHEREAS**, funds are available in Account No. 2-01-22-137-002-213, 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 by the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(3), et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Chapel of Eden, LLC in an amount not to exceed fifty thousand dollars (\$50,000.00) to provide burial and mortuary services for the Office of the County Adjuster in calendar year 2022, on an as-needed basis.

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

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

MPJ

December 28, 2021

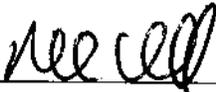
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Award contract to Chapels of Eden, LLC for burial  
and mortuary services for the office of the County  
Adjuster.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO DONATE TO PASSAIC COUNTY NON-PROFIT ORGANIZATIONS COMPUTER TABLETS NO LONGER NEEDED FOR PUBLIC USE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

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

<b>Official Resolution#</b>	<b>R20211198</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-14							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO DONATE TO PASSAIC COUNTY NON-PROFIT ORGANIZATIONS COMPUTER TABLETS NO LONGER NEEDED FOR PUBLIC USE, 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**, pursuant to Article VIII, Section III, Paragraph 2 of the New Jersey Constitution, counties are permitted to donate personal property no longer needed for the public use, provided that the gift serves a benefit to the community as a whole, and the recipient of the gift engages in roles related to the function of government; and

**WHEREAS**, the County purchased eighteen (18) Samsung Tab A8 tablets for use by Census takers during the 2020 Census and of them, ten (10) Samsung Tab A8 tablets are no longer needed for public use; and

**WHEREAS**, the Board desires to offer the ten (10) Samsung Tab A8 tablets for donation to local non-profits operating within the County doing work to benefit the residents of the County; and

**WHEREAS**, this matter was discussed at the December 15, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic hereby authorizes the donation of ten (10) certain Samsung Tab A8 tablet computers, no longer needed for public use, to non-profit organizations operating within Passaic County that do work to the benefit of the County of Passaic.

**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 action necessary to carry out the purposes of this Resolution.

KJB/MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

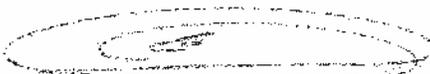
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211199</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-15							
CAF #	G-01-41-964-021-PE1							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

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

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

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

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

**WHEREAS**, Governor Murphy signed Assembly Bill No. 5820, allowing for the continuation of certain State agencies to modify and issue new emergency orders for certain purposes that can continue after the Public Health Emergency declared in Executive Order No. 103 is terminated to avoid disruption in New Jersey’s emergency response; and

**WHEREAS**, in light of this legislation becoming law, Governor Murphy signed Executive Order No. 244, that, among other items, lifted the Public Health Emergency in New Jersey, but left in place the State of Emergency declared in same pursuant to N.J.S.A. App. A.: 9-33, et seq., to allow for the continued management of New Jersey’s recovery and response to the COVID-19 pandemic; and

**WHEREAS**, Sections 602(b) and 603(b) of the Social Security Act as added by section 9901 of the American Rescue Plan Act, Pub. L. No. 117-2 (March 11, 2021) authorized the United States Department of Treasury to make payments to certain recipients from the Coronavirus State Fiscal Recovery Fund and Coronavirus Local Fiscal Recovery Fund (hereafter “American Rescue Plan”); and

**WHEREAS**, the County received ninety-seven million three hundred thirty thousand dollars (\$97,330,000.00) from the American Rescue Plan, to be used for eligible activities, as defined thereunder, including COVID-19 testing services; and

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

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

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

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

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

**WHEREAS**, on October 26, 2021, the Board approved Resolution No. R20210937, appropriating an additional nine hundred thousand dollars (\$900,000.00) to pay for services rendered by Bio-Reference Laboratories, Inc., as well as to be used on an as-needed basis for COVID-19 test kits and services; and

**WHEREAS**, the Chief Financial Officer is recommending that an additional seven hundred and fifty thousand dollars (\$750,000.00) be appropriated to pay for services rendered by Bio-Reference Laboratories, Inc., as well as used on an as-needed basis for COVID-19 test kits and services; and

**WHEREAS**, funds are available in Account No. G-01-41-964-021-PE1, or in any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

**WHEREAS**, the matter has been reviewed by the Administration and Finance Committee and is being recommended to the Board for ratification; and

**NOW, THEREFORE, LET BE IT RESOLVED**, pursuant to N.J.S.A. 40A:11-6 and Section 5.3 of the Passaic County Administrative Code that the Board of County Commissioners of the County of Passaic that the Chief Financial Officer is authorized to appropriate an additional seven hundred and fifty thousand dollars (\$750,000.00) to pay for services rendered by Bio-Reference Laboratories, Inc., as well as used on an as-needed basis for COVID-19 test kits and services.

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

MPJ

December 28, 2021

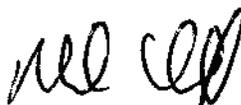
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$750,000.00

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

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



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Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

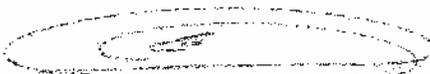
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4, 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

<b>Official Resolution#</b>	<b>R20211200</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-16							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN APPROPRIATION FOR THE PICK-UP AND DISPOSAL OF SOLID WASTE LOCATED AT PASSAIC COUNTY BUILDINGS & INSTITUTIONS BY GAETA RECYCLING AND INTERSTATE WASTE, PURSUANT TO N.J.S.A. 40A:11-4**

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

**WHEREAS**, on December 7, 2018, bids were received and opened for SB-18-068, Pick Up & Disposal of All Solid Waste, located at Passaic County Buildings & Institutions and Delivered to a Licensed Disposal Site (hereafter “SB-18-068”), for a three (3) year period with one (1) option to renew, as a contract for services, pursuant to N.J.S.A. 40A:11-4; and

**WHEREAS**, by virtue of Resolution R.20190162 dated February 26, 2019, and pursuant to N.J.A.C. 5:30-11.10, the Board awarded open-end contracts under SB-18-068 to Gaeta Recycling and Interstate Waste Services, Inc., respectively, for three (3) years with one (1) option to renew, to Gaeta Recycling in the estimated contract amount of two hundred twelve thousand one hundred one dollars (\$212,101.00) and to Interstate Waste Services, Inc. in the estimated contract amount of two hundred seventy-five thousand six hundred forty dollars and twelve cents (\$275,640.12), with contract terms beginning on March 1, 2019, through February 28, 2022; and

**WHEREAS**, the Director of the Division is recommending that the County exercise the sole one-year option to renew the contracts under SB-18-068 to Gaeta Recycling, in an amount not to exceed two hundred twelve thousand one hundred one dollars (\$212,101.00) and Interstate Waste Services, Inc., in an amount not to exceed two hundred seventy-five thousand six hundred forty dollars and twelve cents (\$275,640.12), with contract terms beginning on March 1, 2022, through February 28, 2023; and

**WHEREAS**, funds are available in various accounts 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 December 15, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4, that the Board of County Commissioners of the County of Passaic is exercising the sole one-year option to the contracts awarded under SB-18-068, to Gaeta Recycling, in an amount not to exceed two hundred twelve thousand one hundred one dollars (\$212,101.00) and Interstate Waste Services, Inc., in an amount not to exceed two hundred seventy-five thousand six hundred forty dollars and twelve cents (\$275,640.12), with contract terms beginning on March 1, 2022, through February 28, 2023

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

KJB

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

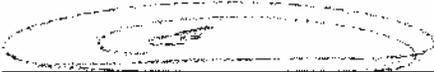
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE NEW JERSEY HEALTH EQUITY RESPONSE TO COVID-19 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

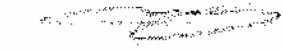
HEALTH DEPT

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

<b>Official Resolution#</b>	<b>R20211201</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-17							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, OFFICE OF LOCAL PUBLIC HEALTH, FOR THE NEW JERSEY HEALTH EQUITY RESPONSE TO COVID-19 GRANT, PURSUANT TO N.J.S.A. 40A:5-30**

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

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

**WHEREAS**, the 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 State of New Jersey, Department of Health, Office of Local Public Health has informed the Department that it is eligible for a grant award for the New Jersey Health Equity Response to COVID-19 Grant in the amount of three hundred thousand dollars (\$300,000.00) to be used in a one-year period beginning February 1, 2022, through January 31, 2023; and

**WHEREAS**, there exists a need to address public health disparities among high-risk and underserved populations, including racial and ethnic minority populations and rural communities as it relates to the public health response to COVID-19, and this grant will serve this need; and

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

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

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Health to apply for and accept the grant award from the State of New Jersey, Department of Health, Office of Local Public Health for the New Jersey Health Equity Response to COVID-19 Grant in the amount of three hundred thousand dollars (\$300,000.00) to be used in a one-year period beginning February 1, 2022, through January 31, 2023.

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

KJB

December 28, 2021

Updated 11/30/2021

**APPENDIX: Activity B1**

<b>Activity</b>	New Jersey COVID Community Corps
<b>Strategy</b>	Build, leverage, and expand infrastructure support for COVID-19 prevention and control among populations that are at higher risk and underserved.
<b>Goals</b>	<p>Improved state health department capacity and services to prevent and control COVID-19 infection (or transmission) among populations at higher risk and that are underserved, including racial and ethnic minority groups and people living in rural communities</p> <p>Build and expand an inclusive public health workforce, including hiring people from the community (e.g., community health workers, social workers, other trusted community members) who are equipped to assess and address the needs of communities disproportionately affected by COVID-19.</p>
<b>Scope of Work</b>	<p>Through an RFP process, NJDOH will identify community-based organizations to build and maintain the New Jersey Covid Community Corps workforce in each of the State's 21 counties. Each grantee will receive \$300,000 for this purpose over the 24-month period of performance.</p> <p>The COVID Community Corps will be responsible for supporting community members throughout their vaccination journey through four key actions. Community and Faith-Based Organizations will be identified by an RFP process to 1) Onboard outreach workers to be COVID Community Corp members and train through the NJDOH Colette Lamothe-Galette Community Health Worker institute and NJDOH Covid Community Corps in-service on-the-job training; 2) co-develop local COVID community education and outreach program to promote COVID mitigation activities with NJDOH; 3) Leverage existing relationships with faith and community-based institutions to ensure that COVID-19 mitigation strategies are accessible to vulnerable populations in each CBO/FBO catchment area through the dissemination of appropriate health education information; 4) report process and outcome metrics for vaccination and testing journeys (e.g., number of people scheduled for vaccination, testing).</p>
<b>Performance Period</b>	2/01/2022 - 1/31/2023
<b>Method of Accountability</b>	<p>Progress Report</p> <p>Expenditure Report</p> <p>Site Visits</p>

**NJ Health Equity Response to COVID-19**

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Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211201

Updated 11/30/2021

<b>Eligible Expenses</b>	Personnel (including subcontracts), equipment, transportation, outreach, development of communication materials, trainings
<b>Excluded Expenses</b>	n/a
<b>Budget</b>	\$3,300,000
<b>Number of Awards to be Granted</b>	One award per county listed in XI. Form; Service Area B1
<b>Minimum/Maximum Award Amount</b>	\$150,000 / \$300,000
<b>Eligible Provider Type(s)</b>	Community-based organizations and faith-based organizations
<b>Can a grantee apply for multiple activities under this grant funding?</b>	YES
<b>Can a grantee apply for pre-award funding?</b>	YES

**Grant Contacts\***

*\*Contacts will be announced after the grant award*

<b>Program Management Officer (PMO)</b>	<b>Grant Management Officer (GMO)</b>
<b>Name: Jose Gonzalez</b> <b>Department: Office of Minority and Multicultural Health</b> <b>Address: 55 North Willow St., Trenton, NJ 08625</b> <b>Phone: 609-292-6962</b> <b>Email: jose.gonzalez@doh.nj.gov</b>	<b>Name: Henrietta Snyder</b> <b>Department: Management and Administration</b> <b>Address: 55 North Willow St., Trenton, NJ 08625</b> <b>Phone Number: 609-376-8512</b> <b>Email: henrietta.snyder@doh.nj.gov</b>

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
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Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

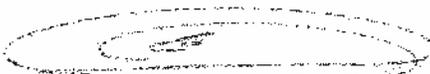
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF ENVIRONMENTAL RADIATION TO PROMOTE RADON AWARENESS, 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

<b>Official Resolution#</b>	<b>R20211202</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-18							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF ENVIRONMENTAL PROTECTION, BUREAU OF ENVIRONMENTAL RADIATION TO PROMOTE RADON AWARENESS, 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**, in a letter dated December 13, 2021, attached and made a part hereto, the State of New Jersey, Department of Department of Environmental Protection, Bureau of Environmental Radiation, has informed the Department that it is eligible for a grant award for the Radon Awareness Program Grant in the amount of two thousand dollars (\$2,000.00); and

**WHEREAS**, with these funds, the Department will purchase radon test kits for homeowners in areas of high risk of radon within the County; and

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

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

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic, hereby authorizes the Department of Health to apply for and accept the grant award from the State of New Jersey, Department of Department of Environmental Protection, Bureau of Environmental Radiation, for the Radon Awareness Program Grant in the amount of two thousand dollars (\$2,000.00)

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

KJB

December 28, 2021



**State of New Jersey**

Department of Environmental Protection  
Bureau of Environmental Radiation  
Radon Section  
Mail Code 25-01  
P.O. Box 420  
Trenton, NJ 08625-0420  
Phone (609) 984-5425 Fax (609) 984-5595

PHILIP D. MURPHY  
*Governor*

SHEILA Y. OLIVER  
*Lt. Governor*

CATHERINE R. McCABE  
*Commissioner*

December 13, 2021

Passaic County Department of Health Services  
930 Riverview Drive  
Totowa NJ 07512  
Attn: Charlene W. Gungil

Re: Radon Awareness Program (RAP) Approval Letter

Dear participant,

We have recently reviewed your request to participate in the RAP Program. This letter serves as an approval to participate. At this time, you may begin the standard competitive quotation process (obtain and document written or telephone quotations from three vendors) for up to \$2,000 for the purchase of test kits.

For your convenience, I have enclosed an additional copy of the RAP Requirements. Please remember you have 60 days from the date at the top of this letter to submit your reimbursement documentation.

Thank you for joining us in our efforts to promote radon awareness and to increase the number of lives saved from this easily preventable health risk.

Should you have any questions, please do not hesitate to contact me at (609) 984-5434 or [Brian.Giancola@dep.nj.gov](mailto:Brian.Giancola@dep.nj.gov).

Sincerely,

Brian Giancola  
Environmental Specialist I

Introduced on: December 28, 2021

Adopted on: December 28, 2021

Official Resolution#: R20211202 The State of New Jersey is an equal-opportunity employer. Printed on recycled and recyclable paper.

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OCCUPATIONAL HEALTH CENTER, NJ PA D/B/A CONCENTRA MEDICAL CENTER TO PERFORM ANNUAL MEDICAL SURVEILLANCE EXAMINATIONS FOR HAZMAT TRAINED STAFF, PURSUANT TO N.J.S.A. 40A:11-5, 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

<b>Official Resolution#</b>	<b>R20211203</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-19							
CAF #	T-20-56-870-025-801							
Purchase Req. #	R1-16019							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OCCUPATIONAL HEALTH CENTER, NJ PA D/B/A CONCENTRA MEDICAL CENTER TO PERFORM ANNUAL MEDICAL SURVEILLANCE EXAMINATIONS FOR HAZMAT TRAINED STAFF, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

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

**WHEREAS**, pursuant to 29 C.F.R. 1910.120(f), certain Department employees who may be exposed to health hazards in their course of work are required to undertake annual medical surveillance examinations known as Hazmat physicals; and

**WHEREAS**, the Health Officer received a quote from Occupational Health Center d/b/a/ Concentra Medical Center to perform twenty (20) Hazmat physicals for employees of the Department in the total amount of ten thousand six hundred fifty-two dollars (\$10,652.00); and

**WHEREAS**, the Health Officer is recommending the award of contract to Occupational Health Center d/b/a/ Concentra Medical Center, as a necessary expenditure to comply with Occupational Safety and Health Administration guidelines and to ensure the health and safety of Department employees; and

**WHEREAS**, funds are available in Account No. T-20-56-870-025-801 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5, the Passaic County Board of County Commissioners is awarding a contract to Occupational Health Center d/b/a/ Concentra Medical Center in the amount of ten thousand six hundred fifty-two dollars (\$10,652.00) to perform twenty (20) Hazmat physicals for employees of the Health Department.

**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 Occupational Health Center d/b/a/ Concentra Medical Center on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

December 28, 2021

**Lane, Nanuette**

**From:** McKittrick Sethi, Sarah R <SMcKittrickSethi@Concentra.com>  
**Sent:** Friday, December 10, 2021 12:35 PM  
**To:** Lane, Nanuette  
**Cc:** Cooley, Raymond  
**Subject:** RE: Concentra Hazmat

**Importance:** High

Caution! This message was sent from outside of Passaic County. This may be normal, we just wanted you to be aware.

[Allow sender](#) | [Block sender](#)

Good Afternoon Nanuette,

As discussed, here is the price list of medical components for Hazmat Physicals for Passaic County with Concentra for your review. Please let me know if you have any questions. I will be available until 5 this afternoon and will be back on Monday 8:00 am for any time-sensitive needs you may have related to the below.

Confirming I have verified with our Director of Medical Operations, Dr. Jhibu Thomas, that all Hepatitis B Titer/Vaccine/Immunity needs for your candidates and employees will be handled internally by Passaic County Department of Health.

Confirming I will be sharing past invoice(s) in a reply to this thread, as per our discussion, upon receipt from my Central Billing Office.

Hope you have a great weekend ahead!

Thank you,  
 Sarah

Passaic County - Hazmat Surveillance - Baseline Exam		
Component	Price	Notes
Medical Surveillance Physical Baseline	\$ 117.60	
OSHA Physical Medical Opinion Letter	\$ -	Waived, Included with Physical
OSHA Respirator Questionnaire	\$ -	Waived for Passaic County
Vision Titmus/Color Perception	\$ 37.50	
Ishihara Test Book (14 Plates) (Vision)	\$ 35.20	
Audiogram	\$ 45.50	
Pulmonary Function Test	\$ 50.50	
Gen Hlth Pnl 2 331393 (Chem23,CBC,UA)	\$ 146.80	
X-Ray Chest-1 View	\$ 99.50	
Hepatitis B - Titer and/or Vaccine Needs	\$ -	Hepatitis B Titer and Immunity Needs to Be Handled by Passaic County Internally
**Addl "Exposure Type" services as federally mandated by exposure type(s)**		Inform Concentra (e.g. Cadmium, Hexavalent Chromium, Lead, etc)
<b>Total</b>	<b>\$ 532.60</b>	

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211203

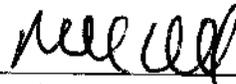
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,652.00

APPROPRIATION: T-20-56-870-025-801

PURPOSE: Award contract to Occupational Health Center d/b/a Concentra Medical Center to perform annual medical surveillance examinations for hazmat trained staff.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE CODE BLUE GRANT FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. APP.A:9-43.19, 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

<b>Official Resolution#</b>	<b>R20211204</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-20							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF FAMILY DEVELOPMENT FOR THE CODE BLUE GRANT FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. APP.A:9-43.19**

**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**, pursuant to N.J.S.A. App.A:9-43.19, the County is responsible for issuing Code Blue alerts to municipalities within Passaic County and is responsible for working with local agencies to provide shelter and warming centers for individuals in need during a Code Blue alert; and

**WHEREAS**, on October 1, 2021, State of New Jersey, Department of Human Services, Division of Family Development informed the Department that the County is eligible to apply for and accept a grant in the amount of one hundred forty-five thousand dollars (\$145,000.00) to support local Code Blue efforts; and

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

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. App.A:9-43.19 the Board of County Commissioners of the County of Passaic hereby authorizes the application and accepts the grant funding from the State of New Jersey, Department of Human Services, Division of Family Development in the amount of one hundred forty-five thousand dollars (\$145,000.00) to support local Code Blue efforts.

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

KJB

December 28, 2021

## NOTICE OF FUNDING AVAILABILITY

October 01, 2021

**Re: Code Blue Support Funding Availability**

Dear Grantee,

As provided for in the Governor's budget, the New Jersey State Department of Human Services' Division of Family Development (DFD) hereby notifies Passaic County of the availability of funds in the amount of \$145,000 to support local Code Blue efforts in accordance with P.L. 2017, c.68 as amended by P.L. 2019, c.427 and c.429. Under existing law, a county governing body is required to (1) declare a Code Blue alert 24-48 hours before weather temperatures are predicted to reach 32 degrees or lower OR wind chid temperatures will be zero degrees or less for a period of two hours or more (2) alert municipalities with a documented homeless population of at least 10, as well as social services agencies and non-profit organizations, that a Code Blue will be in effect and (3) provide emergency warming centers for the duration of the Code Blue alert.

This notification of funding availability is pursuant to the authority of the Fiscal Year 2022 Appropriations Act, and is subject to the terms and conditions outlined below.

**I. TERMS & CONDITIONS**

This Award is subject to the following:

1. **Issuance of Funds.** The funding amount indicated above is being made available through the State Fiscal Year 2022 Appropriations Act. Future funding is contingent on appropriations in subsequent years.
2. **Permissible Use of Funds.**
  - i. The funds are for the sole and exclusive purpose of assisting municipalities with a documented homeless population, as indicated in the most recent "Annual Point In Time Count" Report, with operationalizing their obligations under the law;
  - ii. The funds may be used only to support the aforementioned municipalities with Code Blue efforts as approved by the Grantee. Moreover, the Grantee shall be responsible for distributing and/or expending funds as well as ensuring that funds have been expended appropriately.
3. **No Relationship.** Nothing in this Notice of Award shall be construed as establishing any agency, joint venture, partnership, fiduciary or other relationship between DFD and the Grantee.
4. **Acceptance by Grantee.** The funding is conditioned upon the acceptance by the Grantee of the terms and conditions as set forth in this Notice and shall be implied upon the receipt of the funds by the Grantee.
5. **Reporting Requirement.** The Grantee shall be responsible for providing DFD with an accounting of the use of the funds before March 31, 2022.

**II. CONTACTS**

For questions/concerns related to distribution of funds:

Ann Allen, Contract Manager

(609) 631-2074

[Ann.Allen@dhs.nj.gov](mailto:Ann.Allen@dhs.nj.gov)

For reporting or other questions/concerns:

Michelle Lowe, Grant Manager

(609) 631-2481

[Michelle.Lowe@dhs.nj.gov](mailto:Michelle.Lowe@dhs.nj.gov)

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211205</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-21							
CAF #	G-01-51-810-021-213							
Purchase Req. #	R1-16006							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION INCREASING APPROPRIATION UNDER THE SECOND ONE YEAR OPTION TO CUMAC/ECHO FOR CALENDAR YEAR 2021 TO PROVIDE SERVICES FOR THE HOMELESS AND TRANSPORTATION SERVICES FOR THOSE IN NEED, PURSUANT TO N.J.S.A. 40A:11-4.1**

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

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

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

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

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

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

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

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

**WHEREAS**, on April 13, 2021, the Board approved Resolution No. R20210351 exercising the second of three options to renew the contracts with the following agencies: Grandparents Relative Care, Center for Food Action, Center for Family Resources, St. Paul’s CDC, New Jersey Association on Correction, Eva’s Village, Salvation Army, CUMAC/ECHO, Catholic Family & Community Services, Oasis, Paterson Task Force, Hilltop Haven, and St. Peter’s Haven; and

**WHEREAS**, on May 11, 2021, the Board approved an increase in appropriation to CUMAC/ECHO by seventy thousand dollars (\$70,000.00) for an updated total award amount of two hundred fifty thousand dollars (\$250,000.00) due to an increased need of food distribution services; and

**WHEREAS**, the Director of the Department is now requesting an additional increase in the award amount to CUMAC/ECHO, due to an increased need for non-perishable food items, by fifteen thousand dollars (\$15,000.00) for a new total award amount of two hundred sixty-five thousand dollars (\$265,000.00); and

**WHEREAS**, funds are available in Account No. G-01-41-810-021-213 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 December 15, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic authorizes the Department to increase the award amounts under RFP-19-021 for CUMAC/ECHO by fifteen thousand dollars (\$15,000.00) for a new total award amount of two hundred sixty-five thousand dollars (\$265,000.00).

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

KJB

December 28, 2021

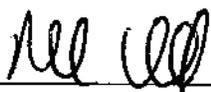
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

APPROPRIATION: G-01-41-810-021-213

PURPOSE: Award contract to CUMAC/ECHO to provide non-perishable food items due to an increased need.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
Terry Duffy  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION TO EXECUTE A CONTRACT WITH THE LCENTER FOR FAMILY RESOURCES FOR THE PERIOD OF NOVEMBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211206</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-22							
CAF #	G-01-41-818-021-213							
Purchase Req. #	R1-16012							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION TO EXECUTE A CONTRACT WITH THE LCENTER FOR FAMILY RESOURCES FOR THE PERIOD OF NOVEMBER 1, 2021 TO DECEMBER 31, 2021, PURSUANT TO N.J.S.A. 40A:11-15**

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

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

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

**WHEREAS**, N.J.S.A. 40A:11-4.1, 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(b) specifically authorizes the County to utilize competitive contracting to procure services related to the operation of social service programs; and

**WHEREAS**, the Purchasing Agent unsealed responses to Collective Impact 2020 for the Passaic County Human Services Department, RFP-20-023 (hereafter "RFP-20-023"), in compliance with N.J.S.A. 40A:11-4.1, et seq.; and

**WHEREAS**, by virtue of Resolution No. R20200965, dated November 16, 2020, the Board authorized an award of contract to the Center for Family Resources in the total amount of two hundred eighty-two thousand nine hundred seventy-five dollars (\$282,975.00) for the period beginning November 1, 2020, through October 31, 2021, through the public solicitation of bids pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract to the Center of Family Resources for an additional two (2) month period, for the period of November 1, 2021 through December 31, 2021 because the Department is in the process of soliciting proposals; and

**WHEREAS**, funds are available in Account No. G-01-41-818-021-213 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 December 15, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. 40A:11-15, the Board of County Commissioners of the County of Passaic hereby authorizes the Purchasing Agent to extend the contract with the Center of Family Resources for an additional two (2) month period, for the period of November 1, 2021 through December 31, 2021.

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

KJB

December 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: G-01-41-818-021-213

PURPOSE: Authorize two month contract extension to Center for Family Resources for Collective Impact services.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION UNDER THE 2022 COMPREHENSIVE COUNTY FUNDING ALLOCATION, 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

<b>Official Resolution#</b>	<b>R20211207</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-23							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LAW AND PUBLIC SAFETY, JUVENILE JUSTICE COMMISSION UNDER THE 2022 COMPREHENSIVE COUNTY FUNDING ALLOCATION, 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 Passaic County 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**, pursuant to N.J.A.C. 13:90-2.3(a), the County established a Youth Services Commission (hereafter “Commission”), to plan, implement, monitor, and evaluate community-based sanctions and services for juveniles adjudicated or charged as delinquent and delinquency prevention programs, consistent with the provisions of N.J.A.C. 13:90-3, including preparation of the triennial comprehensive plans, updates, and funding applications provided for in N.J.A.C. 13:90-3.11; and

**WHEREAS**, in a letter dated July 16, 2021, such letter attached hereto and made a part of this resolution herein, the State of New Jersey, Office of the Attorney General, Department of Law and Public Safety, Juvenile Justice Commission, informed the County that it is eligible to apply for and accept the 2022 Comprehensive County Funding Allocation in the total amount of nine hundred thirty-two thousand seventy-six dollars (\$932,076.00), for the period beginning January 1, 2022 through December 31, 2022, comprised of the following sub-awards:

- State/Community Partnership, Program Services Funds: \$445,106.00 (Sub-award number SCP-22-PS-16)
- State/Community Partnership, Program Management Funds: \$55,500 (Sub-award number SCP-22-PM-16)
- Family Court Services Program Services: \$278,149.00 (Sub-award number FC-22-PS-16)
- Family Crisis Intervention Unit: \$153,271.00 (Sub-award number FC-22-FCIU-16); and

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

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Department of Human Services to apply for the 2022 Comprehensive County Funding Allocation, from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, in the total amount of nine hundred thirty-two thousand seventy-six dollars (\$932,076.00), for the period beginning January 1, 2022 through December 31, 2022 and for the purpose described in the application.

**LET IT BE FURTHER RESOLVED**, that the Passaic County Department of Human Services is authorized to accept the 2022 Comprehensive County Funding Allocation, from the State of New Jersey, Department of Law and Public Safety, Juvenile Justice Commission, in the total amount of nine hundred thirty-two thousand seventy-six dollars (\$932,076.00), for the period beginning January 1, 2022 through December 31, 2022, and for the purpose described in the application.

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

KJB

December 28, 2021



Philip D. Murphy  
Governor

Sheila Y. Oliver  
Lt. Governor

**State of New Jersey**  
Office of the Attorney General  
DEPARTMENT OF LAW AND PUBLIC SAFETY  
Juvenile Justice Commission  
P.O. Box 107  
Trenton, New Jersey 08625-0107

Gurbir S. Grewal  
Attorney General

Jennifer LeBaron, Ph.D.  
Acting Executive Director

July 16, 2021

Le'Var Starr  
Jenny Vuksic  
Passaic County Youth Services Commission  
401 Grand Street, Rm 417  
Paterson, NJ 07505

Re: CY 2022 Comprehensive County Funding Allocation

Dear Mr. Starr and Ms. Vuksic:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2022 to December 31, 2022. These figures are provided to assist you in the completion of the 2022 County Youth Services Commission Comprehensive Plan Update and Application, which was previously sent to you. The figures below are subject to appropriation and availability of sufficient funds.

As a reminder, the Juvenile Justice Commission (JJC) must receive the 2022 County Youth Services Commission Comprehensive Plan Update and Application by 3:00 p.m. on October 4, 2021. To ensure receipt by this date and time, you are encouraged to submit your application via email to [JJCYSCGrants@jjc.nj.gov](mailto:JJCYSCGrants@jjc.nj.gov).

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2022 to December 31, 2022 follows:

<b>State/Community Partnership</b>	
Program Services Funds	\$445,106.00
Program Management Funds	\$55,550.00
<b>Award Total</b>	<b>\$500,656.00</b>
<b>Family Court Services</b>	
Program Services	\$278,149.00
Family Crisis Intervention Unit	\$153,271.00
<b>Award Total</b>	<b>\$431,420.00</b>
<b>Comprehensive Funding Grand Total</b>	<b>\$932,076.00</b>



Introduced: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211207

**REALIZING POTENTIAL & CHANGING FUTURES**  
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*Starr and Vuksic*  
*July 16, 2021*  
*Page 2 of 2*

Thank you for your cooperation with the implementation of the State/Community Partnership and Family Court Services grant programs. If you have any questions about this process, please call Safiya L. Baker at (609) 341-3632. I look forward to continuing to work with you and the Passaic County Youth Services Commission.

Sincerely,  
  
DSD

Jennifer LeBaron, Ph.D.  
Acting Executive Director

JL: dh

c: Richard Cahill, Director of Finance, Passaic County  
Doris S. Darling, Director, Office of Local Programs & Services, JJC  
Paul Sumners, Chief of Budget & Finance, JJC  
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC  
Kristen Williams, Supervisor, Court Liaison Unit, JJC  
Amanda Compton, Court Liaison, JJC

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

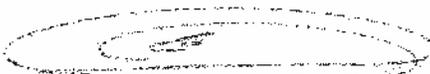
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

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

<b>Official Resolution#</b>	<b>R20211208</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-24							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 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**, by virtue of Resolution No. R20211075 dated November 23, 2021, the County entered into a Shared Services Agreement with the City of Paterson 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**, the Department is requesting that the County extend the Shared Services Agreement with the City of Paterson for the 2021-2022 Code Blue Season, with no additional funds being awarded to the City of Paterson; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of Commissioners of the County of Passaic hereby authorize 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, for 2021-2022 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

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY 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:

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

<b>Official Resolution#</b>	<b>R20211209</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-25							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION EXERCISING THE FIRST ONE YEAR OPTION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY 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 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 services related to the performance of patient care services by contracted medical staff at county long-term care facilities, under which this program falls; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20050480, authorizing competitive contracting to identify a provider of respiratory therapy services; and

**WHEREAS**, on December 15, 2020, the Purchasing Agent unsealed responses to Respiratory Therapy Services for Preakness Healthcare Center, RFP-20-029 (hereafter “RFP-20-029”); and

**WHEREAS**, on February 23, 2021, the Board approved Resolution No. R20210168 authorizing a one (1) year agreement with Respiratory Health Services, LLC beginning March 1, 2021 through February 28, 2022 for an annual amount not to exceed nine hundred fifty thousand dollars (\$950,000.00), with the County retaining four (4), one (1) year options to renew the agreement at the same annual rate; and

**WHEREAS**, the Executive Director of Preakness is now requesting that the first option with Respiratory Health Services, LLC be exercised, for an amount not to exceed nine hundred fifty thousand dollars (\$950,000.00), for a term beginning March 1, 2022 through February 28, 2023; 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 December 15, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic is exercising the first one (1) year option with Respiratory Health Services, LLC for respiratory therapy services at Preakness Healthcare Center for an amount not to exceed nine hundred fifty thousand dollars (\$950,000.00, for a term beginning March 1, 2022 through February 28, 2023; and

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

KJB

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AAA METAL & GLASS, INC. TO INSTALL SAFETY GLASS ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-3, 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

<b>Official Resolution#</b>		<b>R20211210</b>						
Meeting Date		12/28/2021						
Introduced Date		12/28/2021						
Adopted Date		12/28/2021						
Agenda Item		m-26						
CAF #		G-01-41-964-021-H02						
Purchase Req. #		R1-16022						
Result		Adopted						
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AAA METAL & GLASS, INC. TO INSTALL SAFETY GLASS ENCLOSURES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-3**

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

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

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

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

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

**WHEREAS**, to mitigate and stop the spread of COVID-19 within Preakness, the Executive Director desires to erect tents in outdoor areas at Preakness so that residents can safely interact with visitors; and

**WHEREAS**, the Executive Director of Preakness is recommending the award of a non-fair and open contract to Jeff Schweighardt, Inc. d/b/a Above All Party Rentals in the amount of thirty thousand seventy-five dollars (\$30,075.00) to erect tents in outdoor spaces at Preakness; and

**WHEREAS**, Jeff Schweighardt, Inc. d/b/a Above All Party Rentals has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Jeff Schweighardt, Inc. d/b/a Above All Party Rentals has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; 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 December 15, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-3, that the Board of County Commissioners of the County of Passaic authorizes a non-fair and open contract to Jeff Schweighardt, Inc. d/b/a Above All Party Rentals in the amount of thirty thousand seventy-five dollars (\$30,075.00) to erect tents in outdoor spaces at Preakness.

**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 Jeff Schweighardt, Inc. and keep the same on file and available for public inspection in the Office of the Clerk to the Board.

