

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, June 30, 2020, Tuesday, July 14, 2020, and Tuesday, August 11, 2020, at 5:30 PM and 6:00 PM respectively. Pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM, the Board is cancelling the Conference Agendas for these meetings, and shall hold the Regular Meetings at 6:00 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). If a member of the public wishes to place a public comment on the record, please email **public@passaiccountynj.org** stating your name, address, and matter to be addressed by the Board by no later than **June 30, 2020 at 5:00 PM, July 14, 2020 at 5:00 PM, and August 11, 2020 at 5:00 PM**, respectively, or by participating on Facebook Live or via the Board's WebEx virtual meeting platform. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

Louis E. Imhof III, RMC, Clerk of the Board

Dated: June 23, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

Louis E. Imhof III, RMC
Clerk of the Board
Board of Chosen Freeholders
County of Passaic
(973) 881-4412
Louisi@passaiccountynj.org

www.passaiccountynj.org

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Dir. Pasquale "Pat" Lepore

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Bruce James

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

A. Roll Call:

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

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

F. Approval of Minutes: June 16, 2020

G. Approval of Proclamation: None

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) County Aid 2020, ALL AS NOTED IN THE RESOLUTION.
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2020-VD-BX-1463, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PL-NJ-20-01 (SSP), ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID-19 NJ Div. of Elections, ALL AS NOTED IN THE RESOLUTION

5. RESOLUTION ADJUSTING THE BID THRESHOLD FOR THE COUNTY OF PASSAIC TO \$44,000 AS AUTHORIZED BY THE NEW JERSEY STATE TREASURER, AND PURSUANT TO N.J.S.A. 40A:11-3(c), ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

6. RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT, CAPPELLI TIPTON & TAYLOR, LLC AS LABOR COUNSEL FOR THE COUNTY OF PASSAIC, IN AN AMOUNT NOT TO EXCEED \$100,000, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

9. RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECEIPT OF 2020 NJ CLEAN COMMUNITIES ENTITLEMENT FOR PURPOSES OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER ABATEMENT PROGRAMMING AS AUTHORIZED BY N.J.S.A. 13:1E-213 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION TO AMEND R2018-0838 DATED OCTOBER 23, 2018 TO EXTEND THE CONTRACT PERIOD TO SEPTEMBER 30, 2020 AND TO INCREASE THE AMOUNT AWARDED TO PASSAIC COUNTY BY \$60,524.00 PURSUANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) PROGRAM FOR MUNICIPAL ALLIANCES AS AUTHORIZED BY N.J.S.A. 26:2BB., ALL AS NOTED IN THE RESOLUTION.
11. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ("CARES") ACT FUNDING IN THE AMOUNT OF \$1,207,483 THROUGH THE AREA PLAN CONTRACT PURSUANT TO PUB.L.116-127 FOR THE PURPOSE OF PROVIDING SUPPORTIVE SERVICES AVAILABLE UNDER TITLE III B, TITLE III C2 FOR HOME DELIVERED MEALS AND UNDER TITLE III E FOR NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION RATIFYING THE ACT OF THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY HOUSING AGREEMENT WITH RAMSEY HOTEL LLC, BEST WESTERN RAMSEY FOR COVID-19 QUARANTINE INDIVIDUALS COMMENCING JUNE 15, 2020 TO DECEMBER 31, 2020 IN ACCORDANCE WITH N.J.S.A. 40A:11-6.ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

13. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND OBTAIN THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ASSISTANCE COVID-19 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$125,216.00 ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REIMBURSEMENT OF EXPENSES INCURRED IN COVID-19 RELATED RESPONSE ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a) ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION TO AMEND R20200329 DATED APRIL 28, 2020 TO INCREASE THE AWARD OF FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CARE MANAGEMENT IN THE AMOUNT OF \$32,500.00 TO PROVIDE MEDICAL EXAM AND CASE MANAGEMENT ROOMS AT HOTELS WHERE HOMELESS INDIVIDUALS AND FAMILIES ARE PLACED IN THE WAKE OF THE COVID-19 PANDEMIC IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-1, AND AS PER BID SB-20-018, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MAGIC TOUCH CONSTRUCTION IN ORDER TO GO HANDS FREE AND STANDARDIZE PLUMBING FAUCETS AT THE ADMINISTRATION BUILDING, DISTRICT COURT HOUSE, NEW COURT HOUSE, & 80 HAMILTON STREET IN PATERSON, NJ AS IT RELATES TO PASSAIC COUNTY'S COVID-19 RESPONSE FOR PUBLIC SAFETY PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE AWARD OF THE 2020 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT CONSTRUCTION AS PER BID # C-20-16 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AMENDING R-2020-0090 DATED JANUARY 28, 2020 TO AUTHORIZE INCREASE OF THE TOTAL BID AWARD TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE WITHIN THE COUNTY OF PASSAIC FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2021, AS PER BID SB-19-015, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

20. RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-017 FOR IRRIGATION AND DRAINAGE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON FOR THE INSTALLATION AND MAINTENANCE OF A SANITARY SEWER LINE ON KINGSLAND ROAD BRIDGE NO. 1600-081 IN THE CITY CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED FUNDING AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT CONCERNS THE PASSAIC COUNTY PROJECT IDENTIFIED AS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ, ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AWARDED THE ON-CALL DRAINAGE FOR 681 RIVERVIEW DRIVE, TOTOWA, NJ DRAINAGE IMPROVEMENTS PROJECT TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AWARDED A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO PROVIDE DATA WIRING SERVICES FOR THE BUILDING MANAGEMENT SYSTEMS LOCATED AT 71 HAMILTON STREET AND THE PASSAIC COUNTY COURTHOUSE ANNEX IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING CHANGE ORDER #2 TO ASCEND CONSTRUCTION MANAGEMENT, INC., FOR THE ELEVATOR REHABILITATION AT 80 HAMILTON AND THE COUNTY EMPLOYEE PARKING GARAGE PROJECT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AWARDED CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THE 2020 PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OBJECTS 2018.825 AND 2018.825.2 AND RETURN IT TO MERCER MUSEUM THE HOME OF BUCHS COUNTY HISTORICAL SOCIETY IN BUCHS COUNTY, PENNSYLVANIA, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. RESOLUTION AUTHORIZING PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR PENDING 2019 AND ANTICIPATED 2020 INVOICES FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

29. RESOLUTION AUTHORIZING THE PURCHASE OF GOODS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE THROUGH COOPERATIVE AGREEMENT PURSUANT TO N.J.S.A 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR IN AWARDING A CONTRACT TO LIBERTY MECHANICAL CONTRACTORS, INC. PURSUANT TO SECTION 5.3 OF THE COUNTY'S ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 WHICH GOVERN EMERGENCY CONTRACTS, ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AMENDING R20190164 DATED 2/26/2019 AUTHORIZING THE PURCHASE OF ADDITIONAL GPS TRACKING DEVICES AND/OR SERVICES FROM ANGELSENSE INC OF PINE BROOK, NJ FOR AUTISTIC, ELDERLY AND MEDICAL NEED CITIZENS RESIDING IN THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40A:11-1-ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

33. RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR THE CDBG FY 2018 WOODLAND PARK LIBRARY ADA COMPLIANT DOORS PROJECT UNTIL AUGUST 31, 2021, ALL AS NOTED IN THE RESOLUTION.
34. RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2020-BIKEWAYS GRANT PROGRAM, FOR PHASE II OF THE HIGHLANDS RAIL TRAIL PROJECT, ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND JMF ACQUISITIONS LLC, FOR THE MAINTENANCE OF IMPROVEMENTS WITHIN COUNTY RIGHT-OF-WAY, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

- 36. RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE CITY OF CLIFTON AND P.B. NUTCLIF MASTER, LLC, ALL AS NOTED IN THE RESOLUTION.

- 37. RESOLUTION AUTHORIZING TO AMEND RESOLUTION R-2020-0323 FOR A NON-FAIR AND OPEN CONTRACT AWARD TO STATESIDE AFFAIRS FOR PUBLIC RELATIONS AND COMMUNICATIONS PLANNING TO ENSURE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS, PURSUANT TO N.J.S.A. 19:44A-20.4, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

- 38. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO ACE SECURITY, INC. FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 19:44A-20.4

L. New Business:

- 1. Receipt of the filed Supplemental Debt Statement from the CFO

- 2. Guaranty Resolution 2020-05:

- 3. Resolution authorizing the Guaranty by the County of Passaic, New Jersey of payment of principal of and interest on the Governmental Loan Revenue Bonds, Series 2020 (Passaic County Guaranteed) (City of Paterson Project) of the Passaic County Improvement Authority in an Aggregate Principal Amount not to Exceeding \$37,000,000

- 4. Motion to approve Guaranty Resolution 2020-05 on first reading_____

- 5. Personnel:

- 6. Bills:

M. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

June 16, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via Webex at 6:11pm.

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

Roll Call:

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

Invocation: Louis E. Imhof III., Clerk to the Board

Pledge of Allegiance: Lead by Director Lazzara

Approval of Minutes:

Motion made by Freeholder Bartlett, seconded by Freeholder Akhter, that the minutes for May 19, 2020, be approved which motion was carried on a roll call of five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

Proclamation: None

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

At this time Director Lazzara asked if there were any Freeholder Reports

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

Oral Portion:

Duffy: Motion to open public portion

Akhter: Second

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Absent: Deputy Director Lepore, Absent: Director Lazzara, Yes.

At this time comments from the following people were read into the record:

1. Nada Abeda
2. Susan Weitz
3. Car D'Agostino
4. Rebecca Quinn
5. Ann Schnakenberg
6. Amber Huq
7. Ivonne Rodriguez

Best: Motion to close public portion of the meeting

Duffy: Second

Roll Call: Akhter, Yes: Bartlett, Yes: Best, Yes: Duffy, Yes: James, Absent: Deputy Director Lepore, Absent: Director Lazzara, Yes.

Consent Agenda:

A motion was made by Freeholder Best, second by Freeholder Bartlett to add Resolutions K-69 and K-70 to the consent agenda and to amend Resolutions K-29 and K-48, and the motion was carried on a roll call with five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

A motion was made by Freeholder Duffy, second by Freeholder Best to adopt Resolutions K- 1 thru K-70, and the motion was carried on a roll call with five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

“End of Consent Agenda”

“New Business”

Personnel:

A motion was made by Freeholder Bartlett, second by Freeholder Best, that all Personnel matters submitted by the Office of Human Resources be approved. The Office of Human Resources shall notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

Bills:

A motion was made by Freeholder Bartlett second by Freeholder Best,

Current Fund	9-01	6,627.07
Current Fund	0-01	13,815,946.30
Payroll Agency Deduction	0-05	4,097,105.85
HUD Budget Expenditure	0-25	13,586.73
State/Federal Grant Fund	G-01	1,876,056.65
Confiscated Trust Fund	T-15	19,108.50
Professional Liability	T-19	6,423.71
Trust Fund Other	T-20	639.11
Para Transit Funds	T-24	450.70
Private Industry Council	Z-81	12,130.42
		\$ 19,848,075.04

Current Fund	0-01	2,719,318.92
Hud Budget Expenditures	0-25	12,413.19
		Year Total: 2,731,732.11

Current Fund	9-01	253,585.93
General Capital Fund Budget	C-04	3,515,141.84
State/Federal Grant Fund	G-01	3,025,645.95
Open Space Trust FY2020 Budget	O-20	26,938.89

DED Trust- Off Duty Police	T-12	27,214.05
Professional Liability Trust	T-19	329,035.27
Trust Fund Other	T-20	7,882.09
Municipal Forfeitt	T-22	19,864.66
Para Transit Trust Fund	T-24	841.00

Year Total: 384,837.07

Private Industry Council	Z-81	4,053.04
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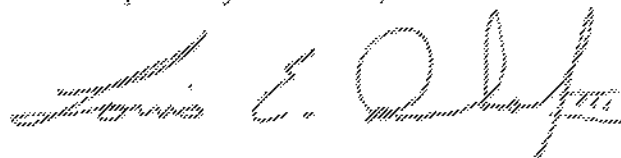
Total of All Funds: 9,941,934.83

Be approved which motion was carried on roll call with five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

Adjournment:

Motion made by Freeholder Duffy, seconded by Freeholder Bartlett that the regular meeting be adjourned at 7:19pm , and the motion was carried on roll call with five (5) votes in the affirmative, with Freeholder James and Freeholder Lepore being absent.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

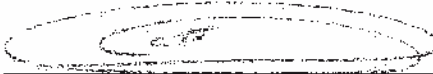
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

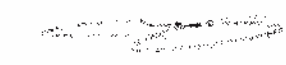
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) County Aid 2020, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200510							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$7,478,924.00 for the aforementioned program, and

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

In the sum of \$7,478,924.00

Which item is now available as revenue from a grant award from the State of New Jersey Department of Transportation, County Aid - Resurfacing 2020
(CA-PRO-PASSAIC COUNTY - 00004)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$7,478,924.00 be and the same is hereby appropriated under the caption State of New Jersey Department of Transportation, County Aid - Resurfacing 2020 (CA-PRO-PASSAIC COUNTY - 00004)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

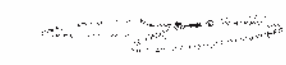
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) 2020-VD-BX-1463, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200511							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$58,008.00 for the aforementioned program, and

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

In the sum of \$58,008.00

Which item is now available as revenue from a grant award from the United States Department of Justice, Office of Justice Programs, Passaic County COVID-19 Emergency Response (2020-VD-BX-1463)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$58,008.00 be and the same is hereby appropriated under the caption United States Department of Justice, Office of Justice Programs, Passaic County COVID-19 Emergency Response (2020-VD-BX-1463)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

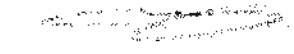
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) PL-NJ-20-01 (SSP), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200512							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$15,000.00 for the aforementioned program, and

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

In the sum of \$15,000.00

Which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Support Program [PL-NJ-20-01 (SSP)]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$15,000.00 be and the same is hereby appropriated under the caption North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Support Program [PL-NJ-20-01 (SSP)]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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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: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505


Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID-19 NJ Div. of Elections, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200513							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$826,210.00 for the aforementioned program, and

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

In the sum of \$826,210.00

Which item is now available as revenue from a grant award from the State of New Jersey Division of Elections, COVID-19 CARES Act Grant Program - County Election Offices

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$826,210.00 be and the same is hereby appropriated under the State of New Jersey Division of Elections, COVID-19 CARES Act Grant Program - County Election Offices

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION ADJUSTING THE BID THRESHOLD FOR THE COUNTY OF PASSAIC TO \$44,000 AS AUTHORIZED BY THE NEW JERSEY STATE TREASURER, AND PURSUANT TO N.J.S.A. 40A:11-3(c), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200514							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION ADJUSTING THE BID THRESHOLD FOR THE COUNTY OF PASSAIC TO \$44,000 AS AUTHORIZED BY THE NEW JERSEY STATE TREASURER, AND PURSUANT TO N.J.S.A. 40A:11-3(c)

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section 2 of P.L. 1971, c. 198 (C.40A:11-2), and shall round the adjustment to the nearest \$1,000; and

WHEREAS, furthermore, the Governor shall, no later than June 1 of every fifth year, notify each governing body of the adjustment, and the adjustment shall become effective on July 1 of the year in which it is made; and

WHEREAS, in order to raise the bid threshold as set forth under the law, the governing body is required to have appointed a qualified purchasing agent, pursuant to N.J.S.A. 40A:11-9(b); and

WHEREAS, on June 25, 2019, the Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution No. R20190532, appointing Sherry Arvanitakis as the County's Purchasing Agent, for a three (3) year term commencing July 1, 2019 and terminating June 30, 2020, as prescribed under the law; and

WHEREAS, on June 24, 2020, the New Jersey Department of Community Affairs, Division of Local Government Services, issued Local Finance Notice 2020-14, which is attached to and made part of this resolution, authorizing contracting units with qualified purchasing agents, which includes the County, to increase the maximum bid threshold from forty thousand dollars (\$40,000.00) to forty four thousand dollars (\$44,000.00); and

WHEREAS, the County's Purchasing Agent is recommending that to the Board that the bid threshold be increased to forty four thousand dollars (\$44,000.00); and

WHEREAS, this matter was discussed at the June 17, 2020 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:11-3(c), and the authorization of the New Jersey State Treasurer, that the bid threshold in the County of Passaic is raised to forty four thousand dollars (\$44,000.00); and

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

MPJ

June 30, 2020

LFN 2020-14

June 24, 2020

Contact Information

Director's Office

V. 609.292.6613

F. 609.633.6243

Local Assistance Bureau

V. 609.292.6858

F. 609.633.6243

Financial Regulation
and Assistance

V. 609.292.4806

F. 609.984.7388

Local Finance Board

V. 609.292.0479

F. 609.633.6243

Administrative Services Unit

V. 609.292.6126

F. 609.633.6243

Mail and Delivery

101 South Broad St.
PO Box 803

Trenton, New Jersey

08625-0803

www.nj.gov/dca/divisions/dlgsE-mail: dlgs@dca.nj.gov

Distribution

Procurement Officials

Chief Financial Officers

Municipal Clerks

Freeholder Board Clerks

Authority Officials

Fire District Officials

Auditors

Local Finance Notice

Philip D. Murphy
GovernorLt. Governor Sheila Y. Oliver
CommissionerMelanie R. Walter
DirectorAdjustment of Public Bidding Thresholds and
Office of State Comptroller Reporting Thresholds
Effective July 1, 2020

Pursuant to N.J.S.A. 40A:11-3(c) and 18A:18A-3(b), the State Treasurer has exercised her authority to adjust bid thresholds for contracting units subject to the Local Public Contracts Law and the Public School Contracts Law. These adjustments become effective on July 1, 2020.

For contracting units that have appointed a Qualified Purchasing Agent pursuant to N.J.S.A 40A:11-9(b), and avail themselves of the related higher bid threshold pursuant to N.J.S.A 40A:11-3 and 18A:18A-3, the maximum bid threshold has been increased from \$40,000 to \$44,000.

If a contracting unit governed by the Local Public Contracts Law (N.J.S.A 40:11-1 et seq.) does not have a Qualified Purchasing Agent, the maximum bid threshold remains \$17,500. The maximum bid threshold for those contracting units subject to the Public School Contracts Law (N.J.S.A. 18A:18A-1 et seq.) that do not have a Qualified Purchasing Agent has been increased from \$29,000 to \$32,000.

Contracting units should, as appropriate, review their procurement policies and enabling resolutions or ordinances to determine what action, if any, is needed to take advantage of the higher bid and quotation thresholds. For example, where the contracting unit has set fixed amounts, including if resolutions appointing a qualified purchasing agent used fixed threshold amounts, the governing body may take action to adjust the bid and quotation threshold amounts. Contracting units may elect to set their bid thresholds at a lower amount.

Contracts exceeding the new threshold are subject to the appropriate requirements of the Local Public Contracts Law and the Public School Contracts Law. As a result of the change in bid threshold, the threshold for the informal receipt of quotations, which is 15% of the bid threshold in accordance with 40A:11-6.1(a) and 18A:18A-37(a) also changes. The following table summarizes the information provided above:

	Bid Threshold	Quotation Threshold
LPCL Units without QPAs	\$17,500	\$2,625
PSCL Units without QPAs	\$32,000	\$4,800
LPCL & PSCL Units with QPAs	\$44,000	\$6,600

Please note that the political contribution, "pay to play," threshold remains at \$17,500. All procurement over \$17,500 and less than the contracting unit's new, higher bid threshold (window contracts) are subject to those laws.

One exception to the above-referenced bid threshold amounts involves road contracts subject to N.J.S.A. 27:2-1. This law requires that ". . . when the cost of constructing, reconstructing, or resurfacing any State, county or municipal road, street or highway, or portion thereof, will exceed [the bid threshold]," the odd-year bid threshold adjustment formula that was in effect prior to P.L. 1999, c. 440 for all contracting units still applies. Under this formula the applicable bid threshold for these road projects is currently \$19,600.

In addition, the current bid threshold for public school student transportation contracts as calculated pursuant to N.J.S.A. 18A:39-3 is also \$19,600.

Adjustment of Reporting Thresholds to the Office of the State Comptroller

Pursuant to N.J.S.A 52:15C-10(d), the Office of the State Comptroller, after consultation with the Department of the Treasury, has exercised its statutory authority to adjust the threshold amounts set forth in N.J.S.A 52:15C-10 (a) and (b).

Accordingly, as of July 1, 2020, all "contracting units" as defined pursuant to N.J.S.A 52:15C-10(a), which includes local contracting units subject to the Local Public Contracts Law and Public School Contracts Law, shall notify the Office of the State Comptroller of contracts that meet or exceed the below thresholds as follows:

- 1) For contracts involving consideration or an expenditure of more than \$2,500,000 but less than \$12,500,000, no later than 20 business days after the contract award;
- 2) For contracts involving consideration or an expenditure of \$12,500,000 or more, not less than 30 days prior to public advertisement or other public or private solicitation; and
- 3) For contracts issued pursuant to an emergency or public exigency involving consideration or an expenditure of more than \$2,500,000, no later than 30 business days after the award of a contract.

Beginning July 1, 2020, new submission forms will be available on the OSC website at <https://www.nj.gov/comptroller/divisions/procurement/>.

An updated table of all current threshold amounts is attached to this notice.

Recipients are asked to distribute copies of this Notice to personnel who do with purchasing issues, including the Chief Administrative Officer, Chief Financial Officer, and Purchasing Agent, and other staff members who deal with purchasing issues.

If you have any questions regarding bid thresholds, you may contact DLGS staff at (609) 292-7842 or by email at LPCL@dca.nj.gov.

For questions regarding the OSC reporting thresholds, you may email contracts@osc.nj.gov.

Approved: Melanie R. Walter, Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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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: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT, CAPPELLI TIPTON & TAYLOR, LLC AS LABOR COUNSEL FOR THE COUNTY OF PASSAIC, IN AN AMOUNT NOT TO EXCEED \$100,000, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200515							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION RETAINING FLORIO PERRUCCI STEINHARDT, CAPPELLI TIPTON & TAYLOR, LLC AS LABOR COUNSEL FOR THE COUNTY OF PASSAIC, IN AN AMOUNT NOT TO EXCEED \$100,000, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:11-5, *et seq.* the County of Passaic (hereafter “County”) issued RFQ-20-034, seeking qualifications for a pool of labor counsel for the County for calendar year 2020, 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 labor counsel for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, establishes 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 30, 2019, the Board passed Resolution No. R20191197 qualifying a pool of labor counsel for the County for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC; and

WHEREAS, the Passaic County Counsel is recommending to the Passaic County Board of Chosen Freeholders (hereafter “Board”) to retain Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC in an amount not to exceed one hundred thousand dollars (\$100,000.00), to represent the County in various labor matters; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Passaic County Board of Chosen Freeholders is retaining Florio Perrucci Steinhardt Cappelli Tipton & Taylor, LLC, in an amount not to exceed one hundred thousand dollars (\$100,000.00), as recommended by the Passaic County Counsel; and

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

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

MPJ

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: 0-01-20-102-001-233

PURPOSE: Resolution retaining Florio, Perrucci Steinhardt, Cappelli Tipton & Taylor, LLC as labor counsel for the County of Passaic.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
 Telephone #: 973-881-4478

DESCRIPTION OF RESOLUTION:

Resolution request authorizing to add an additional \$100,000 to Florio, Perucci, Steinhart & Cappelli LLC to perform labor counsel services on behalf of the County of Passaic

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 100,000
 REQUISITION # R0-03198
 ACCOUNT # 0-01-20-102-001-233

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid
 Other: _____

5. **COMMITTEE REVIEW:**

DATE:

<input checked="" type="checkbox"/> Administration & Finance	<u>05/27/2020</u>
<input type="checkbox"/> Budget	_____
<input type="checkbox"/> Health	_____
<input type="checkbox"/> Human Services	_____
<input type="checkbox"/> Law & Public Safety	_____
<input type="checkbox"/> Planning & Economic Development	_____
<input type="checkbox"/> Public Works	_____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel
 Clerk to the Board Procurement
 Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200515



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan
 Telephone #: 973-881-4478

DESCRIPTION OF RESOLUTION:

Resolution request authorizing to add an additional \$100,000 to Florio, Perucci, Steinhart & Cappelli LLC to perform labor counsel services on behalf of the County of Passaic

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 100,000
REQUISITION # R0-03198
ACCOUNT # 0-01-20-102-001-233

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance

05/27/2020

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200515

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY AND THE ISSUANCE OF BONDS IN CONNECTION WITH SUCH LOAN, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200516							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓						✓	
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION CONSENTING TO THE LOAN TO THE CITY OF PATERSON
BY THE PASSAIC COUNTY IMPROVEMENT AUTHORITY
AND THE ISSUANCE OF BONDS IN CONNECTION WITH
SUCH LOAN**

WHEREAS, The Passaic County Improvement Authority has proposed a transaction whereby it will loan moneys to the City of Paterson, in the County of Passaic, New Jersey through the issuance of its revenue bonds to finance and refinance various projects said governmental entity; and

WHEREAS, The Passaic County Improvement Authority expects to adopt its bond resolution on or about July 13, 2020 authorizing the issuance of its revenue bonds in an aggregate amount not to exceed \$37,000,000; and

WHEREAS, the County Improvement Authority Law requires that all projects undertaken by The Passaic County Improvement Authority be reviewed and consented to by the Board of Chosen Freeholders of each county in which a beneficiary governmental entity is located;

NOW, THEREFORE, BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the proposed governmental loan by The Passaic County Improvement Authority and the issuance by The Passaic County Improvement Authority of its revenue bonds to finance said loan to the City of Paterson in an aggregate principal amount not to exceed \$37,000,000 be and is hereby approved.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200517							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING A LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PATERSON PARKING AUTHORITY FOR PARKING SPACES AT VARIOUS LOCATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, Paterson Parking Authority (hereafter “PPA”) is a parking authority in the State of New Jersey, established pursuant to N.J.S.A. 40:11A-1, et seq., that owns and operates various parking facilities in the City of Paterson; and

WHEREAS, the County and PPA negotiated a Lease Agreement, attached to and made part of this resolution, setting forth the terms and conditions by which the County shall lease and reserve certain parking facilities and spaces for jurors and employees, subject to the terms and conditions therein; and

WHEREAS, the Passaic County Administrator is recommending approval of the lease, as it represents approximately ten percent savings compared to the previous lease agreement with the PPA; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that a lease agreement between the County of Passaic and Paterson Parking Authority for a term beginning retroactively on June 1, 2020 and expiring on May 31, 2021, for an amount not to exceed three hundred fifty three thousand two hundred and eighty dollars (\$353,280.00) is authorized; and

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

MPJ

June 30, 2020

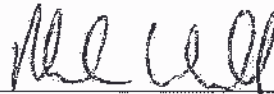
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$353,280.00

APPROPRIATION: \$190,400.00 – 0-01-20-112-002-PO2
\$ 15,120.00 - G-01-41-706-020-235
\$ 11,760.00 - 0-25-56-889-001-813
\$ 136,000.00 *Contingent upon availability of
Funds In 2021 adopted budget.

PURPOSE: Resolution authorizing a lease with the Paterson
Parking Authority for parking spaces for various
locations.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr

LEASE AGREEMENT

WHEREAS, the County of Passaic (hereafter "County") is a corporate body politic with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the Paterson Parking Authority (hereafter "PPA") is a parking authority in the State of New Jersey, established pursuant to N.J.S.A. 40:11A-1, et seq., with its principal place of business at 125 Broadway, Paterson, New Jersey 07505 (collectively referred to as the "Parties"); and

WHEREAS, the PPA owns a number of parking facilities in the City of Paterson, in close proximity to the Passaic County Administration and Court House Complex; and

WHEREAS, the County requires additional parking spaces for jurors and employees, and is desirous of leasing same from the PPA pursuant to the terms and conditions outlined herein; and

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

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, the County and PPA agree to perform in accordance with the provisions, terms, and conditions set forth in this Agreement as follows:

1. **Term.** The Agreement shall commence on June 1, 2020 and remain in full force and effect for one (1) year, terminating May 31, 2021, unless terminated sooner as provided herein.
2. **Location of PPA Parking Facilities.** The PPA shall make available the following parking locations, pursuant to the terms herein, for use by the County for juror and employee parking:
 - a. "Site 10" located at 65 Ellison Street, Paterson, New Jersey 07505;
 - b. "Center City Parking Garage" located at 301 Main Street, Paterson, New Jersey 07505; and
 - c. "Juror Parking Lot" located at 6 Essex Street, Paterson, New Jersey 075010.