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

KJB

December 28, 2021



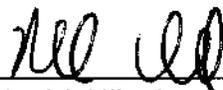
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,075.00

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

PURPOSE: Award contract to Jeff Schweighardt, Inc. d/b/a Above All Party Rentals to erect tents in outdoor spaces at Preakness Healthcare Center.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
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Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

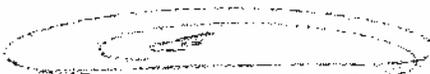
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO EXECUTE CONTRACT EXTENSIONS BETWEEN PREAKNESS HEALTHCARE CENTER AND H. SCHRIER & CO., INC. AND JAMAC FROZEN FOODS CORPORATION, RESPECTIVELY FOR THE PERIOD OF JANUARY 1, 2022 TO FEBRUARY 28, 2022, PURSUANT TO N.J.S.A. 40A:11-15, 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

<b>Official Resolution#</b>	<b>R20211211</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-27							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION TO EXECUTE CONTRACT EXTENSIONS BETWEEN PREAKNESS HEALTHCARE CENTER AND H. SCHRIER & CO., INC. AND JAMAC FROZEN FOODS CORPORATION, RESPECTIVELY FOR THE PERIOD OF JANUARY 1, 2022 TO FEBRUARY 28, 2022, PURSUANT TO N.J.S.A. 40A:11-15**

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

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

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

**WHEREAS**, the Purchasing Agent issued SB-20-063, Groceries, Canned Goods and Frozen Foods (hereafter "SB-20-054") for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

**WHEREAS**, by virtue of R20210051, dated January 26, 2021 the Board authorized one (1) year contracts to H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation for Preakness, beginning on January 1, 2021 through December 31, 2021 for food items for residents of Preakness through the public solicitation of bids pursuant to N.J.S.A. 40A:11-4 et seq.; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-15, the Board desires to extend the contract between Preakness and to H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation, respectively for an additional two (2) month period, for the period of January 1, 2022 to February 28, 2022 in an amount not to exceed one hundred thousand dollars (\$100,000.00) because Preakness is in the process of soliciting public bidding for a new contract to provide these goods and services; 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 December 15, 2021 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic hereby authorizes the Purchasing Agent to extend the contracts between Preakness and H. Schrier & Co., Inc. and Jamac Frozen Foods Corporation, respectively in accordance with the provisions of N.J.S.A. 40A:11-15 for a term of two (2) months, January 1, 2022 to February 28, 2022 in an amount not to exceed one hundred thousand dollars (\$100,000.00) on an as needed basis.

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

KJB

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS, DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5(3)., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211212</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-28							
CAF #								
Purchase Req. #	RFQ-22-053							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEMETRIOS BAYIOKOS,  
DMD TO PROVIDE DENTIST SERVICES FOR PREAKNESS HEALTHCARE CENTER,  
PURSUANT TO N.J.S.A. 40A:11-5(3).**

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

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

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

**WHEREAS**, Preakness is in need of dentists to provide dental services for Preakness residents; 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 Dentists 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**, pursuant to N.J.S.A. 40A:11-5(l), the Purchasing Agent issued RFQ-22-040, Preakness Healthcare Center Dentist (hereafter “RFQ-22-040”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Dentist at Preakness, and no responsive bids were received; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5 (l), the Purchasing Agent issued RFQ-22-053, Re-Bid Preakness Healthcare Center Dentists (hereafter “RFQ-22-053”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Dentist at Preakness, and no responsive bids were received; and

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3), the Executive Director of Preakness negotiated with Demetrios Bayiokos, DMD for a contract to provide dentist services for residents of Preakness for the calendar year 2022; and

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

**WHEREAS**, neither Preakness nor the County will be the responsible payor for the services of Demetrios Bayiokos, DMD; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Demetrios Bayiokos, DMD to provide dentist services for Preakness Healthcare Center for the calendar year 2022.

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

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

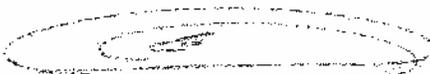
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WIOA DATA REPORTING, PURSUANT TO N.J.S.A. 40A:5-30, 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

<b>Official Resolution#</b>	<b>R20211213</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-29							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE WORKFORCE DEVELOPMENT BOARD TO APPLY FOR AND ACCEPT A GRANT AWARD FROM THE STATE OF NEW JERSEY, DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT FOR WIOA DATA REPORTING, PURSUANT TO N.J.S.A. 40A:5-30**

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

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

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

**WHEREAS**, the mission of the Workforce Development Board is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

**WHEREAS**, the Workforce Development Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

**WHEREAS**, on December 7, 2021, the State of New Jersey, Department of Labor and Workforce Development informed the Workforce Development Board that it is eligible for the WIOA Data Reporting and Analysis Allocation for Program Year 2021 grant award in the amount of twelve thousand nine hundred seventy-one dollars (\$12,971.00) for the grant period beginning July 1, 2021, through June 30, 2022; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. 40A:5-30, the Board of County Commissioners of the County of Passaic, hereby authorizes the Workforce Development Board to apply for and accept the WIOA Data Reporting and Analysis Allocation for Program Year 2021 grant award in the amount of twelve thousand nine hundred seventy-one dollars (\$12,971.00) for the grant period beginning July 1, 2021, through June 30, 2022.

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

KJB

December 28, 2021



PHILIP D. MURPHY  
Governor

SHEILA Y. OLIVER  
Lieutenant Governor

State of New Jersey

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT  
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO  
Commissioner

12/07/2021

Mr. Pasquale Lepore  
County Commissioner Director  
Administration Building 401 Grand Street  
Paterson New Jersey, 07505-2027

RE: Notice of Award - Program Year 2021 - WIOA Data Reporting and Analysis Allocation

Dear Mr. Pasquale Lepore:

I am pleased to announce that a total of \$12,971 in WIOA Data Reporting and Analysis funds has been provided to the Passaic County Workforce Development Area for Program Year 2021 (July 1, 2021 through June 30, 2022). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

Please incorporate these funds into your Program Year 2021 Workforce Development Area Contract. These funds must be fully obligated by June 30, 2022 and fully expended by June 30, 2022.

The intent of this funding is to allow each local workforce board access to workforce activity and performance data that will assist with real-time program management and continuous quality improvement.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo  
Commissioner



Introduced: December 28, 2021  
Adopted on: December 28, 2021  
Official Record Number: R20211213

"Opportunity. Stability. Dignity."  
OFFICE OF THE COMMISSIONER

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**NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT**

**WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY**

**NOTICE OF AWARD**

**GRANTEE:** Passaic County  
Administration Building 401 Grand Street  
Paterson, New Jersey 07505-2027

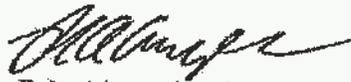
**GRANTOR:** State of New Jersey  
Department of Labor and Workforce Development  
Workforce Development and Economic Opportunity  
P.O. Box 055

**CONTACT:** Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program shown below for Program Year 2021 (July 1, 2021 through June 30, 2022). Final determination for funding is contingent upon authorization and availability from the USDOL.

<b>Program</b>	<b>Allocation</b>
WIOA Data Reporting and Analysis	\$12,971

**Authorized Signature:**



**Date Signed:** 12/07/2021

**Robert Asaro-Angelo**

**Commissioner**

**New Jersey Department of Labor and Workforce Development**

# County of Passaic Board of County Commissioners

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION EXERCISING THE ONE-YEAR OPTIONS TO THE AGENCIES LISTED HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211214</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-30							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION EXERCISING THE ONE-YEAR OPTIONS TO THE AGENCIES LISTED  
HEREIN FOR VARIOUS PROJECTS TO BE FUNDED UNDER THE DEPARTMENT OF  
HUMAN SERVICES COVID RENTAL ASSISTANCE PROGRAM, ANCILLARY SERVICES,  
PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.**

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

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

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

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

**WHEREAS**, N.J.S.A. 40A:11-4.1(b) specifically authorizes the County to utilize competitive contracting to procure services related to the operation, management or administration of social service programs; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20210212 dated March 9, 2021, authorizing competitive contracting for Ancillary Services related to the Department’s COVID-19 Rental Assistance Program; and

**WHEREAS**, on May 17, 2021, the Purchasing Agent unsealed responses to COVID Rental Assistance Program Ancillary Services, RFP-21-011 (hereafter “RFP-21-011”); and

**WHEREAS**, on May 25, 2021, the Board approved Resolution No. R20210506 authorizing an award of contract to Catholic Family and Community Services, the Center for Family Services, Wafa House, Inc., Northeast New Jersey Legal Services for a term commencing on June 1, 2021 through December 31, 2021 with one (1) one-year option to renew; and

**WHEREAS**, the Director of the Department is now requesting that the one-year option on the contracts awarded to Catholic Family and Community Services, Wafa House, Inc., and Northeast New Jersey Legal Services, be exercised, for a term commencing January 1, 2022 through December 31, 2022; 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 Ancillary Services under the COVID-19 Rental Assistance Program is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, funds are available in Account No. G-01-41-916-021-213 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 December 15, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board of County Commissioners of the County of Passaic hereby exercises the one-year options to Catholic Family and Community Services, Wafa House, Inc., and Northeast New Jersey Legal Services, be exercised, for a term commencing January 1, 2022 through December 31, 2022.

**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.

KJB

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, PURSUANT TO N.J.S.A. 40A:11-6.1(a), 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

<b>Official Resolution#</b>	<b>R20211215</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-31							
CAF #	G-01-41-761-019-PE1							
Purchase Req. #	R1-15921							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO OLD COLONY GROUP TO COLLECT MEDICAL WASTE, PURSUANT TO N.J.S.A. 40A:11-6.1(a)**

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

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

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

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

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

**WHEREAS**, the Department has been distributing COVID-19 vaccines to individuals residing and working within the County, such effort creating potentially hazardous medical waste; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1(a), the Division solicited three quotes from local vendors to safely dispose of said medical waste resulting from the vaccination effort; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-6.1(a), the Division has identified Old Colony Group as the vendor most advantageous to the County in performing this role; and

**WHEREAS**, by virtue of Resolution No. R20210282 dated March 23, 2021, the Board awarded a contract to Old Colony Group in the amount of four thousand seven hundred twenty-five dollars (\$4,725.00) to dispose of medical waste; and

**WHEREAS**, the Division desires to increase the appropriation to Old Colony Group to dispose of certain medical waste stemming from the Department’s vaccination effort, in an amount not to exceed twelve thousand seven hundred fifty dollars (\$12,750.00) for a total amount, in the aggregate, of seventeen thousand four hundred seventy-five dollars (\$17,475.00); and

**WHEREAS**, funds are available in Account No. G-01-41-761-019-PE1 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Old Colony Group to provide medical waste disposal services, in an amount not to exceed twelve thousand seven hundred fifty dollars (\$12,750.00) for a total amount, in the aggregate, of seventeen thousand four hundred seventy-five dollars (\$17,475.00).

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

KJB

December 28, 2021

**Old Colony Group, LLC**  
 24 Cokesbury Road  
 Suite B  
 Lebanon, NJ 08833  
 908-923-4008  
 Fax: 908-923-4934

**Invoice**

Date	Invoice #
10/17/2021	2145

<b>Bill To</b>
County of Passaic Health Dept, Co. of Passaic 930 Riverview Dr., Suite 250 Totowa, NJ 07512 ATTN: Nina Seiden

<b>Job Site:</b>
Woodland Park Municipal Blvd. 5 Brophy Lane Woodland Park, NJ 07424

P.O. No.	Terms
	Net 30

Quantity	Description	Rate	Amount
1	All inclusive RMW collection on 10/02/2021 in Woodland Park, NJ Collection and RMW Disposal	2,370.00	2,370.00
15	Additional sharp containers	10.00	150.00

Thank you for your business. Please remit to above address.

<b>Total</b>	\$2,520.00
<b>Payments/Credits</b>	\$0.00
<b>Balance Due</b>	\$2,520.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211215

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,750.00

APPROPRIATION: G-01-41-761-019-PE1

PURPOSE: Award contract to Old Colony Group to provide medical waste disposal services.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR COURTHOUSE RESTORATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-1, 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

<b>Official Resolution#</b>	<b>R20211216</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-32							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR COURTHOUSE RESTORATION PROJECT, 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 restoration of the dome, façade and exterior of the Passaic County Courthouse have been prepared and conform with County and industry engineering standards, and the Director of Cultural Affairs is requesting that Purchasing Agent advertise and receive bids for a full scale on-site mock-ups, 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 December 15, 2021, by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1, et seq., that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the Courthouse Restoration Project in compliance with the law.

**LET IT BE FURTHER 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

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
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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: Dec 28, 2021 - 10:00 AM

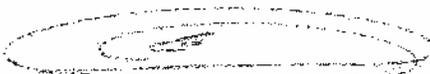
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION TO EXPANDING THE POOL OF QUALIFYING FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211217</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-33							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION TO EXPANDING THE POOL OF QUALIFYING FIRMS FOR PRESERVATION ARCHITECTS, ARCHITECTURAL HISTORIANS, ARCHEOLOGISTS, AND CULTURAL RESOURCE MANAGEMENT CONSULTANTS FOR CALENDAR YEAR 2022, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

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

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq. the Purchasing Agent issued RFQ-22-050, Expand Pool of preservation architects, architectural historians, historians, archeologists and cultural resource management consultants (hereafter “RFQ-22-050”) seeking qualifications for a pool of the listed professional service firms for calendar year 2022, to be hired on an as-needed basis, to provide professional services to the County; and

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

**WHEREAS**, the responses submitted in compliance with the law to RFQ-22-050 are attached hereto as **Schedule A**, were reviewed by the Passaic County Director of Cultural and Historic Affairs, and are being recommended for qualification by the Board for approval in calendar year 2022; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic hereby authorizes expanding the pool qualifying preservation architects, architectural historians, historians, archeologists and cultural resource management consultants for calendar year 2022 as set forth in **Schedule A**, attached to and made part of this resolution, to be hired on an as-needed basis as recommended by the Director of Cultural and Historic Affairs.

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

NDA

December 28, 2021

**SCHEDULE A**

1. **Richard Grubb & Associates Inc**, Cranbury, NJ
2. **The Musial Group, P.A.**, Mountainside, NJ
3. **PS & S, Warren, NJ**
4. **Stephan Tilly Architect**, Dobbs Ferry, NJ
5. **Design Preserve Build Architecture, PLLC**, Princeton, NJ

# County of Passaic Board of County Commissioners

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO PARTAC PEAT CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1. 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

<b>Official Resolution#</b>	<b>R20211218</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-34							
CAF #	2-01-28-198-001-213							
Purchase Req. #	R1-15876							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO PARTAC PEAT CORPORATION, PURSUANT TO N.J.S.A. 40A:11-1**

**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 Passaic Board of County Commissioners (hereafter “Board”) is vested with decision making powers on behalf of the County; and

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

**WHEREAS**, on December 9, 2020, the Board approved Resolution R20201152 authorizing an award of contract Partac Peat Corporation for dog park equipment in an amount not to exceed forty-five thousand dollars (\$45,000.00); and

**WHEREAS**, the Director of the Department and Parks and Recreation is seeking authorization for an additional appropriation for Partac Peat Corporation in an amount not to exceed fourteen thousand seven hundred seventy-seven dollars and seventy-five cents (\$14, 777.75), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No. 2-01-28-198-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

**WHEREAS**, this matter was discussed at a meeting on December 15, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant N.J.S.A. 40A:11-1, that the Passaic County Board of County Commissioners authorizes the increase in appropriation in an amount not to exceed fourteen thousand seven hundred seventy-seven dollars and seventy-five cents (\$14, 777.75) to Partac Peat Corporation as recommended by the Director.

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate purchase order.

NDA

December 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,777.75

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

PURPOSE: Award contract to Partac Peat Corporation for dog park equipment.



Richard Cahill, Director of Finance

DATED: December 28, 2021

**Parks Purchase Requisition**

County of Passaic  
Parks and Recreation

Date: 10/13/21

This requisition covers the needs for:  one time purchase  six months

Delivered to / Picked up by:

- Parks : GB / RCP / GM / WB / HP
- Golf Course / Pro Shop / Office / Club House
- Maintenance / Mechanic

Req #: \_\_\_\_\_ Date: \_\_\_\_\_

Quantity	Detailed description-bid item #	Unit Cost	Total	Vendor & Address, Email, Phone # & Contact Person
1	starter platform #BAR700040-FIELD	\$ _____	\$ 750	<b>Partac</b> Name: _____ New vendor (?) Please complete <u>ALL</u> contact info: _____ Address: _____ Phone: _____ Contact name: _____ Email: _____
	coop discount 5%	\$ _____	\$ -37.50	
1	stepping cluster #BAR700120	\$ _____	\$ 1080	
	coop discount 5%	\$ _____	\$ -54	
1	adjustable jump #BAR70030	\$ _____	\$ 930	
	coop discount 5%	\$ _____	\$ -46.50	
1	adventure peak #BAR700010	\$ _____	\$ 2540	
	coop discount 5%	\$ _____	\$ -127	
	freight	\$ _____	\$ 775	
	order processing	\$ _____	\$ 10	
		<b>Grand Total:</b>	<b>5820</b>	<b>Line Item #:</b>

Requested by: Greg Moore

Date: 10/13/21

Approved by: \_\_\_\_\_

Date: \_\_\_\_\_

Updated 3/26/19

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211218

04





# PARTAC PEAT CORPORATION

1 Kelsey Park  
Great Meadows, NJ 07838  
908-637-4191 ~ 800-247-2326 ~ Fax 908-637-8421

## Quote

Date	Quote #
10/6/2021	2021-Q30363

Name / Address
County of Passaic-Public Bldgs. 151 East 11th Street Paterson, NJ 07524

Ship To
County of Passaic Greg Moore, 862-596-2000 209 Totowa Road Wayne, NJ 07470

P.O. No.	Rep
ibid	KB

Qty	U/M	Description	Cost	Total
2	EA.	COLOR PALETTE - FIELD GREEN & TAN Tunnel Run (43" L X 33" W X 41" H) #BAR700050-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	1,050.00 -5.00%	2,100.00 -105.00
1	EA.	Sky Crossing (211.5" L X 17.25" W X 50.25" H) #BAR700020-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	2,920.00 -5.00%	2,920.00 -146.00
1	EA.	Tug-Around (34" L X 2" W X 47" H) #BAR700140-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	1,075.00 -5.00%	1,075.00 -53.75
2	EA.	Leash Post (23" L X 23" W X 39" H) #BAR700070-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	390.00 -5.00%	780.00 -39.00
1	EA.	Ramp and Steps (163" L X 25" W X 45" H) #BAR700090-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	2,190.00 -5.00%	2,190.00 -109.50
1	EA.	Starter Platform (36" L X 38" W X 12" H) #BAR700040-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	750.00 -5.00%	750.00 -37.50
1	EA.	Stepping Cluster (115" L X 15" W) #BAR700120-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	1,080.00 -5.00%	1,080.00 -54.00
1	EA.	Adjustable Jump (37" L X 26" W X 11" H) #BAR70030-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	930.00 -5.00%	930.00 -46.50
1	EA.	Adventure Peak (123" L X 17" W X 71" H) #BAR700010-FIELD LESS 5% as per New Jersey State Approved Co-op # 65MCESCCPS Athletic Equipment & Supplies BID# ESCNJ 17/18-31 Effective 5/9/2018 - 5/8/2022	2,540.00 -5.00%	2,540.00 -127.00
		FREIGHT: COMMON CARRIER **CUSTOMER HAS FORKLIFT OR LOADING DOCK & PALLET JACK ON-SITE TO OFF-LOAD PALLET** **As per the terms of our bid/contract award, you will be billed actual freight charges. Please note that carrier surcharges change daily. We have provided you a good faith quote based on information provided to us at the time of quotation.**	775.00	775.00

We supply over 10,000 sportsfields products for ALL SPORTS! Please visit our website at [www.BeamClay.com](http://www.BeamClay.com) for more information, or call us at 800.247.BEAM (2326), if we can help further.

**Total U.S. Funds**

\*\*\*QUOTES WITH FUEL SURCHARGES SUBJECT TO CHANGE - IF QUOTE IS 7 DAYS OR OLDER, PLEASE CALL TO CONFIRM CURRENT FREIGHT RATES\*\*\*

WAITING TIME FOR BULK LOADS:  
FIRST HOUR AFTER SCHEDULED DELIVERY INCLUDED. ADDITIONAL TIME @ \$75/HOUR, CHARGED IN 15 MINUTE INCREMENTS.

PLEASE NOTE FOR QUOTE DATES: 2021 TOTAL IS AN APPROXIMATE SINCE WE WILL NOT KNOW THE ACTUAL WEIGHT UNTIL TRUCKS ARE LOADED & ADOPTED. ANY DEDUCTIONS WILL BE REFUNDED OR CHARGED, ACCORDING TO THE PAYMENT TERMS OF YOUR ACCOUNT.  
Official Resolution#: R20211218





# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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 PARQUE ML, LLC FOR THE DUNDEE ISLAND PARK CONCESSION STAND, PURSUANT TO N.J.S.A. 40A:11-5(3) 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

<b>Official Resolution#</b>	<b>R20211219</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-35							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PARQUE ML, LLC FOR THE DUNDEE ISLAND PARK CONCESSION STAND, PURSUANT TO N.J.S.A. 40A:11-5(3) 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:11-5(3), et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding therefor and shall be awarded by resolution of the Board if, bids have been advertised pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4) on two occasions and no bids have been received on both occasions in response to the advertisement; and

**WHEREAS**, the Purchasing Agent issued RFP-21-021, Operation of the Dundee Island Park Concession Stand, and RFP-21-008, Re-Bid Operation of the Dundee Island Park Concession Stand (hereafter the “RFPs”), in compliance with N.J.S.A. 40A:11-4, et seq., an no bids were received on both occasions in response to the advertisements; and

**WHEREAS**, the Director of the Department of Parks and Recreation is recommending that Parque ML, LLC is awarded a lease agreement for a two (2) year term, beginning January 1, 2022, and expiring December 31, 2023, pursuant to the terms and conditions as set forth in the RFPs and the proposal submitted to the County by Parque ML, LLC; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(3)(b)(ii), the lease being awarded to Parque ML, LLC reflect the terms, conditions, restrictions, and specifications are not substantially different from those which were the subject of competitive bidding pursuant to section 4 of P.L.1971, c.198 (C.40A:11-4); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes a lease agreement by and between the County of Passaic and Parque ML, LLC for a two (2) year term, beginning January 1, 2022 and expiring December 31, 2023 with three (3) one-year options to renew, and subject to the other terms and conditions as set forth in the RFPs.

**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 Parque ML, LLC and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and the Director of the Board of County Commissioners are authorized to take any other steps necessary to carry out the purpose of this Resolution, including, but not limited to, executing the lease agreement with Parque ML, LLC for the operation of the Dundee Island Park Concession Stand.

NDA/MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO GOLF CAR SPECIALTIES FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211220</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-36							
CAF #	1-01-28-198-002-219							
Purchase Req. #	R1-15903							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN ADDITIONAL APPROPRIATION TO GOLF CAR SPECIALTIES FOR CATALOG PERCENTAGE DISCOUNT PRICING – PARTS FOR YAMAHA GOLF CARTS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.**

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

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

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

**WHEREAS**, on April 13, 2021, the Board approved Resolution No. R20210378, authorizing an award of contract to Golf Car Specialties for a term beginning April 14, 2021 and expiring April 14, 2022, with a one (1) year option to renew, for catalog discount pricing for parts to service Yamaha Golf Carts at the Preakness Valley Golf Course, to be used on an as-needed basis; and

**WHEREAS**, the Director of the Department and Parks and Recreation is recommending an increase of the appropriation to Golf Car Specialties in an amount not to exceed four hundred seventy one dollars and seventy one cents (\$471.71); and

**WHEREAS**, funds are available in Account No. 1-01-28-198-002-219 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.

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic that the Chief Financial Officer is authorized to increase of the appropriation to Golf Car Specialties in an amount not to exceed four hundred seventy one dollars and seventy one cents (\$471.71), for equipment needed to service the Yamaha Golf Carts used at the Preakness Valley Golf Course.

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

NDA

December 28, 2021





Golf Car Specialties, LLC  
 8000 W Ridge Pike  
 Parktown, PA 19064  
 610-496-8088

INVOICE

Invoice Number: SH88021  
 Invoice Date: 04/14/21  
 Page: 1 of 1

Bill To: Passaic County Golf Course  
 209 Tolowa Road  
 Wayne, NJ 07470

Ship To: Passaic County Golf Course  
 209 Tolowa Road  
 Wayne, NJ 07470

*wlu*

Ship Via UPS  
 Ship Date 11/24/20  
 Due Date 05/14/21  
 Terms Net 30 days  
 Location USA

Customer ID PASSAIC  
 P.O. Number  
 P.O. Date 11/24/20  
 Sales Person Jim Green  
 Work Order #

Order No	Ship	Item	Description	List Price	Price Per	Total Price
8	8	66A-UCR88-001-SB-2019-YOR-OT-STD-ENG		827.00	489.00	827.00

*Handwritten notes and signatures, including a signature that appears to be 'Jim Green'.*

Sub Total	Sales Tax	Labor Amt	Weight & Handling	Total Amt
827.00	0.00	0.00	130.00	957.00

**"Superior Customer Service & Alternative Product Solutions"**

**"Yamaha Distributor of the Year"**

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211220



CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$471.71

APPROPRIATION: 1-01-28-198-002-219

PURPOSE: Award contract to Golf Car Specialties for equipment needed to service the Yamaha Golf Carts used at the Preakness Valley Golf Course.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

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*Administrator*  
Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON, INC., FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211221</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-37							
CAF #	G-01-41-799-021-222							
Purchase Req. #	21-03194							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION FOR THE PURCHASE OF AN ELECTRIC PARA TRANSIT BUS FROM H.A. DE HART & SON, INC., FOR USE BY THE PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, 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 jurisdiction; and

**WHEREAS**, the County is a member of the Hunterdon County Educational Services Commission, Co-op No. HCESC, Trans-19-11, (hereafter "HCESC"), a joint cooperative pricing system offering competitive pricing for various goods and services; and

**WHEREAS**, in compliance with the law, HCESC issued and awarded a contract to various vendors pursuant to Bid No. HCESC Trans-19-11 which includes H. A. Dehart & Son; and

**WHEREAS**, on May 11, 2021, the Board approved Resolution R20210475 authorizing the purchase of one electric para transit bus from H. A. De Hart & Son in an amount not to exceed two hundred twenty-four thousand four hundred thirty-six dollars (\$224,436.00); and

**WHEREAS**, the Passaic County Supervisor of Roads is seeking authorization for an additional appropriation for H. A. Dehart & Son, Inc., in an amount not to exceed nine thousand two hundred seventy-three dollars and twenty-four cents (\$9,273.24), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No. G-01-41-799-021-222 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

**WHEREAS**, this matter was discussed at a meeting on December 15, 2021 by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes the increase in appropriation in an amount not to exceed nine thousand two hundred seventy-three dollars and twenty-four cents (\$9,273.24) for the purchase one electric para transit bus from H. A. De Hart & Son, Inc.

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate purchase order.

NDA

December 28, 2021

**H.A. DEHART & SON, INC. BUS PROPOSAL / ORDER CONFIRMATION**

<i>Date:</i> 12/3/2021	<i>Year:</i> 2022
<i>Customer:</i> Passaic County New Jersey	<i>Make:</i> Diamond Coach
<i>Address:</i> 1310 Route 23 North	<i>Model:</i> VIP2500
<i>City/State/Zip:</i> Wayne, NJ 07470	<i>Pass. Capacity:</i> 14 seated, up to 4 WC
<i>Contact Name:</i> Kenneth Simpson	<i>Quantity:</i> 1
<i>Phone:</i> 973-881-4500	<i>Availability:</i> Based on order date
<i>Cell:</i> 973-703-0124	<i>FOB Location:</i>
<i>Finance Source:</i> NJDEP Grant Funds	<i>Purchase Order #:</i> Pending
<i>Chassis Make:</i> Ford	<i>Engine:</i> BEV
<i>Chassis Model:</i> E450	<i>Brakes:</i> HYD
<i>Chassis Year:</i>	<i>Wheelbase:</i> 176"



**Additional Body Equipment:**

SEE ATTACHED LISTING OF ADDITIONAL EQUIPMENT AS PER HCESC AWARD FOR TRANS 19-11

**Additional Chassis Equipment:**


*This proposal includes a supplemental listing of additional equipment.*

<i>Selling Price:</i>	\$ 51,063.00
<i>NJMVC Fees:</i>	\$0
<i>Subtotal:</i>	\$ 51,063.00
<i>Optional Equipment:</i>	\$ 182,646.24
<i>Unit Total:</i>	\$ 233,709.24
 <i>Multiple Order Total:</i>	 \$ 233,709.24

*Deposit Required? (If yes, amount below)*  
*PO Required*

*Prepared By:* Brandon Lewis  
*Date:*

*Acceptance Authorization:*

*Date:*

*DeHart Approval/Acceptance:*

*Date:*

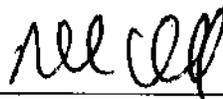
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,273.24

APPROPRIATION: G-01-41-799-021-222

PURPOSE: Award contract to H.A. De Hart & Son, Inc. for the purchase of an electric para transit bus.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

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*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO (2) CT-4021 DUAL PORT BOLLARD UNITS FOR THE ELECTRIC VEHICLE CHARGING STATIONS AT THE PASSAIC COUNTY ART CENTER AND THE PASAIC COUNTY GOLF COURSE FROM TIMOTHY P. BRYAN ELECTRIC COMPANY, PURSUANT TO N.J.S.A. 40A:11-10, 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

<b>Official Resolution#</b>	<b>R20211222</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-38							
CAF #	1-01-26-151-001-213							
Purchase Req. #	R1-16014 & R1-16015							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 PURCHASE OF TWO (2) CT-4021 DUAL PORT BOLLARD UNITS FOR THE ELECTRIC VEHICLE CHARGING STATIONS AT THE PASSAIC COUNTY ART CENTER AND THE PASSAIC COUNTY GOLF COURSE FROM TIMOTHY P. BRYAN ELECTRIC COMPANY, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, 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 jurisdiction; and

**WHEREAS**, the County is a member of the Educational Services Commission of New Jersey, (hereafter "ESCNJ"), a joint cooperative pricing system offering competitive pricing for various goods and services, established pursuant to N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant Contract No. #65MCESCCPS (ESCNJ 18/19-40), which includes Timothy Bryan Electric; and

**WHEREAS**, the Supervisor of Roads is seeking authorization to purchase two (2) CT4021 Dual Port Bollard Unit for the completion of the Electric Vehicle Charging Stations at the Passaic County Art Center and the Passaic County Golf Course in an amount not to exceed twenty-five thousand six hundred thirty-seven dollars and two cents (\$25,637.02) from Timothy P. Bryan Electric Company; and

**WHEREAS**, funds are available in Account No. 1-01-26-151-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of two (2) two (2) CT4021 Dual Port Bollard Unit for the completion of the Electric Vehicle Charging Stations at the Passaic County Arts Center and the Preakness Valley Golf Course in an amount not to exceed twenty-five thousand six hundred thirty-seven dollars and two cents (\$25,637.02) from Timothy P. Bryan Electric Company as recommended by the Supervisor of Roads.

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

December 28, 2021

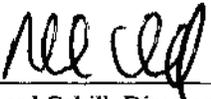
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,637.02

APPROPRIATION: 1-01-26-151-001-213

PURPOSE: Award contract to Timothy P. Bryan Electric Company for the purchase of two (2) CT-4021 Dual Port Bollard Units for the electric vehicle charging stations at the Passaic County Art Center and Passaic County Golf Course.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COLLIERS ENGINEERING FOR THE ENGINEERING DESIGN SERVICES FOR THE REPLACEMET OF THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER RAMAPO RIVER ON THE BORDER OF THE BOROUGH OF POMPTON LAKES AND THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.A.C 5:30-11.6 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

<b>Official Resolution#</b>	<b>R20211223</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-39							
CAF #	C-04-55-166-002-920							
Purchase Req. #	21-05602							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COLLIERS ENGINEERING FOR THE ENGINEERING DESIGN SERVICES FOR THE REPLACEMENT OF THE DAWES HIGHWAY BRIDGE NO. 1600-503 OVER RAMAPO RIVER ON THE BORDER OF THE BOROUGH OF POMPTON LAKES AND THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

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

**WHEREAS**, on December 8, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Colliers Engineering and Design; and

**WHEREAS**, on August 10, 2021, the Board passed Resolution No. R20210754 awarding a contract to Colliers Engineering, for engineering design services for the Project, in an amount not to exceed two hundred seventeen thousand six hundred seventy dollars (\$217,670.00) as per the proposal dated June 22, 2021, which is attached and made part of this Resolution; and

**WHEREAS**, the Passaic County Engineer is recommending that the Board approve Contract Modification No. 1 to Colliers Engineering & Design for phase IA archaeological survey for the Replacement of the Dawes Highway Bridge Project in an amount not to exceed eleven thousand eight hundred fifty dollars (\$11,850.00) which will result in an increase to the original contract to two hundred twenty-nine thousand five hundred twenty dollars (\$229,520.00); and

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

**WHEREAS**, funds are available in Account No. C-04-55-166-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes Contract Modification No. 1 to Colliers Engineering & Design for phase IA archaeological survey for the Replacement of the Dawes Highway Bridge Project in an amount not to exceed eleven thousand eight hundred fifty dollars (\$11,850.00).

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

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

NDA

December 28, 2021

50 Chestnut Ridge Road  
Suite 101  
Montvale New Jersey 07645  
Main: 877 627 3772



Engineering  
& Design

December 2, 2021

Jonathan Pera, PE & Michelle Lowry Babula, PE  
County of Passaic  
Department of Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505

Replacement of Dawes Highway Bridge No. 1600-503 over Ramapo River  
Colliers Engineering & Design Project No. 21003731G

Dear Jonathan & Michelle,

On December 2, 2021 we received an email from New Jersey Department of Environmental Protection Historic Preservation Office (NJDEP HPO) in regard to the above referenced project. As stated in their email, the NJDEP HPO will require the following:

*Upon review, this project will be subject to the New Jersey Register of Historic Places Act. Under the Act, the removal of a contributing resource meets the threshold for an Encroachment finding thus an alternatives analysis and a Phase IA archaeological survey will need to be included with an application for project authorization submitted to the HPO for encroachment review. Information on the Act is available on our website here: <https://www.nj.gov/dep/hpo/2protection/njrreview.htm>.*

Therefore, we will be required to submit a change order to have the Phase IA archaeological survey and application for project authorization (APA) completed by our subconsultant, Richard Grubb & Associates (RGA). Based on the If & Where Directed section of our original proposal, the fee for the Phase IA archaeological survey would be \$6,000.00 and the fee for the APA would be \$5,850.00; totaling \$11,850.00.

As such, we are requesting that the **\$11,850.00** fee be added to the Contract.

Sincerely,

Colliers Engineering & Design, Inc.  
(DBA Maser Consulting)

Jules C. Pike, PE  
Senior Project Engineer

JCP/ami  
R:\Projects\2021\21003731G\Correspondence\OUT\211202\_jcp\_Phase IA Archaeological Survey Change Order Letter.docx

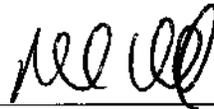
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,850.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Authorize Contract Modification No. 1 to Colliers Engineering for the engineering design services for the replacement of the Dawes Highway Bridge No. 1600-503 over Ramapo River on the border of the Borough of Pompton Lakes and the Township of Wayne.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON CALL DRAINAGE REPAIRS AT LACKAWANNA AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ENGINEERING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Public Works

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211224</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-40							
CAF #	C-04-55-163-002-906							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO ON-LINE CONTRACTING FOR ON CALL DRAINAGE REPAIRS AT LACKAWANNA AVENUE IN THE BOROUGH OF TOTOWA, NEW JERSEY, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.**

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

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

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

**WHEREAS**, on January 28, 2020, the Board passed Resolution R20200081 qualifying a pool of construction companies and establishing unit prices for the On-Call Miscellaneous Drainage Repairs for a two-year period beginning on January 1, 2020 expiring on December 31, 2021 as recommended by the County Engineer, to be hired on an as-needed basis which included On-Line Contracting; and

**WHEREAS**, the County Engineer is recommending an award of contract to On-Line Contracting, Inc., in an amount not to exceed ninety-two thousand two hundred eighty two dollars (\$92,282.00) for On Call Drainage Repairs at Lackawanna Avenue in the Borough of Totowa; and

**WHEREAS**, funds are available in Account No. C-04-55-163-002-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of Commissioners of the County of Passaic hereby authorizes an award of contract to On-Line Contracting in an amount not to exceed ninety-two thousand two hundred eighty-two dollars (\$92,282.00) for On Call Drainage Repairs at Lackawanna Avenue in the Borough of Totowa as recommended by the County Engineer.

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

NDA

December 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,282.00

APPROPRIATION: C-04-55-163-002-906

PURPOSE: Award contract to On-Line Contracting for on call drainage repairs at Lackawanna Avenue in the Borough of Totowa.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL FOR ON-CALL SERVICES FOR UNDERGROUND (UST) AND ABOVE GROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 AT VARIOUS LOCATION THROUGHOUT THE COUNTY OF PASSAIC, 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

<b>Official Resolution#</b>	<b>R20211225</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-41							
CAF #	2-01-31-220-001-219							
Purchase Req. #	R1-16044							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL FOR ON-CALL SERVICES FOR UNDERGROUND (UST) AND ABOVE GROUND STORAGE TANKS (AST) MONTHLY INSPECTION AND ANNUAL TESTING FOR THE PERIOD OF JANUARY 1, 2022 TO DECEMBER 31, 2022 AT VARIOUS LOCATION THROUGHOUT THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.**

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

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

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

**WHEREAS**, the County received Bid SB-21-002 on January 12, 2021 for Underground Storage and Above Ground Tanks for On-Call Services at various location an as-needed basis for the period January 1, 2021 to December 31, 2022; and

**WHEREAS**, on January 29, 2021, the Board passed Resolution R20210085 approving the pool of qualified testing companies and their unit prices; and

**WHEREAS**, the County Engineer is recommending the award of the T. Slack Environmental in an amount not to exceed thirty-four thousand five hundred sixty-five dollars (\$34,565.00) for On-Call Services for underground and above ground tanks monthly and annual testing for the period of January 1, 2022 to December 31, 2022; and

**WHEREAS**, funds are available in Account No. 2-01-31-220-001-219 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 on December 15, 2021, by the Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-1, et seq., Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to T. Slack Environmental in an amount not to exceed thirty-four thousand five hundred sixty-five dollars (\$34,565.00) for On-Call Services for underground and above ground tanks monthly and annual testing for the period of January 1, 2022 to December 31, 2022.

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent, County Engineer, County Counsel, and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

December 28, 2021

## Passaic County On-Call Services for UST and AST

Contract Period: January 1, 2021 Through December 31, 2022

SB-21-002: Bids received on January 12, 2021

Unit Bid Prices approved By Resolution R2021-0085, dated January 26, 2021

**Monthly Inspection and Annual Tests for a 12 Month Period (1/2022 - 12/2022)**

		T. Slack Environmental 180 Market Street Kenilworth, NJ 07033			Aurora Environmental 1102 Union Ave Union Beach, NJ 077035		
		Bid			Bid		
		Price	Quantity	Subtotal	Price	Quantity	Subtotal
DEP Monthly Site Inspections	Per Site	\$195	84	16,380	\$160	84	13,440
Annual Tank Monitoring Re-Certification	Per Unit	\$215	13	2,795	\$340	13	4,420
Annual Static Pressure Performance Test	Per Tank	\$325	7	2,275	\$475	7	3,325
Annual Pressure Vacuum Valve Test	Each	\$95	7	665	\$340	7	2,380
Tri-Annual Dynamic Back Pressure Test	Each	\$175	7	1,225	\$300	7	2,100
Line Leak Detector Test	Each	\$75	7	525	\$120	7	840
Shear Valve Test	Each	\$75	4	300	\$20	4	80
Emergency Stop Station Test	Each	\$50	11	550	\$45	11	495
Cathodic Protection Test	Each	\$750	4	3,000	\$440	4	1,760
Class A/B Operator	Per Site	\$950	3	2,850	\$650	3	1,950
Allowance for Additional Tests	Allow			4,000			4,000
Subtotal:				\$34,565			\$34,790

Number of Tanks - 13 (maximum at any given time):

Gasoline UST - 3

Diesel UST - 1

Gasoline AST - 4

Diesel AST - 3

Heating Oil - 2

Waste Oil - 0

Number of Sites - 7 (maximum at any given time)

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

REQUISITION	
NO.	R1-16044

S H I P  T O	
V E N D O R	VENDOR #: 06083 T. SLACK ENVIRONMENTAL SERVICES, INC. 180-188 MARKET STREET KENILWORTH, NJ 07033

ORDER DATE: 12/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	MONTHLY INSPECTIONS AND ANNUAL TESTING FOR THE PERIOD JANUARY 1/2022 TO DECEMBER 31, 2022 AS PER RESOLUTION R2021- , DATED DECEMBER , 2021	C-04-55-166-002-908	34,565.0000	34,565.00
			TOTAL	34,565.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211225

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

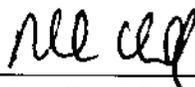
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$34,565.00

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

PURPOSE: Award contract to T. Slack Environmental for on-call services for underground and above ground tanks monthly and annual testing.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, 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

<b>Official Resolution#</b>	<b>R20211226</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-42							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 TO ZUCCARO, INC., FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

**WHEREAS**, on April 28, 2020, the Board approved Resolution No. R20200361 awarding a contract to Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and the Borough of Woodland Park (hereafter "Project") for an amount not to exceed eight hundred thirty-six thousand five hundred forty-five dollars (\$836,545.00) pursuant to N.J.S.A. 40A:11-1, et seq.; and

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

**WHEREAS**, in accordance with the law, the Board authorized the following change orders for the Project:

<b>CHANGE ORDER</b>	<b>AMOUNT</b>	<b>ADJUSTED CONTRACT</b>	<b>RESOLUTION</b>
Change Order No. 1	\$6,850.00	\$843,395.00	R20200725
Change Order No. 2	\$23,600.00	\$866,995.87	R20200856
Change Order No. 3	\$32,784.730	\$834,211.14	R20210683

**WHEREAS**, the County Engineer is recommending that Change Order No. 4 be authorized for a net deduction to the contract for the Project in the amount of forty-one thousand and forty-three dollars and nineteen cents (\$41,043.19), due to additions and deletions or as-built quantities needed to complete this project, which will result in a decrease of the original contract to seven hundred ninety-three thousand one hundred sixty seven dollars and ninety five cents (\$793,167.95); and

**WHEREAS**, funds are available in Account No. G-01-45-707-015-906 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, the majority of this project is funded with a Federal Aid Project NO. TAP-0635 (300) CON Grant; and

**WHEREAS**, this matter was discussed on December 15, 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.4 in the amount of forty-one thousand and forty-three dollars and nineteen cents (\$41,043.19), to Zuccaro, Inc., for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and the Borough of Woodland Park, as recommended by the County Engineer.

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

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

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 4

DATE: November 18, 2021

## PROJECT TITLE:

Re-Bid Morris Canal Greenway Browertown Road Project

LOCATION: Township of Little Falls &amp; Borough of Woodland Park, Passaic County

DATE OF CONTRACT: April 28, 2020

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERSCONTRACTOR: Zuccaro, 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 No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	None				
	TOTAL DEDUCTIONS				<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	None				
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-11	DBE GOAL PAYMENT REDUCTION	1	LS	-\$41,043.19	(\$41,043.19)
	TOTAL DEDUCTIONS				<u>-\$41,043.19</u>
	NET CHANGE ORDER (DEDUCT)				<u>(\$41,043.19)</u>

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211226

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1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		(\$41,043.19)
ORIGINAL TIME FOR COMPLETION.....	355 Calendar Days	
ADD TO OR DEDUCT FROM -- THE PRESENT CONTRACT TIME.....	none	
NEW DATE FOR COMPLETION IS.....	6/14/2021 (no change)	

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2. REASON FOR CHANGE

*Item No. S-11 - DBE Goal Payment Reduction: Zuccaro did not meet the DBE Goal designated for this project. As per Specification 105.02.05, the NJDOT Office of Civil Rights & Affirmative Action recommends that the County make a payment reduction as follows:*

DBE Goal Payment Reduction = (CG - AG) x CP, where:

CG = Contract DBE Goal percentage = 7.74%

AG = Attained DBE Goal percentage = 2.82%

CP = Total Adjusted Contract Price = \$834,211.14

Therefore, the DBE Goal Payment Reduction = \$41,043.19.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT .....	\$836,545.00
PREVIOUS ADDITIONS (Change Order Nos. 1 & 2) .....	\$30,450.87
TOTAL .....	\$866,995.87
PREVIOUS DEDUCTIONS (Change Order No. 3) .....	(\$32,784.73)
NET PRIOR TO THIS CHANGE .....	\$834,211.14
AMOUNT OF THIS CHANGE .....	DEDUCT .....
CONTRACT AMOUNT TO DATE .....	(\$41,043.19)
	\$793,167.95

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 - Zuccaro, Inc.

SIGNATURE: Sal J. Zuccaro Date: 12/10/2021

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

Reviewed By and Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_  
(Resident Engineer / County Inspector)

Reviewed By 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 Lepore, County Commissioner 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 11 TO KONKUS CORPORATION FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211227</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-43							
CAF #	G-01-45-715-019-903							
Purchase Req. #	19-08881							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 11 TO KONKUS CORPORATION  
FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT,  
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

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

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

**WHEREAS**, on November 18, 2019 the Board approved Resolution No. 20191058 awarding a contract to Konkus Corporation as the lowest responsible bidder for the Two Bridges Road Bridge and West Belt Extension Project (hereafter “Project”) for a contract price of thirteen million six hundred thirty-three thousand eight hundred seventy-six dollars and eighty-nine cents (\$13,633,876.89), in compliance with N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, on December 30, 2019 the Board approved Resolution No. R20191248, amending Resolution No. R20191058 to correct the contract price for Konkus to complete the Project to fourteen million six hundred thirty-three thousand nine hundred and three dollars (\$14,633,903.00); and

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

**WHEREAS**, in compliance with N.J.A.C. 5:30-11.3, et seq., the Board has approved the following change orders for the Project to date:

<b>CHANGE ORDER</b>	<b>AMOUNT</b>	<b>ADJUSTED CONTRACT</b>	<b>RESOLUTION</b>
Change Order No. 1	\$16,028.80	\$14,649,931.80	R20200476
Change Order No. 2	\$110,200.00	\$14,760,131.80	R20200585
Change Order No. 3	\$82,500.00	\$14,842,631.80	R20200640
Change Order No. 4	\$22,813.62	\$14,865,445.42	R20200723
Change Order No. 5	\$9,517.14	\$14,874,962.56	R20200783
Change Order No. 6	\$60,919.64	\$14,935,882.20	R20201001
Change Order No. 7	\$71,500.00	\$15,007,382.20	R20201103
Change Order No. 8	\$64,553.69	\$15,071,935.89	R20200374
Change Order No. 9	\$152,976.27	\$15,224,912.16	R20210478
Change Order No. 10	\$539,277.71	\$15,764,189.87	R20211087

**WHEREAS**, the County Engineer is recommending approval of Change Order No. 11 in the amount of two hundred sixteen thousand dollars (\$216,000.00) which includes the settlement and supplemental pay it items, increasing the Project contract price to fifteen million nine hundred eight thousand one hundred eighty-nine dollars and eighty-seven cents (\$15,980,189.87); and

**WHEREAS**, funds are available in Account No. G-01-45-715-019-903 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 at the December 15, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of County Commissioners of the County of Passaic authorizes Change Order No. 11 for the Two Bridges Road Bridge and West Belt Extension Project in in the amount of two hundred sixteen thousand dollars (\$216,000.00), increasing the Project contract price to fifteen million nine hundred eight thousand one hundred eighty-nine dollars and eighty-seven cents (\$15,980,189.87); 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 execute an agreement and Form SA-1 for New Jersey Department of Transportation Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

December 28, 2021

## COUNTY OF PASSAIC

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

CHANGE ORDER No. 11

DATE: December 14, 2021

## PROJECT TITLE:

Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County &amp; Borough of Lincoln Park, Morris County

DATE OF CONTRACT: November 18, 2019

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: Konkus Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u> <u>No.</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	None				
TOTAL DEDUCTIONS					<u>\$0.00</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
	None				
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-22	INTERPRETIVE SIGN	1	L.S.	\$8,500.00	\$8,500.00
S-23	TREE REMOVAL WITH CRANE	1	L.S.	\$7,500.00	\$7,500.00
S-24	SETTLEMENT AGREEMENT PERTAINING TO PVWC AMOUNT	1	L.S.	\$200,000.00	\$200,000.00
TOTAL ADDITIONS					<u>\$216,000.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$216,000.00</u>

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211227

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I. DESCRIPTION AND VALUE OF CHANGE (Cont)

ADDITION TO THE AMOUNT OF CONTRACT.....		<b>\$216,000.00</b>
ORIGINAL TIME FOR COMPLETION.....	751 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	None	
NEW DATE FOR COMPLETION IS.....	<u>3/24/2022 (no change)</u>	

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2. REASON FOR CHANGE

Item No. S-22 Interpretive Sign: Interpretive Sign was added to satisfy SHPO requirements. This resulted in an increase in the quantity for Interpretive Sign.

Item No. S-23 - Tree removal with Crane: Tree removal adjacent to trailer park required the use of a crane. This resulted in an increase in the quantity for Tree removal with Crane.

Item No. S-24 - Settlement Agreement Pertaining to PVWC Amount: An agreement amount for additional material and transportation cost for the installation of 60" pipe. This resulted in an increase in the quantity for Settlement Agreement Pertaining to PVWC Amount.

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$14,633,903.00
PREVIOUS ADDITIONS (Change Order Nos. 1, 2, 3, 4, 5, 6, 7, 8, 9, 10) .....	\$1,130,286.87
TOTAL.....	\$15,764,189.87
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$15,764,189.87
AMOUNT OF THIS CHANGE..... ADD.....	\$216,000.00
CONTRACT AMOUNT TO DATE.....	\$15,980,189.87

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  
 I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability

CONTRACTOR - Konkus Corporation

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 Inspector / Resident Engineer)

Reviewed By 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 Lepore, County Commissioner Director

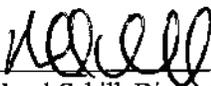
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$216,000.00

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Authorize Change Order No. 11 to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension Project.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

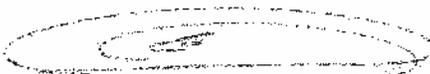
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO CMS CONSTRUCTION, INC. FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, 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

<b>Official Resolution#</b>	<b>R20211228</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-44							
CAF #								
Purchase Req. #	21-04798							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO CMS CONSTRUCTION, INC. FOR THE SITE REMEDIATION AT THE PASSAIC COUNTY DPW FACILITY IN THE BOROUGH OF POMPTON LAKES, 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 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 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 CMS Construction, Inc. in the amount of five thousand five hundred ninety three dollars and sixty six cents (\$5,933.66); and

**WHEREAS**, this matter was discussed at the December 15, 2021, Public Works Committee meeting and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-16.3(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 CMS Construction, Inc. in the amount of five thousand five hundred ninety-three dollars and sixty-six cents (\$5,933.66) for the site remediation at the Passaic county DPW facility in the Borough of Pompton Lakes and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

December 28, 2021

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

COUNTY OF PASSAIC  
 PROJECT NAME: Site Remediation Passaic County Former DPW Facility  
 LOCATION: 519 Ringwood Avenue  
 MUNICIPALITY: Borough of Pompton Lakes  
 CONTRACTOR: CMS Construction Inc.  
 MAILING ADDRESS: 521 North Plainfield Avenue  
 Plainfield, NJ 07060

PAYMENT ESTIMATE NO. #2 & FINAL  
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: September 17, 2021  
 PROJECT NAME: Site Remediation Passaic County Former DPW Facility  
 LOCATION: 519 Ringwood Avenue  
 MUNICIPALITY: Borough of Pompton Lakes  
 CONTRACTOR: CMS Construction Inc.  
 MAILING ADDRESS: 521 North Plainfield Avenue  
 Plainfield, NJ 07060

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R2021-118

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED (by Change Order)	CONTRACT QUANTITY ADJUSTED REFERENCE CONTRACT APPROVED CHANGE ORDER No.	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
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)											
TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE											
LESS AMOUNT PREVIOUSLY PAID											
TOTAL AMOUNT DUE THIS ESTIMATE											
SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)											
REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR											
REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE											
SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE											
NET AMOUNT DUE THIS PAYMENT											
AMOUNT OF ORIGINAL CONTRACT											
CHANGE ORDER NO. 1 - 11/8/21											
ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS											
GROSS ALLOWED TO DATE											
AMOUNT TO BE COMPLETED											
ESTIMATE REVIEWED BY: _____ DATE: _____											
CERTIFIED AND ACCEPTED BY: _____ DATE: _____ TITLE: _____											
REVIEWED BY: _____ DATE: _____ TITLE: _____											
RECOMMENDED FOR APPROVAL BY: _____ DATE: _____ TITLE: _____											

ESTIMATE REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (GERRIT VISSCHER, LSRP - LAN ASSOCIATES)

CERTIFIED AND ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (CONTRACTOR)

REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (COUNTY PROJECT ENGINEER)

RECOMMENDED FOR APPROVAL BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (COUNTY ENGINEER)

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER  
 Site Remediation Passaic County Former DPW Facility  
 518 Ringwood Avenue  
 Borough of Pompton Lakes  
 CMS Construction Inc.  
 521 North Plainfield Avenue  
 Plainfield, NJ 07060

Payment Estimate No. #2 & FINAL

FOR WORK PERFORMED & MATERIALS FURNISHED TO: September 17, 2021

PROJECT NAME:

LOCATION: 518 Ringwood Avenue

MUNICIPALITY: Borough of Pompton Lakes

CONTRACTOR: CMS Construction Inc.

MAILING ADDRESS: 521 North Plainfield Avenue  
Plainfield, NJ 07060

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R202111

ITEM NO.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY		CONTRACT QUANTITY ADJUSTED	TOTAL ADJUSTED QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
			CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)								
1	PERFORMANCE AND PAYMENT BOND	Dollar	1			1	1	0	1	\$5,000.00	\$5,000.00	\$0.00
2	SOIL EROSION AND SEDIMENT CONTROL	LS	1			1	1	0	1	\$12,500.00	\$12,500.00	\$0.00
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.	Tons	4,200	(1,435.23)	1	2,764.77	2,764.77	0.00	2,764.77	\$55.00	\$152,062.95	\$0.00
4	FURNISH, PLACE, AND COMPACT BACKFILL AND GRADE THE AREA WITH CLEAN STRUCTURAL FILL PER PLANS AND SPECIFICATIONS.	CY	840	(63.72)	1	776.28	840	(63.72)	776.28	\$42.00	\$32,603.76	(\$2,678.24)
5	FURNISH AND PLACE AND COMPACT A MINIMUM SIX INCH (6") TOP COURSE OF CERTIFIED CLEAN TOPSOIL PER PLANS AND SPECIFICATIONS.	CY	840	(80)	1	760	760	0	760	\$42.00	\$31,920.00	\$0.00
6	SEEDING, FERTILIZING & MULCH PER PLANS AND SPECIFICATIONS.	SF	43,800			43,800	43,800	0	43,800	\$0.25	\$10,950.00	\$0.00
7	REPLACEMENT 8' HT. CHAIN LINK FENCE W/ PRIVACY SLATS, IF & WHERE DIRECTED	LF	500			500	500	0	500	\$85.00	\$42,500.00	\$0.00
S-1	QUARRY PROCESS BACKFILL.	Tons	0	44.83	1	44.83	0	44.83	44.83	\$55.00	\$2,465.65	\$2,465.65
TOTAL AMOUNT ALLOWED THIS ESTIMATE											\$290,001.76	-\$210.59

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

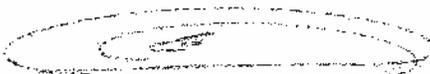
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.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

<b>Official Resolution#</b>	<b>R20211229</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-45							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT 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.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 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 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 Diamond Construction in the amount of ten thousand eight hundred fifty nine dollars and ninety-seven cents (\$10,859.97); and

**WHEREAS**, this matter was discussed at the December 15, 2021, Public Works Committee meeting and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-16.3(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 Diamond Construction in the amount of ten thousand eight hundred fifty nine dollars and ninety-seven cents (\$10,859.97) for Construction of ADA Complaint Curb Ramps along Ringwood Avenue Project (hereafter “Project”) and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

December 28, 2021



## County of Passaic

Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

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

December 6, 2021

VIA EMAIL & USPS

Diamond Construction  
35 Beaverson Blvd., Suite 12C  
Brick, NJ 08723  
Attn: John Kovacs

RE: **CLOSE-OUT DOCUMENTATION**  
ADA Curb Ramps Along Ringwood Avenue  
Pompton Lakes, Passaic County

Dear Mr. Kovacs:

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 December 28, 2021.

Final Contract Amount is:	\$146,821.83
Bond Amount is:	\$7,341.09

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 December 28, 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: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211229

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

COUNTY OF PASSAIC  
 ADA Compliant Curb Ramps Along Ringwood Avenue  
 Ringwood Avenue  
 Borough of Pompton Lakes  
 Diamond Construction  
 35 Beaverson Blvd., Suite 12C  
 Brick, NJ 08723

PAYMENT ESTIMATE No. #2 & FINAL  
 FOR WORK PERFORMED & MATERIALS FURNISHED TO: December 6, 2021  
 PROJECT NAME:  
 LOCATION:  
 MUNICIPALITY:  
 CONTRACTOR:  
 MAILING ADDRESS:

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS	CONTRACT QUANTITY ADJUSTED MINUS APPROVED CHANGE (by Change Order)	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	UNIF PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE												
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)																						
TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE																						
LESS AMOUNT PREVIOUSLY PAID																						
TOTAL AMOUNT DUE THIS ESTIMATE																						
SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)																						
REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR																						
REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE																						
SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE																						
NET AMOUNT DUE THIS PAYMENT																						
AMOUNT OF ORIGINAL CONTRACT																						
CHANGE ORDER NO. 1 - 11/8/21																						
ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS																						
GROSS ALLOWED TO DATE																						
AMOUNT TO BE COMPLETED																						
<table style="width:100%; border:none;"> <tr> <td style="width:50%;"></td> <td style="width:50%; text-align:right;">\$10,859.97</td> </tr> <tr> <td></td> <td style="text-align:right;">\$193,033.98</td> </tr> <tr> <td></td> <td style="text-align:right;">(\$46,212.15)</td> </tr> <tr> <td></td> <td style="text-align:right;">\$146,821.83</td> </tr> <tr> <td></td> <td style="text-align:right;">\$146,821.83</td> </tr> <tr> <td></td> <td style="text-align:right;">\$0.00</td> </tr> </table>												\$10,859.97		\$193,033.98		(\$46,212.15)		\$146,821.83		\$146,821.83		\$0.00
	\$10,859.97																					
	\$193,033.98																					
	(\$46,212.15)																					
	\$146,821.83																					
	\$146,821.83																					
	\$0.00																					

ESTIMATE REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (COUNTY PROJECT INSPECTOR)

CERTIFIED AND ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (CONTRACTOR)

REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (COUNTY PROJECT ENGINEER)

RECOMMENDED FOR APPROVAL BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (COUNTY ENGINEER)

Introduced: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R2021-118

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

CONTRACT NAME: ADA Compliant Curb Ramps Along Ringwood Avenue  
 LOCATION: Ringwood Avenue  
 MUNICIPALITY: Borough of Pompton Lakes  
 CONTRACTOR: Diamond Construction  
 MAILING ADDRESS: 35 Beaverson Blvd., Suite 12C  
 Brick, NJ 08723

CONTRACT NO. 2021-111

DATE OF ESTIMATE: December 28, 2021

DATE OF WORK: December 28, 2021

DATE OF ADOPTION: December 28, 2021

OFFICIAL RESOLUTION: R2021-111

ITEM NO.	ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS (by Change Order)	CONTRACT QUANTITY ADJUSTED	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
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1	Clearing Site	LS	1			1	1	0	1	\$50,000.00	\$50,000.00	\$0.00
2	Breakaway Barricade	UN	25			25	25	0	25	\$0.01	\$0.25	\$0.00
3	Drum	UN	50			50	50	0	50	\$0.01	\$0.50	\$0.00
4	Traffic Cone	UN	50			50	50	0	50	\$0.01	\$0.50	\$0.00
5	Construction Signs	SF	300			300	300	0	300	\$0.01	\$3.00	\$0.00
6	Advance Date of Construction Sign	SF	48			48	48	0	48	\$0.01	\$0.48	\$0.00
7	Traffic Director, Flagger (if & Where Directed)	HR	300	(300)		0	0	0	0	\$73.53	\$0.00	\$0.00
8	Traffic Safety Services	ALLOW	1	(0.2652)		1	0.7348	0.0000	0.7348	\$35,000.00	\$25,717.45	\$0.00
9	Excavation, Test Pit (if & Where Directed)	CY	5	(5)		0	0	0	0	\$1.00	\$0.00	\$0.00
10	Concrete Sidewalk, 4" Thick	SY	430	(76.80)		353.20	282.48	70.72	353.20	\$117.00	\$41,324.40	\$8,274.24
11	Detectable Warning Surface, Truncated Domes, Cast In Place	SY	40	(6)		34	34	0	34	\$280.00	\$9,520.00	\$0.00
12	9" x 18" Concrete Vertical Curb	LF	815	(140)		675	681.3	(6.3)	675.0	\$30.00	\$20,250.00	-\$189.00
13	Topsolling Spreading, 4" Thick (if & Where Directed)	SY	250			250	250	0	250	\$0.01	\$2.50	\$0.00
14	Fertilizing and Seeding, Type A-3 (if & Where Directed)	SY	250			250	250	0	250	\$0.01	\$2.50	\$0.00
15	Borrow Topsoll (if & Where Directed)	CY	25			25	25	0	25	\$0.01	\$0.25	\$0.00

TOTAL AMOUNT ALLOWED THIS ESTIMATE: \$148,921.83

\$8,085.24

COUNTY OF PASSAIC OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

COUNTY OF PASSAIC  
 ADA Compliant Curb Ramps Along Ringwood Avenue  
 Ringwood Avenue  
 Borough of Pompton Lakes  
 Diamond Construction  
 35 Beeverson Blvd., Suite 12C  
 Brick, NJ 08723

CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED CHANGE ORDER (by Change Order)

ITEM DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY ADJUSTED	CONTRACT QUANTITY ADJUSTED PLUS OR MINUS APPROVED CHANGE ORDER (by Change Order)	TOTAL ADJUSTED CONTRACT QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
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)											
TOTAL NET AMOUNT ALLOWED AFTER RETAINAGE											
LESS AMOUNT PREVIOUSLY PAID											
TOTAL AMOUNT DUE THIS ESTIMATE											
SUBTRACT COUNTY INSPECTOR SERVICE FEE TOTAL TO DATE (RETAINED UNTIL RECEIPT OF REIMBURSEMENT FROM CONTRACTOR)											
REIMBURSEMENT OF COUNTY INSPECTOR SERVICE FEE BY CONTRACTOR TO DATE / CREDIT TO CONTRACTOR											
REMAINING AMOUNT OF COUNTY INSPECTOR SERVICE FEE NOT PAID BY CONTRACTOR TO DATE											
SUBTRACT COUNTY INSPECTOR SERVICE FEE THIS ESTIMATE PERIOD - NOT REIMBURSED BY CONTRACTOR TO DATE											
NET AMOUNT DUE THIS PAYMENT											
AMOUNT OF ORIGINAL CONTRACT											
CHANGE ORDER NO. 1 - 11/8/21											
ADJUSTED CONTRACT AMOUNT BASED UPON APPROVED CHANGE ORDERS											
GROSS ALLOWED TO DATE											
AMOUNT TO BE COMPLETED											

ESTIMATE REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (COUNTY PROJECT INSPECTOR)

CERTIFIED AND ACCEPTED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (CONTRACTOR)

REVIEWED BY: \_\_\_\_\_ DATE: \_\_\_\_\_ TITLE: \_\_\_\_\_  
 (COUNTY PROJECT ENGINEER)

RECOMMENDED FOR APPROVAL BY: \_\_\_\_\_ DATE: \_\_\_\_\_  
 (COUNTY ENGINEER)

Estimate 2 & FINAL

COUNTY OF PASSAIC - OFFICE OF THE COUNTY ENGINEER

Date Prepared: December 6, 2021

CONTRACT NAME: ADA Compliant Curb Ramps Along Ringwood Avenue  
 LOCATION: Ringwood Avenue  
 MUNICIPALITY: Borough of Pompton Lakes  
 CONTRACTOR: Diamond Construction  
 MAILING ADDRESS: 35 Beaverson Blvd., Suite 12C  
 Brick, NJ 08723

CONTRACT NO. 2021-11

FOR WORK PERFORMED & MATERIALS FURNISHED TO: December 6, 2021

PROJECT NAME:

LOCATION:

MUNICIPALITY:

CONTRACTOR:

MAILING ADDRESS:

ITEM DESCRIPTION

CONTRACT QUANTITY  
 CONTRACT QUANTITY  
 PLUS OR MINUS APPROVED CHANGE ORDER (by Change Order)

TOTAL ADJUSTED QUANTITY  
 QUANTITY PREVIOUSLY ALLOWED  
 QUANTITY ALLOWED THIS ESTIMATE  
 QUANTITY ALLOWED TO DATE  
 UNIT PRICE  
 TOTAL AMOUNT ALLOWED TO DATE  
 AMOUNT DUE THIS ESTIMATE

ITEM NO.	DESCRIPTION	UNIT	CONTRACT QUANTITY	CONTRACT QUANTITY PLUS OR MINUS APPROVED CHANGE ORDER (by Change Order)	TOTAL ADJUSTED QUANTITY	QUANTITY PREVIOUSLY ALLOWED	QUANTITY ALLOWED THIS ESTIMATE	QUANTITY ALLOWED TO DATE	UNIT PRICE	TOTAL AMOUNT ALLOWED TO DATE	AMOUNT DUE THIS ESTIMATE
1	Clearing Site	LS	1		1	1	0	1	\$50,000.00	\$50,000.00	\$0.00
2	Breakaway Barricade	UN	25		25	25	0	25	\$0.01	\$0.25	\$0.00
3	Drum	UN	50		50	50	0	50	\$0.01	\$0.50	\$0.00
4	Traffic Cone	UN	50		50	50	0	50	\$0.01	\$0.50	\$0.00
5	Construction Signs	SF	300		300	300	0	300	\$0.01	\$3.00	\$0.00
6	Advance Date of Construction Sign	SF	48		48	48	0	48	\$0.01	\$0.48	\$0.00
7	Traffic Director, Flagger (If & Where Directed)	HR	300	(300)	0	0	0	0	\$73.53	\$0.00	\$0.00
8	Traffic Safety Services	ALLOW	1	(0.2652)	0.7348	0.7348	0.0000	0.7348	\$35,000.00	\$25,717.45	\$0.00
9	Excavation, Test Pit (If & Where Directed)	CY	5	(5)	0	0	0	0	\$1.00	\$0.00	\$0.00
10	Concrete Sidewalk, 4" Thick	SY	430	(78.80)	351.20	282.48	70.72	351.20	\$117.00	\$41,324.40	\$8,274.24
11	Detectable/Warning Surface, Truncated Domes, Cast In Place	SY	40	(5)	35	34	0	34	\$280.00	\$9,520.00	\$0.00
12	6" x 18" Concrete Vertical Curb	LF	815	(140)	675	681.3	(6.3)	675.0	\$30.00	\$20,250.00	-\$188.00
13	Topsoling Spreading, 4" Thick (If & Where Directed)	SY	250		250	250	0	250	\$0.01	\$2.50	\$0.00
14	Fertilizing and Seeding, Type A-3 (If & Where Directed)	SY	250		250	250	0	250	\$0.01	\$2.50	\$0.00
15	Borrow Topsoil (If & Where Directed)	CY	25		25	25	0	25	\$0.01	\$0.25	\$0.00

TOTAL AMOUNT ALLOWED THIS ESTIMATE \$146,821.83

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R2021-11

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-16.3 (b) ET SEQ. ALL AS NOTED IN THE RESOLUTION.

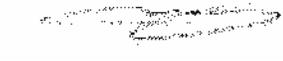
THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211230</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date								
Agenda Item	m-46							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓							
James	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.		✓						
Duffy	✓							
Lazzara	✓							

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO REMSCO CONSTRUCTION INC., FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.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 25, 2013, the Board approved Resolution No. R20130468 awarding a contract to Northeast Remsco Construction, Inc., (hereafter “Project”) for an amount not to exceed twenty-nine million four hundred eight-one thousand two hundred eight dollars and ninety cents (\$29,481,208.90) pursuant to N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, 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 Remsco Construction, Inc., in the amount of two million five hundred sixty-eight thousand and six hundred dollars (\$2,568,600.00).

**WHEREAS**, this matter was discussed at the December 15, 2021, Public Works Committee meeting and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-16.3(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 Remsco Construction Inc., in the amount of two million five hundred sixty eight thousand and six hundred dollars (\$2,568,600.00) for the replacement of the West Brook Road Bridge No. 1600-491 over the Wanaque reservoir project in the Boroughs of Ringwood and Wanaque and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO T.R. WENIGER, INC. FOR INSTALLATION OF LOAD BEARING SCREW PILES FOR PREAKNESS VALLEY GOLF COURSE BRIDGES # 6 AND #7, 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

<b>Official Resolution#</b>	<b>R20211231</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-47							
CAF #	C-04-55-163-002-904							
Purchase Req. #	21-06327							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO T.R. WENIGER, INC. FOR INSTALLATION OF LOAD BEARING SCREW PILES FOR PREAKNESS VALLEY GOLF COURSE BRIDGES # 6 AND #7, 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 10, 2021, the Board approved Resolution No. R20210750 awarding a contract to T.R. Weniger, Inc. for the Installation of Load Bearing Screw Piles for Preakness Valley Golf Course Bridges #6 and #7, and an appropriation of fifty-nine thousand six hundred and ninety dollars (\$59,690.00) to purchase goods and services on an as-need basis; and pursuant to N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the County Engineer is recommending that Change Order No. 1 be authorized for a net increase to the contract for the Project in the amount of eleven thousand one hundred fifty five dollars (\$11,155.00), due to additions and deletions of as-built quantities needed to complete the project, which will result in an increase of the original contract to seventy thousand and eight hundred forty five dollars (\$70,845.00); and

**WHEREAS**, funds are available in Account No. C-04-55-163-002-904 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 1 in an amount not to exceed eleven thousand one hundred fifty-five dollars (\$11,155.00), to T.R. Weniger, Inc. for the Installation of Load Bearing Screw Piles for Preakness Valley Golf Course Bridges #6 and #7, as recommended by the County Engineer.

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

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

NDA

December 28, 2021

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS  
 ENGINEERING DIVISION  
 401 GRAND STREET, Room 524  
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 & FINAL  
 PROJECT No.