Upon mutual agreement by the Parties, additional parking facilities can be added, as needed, at a rate agreed upon between the PPA and County, if not specifically listed herein.

3. **Reserved Parking Spaces.** The PPA shall reserve for the County the following number of parking spaces for use by employees and jurors:
 - a. Two hundred and seventy (270) parking spaces designated at Site 10 for Judiciary employees;
 - b. Sixteen (16) parking spaces designated at Center City Parking Garage, broken down as follows:
 - i. Nine (9) parking spaces designated for the Passaic County Division of Home Energy and Weatherization; and

- ii. Seven (7) parking spaces designated for the Passaic County Housing Authority.
- c. Two hundred (200) parking spaces at the Juror Parking Lot.

The PPA shall not authorize or release parking credentials on behalf of the County without prior written approval by the Passaic County Administrator.

4. **Parking Space Rates.** The County shall lease parking spaces at the following per space rates:
- a. Sixty dollars (\$60.00) per space at Site 10, for a total monthly amount of sixteen thousand two hundred dollars (\$16,200.00);
 - b. One hundred forty dollars (\$140.00) per space at Center City Parking Garage, for a total monthly amount of two thousand two hundred and forty dollars (\$2,240.00); and
 - c. Fifty five dollars (\$55.00) per space at the Juror Parking Lot, for a total monthly amount of eleven thousand dollars (\$11,000.00).

The monthly amount to be paid by the County to the PPA shall be twenty nine thousand four hundred and forty dollars ((\$29,440.00) for a total yearly amount of three hundred fifty three thousand two hundred and eighty dollars (\$353,280.00).

5. **Relocation of Reserved Parking Spaces.** If the PPA needs to relocate the location of reserved parking spaces as outlined herein, the County must be notified in writing at least forty five (45) days prior to the relocation of same. If proper notice is not provided the County shall not be required to pay two (2) months of lease payments for the spaces which require relocation.
6. **Reallocation of Parking Spaces by the County.** The County, at its discretion, can relocate employees and/or jurors to different parking locations as set forth in Section 2, so long as the number of parking spaces per lot being occupied does not exceed the allotments as set forth in Section 3.
7. **Billing.** The PPA shall invoice the County on a monthly basis for leased spaces, as set forth herein, sent to the Office of the County Administrator at 401 Grand Street, Room 205, Paterson, New Jersey 07505. The invoice shall include, at a minimum, a line item breakdown of the number of spaces leased, the rate for each parking facility, and a total amount due each month.
8. **Closure of Paterson Parking Authority Facilities.** If the PPA closes any of the parking facilities being leased by the County, the PPA shall notify the County in writing no less than forty eight (48) hours before the closure. The County shall receive a credit for the prorated amount of the leased spaces during any closures by the PPA.
9. **Dispute Resolution.**
- a. **Mandatory Mediation.** In the event of a dispute, whether technical or otherwise, the objecting Party must request Non-Binding Mediation and the non-objecting party must participate in the mediation. The costs of such Non-Binding Mediation shall be borne equally by both Parties.

- b. **Procedure.** The Mediator shall be a retired Judge of the Superior Court of New Jersey or other professional mutually acceptable to the Parties and who has no current or on-going relationship to either Party. The Mediator shall have full discretion as to the conduct of the mediation. Each party shall participate in the Mediator's program to resolve the dispute until and unless the Parties reach agreement with respect to the disputed matter or one party determines in its sole discretion that its interests are not being served by the mediation.
- c. **Non-Binding Effect.** Mediation is intended to assist the Parties in resolving disputes over the correct interpretation of this Agreement. No Mediator shall be empowered to render a binding decision.
- d. **Judicial Proceedings.** Upon the conclusion of Mediation, either party may commence judicial legal proceedings in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
- e. **Temporary Injunctive Relief.** Notwithstanding the foregoing, nothing herein shall prevent a party from seeking temporary injunctive relief to prevent irreparable harm in the appropriate division of the Superior Court of New Jersey venued in Passaic County.
10. **Excess Parking Spaces Utilized by the County.** If during any monthly billing period, the County exceeds the allotted spaces herein, the PPA shall bill the County for same, in a separate line item on the invoice. The PPA shall be obligated to include with the invoice documentation substantiating that the spaces were in fact used, including the date and time the parking space was utilized.
11. **Notice.** All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the Parties at the following addresses, unless a party has been notified of a change of address:
- To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Anthony J. DeNova, III, County Administrator
- To: Paterson Parking Authority
125 Broadway
Paterson, NJ 07505
Attn: Tony Perez, Executive Director
12. **Termination.** The County shall have the right to terminate this Agreement upon ninety (90) days written notice served upon the PPA by Certified Mail, Return Receipt Requested.
13. **Indemnification.** The PPA shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature of arising out of any grossly negligent act or omission or willful misconduct of the PPA, its contractors, agents, servants and employees performing services on the PPA Parking Facilities identified in Section 2 hereof, including expenses for investigation, legal defense by PPA designated counsel and/ or judgement.

14. **Assignment.** The PPA may not assign its rights or obligations under this Agreement without prior approval via resolution of the Passaic County Board of Chosen Freeholders.
15. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
16. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
17. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter. Any other agreement or contractual instrument between the County and PPA is null and void, and this Agreement shall constitute the only contractual document between the County and PPA.
18. **Amendments and Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the PPA and County, it must be accompanied by a resolution authorizing same.
19. **Options to Extend.** The County shall retain a one (1) year option to extend the Agreement upon notice to the PPA sixty (60) days prior to its expiration by Certified Mail, Return Receipt Requested, at the rates and terms as set forth herein.
20. **Authority.** By the signatures below, the Parties execute this Agreement and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

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

Attest:

COUNTY OF PASSAIC

Louis E. Imhof
Clerk, Board of Chosen Freeholders

Cassandra Lazzara
Director, Board of Chosen Freeholders

DATED:

DATED:

As to form and legality:

Matthew P. Jordan, Esq.
Passaic County Counsel

DATED:

Attest:

PATERSON PARKING AUTHORITY

Tony Perez
Executive Director, Paterson Parking Authority

DATED:

DATED:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)


Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

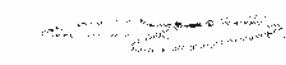
Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECEIPT OF 2020 NJ CLEAN COMMUNITIES ENTITLEMENT FOR PURPOSES OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER ABATEMENT PROGRAMMING AS AUTHORIZED BY N.J.S.A. 13:1E-213 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
RECYCLING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200518							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE ACCEPTANCE AND RECEIPT OF 2020 NJ CLEAN COMMUNITIES ENTITLEMENT FOR PURPOSES OF CONDUCTING PASSAIC COUNTY'S CLEAN COMMUNITIES LITTER ABATEMENT PROGRAMMING AS AUTHORIZED BY N.J.S.A. 13:1E-213 ET SEQ.

WHEREAS, Passaic County Office of Natural Resource Programs coordinates the solid waste and recycling planning functions for the communities of Passaic County; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") is desirous of accepting and receiving 2020 NJ Clean Communities Entitlement in the amount of \$78,689.35 for the purposes of conducting Passaic County's Clean Communities litter abatement programming; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and Human Services Committee and being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 13:1E-213 et seq. that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance and receipt of 2020 NJ Clean Communities Entitlement in the amount of \$78,689.35 for the purposes of conducting Passaic County's Clean Communities litter abatement programming; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the necessary agreements to effectuate the above.

JDP:lc

Dated: June 30, 2020

COUNTY OF PASSAIC RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Nina Seiden, Solid Waste/Recycling Programs
 Telephone #: 973-305-5736 Date: 06/16/2020

DESCRIPTION OF RESOLUTION:
Acceptance of 2020 NJ Clean Communities Entitlement in the
amount of \$78,689.35 for the purposes of conducting Passaic
County's Clean Communities litter abatement programming. County
grant allocations are determined by the road miles of each county.

PROCUREMENT SOLICITATION (if any)#: _____

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF ***THE REQUISITION FROM EDMUNDS***

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A ***REQUISITION***. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ _____

REQUISITION # _____
ACCOUNT # _____

4. COMMITTEE REVIEW:	<u>DATE</u>
___ Administration & Finance	_____
___ Public Works / Buildings & Grounds	_____
___ Planning & Economic Development	_____
___ Health, Human Services & Community Affairs	_____
___ Law & Public Safety	_____
___ Energy	_____
___ Other Specify: _____	_____

5. DISTRIBUTION LIST:
 ___ Administration
 ___ Finance
 ___ Counsel
 ___ Clerk to the Board
 ___ Procurement

**GUIDELINES
CLEAN COMMUNITIES ENTITLEMENT PROGRAM – 2020**

I. BACKGROUND

The Clean Communities Program was created in 1986 with funding from taxes levied on the sale of litter generating products. In 2002, the Clean Communities Fund was reauthorized. Twenty-one counties and five hundred fifty-nine municipalities are eligible to receive funding during 2020.

II. PROGRAM REQUIREMENTS

- A. As included in the program’s legislation, funds are to be used for programs of litter pickup and removal. Funds may also be used to abate graffiti.**
- B. Grants do not require an application or DEP approval.**
- C. Funds received for 2020 must be utilized during an 18-month period. Extensions, if needed, must be requested in writing. They should include a brief justification, indicate the amount of time needed, and be submitted to the DEP for action.**
- D. Acceptance of the grants should be recognized by inclusion in a County/Municipal annual budget. Acceptance requires recipients to maintain program efforts and to utilize funds to include any of the following purposes:**
- 1. Litter Cleanup and Removal Including the Sponsorship of the “Adopt a Beach” Program**
 - 2. Education Programs to Promote Clean Communities**
 - 3. Graffiti Abatement**
 - 4. Enforcement of Local Anti-littering Laws**
- E. The following additional requirements apply:**
- 1. Municipalities receiving more than \$25,000 a year must sponsor and publicize at least two annual community cleanup days.**
 - 2. All Counties must sponsor an annual countywide education program that encourages keeping communities clean.**
 - 3. In aggregate, no more than 25% of the annual grant can be used for the purchase of various pieces of equipment for litter clean up, graffiti abatement and enforcement.**

4. **A Clean Communities coordinator must be designated, and notification provided to the NJ Clean Communities Council.**
5. **Municipalities and Counties are encouraged to enlist the services of volunteer groups, community service and court run alternate sentencing programs to assist in locally sponsored cleanup programs.**

III. ALLOWABLE COSTS

Entitlements may be used to defray expenses directly related to your Clean Communities program:

A. Litter Cleanup and Removal, including:

- **Salaries and fringe benefits for persons hired to cleanup and remove litter and for persons directly supervising them.**
- **Contributions to volunteer groups for community cleanup days or other authorized cleanups**
 - **Contributions are limited to \$500 per volunteer group per event, location or roadway mile.**
 - **Volunteer groups are defined as: the Cub Scouts, Boy and/or Girl Scouts, church, school or civic groups and other similar organized groups.**
- **The purchase of equipment used solely for litter cleanup and removal.**
 - **No more than 25% of the annual funding can be used for/toward the purchase of single items of equipment such as trucks, other vehicles, trailers, and similar items.**
- **Stormwater management activities as they relate to curbside leaf and grass collection, street sweeping and storm water catch basin cleanouts.**
 - **No more than 25% of the annual funding can be used to offset these costs, including the purchase of single items of equipment such as leaf vacuums.**
- **The rental of equipment used solely for litter cleanup and removal.**
- **Materials and supplies used solely for a program of litter cleanup and removal, including trash bags, gloves and protective clothing.**
- **Fees for the proper disposal of litter at the applicable solid waste facility, including costs related to tire disposal.**
- **Costs associated with a Municipal or County Adopt a Beach program or Operation Clean Shores program.**

- Including the reimbursement of Municipal/County related expenses associated with disposal costs.
- Other cleanup programs or expenses as may be approved by NJDEP.

B. Public Education and Information regarding Litter/Graffiti Abatement, including:

- The employment of an education specialist or other employee for time spent on the Clean Communities education program.
- Educational materials and supplies for a litter/graffiti abatement educational program.
- Storm drain labeling.
- Cost of publicizing a public lands cleanup day or other litter/graffiti abatement program.
- Donations to school groups or youth groups for an ongoing cleanup project.
- Production costs for litter/graffiti abatement educational materials.
- Percentage of costs of producing newsletters or other publications with litter/graffiti abatement information is included.
- Fees and other costs associated with the establishment and support of national and state litter abatement organizations.
- Other educational programs as may be developed by the Clean Communities Council.
- Support of state public information and education programs including conferences and student programs.

C. Graffiti Abatement, including:

- The cost of cleaning any inscription drawn, painted or otherwise made on bridges; buildings; public transportation vehicles; rocks; walls; sidewalks; streets; other exposed surfaces on public property.
- The purchase of equipment used solely for graffiti abatement.