DATE: December 14, 2021

PROJECT TITLE:

**On-Call Installation of Load Bearing Screw Piles For Two Preakness Valley Golf Course Bridges, C-21-012**

LOCATION: Wayne

DATE OF CONTRACT: July 21, 2021

OWNER: PASSAIC COUNTY BOARD OF COMMISSIONERS

CONTRACTOR: T. R. Weniger

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>UNIT</u>	<u>QUANTITY</u>	<u>UNIT PRICE</u>	<u>AMOUNT</u>
<b>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</b>					
None					
<b>TOTAL DEDUCTIONS</b>					<u>\$0.00</u>
<b>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</b>					
None					
<b>TOTAL ADDITIONS</b>					<u>\$0.00</u>
<b>ADDITIONS - SUPPLEMENTAL PAY ITEMS</b>					
S-1	Pile Extensions and Time to Clear Concrete Obstruction	LS	1	\$11,155.00	\$11,155.00
<b>TOTAL ADDITIONS</b>					<u>\$11,155.00</u>
<b>NET CHANGE ORDER (ADDITION)</b>					<b>\$11,155.00</b>
ADDITION TO THE AMOUNT OF CONTRACT.....					<b>\$11,155.00</b>
ORIGINAL TIME FOR COMPLETION.....					365 Calendar Days
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....					<u>None</u>
NEW DATE FOR COMPLETION IS.....					July 20, 2022

**2. REASON FOR CHANGE**

**Item S1 - Pile Extensions and Time to Clear Concrete Obstruction: An additional 132-foot length of piles and three hour delay for removal of concrete obstruction. This resulted in an increase in the quantity for Pile Extensions and Time to Clear Concrete Obstruction.**

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211231

**3. STATEMENT OF CONTRACT AMOUNT**

ORIGINAL CONTRACT AMOUNT.....	\$59,690.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$59,690.00
PREVIOUS DEDUCTIONS.....	\$0.00
NET PRIOR TO THIS CHANGE.....	\$59,690.00
AMOUNT OF THIS CHANGE..... ADDITION.....	\$11,155.00
CONTRACT AMOUNT TO DATE.....	\$70,845.00

**CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:**

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and

CONTRACTOR - T. R. Wentiger

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your

Reviewed By and Prepared By: \_\_\_\_\_ Date: \_\_\_\_\_  
(County Inspector)

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

Recommend for Approval By: \_\_\_\_\_ Date: \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN COUNTY COMMISSIONERS OF PASSAIC COUNTY

SIGNATURE: \_\_\_\_\_ Date: \_\_\_\_\_

Pasquale "Pat" Lepore Director

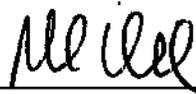
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,155.00

APPROPRIATION: C-04-55-163-002-904

PURPOSE: Authorize Change Order No. 1 to T.R. Weniger, Inc  
for installation of load bearing screw piles for  
Preakness Valley Golf Course Bridges #6 and #7.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

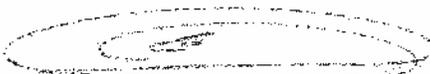
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, 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

<b>Official Resolution#</b>	<b>R20211232</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-48							
CAF #								
Purchase Req. #	20-04831							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO ADG CONTRACTING, CORPORATION FOR VARIOUS DRAINAGE IMPROVEMENTS AT JACKSON AVENUE AND VALLEY ROAD IN THE TOWNSHIP OF WAYNE AND PASSAIC AVENUE IN THE CITY OF PASSAIC, 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 16, 2020, the Board approved Resolution No. R20200489 awarding a contract to ADG Contracting Corporation for Various Drainage Improvements at Jackson Avenue and Valley Road in the Township of Wayne and Passaic Avenue in the City of Passaic (hereafter “Project”) for an amount not to exceed eight hundred eighty-nine thousand one hundred fifty-seven dollars (\$889,157.00) pursuant to N.J.S.A. 40A:11-1, et seq.; and

**WHEREAS**, the County Engineer is recommending that Change Order No. 2 be authorized for a net deduction to the contract for the Project in the amount of thirty-eight thousand and six hundred sixty five dollars and ninety eight cents (\$38,665.98), due to additions and deletions of as-built quantities needed to complete the project, which will result in a decrease of the original contract to seven hundred forty-two thousand five hundred seventy-two dollars and sixty-three cents (\$742,572.63); and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 2 in the amount of a net deduction of thirty-eight thousand six hundred sixty-five (\$38,665.98) to ADG Contracting Corporation for Various Drainage Improvements at Jackson Avenue and Valley Road in the Township of Wayne and Passaic Avenue in the City of Passaic, as recommended by the County Engineer.

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

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

NDA

December 28, 2021

COUNTY OF PASSAIC

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

CHANGE ORDER No. 2 & FINAL

DATE: December 8, 2021

PROJECT TITLE:  
 Various Drainage Improvements

LOCATION: Jackson Avenue, Vailey Road and Passaic Avenue; Wayne Township & City of Passaic

OWNER: PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS  
 CONTRACTOR: ADG Contracting Corp.

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>
<b>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</b>					
12	Concrete Base Course, 6" Thick	(365)	SY	\$72.00	(\$26,280.00)
13	Hot Mix Asphalt 25M64 Base Course, 4" Thick	(131)	TON	\$94.60	(\$12,385.98)
<b>TOTAL DEDUCTIONS</b>					<b>(\$38,665.98)</b>

NET CHANGE ORDER (DEDUCTION) **(\$38,665.98)**

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

DEDUCTION FROM THE AMOUNT OF CONTRACT .....		<b>(\$38,665.98)</b>
ORIGINAL COMPLETION DATE .....	August 9, 2020	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0	
NEW DATE FOR COMPLETION IS .....	August 9, 2020	

2. REASON FOR CHANGE

Adjustment for final contract quantities.

3. STATEMENT OF CONTRACT AMOUNT

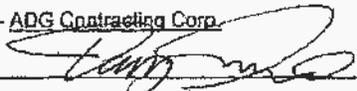
ORIGINAL CONTRACT AMOUNT.....	\$889,157.00
PREVIOUS ADDITIONS.....	\$0.00
TOTAL.....	\$889,157.00
PREVIOUS DEDUCTIONS.....	(\$107,918.39)
NET PRIOR TO THIS CHANGE.....	\$781,238.61
AMOUNT OF THIS CHANGE..... DEDUCT.....	(\$38,666.98)
CONTRACT AMOUNT TO DATE.....	\$742,572.63

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 - ~~ADG Contracting Corp.~~

SIGNATURE:  Date: 12/9/21

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

Reviewed By and Prepared By:  Date: 12/9/21  
(County Inspector)

Reviewed By and Recommended for Processing By:  Date: 12/9/21  
(Project Engineer)

Recommend for Approval By: \_\_\_\_\_ Date: \_\_\_\_\_  
(County Engineer)

ACCEPTED BY: BOARD OF COUNTY COMMISSIONERS OF PASSAIC COUNTY

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.  
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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: Dec 28, 2021 - 10:00 AM

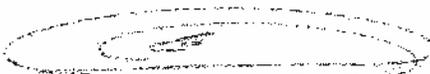
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC FOR FIBER OPTIC LINE DESIGN, INSTALLATION, MAINTNERANCE AND REPAIR FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK, PURSUANT TO N.J.S.A. 40A:11-4.1 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

<b>Official Resolution#</b>	<b>R20211233</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-49							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP, INC FOR FIBER OPTIC LINE DESIGN, INSTALLATION, MAINTNERANCE AND REPAIR FOR THE PASSAIC COUNTY COMMUNICATIONS NETWORK, 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 requires extensive information technology and communication equipment to ensure operational efficiencies, including equipment and software related to same; and

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

**WHEREAS**, N.J.S.A. 40A:11-4.1 b (3) specifically authorizes the County to utilize competitive contracting for the operation, management or administration of data processing services; and

**WHEREAS**, on March 14, 2006, the Board approved a Resolution authorizing the use of competitive contracting for the Fiber Optic Line Design, Installation, Maintenance and Repair for the Passaic County Communications Network; and

**WHEREAS**, on November 15, 2021, the Purchasing Agent issued RFP-22-001 for Fiber Optic Line Design, Installation, Maintenance and Repair for the Passaic County Communications Network, RFP 22-001 (hereafter “RFP-22-001”); and

**WHEREAS**, on December 8, 2021, proposals for RFP-22-001 were unsealed by the Purchasing Agent unsealed, with two (2) responses from Millennium Communications Group, Inc and J & L Electric and Communications Group; 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 December 13, 2021 a review committee convened and scored the proposal, and is recommending an award of contract to Millennium 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-22-001, for an amount not to exceed thirty-six thousand dollars (\$36,000.00) 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-22-001 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 December 15, 2021 Public Works Committee and is being recommended to the Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-4.1 et seq., the Board of County Commissioners of the County of Passaic authorizes an award of contract to Millennium Communications Group, Inc for Fiber Optic Line Design, Installation, Maintenance and Repairs for the Passaic County Communications Network 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-22-001, for an amount not to exceed thirty-six thousand dollars (\$36,000.00).

**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 Millennium Communications Group, Inc for Fiber Optic Line Design, Installation, Maintenance and Repairs for the Passaic County Communications Network 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-22-001, for an amount not to exceed thirty-six thousand dollars (\$36,000.00). 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.

NDA

December 28, 2021

Memorandum

**TO:** Commissioner TJ Best, Commissioner Terry Duffy, and Commissioner Pat Lepore

**FROM:** Micah Hassinger, CGCIO Director

**RE:** RFP-22-001: Fiber Optic Line Design, Installation, Maintenance & Repair for the Passaic County Communications Network

**DATE:** December 13, 2021

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Background and Scoring Criteria

On December 13, 2021, Passaic County Deputy Administrator Marc Seemon, County Engineer, Jonathan Pera, and CGCIO Director, Micah Hassinger met to review and score responses to RFP-22-001, **Fiber Optic Line Design, Installation, Maintenance & Repair for the Passaic County Communications Network** (hereafter "RFP") in conformance with the requirements of N.J.S.A. 40A:11-4.1. Pursuant to the RFP, the proposals were scored using the following weighted scoring criteria: (1) Management, 0/20; (2) Technical 0/40; and (3) Cost, 0/40.

Scoring of Respondents

On December 8, 2021 the County received two (2) responses to the RFP from qualified firms: (1) Millennium Communications Group Inc. (2) J & L Electrical and Communications Group Inc. After reviewing the two (2) responses, the Review Committee scored the proposals and provided an average total score based upon Management (20%), Technical (40%), and Cost (40%) criteria. The Committee's collective scores are follows:

- I. J & L Electric and Communications Group
- a. **Management:** Provided a quality breakdown of needs assessments. Strong team of qualified professionals with experience in the development and maintenance of fiber networks. (16/20)
  - b. **Technical:** Provides a detailed purpose and scope of goals and objectives in relation all aspects of the RFP with need to redraw county fiber optic maps. (32/40)
  - c. **Cost:** Unfortunately, they ranked lower due to the overall cost for the system and need to redraw our maps. (24/40)

**Total Score = 71/100**

- II. Millennium Communications Group Inc.
- a. **Management:** Provided a high-quality breakdown of needs assessments. Strong team of qualified professionals with experience in the development and maintenance of fiber networks. Has experience working successfully in the County of Passaic. (18/20)
  - b. **Technical:** Provides a detailed purpose and scope of goals and objectives in relation all aspects of the RFP. (35/40)
  - c. **Cost:** The cost for the system is competitive and is the most cost effective. (36/40)

**Total Score = 89/100**

Fiber Optic Line Design, Installation, Maintenance & Repair (RFP-21-001)

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211233

Page 1 of 2

**Review Committee Recommendation**

Based upon the scoring of the Review Committee, it is recommended a contract be awarded to Millennium Communications Group Inc. for a three (3) year term for a total of thirty-six thousand dollars (\$36,000.00) and approve the hourly rates for the period between January 1, 2022 and December 31, 2024, and the other conditions as set forth in the bid documents.

\*\*\*

cc: Anthony J. DeNova, County Administrator  
Marc E. Seemon, Deputy County Administrator  
Jonathan Pera, County Engineer  
Sherry Arvanitakis, QPA, Purchasing Agent  
Matthew P. Jordan, Esq., County Counsel

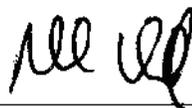
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,000.00

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

PURPOSE: Award contract to Millennium Communications Group, Inc. for fiber optic line design, installation, maintenance and repair.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION QUALIFYING A POOL OF CONSTRUCTION COMPANIES FOR ON-CALL DRAINAGE PROJECTS WITH ESTABLISH UNIT PRICES FOR TWO-YEAR PERIOD PER BID C-21-025 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

<b>Official Resolution#</b>	<b>R20211234</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-50							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION QUALIFYING A POOL OF CONSTRUCTION COMPANIES FOR ON-CALL DRAINAGE PROJECTS WITH ESTABLISH UNIT PRICES FOR TWO-YEAR PERIOD PER BID C-21-025 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 of the County of Passaic (hereafter “Board”) is vested with decision making powers on behalf of the County; and

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

**WHEREAS**, on November 3, 2021, the Purchasing Agent issued C-21-025 On Call Drainage Projects for the Period of January 1, 2022 to December 31, 2023, Bid No. C-21-025 (hereafter “C-21-025”) seeking sealed proposals from qualified bidders for on-call drainage projects, to be used on an as-needed basis; and

**WHEREAS**, on November 30, 2021, bids were unsealed for C-21-025 by the Purchasing Agent with six (6) responses from qualified bidders received; and

**WHEREAS**, the responses submitted in compliance with Bid C-21-025 are attached hereto as **Schedule A**, were reviewed by the County Engineer, and are being recommended for qualification by the Board; and

**WHEREAS**, the Board will make specific assignments to the qualified firms on an as-needed basis by subsequent resolution of the Board; and

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

**NOW, THEREFORE, LET IT BE RESOLVED** pursuant to N.J.S.A. 40A:11-1, et seq that the Passaic County Board of County Commissioners qualifying the construction companies as set forth in **Schedule A**, attached to and made part of this resolution, for on-call drainage projects with established unit prices for a two year period beginning on January 1, 2022 and expiring on December 31, 2023 to be hired on an as-needed basis, as recommended by the County Engineer.

**LET IT BE FURTHER RESOLVED** that the County Engineer is hereby authorized and directed to recommend construction companies with established unit prices from the qualified list, as needed, in calendar years 2022-2023.

NDA

December 28, 2021

**SCHEDULE A**

**LIST OF QUALIFIED CONSTRUCTION COMPANIES FOR ON-CALL DRAINAGE  
PROJECTS WITH ESTABLISHED UNIT PRICES FOR A TWO-YEAR PERIOD  
BEGINNING JANUARY 1, 2022 AND EXPIRING DECEMBER 31, 2023:**

1. ZUCCARO, INC.
2. ON LINE CONTRACTING, INC
3. COLONNELLI BROTHERS, INC
4. JOHN GARCIA CONSTRUCTION COMPANY, INC
5. SPARWICK CONTRACTING, INC
6. YOUR WAY CONTRACTING, INC



Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211234

**On-Call Drainage Projects**  
 Period: January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation

Zuccaro Inc				Class III				Class V			
Item	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$ 7,500.00								
2	Test Pits	CY	\$ 300.00								
Rain Orsed Concrete Pipe											
Less than or equal to 5' Depth											
3	15"	LF	\$ 100.00	\$ 100.00	\$ 100.00						
4	18"	LF	\$ 110.00	\$ 110.00	\$ 110.00						
5	24"	LF	\$ 120.00	\$ 120.00	\$ 125.00						
6	30"	LF	\$ 130.00	\$ 130.00	\$ 135.00						
7	36"	LF	\$ 140.00	\$ 140.00	\$ 145.00						
8	42"	LF	\$ 150.00	\$ 150.00	\$ 155.00						
9	14"x23" HERP	LF	\$ 185.00	\$ 185.00	\$ 190.00						
10	15"x30" HERP	LF	\$ 185.00	\$ 185.00	\$ 200.00						
11	24"x38" HERP	LF	\$ 195.00	\$ 195.00	\$ 210.00						
12	29"x45" HERP	LF	\$ 255.00	\$ 255.00	\$ 275.00						
Corrugated Double Wall HDPE Drainage Pipe											
Less than or equal to 5' Depth											
13	15"	LF	\$ 100.00	\$ 100.00	\$ 100.00						
14	18"	LF	\$ 110.00	\$ 110.00	\$ 110.00						
15	24"	LF	\$ 120.00	\$ 120.00	\$ 120.00						
16	30"	LF	\$ 130.00	\$ 130.00	\$ 130.00						
17	36"	LF	\$ 150.00	\$ 150.00	\$ 150.00						
18	42"	LF	\$ 200.00	\$ 200.00	\$ 200.00						
Double Iron Pipe, Class 55											
Less than or equal to 5' Depth											
19	12"	LF	\$ 200.00	\$ 200.00	\$ 200.00						
20	15"	LF	\$ 225.00	\$ 225.00	\$ 225.00						
21	18"	LF	\$ 250.00	\$ 250.00	\$ 250.00						
Extra Depth Installation											
22	Extra Depth Installation Greater than 5', any type drainage pipe	LF/VF	\$	\$	\$ 100.00						

On Line Contracting, Inc.				Class III				Class V			
Item	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$ 4,000.00								
2	Test Pits	CY	\$ 2,000.00								
Rain Orsed Concrete Pipe											
Less than or equal to 5' Depth											
3	15"	LF	\$ 102.00	\$ 102.00	\$ 112.00						
4	18"	LF	\$ 114.00	\$ 114.00	\$ 124.00						
5	24"	LF	\$ 122.00	\$ 122.00	\$ 130.00						
6	30"	LF	\$ 152.00	\$ 152.00	\$ 160.00						
7	36"	LF	\$ 168.00	\$ 168.00	\$ 190.00						
8	42"	LF	\$ 208.00	\$ 208.00	\$ 220.00						
9	14"x23" HERP	LF	\$ 114.00	\$ 114.00	\$ 124.00						
10	15"x30" HERP	LF	\$ 132.00	\$ 132.00	\$ 144.00						
11	24"x38" HERP	LF	\$ 170.00	\$ 170.00	\$ 190.00						
12	29"x45" HERP	LF	\$ 225.00	\$ 225.00	\$ 238.00						
Corrugated Double Wall HDPE Drainage Pipe											
Less than or equal to 5' Depth											
13	15"	LF	\$ 82.00	\$ 82.00	\$ 82.00						
14	18"	LF	\$ 84.50	\$ 84.50	\$ 84.50						
15	24"	LF	\$ 94.00	\$ 94.00	\$ 94.00						
16	30"	LF	\$ 105.00	\$ 105.00	\$ 105.00						
17	36"	LF	\$ 118.00	\$ 118.00	\$ 118.00						
18	42"	LF	\$ 145.00	\$ 145.00	\$ 145.00						
Double Iron Pipe, Class 56											
Less than or equal to 5' Depth											
19	12"	LF	\$ 160.00	\$ 160.00	\$ 160.00						
20	15"	LF	\$ 178.00	\$ 178.00	\$ 178.00						
21	18"	LF	\$ 198.00	\$ 198.00	\$ 198.00						
Extra Depth Installation											
22	Extra Depth Installation Greater than 5', any type drainage pipe	LF/VF	\$	\$	\$ 20.00						

Colanelli Brothers, Inc.				Class III				Class V			
Item	Description	Unit	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$ 5,000.00								
2	Test Pits	CY	\$ 1,000.00								
Rain Orsed Concrete Pipe											
Less than or equal to 5' Depth											
3	15"	LF	\$ 260.00	\$ 260.00	\$ 280.00						
4	18"	LF	\$ 280.00	\$ 280.00	\$ 300.00						
5	24"	LF	\$ 320.00	\$ 320.00	\$ 340.00						
6	30"	LF	\$ 360.00	\$ 360.00	\$ 390.00						
7	36"	LF	\$ 400.00	\$ 400.00	\$ 440.00						
8	42"	LF	\$ 480.00	\$ 480.00	\$ 510.00						
9	14"x23" HERP	LF	\$ 480.00	\$ 480.00	\$ 490.00						
10	15"x30" HERP	LF	\$ 490.00	\$ 490.00	\$ 520.00						
11	24"x38" HERP	LF	\$ 580.00	\$ 580.00	\$ 620.00						
12	29"x45" HERP	LF	\$ 720.00	\$ 720.00	\$ 770.00						
Corrugated Double Wall HDPE Drainage Pipe											
Less than or equal to 5' Depth											
13	15"	LF	\$ 300.00	\$ 300.00	\$ 300.00						
14	18"	LF	\$ 330.00	\$ 330.00	\$ 330.00						
15	24"	LF	\$ 360.00	\$ 360.00	\$ 360.00						
16	30"	LF	\$ 390.00	\$ 390.00	\$ 390.00						
17	36"	LF	\$ 440.00	\$ 440.00	\$ 440.00						
18	42"	LF	\$ 500.00	\$ 500.00	\$ 500.00						
Double Iron Pipe, Class 56											
Less than or equal to 5' Depth											
19	12"	LF	\$ 380.00	\$ 380.00	\$ 380.00						
20	15"	LF	\$ 420.00	\$ 420.00	\$ 420.00						
21	18"	LF	\$ 470.00	\$ 470.00	\$ 470.00						
Extra Depth Installation											
22	Extra Depth Installation Greater than 5', any type drainage pipe	LF/VF	\$	\$	\$ 275.00						



**On-Call Drainage Projects**  
 Period January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211234

Zaccaro Inc			
Item	Description	Unit	Unit Price
<b>Structures</b>			
Less than or equal to 5' Depth			
23	Reconstruct Manhole with New Casting 4'	UN	\$ 4,000.00
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 3,500.00
25	New Manhole 4'	UN	\$ 5,000.00
26	Reconstruct Inlet with New Casting Type A	UN	\$ 5,000.00
27	Reconstruct Inlet with New Casting Type B	UN	\$ 5,000.00
28	Reconstruct Inlet with New Casting Type D	UN	\$ 5,000.00
29	Reconstruct Inlet with New Casting Type E	UN	\$ 5,000.00
30	Reconstruct Inlet with Existing Casting	UN	\$ 4,500.00
31	New Inlet Type A	UN	\$ 6,000.00
32	New Inlet Type B	UN	\$ 6,000.00
33	New Inlet Type C	UN	\$ 6,000.00
34	New Inlet Type D	UN	\$ 6,000.00
35	New Inlet Type E	UN	\$ 6,500.00
<b>Extra Depth Installation</b>			
36	Extra Depth Installation Greater than 5', any type of drainage structure	VP	\$ 500.00

On Line Constructing, Inc.			
Item	Description	Unit	Unit Price
<b>Structures</b>			
Less than or equal to 5' Depth			
23	Reconstruct Manhole with New Casting 4'	UN	\$ 3,200.00
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 2,800.00
25	New Manhole 4'	UN	\$ 4,500.00
26	Reconstruct Inlet with New Casting Type A	UN	\$ 3,400.00
27	Reconstruct Inlet with New Casting Type B	UN	\$ 3,800.00
28	Reconstruct Inlet with New Casting Type D	UN	\$ 3,800.00
29	Reconstruct Inlet with New Casting Type E	UN	\$ 4,000.00
30	Reconstruct Inlet with Existing Casting	UN	\$ 2,900.00
31	New Inlet Type A	UN	\$ 3,500.00
32	New Inlet Type B	UN	\$ 4,200.00
33	New Inlet Type C	UN	\$ 4,200.00
34	New Inlet Type D	UN	\$ 4,000.00
35	New Inlet Type E	UN	\$ 4,400.00
<b>Extra Depth Installation</b>			
36	Extra Depth Installation Greater than 5', any type of drainage structure	VF	\$ 400.00

Colonnelli Brothers, Inc.			
Item	Description	Unit	Unit Price
<b>Structures</b>			
Less than or equal to 5' Depth			
23	Reconstruct Manhole with New Casting 4'	UN	\$ 4,000.00
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 1,500.00
25	New Manhole 4'	UN	\$ 6,000.00
26	Reconstruct Inlet with New Casting Type A	UN	\$ 2,500.00
27	Reconstruct Inlet with New Casting Type B	UN	\$ 2,700.00
28	Reconstruct Inlet with New Casting Type D	UN	\$ 2,600.00
29	Reconstruct Inlet with New Casting Type E	UN	\$ 2,600.00
30	Reconstruct Inlet with Existing Casting	UN	\$ 1,500.00
31	New Inlet Type A	UN	\$ 6,500.00
32	New Inlet Type B	UN	\$ 6,900.00
33	New Inlet Type C	UN	\$ 6,900.00
34	New Inlet Type D	UN	\$ 6,500.00
35	New Inlet Type E	UN	\$ 6,500.00
<b>Extra Depth Installation</b>			
36	Extra Depth Installation Greater than 5', any type of drainage structure	VF	\$ 600.00



**On-Call Drainage Projects**  
 Period January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211234

Zaccaro Inc			On Line Contracting, Inc.			Colonnelli Brothers, Inc.					
Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price	Item	Description	Unit	Unit Price
37	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 50.00	37	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 52.00	37	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 115.00
38	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 40.00	38	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 68.00	38	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 110.00
39	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 125.00	39	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 160.00	39	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 125.00
40	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 125.00	40	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 128.00	40	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 115.00
41	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 150.00	41	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 180.00	41	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 315.00
42	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 150.00	42	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 175.00	42	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 250.00
43	Concrete Class B	CY	\$ 200.00	43	Concrete Class B	CY	\$ 680.00	43	Concrete Class B	CY	\$ 950.00
44	Flowable Fill	CY	\$ 200.00	44	Flowable Fill	CY	\$ 280.00	44	Flowable Fill	CY	\$ 450.00
45	Dense Graded Aggregate	CY	\$ 50.00	45	Dense Graded Aggregate	CY	\$ 60.00	45	Dense Graded Aggregate	CY	\$ 55.00
46	HMA Base Course, 19M64, Variable Thickness	TON	\$ 200.00	46	HMA Base Course, 19M64, Variable Thickness	TON	\$ 170.00	46	HMA Base Course, 19M64, Variable Thickness	TON	\$ 185.00
47	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 200.00	47	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 175.00	47	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 185.00
48	HMA Surface Course,	TON	\$ 200.00	48	HMA Surface Course,	TON	\$ 185.00	48	HMA Surface Course,	TON	\$ 190.00



Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211234

**On-Call Drainage Projects**  
 Period January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation

Your Way Construction, Inc.					
Item	Description	Unit	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$	14,000.00	
2	Test Pits	CY	\$	675.00	
Reinforced Concrete Pipe					
		Class III		Class V	
Less than or equal to 5' Depth					
3	15"	LF	\$	118.60	\$
4	18"	LF	\$	130.70	\$
5	24"	LF	\$	169.40	\$
6	30"	LF	\$	219.85	\$
7	36"	LF	\$	283.50	\$
8	42"	LF	\$	269.60	\$
9	14"x23" HERP	LF	\$	145.70	\$
10	19"x30" HERP	LF	\$	198.20	\$
11	24"x38" HERP	LF	\$	275.35	\$
12	29"x45" HERP	LF	\$	298.65	\$
Corrugated Double Wall HDPE Drainage Pipe					
Less than or equal to 5' Depth					
13	15"	LF	\$	134.70	\$
14	18"	LF	\$	165.50	\$
15	24"	LF	\$	228.80	\$
16	30"	LF	\$	281.20	\$
17	36"	LF	\$	359.20	\$
18	42"	LF	\$	473.40	\$
Ductile Iron Pipe, Class 50					
Less than or equal to 5' Depth					
19	12"	LF	\$	283.40	\$
20	15"	LF	\$	377.60	\$
21	18"	LF	\$	433.35	\$
Extra Depth Installation					
22	Extra Depth Installation Greater than 5', any type drainage pipe			LF/VF	\$
					\$ 50.00

Sparwick Contracting, Inc.					
Item	Description	Unit	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$	7,136.00	
2	Test Pits	CY	\$	400.00	
Reinforced Concrete Pipe					
		Class III		Class V	
Less than or equal to 5' Depth					
3	15"	LF	\$	103.00	\$
4	18"	LF	\$	105.00	\$
5	24"	LF	\$	114.00	\$
6	30"	LF	\$	139.00	\$
7	36"	LF	\$	157.00	\$
8	42"	LF	\$	215.00	\$
9	14"x23" HERP	LF	\$	127.00	\$
10	19"x30" HERP	LF	\$	147.00	\$
11	24"x38" HERP	LF	\$	195.00	\$
12	29"x45" HERP	LF	\$	238.00	\$
Corrugated Double Wall HDPE Drainage Pipe					
Less than or equal to 5' Depth					
13	15"	LF	\$	87.00	\$
14	18"	LF	\$	90.00	\$
15	24"	LF	\$	103.00	\$
16	30"	LF	\$	113.00	\$
17	36"	LF	\$	123.00	\$
18	42"	LF	\$	156.00	\$
Ductile Iron Pipe, Class 50					
Less than or equal to 5' Depth					
19	12"	LF	\$	178.00	\$
20	15"	LF	\$	217.00	\$
21	18"	LF	\$	232.00	\$
Extra Depth Installation					
22	Extra Depth Installation Greater than 5', any type drainage pipe			LF/VF	\$
					\$ 26.00

John Garcia Construction Co., Inc.					
Item	Description	Unit	Unit Price	Unit Price	Unit Price
1	Mobilization	Event	\$	5,500.00	
2	Test Pits	CY	\$	1,000.00	
Reinforced Concrete Pipe					
		Class III		Class V	
Less than or equal to 5' Depth					
3	15"	LF	\$	165.00	\$
4	18"	LF	\$	175.00	\$
5	24"	LF	\$	210.00	\$
6	30"	LF	\$	255.00	\$
7	36"	LF	\$	275.00	\$
8	42"	LF	\$	290.00	\$
9	14"x23" HERP	LF	\$	230.00	\$
10	19"x30" HERP	LF	\$	235.00	\$
11	24"x38" HERP	LF	\$	285.00	\$
12	29"x45" HERP	LF	\$	350.00	\$
Corrugated Double Wall HDPE Drainage Pipe					
Less than or equal to 5' Depth					
13	15"	LF	\$	140.00	\$
14	18"	LF	\$	145.00	\$
15	24"	LF	\$	160.00	\$
16	30"	LF	\$	195.00	\$
17	36"	LF	\$	225.00	\$
18	42"	LF	\$	270.00	\$
Ductile Iron Pipe, Class 50					
Less than or equal to 5' Depth					
19	12"	LF	\$	220.00	\$
20	15"	LF	\$	235.00	\$
21	18"	LF	\$	260.00	\$
Extra Depth Installation					
22	Extra Depth Installation Greater than 5', any type drainage pipe			LF/VF	\$
					\$ 100.00

**On-Call Drainage Projects**  
 Period: January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation



Introduced on: December 26, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211234

John Garcia Construction Co., Inc.				
Item	Description	Unit	Unit Price	
<b>Structures</b>				
Less than or equal to 5' Depth				
23	Reconstruct Manhole with New Casting 4'	UN	\$ 3,000.00	
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 2,800.00	
25	New Manhole 4'	UN	\$ 4,400.00	
26	Reconstruct Inlet with New Casting Type A	UN	\$ 3,300.00	
27	Casting Type B	UN	\$ 3,500.00	
28	Casting Type D	UN	\$ 3,500.00	
29	Reconstruct Inlet with New Casting Type E	UN	\$ 3,700.00	
30	Reconstruct Inlet with Existing Casting	UN	\$ 2,800.00	
31	New Inlet Type A	UN	\$ 4,000.00	
32	New Inlet Type B	UN	\$ 4,250.00	
33	New Inlet Type C	UN	\$ 4,250.00	
34	New Inlet Type D	UN	\$ 4,250.00	
35	New Inlet Type E	UN	\$ 4,600.00	
<b>Extra Depth Installation</b>				
36	Extra Depth Installation Greater than 5', any type of drainage structure	VF	\$ 500.00	

Sparwick Contracting, Inc.				
Item	Description	Unit	Unit Price	
<b>Structures</b>				
Less than or equal to 5' Depth				
23	Reconstruct Manhole with New Casting 4'	UN	\$ 3,492.00	
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 3,013.00	
25	New Manhole 4'	UN	\$ 3,505.00	
26	Reconstruct Inlet with New Casting Type A	UN	\$ 3,577.00	
27	Reconstruct Inlet with New Casting Type B	UN	\$ 3,970.00	
28	Reconstruct Inlet with New Casting Type D	UN	\$ 3,870.00	
29	Reconstruct Inlet with New Casting Type E	UN	\$ 4,015.00	
30	Reconstruct Inlet with Existing Casting	UN	\$ 3,677.00	
31	New Inlet Type A	UN	\$ 3,253.00	
32	New Inlet Type B	UN	\$ 3,646.00	
33	New Inlet Type C	UN	\$ 3,353.00	
34	New Inlet Type D	UN	\$ 3,546.00	
35	New Inlet Type E	UN	\$ 3,691.00	
<b>Extra Depth Installation</b>				
36	Extra Depth Installation Greater than 5', any type of drainage structure	VF	\$ 607.00	

Your Way Construction, Inc.				
Item	Description	Unit	Unit Price	
<b>Structures</b>				
Less than or equal to 5' Depth				
23	Reconstruct Manhole with New Casting 4'	UN	\$ 1,363.50	
24	Reconstruct Inlet with Existing Casting 4'	UN	\$ 675.00	
25	New Manhole 4'	UN	\$ 3,820.50	
26	Reconstruct Inlet with New Casting Type A	UN	\$ 1,255.50	
27	Reconstruct Inlet with New Casting Type B	UN	\$ 1,957.50	
28	Reconstruct Inlet with New Casting Type D	UN	\$ 1,782.00	
29	Reconstruct Inlet with New Casting Type E	UN	\$ 2,100.00	
30	Reconstruct Inlet with Existing Casting	UN	\$ 810.00	
31	New Inlet Type A	UN	\$ 3,915.00	
32	New Inlet Type B	UN	\$ 4,657.50	
33	New Inlet Type C	UN	\$ 4,130.00	
34	New Inlet Type D	UN	\$ 4,360.00	
35	New Inlet Type E	UN	\$ 4,806.00	
<b>Extra Depth Installation</b>				
36	Extra Depth Installation Greater than 5', any type of drainage structure	VF	\$ 400.00	

**On-Call Drainage Projects**  
 Period January 1, 2022 to December 31, 2023  
 Bid Opening Date - November 23, 2021  
 Bid Tabulation



Introduced on: 2/28/2022  
 Adopted on: 2/28/2022  
 Official Resolution#: R20211234

Item		Description	Unit	Unit Price
37	LF	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 40.90
38	LF	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 40.90
39	SY	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 102.10
40	SY	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 102.10
41	SY	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 135.00
42	SY	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 135.00
43	CY	Concrete Class B	CY	\$ 540.00
44	CY	Flowable Fill	CY	\$ 713.50
45	CY	Dense Graded Aggregate	CY	\$ 51.40
46	TON	HMA Base Course, 19M64, Variable Thickness	TON	\$ 121.50
47	TON	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 121.50
48	TON	HMA Surface Course	TON	\$ 121.50

Item		Description	Unit	Unit Price
37	LF	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 47.00
38	LF	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 38.00
39	SY	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 81.00
40	SY	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 64.00
41	SY	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 96.00
42	SY	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 77.00
43	CY	Concrete Class B	CY	\$ 278.00
44	CY	Flowable Fill	CY	\$ 252.00
45	CY	Dense Graded Aggregate	CY	\$ 102.00
46	TON	HMA Base Course, 19M64, Variable Thickness	TON	\$ 279.00
47	TON	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 279.00
48	TON	HMA Surface Course	TON	\$ 279.00

Item		Description	Unit	Unit Price
37	LF	Installation of Replacement 9" x 18" Concrete Vertical Curb	LF	\$ 95.00
38	LF	Installation of New 9" x 18" Concrete Vertical Curb	LF	\$ 95.00
39	SY	Installation of Replacement Concrete Sidewalk, 4" thick	SY	\$ 125.00
40	SY	Installation of New Concrete Sidewalk, 4" thick	SY	\$ 125.00
41	SY	Installation of Replacement Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 175.00
42	SY	Installation of New Concrete Driveway Apron, 6" thick, reinforced	SY	\$ 175.00
43	CY	Concrete Class B	CY	\$ 500.00
44	CY	Flowable Fill	CY	\$ 260.00
45	CY	Dense Graded Aggregate	CY	\$ 65.00
46	TON	HMA Base Course, 19M64, Variable Thickness	TON	\$ 220.00
47	TON	HMA Intermediate Course, 12.5M64, 2" Thickness	TON	\$ 220.00
48	TON	HMA Surface Course	TON	\$ 250.00

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE SECOND OPTION TO EXTEND ITS CONTRACT WITH SECURE ALERT MONITORING PER RFP-17-023 AND 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

<b>Official Resolution#</b>		<b>R20211235</b>						
Meeting Date		12/28/2021						
Introduced Date		12/28/2021						
Adopted Date		12/28/2021						
Agenda Item		m-51						
CAF #		2-01-25-157-001-213						
Purchase Req. #								
Result		Adopted						
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO EXERCISE THE SECOND OPTION TO EXTEND ITS CONTRACT WITH SECURE ALERT MONITORING PER RFP-17-023 AND N.J.S.A. 40A:11-4, ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-4.1 the County is authorized 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**, thereafter the Passaic County Purchasing Agent issued RFP-17-023, seeking proposals for Re-Bid GPS Electronic Monitoring Solution for Passaic County Human Services Passaic County Jail for the period of January 1, 2018 through December 31, 2020 with three (3) one year options to renew (hereinafter "RFP-17-023"); and

**WHEREAS**, by Resolution 2018-0604, dated July 17, 2018, the Board awarded the contract under RFP-17-023 to Secure Alert Monitoring d/b/a Track Group for the period from January 1, 2018 through December 31, 2020; and

**WHEREAS**, by Resolution 2020-0871, dated October 31, 2020 the Board authorized the first one (1) year extension in accordance with RFP-17-023, which extended the contract period from January 1, 2021 through December 31, 2021; and

**WHEREAS**, the Passaic County Sheriff's Department now seeks to exercise the second of the three (3) one-year options to extend the contract in accordance with RFP-17-023 for the period from January 1, 2022 through December 31, 2022 in an amount not to exceed fifty-thousand dollars (\$50,000); and

**WHEREAS**, funds are available in account number 2-01-25-157-001-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2022 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was reviewed by the Law and Public Safety Committee and is now being recommended to the 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 for the County of Passaic hereby authorizes the Passaic County Sheriff's Office to exercise the second of three (3) one year options to extend the contract for GPS electronic monitoring for the Passaic County Human Services and the Passaic County Jail for the period of January 1, 2022 to December 31, 2022 in an amount not to exceed fifty-thousand dollars (\$50,000).

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

LSP

December 28, 2021

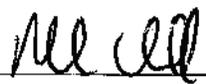
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Award contract to Secure Alert Monitoring for GPS  
electronic monitoring for the Passaic County  
Department of Human Services and the Passaic  
County Jail.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

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Deputy Director Bruce James  
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John W. Bartlett  
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Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

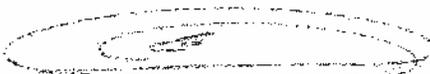
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN INCREASED OF FUNDS UNDER THE CONTRACT AWARDED TO DR. SUSAN FURNARI FOR PSYCHOLOGICAL EXAMS AND TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BY RESOLUTION R2021-0619. 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

<b>Official Resolution#</b>	<b>R20211236</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-52							
CAF #	1-01-25-157-005-213							
Purchase Req. #	R1-13152							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING AN INCREASED OF FUNDS UNDER THE CONTRACT AWARDED TO DR. SUSAN FURNARI FOR PSYCHOLOGICAL EXAMS AND TO ESTABLISH FITNESS FOR DUTY FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BY RESOLUTION R2021-0619**

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

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

**WHEREAS**, the Passaic County Sheriff's Office (hereinafter "PCSO") 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-21-093, Psychological Examination to Establish Fitness for Duty for the Passaic County Sheriff's Department (Expand the Pool) (hereinafter "RFQ-21-093"), which sought to expand the pool of qualified vendors; and

**WHEREAS**, by Resolution 2021-0619, dated June 22, 2021, (hereinafter "R2021-0619"), Dr. Susan Furnari was qualified by the Board and awarded a contract to provide psychological examinations to establish fitness for duty for the PCSO on an as needed basis during calendar year 2021; and

**WHEREAS**, the contract awarded by R2021-0619 was not to exceed ten-thousand dollars (\$10,000); and

**WHEREAS**, there is a need to increase the contract award in the amount of eight-hundred dollars (\$800.00) for services to be provided; and

**WHEREAS**, funds are available in Account No. 1-01-25-157-005-213 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 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; 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**, that the Board of County Commissioners for the County of Passaic hereby authorizes the increase in the amount of funding under the contract awarded to Dr. Susan Furnari in response to RFQ-21-093, by Resolution 2021-0619 dated June 22, 2021 in accordance with N.J.S.A. 40A:11-5, et seq.

**LET IT BE FURTHER RESOLVED**, that the award amount shall be increased by eight-hundred dollars (\$800.00) in order to meet the needs of the Passaic County Sheriff's Office.

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

LSP

December 28, 2021

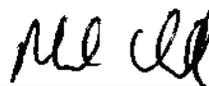
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$800.00

APPROPRIATION: 1-01-25-157-005-213

PURPOSE: Authorize an increase of award under the contract awarded to Dr. Susan Furnari for psychological exams and to establish fitness for duty for the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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*Administrator*  
Matthew P. Jordan, Esq.  
*County Counsel*  
Louis E. Imhof, III, RMC  
*Clerk Of The Board*



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S DENTAL GROUP FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. 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

<b>Official Resolution#</b>	<b>R20211237</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-53							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-14450, 14943, 15343							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 PAYMENT TO ST. JOSEPH'S DENTAL GROUP FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL**

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

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

**WHEREAS**, pursuant to N.J.S.A. 30:8-17, the County Sheriff has the care, custody and control of the jail and all prisoners therein; and

**WHEREAS**, Corizon Health of New Jersey, LLC, (hereinafter "Corizon") is the contracted medical care provider for services at the Passaic County Jail; and

**WHEREAS**, in 2013 Corizon negotiated a Letter of Agreement with St. Joseph's Regional Medical Center (hereinafter "St. Joe's") with respect to the rates to be charged for Passaic County Jail inmates who had to be treated for emergency and short-term acute care at St. Joe's; and

**WHEREAS**, by resolution R-2016-0951, dated November 22, 2016, the Board ratified the Letter of Agreement established between St. Joe's and Corizon as establishing the rates for its inmate population receiving treatment at St. Joe's; and

**WHEREAS**, St. Joseph's has recently submitted request for payment of charges incurred for dental services received by inmates at St. Joe's totaling six-thousand one-hundred and twenty-two dollars and twenty-two cents (\$6,122.22); and

**WHEREAS**, funds are available in account number 1-01-25-157-005-M01, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by members of the Law and Public Safety Committee and is being recommended to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioner of the County of Passaic hereby authorizes payment in the amount of six-thousand one-hundred and twenty-two dollars and twenty-two cents (\$6,122.22) to St. Joseph's Dental Group for services received by inmates at the facility during 2021.

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

I.SP

December 28, 2021

**CITY OF PASSAIC**  
 'S DEPT. ATTN: CAITLIN  
 PASSAIC, (Q)973-247-3310  
 HAMBURG TURNPIKE  
 AYNE, NJ 07470

REQUISITION	
NO.	R1-14450

SHIP TO	
VENDOR	ST. JOSEPH'S DENTAL GROUP PRACTICE - BUILDING 275 11 GETTY AVENUE PATERSON, NJ 07503 VENDOR #: 07431

ORDER DATE: 09/01/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	KARON SIMS 3/18/21	1-01-25-157-005-M01	75.0000	75.00
1.00	JAKERÉ RUSHING 3/4/21	1-01-25-157-005-M01	485.0000	485.00
1.00	JALESSA DENNISON 3/4/21	1-01-25-157-005-M01	635.0000	635.00
1.00	SAMUEL ZARZUELA 3/4/21	1-01-25-157-005-M01	335.0000	335.00
1.00	FRANCIS GONZALEZ 3/18/21	1-01-25-157-005-M01	50.0000	50.00
1.00	MARCUS JOHNSON 3/18/21	1-01-25-157-005-M01	75.0000	75.00
1.00	RONALD PETRISIN 4/1/21	1-01-25-157-005-M01	335.0000	335.00
1.00	IGNACIO QUIROZ 4/1/21	1-01-25-157-005-M01	260.0000	260.00
			TOTAL	2,250.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211237

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14943

SHIP TO	
VENDOR	VENDOR #: 07431 ST. JOSEPH'S DENTAL GROUP PRACTICE - BUILDING 275 11 GETTY AVENUE PATERSON, NJ 07503

ORDER DATE: 09/30/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	KELVIN SANTANA-HERNANDEZ 7/15	1-01-25-157-005-M01	510.0000	510.00
1.00	JEREMIAH CARTER 7/15/21	1-01-25-157-005-M01	860.0000	860.00
1.00	JONATHAN VELEZ-SANTIAGO 7/15	1-01-25-157-005-M01	475.0000	475.00
			TOTAL	1,845.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211237

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15343

SHIP TO	
VENDOR	VENDOR #: 07431 ST. JOSEPH'S DENTAL GROUP PRACTICE - BUILDING 275 11 GETTY AVENUE PATERSON, NJ 07503

ORDER DATE: 10/25/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DANNY URENA 8/5/21	1-01-25-157-005-M01	300.0000	300.00
1.00	AMIR MONTGOMERY 8/19/21	1-01-25-157-005-M01	845.0000	845.00
1.00	RASHONE CLARK 8/19/21	1-01-25-157-005-M01	570.0000	570.00
1.00	MARIAM MOHAMMED 9/20/21	1-01-25-157-005-M01	312.2200	312.22
			TOTAL	2,027.22

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211237

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

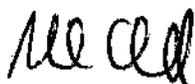
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,122.22

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Dental Group for services for inmates at the Passaic County Jail .

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
*Administrator*

Matthew P. Jordan, Esq.  
*County Counsel*

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S EMERGENCY PHYSICIANS FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. 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

<b>Official Resolution#</b>	<b>R20211238</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-54							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-14480, 14478, 15280, 14477, 15706, 15517, 15349, 15151, 15153							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 PAYMENT TO ST. JOSEPH'S EMERGENCY PHYSICIANS  
FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL**

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

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

**WHEREAS**, pursuant to N.J.S.A. 30:8-17, the County Sheriff has the care, custody and control of the jail and all prisoners therein; and

**WHEREAS**, Corizon Health of New Jersey, LLC, (hereinafter "Corizon") is the contracted medical care provider for services at the Passaic County Jail; and

**WHEREAS**, in 2013 Corizon negotiated a Letter of Agreement with St. Joseph's Regional Medical Center (hereinafter "St. Joe's") with respect to the rates to be charged for Passaic County Jail inmates who had to be treated for emergency and short-term acute care at St. Joe's; and

**WHEREAS**, by resolution R-2016-0951, dated November 22, 2016, the Board ratified the Letter of Agreement established between St. Joe's and Corizon as establishing the rates for its inmate population receiving treatment at St. Joe's; and

**WHEREAS**, St. Joseph's has recently submitted request for payment of charges incurred for emergency physician services received by inmates at St. Joe's totaling twelve-thousand two-hundred and forty-nine dollars and ninety-nine cents (\$12,249.99); and

**WHEREAS**, funds are available in account number 1-01-25-157-005-M01, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by members of the Law and Public Safety Committee and is being recommended to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioner of the County of Passaic hereby authorizes payment in the amount of twelve-thousand two-hundred and forty-nine dollars and ninety-nine cents (\$12,249.99) to Saint Joseph's Emergency Physicians for services received by inmates at the facility during 2020 and 2021.

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

LSP

December 28, 2021

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14480

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	KAREN BANKS 12/28/20	0-01-25-157-005-M01	129.2000	129.20
1.00	VICTOR ENAMORADO 1/24/21	1-01-25-157-005-M01	192.1800	192.18
1.00	RAMIR WILLIAMS 5/3/21	1-01-25-157-005-M01	192.1800	192.18
1.00	KYLE TUCKER 7/20/21	1-01-25-157-005-M01	254.7800	254.78
1.00	JAMES NELSON 7/24/21	1-01-25-157-005-M01	192.7600	192.76
1.00	JAMERE COLEMAN 7/28/21	1-01-25-157-005-M01	131.9200	131.92
1.00	BERNARD ROBERSON 7/28/21	1-01-25-157-005-M01	192.1800	192.18
			TOTAL	1,285.20

2020 - \$129.20

2021 - \$1,156

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT, ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14478

SHIP TO	
	VENDOR #: 11429
VENDOR	SAINT JOSEPH'S EMERGENCY PHYS.
	P.O. BOX 36278
	NEWARK, NJ 07188

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MICAH ARMENTA 8/27/20	0-01-25-157-005-M01	211.6400	211.64
1.00	GERARDO SANCHEZ-MATEO 8/27/20	0-01-25-157-005-M01	97.2900	97.29
1.00	FRANCISCO AGUILERA 9/23/20	0-01-25-157-005-M01	337.3100	337.31
1.00	EDISON RAMOS 10/10/20	0-01-25-157-005-M01	47.1700	47.17
1.00	DAMIEN BARRIS 10/11/20	0-01-25-157-005-M01	129.2000	129.20
1.00	RALPH RIVERA 10/19/20	0-01-25-157-005-M01	242.6600	242.66
1.00	CHARLES TREMBLAY 10/27/20	0-01-25-157-005-M01	177.3100	177.31
1.00	MALIK PATTERSON 11/17/20	0-01-25-157-005-M01	136.9200	136.92
1.00	TAQUNE ELLIOT 11/19/20	0-01-25-157-005-M01	187.5000	187.50
1.00	MHANNA ALSHAMMARY 11/27/20	0-01-25-157-005-M01	187.5000	187.50
1.00	ANDRE WHITE 12/22/20	0-01-25-157-005-M01	187.5000	187.50
1.00	DARYL RODRIGUEZ 12/29/20	0-01-25-157-005-M01	129.2000	129.20
1.00	DANIEL ACEVEDO 1/13/21	1-01-25-157-005-M01	131.9200	131.92
1.00	JAVIER ATILIANO 2/23/21	1-01-25-157-005-M01	131.9200	131.92
1.00	TYRONE BENNETT 3/2/21	1-01-25-157-005-M01	192.1800	192.18
1.00	JAMAR RAMOS 3/18/21	1-01-25-157-005-M01	131.9200	131.92
1.00	AMET ESCATE 3/24/21	1-01-25-157-005-M01	192.1800	192.18
1.00	TAQUNE ELLIOT 3/25/21	1-01-25-157-005-M01	192.1800	192.18
1.00	ANDRE WHITE 3/29/21	1-01-25-157-005-M01	192.1800	192.18
1.00	FILIBERTO ZUNIGA 4/8/21	1-01-25-157-005-M01	131.9200	131.92
1.00	KENNETH HARDISON 5/2/21	1-01-25-157-005-M01	192.1800	192.18
1.00	JOHN SCAVONE 5/10/21	1-01-25-157-005-M01	192.7600	192.76
1.00	LUIS SANTOS 5/13/21	1-01-25-157-005-M01	131.9200	131.92
1.00	BRANDON ADAMS 5/26/21	1-01-25-157-005-M01	131.9200	131.92
1.00	CARLOS NUNEZ 5/9/21	1-01-25-157-005-M01	131.9200	131.92
1.00	MILAN TOBDZIC 7/23/21	1-01-25-157-005-M01	237.8400	237.84

2020 - \$ 2,071.20

2021 - \$ 2,314.94

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14478

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
			TOTAL	4,386.14
<p>Introduced on: December 28, 2021                      Adopted on: December 28, 2021                      Official Resolution#: R20211238</p>				

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q) 973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15280

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 10/19/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DARCIA COLLINS 6/27/21	1-01-25-157-005-M01	192.1800	192.18
1.00	LAWANDA SWINTON 8/9/21	1-01-25-157-005-M01	131.9200	131.92
1.00	LUIS GUEVARA 8/28/21	1-01-25-157-005-M01	131.9200	131.92
1.00	ZIATR LAMPLEY 9/4/21	1-01-25-157-005-M01	192.1800	192.18
1.00	SHUMEL AHMED 9/1/21	1-01-25-157-005-M01	192.1800	192.18
1.00	MARK HOLDBROOKS 9/4/21	1-01-25-157-005-M01	77.7200	77.72
1.00	DAVIS GONZALEZ 8/29/21	1-01-25-157-005-M01	131.9200	131.92
1.00	RAFAEL CARRASQUILLOAP 9/20/21	1-01-25-157-005-M01	163.2700	163.27
1.00	MESSIAH BRONSON 10/17/20	0-01-25-157-005-M01	187.5000	187.50
			TOTAL	1,400.79

2020 - \$187.50

2021 - \$1213.29

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14477

S H I P  T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	LAREESE EVANS 3/7/21	1-01-25-157-005-M01	131.9200	131.92
1.00	IGNACIO QUIROZ 5/18/21	1-01-25-157-005-M01	77.7200	77.72
1.00	GLENN BYFIELD 3/9/21	1-01-25-157-005-M01	46.1700	46.17
			TOTAL	255.81

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15706

S H I P  T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 11/18/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	HEAVEN PEREZ 9/6/21	1-01-25-157-005-M01	131.9200	131.92
1.00	DIANA TOMASHEVSKI 10/22/21	1-01-25-157-005-M01	192.1800	192.18
1.00	DANTE HARRISON 9/26/21	1-01-25-157-005-M01	205.8200	205.82
			TOTAL	529.92

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15517

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 11/04/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALQUAN MONTGOMERY 9/10/21	1-01-25-157-005-M01	77.7200	77.72
1.00	JENNA PESELLI 10/1/21	1-01-25-157-005-M01	131.9200	131.92
1.00	WILLIAM VASQUEZ 9/29/21	1-01-25-157-005-M01	237.9200	237.92
1.00	LUIS PEGUERO-ORTIZ 9/30/21	1-01-25-157-005-M01	192.1800	192.18
			TOTAL	639.74

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-15349

SHIP TO	
VENDOR	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 10/25/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	OCTAVIUS BOLDS 8/7/21	1-01-25-157-005-M01	131.9200	131.92
1.00	KASON WILLIAMS 8/13/21	1-01-25-157-005-M01	131.9200	131.92
1.00	DAMONY JAMES 8/16/21	1-01-25-157-005-M01	159.0300	159.03
			TOTAL	422.87

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-15151

S H I P T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	KEVIN QUINONES 8/17/21	1-01-25-157-005-M01	131.9200	131.92
1.00	ANDRIAPAIKAR WHELAN 8/19/21	1-01-25-157-005-M01	192.1800	192.18
1.00	ELSAYED ELSAYED 8/23/21	1-01-25-157-005-M01	240.0400	240.04
1.00	LUIS NATAL 8/24/21	1-01-25-157-005-M01	126.4600	126.46
1.00	SHAWN YOUNG 8/23/21	1-01-25-157-005-M01	131.9200	131.92
1.00	WINNI PALACIOS 8/27/21	1-01-25-157-005-M01	167.0900	167.09
1.00	QUADIER ALSTON 9/1/21	1-01-25-157-005-M01	377.8500	377.85
1.00	GABRIELLA PARRA 9/1/21	1-01-25-157-005-M01	131.9200	131.92
1.00	JOHN SCAVONE 9/2/21	1-01-25-157-005-M01	131.9200	131.92
1.00	QUAMIR WILLIAMS 9/10/21	1-01-25-157-005-M01	131.9200	131.92
1.00	ROBERT NORMAN 9/14/21	1-01-25-157-005-M01	131.9200	131.92
1.00	ZAIRE JOHNSON 9/15/21	1-01-25-157-005-M01	192.1800	192.18
1.00	MAURICIO MEJIA 9/14/21	1-01-25-157-005-M01	131.9200	131.92
			TOTAL	2,219.24

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15153

S H I P  T O	
V E N D O R	VENDOR #: 11429 SAINT JOSEPH'S EMERGENCY PHYS. P.O. BOX 36278 NEWARK, NJ 07188

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DARIEL MERCEDES 7/26/21	1-01-25-157-005-M01	192.1800	192.18
1.00	ANDY SANCHEZ-POLANC 7/5/21	1-01-25-157-005-M01	77.7200	77.72
1.00	DARIEL MERCEDES 7/27/21	1-01-25-157-005-M01	192.1800	192.18
1.00	BERNARD ROBERSON 7/31/21	1-01-25-157-005-M01	192.1800	192.18
1.00	MELVIN MOON 8/1/21	1-01-25-157-005-M01	131.9200	131.92
1.00	ELIAS JOVEL 8/16/21	1-01-25-157-005-M01	192.1800	192.18
1.00	ANTHONY RITTER 8/18/21	1-01-25-157-005-M01	131.9200	131.92
			TOTAL	1,110.28

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211238

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,249.99

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's  
Emergency Physicans for services for inmates at the  
Passaic County Jail .

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS VEHICLES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 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

<b>Official Resolution#</b>	<b>R20211239</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-55							
CAF #	T-22-56-850-012-803							
Purchase Req. #	R1-16185; 16160, 16168, 16156							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS VEHICLES BY THE  
PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.**

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

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

**WHEREAS**, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of various vehicles from qualified vendors for use in furtherance of its administrative objectives; and

**WHEREAS**, said goods and services are being procured through Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 and as specified below; and

**WHEREAS**, these vehicles are being purchased in lieu of the ten (10) Ford vans, which were approved by resolution R2021-1174, dated December 14, 2021 after issuing Bid #SB-21-063 as the Vendor was unable to provide the vehicles due to the Ford Plant's early closure; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

**WHEREAS**, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-10, et. seq. and the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable cooperative agreement:

Description:	One (1) 2022 Chevrolet Suburban
Using Agency:	PCSO
Purchase Price:	\$47,002.85
Account:	T-22-56-850-012-803
Vendor:	Mall Chevrolet, Inc.
Authority:	Educational Services Commission of NJ
Contract No.:	20/21-09

Description:	Six (6) - 2022 Chevrolet Tahoes
Using Agency:	PCSO
Purchase Price:	\$244,204.14
Account:	T-22-56-850-012-803
Vendor:	Mall Chevrolet, Inc.
Authority:	Educational Services Commission of NJ
Contract No.:	20/21-09

Description:	Six (6) 2022 Chevrolet Traverse
Using Agency:	PCSO
Purchase Price:	\$190,121.70
Account:	T-22-56-850-012-803
Vendor:	Mall Chevrolet, Inc.
Authority:	Educational Services Commission of NJ
Contract No.:	20/21-09

Description: One (1) 2022 Chevrolet Express  
Using Agency: PCSO  
Purchase Price: \$27,548.05  
Account: T-22-56-850-012-803  
Vendor: Mall Chevrolet, Inc.  
Authority: Educational Services Commission of NJ  
Contract No.: 20/21-09

**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

December 28, 2021

## MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002  
 Direct: 856-449-9254 / Fax: 856-504-0108  
[fleetman13@gmail.com](mailto:fleetman13@gmail.com)  
 Rick Di Renzo, Fleet Manager  
 QUOTE-SUBURB1

<b>END USER</b>		<b>ADDRESS - CITY, STATE, ZIP:</b>		<b>Date:</b>	12/16/2021
PASSAIC SHERIFF					
<b>2022 CHEVROLET SUBURBAN</b>					
Item	QTY	Part No.	Description	MSRP	ESCNJ
1	1	CK10906	2021 CHEVROLET SUBURBAN 4WD 1FL	\$ 55,795.00	\$ 46,909.85
2		BTV	REMOTE START		\$ 300.00
		L84	5.3L ECOTEC V8		
		MQC	10-SPD AUTOMATIC TRANSMISSION		
3		NHT	MAX TRAILERING PACKAGE		\$ 350.00
			BENCH CLOTH SEATS		
4	1	VK3	TAG BRACKET	\$ 40.00	\$ 38.00
5	1	TEMP	TEMP TAG		\$ 5.00
			COLORS:		
			WHITE		
					\$ 47,002.85

**COUNTY OF PASSAIC**  
 SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q)973-247-3312  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-16185

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVE ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 12/16/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2022 CHEVROLET SUBURBAN 4WD 1F  EXTERIOR COLOR: WHITE AS PER QUOTE # SUBURB1 ALL ITEMS AS LISTED ON QUOTE  CONTRACT # ESCNJ 20/21-09  THIS VEHICLE WILL BE USED BY THE SHERIFF'S EMERGENCY RESPONSE UNIT.  PENDING RESOLUTION	T-22-56-850-012-803	47,002.8500	47,002.85
			TOTAL	47,002.85

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

# MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

feetman13@gmail.com

Rick Di Renzo, Fleet Manager

QUOTE

VRSERIES

Date: 12/14/2021

V4C-9

END USER ADDRESS - CITY, STATE, ZIP:

PASSAIC SHERIFF

Comments:

ESCNJ 20/21-09

Item	QTY	Part No.	Description	DISC	MSRP	ESCNJ
1	1	CK10706	2022 CHEVROLET TAHOE SSV 4WD	20.42%	\$ 53,095.00	\$ 43,287.54
		5W4	SPECIAL SERVICE EDITION	5.00%	\$ (4,950.00)	\$ (4,702.50)
		L84/MQC	5.3L V8 FLEX FUEL-10 SPEED AUTOMATIC			
	1	SEAT	DELETED THIRD ROW SEAT			
	1	AZ3	BENCH SEATS			
	1	BG9	VINYL FLOOR			
	1	BTV	REMOTE START	5.00%	\$ 300.00	\$ 285.00
	1	AMF	FOUR EXTRA REMOTES	5.00%	\$ 75.00	\$ 71.25
	1	PROG	PROGRAM FOUR ADDITIONAL REMOTES		\$ 145.00	\$ 145.00
	1	6J7	FACTORY FLASHBACK SYSTEM		STANDARD	STANDARD
	1	PQA	DRIVER ALERT PACKAGE	5.00%	\$ 395.00	\$ 375.25
	1	V76	RECOVERY HOOKS	5.00%	\$ 50.00	\$ 47.50
	1	6J4	HORN/SIREN WIRING CIRCUIT	5.00%	\$ 55.00	\$ 52.25
	1	6J3	GRILLE LAMP/SPEAKER WIRING CIRCUIT	5.00%	\$ 92.00	\$ 87.40
	1	6E8	FLEET KEY CALIBRATION	5.00%	\$ 25.00	\$ 23.75
	1	VK3	FRONT LICENSE BRACKET	5.00%	\$ 40.00	\$ 38.00
	1	9G8	DELETE DAYTIME RUNNING LIGHTS	5.00%	\$ 50.00	\$ 47.50
	1	8C7	RED/WHITE DOME LIGHT	5.00%	\$ 170.00	\$ 161.50
	1	R8Y	FLEET MAINTENANCE CREDIT		\$ (34.00)	\$ (34.00)
	1	UE1	ONSTAR		STANDARD	STANDARD
		K4B	HEAVY DUTY DUAL BATTERIES			
		NZZ	SKID PLATE			
		AQQ	KEYLESS REMOTE ENTRY			
	1	PZX	18" ALUMINUM WHEELS-265/65R19	\$ 5.00	\$ 600.00	\$ 570.00
		KX4	250 AMP ALTERNATOR			
		AJ1	DEEP TINTED GLASS			
	1	UN9	RADIO SUPPRESSION PACKAGE	5.00%	\$ 95.00	\$ 90.25
		UVC	REAR VISION CAMERA			
		UD7	REAR PARKING ASSIST			
		Z82	TRAILERING PACKAGE			
		UTJ	THEFT PROTECTION SYSTEM			
		UPF	BLUETOOTH			
		TAG	TEMP TAG			\$ 5.00
	1	DEL	DELIVERY			\$ 150.00
	1	COLORS	WHITE			
			TOTAL			\$ 40,700.69

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

COUNTY OF PASSAIC  
 SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q)973-247-3312  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-16160

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVENUE ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 12/16/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2022 CHEVROLET TAHOE SSV 4WD SPECIAL SERVICE EDITION AS PER QUOTE #VRSERIES ALL AS NOTED IN QUOTE PCJ TRANSPORT  CONTRACT # ESCNJ 21/21-09  EXTERIOR COLOR: WHITE  \$40,700.69 PER VEHICLE SIX (6) IN TOTAL  TO BE PAID IN PARTIAL PAYMENTS  PENDING RESOLUTION	T-22-56-850-012-803	244,204.1400	244,204.14
			TOTAL	244,204.14

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

REQUESTING DEPARTMENT

DATE

**MALL CHEVROLET**

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

[fleetman13@gmail.com](mailto:fleetman13@gmail.com)

Rick Di Renzo, Fleet Manager

QUOTE

TRAV6

Date:

12/14/2021

END USER		ADDRESS - CITY, STATE, ZIP:				
PASSAIC SHERIFF						
Comments:		ESCNJ 20/21-09				
Item	QTY	Part No	Description	DISC	MSRP	ESCNJ
1	1	INV58	2022 CHEVROLET TRAVERSE AWD LS	17.00%	\$ 37,195.00	\$ 30,871.85
		5W4	SPECIAL SERVICE EDITION			
		LFY	3.6L V6 ENGINE			
		M3V	9-SPD AUTOMATIC TRANSMISSION			
		ABC	8 PASSENGER SEATING			
		HIT	CLOTH FRONT BUCKET SEATS W/CONSOLE			
		CAV	INTEGRATED CARGO LINER			
		DCP	ON STAR			
		DWK	O/S POWER ADJUST, MANU FOLDING MIRRORS			
		B30	CARPET W/MATS			
		PDF	ALL WEATHER FLOOR LINER PACKAGE		\$ 425.00	\$ 403.75
		PDY	ROADSIDE SAFETY PACKAGE		\$ 165.00	\$ 156.75
		PQB	SAFETY PACKAGE			
		PXJ	18" TIRES W/255/65R18 ALS ALUM WHEELS			
		RYT	FIRST AID KIT			
		VK3	LICENSE PLATE BRACKET		\$ 40.00	\$ 36.10
		S08	HIGHWAY SAFETY KIT			
		VQK	MOLDED SPLASH GUARDS		\$ 230.00	\$ 218.50
			WHITE EXTERIOR			
			TOTAL			\$ 31,586.95

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

COUNTY OF PASSAIC  
 SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q)973-247-3312  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-16168

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVENUE ATTN: MOTORPOOL PATERSON, NJ 07503
VENDOR	MALL CHEVROLET, INC. <span style="float: right;">VENDOR #: 08691</span> 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 12/16/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2022 CHEVROLET TRAVERSE AWD LS SPECIAL SERVICE EDITION AS PER QUOTE # TRAV6 ALL ITEMS AS LISTED ON QUOTE PCJ TRANSPORT  EXTERIOR COLOR: WHITE \$31,686.95 PER VEHICLE SIX (6) IN TOTAL  CONTRACT # ESCNJ 20/21-09  PENDING RESOLUTION	T-22-56-850-012-803	190,121.7000	190,121.70
			TOTAL	190,121.70

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

**MALL CHEVROLET, INC.**

75 HADDONFIELD ROAD  
 CHERRY HILL, NJ 08002  
 856-662-7000 X 183  
 856-504-0108-FAX  
 Contact: Rick DiRenzo  
 re12600@gmail.com

DATE		12/14/2021
Year		2022
Make		CHEV
Model		PASS
Color		WHITE
Miles		
STK		ZZD6

QUOTE			
Our Job #		Ship Via:	DELIVER
BILL TO		SHIP TO	
PASSAIC SHERIFF			
			VAN12

QTY	PART #	DESCRIPTION	MSRP	ESCU
1	CG23406	2022 CHEVROLET EXPRESS RWD VAN-PASS	\$38,495.00	\$26,561.55
	ZX5	12 PASSENGER SEATING		STANDARD
	LV1	VORTEC 4.3L 6 CYL SFI ENGINE		STANDARD
	M5U	8 SPEED AUTO TRANSMISSION		STANDARD
	C60	AIR CONDITIONING, FRONT		STANDARD
	ZX2	BUCKET SEATS, VNYL		STANDARD
	E24	RIGHT SIDE SWING OUT DOORS		STANDARD
	UOF	AM/FM RADIO		STANDARD
	XLP	TIRES, LT245/75R16E ASBW		STANDARD
	5H1	TWO SPARE KEYS PROGRAMMED	\$125.00	\$118.75
	B38	REAR VINYL FLOOR		STANDARD
	DE5	MIRROS, OUTSIDE HEATED POWER		STANDARD
	VXW	ASSIST STEPS, MOLDED	\$715.00	\$679.25
	VK3	FRONT LICENSE PLATE	\$40.00	\$38.50
	DEL	DELIVERY		\$150.00
	COLORS	WHITE		
		ESCNJ 20/21-09		
			<i>total</i>	\$27,548.05

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

COUNTY OF PASSAIC  
 SHERIFF'S DEPT, ATTN: SHANNAN  
 CO OF PASSAIC, (Q)973-247-3312  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-16156

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 65 COLOMBIA AVENUE ATTN: MOTORPOOL PATERSON, NJ 07503
V E N D O R	VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002

ORDER DATE: 12/16/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	(1) 2022 CHEVROLET EXPRESS RWD VAN-PASS 12 PASSANGER SEATING QUOTE # VAN12 ALL ITEMS AS LISTED ON QUOTE PCJ TRANSPORT  EXTERIOR COLOR: WHITE  CONTRACT # ESCNJ 20/21-09  PENDING RESOLUTION	T-22-56-B50-012-803	27,548.0500	27,548.05
			TOTAL	27,548.05

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211239

REQUESTING DEPARTMENT

DATE



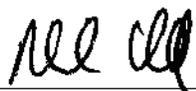
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$508,876.74

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Authorize the purchase of various vehicles by the  
Passaic County Sheriff's Office .



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE FROM THE PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-36 (2). ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211240</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-56							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE TRANSFER OF A SURPLUS VEHICLE FROM THE  
PASSAIC COUNTY SHERIFF'S OFFICE FLEET TO THE CITY OF PASSAIC,  
PURSUANT TO N.J.S.A. 40A:11-36(2)**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-36 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

**WHEREAS**, more specifically, pursuant to N.J.S.A. 40A:11-36(2) whenever the transfer of such surplus property is to another contracting unit, the law does not require the use of a sealed bid or public auction; and

**WHEREAS**, the City of Passaic, as another contracting unit, has inquired about the availability of any surplus vehicles that may be available for use by its Police Department from the Passaic County Sheriff's Office ("PCSO") for transfer in accordance with N.J.S.A. 40A:11-36(2); and

**WHEREAS**, the PCSO has identified a 2018 Ford Explorer vin # 93530, which is available for said transfer, and now seeks approval of the Board to accomplish same; and

**WHEREAS**, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer its surplus vehicle, namely a 2018 Ford Explorer, vin # 93530, to the City of Passaic pursuant to N.J.S.A. 40A:11-36(2) for use by its Police Department.