- **Other abatement programs or expenses as may be approved by NJDEP.**

D. Enforcement of litter-related laws and ordinances, including:

- **The employment of a Clean Communities Coordinator or other Municipal/County personnel for time spent on the enforcement of litter-related laws and ordinances.**
- **The cost of publicizing the litter-related laws and ordinances.**
- **The purchase of equipment or vehicles used solely for the enforcement of litter-related laws and ordinances.**
- **Materials and supplies used by Municipal/County personnel who enforce the litter-related laws and ordinances.**
- **Other enforcement programs as may be approved by NJDEP.**

IV. UNALLOWABLE COSTS

Examples of unallowable uses of the funds include, but are not limited to, the following:

- **Purchase of trash and recycling receptacles for private property.**
- **Purchase of unrelated materials, supplies and/or equipment, such as park benches and playground equipment.**
- **Park improvements and beautification projects.**
- **Physical inventory of storm drains, catch basins, inlets.**
- **Recycling services unless such services are being performed in conjunction with an organized litter pickup event.**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND R2018-0838 DATED OCTOBER 23, 2018 TO EXTEND THE CONTRACT PERIOD TO SEPTEMBER 30, 2020 AND TO INCREASE THE AMOUNT AWARDED TO PASSAIC COUNTY BY \$60,524.00 PURSUANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) PROGRAM FOR MUNICIPAL ALLIANCES AS AUTHORIZED BY N.J.S.A. 26:2BB., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200519							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION TO AMEND R2018-0838 DATED OCTOBER 23, 2018 TO EXTEND THE CONTRACT PERIOD TO SEPTEMBER 30, 2020 AND TO INCREASE THE AMOUNT AWARDED TO PASSAIC COUNTY BY \$60,524.00 PURSUANT TO THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) PROGRAM FOR MUNICIPAL ALLIANCES AS AUTHORIZED BY N.J.S.A. 26:2BB.

WHEREAS, pursuant to Resolution R2018-0838 dated October 23, 2018, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") authorized the Human Services Department to apply for and accept Drug Enforcement Demand Reduction funds through the Governor's Council on Alcoholism and Drug Abuse (hereafter "GCADA") for the Municipal Alliance Program in the amount of \$512,024.00 for July 1, 2019 through June 30, 2020; and

WHEREAS, the Board is desirous of amending Resolution R2018-0838 to extend the contract award period to September 30, 2020 and to increase the amount awarded to Passaic County by \$60,524.00; and

WHEREAS, the total allocation to Passaic County from the GCADA for Municipal Alliance Program for the period July 1, 2019 to September 30, 2020 is \$575,048.00; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and Human Services Committee and being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 26:2BB, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Resolution R2018-1838 dated October 23, 2018, to extend the contract award period to September 30, 2020 and to increase amount awarded to Passaic County through the Governor's Council on Alcoholism and Drug Abuse by \$60,524.00; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk be authorized to execute the necessary agreement to effectuate the above.

JDP:lc

Dated: June 30, 2020



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R-2018-0838, DATED OCTOBER 23, 2018 TO EXTEND THE CONTRACT PERIOD TO SEPTEMBER 30, 2020; AND TO INCREASE THE AMOUNT AWARDED TO PASSAIC COUNTY BY \$80,524.00. THE TOTAL ALLOCATION TO PASSAIC COUNTY FROM THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE (GCADA) FOR THE MUNICIPAL ALLIANCE PROGRAM FOR JULY 1, 2019 TO SEPTEMBER 30, 2020 IS \$575,048.00.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$

REQUISITION #

ACCOUNT #

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other:

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6/17/2020

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other:

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ("CARES") ACT FUNDING IN THE AMOUNT OF \$1,207,483 THROUGH THE AREA PLAN CONTRACT PURSUANT TO PUB.L. 116-127 FOR THE PURPOSE OF PROVIDING SUPPORTIVE SERVICES AVAILABLE UNDER TITLE III B, TITLE III C2 FOR HOME DELIVERED MEALS AND UNDER TITLE III E FOR NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200520							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ACCEPT CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY (“CARES”) ACT FUNDING IN THE AMOUNT OF \$1,207,483 THROUGH THE AREA PLAN CONTRACT PURSUANT TO PUB.L. 116-127 FOR THE PURPOSE OF PROVIDING SUPPORTIVE SERVICES AVAILABLE UNDER TITLE III B, TITLE III C2 FOR HOME DELIVERED MEALS AND UNDER TITLE III E FOR NATIONAL FAMILY CAREGIVER SUPPORT PROGRAM SERVICES BY THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES

WHEREAS, the Passaic County Area Agency on Aging has obtained Coronavirus Aid Relief and Economic Security (hereafter “CARES”) Supplemental funding through the Area Plan Contract from the New Jersey State Department of Human Services, Division of Aging Services to provide services under Title III-B supportive services, Title III-C2 Home Delivered Meals and under Title III-E National Family Caregiver Support Program Services throughout Passaic County in the amount of \$1,207,483; and

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

WHEREAS, these funds are set forth in Policy Memorandum 2020-6, I-6 CARES Act ; Intent to Fund dated May 29, 2020 will be distributed as follows: CARES Title III-B, \$302,487; CARES Title III-C2 Home Delivered Meals, \$747,951; CARES Title III-E, \$157,045; Service Match is not required for the CARES Act supplemental awards; and

WHEREAS, this matter has been discussed at the June 17, 2020, meeting of Health and Human Services Committee, and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Department of Senior Services to accept Coronavirus Aid Relief and Economic Security (hereafter “CARES”) Act Funding through the Area Plan Contract in the amount of \$1,207,483 pursuant to Pub.L. 116-127 for the purpose of providing supportive services available under the Department of Senior Services for seniors in their home or communities throughout the Passaic County for the period April 1, 2020, to September 30, 2021, and

LET IT BE FURTHER RESOLVED, that the Director and Clerk of said Board are hereby authorized to execute any necessary agreement on behalf of the County of Passaic.

JDP:lc

Dated: June 30, 2020



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
 Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:

Resolution authorizing the Department of Senior Services to accept funding in the amount of \$1,207,483 through the Area Plan Contract for the purpose of providing supportive services available under Title III-B, Title III-C2 and Title III-E to senior citizens throughout Passaic County through funding allocated by The New Jersey State Department of Human Services, Division of Aging Services.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ _____
REQUISITION # _____
ACCOUNT # _____

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input checked="" type="checkbox"/> Human Services | <u>6/17/2020</u> |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input type="checkbox"/> Public Works | _____ |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200520



PHILIP D. MURPHY
GOVERNOR

SHEILA Y. OLIVER
LT. GOVERNOR

State of New Jersey
Department of Human Services
Division of Aging Services
P.O. Box 807
Trenton, N.J. 08625-0807

CAROLE JOHNSON
COMMISSIONER

LOUISE RUSH
DIVISION DIRECTOR

DATE: May 29, 2020 **NUMBER:** 2020-6, 1-6
TYPE: Policy Memorandum **SUPERSEDES:** None
SUBJECT: Coronavirus Aid, Relief, and **DISTRIBUTION**
Economic Security (CARES) **CODE:** J
Act Funding Allocations

EFFECTIVE: April 1, 2020

APPLICABILITY: Area Agencies on Aging

BACKGROUND:

The Department of Human Services, Division of Aging Services (DoAS) has received a supplemental award from the US Department of Health & Human Services, Administration for Community Living (ACL) to augment the Older Americans Act programs during the Coronavirus Pandemic. The Coronavirus Aid, Relief, and Economic Security (CARES) Act provides funds under Title III B for Supportive Services; Title III C2 for Home Delivered Meals and under Title III E for National Family Caregiver Support Program services. This grant award begins April 1, 2020 and ends September 30, 2021.

PURPOSE:

This Policy Memorandum shall serve as the DoAS notice of intent to fund Area Agencies on Aging (AAA) to prevent, prepare and respond to Coronavirus Disease (COVID-19) in accordance with Administration for Community Living guidance and with the requirements and project scope outlined in each AAA's Area Plan Contract (APC) as amended to support disaster response activities.

POLICY: AAAs will receive their share of funding via the Intrastate Funding Formula. Included with this memorandum is a spreadsheet (Attachment A) detailing the amount of funds per county for each funding type. Individuals eligible for services under the CARES act shall follow the Older Americans Act guidance for eligible service recipients under the given Title, during the Disaster Declaration.

Separate funding sources for each allocation will be established in SAGE and will need to be accounted for separately from regular Title III funds. Service match is not required for the CARES Act supplemental awards.

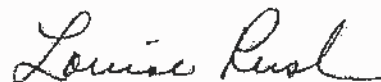
AAAs shall be permitted to take up to 10% for APC Administration. This shall be calculated as 10% of the cumulative total of all regular Title III awards plus the CARES Act supplemental awards. Funds for APC Administration may be expended from any part or parts of the regular Title III awards (except for Title III D) and CARES Act awards. If the AAA takes Administration, the normal 25% match rate shall apply.

DoAS is recommending that the order of spending funds in your 2020 Area Plan Contracts be prioritized as such:

- FY19 Title III Funds
- FFCRA Funds
- CARES Funds
- FY20 Title III Funds

Information on the 2020 Area Plan Contract Amendment for CARES Act funding as well as additional information on fiscal, programmatic and reporting guidelines will be forthcoming in future guidance.

CONTACTS: Tina Zsenak, Assistant Division Director, tina.zsenak@dhs.nj.gov or Timothy Appert, Fiscal, timothy.appert2@dhs.nj.gov



Louise Rush
Division Director

TZ/TA

Division of Aging Services
 CARES Funding Allocation
 Attachment A - CARES

County	CARES Title III-B Supportive Services Award Amounts	CARES Title III-C2 Home Delivered Meals Award Amounts	CARES Title III-E Family Caregiver Support Program Award Amounts	Total CARES Title III Award Amounts
Atlantic	\$163,597	\$404,521	\$84,936	\$653,054
Bergen	\$536,463	\$1,326,547	\$278,531	\$2,141,561
Burlington	\$216,851	\$536,200	\$112,584	\$865,635
Camden	\$280,498	\$693,580	\$145,629	\$1,119,707
Cape May	\$82,351	\$167,773	\$35,227	\$285,351
Cumberland	\$84,937	\$210,020	\$44,097	\$339,054
Essex	\$502,760	\$1,243,161	\$261,023	\$2,006,944
Gloucester	\$124,079	\$306,807	\$64,419	\$495,305
Hudson	\$415,086	\$1,026,372	\$215,505	\$1,656,963
Hunterdon	\$82,259	\$130,456	\$27,391	\$240,106
Mercer	\$196,264	\$485,296	\$101,896	\$783,456
Middlesex	\$434,197	\$1,073,627	\$225,426	\$1,733,250
Monmouth	\$306,333	\$757,461	\$159,042	\$1,222,836
Morris	\$232,344	\$574,510	\$120,628	\$927,482
Ocean	\$365,575	\$903,947	\$189,799	\$1,459,321
Passaic	\$302,487	\$747,951	\$157,045	\$1,207,483
Salem	\$82,272	\$88,452	\$18,572	\$189,296
Somerset	\$155,885	\$385,453	\$80,933	\$622,271
Sussex	\$82,245	\$141,548	\$29,721	\$253,514
Union	\$307,221	\$759,656	\$169,503	\$1,226,380
Warren	\$81,966	\$122,312	\$25,682	\$229,960
Totals	\$6,035,690	\$12,085,650	\$2,537,589	\$19,658,929

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

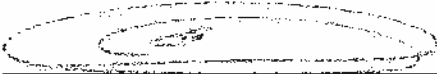
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

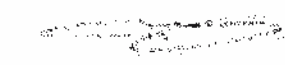
Agenda: RESOLUTION RATIFYING THE ACT OF THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY HOUSING AGREEMENT WITH RAMSEY HOTEL LLC, BEST WESTERN RAMSEY FOR COVID-19 QUARANTINE INDIVIDUALS COMMENCING JUNE 15, 2020 TO DECEMBER 31, 2020 IN ACCORDANCE WITH N.J.S.A. 40A:11-6.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200521							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-12							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-03575							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION RATIFYING THE ACT OF THE PASSAIC COUNTY
ADMINISTRATOR ENTERING INTO AN EMERGENCY HOUSING AGREEMENT
WITH RAMSEY HOTEL LLC, BEST WESTERN RAMSEY FOR COVID-19
QUARANTEEN INDIVIDUALS COMMENCING JUNE 15, 2020 TO DECEMBER 31,
2020 IN ACCORDANCE WITH N.J.S.A. 40A:11-6.**

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, in an effort to mitigate the spread of COVID-19, the County is offering free accommodations to residents who are quarantining because he/she was either exposed to, or presumptive positive for COVID-19; and

WHEREAS, Ramsey Hotel LLC, Best Western Ramsey owns and operates a hotel located at 1315 Route 17 South, Ramsey, New Jersey 07446, offering nightly room bookings including rooms specifically set aside to quarantine individuals either exposed to or presumptive positive for COVID-19; and

WHEREAS, quarantining individuals exposed to or presumptive positive for COVID-19 is an emergent need, warranting an award of contract under N.J.S.A. 40A:11-6 to respond to the Public Health Emergency; and

WHEREAS, consequently, for the reasons set forth above, the County Administrator deemed it necessary to enter into an emergency contract with Ramsey Hotel LLC, Best Western Ramsey, to provide shelter to quarantine individuals either exposed to or presumptive positive for COVID-19; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and Human Services Committee and being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto indicating that the funds are available for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6, the Board of Chosen Freeholders of the County of Passaic hereby ratifies the act of the County Administrator in entering into an Emergency Housing Agreement with Ramsey Hotel LLC, Best Western Ramsey commencing June 15, 2020 to December 31, 2020 in the amount of \$89.00 per night for a total not to exceed \$200,000.00 for the term of the agreement; and

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel shall send official notification to the Ramsey Hotel LLC, Best Western Ramsey of the action taken herein.

JDP:lc

Dated: June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

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

PURPOSE: Resolution ratifying the act of the Passaic County Administrator entering into an emergency housing agreement with Ramsey Hotel.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr





RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO RATIFY THE ACT OF THE PASSAIC COUNTY ADMINISTRATOR ENTERING INTO AN EMERGENCY HOUSING AGREEMENT WITH RAMSEY HOTEL, LLC, BEST WESTERN RAMSEY FOR COVID-19 QUARANTINED INDIVIDUALS COMMENCING JUNE 15, 2020 TO DECEMBER 31, 2020 IN ACCORDANCE WITH NJSA 40A:11-6.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: \$ 200,000.00
REQUISITION # R0-03575
ACCOUNT # G-01-41-962-020-PE1

4. METHOD OF PROCUREMENT:

[] RFP [] RFQ [] Bid
[] Other: Emergency Agreement

5. COMMITTEE REVIEW: DATE:

- [] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works

6. DISTRIBUTION LIST:

[] Administration [] Finance [] Counsel
[] Clerk to the Board [] Procurement
[] Other:

EMERGENCY HOUSING AGREEMENT

This Emergency Housing Agreement (hereafter "Agreement") is effective as of the 6 day of 11, 2020 (the "Effective Date"), by and between the County of Passaic, a corporate body politic with its primary offices located at 401 Grand Street, Room 205, Paterson, New Jersey (hereafter "County") and Ramsey Hotel LLC, Best Western Ramsey, with its primary location at 1315 Route 17 South, Ramsey, New Jersey 07446 (hereafter "Best Western"). The County and Best Western are sometimes referred to individually as "Party" or collectively as the "Parties."

RECITALS

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, in an effort to mitigate the spread of COVID-19, the County is offering free accommodations to residents who are quarantining because he/she was either exposed to, or presumptive positive for COVID-19; and

WHEREAS, Best Western owns and operates a hotel located at 1315 Route 17 South, Ramsey, New Jersey 07446, offering nightly room bookings, including rooms specifically set aside to quarantine individuals either exposed to or presumptive positive for COVID-19; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of emergency contracts by the Passaic County Administrator, pursuant to the terms and conditions set forth therein, for such purposes as may be necessary to respond to emergent needs; and

WHEREAS, quarantining individuals exposed to or presumptive positive for COVID-19 is an emergent need, warranting an award of contract under N.J.S.A. 40A:11-6 to respond to the Public Health Emergency; and

NOW, THEREFORE, in consideration of the terms and conditions set forth herein and for other good and valuable consideration, the receipt of which are hereby acknowledged, the Parties hereto agree as follows:

I. Term and Termination.

- a. Term. The Agreement shall remain in effect for a term of IMMEDIATELY to December 31, 2020.
- b. Termination for Cause. If either Party breaches any provision of this Agreement and if such breach is not cured within thirty (30) days after receiving written notice from the other Party specifying such breach in reasonable detail, the non-breaching party shall have the right to terminate this agreement by giving written notice thereof to the Party in breach, which termination shall go into effect immediately on receipt.
- c. Termination without Cause. The County may terminate this Agreement without cause upon notice to Best Western in writing.

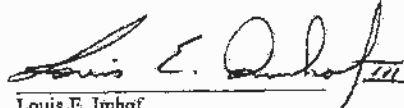
- II. **Room Referrals and Accommodations.** The Best Western shall make available to the County hotel rooms at 1315 Route 17 South, Ramsey, New Jersey 07446 for individuals to be quarantined. The Best Western shall only book and accommodate those individuals referred to the Best Western in writing by the County.
- III. **Room Rates; Payment Terms; and Purchase Order.**
- a. **Room Rates.** The Best Western shall host individuals referred by the County at a rate of eighty nine dollars (\$89.00) per night. Total for the period of this Agreement not to exceed two hundred thousand (\$200,000.00) dollars.
 - b. **Payment Terms.** The Best Western shall invoice the County on a monthly basis, which, at a minimum, shall include the following information: (i) the name of the individual residing at the Best Western; (ii) the length of the stay for the individual at the Best Western; and (iii) the total amount due for the individual.
 - c. **Purchase Order.** The Best Western shall be paid via a purchase order as issued by the County, and after approval by the Passaic County Board of Chosen Freeholders.
- IV. **Indemnification.** Best Western shall defend, indemnify, protect and hold harmless the County, its officers, agents, servants, and employees from and against any and all suits, claims, demands or damages of any kind or nature, arising out of, or claimed to arise out of, any act, error, or omission of Best Western, its consultants, contractors, agents, servants and employees, including, but not limited to, expenditures for investigation, legal defense and/or judgment.
- V. **Governing Law.** This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.
- VI. **Assignment.** This Agreement shall not be assigned, delegated, or transferred by any Party without the written consent of the other parties; provided, however, that either Party may assign this Agreement to any successor by way of merger, consolidation, or sale of substantially all of its assets or of voting control of its securities. This Agreement is binding upon and inures to the benefit of the successors and permitted assigns of each respective Party to the extent necessary to carry out the intent of this Agreement.
- VII. **Notices.** Any notices and other communications provided for in this Agreement to made by either of the Parties to the other Party shall be in writing and shall be deemed given if delivered personally or sent by United States mail, registered or certified, postage paid, by overnight delivery service or express courier service, by electronic mail, return receipt, or by facsimile, with confirmation of receipt, at the following addresses:
- a. **To the County:** Francine Vince, Director, Human Services Department, County of Passaic, 401 Grand Street, Room 506, Paterson, New Jersey 07505, francinev@passaiccountynj.org, with a carbon copy via email to Kelly Ruffel, Deputy County Administrator, kellyr@passaiccountynj.org.
 - b. **To the Best Western:** Parakh Dani, Best Western, 1315 Route 17 South, Ramsey, New Jersey 07446, parakhdani22@gmail.com.

- VIII. **Severability/Waiver.** All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.
- IX. **Force Majeure.** Neither Party shall have any liability to the other Party for any failure or delay caused by events beyond Best Western's or County's control, including, without limitation, be it failure to furnish necessary information, fire, flood, earthquake, sabotage and accident, if the Party affected shall give prompt notice of any such cause to the other Party. The Party giving such notice shall thereupon be excused from such of its obligations hereunder as it is thereby disabled from performing for so long as it is so disabled, provided however, that such affected Party commences and continues to take reasonable and diligent actions to cure such cause.
- X. **Counterparts.** This Agreement may be signed in counterparts, each of which shall be deemed an original but all of which together shall constitute one and the same instrument. Any signature page delivered by facsimile or electronic image transmission shall be binding to the same extent as an original signature page. Any Party that delivers a signature page by facsimile or electronic image transmission shall deliver an original counterpart to the other Party upon request.
- XI. **Entire Agreement.** This Agreement contains all of the terms and conditions agreed upon by the Parties and supersedes all other negotiations, representations, and understandings of the Parties, oral or otherwise, regarding the subject matter.
- XII. **Amendment/Modifications.** This Agreement may be amended only by an instrument in writing signed by the Parties and effective as of the date stipulated therein. Moreover, for the amendment to be valid and binding on the County, it must be accompanied by a resolution authorizing same, or by written signature of said modification by the Passaic County Administrator, if based upon an emergent matter.

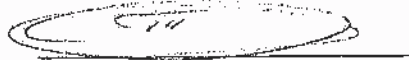
IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date set forth below:

Attest:

COUNTY OF PASSAIC



Louis E. Imhof
Clerk, Board of Chosen Freeholders

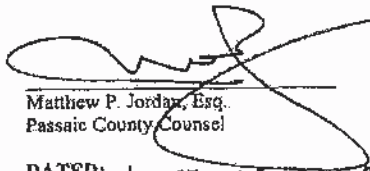


Anthony J. DeNova, III
Passaic County Administrator

DATED:

DATED:

As to form and legality:



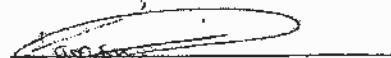
Matthew P. Jordan, Esq.
Passaic County Counsel

DATED: JUNE 15, 2020

Attest:

RAMSEY HOTEL LLC
BEST WESTERN RAMSEY

Witness [Print Name]



Parakh Dani
Hotel Representative

DATED:

DATED: 6/15/2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

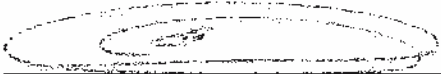
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND OBTAIN THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ASSISTANCE COVID-19 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$125,216.00 ALL AS NOTED IN THE RESOLUTION.

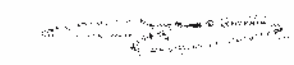
THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200522							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND OBTAIN THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) ASSISTANCE COVID-19 GRANT FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS IN THE AMOUNT OF \$125,216.00

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter "Division") desires to apply for and obtain the Low Income Home Energy Assistance Program (hereafter "LIHEAP") Assistance Coronavirus Disease 2019 (hereafter "COVID-19") grant from the New Jersey Department of Community Affairs (hereafter "DCA") for approximately \$125,216.00, to carry out and administer the Home Energy Assistance Program; the Division desires to submit an application to DCA in response to an available Request for Proposals (hereafter "RFP"); and

WHEREAS, by way of background, the Division currently administers the Home Energy Assistance Program during the 2020 heating season through the LIHEAP Assistance 2020 grant award. The LIHEAP Assistance COVID-19 award will provide additional funding to assist low-income households from Passaic County with financial assistance to meet their energy expenses; and

WHEREAS, the County is desirous of applying for and obtaining \$125,216.00 for LIHEAP Assistance COVID-19; and

WHEREAS, the grant term for the LIHEAP Assistance COVID-19 grant will cover the period from October 1, 2019 through September 30, 2020; and

WHEREAS, LIHEAP Assistance is funded by the US Department of Health and Human Services to help low-income families and individuals meet their home heating costs; and

WHEREAS, the matter was discussed at the June 17, 2020, meeting of the Health and Human Services Committee and being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, 1) that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the application for such a grant to the Department of Community Affairs in response to an available Request for Proposals; and 2) recognizes and accepts that the Department of Community Affairs may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the Department of Community Affairs, does further authorize the execution of any such grant agreement; and

LET IT BE FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith: Kevin Batacchi, Director Cassandra Lazzara, Freeholder Director Weatherization & Home Energy Board of Chosen Freeholders County of Passaic County of Passaic.

JDP:lc

Dated: June 30, 2020



GRANT APPLICATION REQUEST FORM

1. Grant Title: LIHEAP Assistance COVID-19

2. Funding Source: Federal State Other : _____

3. Description of Grant:
 The Division of Weatherization and Home Energy in the Passaic County Department of Senior Services, Disability and Veterans Affairs desires to apply for and obtain the Low Income Home Energy Assistance Program (LIHEAP) Assistance COVID-19 grant from the New Jersey Department of Community Affairs, in response to an available Request for Proposals (RFP). The LIHEAP Assistance COVID-19 award is approximately \$125,216.00, with a grant term from October 1, 2019 through September 30, 2020.

4. Grant Period: From 10/1/2019 To 9/30/2020

5. Amount Requested: \$ 125,216.00

6. Is a dollar match required? : Yes No

7. If yes, how much? : \$ _____

8. Is the match: Monetary In-Kind (Identify): _____

9. Account #: TBD

10. Is this a: New Program Existing Program Amendment

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

Kevin Batacchi, Director, Weatherization and Home Energy Division - Department of Senior Services

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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




Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

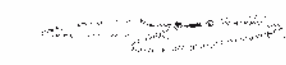
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REIMBURSEMENT OF EXPENSES INCURRED IN COVID-19 RELATED RESPONSE ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a) ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200523							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

PRES.= present ABS.= absent
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AYE= yes NAY= no ABST.= abstain
RECU.= recuse

Dated: July 1, 2020

**RESOLUTION RATIFYING THE ACT OF THE PASSAIC COUNTY
ADMINISTRATOR ENTERING INTO AN EMERGENCY HOUSING AGREEMENT
WITH RAMSEY HOTEL LLC, BEST WESTERN RAMSEY FOR COVID-19
QUARANTINE INDIVIDUALS COMMENCING JUNE 15, 2020 TO DECEMBER 31,
2020 IN ACCORDANCE WITH N.J.S.A. 40A:11-6.**

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, in an effort to mitigate the spread of COVID-19, the County is offering free accommodations to residents who are quarantining because he/she was either exposed to, or presumptive positive for COVID-19; and

WHEREAS, Ramsey Hotel LLC, Best Western Ramsey owns and operates a hotel located at 1315 Route 17 South, Ramsey, New Jersey 07446, offering nightly room bookings including rooms specifically set aside to quarantine individuals either exposed to or presumptive positive for COVID-19; and

WHEREAS, quarantining individuals exposed to or presumptive positive for COVID-19 is an emergent need, warranting an award of contract under N.J.S.A. 40A:11-6 to respond to the Public Health Emergency; and

WHEREAS, consequently, for the reasons set forth above, the County Administrator deemed it necessary to enter into an emergency contract with Ramsey Hotel LLC, Best Western Ramsey, to provide shelter to quarantine individuals either exposed to or presumptive positive for COVID-19; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and Human Services Committee and being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto indicating that the funds are available for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6, the Board of Chosen Freeholders of the County of Passaic hereby ratifies the act of the County Administrator in entering into an Emergency Housing Agreement with Ramsey Hotel LLC, Best Western Ramsey commencing June 15, 2020 to December 31, 2020 in the amount of \$89.00 per night for a total not to exceed \$200,000.00 for the term of the agreement; and

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel shall send official notification to the Ramsey Hotel LLC, Best Western Ramsey of the action taken herein.

JDP:lc

Dated: June 30, 2020



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungil 6/16/2020
 Telephone #: 973-881-4396

DESCRIPTION OF RESOLUTION:

For Passaic County Department of Health Services to receive money for reimbursement for COVID-19 expenses.

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ _____
 REQUISITION # _____
 ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:**

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200523

Letter of Agreement

June 8, 2020

Charlene Gungil
 Passaic County Department of Health
 18 Clark Street
 Paterson, NJ 07505

Dear Charlene Gungil:

This letter lays out an agreement between the parties for reimbursement by the New Jersey Association of County and City Health Officials (NJACCHO) to the Passaic County Department of Health for expenses incurred by your agency for COVID-19 related response activities up to \$41,018, the specified limit of a population-based funding formula.

To be eligible for reimbursement, LHD costs must be directly related to the COVID-19 response (see Appendix 1 for allowable activities) and must be accompanied by a completely filled out NJACCHO LHD COVID-19 Invoice Form (see Appendix 2) and copies of receipts or other forms of payment verification.