**LET IT BE FURTHER RESOLVED**, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-12 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

<b>Official Resolution#</b>	<b>R20211241</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-57							
CAF #	G-01-41-846-019-223							
Purchase Req. #	R1-16154							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING PURCHASE OF PORTABLE RADIOS BY  
THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT,  
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 Office of Emergency Management (hereafter "OEM") has requested the purchase of portable radios from a qualified vendor for use in furtherance of its administrative objectives; and

**WHEREAS**, said goods and services are being procured through State Contract as permitted by N.J.S.A. 40A:11-12 and as specified below; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

**WHEREAS**, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

**WHEREAS**, funds are available in account 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

**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 that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract:

Description:	Eight (8) Portable Radios
Using Agency:	OEM
Purchase Price:	\$24,144.00
Account:	G-01-41-846-019-223
Vendor:	PMC Associates
Authority:	State Contract
Master P.O.	83900

**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

December 28, 2021



**Associates**  
Wireless Communications  
8 Crown Plaza, Unit 106  
Hazlet, NJ 07730

WHEN THE MISSION IS CRITICAL

# QUOTE

Date	Quote #
12/16/2021	461585

Name / Address
Passaic County OEM DC Edward J Murphy 300 Oldham Road Wayne, NJ 07470

Ship To
Passaic County OEM DC Edward J Murphy 300 Oldham Road Wayne, NJ 07470

Terms	Account #	Rep	F.O.B.	Solicitation #
Net 30		MC	HAZLET, NJ	

Item #	Description	Qty	List Price	Discount %	Net Price	Total
	PMC Service and Tait Per NJ State Contract #83900 Tait Products Sold at 20% Discount.					
Programming	Programming	8			37.50	300.00
T03-00011-CAAA -T	TP9400 Battery -Performance Li-Ion 2400 mAh	8	114.00	20%	91.20	729.60
T03-00012-AEAA -T	TP9400 Single Unit Charger	8	83.00	20%	66.40	531.20
TP9655K5BC-T	P25 4Key 762-870MHz Body Only - Black	8	1,450.00	20%	1,160.00	9,280.00
TPA-AN-022 -T	TP8/TP9 Antenna 762-870MHz 1/2 wave whip	8	22.00	20%	17.60	140.80
TPA-CA-201 -T	TP8/TP9 Bell Clip 55mm	8	11.00	20%	8.80	70.40
TPAS152 -T	SFE Key - P25 Trunking Services Phase 2 Includes TPAS050, TPAS055, TPAS064, TPAS091	8	1,180.00	20%	944.00	7,552.00
TPAS153 -T	SFE Key - DES/AES Encryption Combo Includes TPAS057, TPAS058	8	765.00	20%	612.00	4,896.00
T03-00013-AEAA	T03-00013-AEAA: Multi Charger Li-Ion Wall Kit US/CAN Mains Cable	1	805.00	20%	644.00	644.00
Quote Valid for 30 Days			<b>Total</b>		<b>\$24,144.00</b>	

Phone #	Fax #	E-mail	Web Site
732-888-9300	732-888-9388	orders@PMC-Wireless.com	www.PMC-Wireless.com

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211241

**COUNTY OF PASSAIC**  
 EMERGENCY MNGMT, CO OF PASSAIC  
 (O) 973-904-3631  
 300 OLDHAM ROAD  
 WAYNE, NJ 07470-2209

REQUISITION	
NO.	R1-16154

SHIP TO	COUNTY OF PASSAIC OFFICE OF EMERGENCY MANAGEMENT 300 OLDHAM ROAD WAYNE, NJ 07470-2209
VENDOR	VENDOR #: 10739 PMC ASSOCIATIES 8 CROWN PLAZA SUITE 106 HAZLET, NJ 07730

ORDER DATE: 12/16/21  
 DELIVERY DATE:  
 STATE CONTRACT: 83900  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
8.00	P25b4Key 762-870 MHz Body only Black	G-01-41-846-019-223	1,160.0000	9,280.00
8.00	SFE KEY-P25 Trunking Services Phase 2 Includes TPAS05D,TPAS057,TRAS064, TPAS091	G-01-41-846-019-223	944.0000	7,552.00
8.00	FRE Key-DES/AES Encryption Combo Includes TPAS057, PTAS058	G-01-41-846-019-223	612.0000	4,896.00
8.00	TP8/TP9 Antenna 762-870 MHz	G-01-41-846-019-223	17.6000	140.80
8.00	TP9400 Battery - Performance Li-Ion 2400 mAh	G-01-41-846-019-223	91.2000	729.60
8.00	TP8/PT9 Belt Clip 55mm	G-01-41-846-019-223	8.8000	70.40
8.00	TP9400 single Unit Charger	G-01-41-846-019-223	66.4000	531.20
8.00	Programming 8 portables	G-01-41-846-019-223	37.5000	300.00
1.00	T03-00013-AEAA Multi Charger	G-01-41-846-019-223	644.0000	644.00
As per Quote # 461567				
NJ state contract # 83900				
FY-19 UASI Homeland Security Grant				
			TOTAL	24,144.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211241

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

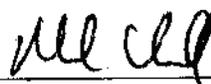
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,144.00

APPROPRIATION: G-01-41-846-019-223

PURPOSE: Award contract to PMC Associates for the purchase of portable radios for the Passaic County Office of Emergency Management.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

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

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211242</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-58							
CAF #	G-01-41-872-019-223							
Purchase Req. #	R1-15978; 15979							
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.**

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

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

**WHEREAS**, the Passaic County Prosecutor’s Office (hereafter “PCPO”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

**WHEREAS**, said goods and services are being procured through State Contract as permitted by N.J.S.A. 40A:11-12 and as specified below; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

**WHEREAS**, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

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

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-12 et seq. the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract:

Description:	Security Cameras and infrastructure – Garrett Mountain Field
Using Agency:	PCPO
Purchase Price:	\$39,486.00
Account:	G-01-41-872-019-223
Vendor:	Helix Technology Group
Authority:	State Contract
Master P.O.:	89980

Description:	Security camera updates – St. Joseph’s Hospital
Using Agency:	PCPO
Purchase Price:	\$11,855.00
Account:	G-01-41-872-019-223
Vendor:	Helix Technology Group
Authority:	State Contract
Master P.O.	89980

**LET IT BE FURTHER RESOLVED**, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

L.SP

December 28, 2021



New Jersey State  
Contract #89980

November 30, 2021

Passaic County Office of Emergency Management  
Attn: Ed Murphy  
401 Grand Street  
Paterson, NJ 07505

RE: PCOEM #21-H-592

Dear Mr. Murphy,

Thank you for allowing Helix Technology Group the opportunity to provide the Passaic County Office of Emergency Management with this proposal. Please review the below for further details and pricing.

**Solution #1 – Garrett Mountain Field Cameras & Infrastructure**

Solution is Run Fiber Optic Infrastructure and Add Cameras for Garrett Mountain Event Area

- (1) Hi-Resolution Multi-Sensor Camera
- (1) Hi-Resolution PTZ Camera
- Pole Mounted Component Box
- 600' of 6 Strand Fiber Optic Cable to New Location
- Power to Component Box as-needed
- Hardened Network Switch
- Power Supply
- SFP Fiber Transceivers
- Fiber Patch Cords
- Copper Patch Cords as needed
- Camera Licensing as-needed
- Installation Labor
- Configuration Labor

**Solution Total ..... \$39,486.00**

Helix Technology Group appreciates the opportunity to provide you with pricing for these items. If you require any additional information, please don't hesitate to contact me. I may be reached directly at (973) 229-0558 or via e-mail at [daloia@Helixgrp.com](mailto:daloia@Helixgrp.com). I look forward to a long-standing relationship with you and the Passaic County Office of Emergency Management.

Sincerely,

*Dan Aloia*

Senior Vice President

Introduced on: December 28, 2021

Adopted on: December 28, 2021  
P.O. Box 405 Cedar Grove, NJ 07009

Official Resolution#: R20211242

F: 973.251.9950 F: 973.758.6708

[www.HelixGrp.com](http://www.HelixGrp.com)

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.	R1-15978

S H I P  T O	
V E N D O R	HELIX TECHNOLOGY GROUP 237 GROVE AVENUE VERONA, NJ 07044 VENDOR #: 11400

ORDER DATE: 12/09/21  
 DELIVERY DATE:  
 STATE CONTRACT: 89980  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	Garrett Mountain Field Cameras and Infrastructure all as per quote # PCOEM # 21-H-592  FY19 Homeland Security Grant	G-01-41-872-019-223	39,486.0000	39,486.00
			TOTAL	39,486.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211242

REQUESTING DEPARTMENT

DATE



New Jersey State  
Contract #89980

November 30, 2021

Passaic County Office of Emergency Management  
Attn: Ed Murphy  
401 Grand Street  
Paterson, NJ 07505

RE: PCOEM #21-H-586

Dear Mr. Murphy,

Thank you for allowing Helix Technology Group the opportunity to provide the Passaic County Office of Emergency Management with this proposal. Please review the below for further details and pricing.

**Solution #1 – St. Joseph Camera Upgrades**

Solution is to replace Camera at St. Joes Hospital

- (1) Hi-Resolution Multi-Sensor Camera with PTZ
- (2) Shielded Cat6 Cable Drops
- Additional Labor to Conform with Hospital Guidelines
- Copper Patch Cords as needed
- Installation Labor
- Configuration Labor

Solution Total ..... \$11,855.00

Helix Technology Group appreciates the opportunity to provide you with pricing for these items. If you require any additional information, please don't hesitate to contact me. I may be reached directly at (973) 229-0558 or via e-mail at [daloia@Helixgrp.com](mailto:daloia@Helixgrp.com). I look forward to a long-standing relationship with you and the Passaic County Office of Emergency Management.

Sincerely,

*Dan Aloia*

Senior Vice President

**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.	R1-15979

S H I P  T O	
V E N D O R	VENDOR #: 11400 HELIX TECHNOLOGY GROUP 237 GROVE AVENUE VERONA, NJ 07044

ORDER DATE: 12/09/21  
 DELIVERY DATE:  
 STATE CONTRACT: 89980  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	St. Joseph Camera Upgrades St. Joseph Camera Upgrades - replacement of camera at St. Joe's Hospital all as per quote # PCOEM # 21-H-586	G-01-41-872-019-223	11,855.0000	11,855.00
	FY19 Homeland Security Grant			
			TOTAL	11,855.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211242

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

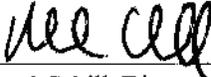
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$51,341.00

APPROPRIATION: G-01-41-872-019-223

PURPOSE: Authorize purchase of various items by the Passaic County Prosecutor's Office.

  
\_\_\_\_\_

Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION R2021-0903 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR FORMULA BASED CHILD ADVOCACY CENTER DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:  
PROSECUTOR'S OFFICE

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.  
COUNTY COUNSEL

Law and Public Safety  
COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211243</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-59							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AMENDING PREVIOUSLY ADOPTED RESOLUTION  
R2021-0903 TO INCLUDE ACTUAL GRANT AWARD AMOUNT RECEIVED BY THE  
PASSAIC COUNTY PROSECUTOR'S OFFICE FOR FORMULA BASED CHILD ADVOCACY  
CENTER DEVELOPMENT GRANTS: TREATMENT SERVICES, PROGRAMS,  
TECHNOLOGY AND CAPITAL IMPROVEMENT AS ISSUED BY THE NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES**

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

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

**WHEREAS**, on September 28, 2021, the Board passed Resolution R2021-0903, which authorized the Passaic County Prosecutor's Office (hereinafter the "PCPO") to apply for the Formula Based Child Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvements issued by the New Jersey Department of Children and Families; and

**WHEREAS**, the PCPO was recently made aware that it is being awarded one hundred and seventy-two thousand four-hundred and forty dollars (\$172,440.00) for the period of January 1, 2022 through June 30, 2022; and

**WHEREAS**, the PCPO now seeks approval to accept the actual award amount as outlined above; and

**WHEREAS**, this matter was discussed at the Law and Public Safety committee and is now being recommended to the full board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to accept the Grant Award for the Formula Based Child Advocacy Center Development Grants: Treatment Services, Programs Technology and Capital Improvements issued by the New Jersey Department of Children and Families in the amount of one hundred and seventy-two thousand four-hundred and forty dollars (\$172,440.00) for the period of January 1, 2022 through June 30, 2022.

**LET IT BE FURTHER RESOLVED**, that the Passaic County Prosecutor's Office shall use the grant funds received for their purposes described in the application submitted for same.

**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 execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP

December 28, 2021

**2021-22 FORMULA BASED CHILD ADVOCACY DEVELOPMENT GRANTS:**  
**TREATMENT SERVICES, PROGRAMS, TECHNOLOGY AND CAPITAL**  
**IMPROVEMENT**

**PROJECT NAME & LOCATION:** Passaic County Prosecutor's Office

Passaic County Child Advocacy Center

30 King Road

Totowa, New Jersey 07512

**SOURCE OF FUNDS:** Formula Based Child Advocacy Development Grants:

Treatment Services, Programs, Technology and Capital Improvement

Existing or Developing Child Advocacy Centers

**MATCHING FUNDS REQUIRED:** No

**OPERATING FUNDS AVAILABLE:** Yes

**IS THIS PROJECT PROGRAMATICALLY DIFFERENT:** No

**HAVE THE LOW BIDDERS BEEN SELECTED:** Yes

**IF NOT IS JUSTIFICATION ATTACHED? :** N/A

**ARCHITECTURAL SERVICES REQUIRED? :** N/A

**IF NOT IS SCOPE OF WORK ATTACHED?:** N/A

STATE OF NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES

Scope of Services

The scope of services for the Passaic County Prosecutor's Office is on file with the Department of Children and Families.

**STATE OF NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES**

**AMOUNTS  
\$172,440.00**

**Approved Budget for Expenditure  
Description (Renovation-Repair-Purchase)**

The Passaic County Prosecutor's Office, Passaic County Child Advocacy Center will use the funding from the Formula Based Child Advocacy Development Grants: Treatment Services, Programs, Technology and Capital Improvement:

1. Monitoring Room Workstations and cameras
2. Cellebrite Forensic Workstation
3. Gray Key Advanced Licensing
4. Color Copier
5. One forensic lab computer
6. Purchase desk chairs and a desk, hutch and filing cabinet

**Total \$172,440.00**

**STATE OF NEW JERSEY  
DEPARTMENT OF CHILDREN AND FAMILIES**

**Method of Payment**

The Applicant Agency shall be paid upon execution of this Agreement and submission of a properly completed and signed Form AR 50/54 or any Form substituted by the State. All requests for payment will be reviewed and processed through the Office of Facility Planning and Construction. Payments will be made on the following basis:

**A. Renovation and Construction**

1. 100 percent of the contract after execution of the Agreement and submission of local permits where applicable. The contract amount specified herein is \$172,440.00.
2. 0 percent at completion of 50 percent of construction as certified by project architect and contractor and copies of contractor's or related bills and statements. The contract specified herein is -0-.
3. 0 percent at completion of 100 percent construction as certified by project architect and contractor and copies of contractor's or related bills and statements. The contract amount specified herein is -0-.
4. 0 percent at final review and acceptance of the project by the Division and Department. The contract specified herein is \$.

- B. Purchase and Down payment Assistance Funds shall be expended at the scheduled Closing date. The contract amount specified herein is -0-**

CODE OF CONDUCT

WHEREAS the Board of Directors of Passaic County Prosecutor's Office

(the "Agency") is applying to use public funds for the purpose of purchase and renovation of, or renovating, expanding, redesigning an existing Child Advocacy Center or the purchase of services for or the purchase of technology for the Child Advocacy Center located at:

30 King Road, Totowa, New Jersey 07512

and

WHEREAS the Department of Children and Families is a State agency with the authority to expend public funds and the responsibility to guard the public interest in such funds;

THEREFORE the members of the Board of Directors certify to the following:

Unless the Department has granted a written waiver, no board member or relative or business partner of a board member has received a gift, favor, salary, fee or other remuneration related to the purchase and/or renovation of the property cited above.

No Agency staff member, officer or member of the Board of Directors has acted in an official capacity in any matter wherein he/she has a direct or indirect personal financial interest.

Camelia M. Vardes  
(Signature)



Camelia M. Vardes  
(Name)

Passaic County Prosecutor  
(Title)





State of New Jersey

DEPARTMENT OF CHILDREN AND FAMILIES

PHILIP MURPHY  
*Governor*

SHIELA Y. OLIVER  
*Lt. Governor*

CHRISTINE NORBUT BEYER, MSW  
*Commissioner*

December 2, 2021

Ms. Camelia M. Valdes, Passaic County Prosecutor  
30 King Road  
Totowa, New Jersey 07512

RE:Formula Based Child  
Advocacy Center  
Development Grants:  
Treatment Services,Programs  
Technology and Capital  
Improvement

Dear Ms. Valdes:

On December 10,2021 I will meet with Mr. Christopher R. Fried, Chief Asst Prosecutor, Todd Staley C. Staley, CPA and other members of the Passaic County CAC staff regarding the Formula Based Child Advocacy Center Development Grants: Treatment Services, Programs Technology and Capital Improvement. Prior to that meeting your staff requested this letter in order to be able to access the grant. The Passaic County Prosecutor's Office/Passaic County Child Advocacy Center has been awarded a grant of \$172,440.00. The time frame for accessing the funding for this grant is January 1, 2022 through June 30, 2022. I hope this letter will suffice in terms of your internal requirements for accessing this grant.

Please do not hesitate to contact me at 609-888-7139 or [Donald.debruyne@def.nj.gov](mailto:Donald.debruyne@def.nj.gov) if you need further documentation regarding this grant.

Sincerely,

A handwritten signature in black ink that reads "Donald D. DeBruyne".

Donald D. DeBruyne

Supervising Program Support Specialist  
Department of Children and Families  
Office of Facilities and Support Services

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211243

[www.nj.gov/def](http://www.nj.gov/def)

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
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401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
Fax: 973-742-3746

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING INCREASE IN SPENDING FOR THE PURCHASE OF LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q). ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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

<b>Official Resolution#</b>	<b>R20211244</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-60							
CAF #	1-01-20-109-001-213							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING INCREASE IN SPENDING FOR THE PURCHASE OF  
LEGAL RESEARCH MATERIALS FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE  
FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-5(1)(q)**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-5(1)(q), any contract in the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for the purchase of library and educational goods and services; and

**WHEREAS**, by Resolution 2021-0049, dated January 26, 2021, the Board authorized a contract in the amount of forty-four thousand and sixty-eight dollars (\$34,068.00) to Thomson West for various library and educational goods and services for calendar year 2021.

**WHEREAS**, the Passaic County Prosecutor's Office requires an additional two-thousand dollars (\$2,000.00) in funds to cover these services for the remainder of the calendar year 2021; and

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

**WHEREAS**, funds are available in account number 1-01-20-109-001-213, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(1)(q) the Board of County Commissioners of the County of Passaic authorizes an increase of two-thousand dollars (\$2,000.00) in funding for the contract with Thomson West for various library and educational goods and services for calendar year 2021.

**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 Thomson West 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.

I.SP

December 28, 2021



# BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

**Part I - Vendor Affirmation**

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

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

**Part II - Ownership Disclosure Certification**

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
None	West Publishing Corporation is wholly owned by Thomson Reuters (Legal) Inc.

**Part 3 - Signature and Attestation**

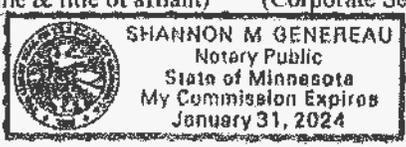
The undersigned is fully aware that if I have misrepresented in whole or part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: West Publishing Corporation d/b/a West, a Thomson Reuters business

Signed: [Signature] Title: Director  
 Printed Name: John S. Nelson Date: December 14, 2021

Subscribed and sworn before me this 14 day of December, 2021  
[Signature]  
 My Commission expires: 1-31-2024  
[Signature] (Affiant)  
John S. Nelson, Director  
 (Print name & title of affiant) (Corporate Seal)

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution #: R20211244  
 County Counsel, Business Entity Disclosure - 02/13/2020



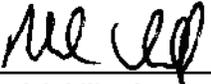
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: 1-01-20-109-001-213

PURPOSE: Authorize increase in award to Thomson West for the purchase of legal research materials for the Passaic County Prosecutor's Office.

  
\_\_\_\_\_  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505  
Tel: 973-881-4402  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS. 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

<b>Official Resolution#</b>	<b>R20211245</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-61							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE EXECUTION OF A FEDERAL EQUITABLE SHARING AGREEMENT TO ALLOW THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SHARE IN FEDERAL FORFEITURE DISTRIBUTIONS**

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

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

**WHEREAS**, the Passaic County Prosecutor's Office (hereinafter "PCPO") conducts joint law enforcement operations with various Federal and State departments and agencies; and

**WHEREAS**, at times, these joint operations lead to the seizure of money or other assets, which are subject to civil forfeiture proceedings in Federal or State Court; and

**WHEREAS**, in accordance with 21 U.S.C. § 881(e)(1)(A), 18 U.S.C. § 981(e)(2), 19 U.S.C. § 1616a, 31 U.S.C. § 9705(b)(4)(A) and (b)(4)(B) the Attorney General and Secretary of the Treasury are authorized to share federally forfeited property with participating State and local law enforcement agencies; and

**WHEREAS**, the Attorney General and Secretary of the Treasury have created a process to ensure that any property transferred to a State or local agency:

- (a) has value that bears a reasonable relationship to the degree of direct participation of the State or local agency in the law enforcement effort resulting in the forfeiture, taking into account the total value of all property forfeited and the total law enforcement effort as a whole; and with respect to the violation of law on which the forfeiture is based; and
- (b) in accordance with 21 U.S.C. § 881(e)(3) will serve to encourage further cooperation between the recipient State or local agency and Federal law enforcement agencies.

**WHEREAS**, accordingly, the PCPO desires to apply for and execute a Federal Equitable Sharing Agreement through the Process established by the Attorney General and Secretary of the treasury in order to allow it to share in federal forfeiture distributions from January 1, 2022 through December 31, 2022; and

**WHEREAS**, the Law and Public Safety committee reviewed this matter and is now recommending approval by the full Board.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to its authority under N.J.S.A. 40:20-1 the Board of Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for and execute a Federal Equitable Sharing Agreement to permit it to share in federal forfeiture distribution from January 1, 2022 through December 31, 2022.

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

LSP

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HOSPITAL FOR HOSPITAL SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. 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

<b>Official Resolution#</b>	<b>R20211246</b>
Meeting Date	12/28/2021
Introduced Date	12/28/2021
Adopted Date	12/28/2021
Agenda Item	m-62
CAF #	1-01-25-157-005-M01
Purchase Req. #	R1-12363, 14431, 14487, 14482, 14483, 14922, 15145, 15143, 15138, 15136, 15149, 15147, 15514, 15352
Result	Adopted
<b>COMMISSIONER</b>	<b>PRES.</b> <b>ABS.</b> <b>MOVE</b> <b>SEC</b> <b>AYE</b> <b>NAY</b> <b>ABST.</b> <b>RECU.</b>
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 PAYMENT TO ST. JOSEPH'S HOSPITAL FOR HOSPITAL SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL**

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

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

**WHEREAS**, pursuant to N.J.S.A. 30:8-17, the County Sheriff has the care, custody and control of the jail and all prisoners therein; and

**WHEREAS**, Corizon Health of New Jersey, LLC, (hereinafter "Corizon") is the contracted medical care provider for services at the Passaic County Jail; and

**WHEREAS**, in 2013 Corizon negotiated a Letter of Agreement with St. Joseph's Regional Medical Center (hereinafter "St. Joe's") with respect to the rates to be charged for Passaic County Jail inmates who had to be treated for emergency and short-term acute care at St. Joe's; and

**WHEREAS**, by resolution R-2016-0951, dated November 22, 2016, the Board ratified the Letter of Agreement established between St. Joe's and Corizon as establishing the rates for its inmate population receiving treatment at St. Joe's; and

**WHEREAS**, St. Joseph's has recently submitted request for payment of charges incurred for hospital services received by inmates at St. Joe's totaling one-hundred and seventy-two thousand nine-hundred and twenty-four dollars and eighty-five cents (\$172,924.85); and

**WHEREAS**, funds are available in account number 1-01-25-157-005-M01, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed by members of the Law and Public Safety Committee and is being recommended to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic hereby authorizes payment in the amount of one-hundred and seventy-two thousand nine-hundred and twenty-four dollars and eighty-five cents (\$172,924.85) to Saint Joseph's Hospital for hospital services received by inmates at the facility during 2020 and 2021.

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

I.SP

December 28, 2021

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-12363

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 04/26/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JAMES MCCLAIN 5/7/21	0-01-25-157-005-M01	1,673.0500	1,673.05
1.00	ELISAUL MARTE 12/8/20	0-01-25-157-005-M01	163.6600	163.66
1.00	LUIS ROMERO 1/13/21-1/14/21	1-01-25-157-005-M01	1,344.6800	1,344.68
1.00	MIGUEL JACKSON 1/7/21	1-01-25-157-005-M01	547.1600	547.16
1.00	JALESSA DENNISON 2/25/21	1-01-25-157-005-M01	347.0300	347.03
1.00	ALBERTO CORTEGOSO 3/22/21	1-01-25-157-005-M02	6,403.9400	6,403.94
1.00	KHALIL BAKHO 3/25/21	1-01-25-157-005-M01	2,408.0200	2,408.02
1.00	NASIR NEWSOME 3/30/21	1-01-25-157-005-M01	1,567.9100	1,567.91
1.00	SHAQUAN HARRELL 10/7/20	0-01-25-157-005-M01	5,563.7900	5,563.79
1.00	RAMIR WILLIAMS 3/29/21	1-01-25-157-005-M01	133.9300	133.93
1.00	QUICSON MCLEOD 3/29/21	1-01-25-157-005-M01	115.5600	115.56
1.00	MARK HOLDBROOKS 4/5/21	1-01-25-157-005-M01	158.9800	158.98
1.00	MESSIAH BRONSON 4/6/21	1-01-25-157-005-M01	338.3400	338.34
1.00	QUICSON MCLEOD 4/5/21	1-01-25-157-005-M01	2,349.6900	2,349.69
	R20210839 9/8/21			
			TOTAL	23,115.74

2020 - \$1536.71

2021 - \$ 21,279.03

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14431

S H I P  T O	
V E N D O R	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 08/31/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JODI DEVITA 7/21/21	1-01-25-157-005-M01	34.4100	34.41
1.00	MIGUEL MEDINA 6/28/21	1-01-25-157-005-M01	76.2400	76.24
1.00	JAMERE COLEMAN 7/28/21	1-01-25-157-005-M01	41.3700	41.37
1.00	MHANNA ALSHAMMARY 11/27/2020	0-01-25-157-005-M01	86.9600	86.96
			TOTAL	238.98

2020 - \$ 86.96

2021 - \$ 152.02

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14487

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DEVON WILLIAMS 7/23/21	1-01-25-157-005-M01	1,666.9900	1,666.99
1.00	DARIEL MERCEDES 7/26/21	1-01-25-157-005-M01	2,994.7800	2,994.78
1.00	DARIEL MERCEDES 7/26/21	1-01-25-157-005-M01	2,970.4000-	2,970.40-
1.00	KASON WILLIAMS 8/13/21	1-01-25-157-005-M01	968.9100	968.91
1.00	DARIEL MERCEDES 8/17/21	1-01-25-157-005-M01	125.2500	125.25
1.00	AMIR MONTGOMERY 8/17/21	1-01-25-157-005-M01	125.2500	125.25
1.00	RASHONE CLARK 8/17/21	1-01-25-157-005-M01	125.2500	125.25
			TOTAL	3,036.03

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-14482

S H I P  T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GAUDENCIO HERRERA 5/22/21	1-01-25-157-005-M01	722.0900	722.09
1.00	JOSEPH HOLMAN 6/28/21	1-01-25-157-005-M01	140.2800	140.28
1.00	JODI DEVITA 7/21/21	1-01-25-157-005-M01	430.5300	430.53
1.00	IGNACIO QUIROZ 7/27/21	1-01-25-157-005-M01	171.6800	171.68
1.00	CHRISTOPHER HUSTON 7/26/21	1-01-25-157-005-M01	122.2400	122.24
			TOTAL	1,586.82

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14483

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

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

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JERMAINE WILLIAMS 6/28/21	1-01-25-157-005-M01	3,494.3900	3,494.39
1.00	JERMAINE WILLIAMS 6/28/21	1-01-25-157-005-M01	3,265.9600-	3,265.96-
1.00	CARLOS NUNEZ 6/9/21	1-01-25-157-005-M01	990.9200	990.92
1.00	RASHON JOHNSON 8/2/21	1-01-25-157-005-M01	140.2800	140.28
1.00	TYLER DEMOUTH 8/6/21	1-01-25-157-005-M01	923.8200	923.82
1.00	TAQUNE ELLIOT 3/25-3/26	1-01-25-157-005-M01	5,729.7300	5,729.73
1.00	JOSEPH LANDRAU 8/3/21	1-01-25-157-005-M01	305.9400	305.94
1.00	RAMIR WILLIAMS 8/10/21	1-01-25-157-005-M01	298.9300	298.93
			TOTAL	8,618.05

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (O)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14922

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 09/29/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ANDRIAPAIKAR WHELAN 8/19/21	1-01-25-157-005-M01	4,387.4100	4,387.41
1.00	ELSAYED ELSAYED 8/23/21	1-01-25-157-005-M01	1,342.0100	1,342.01
1.00	JODI DEVITA 8/25/21	1-01-25-157-005-M01	140.2800	140.28
1.00	CHRISTOPHER HUSTON 8/24/21	1-01-25-157-005-M01	4,076.5400	4,076.54
1.00	ANTHONY RITTER 8/16/21	1-01-25-157-005-M01	158.9800	158.98
1.00	JALESSA DENNISON 8/27/21	1-01-25-157-005-M01	126.5900	126.59
1.00	LUIS GUEVARA 8/28/21	1-01-25-157-005-M01	906.7900	906.79
			TOTAL	11,138.60

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-15145

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	KEVIN QUINONES 8/17/21	1-01-25-157-005-M01	1,009.3300	1,009.33
1.00	WINNI PALACIOS 8/27/21	1-01-25-157-005-M01	733.7800	733.78
1.00	DAVIS GONZALEZ 8/29/21	1-01-25-157-005-M01	1,928.7100	1,928.71
1.00	TARIQ HOLLY 9/1/21	1-01-25-157-005-M01	158.9800	158.98
1.00	QUADIER ALSTON 9/1/21	1-01-25-157-005-M01	864.4600	864.46
1.00	JOSEPH LANDRAU 8/19/21	1-01-25-157-005-M01	284.5700	284.57
1.00	PHILLIP LORUSSO 8/10-8/30	1-01-25-157-005-M01	782.8800	782.88
1.00	JODI DEVITA 9/1/21	1-01-25-157-005-M01	427.5200	427.52
1.00	PHILLIP LORUSSO 9/2/21	1-01-25-157-005-M01	195.7200	195.72
1.00	GABRIELLA PARRA 9/1/21	1-01-25-157-005-M01	2,767.2700	2,767.27
1.00	JOHN SCAVONE 9/2/21	1-01-25-157-005-M01	2,360.9100	2,360.91
1.00	MARK HOLDBROOKS 9/4/21	1-01-25-157-005-M01	752.6400	752.64
1.00	DAVIS GONZALEZ 9/7/21	1-01-25-157-005-M01	307.2800	307.28
1.00	QUADIER ALSTON 9/7/21	1-01-25-157-005-M01	247.4900	247.49
			TOTAL	12,821.54

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15143

S H I P  T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	SHUMEL AHMED 9/1-9/2	1-01-25-157-005-M01	7,857.9200	7,857.92
1.00	JOSEPH HOLMAN 9/7/21	1-01-25-157-005-M01	236.1400	236.14
1.00	HEAVEN PEREZ 9/6/21	1-01-25-157-005-M01	3,012.8500	3,012.85
1.00	ZIATR LAMPLEY 9/4/21	1-01-25-157-005-M01	6,542.3000	6,542.30
1.00	JEROME GAYDEN 9/14/21	1-01-25-157-005-M01	228.7900	228.79
1.00	JOSEPH LANDRAU 9/14/21	1-01-25-157-005-M01	351.7000	351.70
1.00	MARIAM MOHAMMED 9/14/21	1-01-25-157-005-M01	2,729.5800	2,729.58
1.00	BRANDON ADAMS 5/26/21	1-01-25-157-005-M01	1,846.3500	1,846.35
			TOTAL	22,805.63

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15138

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	TRACEY JONES 7/19/21	1-01-25-157-005-M01	2,059.7900	2,059.79
1.00	LAREESE EVANS 3/7-3/8	1-01-25-157-005-M01	1,566.0000	1,566.00
1.00	IGNACIO QUIROZ 5/18/21	1-01-25-157-005-M01	772.1000	772.10
1.00	GLENN BYFIELD 3/9/21	1-01-25-157-005-M01	944.5300	944.53
1.00	JOSEPH HOLMAN 7/27/21	1-01-25-157-005-M01	204.0700	204.07
1.00	DARIEL MERCEDES 7/26/21	1-01-25-157-005-M01	2,970.4000	2,970.40
1.00	JAMES NELSON 7/24/21	1-01-25-157-005-M01	992.8800	992.88
1.00	JAMERE COLEMAN 7/28/21	1-01-25-157-005-M01	1,529.5500	1,529.55
1.00	ENRIQUE CRUZ 7/29/21	1-01-25-157-005-M01	125.2500	125.25
1.00	PHILLIP LORUSSO 7/1-7/27	1-01-25-157-005-M01	782.8800	782.88
1.00	JODI DEVITA 7/28/21	1-01-25-157-005-M01	140.2800	140.28
1.00	DARNELL REEVES 7/27/21	1-01-25-157-005-M01	158.9800	158.98
			TOTAL	12,246.71

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15136

S H I P T O	
V E N D O R	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BERNARD ROBERSON 7/31/21	1-01-25-157-005-M01	3,205.7600	3,205.76
1.00	MELVIN MOON 8/1/21	1-01-25-157-005-M02	2,671.6700	2,671.67
1.00	OCTAVIUS BOLDS 8/7/21	1-01-25-157-005-M01	550.0300	550.03
1.00	JODI DEVITA 8/11/21	1-01-25-157-005-M01	140.2800	140.28
1.00	MILAN TOBOZIC 8/12/21	1-01-25-157-005-M01	140.2800	140.28
1.00	ANTHONY RITTER 8/16/21	1-01-25-157-005-M01	2,973.1700	2,973.17
1.00	DAMONY JAMES 8/16/21	1-01-25-157-005-M01	840.7000	840.70
1.00	ENRIQUE CRUZ 8/2/21	1-01-25-157-005-M01	375.7500	375.75
1.00	LUIS NATAL 8/24/21	1-01-25-157-005-M01	1,119.2800	1,119.28
1.00	SHAWN YOUNG 8/23/21	1-01-25-157-005-M01	858.9800	858.98
			TOTAL	12,875.90

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15149

S H I P T O	
V E N D O R	ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503 VENDOR #: 09745

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALQUAN MONTGOMERY 2/10/21	1-01-25-157-005-M01	522.4400	522.44
1.00	JODY DEVITA 9 8 21	1-01-25-157-005-M01	140.2800	140.28
1.00	GABRIELLA PARSA 9 7 21	1-01-25-157-005-M01	126.5900	126.59
1.00	CHARLES SCOTT 9 21/21	1-01-25-157-005-M01	140.2800	140.28
1.00	QUADIER ALSTON 9. 21. 21	1-01-25-157-005-M01	88.5100	88.51
			TOTAL	1,018.10

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15147

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ANDRE WHITE 3/29/21	1-01-25-157-005-M01	1,119.8900	1,119.89
1.00	AMET ESCATE 3/24/21	1-01-25-157-005-M01	1,851.1500	1,851.15
1.00	ANDY SANCHEZ-POLANC 7/5/21	1-01-25-157-005-M01	549.6300	549.63
1.00	RAFAEL CARRASQUILLOAP 9/20/21	1-01-25-157-005-M01	2,161.9800	2,161.98
1.00	JOHN SCAVONE 5/10/21	1-01-25-157-005-M01	4,579.0900	4,579.09
1.00	BERNARD ROBERSON 7/27/21	1-01-25-157-005-M01	15,724.1800	15,724.18
1.00	DARNELL REEVES 9/22/21	1-01-25-157-005-M01	1,232.4600	1,232.46
1.00	PHILLIP LORUSSO 9/28/21	1-01-25-157-005-M01	284.5700	284.57
1.00	WILLIAM SUTTON 9/28/21	1-01-25-157-005-M01	126.5900	126.59
1.00	WAYNE MYLES 9/28/21	1-01-25-157-005-M01	347.6900	347.69
			TOTAL	27,977.23

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15514

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 11/04/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	STEVEN CAMPBELL 9/16/21	1-01-25-157-005-M01	2,895.2600	2,895.26
1.00	ZAIRE JOHNSON 9/15-9/16	1-01-25-157-005-M01	2,691.6100	2,691.61
1.00	WILLIAM VASQUEZ 9/29/21	1-01-25-157-005-M01	2,712.0300	2,712.03
1.00	JENNA PESELLI 10/1/21	1-01-25-157-005-M01	1,585.4700	1,585.47
1.00	DAVID ROMERO 8/20/21	1-01-25-157-005-M01	858.3800	858.38
1.00	JERRY NELSON 10/4/21	1-01-25-157-005-M01	125.2500	125.25
1.00	VALERIE FIELDS 10/1/22	1-01-25-157-005-M01	171.6800	171.68
1.00	JESSICA BELL-TULLOCH 10/12/21	1-01-25-157-005-M01	327.3200	327.32
			TOTAL	11,367.00

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15352

SHIP TO	
VENDOR	VENDOR #: 09745 ST. JOSEPH'S HOSPITAL ATTN: DANNETTE PRITCHETT 703 MAIN STREET, DEPT C PATERSON, NJ 07503

ORDER DATE: 10/25/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	CARLOS NUNEZ 6/22/21	1-01-25-157-005-M01	280.5600	280.56
1.00	CARLOS NUNEZ 6/22/21	1-01-25-157-005-M01	140.2800	140.28
1.00	DARCIA COLLINS 6/26-7/2	1-01-25-157-005-M01	11,356.3500	11,356.35
1.00	LAWANDA SWINTON 8/9/21	1-01-25-157-005-M01	1,521.9300	1,521.93
1.00	QUAMIR WILLIAMS 9/10/21	1-01-25-157-005-M01	1,915.3600	1,915.36
1.00	MAURICIO MEJIA 9/14/21	1-01-25-157-005-M01	3,064.6000	3,064.60
1.00	ROBERT NORMAN 9/14/21	1-01-25-157-005-M01	3,700.0700	3,700.07
1.00	ISAAC MCCLUTCHEN 9/27/21	1-01-25-157-005-M01	164.3300	164.33
1.00	WILLIAM SUTTON 9/23/21	1-01-25-157-005-M01	186.7100	186.71
1.00	TAUREAN THOMAS 9/1/21	1-01-25-157-005-M01	158.9800	158.98
1.00	JOHNNY ZEAGARAY 9/28/21	1-01-25-157-005-M01	186.7100	186.71
1.00	MARCUS JOHNSON 9/22/21	1-01-25-157-005-M01	125.2500	125.25
1.00	RASHON JOHNSON 9/9/21	1-01-25-157-005-M01	129.9300	129.93
1.00	JOSEPH LANDRAU 9/27/21	1-01-25-157-005-M01	195.7200	195.72
1.00	DAVIS GONZALEZ 10/5/21	1-01-25-157-005-M01	288.5800	288.58
1.00	MARJAN KASAPINOV 9/23/21	1-01-25-157-005-M01	164.3300	164.33
1.00	RAMIR WILLIAMS 10/6/21	1-01-25-157-005-M01	140.2800	140.28
1.00	ANDRAY GLOVER 9/30/21	1-01-25-157-005-M01	878.0900	878.09
			TOTAL	24,317.50

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211246

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

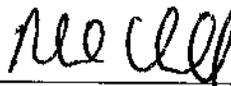
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$172,924.85

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Hospital for services for inmates at the Passaic County Jail .