NJACCHO agrees to:

- Reimburse Passaic County Department of Health retroactively to January 20, 2020 and through February 21, 2021, and continue such reimbursement until the specified population-based funding limit is reached
- Work closely with Passaic County Department of Health and NJDOH to resolve any payment discrepancies in a timely manner

Passaic County Department of Health agrees to:

- Accept such funds as reimbursement for expenses incurred by Passaic County Department of Health in its COVID-19 related activities
- Accept such reimbursement as the only financial obligation of the NJACCHO
- Demonstrate compliance with both N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1 (a), keeping CDRSS up to date for COVID-19 cases within its jurisdiction
- As a condition of reimbursement agree to any modifications to this reimbursement program as may be imposed upon the NJACCHO by the NJDOH
- As a condition of reimbursement agree not to submit the same expenses through any other channels including other NJDOH grants and the FEMA reimbursement process
- Work closely with the NJACCHO's designee and NJDOH to resolve any payment discrepancies in a timely manner
- Adhere to NJACCHO deadlines for reimbursement submission(s)

This agreement may only be modified or amended by writing executed by both parties hereto and approved by the NJDOH. This agreement may be terminated by either party upon thirty (30) days written notice to the other party stating the reason for the termination.

In witness whereof, the parties hereto have signed this two (2) page Letter of Agreement on the date as indicated below.

For Passaic County Department of Health:

Signature

Print Name

Date

For the NJACCHO:

Signature

Megan Avallone, President, NJACCHO

Date

Appendix #1

Domain	Activity Category	Allowable Activities
<p>1. Incident Management for Early Crisis Response</p>	<ul style="list-style-type: none"> • Emergency Operations and Coordination 	<p>Examples of allowable activities:</p> <ul style="list-style-type: none"> ○ Conduct jurisdictional COVID-19 risk assessment. <ul style="list-style-type: none"> ○ Identify and prioritize risk-reduction strategies and risk-mitigation efforts in coordination with community partners and stakeholders. ○ Implement public health actions designed to mitigate risks in accordance with CDC guidance. ○ Implement public health response plans based on CDC COVID-19 Preparedness and Response Planning Guidance for State, Local, Territorial and Tribal Public Health Agencies. ○ Provide technical assistance to local and tribal health departments on development of COVID-19 response plans and respond to requests for public health assistance. ○ Activate the jurisdiction's emergency operations center (EOC) at a level appropriate to meet the needs of the response. <ul style="list-style-type: none"> • Staff the EOC with the numbers and skills necessary to support the response, assure worker safety and continually monitor absenteeism. • Use established systems to ensure continuity of operations (COOP) and implement COOP plans as needed. ○ Establish call centers or other communication capacity for information sharing, public info. and direct residents to available resources. ○ Activate emergency hiring authorities and expedited contracting processes. ○ Assess the jurisdiction's public health and healthcare system training needs. <ul style="list-style-type: none"> ○ Provide materials and facilitate training designed to improve the jurisdiction's public health and healthcare system response. Focus on infection prevention and control strategies and implementation/triggers for crisis/contingency standards of care. ○ Implement procedures to notify relevant personnel and participate in CDC national calls and Clinician Outreach and Communication Activity (COCA) calls. ○ Ensure plans and jurisdictional response actions incorporate the latest CDC guidance and direction.

Domain	Activity Category	Allowable Activities
	<ul style="list-style-type: none"> • Responder Safety and Health 	<p>Examples of allowable activities:</p> <ul style="list-style-type: none"> ○ Assure the health and safety of the jurisdiction's workforce, including but not limited to implementation of staff resiliency programs, occupational health/safety programs, responder mental health support. Determine gaps and implement corrective actions. ○ Implement PPE sparing strategies for public health/healthcare system workforce in accordance with federal guidelines. ○ Develop an occupational safety and health strike team to ensure workers are protected, implement corrective actions and gather lessons learned. ○ Establish a team of communicators that can interpret CDC guidance and assist with implementation of worker safety and health strategies. ○ Create tools to assist and anticipate supply chain shortages, track PPE inventory. ○ Develop PPE strategies consistent with CDC guidance for hospitals, outpatient clinics, long term care facilities and other facilities; work with suppliers and coalitions to develop statewide plans for caching or redistribution/sharing. This strategy should be integrated with healthcare coalitions' system plans for purchasing, caching, and distributing PPE and accessing the Strategic National Stockpile. ○ Purchase required PPE (if available). <p>Examples of allowable activities:</p> <ul style="list-style-type: none"> ○ Implement mitigation strategies for populations at risk for morbidity, mortality, and other adverse outcomes. ○ Update response and recovery plans to include populations at risk. ○ Enlist other governmental and non-governmental programs that can be leveraged to provide social services and ensure that patients with COVID-19 virus (or at risk of exposure) receive proper information to connect them to available social services. ○ Leverage social services and behavioral health within the community, including the Administration for Children and Families (ACF) and Health Resources and Services Administration (HRSA). ○ Conduct rapid assessment (e.g., focus groups) of concerns and needs of the community related to prevention of COVID-19. ○ Identify gaps and implement strategies that encourage risk-reduction behaviors.

Domain	Action Category	Allowable Activities
<p>2. Jurisdictional Recovery</p>	<ul style="list-style-type: none"> • Jurisdictional Recovery • Emergency Public Information and Warning and Risk Communication 	<ul style="list-style-type: none"> ○ Examples of allowable activities: <ul style="list-style-type: none"> ○ Recovery efforts to restore to pre-event functioning. ○ Conduct a Hotwash/After Action Review and develop an Improvement Plan. ○ Examples of allowable activities: <ul style="list-style-type: none"> ○ Ensure redundant platforms are in place for pushing out messages to the public and the healthcare sector regarding risks to the public, risk of transmission, and protective measures. <ul style="list-style-type: none"> • Work with health communicators and educators on risk communications efforts designed to prevent the spread of COVID-19 virus. ○ Update scripts for jurisdictional call centers with specific COVID-19 messaging (alerts, warnings, and notifications). ○ Evaluate COVID-19 messaging and other communication materials and, based on feedback from target audiences, revise messages and materials as needed. <ul style="list-style-type: none"> • Conduct rapid assessment (e.g., focus groups) of existing messaging and communications activities (e.g., web-based, social media) related to prevention of COVID-19. <ul style="list-style-type: none"> • Monitor local news stories and social media postings to determine if information is accurate, identify messaging gaps, and make adjustments to communications as needed. ○ Contract with local vendors for translation (as necessary), printing, signage, audiovisual/public service announcement development and dissemination. ○ Identify gaps and develop culturally appropriate risk messages for at-risk populations including messages that focus on risk-reduction behaviors. ○ Develop a COVID-19-specific media relations strategy, including identification of key spokespeople and an approach for regular media outreach. ○ Coordinate communication messages, products, and programs with key partners and stakeholders to harmonize response messaging. <p>Clearly communicate steps that health care providers should take if they suspect a patient has COVID-19 virus infection (e.g., diagnostic testing, clinical guidance).</p>

Domain	Activity Category	Actionable Activities
4. Countermeasures and Mitigation	<ul style="list-style-type: none"> Nonpharmaceutical Interventions Quarantine and Isolation Support 	<p>Examples of allowable activities:</p> <ul style="list-style-type: none"> Develop plans and triggers for the implementation of community interventions, including: <ul style="list-style-type: none"> Activating emergency operations plans for schools, higher education, and mass gatherings; Ensuring that community, faith-based, and business organizations are prepared to support interventions to prevent spread; and Integrating interventions related to social services providers, criminal justice systems, homeless persons, and other vulnerable populations and at-risk populations. Anticipate disruption caused by community spread and interventions to prevent further spread. <ul style="list-style-type: none"> Planning for school dismissal including continuity of education and other school-based services (e.g., meals); Ensuring systems are active to provide guidance on closure of businesses, government, and social services; Ensuring systems are in place to monitor social disruption (e.g., school closures); Ensuring that services (e.g., housing, transportation, food) are in place for community members impacted by social distancing interventions. <p>Examples of allowable activities:</p> <ul style="list-style-type: none"> Provide lodging and wrap-around services, including food and beverage, cleaning, waste management, maintenance, repairs at quarantine/isolation sites, and clinical care costs for individuals while under state or federal quarantine and isolation orders that are not eligible to be paid for by another source. Review and update state quarantine and isolation laws, regulations, and procedures. Funds may also be used to develop training and educational materials for local health departments and judicial officials. Identify and secure safe housing for persons subject to restricted movement and other public health orders. Develop and implement behavioral health strategies to support affected populations.

Committee	Action Category	Allowable Activities
	<ul style="list-style-type: none"> • Distribution and Use of Medical Material 	<ul style="list-style-type: none"> ◦ Examples of allowable activities: <ul style="list-style-type: none"> ◦ Ensure jurisdictional capacity for a mass vaccination campaign once vaccine becomes available, including: <ul style="list-style-type: none"> • Enhancement of immunization information systems • Maintain ability for vaccine-specific cold chain management • Mass vaccination clinics for emergency response • Assess and track vaccination coverage • Rapidly identify high-risk persons requiring vaccine • Plan to prioritize limited Medical Countermeasures (MCM) based on guidance from CDC and the Department of Health and Human Services (HHS) • Ensure jurisdictional capacity for distribution of MCM and supplies.

Domain	Activity Category	Allowable Activities
5. Surge Management	<ul style="list-style-type: none"> Surge Staffing Public Health Coordination with Healthcare Systems 	<p>Examples of allowable activities:</p> <ul style="list-style-type: none"> Activate mechanisms for surging public health responder staff. Activate volunteer organizations including but not limited to Medical Reserve Corps (MRC). <p>Examples of allowable activities:</p> <ul style="list-style-type: none"> In partnership with health care coalitions, develop triggers for enacting crisis/contingency standards of care. Coordinate with Hospital Preparedness Program (HPP), healthcare coalitions, health care organizations, emergency management, and other relevant partners and stakeholders to assess the public health and medical surge needs of the community. Prepare for increased demands for services, expansions of public health functions, increases in administrative management requirements, and other emergency response surge needs. Train hospitals, long term care facilities and other high-risk facilities on infection prevention and control. Actively monitor healthcare system capacity and develop mitigation strategies to preserve healthcare system resources. Execute authorities for responding to healthcare system surge and implement activities to mitigate demands on the healthcare system. Plan to activate crisis/contingency standards <p>Examples of allowable activities:</p> <ul style="list-style-type: none"> Follow updated CDC guidance re: infection control and prevention and personal protective equipment. Engage with healthcare providers and healthcare coalitions to address issues related to infection prevention measures, such as: <ul style="list-style-type: none"> Changes in hospital/healthcare facility visitation policies, Social distancing, and Infection control practices in hospitals and long-term care facilities, such as: <ul style="list-style-type: none"> PPE use, Hand hygiene, Source control, and Isolation of patients.

Domain	Activity Category	Allowable Activities
6. Biosurveillance	<ul style="list-style-type: none"> • Public Health Surveillance and Real-time Reporting 	<p>Examples of allowable activities:</p> <ul style="list-style-type: none"> ○ Conduct surveillance and case identification (including, but not limited to, public health epidemiological investigation activities such as contactfollow-up). ○ Assess risk of travelers and other persons with potential COVID-19 exposures. ○ Enhance surveillance systems to provide case-based and aggregate epidemiological data. ○ Enhance existing syndromic surveillance for respiratory illness such as influenza-like illness (ILI) or acute respiratory illness (ARI) by expanding data, inputs, and sites. ○ Enhance systems to identify and monitor the outcomes of severe disease outcomes, including among vulnerable populations. ○ Enhance systems to track outcomes of pregnancies affected by COVID-19. ○ Develop models for anticipating disease progression within the community.

Domain	Public Health Laboratory Testing, Equipment, Supplies, and Shipping	All of the Above
	<ul style="list-style-type: none"> • Public Health Laboratory Testing, Equipment, Supplies, and Shipping 	<ul style="list-style-type: none"> Examples of allowable activities: <ul style="list-style-type: none"> ○ Assess commercial and public health capacity for lab testing. ○ Develop a list of available testing sites and criteria for testing and disseminate to clinicians and the public. ○ Appropriately collect and handle hospital and other clinical laboratory specimens that require testing and shipping to Laboratory Response Network (LRN) or CDC laboratories designated for testing. ○ Rapidly report test results between the laboratory, the public health department, healthcare facilities, and CDC to support public health investigations. ○ Test a sample of outpatients with ILI or ARI for COVID-19 and other respiratory viruses and complete the following: <ul style="list-style-type: none"> ○ Report weekly percent positive COVID-19 outpatient visits by age group. ○ Determine the rate of ILI/ARI outpatient visits and the rate of COVID-10 confirmed ILI patients. <ul style="list-style-type: none"> ▪ This allowable activity is similar to "Sentinel COVID-19 Surveillance, March 2020 and ILINet Enhancements in 2019. It may include, but is not limited to the following: <ul style="list-style-type: none"> • Conduct testing at public health laboratories • Describe modification of protocols and validation of specimen type other than nasopharyngeal (NP)/oropharyngeal (OP) swabs, including validation of different swab types and self-swabbing for COVID-19 ○ Collaborate with Emerging Infection Program and Influenza Hospitalization Surveillance Network to modify existing FluSurv-NET program for COVID-19. ○ Enhance laboratory surge capacity plans. ○ Determine maximum lab test capacity and establish prioritization criteria and contingency plans for testing if maximum capacity is reached. ○ Work with laboratory partners to ensure labs receive updated guidance on appropriate testing algorithms and sample types as additional information is acquired. ○ Ensure clear guidance is communicated to clinical labs and physicians on how to obtain appropriate lab testing. ○ Provide testing for impacted individuals.

Board of Health - Call for Allowable Changes		
	Data Management	Examples of allowable activities: <ul style="list-style-type: none">o Ensure data management systems and in place and meet the needs of the jurisdiction.

NJACCHO LHD COVID-19 INVOICE FORM

LHD Name

Primary Contact and for billing inquiries

Name	Phone number	Email

Payment Address

Submission Date

REIMBURSEMENT REQUESTS

Domain	COST-\$\$	Brief Description of Expenditure	Date of Expense	Copy of Supporting Document Provided

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND R20200329 DATED APRIL 28, 2020 TO INCREASE THE AWARD OF FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CARE MANAGEMENT IN THE AMOUNT OF \$32,500.00 TO PROVIDE MEDICAL EXAM AND CASE MANAGEMENT ROOMS AT HOTELS WHERE HOMELESS INDIVIDUALS AND FAMILIES ARE PLACED IN THE WAKE OF THE COVID-19 PANDEMIC IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20200524							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-15							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-03742							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

RESOLUTION TO AMEND R20200329 DATED APRIL 28, 2020 TO INCREASE THE AWARD OF FUNDING TO CATHOLIC FAMILY AND COMMUNITY SERVICES UNDER RFP19-028 FOR PROJECTS FUNDED UNDER THE PASSAIC COUNTY SOCIAL SERVICES FOR THE HOMELESS INTENSIVE CARE MANAGEMENT IN THE AMOUNT OF \$32,500.00 TO PROVIDE MEDICAL EXAM AND CASE MANAGEMENT ROOMS AT HOTELS WHERE HOMELESS INDIVIDUALS AND FAMILIES ARE PLACED IN THE WAKE OF THE COVID-19 PANDEMIC IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5.

WHEREAS, pursuant to Resolution R20200329 dated April 28, 2020, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") authorized the Human Services Department to award funding to Catholic Family and Community Services (hereafter "Catholic Charities") under RFP19-028 for projects funded under the Passaic County Social Services for the Homeless Intensive Case Management (hereafter "ICM") in the amount of \$508,725.00 for Passaic County ICM and \$180,000.00 for Essex County ICM for the period January 1, 2020 to December 31, 2020 in accordance with N.J.S.A. 40A:11-4.5; and

WHEREAS, the Board is desirous of amending Resolution R20200329 to increase the award to Catholic Charities by \$32,500.00 to provide medical exam and case management rooms at hotels where homeless individuals and families are placed in the wake of the Covid-19 pandemic; and

WHEREAS, the additional funding is made available to Catholic Charities to negotiate with hotel management to secure facilities within each hotel that can be used as medical exam rooms at the hotels that are currently working with homeless individuals and families. The average daily rate for these rooms is \$250.00 per day, for up to 5 days per week, between July 1, 2020 and December 31, 2020 for a total of \$32,500.00. The County of Passaic will reimburse Catholic Charities for expenses paid to the hotels for this purpose up to \$32,500.00; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and Human Services Committee and being recommended to the Board for approval; and

WHEREAS, a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.5, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R20200329 to increase the award to Catholic Charities by \$32,500.00 to provide medical exam and case management rooms at hotels where homeless individuals and families are placed in the wake of the Covid-19 pandemic;

LET IT BE FURTHER RESOLVED, that the Director and Clerk be authorized to execute the necessary agreement to effectuate the above.

JDP:lc

Dated: June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,500.00

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

PURPOSE: Resolution to increase the award of funding to Catholic Family and Community Services to provide medical exam and case management for the homeless.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
 Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R2020-0329, DATED 4/28/20 TO INCREASE THE AWARD TO CATHOLIC CHARITIES BY \$32,500 TO PROVIDE MEDICAL EXAM AND CASE MANAGEMENT ROOMS AT HOTELS WHERE HOMELESS INDIVIDUALS AND FAMILIES ARE PLACED AS DESCRIBED IN THE ATTACHMENT.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 32,500.00
 REQUISITION # R0-03742
 ACCOUNT # G-01-41-962-020-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW: DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 30, 2020 Other: _____
 Adopted on: June 30, 2020
 Official Resolution#: R20200524



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
 Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION TO AMEND R2020-0329, DATED 4/28/20 TO INCREASE THE AWARD TO CATHOLIC CHARITIES BY \$32,500 TO PROVIDE MEDICAL EXAM AND CASE MANAGEMENT ROOMS AT HOTELS WHERE HOMELESS INDIVIDUALS AND FAMILIES ARE PLACED AS DESCRIBED IN THE ATTACHMENT.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 32,500.00
 REQUISITION # R0-03742
 ACCOUNT # G-01-41-962-020-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW: DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: June 30, 2020 Other: _____
 Adopted on: June 30, 2020
 Official Resolution#: R20200524

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-1, AND AS PER BID SB-20-018, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200525							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-16							
CAF #	9-01-28-198002-f05							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR FERTILIZER/CHEMICAL MATERIALS, FOR THE COUNTY OF PASSAIC GOLF COURSE, FOR THE PERIOD OF JUNE 1, 2020 THROUGH MAY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-1, AND AS PER BID SB-20-018

WHEREAS, there exists a need for Fertilizer/Chemical Materials for the County of Passaic Golf Course; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Bid SB-20-018 for the County of Passaic Golf Course in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the Bids as received on May 12, 2020, pursuant to N.J.S.A. 40A: 11-1 et. seq., and is being recommended to the Passaic County Board of Chosen Freeholders for an award of contract to the vendors listed below:

Aquarius: Line Items 12, 15, 35, 36, 38, 43, in the amount of \$3,803.18;

Site One Landscape Supply: Line Items 4, 6, 9, 11, 31, 40, 41, 42, 48, 49, 50, 52, 77, 89, 90, 93, 99, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 118, 119, 120, 121, 122, 124, 125, 126, 127, in the amount of \$27,560.78;

Noble Turf: Line Items 17, 23, in the amount of \$6,281.5;

Levitts LLC: Line Item 51, in the amount of \$2,620;

Grass Roots Turf Products Inc.: Line Items 2, 8, 14, 16, 29, 32, 33, 34, 37, 39, 46, 87, 91, 92, 94, 95, 96, 97, 98, 100, 101, 117, in the amount of \$53,029.84;

Fisher and Son Company: Line Items 18, 21, 24, 27, 28, 30, 44, 53, 80, 81, 82, 83, 84, 85, in the amount of \$50,011.27;

Nutrien Ag Solutions Inc. Line Items 1, 3, 5, 7, 10, 13, 19, 20, 22, 25, 26, 45, 47, in the amount of \$44,186.17;

Plant Food Company Inc.: Line Items 54,,55, 56, 57, 58, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 78, 79, in the amount of \$77,741.55.

No bids were received on items 86, 116, 123; and

WHEREAS, the listed above vendors have indicated in their bid responses that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from June 1, 2020 through May 31, 2021, for a total estimated award of \$265,234.29, with purchases to be made on an as-needed basis from the vendors listed above; and

WHEREAS, a certificate attached hereto, indicating that \$265,234.29 in funds are available in various budget accounts for the within contemplated expenditure; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A: 11-4, it is authorized an award of contract to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendors' bid response. Purchases

will be made on an as-needed basis in an amount not to exceed \$265,234.29 in accordance with N.J.A.C. 5:30-11.10 (a) open-ended Contracts; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

June 30, 2020

NA/MEG

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$265,234.29

APPROPRIATION: \$154,720.02 – 0-01-28-198-002-F05
\$110,514.27 - *Contingent upon availability of
Funds in 2021 adopted buget.

PURPOSE: Resolution authorizing award of contract to several vendors listed on the resolution for fertilizer/chemical materials for County of Passaic Golf Course from June 1, 2020 through May 31, 2021.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta

Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Resolution to award the contract fertilizer and chemical materials
SB-20-018 FERTILIZER/CHEMICAL/MATERIALS BID FOR
THE PASSAIC COUNTY GOLF COURSE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: \$ 265,234.29

REQUISITION # various TBD

ACCOUNT # 9-01-28-198-002-F05

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works 6/17/2020

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200525



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Matthew Jordan, Nadege Allwaters, County Counsel
Cc: Sherry Arvanitakis, Carmen Santana, Nicola, Naumov, Jesenia Colon, Gamez,
Marie Gamez, Victoria Jones, and Theresa Scuttaro, Procurement
From: Darryl Sparta, Director of Parks & Recreation
Date: 6/15/2020
Re: Chemical and Fertilizer Bid-SB-20-018

The Passaic County Parks Department received bids for Fertilizer/Chemical materials on May 12, 2020. Bids were received from:

Aquarius Supply (1120 Goffle Road Hawthorne NJ 07506) 20 items \$62,702.28, Site One Landscape Supply (1385 East 6th Street Cleveland Ohio 44114) 111 items \$220,629.23, Noble Turf (25 Roland Ave Mount Laurel NJ 08054) 30 items \$117,836.30, Levitts LLC (621 Edwards Road Parsippany NJ 07054) 16 items \$40,993.15, Grass Roots Turf Products Inc. (PO Box 336 MT. Freedom NJ 07970) 73 items \$198,182.75, Fisher and Son Company (110 Summit Drive Exton PA 19341) 62 items \$201,441.37, Nutrien Ag Solutions Inc. (1470 Jersey Ave North Brunswick NJ 08902) 38 items \$114,876.73, and Plant Food Company Inc. (38 Hightstown Cranbury Station Road Cranbury NJ 08512) 24 items \$77,741.55.

After reviewing each of the bids, The Passaic County Parks Department would like to award as follows based on the lowest price meeting the bid specifications for each item:

Aquarius items 12, 15, 35, 36, 38, 43 in the amount of \$3,803.18

Site One Landscape Supply 4, 6, 9, 11, 31, 40, 41, 42, 48, 49, 50, 52, 77, 89, 90, 93, 99, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 115, 116, 118, 119, 120, 121, 122, 124, 125, 126, 127 in the amount of \$27,560.78

Noble Turf items 17, 23 in the amount of \$6,281.5

Levitts LLC item 51 in the amount of \$2,620

Grass Roots Turf Products Inc. items 2, 8, 14, 16, 29, 32, 33, 34, 37, 39, 46, 87, 91, 92, 94, 95, 96, 97, 98, 100, 101, 117 in the amount of \$53,029.84



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
 Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Resolution to award the contract fertilizer and chemical materials
 SB-20-018 FERTILIZER/CHEMICAL/MATERIALS BID FOR
 THE PASSAIC COUNTY GOLF COURSE

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
 OTHER EXPENDITURES REQUIRE *A REQUISITION*. RESOLUTION REQUESTS
 FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
 NUMBER

3. AMOUNT OF EXPENDITURE: \$ 265,234.29
REQUISITION # various TBD
ACCOUNT # 9-01-28-198-002-F05

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6/17/2020

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200525

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MAGIC TOUCH CONSTRUCTION IN ORDER TO GO HANDS FREE AND STANDARDIZE PLUMBING FAUCETS AT THE ADMINISTRATION BUILDING, DISTRICT COURT HOUSE, NEW COURT HOUSE, & 80 HAMILTON STREET IN PATERSON, NJ AS IT RELATES TO PASSAIC COUNTY'S COVID-19 RESPONSE FOR PUBLIC SAFETY PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200526							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE AWARD OF A CONSTRUCTION SERVICES CONTRACT THROUGH THE EDUCATION SERVICE COMMISSION OF NEW JERSEY TO MAGIC TOUCH CONSTRUCTION IN ORDER TO GO HANDS FREE AND STANDARDIZE PLUMBING FAUCETS AT THE ADMINISTRATION BUILDING, DISTRICT COURT HOUSE, NEW COURT HOUSE, & 80 HAMILTON STREET IN PATERSON, NJ AS IT RELATES TO PASSAIC COUNTY'S COVID-19 RESPONSE FOR PUBLIC SAFETY PURSUANT TO N.J.S.A 40A: 11-12, *ET SEQ.*

WHEREAS, the County of Passaic is a member of the Education Services Commission of New Jersey (ESCNJ), a purchasing cooperative who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

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

WHEREAS, the Passaic County Superintendent of Buildings & Grounds has requested a proposal from Gordion Group Inc., a consultant for the ESCNJ, for the installation of hands free faucets and standardize plumbing faucets at the New Court House, District Court House, Administration Building, and 80 Hamilton Street, which are all located in Paterson, NJ; and

WHEREAS, these installations are related to the Covid -19 response of Passaic County for public safety; and

WHEREAS, the contractor listed on the proposal to perform the work is Magic Touch Construction, 59 West Front Street, Keyport, NJ 07735 and was awarded the State Approved Cop #65MCESCCPS (JOC Contract No.: ESCNJ 17/18-52); and

WHEREAS, pursuant to the terms of the job orders attached hereto and made a part hereof, the bid amount is for a total of \$230,136.10, pursuant to the letter dated June 25, 2020 from the Passaic County Superintendent of Buildings & Grounds attached hereto and made part hereof; and

WHEREAS, this matter was discussed via e-mail on June 25, 2020 with the Public Works Committee and is recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached hereto attesting to the availability of funds to award the contract described herein; and

NOW, THEREFORE, LET BE IT RESOLVED, pursuant to N.J.S.A. 40A:11-12 the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract for installation of Go Hands Free faucets and to standardize plumbing faucets at the New Court House, District Court House, Administration Building, & 80 Hamilton Street in Paterson, NJ to Magic Touch Construction in the amount in the amount of \$230,136.10 in conformity with the terms and conditions as set forth in their bid and pursuant to the Education Services Commission of New Jersey.

BE IT FURTHER RESOLVED, that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

NDA

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$230,136.10

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

PURPOSE: Resolution authorizing the award of a construction contract through the Education Service Commission of New Jersey to Magic Touch Construction.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF THE 2020 ROADWAY RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT CONSTRUCTION AS PER BID # C-20-16 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200527							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING THE AWARD OF THE 2020 ROADWAY
RESURFACING ROAD PROJECT TO SMITH SONDY ASPHALT
CONSTRUCTION AS PER BID # C-20-16 PURSUANT TO N.J.S.A 40A: 11-24 ET
SEQ.**

WHEREAS, the County of Passaic (hereafter “County”) will undertake a Roadway Resurfacing Road Project for the calendar year 2020; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C-20-16 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for C-20-16 on June 11, 2020; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to the lowest responsible bidder, Smith SONDY Asphalt Construction for the 2020 Roadway Resurfacing Road Project in the amount of \$2,092,189.15.