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING PAYMENT TO ST. JOSEPH'S HEALTH CARE FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL. 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

<b>Official Resolution#</b>	<b>R20211247</b>
Meeting Date	12/28/2021
Introduced Date	12/28/2021
Adopted Date	12/28/2021
Agenda Item	m-63
CAF #	1-01-25-157-005-M01
Purchase Req. #	R1-14430, 14429, 14923, 15150, 15705, 15516, 15155, 15272, 15346
Result	Adopted
<b>COMMISSIONER</b>	<b>PRES.</b> <b>ABS.</b> <b>MOVE</b> <b>SEC</b> <b>AYE</b> <b>NAY</b> <b>ABST.</b> <b>RECU.</b>
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 PAYMENT TO ST. JOSEPH'S HEALTH CARE FOR SERVICES FOR INMATES AT THE PASSAIC COUNTY JAIL**

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

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

**WHEREAS**, pursuant to N.J.S.A. 30:8-17, the County Sheriff has the care, custody and control of the jail and all prisoners therein; and

**WHEREAS**, Corizon Health of New Jersey, I.I.C, (hereinafter "Corizon") is the contracted medical care provider for services at the Passaic County Jail; and

**WHEREAS**, in 2013 Corizon negotiated a Letter of Agreement with St. Joseph's Regional Medical Center (hereinafter "St. Joe's") with respect to the rates to be charged for Passaic County Jail inmates who had to be treated for emergency and short-term acute care at St. Joe's; and

**WHEREAS**, by Resolution R-2016-0951, dated November 22, 2016, the Board ratified the Letter of Agreement established between St. Joe's and Corizon as establishing the rates for its inmate population receiving treatment at St. Joe's; and

**WHEREAS**, St. Joseph's has recently submitted request for payment of charges incurred for health care services received by inmates at St. Joe's totaling eight-thousand seven-hundred and seventy-four dollars and twenty-two cents (\$8,774.22); and

**WHEREAS**, funds are available in account numbers 0-01-25-157-005-M01 (\$86.96) and 1-01-25-157-005-M01 (\$8,687.26), 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 members of the Law and Public Safety Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, the Board of County Commissioners of the County of Passaic hereby authorizes payment in the amount of eight-thousand seven-hundred and seventy-four dollars and twenty-two cents (\$8,774.22) to Saint Joseph's Health Care for services received by inmates at the facility during 2020 and 2021; and

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

LSP

December 28, 2021

**COUNTY OF PASSAIC**  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14430

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 08/31/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	BERNARD ROBERSON 7/31/21	1-01-25-157-005-M01	28.3900	28.39
1.00	JODI DEVITA 8/11/21	1-01-25-157-005-M01	73.9400	73.94
1.00	MILAN TOBOZIC 8/12/21	1-01-25-157-005-M01	73.9400	73.94
			TOTAL	176.27

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

\_\_\_\_\_  
 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14429

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 08/31/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GLENN BYFIELD 3/9/21	1-01-25-157-005-M01	211.2400	211.24
1.00	TRACEY JONES 7/19/21	1-01-25-157-005-M01	9.0700	9.07
1.00	TRACEY JONES 7/19/21	1-01-25-157-005-M01	56.6600	56.66
1.00	JODI DEVITA 7/16/21	1-01-25-157-005-M01	357.5600	357.56
1.00	IGNACIO QUIROZ 7/27/21	1-01-25-157-005-M01	149.3000	149.30
1.00	DARNELL REEVES 7/27/21	1-01-25-157-005-M01	91.6100	91.61
1.00	JODI DEVITA 7/28/21	1-01-25-157-005-M01	73.9400	73.94
1.00	BERNARD ROBERSON 7/28/21	1-01-25-157-005-M01	662.9800	662.98
1.00	CHRISTOPHER HUSTON 7/28/21	1-01-25-157-005-M01	54.2100	54.21
			TOTAL	1,666.57

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

**COUNTY OF PASSAIC**  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-14923

SHIP TO	
VENDOR	ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188 VENDOR #: 02846

ORDER DATE: 09/29/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	RASHONE CLARK 8/17/21	1-01-25-157-005-M01	75.0000	75.00
1.00	AMER MONTGOMERY 8/17/21	1-01-25-157-005-M01	75.0000	75.00
1.00	ANTHONY RITTER 8/16/21	1-01-25-157-005-M01	30.5800	30.58
1.00	ANTHONY RITTER 8/16/21	1-01-25-157-005-M01	91.6100	91.61
1.00	JALESSA DENNISON 8/27/21	1-01-25-157-005-M01	39.4300	39.43
1.00	JODI DAVITA 8/25/21	1-01-25-157-005-M01	73.9400	73.94
			TOTAL	385.56

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15150

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ELISAUL MARTE 7/20/21	1-01-25-157-005-M01	73.9400	73.94
1.00	PHILLIP LORUSSO 5/4/21	1-01-25-157-005-M01	73.9400	73.94
1.00	CHARLES SCOTT 9/21/21	1-01-25-157-005-M01	73.9400	73.94
1.00	ROBERT NORMAN 9/14/21	1-01-25-157-005-M01	131.9200	131.92
1.00	TAUREAN THOMAS 9/1/21	1-01-25-157-005-M01	91.6100	91.61
1.00	WILLIAM SUTTON 9/28/21	1-01-25-157-005-M01	39.4300	39.43
1.00	PHILLIP LORUSSO 9/28/21	1-01-25-157-005-M01	9.8500	9.85
1.00	WAYNE MYLES 9/28/21	1-01-25-157-005-M01	91.6100	91.61
1.00	ANDRAY GLOVER 9/30/21	1-01-25-157-005-M01	109.2700	109.27
			TOTAL	695.51

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15705

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 11/18/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DAVIS GONZALEZ 10/5/21	1-01-25-157-005-M01	73.9400	73.94
1.00	DIANA TOMASHEVSKI 10/22/21	1-01-25-157-005-M01	188.6600	188.66
1.00	MARCUS JOHNSON 10/12/21	1-01-25-157-005-M01	75.0000	75.00
1.00	JESSICA BELL-TULLOCH 10/12/21	1-01-25-157-005-M01	94.5000	94.50
1.00	ALEXANDER GILONE 10/9/21	1-01-25-157-005-M01	3.2800	3.28
1.00	MARCUS JOHNSON 10/18/21	1-01-25-157-005-M01	12.5700	12.57
1.00	CLINT REID 10/9/21	1-01-25-157-005-M01	38.3300	38.33
1.00	JEROME GAYDEN 10/26/21	1-01-25-157-005-M01	73.9400	73.94
1.00	MARCUS JOHNSON 10/28/21	1-01-25-157-005-M01	39.4300	39.43
1.00	JOSEPH LANDRAU 10/26/21	1-01-25-157-005-M01	9.8500	9.85
1.00	DIANA TOMASHEVSKI 10/22/21	1-01-25-157-005-M01	123.7500	123.75
1.00	BREANNE MACKAY 10/25/21	1-01-25-157-005-M01	21.1200	21.12
			TOTAL	754.37

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15516

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 11/04/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MARCUS JOHNSON 9/22/21	1-01-25-157-005-M01	75.0000	75.00
1.00	VALERIE FIELDS 10/1/21	1-01-25-157-005-M01	149.3000	149.30
1.00	JOSEPH LANDRAU 9/14/21	1-01-25-157-005-M01	73.9400	73.94
1.00	JESSICA BELL-FULLOCH 10/12/21	1-01-25-157-005-M01	106.2600	106.26
1.00	KEITH DEVITA 10/14/21	1-01-25-157-005-M01	126.7600	126.76
			TOTAL	531.26

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15155

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 10/13/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	LUIS GUEVARA 8/28/21	1-01-25-157-005-M01	25.2200	25.22
1.00	JOSEPH HOLMAN 9/7/21	1-01-25-157-005-M01	39.4300	39.43
1.00	SHUMEL AHMED 9/2/21	1-01-25-157-005-M01	107.9400	107.94
1.00	JODI DEVITA 9/1/21	1-01-25-157-005-M01	61.1700	61.17
1.00	HEAVEN PEREZ 9/5/21	1-01-25-157-005-M01	45.0700	45.07
1.00	GABRIELLA PARRA 9/1/21	1-01-25-157-005-M01	31.8000	31.80
1.00	JEROME GAYDEN 9/14/21	1-01-25-157-005-M01	73.9400	73.94
1.00	TARIQ HOLLY 9/1/21	1-01-25-157-005-M01	91.6100	91.61
1.00	ANDRIAPAIKAR WHELAN 8/20/21	1-01-25-157-005-M01	232.8000	232.80
1.00	JODI DEVITA 9/1/21	1-01-25-157-005-M01	73.9400	73.94
1.00	GABRIELLA PARRA 9/7/21	1-01-25-157-005-M01	39.4300	39.43
1.00	QUADIER ALSTON 9/7/21	1-01-25-157-005-M01	91.6100	91.61
1.00	DAVIS GONZALEZ 9/7/21	1-01-25-157-005-M01	91.6100	91.61
1.00	SHUMEL AHMED 9/2/21	1-01-25-157-005-M01	149.3000	149.30
1.00	ZIAIR LAMPLEY 9/5/21	1-01-25-157-005-M01	188.6600	188.66
1.00	SHUMEL AHMED 9/2/21	1-01-25-157-005-M01	109.2700	109.27
			TOTAL	1,452.80

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

COUNTY OF PASSAIC  
 SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15272

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 10/19/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	DARCIA COLLINS 6/27/21	1-01-25-157-005-M01	188.6600	188.66
1.00	DARCIA COLLINS 6/30/21	1-01-25-157-005-M01	109.2700	109.27
1.00	ZAIRE JOHNSON 9/16/21	1-01-25-157-005-M01	54.2100	54.21
1.00	ZIAIR LAMPLEY 9/6/21	1-01-25-157-005-M01	232.8000	232.80
1.00	CHARLES TREMBLAY 10/13/21	1-01-25-157-005-M01	86.9600	86.96
1.00	ISAAC MCCUTCHEN 9/27/21	1-01-25-157-005-M01	109.2700	109.27
1.00	ROBERT NORMAN 9/14/21	1-01-25-157-005-M01	166.2300	166.23
1.00	RAFAEL CARRASQUILLOAP 9/20/21	1-01-25-157-005-M01	21.5000	21.50
1.00	CHRISTOPHER COSTA 9/20/21	1-01-25-157-005-M01	28.3300	28.33
1.00	MARIAM MOHAMMAED 9/14/21	1-01-25-157-005-M01	8.6100	8.61
1.00	ZAIRE JOHNSON 9/15/21	1-01-25-157-005-M01	85.6900	85.69
1.00	MARJAN KASAPINOV 9/23/21	1-01-25-157-005-M01	109.2700	109.27
1.00	RAMIR WILLIAMS 10/6/21	1-01-25-157-005-M01	73.9400	73.94
			TOTAL	1,274.74

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_

**COUNTY OF PASSAIC**

SHERIFF'S DEPT. ATTN: CAITLIN  
 CO OF PASSAIC, (Q)973-247-3310  
 435 HAMBURG TURNPIKE  
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-15346

SHIP TO	
VENDOR	VENDOR #: 02846 ST. JOSEPH'S HEALTH CARE P.O. BOX 36276 NEWARK, NJ 07188

ORDER DATE: 10/25/21  
 DELIVERY DATE:  
 STATE CONTRACT:  
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	JOSEPH HOLMAN 7/27/21	1-01-25-157-005-M01	9.8500	9.85
1.00	RASHON JOHNSON 8/2/21	1-01-25-157-005-M01	73.9400	73.94
1.00	JOSEPH LANDRAU 8/3/21	1-01-25-157-005-M01	9.8500	9.85
1.00	MELVIN MOON 8/1/21	1-01-25-157-005-M01	90.5800	90.58
1.00	BERNARD ROBERSON 7/29/21	1-01-25-157-005-M01	9.8700	9.87
1.00	LAWANDA SWINTON 8/9/21	1-01-25-157-005-M01	18.3300	18.33
1.00	ANDRIAPAIKAR WHELAN 8/19/21	1-01-25-157-005-M01	54.2100	54.21
1.00	CHRISTOPHER HUSTON 8/24/21	1-01-25-157-005-M01	1,331.5300	1,331.53
			TOTAL	1,598.16

Introduced on: December 28, 2021  
 Adopted on: December 28, 2021  
 Official Resolution#: R20211247

REQUESTING DEPARTMENT \_\_\_\_\_ DATE \_\_\_\_\_



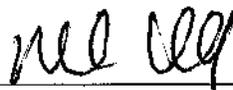
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,774.22

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution authorizing payment to St. Joseph's Health Care for services for inmates at the Passaic County Jail .



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S OFFICE TO PARTICIPATE IN THE FEDERAL 1033 PROGRAM FOR CALENDAR YEAR 2022. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

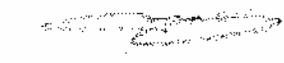
SHERIFF'S DEPT

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

<b>Official Resolution#</b>	<b>R20211248</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-64							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY  
SHERIFF'S OFFICE TO PARTICIPATE IN THE FEDERAL  
1033 PROGRAM FOR CALENDAR YEAR 2022**

**WHEREAS**, the United States Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that property available to municipal, county and State law enforcement agencies (LEAs); and

**WHEREAS**, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

**WHEREAS**, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response, and resiliency; and

**WHEREAS**, although property is provided through the 1033 Program at no cost to the municipal and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

**WHEREAS**, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through the 1033 Program; and

**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") is an LEA, and desires to participate in the Federal 1033 Program and seeks authorization to acquire both non-controlled property designated as "DEMIL A" and controlled property designated as "DEMIL B through Q" (see Exhibit A); and

**WHEREAS**, the Law and Public Safety Committee reviewed this matter and is now making a recommendation to the full Board for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, that the Passaic County Sheriff's Office is hereby authorized to enroll in the 1033 Program for no more than a one year period, from January 1, 2022 through December 31, 2022; and

**LET IT BE FURTHER RESOLVED**, that the Passaic County Sheriff's Office is hereby authorized to acquire items of non-controlled property designated "DEMIL A" which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Department, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Department, without restriction.

**LET IT BE FURTHER RESOLVED**, that the Passaic County Sheriff's Office is hereby authorized to acquire items of a controlled type designated as "DEMIL B through Q" as set forth in the three page property list attached hereto as Exhibit A as well as any handguns, rifles, shotguns, non-lethal handguns/rifles, stun-guns, etc., subject to the following conditions:

- (a) the Passaic County Sheriff's Department may not acquire armored tactical vehicles or marine vessels over twenty-eight (28) feet long without the specific approval of this governing body; and
- (b) the Passaic County Sheriff's Department must also receive specific authorization from the governing body before acquiring any weapons, aircrafts, or MRAPS.

**LET IT BE FURTHER RESOLVED**, that the Passaic County Sheriff's Office shall develop and implement a full training plan and policy for the maintenance and use of any of the aforementioned equipment that it acquires.

**LET IT BE FURTHER RESOLVED**, that the Passaic County Sheriff's Office shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request.

**LET IT BE FURTHER RESOLVED**, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the period of time which this resolution authorizes.

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, the Sheriff and the 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.

December 28, 2021

LSP

Item Description	Quantity	Unit	Notes
AIR PART, FIXED WING	1		
AIR PART, ROTARY WING	1		
AIR PLANE, CARGO-TRANSPORT	1		5
AIR PLANE, FLIGHT T42A	1		
AIR PLANE, UTILITY	1		
AIR PLANE, UTILITY U8F	1		
ARMORED SECURITY VEHICLE	1		
ARMORED SECURITY VEHICLE	1		1
AUTOMOBILE, SEDAN	1		
AUTOMOBILE, WAGON	1		
BATON, KINETIC ENERGY	5		
BODY SHIELD	1		
BREACH SYSTEM	1		1
BREACHING RAM	1		
BREACHING SYSTEM	1		
CAPABILITIES SET NON-LETHAL			
CAR, ARMORED			1
CAR, ARMORED, MINE DISPOSAL	7		
CAR, ARMORED, MINE DISPOSAL			2
CARRIER, AMBULANCE	1		
CARRIER, CARGO	3		
CARRIER, COMMAND POST	1		
CARTRIDGE, 12 GAGE SHOTGUN			2
CARTRIDGE, 12 GAGE SHOTGUN, NON-LETHAL	1		11
CARTRIDGE, 40 MILLIMETER	1		1
CHARGE, DIVERSIONARY			1
CLUB, SELF-PROTECTION			1
COMMUN. EQUIP, SOMS-B			7
CUTTER HEAD, HYDRAULIC BREACHING AND EXTRACATION TOOL	1		1
DEMOLITION KIT, BLASTING			
DEMOLITION KIT, BLASTING, PRACTICE			1
DEMOLITION KIT, BREACHING SYSTEM, ANTI-PERSONNEL OBSTACLE			1
DOOR OPENER, HYDRAULIC BREACHING AND EXTRACATION TOOL	1		2
DRONE, TARGET			1
DRONES			
FACESHIELD, MILITARY, RIOT CONTROL	1		

Introduction  
 Approved  
 Office





# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street  
Paterson, New Jersey 07505

Anthony J. De Nova III  
Administrator

Matthew P. Jordan, Esq.  
County Counsel

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



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

## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE FOR REPURPOSED FUNDS AT BOGUE POND PARK UNTIL MARCH 31, 2022 DUE TO SHIPPING DELAYS AND WEATHER AND MANPOWER ISSUES, 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

<b>Official Resolution#</b>	<b>R20211249</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-65							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE FOR REPURPOSED FUNDS AT BOGUE POND PARK UNTIL MARCH 31, 2022 DUE TO SHIPPING DELAYS AND WEATHER AND MANPOWER ISSUES.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2018-0670, dated August 14, 2018, the Board awarded funding under the 2018 round of Municipal and Non-Profit grants from the Program to the Borough to Bloomingdale (hereafter "Borough"), Bogue Pond Basketball Court Project; and

**WHEREAS**, the grant funds of \$99,000.00 are to be used for complete overhaul of basketball court including asphalt, fencing, and other amenities; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, with a time period expiring September 17, 2020; and

**WHEREAS**, pursuant to Resolution R2021-0398, dated April 13, 2021, the time period was subsequently extended to December 31, 2021 due to the effects of COVID-19; and

**WHEREAS**, pursuant to Resolution R2021-0577, dated June 8, 2021, the Borough was granted authorization to repurpose the remaining \$33,625.17 grant balance to purchase additional picnic tables, benches, and garbage receptacles, keeping the expiration date of December 31, 2021; and

**WHEREAS**, the Borough Administrator has, by December 7, 2021 communication attached, requested a project extension to March 31, 2022; and

**WHEREAS**, the reason for the second project extension is that there were shipping delays and weather and manpower issues; and

**WHEREAS**, the Board is desirous of authorizing a second no-cost extension to the Bogue Pond Basketball Court project grant from the Program until March 31, 2022 due to the aforesaid delays and issues; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a second no-cost extension to the 2018 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Borough of Bloomingdale for the repurposed funds at Bogue Pond Park until March 31, 2022, to account for shipping delays and weather and manpower issues; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28, 2021.



## BOROUGH OF BLOOMINGDALE

101 HAMBURG TURNPIKE · BLOOMINGDALE, NEW JERSEY 07403  
(TEL) 973-838-0778 (FAX) 973-838-5115

December 7, 2021

Michael Lysicatos AICP, PP – Planning Director  
401 Grand Street, Suite 417  
Paterson, NJ 07505

Re: Request for Extension  
2018 Open Space Trust Award (R20180670)

Dear Planning Director Lysicatos,

As you are aware, the Borough was awarded \$99,000.00 for the Bogue Pond project in Bloomingdale. The county graciously allowed us to reappropriate unused funds for tables, benches and garbage cans. Due to the shipping issues this year we received the final pieces of our order in late November. We need to construct 3 concrete pads for the tables with awnings. We will not be able to complete that task by December 31, 2021 due to weather and man power issues. I am asking for an extension to March 31, 2022.

Please accept this letter as a formal request for a no-cost time extension of the 2018 Passaic County Open Space Trust Fund Grant award to March 31, 2022. Thank you for the consideration in this matter.

Sincerely,

*Mike Sondermeyer*

Michael Sondermeyer  
Borough Administrator  
101 Hamburg Turnpike  
Bloomingdale, N.J. 07403  
Office: 973-838-0778 X-243  
Cell: 862-330-8238  
[Msondermeyer@bloomingdalenj.net](mailto:Msondermeyer@bloomingdalenj.net)

Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211249

[www.bloomingdalenj.net](http://www.bloomingdalenj.net)

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A SECOND NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE, WALTER T. BERGEN TENNIS COURT PROJECT, TO ACCOUNT FOR INCREASED COSTS EXCEEDING THE AWARD AND TO ALLOW BOROUGH TO RAISE THE BALANCE NEEDED FOR ADDITIONAL FUNDING, 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

<b>Official Resolution#</b>	<b>R20211250</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-66							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 SECOND NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF BLOOMINGDALE, WALTER T. BERGEN TENNIS COURT PROJECT, TO ACCOUNT FOR INCREASED COSTS EXCEEDING THE AWARD AND TO ALLOW BOROUGH TO RAISE THE BALANCE NEEDED FOR ADDITIONAL FUNDING.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2019-0588, dated June 25, 2019, the Board awarded funding under the 2019 round of Municipal and Non-Profit grants from the Program for the Borough of Bloomingdale (hereafter "Borough"), Walter T. Bergen Tennis Project; and

**WHEREAS**, the grant funds of \$99,000.00 are to be used for complete overhaul of tennis courts, including new asphalt, netting, lighting, and striping; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project; and

**WHEREAS**, pursuant to Resolution R2021-0769, dated August 10, 2021, the Board did grant a project extension presently set to expire on December 31, 2021; and

**WHEREAS**, the Borough Administrator has, by December 7, 2021 communication attached, requested a project time extension to May 31, 2022; and

**WHEREAS**, the Board is desirous of authorizing a second no-cost time extension to the Borough for the Walter T. Bergen Tennis Project grant from the Program until May 31, 2022 due to increased costs exceeding the award and to allow the Borough to raise the balance needed for additional funding; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a second no-cost time extension to the 2019 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Borough of Bloomingdale, Walter T. Bergen Tennis Project until May 31, 2022 to account for increased costs exceeding the award and to allow the Borough to raise the balance needed for additional funding; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28, 2021



## BOROUGH OF BLOOMINGDALE

101 HAMBURG TURNPIKE • BLOOMINGDALE, NEW JERSEY 07403  
(TEL) 973-838-0778 (FAX) 973-838-5115

December 7, 2021

Michael Lysicatos AICP, PP – Planning Director  
401 Grand Street, Suite 417  
Paterson, NJ 07505

Re: Request for 2<sup>nd</sup> Extension  
2019 Passaic County Open Space Trust Fund Grant  
Walter T. Bergen Tennis Court Project

Dear Planning Director Lysicatos,

As you are aware, the Borough was awarded \$99,000.00 for the Walter T. Bergen Tennis Court project. We received quotes that ended up being much higher than anticipated. To that end the town needs to raise the balance to offset the difference between the grant and actual costs. I am working diligently with our Professionals, Governing Body and Finance Department to continue with this project as intended, with the goal of completion by May 31, 2022.

Please accept this letter as a formal request for a no-cost time extension of the 2019 Passaic County Open Space Trust Fund Grant award to May 31, 2022. Thank you for the consideration in this matter.

Sincerely,

*Mike Sondermeyer*

Michael Sondermeyer  
Borough Administrator  
101 Hamburg Turnpike  
Bloomingdale, N.J. 07403  
Office: 973-838-0778 X-243  
Cell: 862-330-8238  
[Msondermeyer@bloomingdalenj.net](mailto:Msondermeyer@bloomingdalenj.net)

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE CITY OF CLIFTON, RICHARDSON SCALE PARK IMPROVEMENTS PROJECT, TO ACCOUNT FOR SEASONAL CONSTRUCTION DELAYS AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES ARISING FROM THE COVID-19 PANDEMIC, 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

<b>Official Resolution#</b>	<b>R20211251</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-67							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE CITY OF CLIFTON, RICHARDSON SCALE PARK IMPROVEMENTS PROJECT, TO ACCOUNT FOR SEASONAL CONSTRUCTION DELAYS AND SHORTAGE OF MATERIALS AND EXTENDED LEAD TIMES ARISING FROM THE COVID-19 PANDEMIC.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2019-0917, dated October 8, 2019, the Board awarded funding under the 2019 round of Municipal and Non-Profit grants from the Program for the City of Clifton (hereafter "City"), Richardson Scale Park Improvements Project; and

**WHEREAS**, the grant funds of \$150,000.00 are to be used for development of passive recreation area, including horseshoes, pickle ball, bocci court, table tennis, etc. in wooded area adjacent to senior housing, as well as creation of a seating area at the end of the parking lot across the road with plantings, and a covered pavilion in cleared area near existing walking track on north side of park; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, and the time period presently is due to expire January 14, 2022; and

**WHEREAS**, the City Engineer has, by November 30, 2021, communication attached, requested a project extension to July 30, 2022; and

**WHEREAS**, the Board is desirous of authorizing a first no-cost time extension to the City for the Richardson Scale Park Improvements Project grant from the Program until July 30, 2022 to account for seasonal construction delays and the shortage of materials and extended lead times arising from the Covid-19 Pandemic; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a no-cost time extension to the 2019 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the City of Clifton, Richardson Scale Park Improvements project until July 30, 2022 to account for the shortage of materials and extended lead times arising from the Covid-19 Pandemic; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28, 2021



**City of Clifton**  
DIVISION OF ENGINEERING  
900 CLIFTON AVENUE  
CLIFTON, NEW JERSEY 07013

MICHAEL J. LARDNER, P.E., C.M.E.  
CITY ENGINEER

973-470-6793  
Fax: 973-470-5806  
mlardner@cliftonnj.org

November 20, 2021

Jessie Summers  
Landscape Architect/Open Space Coordinator  
Passaic County Open Space, Farmland and Historic Preservation  
Department of Planning and Economic Development  
930 Riverview Drive, Suite 250  
Totowa, NJ 07512

Re: Richardson Scale Park Improvements  
City of Clifton, New Jersey  
Request for Grant Deadline Extension

Dear Ms. Summers:

Please be advised that we received bids on the referenced Passaic County Open Space funded park improvement on October 21, 2021 and issued the Notice to Proceed November 9, 2021 with an estimate of 90 days to complete. The Contractor will be working on contract specified tree removals, clearing and minor grading, weather permitting. However, due to the temperature sensitivity of certain specified materials and a shortage of materials or extended lead times arising from the pandemic, we have no choice but to stop work in the very near future with the intention to resume on or about April 1, 2022.

We respectfully request an extension to complete this project by July 30, 2022, weather permitting. This extension will mitigate against additional future and unforeseen delays during the installation of temperature sensitive materials or those currently on backorder.

Thank you in advance for your consideration and placing this item on the agenda of the next regular meeting of the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee Meeting. Should you have any questions or require additional information, please do not hesitate to contact me.

Sincerely,

Michael J. Lardner, PE, CME  
City Engineer

Introduced on: December 28, 2021  
Adopted on: December 28, 2021

Official Resolution: R2021-25 Richardson Scale Park Improvements grant extension request Ltr. PC Open Space Extension Request  
113021.doc

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF POMPTON LAKES FOR THE JOE GRILL/WILLOW FIELD PARK IMPROVEMENTS PROJECT, TO LEVERAGE THE SAID GRANT TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT, 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

<b>Official Resolution#</b>	<b>R20211252</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-68							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 NO-COST TIME EXTENSION TO 2019 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF POMPTON LAKES FOR THE JOE GRILL/WILLOW FIELD PARK IMPROVEMENTS PROJECT, TO LEVERAGE THE SAID GRANT TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2019-0917, dated October 8, 2019, the Board awarded funding under the 2019 round of Municipal and Non-Profit grants from the Program for the Borough of Pompton Lakes (hereafter "Borough"), Joe Grill/Willow Field Park Improvements Project; and

**WHEREAS**, the grant funds of \$150,000.00 are to be used to relocate and build new field space for ever-expanding youth sport leagues at this large municipal facility; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, and the time period expired November 6, 2021; and

**WHEREAS**, the Borough Administrator has, by December 7, 2021, communication attached, requested a project extension so that the original \$150,000.00 can be leveraged to coincide with the 2020/2021 round of grant funding for the same project, awarded on April 27, 2021, pursuant to Resolution R2021-0446; and

**WHEREAS**, the Board is desirous of authorizing a first no-cost time extension to the Borough for the Joe Grill/Willow Field Park Improvement Project grant from the Program until June 9, 2023 to leverage the said grant to coincide with the 2020/2021 round of grant funding for the same project; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021, meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a no-cost time extension to the 2019 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Borough of Pompton Lakes, Joe Grill/Willow Field Park Improvement Project until June 9, 2023 to leverage the said grant to coincide with the 2020/2021 round of grant funding for the same project; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28 10, 2021



## BOROUGH OF POMPTON LAKES

25 Lenox Avenue, Pompton Lakes, New Jersey 07442

(973) 835-0143  
Fax (973) 839-8132

December 7, 2021

Mr. Michael Lysicatos  
Planning Director  
Dept. of Planning and Economic Development  
County of Passaic  
401 Grand Street, Room 417  
Paterson, N.J. 07505

*Mike*  
Dear Director Lysicatos:

The Borough of Pompton Lakes would like to request an extension of time on our 2019 Open Space Grant Award for the Joe Grill/Willow Field Park improvements. Due to various delays, the Borough is just applying for the required N.J.D.E.P. permits. Once received, final plans will be issued and bids taken in early 2022.

The Borough appreciates your time and consideration of this extension request.

Sincerely,

Kevin Boyle  
Borough Administrator

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
Deputy Director Bruce James  
Assad R. Akhter  
John W. Bartlett  
Theodore O. Best, Jr.  
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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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A FOURTH NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE CAPTAIN KILROY SPRAY PARK GRANT UNTIL APRIL 30, 2022 DUE TO DELAYED UNDERGROUND UTILITY LINE COORDINATION, 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

<b>Official Resolution#</b>	<b>R20211253</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-69							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A FOURTH NO-COST TIME EXTENSION TO 2017 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE TOWNSHIP OF WAYNE FOR THE CAPTAIN KILROY SPRAY PARK GRANT UNTIL APRIL 30, 2022 DUE TO DELAYED UNDERGROUND UTILITY LINE COORDINATION.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2017-0862, dated October 10, 2017, the Board awarded funding under the 2017 round of Municipal and Non-Profit grants from the Program for the Township of Wayne for the Captain Kilroy Spray Park (hereafter "Kilroy"); and

**WHEREAS**, the grant funds of \$200,000.00 are to be used to replace older playground equipment and install a new spray waterpark; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, with the time period expiring November 27, 2019; and

**WHEREAS**, pursuant to Resolution R2019-1083, dated November 18, 2019, the time period was extended to November 1, 2020; and

**WHEREAS**, pursuant to Resolution R2021-0536, dated May 25, 2021, the time period was extended to June 30, 2021; due to the impacts of COVID-19 on administration and construction activities; and

**WHEREAS**, pursuant to Resolution R2021-0843, dated September 8, 2021, the time period was again extended to December 31, 2021 due to the fact that obtaining PSE & G approval to move underground utility lines took several months; and

**WHEREAS**, the Director of Parks and Recreation of the Township of Wayne, by December 1, 2021, communication, has requested an additional project extension for the Kilroy project; and

**WHEREAS**, the reason for the additional project extension is due to delayed underground utility line coordination and is expected to be completed by April 30, 2022; and

**WHEREAS**, the Board is desirous of authorizing a fourth no-cost time extension to the Kilroy project grant from the Program until April 30, 2022 due to the aforesaid construction delays; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a no-cost time extension to the 2017 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Township of Wayne for the Captain Kilroy Spray Park Grant until April 30, 2022 to account for construction delays; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28, 2021.

# township of wayne

**Parks & Recreation**  
475 Valley Road  
Wayne, New Jersey 07470  
[www.waynetownship.com](http://www.waynetownship.com)  
Phone: 973-694-1800  
Fax: 973-694-9100

December 1, 2021

Ms. Jessie Woods Summers, Open Space Coordinator  
County of Passaic  
Department of Planning and Economic Development  
401 Grand Street, Room 417  
Paterson, NJ 07505

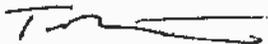
Dear Ms. Summers,

On behalf of the Township of Wayne, I would like to formally request a time extension until April 30, 2022 to complete the capital improvement project at Captain Kilroy Park in Wayne, NJ that was awarded a Passaic County Open Space grant in 2017.

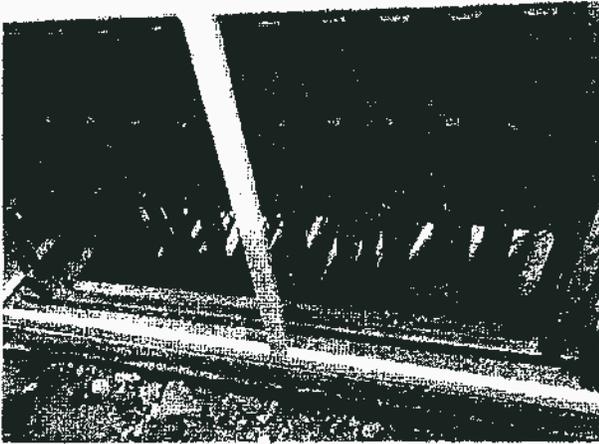
In my previous extension request dated August 11, 2021, copy enclosed, I described delays related to PSE&G approvals to move a utility line. Unfortunately PSE&G has been unresponsive since August and has yet to fully resolve the underground electrical issue that was encountered. Township Administration has taken steps to resolve this issue and we anticipate construction will be able to continue shortly. The splash pad has progressed since August and is now 75% complete. Progress photos are enclosed. The remaining work includes installation of two additional play pieces, the utility connection and regrading of the surface surrounding the pad.

We thank you for your continued patience and understanding of our efforts to complete this capital improvement project and grant closeout. We hope the County Commissioners will consider our extension request as we look forward to opening this facility in the spring of 2022. If you have any questions at any time, I can be reached at 973-694-1800 x 3376 or by email [roetmant@waynetownship.com](mailto:roetmant@waynetownship.com).

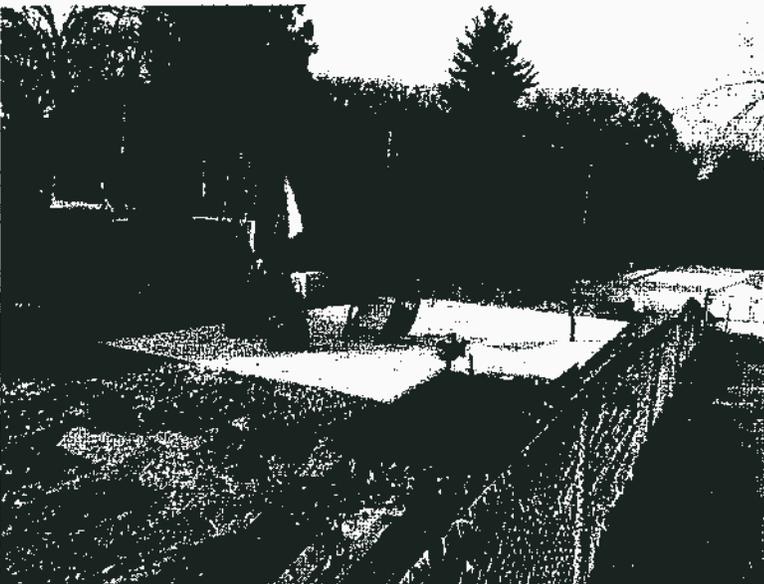
Sincerely,



Tim Roetman  
Director of Parks and Recreation



Photos taken November 2021



Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211253

# township of wayne

***Parks & Recreation***

475 Valley Road  
Wayne, New Jersey 07470  
[www.waynetownship.com](http://www.waynetownship.com)  
Phone: 973-694-1800  
Fax: 973-694-9100

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August 11, 2021

Ms. Jessie Woods Summers, Open Space Coordinator  
County of Passaic  
Department of Planning and Economic Development  
401 Grand Street, Room 417  
Paterson, NJ 07505

Dear Ms. Summers,

On behalf of the Township of Wayne, I would like to formally request a time extension until December 31, 2021 to complete the capital improvement project at Captain Kilroy Park in Wayne, NJ that was awarded a Passaic County Open Space grant in 2017.

In 2020 this project was delayed due to COVID-19 related facility closures. Once bids were received in December 2020, inclement weather prevented this project from beginning until March of 2021. It is currently in progress. While the original project timeline called for completion by July of 2021, the contractor has been delayed in completing the scope of work due to the discovery of underground utility lines. The Township had to wait for PSE&G approval to move the lines which took several months. The project is now moving forward and scheduled for completion in the fall of 2021.

We thank you for your continued patience and understanding of our efforts to complete this capital improvement project and grant closeout. We hope the County Commissioners will continue to support this project. If you have any questions at any time, I can be reached at 973-694-1800 x 3376 or by email [roetmant@waynetownship.com](mailto:roetmant@waynetownship.com).

Sincerely,

Tim Roetman  
Director of Parks and Recreation

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING TOWNSHIP OF WAYNE TO REALLOCATE AND REPURPOSE THE \$50,000.00 FROM THE 2018 FRIENDS AND FAMILY PARK EXPANDED PARKING PROJECT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE WAKS MEMORIAL FIELD LIGHTING PROJECT AND LEVERAGE SAME TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT, 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

<b>Official Resolution#</b>	<b>R20211254</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-70							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 TOWNSHIP OF WAYNE TO REALLOCATE AND REPURPOSE THE \$50,000.00 FROM THE 2018 FRIENDS AND FAMILY PARK EXPANDED PARKING PROJECT GRANT FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE WAKS MEMORIAL FIELD LIGHTING PROJECT AND LEVERAGE SAME TO COINCIDE WITH 2020/2021 ROUND OF GRANT FUNDING FOR THE SAME PROJECT.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2018-0670, dated August 14, 2018, the Board awarded funding under the 2018 round of Municipal and Non-Profit grants from the Program to the Township of Wayne (hereafter "Township"), Friends and Family Park Expanded Parking Project; and

**WHEREAS**, the grant funds of \$50,000.00 were to be used to add parking spaces to this heavily-used park; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, and the time period expired October 2, 2020; and

**WHEREAS**, pursuant to Resolution R2021-0398, dated April 13, 2021, the time period was extended to December 31, 2021, due to impacts of COVID-19 on administration and construction activities; and

**WHEREAS**, the Township Director of Parks and Recreation has, by December 1, 2021, communication attached, requested written permission from the Board to authorize the Township to reallocate the entire \$50,000.00 since the parking conditions that necessitated the grant application no longer exist; and

**WHEREAS**, the Township further requests to reallocate and repurpose the funds to the current 2020/2021 Waks Memorial Field Lighting Upgrade Project so that the original \$50,000.00 can be leveraged to coincide with the 2020/2021 round of grant funding for the same project, pursuant to Resolution R2021-0095, dated January 26, 2021; and

**WHEREAS**, the Board is desirous of granting the request inasmuch as same will fulfill the intent and purpose of the Program for the benefit of the community at large; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes the Township of Wayne to repurpose the \$50,000.00 from the 2018 Friends and Family Park Expanded Parking Project grant from the Open Space, Farmland, and Historic Preservation Trust Fund to the current 2020/2021 Waks Memorial Field Lighting Upgrade Project so that the said grant funds can be leveraged to coincide with the 2020/2021 round of grand funding for the same project; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

TOWNSHIP OF WAYNE  
COUNTY OF PASSAIC  
STATE OF NEW JERSEY  
2021  
RESOLUTION NO. 334

A motion was made by Jonathan Ettman seconded by Franco Mazzei that the following resolution be adopted:

**REQUESTING THAT UNUSED FUNDS OF THE 2018 PASSAIC COUNTY  
OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND  
GRANT AWARD FOR 2018 FRIENDS AND FAMILY PARK PARKING LOT  
EXPANSION BE REPURPOSED TO THE FIELD LIGHTING UPGRADES AT  
DAVE WAKS MEMORIAL PARK PROJECT**

**WHEREAS**, on February 21, 2018, the Township of Wayne adopted Resolution No. 85 of 2018 Authorizing the Filing of Grant Applications with the 2018 Passaic County Open Space, Farmland and Historic Preservation Trust Fund for the Expansion of the Existing Parking at Friends and Family Park in the amount of \$65,000.00 amongst two other applications; and

**WHEREAS**, the Township subsequently received a grant award in the amount of \$50,000.00 from Passaic County for this project; and

**WHEREAS**, funding for the aforesaid project is no longer needed because it has been determined the conditions that necessitated the grant application no longer exist; and

**WHEREAS**, there is a current balance of \$50,000.00 remaining for the aforesaid project; and

**WHEREAS**, on March 4, 2020, the Township of Wayne adopted Resolution No. 100 of 2020 Authorizing the Filing of a Grant Application with the 2020 Passaic County Open Space, Farmland and Historic Preservation Trust Fund for Field Lighting Upgrades at Dave Waks Memorial Park in the amount of \$250,000.00; and

**WHEREAS**, the Township received a separate grant award in the amount of \$99,999.00 from Passaic County for this project; and

**WHEREAS**, the Township of Wayne is desirous of repurposing the \$50,000.00 in funding previously allocated for the Expansion of the Existing Parking at Friends & Family Park to the Field Lighting Upgrades at Dave Waks Memorial Park project for retrofitting existing light fixtures and converting metal halide bulbs to energy efficient LED lighting; and

**WHEREAS**, the Township of Wayne is requesting that the Board of Commissioners of the County of Passaic approve the request as stated above.

**NOW, THEREFORE, BE IT RESOLVED** by the Township Council of the Township of Wayne that the Township does hereby formally request that the Board of County Commissioners of the County of Passaic authorize the repurposing of funds previously allocated by the 2018 Passaic County Open Space, Farmland and Historic Preservation Trust Fund Grant Award from the Expansion of the Existing Parking at Friends and Family Park to the Field Lighting Upgrades at Dave Waks Memorial Park project in the amount of \$50,000.00 for retrofitting existing light fixtures and converting metal halide bulbs to energy efficient LED lighting; and

Resolution No. 334  
Page 2

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**ROLL CALL:**

**AYES:** Jonathan Ettman, Franco Mazzei, Francine Ritter,  
Al Sadowski, Jill Sasso, Joseph Schweighardt,  
Joseph Scuralli, David Varano, Richard Jasterzbski

**NAYS:** None

**ABSENT:** None

THIS IS TO CERTIFY THAT THE FOREGOING IS A TRUE AND EXACT COPY OF THE RESOLUTION ADOPTED BY THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF WAYNE AT ITS REGULAR MEETING HELD ON DECEMBER 15, 2021.

  
\_\_\_\_\_  
PAUL V. MARGIOTTA  
TOWNSHIP CLERK



# township of wayne

**Parks & Recreation**  
475 Valley Road  
Wayne, New Jersey 07470  
[www.waynetownship.com](http://www.waynetownship.com)  
Phone: 973-694-1800  
Fax: 973-694-9100

December 1, 2021

Ms. Jessie Woods Summers, Open Space Coordinator  
County of Passaic  
Department of Planning and Economic Development  
401 Grand Street, Room 417  
Paterson, NJ 07505

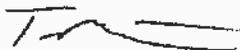
Dear Ms. Summers,

On behalf of the Township of Wayne, I would like to formally request a reallocation of the grant funding awarded to the Township from the Passaic County Open Space grant program in 2018 toward the parking lot expansion at the Friends and Family Park. The Township has determined the conditions that necessitated the grant application no longer exist and it would be inappropriate to spend the funding awarded just to spend it. The Township would like to reallocate the resources in an effort to efficiently and effectively spend tax dollars on a project that will greatly benefit area residents.

The Township would like the County Commissioners to consider reallocating the \$50,000 grant award toward the Waks Field Lighting project the County awarded funding to in 2021. The Township plans to go out to bid for the Waks Field Lighting project early in 2022 and have the project completed by August 2022. We would greatly appreciate any additional support the County may be able to provide toward this project.

If the County would like any additional information regarding this request please contact me directly at 973-694-1800 x 3376 or by email: [roetmant@waynetownship.com](mailto:roetmant@waynetownship.com). Thank you for your consideration.

Sincerely,



Tim Roetman  
Director of Parks & Recreation

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF RINGWOOD, 2018 STONETOWN RECREATION COMPLEX PROJECT, TO ACCOUNT FOR PERMITTING ISSUES WITH NEW JERSEY DEPARTMENT OF ENVIRONMENT PROTECTION AND TO ALLOW FOR A POTENTIAL REQUEST FOR CHANGE IN PROJECT SCOPE, 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

<b>Official Resolution#</b>	<b>R20211255</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-71							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
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 NO-COST TIME EXTENSION TO 2018 ROUND OF MUNICIPAL AND NON-PROFIT GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND PROGRAM TO THE BOROUGH OF RINGWOOD, 2018 STONETOWN RECREATION COMPLEX PROJECT, TO ACCOUNT FOR PERMITTING ISSUES WITH NEW JERSEY DEPARTMENT OF ENVIRONMENT PROTECTION AND TO ALLOW FOR A POTENTIAL REQUEST FOR CHANGE IN PROJECT SCOPE.**

**WHEREAS**, the Board of County Commissioners of the County of Passaic (hereafter "Board") created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter "Program") in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

**WHEREAS**, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey's natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

**WHEREAS**, pursuant to Resolution R2018-0670, dated August 14, 2018, the Board awarded funding under the 2018 round of Municipal and Non-Profit grants from the Program for the Borough of Ringwood (hereafter "Borough"), 2018 Stonetown Recreation Complex Project; and

**WHEREAS**, the grant funds of \$99,000.00 are to be used for artificial turf field and installation of new lighting; and

**WHEREAS**, pursuant to the Program Rules and Regulations (hereafter "Rules") promulgated by the Board, specifically Chapter 11, Paragraph 1(a), the Project Agreement requires a two (2) year project term whereby all Program monies must be distributed; and

**WHEREAS**, pursuant to the said Rules, the date of execution of the Project Agreement shall begin the two (2) year clock on the project, and the time period expired November 2, 2020; and

**WHEREAS**, pursuant to Resolution R2021-0398, dated April 13, 2021, the time period was extended to December 31, 2021, due to the impacts of COVID-19 on administration and construction activities; and

**WHEREAS**, the Borough Manager/Director of Public Works has, by December 9, 2021, communication attached, requested a project extension to March 31, 2022; and

**WHEREAS**, the reason for the project extension is to account for permitting issues with the New Jersey Department of Environmental Protection (hereafter "NJDEP") and to allow the Borough to provide detailed information for a possible reallocation of the funds at the same site for a change in project scope; and

**WHEREAS**, the Board is desirous of authorizing a second no-cost time extension to the Borough for the 2018 Stonetown Recreation Complex Project grant from the Program until March 31, 2022 to account for permitting issues with the NJDEP and to allow the Borough to provide further information regarding a possible reallocation request; and

**WHEREAS**, this matter was reviewed and discussed at the December 16, 2021 meeting of the Planning and Economic Development Committee and being recommended to the Board for approval; and

**NOW THEREFORE, LET IT BE RESOLVED** that the Board of County Commissioners of the County of Passaic authorizes a no-cost time extension to the 2018 round of Municipal and Non-Profit grants from the Open Space, Farmland, and Historic Preservation Trust Fund to the Borough of Ringwood, 2018 Stonetown Recreation Complex Project until March 31, 2022 to account for permitting issues and to allow the Borough to provide further information regarding a possible reallocation request; and

**LET IT BE FURTHER RESOLVED** that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the extension referenced above.

JDP

Dated: December 28, 2021



## BOROUGH OF RINGWOOD

[www.ringwoodnj.net](http://www.ringwoodnj.net)

Phone: (973) 962-7037 Fax: (973) 962-6028

Scott Heck, C.P.W.M.  
*Borough Manager/Director of Public Works*  
(973) 475-7101/Fax (973)962-7001

Kelley Halewicz, RMC  
*Borough Clerk*  
(973) 475-7102

Linda Schaefer  
*Mayor*

Michael McCracken  
*Deputy Mayor*

*Council Members*  
Ryan Bolton  
Robert A. Ferretti  
Jaime Matteo-Landis  
Kathleen O'Keefe  
John M. Speer

SENT VIA E-MAIL

December 9, 2021

Ms. Jessie Woods Summers, PLA, ASLA  
Open Space Coordinator  
County of Passaic  
401 Grand Street  
Room 417  
Paterson, NJ 07505

Dear Ms. Summers:

Thank you for calling my office to discuss the 2018 Stonetown Ballfield grant.

As Borough Manager, I had requested this grant to be reallocated and unfortunately, the correspondence reallocating the funds was sent to our former Clerk and the new Borough Clerk did not give me the letter.

The original request was for the turf field at Hewitt School which the DEP was unwilling to provide permits for due to some environmental concerns. While we did consider moving our turf field to the Stonetown Ballfield, applications to DEP during the pandemic have been difficult and there is a significant backlog. Based upon the time needed to even get a conceptual hearing with DEP, I do not anticipate any project of this magnitude moving forward in a timeframe that would allow this grant to remain allocated for a turf field.

However, we do have several other projects at the Stonetown Ballfield that would be beneficial and I believe a good use of these funds. We have laid out a continuation of a walking trail around the site for passive recreation and, due to the topography of the site, we have designed a few handicapped spaces in the elevation of the field to make the field more handicapped accessible.

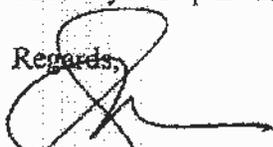
Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211255

Ms. Jessie Woods Summers, PLA, ASLA  
Open Space Coordinator  
December 9, 2021  
Page 2

Based upon our discussion, I may request a reallocation of the funds to these projects, but I would request a three month extension to provide you with the detailed information required for you to make a decision.

We appreciate the assistance and support we have received from Passaic County Open Space. Should you require any further information, please do not hesitate to contact me.

Regards,

A handwritten signature in black ink, appearing to read "Scott M. Heck", written over the word "Regards,".

Scott M. Heck, C.P.W.M.  
Borough Manager/Director of Public Works



## BOROUGH OF RINGWOOD

[www.ringwoodnj.net](http://www.ringwoodnj.net)

Phone: (973) 962-7037 Fax: (973) 962-6028

Scott Heck, C.P.W.M.  
*Borough Manager/Director of Public Works*  
(973) 475-7101/Fax (973)962-7001

Kelley Halewicz, RMC  
*Borough Clerk*  
(973) 475-7102

Linda Schaefer  
*Mayor*

Michael McCracken  
*Deputy Mayor*

*Council Members*  
Ryan Bolton  
Robert A. Ferretti  
Jaime Matteo-Landis  
Kathleen O'Keefe  
John M. Speer

SENT VIA E-MAIL

December 9, 2021

Ms. Jessie Woods Summers, PLA, ASLA  
Open Space Coordinator  
County of Passaic  
401 Grand Street  
Room 417  
Paterson, NJ 07505

Dear Ms. Summers:

Thank you for calling my office to discuss the 2018 Stonetown Ballfield grant.

As Borough Manager, I had requested this grant to be reallocated and unfortunately, the correspondence reallocating the funds was sent to our former Clerk and the new Borough Clerk did not give me the letter.

The original request was for the turf field at Hewitt School which the DEP was unwilling to provide permits for due to some environmental concerns. While we did consider moving our turf field to the Stonetown Ballfield, applications to DEP during the pandemic have been difficult and there is a significant backlog. Based upon the time needed to even get a conceptual hearing with DEP, I do not anticipate any project of this magnitude moving forward in a timeframe that would allow this grant to remain allocated for a turf field.

However, we do have several other projects at the Stonetown Ballfield that would be beneficial and I believe a good use of these funds. We have laid out a continuation of a walking trail around the site for passive recreation and, due to the topography of the site, we have designed a few handicapped spaces in the elevation of the field to make the field more handicapped accessible.

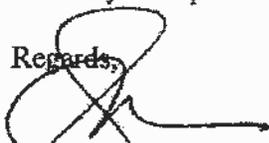
Introduced on: December 28, 2021  
Adopted on: December 28, 2021  
Official Resolution#: R20211255

Ms. Jessie Woods Summers, PLA, ASLA  
Open Space Coordinator  
December 9, 2021  
Page 2

Based upon our discussion, I may request a reallocation of the funds to these projects, but I would request a three month extension to provide you with the detailed information required for you to make a decision.

We appreciate the assistance and support we have received from Passaic County Open Space. Should you require any further information, please do not hesitate to contact me.

Regards,

A handwritten signature in black ink, appearing to read "Scott M. Heck", written over the word "Regards,".

Scott M. Heck, C.P.W.M.  
Borough Manager/Director of Public Works

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY 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: Dec 28, 2021 - 10:00 AM

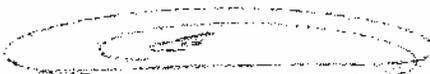
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2022 APPLICATION IN FURTHERANCE OF CFR 91.105, 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

<b>Official Resolution#</b>	<b>R20211256</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-72							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE ADVERTISEMENT AND SCHEDULING OF A PUBLIC HEARING AND MEETING ON THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY-2022 APPLICATION IN FURTHERANCE OF CFR 91.105**

**WHEREAS**, the Passaic County Board of County Commissioners (hereafter “Board”), on September 9, 2008, passed Resolution R-08-760 which adopted the Passaic County Citizen Participation Plan (hereafter “Plan”) under 24 CFR 91.105, for the Community Development Block Grant Program (hereafter “CDBG”); and

**WHEREAS**, the Board, on August 16, 2016 adopted resolution R-2016-701 amending the Plan for the CDBG Program to comply with recent US Housing and Urban Development (hereafter “HUD”) regulations to include the Affirmatively Furthering Fair Housing Final Rule requirements found at 24 CFR 91.105 and 24 CFR 5; and

**WHEREAS**, the Plan was further amended by Resolution R-2017-0505 on July 12, 2017 to comply with added outreach requirements for Broadband access and emergency management supplemented to 24 CFR 91.105; and

**WHEREAS**, the Plan was further amended by Resolution R-2020-0438 on May 19, 2020 to incorporate language related to community access to program information and to permit public hearings to be held electronically in times of emergency as well as follow HUD guidance on shortened public review times during times of emergencies; and

**WHEREAS**, the Plan allows for a 10-day period of notification of an in-person and virtual public meeting to discuss the FY 2022 CDBG application, which is due to Passaic County on March 4, 2022; and

**WHEREAS**, the Department of Planning and Economic Development (hereafter “Department”) seeks to hold an in-person and virtual public hearing/meeting on the CDBG FY 2022 application on February 11, 2022, at 1:00 p.m., at the Public Safety Academy, 300 Oldham Road, Wayne, NJ 07470, Classroom 123 and at **WebEx Link:** <https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m8d1513a1c35db88368b4458417666477>; Meeting number: 2342 889 8132 Password: PuWkbvwM995  
Join by Telephone: +1-408-418-9388 Access code: 234 288 98132; and

**WHEREAS**, the Department seeks approval to hold a public hearing/meeting on February 11, 2022 and to advertise the in-person and virtual hearing/meeting in a newspaper of local circulation, announcing the public meeting to discuss the FY 2022 CDBG application (see notice attached); and

**WHEREAS**, this matter was considered by the members of the County Commissioner Planning and Economic Development Committee on December 16, 2021 and was recommended to the full Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, by the Board of County Commissioners of the County of Passaic that it hereby authorizes the action of the Department of Planning and Economic Development as set forth above in accordance with CFR 91.105; and

**LET IT BE FURTHER RESOLVED** that the said Board hereby authorizes the advertisement of the February 11, 2022 in-person and virtual public hearing/meeting, at 1:00 p.m., at the Public Safety Academy, 300 Oldham Road, Wayne, NJ 07470 and via the WebEx link as detailed above and in the attached public notice.

JRS

December 28, 2021

## NOTICE OF VIRTUAL PUBLIC MEETING PASSAIC COUNTY, NEW JERSEY CDBG Program

Notice is hereby given that Passaic County, NJ, in accordance with the Citizen Participation Plan, public meeting on February 11, 2022, at 1:00 pm, with both in-person and virtual options. The in-person meeting will be held at the Public Safety Academy, 300 Oldham Road Wayne, NJ 07470, Classroom 123. The virtual link is:

<https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m8d1513a1c35db88368b44584f7666477>; Meeting number: 2342 889 8132 Password: PuWkbvwM995

Join by Telephone: +1-408-418-9388 Access code: 234 288 98132.

The County is in the process of preparing the FY 2022 Annual Action Plan. The purpose of the meeting is to:

- 1) Receive input on the needs of the County (outside the other HUD entitlement cities) that can be addressed with CDBG funds;
- 2) Share information on how to complete the FY 2022 CDBG application to request funding, HUD rules and requirements governing CDBG funding
- 3) Review performance of the CDBG program.

Municipalities and Agencies wishing to request CDBG funding must submit their applications via email by 4:00 p.m. March 4, 2022. The County intends to submit its application for FY 2022 funds to HUD on or about July 15, 2022. The County anticipates that its FY 2022 CDBG Program allocation will be \$850,000, but allocation figures are not yet known. Funds may be allocated to projects in the twelve participating communities of the County: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford and Woodland Park and to eligible non-profit agencies serving low income populations.

All interested individuals and organizations are invited to attend this virtual meeting and offer their comments on the housing and community development needs of the County and past performance. Individuals who are non-English speaking or disabled and require the information in an alternate format or who require special accommodations at the virtual public meeting, may contact the Division of Economic Development at 973-569-4720 or [ecodev@passaiccountynj.org](mailto:ecodev@passaiccountynj.org) (TTY Users: NJ Telecommunications Relay 7-1-1).

**La información será proporcionada en español a petición.**

## AVISO DE REUNIÓN PÚBLICA VIRTUAL CONDADO DE PASSAIC, NUEVA JERSEY Programa CDBG

Por la presente se notifica que el Condado de Passaic, NJ, de acuerdo con el Plan de Participación Ciudadana, se reunirá públicamente el 11 de febrero de 2022, a la 1:00 pm, con opciones tanto en persona como virtuales. La reunión en persona se llevará a cabo en la Academia de Seguridad Pública, 300 Oldham Road Wayne, NJ 07470; Aula 123. El enlace virtual es:

<https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m8d1513a1c35db88368b44584f7666477>; Número de reunión: 2342 889 8132 Contraseña: PuWkbvwM995

Únase por teléfono: +1-408-418-9388 Código de acceso: 234 288 98132.

El Condado está en el proceso de preparar el Plan de Acción Anual del Año Fiscal 2022. El propósito de la reunión es:

- 1) Recibir información sobre las necesidades del Condado (fuera de las otras ciudades con derechos de HUD) que se pueden abordar con fondos de CDBG;
- 2) Comparta información sobre cómo completar la solicitud de CDBG para el año fiscal 2022 para solicitar financiamiento, las reglas de HUD y los requisitos que rigen el financiamiento de CDBG
- 3) Revisar el rendimiento del programa CDBG.

Los municipios y agencias que deseen solicitar fondos de CDBG deben enviar sus solicitudes por correo electrónico antes de las 4:00 p.m. 4 de marzo de 2022. El Condado tiene la intención de presentar su solicitud para los fondos del año fiscal 2022 a HUD alrededor del 15 de julio de 2022. El Condado anticipa que su asignación del Programa CDBG FY2022 será de \$ 8 50,000, pero las cifras de asignación aún no se conocen. Los fondos pueden asignarse a proyectos en las doce comunidades participantes del Condado: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford y Woodland Park y a agencias sin fines de lucro elegibles que atienden a poblaciones de bajos ingresos.

Todas las personas y organizaciones interesadas están invitadas a asistir a esta reunión virtual y ofrecer sus comentarios sobre las necesidades de vivienda y desarrollo comunitario del Condado y el desempeño pasado. Las personas que no hablan inglés o que requieren la información en un formato alternativo o que requieren adaptaciones especiales en la reunión pública virtual, pueden comunicarse con la División de Desarrollo Económico al 973-569-4720 o [ecodev@passaiccountynj.org](mailto:ecodev@passaiccountynj.org) (Usuarios de TTY: NJ Telecommunications Relay 7-1-1).

**La información será proporcionada en español a petición.**

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION FIXING THE 2022 REORGANIZATION MEETING OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40:45A-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

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211257</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-73							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION FIXING THE 2022 REORGANIZATION MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC,  
PURSUANT TO N.J.S.A. 40:45A-1**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40:45A-1, the Board is required by resolution to fix a date and time of its annual reorganization meeting at 12 o’clock noon on January 1, or at some other hour on any day during the first week in January; 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. 40:45A-1 that the Board of County Commissioners of the County of Passaic fixes the reorganization meeting January 6, 2022 at 5:30 PM to be held virtually in compliance with N.J.S.A. 10:4-1, et seq.

**LET IT BE FURTHER RESOLVED** that Resolution No. R20211117 approved by the Board of County Commissioners of the County of Passaic on December 14, 2021 is hereby repealed.

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

MPJ

December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street  
Paterson, New Jersey 07505

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

Anthony J. De Nova III  
*Administrator*

Matthew P. Jordan, Esq.  
*County Counsel*

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



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

## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC COUNTY SUPERINTENDENT OF BUILDINGS AND GROUNDS IN AWARDING A CONTRACT TO MAGIC TOUCH CONSTRUCTION CO, INC., FOR EMERGENCY PLUMMING SERVICES AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

BUILDINGS & GROUNDS

REVIEWED BY:

  
Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211258</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-74							
CAF #	1-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION RATIFYING ACTION TAKEN BY THE PASSAIC COUNTY  
SUPERINTENDENT OF BUILDINGS AND GROUNDS IN AWARDING A CONTRACT TO  
MAGIC TOUCH CONSTRUCTION CO, INC., FOR EMERGENCY PLUMBING SERVICES  
AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES,  
PURSUANT TO N.J.S.A. 40A:11-6, ET SEQ.**

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

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

**WHEREAS**, pursuant to N.J.S.A. 40A:11-10, 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 jurisdiction; and

**WHEREAS**, the County is a member of the Educational Services Commission of New Jersey, (hereafter "ESCNJ"), a joint cooperative pricing system offering competitive pricing for various goods and services, established pursuant to N.J.S.A. 40A:11-10, et seq.; and

**WHEREAS**, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant Contract No. ESCNJ 20/21-18, which includes Magic Touch Construction Co. Inc.; and

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

**WHEREAS**, on December 15, 2021, the Passaic County Board of Social Services six (6) inch sewer line failed resulting in leaking of sewer water and sewer on the gas in the boiler room affecting the public health, safety and welfare of the employees; and

**WHEREAS**, Superintendent of Buildings and Grounds is recommending that the Board ratifies his action to award an emergency contract to Magic Touch construction, Inc. Co., for repair of the sewer line for an amount not to exceed twelve thousand four hundred ninety-five dollars and twenty-eight cents (\$12,495.28); and

**WHEREAS**, funds are available in Account No.1-01-20-112-001-207 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

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

**NOW, THEREFORE, LET BE IT RESOLVED**, the action of the Superintendent of Buildings and Grounds in entering into a contract with Magic Touch Construction Co, Inc., as set forth in his December 20, 2021, letter to the Passaic County Administrator, pursuant to N.J.S.A. 40A:11-6 is hereby ratified.

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

NDA

December 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,495.28

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Award contract to Magic Touch Construction Co., Inc.  
to provide emergency sewer line repairs.



Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211259</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-75							
CAF #	CONTINGENT UPON AVAI							
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.**

**WHEREAS**, the County of Passaic (hereafter “County”) is a body politic incorporated 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 July 16, 2019, Board approved Resolution No. R20190613, awarding a contract to Perselay Associates, Inc. (hereafter “Perselay”) to perform Phase I of a Comprehensive Community Needs Assessment (hereafter “Comprehensive Community Needs Assessment”) of the Passaic County Department of Human Services (hereafter “Department”); 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**, on September 24, 2019, the Board approved Resolution No. R20190828 authorizing the use of competitive contracting to retain qualified firms to complete the Comprehensive Community Needs Assessment; and

**WHEREAS**, thereafter the Passaic County Purchasing Agent issued RFP-19-026, Comprehensive Community Needs Assessment of the Passaic County Department of Human Services (hereafter “RFP-19-026”); 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 services stated herein is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

**WHEREAS**, on November 18, 2019, the Board approved Resolution No. R20190993, authorizing an award of contract to Perselay and JANUS Solutions, pursuant to the terms and conditions in RFP-19-026, and the response to same; and

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

**WHEREAS**, on February 11, 2020, the Board approved Resolution No. R20200121, authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

**WHEREAS**, on September 22, 2020, the Board approved Resolution No. R20200758 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

**WHEREAS**, on October 27, 2020, the Board approved Resolution No. R20200878 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

**WHEREAS**, on January 26, 2021, the Board approved Resolution No. R20210040 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

**WHEREAS**, on May 8, 2021, the Board approved Resolution No. R20210558 authorizing a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

**WHEREAS**, a sixth contract modification was submitted to the County Administrator by Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment within the scope of activities of the original contract, in an amount not to exceed fifty-six thousand two hundred six dollars (\$56,206.00), which is being recommended for approval; and

**WHEREAS**, funds are available in Account No. 2-01-30-204-006-213 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 December 15, 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.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes the sixth contract modification to Perselay Associates, Inc. and JANUS Solutions in an amount not to exceed fifty-six thousand two hundred six dollars (\$56,206.00) for the Community Needs Assessment.

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

KJB

December 28, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$56,206.00

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

PURPOSE: Award contract to Perselay Associates, Inc. and  
JANUS Solutions for the Comprehensive Community  
Needs Assessment.

  
Richard Cahill, Director of Finance

DATED: December 28, 2021

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PREAKNESS HEALTHCARE CENTER LONG-TERM MENTAL HEALTH PROGRAM, 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

Late Starters

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211260</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-76							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: December 28, 2021

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE PREAKNESS HEALTHCARE CENTER LONG-TERM MENTAL HEALTH PROGRAM, 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**, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

**WHEREAS**, the Board, on behalf of Preakness, desires to apply for the grant from the New Jersey Division of Mental Health and Addiction Services in the amount of three hundred thirty-eight thousand two hundred ten dollars (\$338,210.00) (hereafter “Gero-psych Grant”); and

**WHEREAS**, the Gero-psych Grant will help fund the Preakness Long-Term Mental Health Program; and

**WHEREAS**, this matter was discussed for the December 1, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

**NOW, THEREFORE, LET IT BE RESOLVED**, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes execution of the application for the grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addiction Services in an amount of three hundred thirty-eight thousand two hundred ten dollars (\$338,210.00) to be used for the Preakness Healthcare Center Long-Term Mental Health Program.

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

KJB

December 28, 2021

## **PUBLIC NOTICE**

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

<b>DATE</b>	<b>TIME</b>	<b>LOCATION</b>
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](mailto: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**

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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](mailto:Louisi@passaiccountynj.org)**