WHEREAS, this project is funded by a 2020 New Jersey Department of Transportation (hereafter “NJDOT”) County Aid Grant and is the award is subject to concurring approval of the New Jersey Department of Transportation; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein; and

WHEREAS, this matter was discussed on June 17, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a awarding a contract to the lowest responsible bidder, Smith SONDY Asphalt Construction for the 2020 Roadway Resurfacing Road Project in the amount of \$2,092,189.15 as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders and the Director of Purchasing are authorized to execute an agreement and Form SA-22 titled Recommendation of Award-State Aid Project and take any other steps necessary to carry out the purpose of this resolution.

NDA

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,092,189.15

APPROPRIATION: County Aid Grant Account

PURPOSE: Resolution authorizing the award of the 2020 Roadway resurfacing road project to Smith Soudy Ashalt.


Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): 2020 Road Resurfacing Project

PROJECT LOCATION (If applicable): Various Municipalities of Passaic County

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic received Bids for the 2020 Road Resurfacing Project in Various Municipalities in Passaic County on June 11, 2020, bid # C-20-016. Four Bids were received as follows: Smith Soudy Asphalt Construction, Wallington, \$2,092,189.15, American Asphalt & Milling, Kearny, \$2,281,733.48, D & L Paving Construction, Inc., \$2,630,146.43 and J. A. Alexander, Inc., Bloomfield \$2,731,727.70. see attached bid tabulation. A contract will be awarded to the apparent low bidder on this project-Smith Soudy Asphalt Construction in the amount of of \$2,092,189.15. The construction cost estimate for this project was \$2,592,161.50. This project is being funded by the 2020 NJDOT County Aid Funding and this Contract Award is subject to concurring approval from the New Jersey Department of Transportation. This resolution request authorizes the County Council to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the Form SA-22 titled "Recommendation of Award - State Aid Project", as required for submittal to the NJDOT. This matter was discussed and recommended for approval by the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$2,092,189.15

REQUISITION # Grant Being Set Up

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # _____ # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-20-016 6/11/2020

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.) : _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: Planning & Economic Development
Official Resolution#: R20200527

✓ Public Works



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): 2020 Road Resurfacing Project

PROJECT LOCATION (If applicable): Various Municipalities of Passaic County

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic received Bids for the 2020 Road Resurfacing Project in Various Municipalities in Passaic County on June 11, 2020, bid # C-20-016. Four Bids were received as follows: Smith Soudy Asphalt Construction, Wallington, \$2,092,189.15, American Asphalt & Milling, Kearny, \$2,281,733.48, D & L Paving Construction, Inc., \$2,630,146.43 and J. A. Alexander, Inc., Bloomfield \$2,731,727.70. see attached bid tabulation. A contract will be awarded to the apparent low bidder on this project-Smith Soudy Asphalt Construction in the amount of of \$2,092,189.15. The construction cost estimate for this project was \$2,592,161.50. This project is being funded by the 2020 NJDOT County Aid Funding and this Contract Award is subject to concurring approval from the New Jersey Department of Transportation. This resolution request authorizes the County Council to prepare the contracts and authorizing the Director of the Board of Chosen Freeholders, the Clerk of the Board, and the Director of Purchasing to sign and execute said contract on behalf of the Board and the County; and to also sign and seal the Form SA-22 titled "Recommendation of Award - State Aid Project", as required for submittal to the NJDOT. This matter was discussed and recommended for approval by the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$2,092,189.15

REQUISITION # Grant Being Set Up

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # _____ # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-20-016 6/11/2020

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.) : _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200527

✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R-2020-0090 DATED JANUARY 28, 2020 TO AUTHORIZE INCREASE OF THE TOTAL BID AWARD TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE WITHIN THE COUNTY OF PASSAIC FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2021, AS PER BID SB-19-015, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200528							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AMENDING R-2020-0090 DATED JANUARY 28, 2020 TO AUTHORIZE INCREASE OF THE TOTAL BID AWARD TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE WITHIN THE COUNTY OF PASSAIC FOR THE PERIOD OF APRIL 1, 2019 THROUGH MARCH 31, 2021, AS PER BID SB-19-015

WHEREAS, by Resolution R-2019-0258, dated March 26, 2019, the Passaic County Board of Chosen Freeholders awarded a bid contract to Johnny on the Spot, LLC of Old Bridge, NJ for Port-A-John portable toilet rental and service for Passaic County Departments and Institutions for contract period from April 1, 2019 through March 31, 2021, for a total estimated amount of \$18,156.75; and

WHEREAS, by Resolution R-2020-0090 dated January 28, 2020, the Passaic County Board of Chosen Freeholders authorized amendment to the above-mentioned original resolution dated March 26, 2019 and R-2020-0090 dated January 28, 2020 increased the original \$18,156.75 bid award by an additional \$45,500.00 for a total amount of \$63,656.75, which additional funds were needed due to an error in the dollar amount of the original resolution, as evidenced in documentation attached hereto and made part hereof; and

WHEREAS, by way of memo dated June 15, 2020 attached hereto, the Director of Passaic County Parks & Recreation is requesting an amendment to resolution R-2020-0090, increasing the total dollar amount by \$7,000.00 for a total of \$70,656.75, said funds being needed to cover additional porta john usage; and

WHEREAS, this matter was discussed via e-mail on June 17, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution attesting to the availability of funds to award the contract modification described herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2020-0090 dated January 28, 2020 to authorize an increase of \$7,000.00 for a total dollar amount of \$70,656.75 awarded to Johnny on the Spot, LLC for portable toilet rental and service within the County of Passaic, as recommended by the Passaic County Director of Parks & Recreation.

LET IT BE FURTHER RESOLVED, that in all other respects R-2020-0090 dated January 28, 2020 shall remain in full force and effect.

NAD

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,000.00

APPROPRIATION: 0-01-28-198-002-213
0-01-25-157-001-221
0-01-27-180-002-219

PURPOSE: Resolution amending R2020-0090 dated January 28, 2020 authorize increase of the total bid award to Johnny on the Spot, LLC for the period of April 1, 2019 through March 31, 2021.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 6/15/2020
Re: Johnny on the Spot- amend resolution R20200090

Bids were received for Porta John Portable Toilet Rental and Service within Passaic County. Bids were only received from Johnny on the Spot LLC, 3168 Bordentown Ave, Old Bridge NJ 08857. The bid was deemed responsible and appropriate and therefore was awarded to Johnny on the Spot by way of resolution R20190258 in the amount of \$18,156.75 to be applied over the period from April 1, 2019 to March 31, 2021.

The Passaic County Parks Department asked to amend this original resolution R20190258 on January 21, 2020. The amendment was approved and resolution R20200090 increased the \$18,156.75 by an additional \$45,500 for a total amount of \$63,656.75. The additional funds were needed due to an error in the dollar amount of the original resolution.

The Passaic County Parks Department is now requesting an amendment to resolution R20200090 increasing the total dollar amount by \$7,000 for a total of 70,656.75. The additional funds are needed to cover additional porta john usage. This request for amendment was presented and approved at the Public Works Committee meeting held on June 17, 2020.

I therefore recommend that the Board of Chosen Freeholders amend resolution R20200090 authorizing the additional \$7,000 increase as stated above for Porta John Portable Toilet Rental and Service with Johnny On The Spot through March 31, 2021.



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta

Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:

Amend R20190258 (Johnny on the Spot the portable toilet rental and service contract for Passaic County) to increase the total estimated award by \$7000 for a total of \$70,656.75.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 7000

REQUISITION # Various 0-01-

ACCOUNT # -28-198-002-213, -25-157-001-221, -27-180-002-219

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: amendment

5. COMMITTEE REVIEW:

DATE:

Administration & Finance

Budget

Health

Human Services

Law & Public Safety

Planning & Economic Development

Public Works

6/17/2020

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200528

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jan 28, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO RESOLUTION R-2019-0258 DATED MARCH 26, 2019 TO INCREASE THE CONTRACT AMOUNT AS AWARDED TO JOHNNY ON THE SPOT, LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200090							
Meeting Date	01/28/2020							
Introduced Date	01/26/2020							
Adopted Date	01/28/2020							
Agenda Item	k-68							
CAF #	0-01-28-198-002-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC.	AYE	NAY	ABST.	RECU.
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			
Lazzara	✓				✓			
Lepore	✓		✓		✓			

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

Dated: January 31, 2020

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528

**RESOLUTION AUTHORIZING AN AMENDMENT TO
RESOLUTION R-2019-0258 DATED MARCH 26, 2019 TO
INCREASE THE AMOUNT BY \$45,500.00**

WHEREAS pursuant to R-2019-0258 dated March 26, 2019, the Board of Chosen Freeholders of the County of Passaic authorized an award of contract to Johnny on the Spot, LLC of Old Bridge, NJ for Port-A-John Portable Toilet Rental and Service for Passaic County and Institutions as per Bid, for the period of April 1, 2019 through March 31, 2021 for an estimated amount of \$18,156.75, with purchases to be made on an as-needed basis; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of amending Resolution R-2019-0258 dated March 26, 2019 to increase the amount of contract by \$45,500.00 for a total amount of \$63,656.75; and

WHEREAS this matter was reviewed and approved by the Public Works Committee on January 15, 2020; and

WHEREAS a certification is attached hereto indicating that funds are available for the within contemplated expenditure;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment of Resolution R-2019-0258 dated March 26, 2019 to increase the amount of contract by \$45,500.00 for a total amount of \$63,656.75.

NDA:lc

Dated: January 28, 2020

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200228
Introduced on: January 28, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,500.00

APPROPRIATION: 0-01-28-198-002-213 *Contingent upon adoption of budget.

PURPOSE: Resolution authorizing an amendment to resolution R2019-0258 to increase amount of contract to Port-A-John Portable Toilet Rental and Services.



Richard Cahill, Chief Financial Officer

DATED: January 28, 2020

RC:fr

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200090

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:
amend resolution R20190258, awarding the Porta John Portable Toilet Rental and Service to Johnny on the Spot, LLC.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 45,500
REQUISITION # TBD
ACCOUNT # 0-01-28-198-002-213

4. METHOD OF PROCUREMENT:
RFP RFQ Bid
Other: bid amendment

5. COMMITTEE REVIEW: DATE:
Administration & Finance
Budget
Health
Human Services
Law & Public Safety
Planning & Economic Development
Public Works 1/15/2020

6. DISTRIBUTION LIST:
Administration Finance Counsel
Clerk to the Board Procurement

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200090

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: 973-872-6417

DESCRIPTION OF RESOLUTION:
amend resolution R20190258, awarding the Porta John Portable Toilet Rental and Service to Johnny on the Spot, LLC.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 45,500
REQUISITION # TBD
ACCOUNT # 0-01-28-198-002-213

4. METHOD OF PROCUREMENT:
RFP RFQ Bid
Other: bld amendment

5. COMMITTEE REVIEW: DATE:
Administration & Finance
Budget
Health
Human Services
Law & Public Safety
Planning & Economic Development
Public Works 1/15/2020

6. DISTRIBUTION LIST:
Administration Finance Counsel
Clerk to the Board Procurement

Introduced on: January 28, 2020
Adopted on: January 28, 2020
Official Resolution#: R20200080

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 1/21/2020
Re: Amendment to resolution R20190258

Bids were received for Porta John Portable Toilet Rental and Service within Passaic County. Bids were only received by Johnny On The Spot LLC 3168 Bordentown Ave, Old Bridge NJ 08857. The bid was deemed responsible and appropriate and was therefore awarded to Johnny On The Spot in the amount of \$18,156.75 to be applied over the period from April 1, 2019 to March 31, 2021.

The Passaic County Parks Department is asking to amend this original resolution R20190258 and increase the \$18,156.75 by an additional \$45,500.00. The additional funds are needed due to an error in the dollar amount of the original resolution. This request for amendment was presented and approved at the Public Works Committee meeting held on January 15, 2020.

I therefore recommend that the Board of Chosen Freeholders amend resolution R20190258 authorizing the \$45,500.00 increase as stated above for Porta John Portable Toilet Rental and Service with Johnny On The Spot through March 31, 2021.

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator
Michael H. Glovin, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

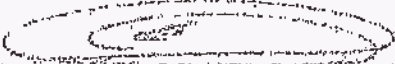
Date: Mar 26, 2019 - 5:30 PM

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

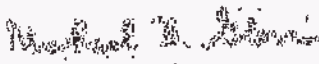
Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR PORT-A- JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190258							
Meeting Date	03/26/2019							
Introduced Date	03/26/2019							
Adopted Date	03/26/2019							
Agenda Item	I-2							
CAF #	9-01-28-198-002-213							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akliter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: March 28, 2019

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO JOHNNY ON THE SPOT LLC OF OLD BRIDGE, NJ FOR PORT-A-JOHN PORTABLE TOILET RENTAL AND SERVICE FOR PASSAIC COUNTY AND INSTITUTIONS AS PER BID

WHEREAS, there exists a need for portable toilet rentals for Passaic County Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-19-015 Port-A-John Portable Toilet Rental and Services for Passaic County Departments and Institutions in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on March 5, 2019 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Johnny on the Spot LLC; and

WHEREAS, Johnny on the Spot LLC will provide the goods and services at the price submitted with their bid response; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its March 13, 2019 meeting and recommended this resolution to the full Board for adoption; and

WHEREAS, the contract period will be from April 1, 2019 through March 31, 2021 for a total estimated award of \$18,156.75 with purchases to be made on an as-needed basis; and

WHEREAS, a certificate is attached hereto, indicating that funds are available for the within contemplated expenditure; and

WHEREAS, Johnny on the Spot LLC of Old Bridge, NJ indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Johnny on the Spot of Old Bridge, NJ for the goods referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

March 26, 2019

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190266
Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,156.75

APPROPRIATION: \$6,552.00 - 9-01-28-198-002-213
\$11,604.75 - *Contingent upon availability of
Funds in future years' budgets.

PURPOSE: Resolution authorizing award of contract to Johnny on
the Spot LLC of Old Bridge, NJ from April 1, 2019-
March 31, 2021.


Richard Cahill, Chief Financial Officer

DATED: March 26, 2019

RC:fr

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190256

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



MEMORANDUM

To: Michael Marinello, Director of Procurement
 Fr: Darryl Sparta, Director, Parks & Recreation
 Date: March 7, 2019
 Re: Recommendation for award: Porta John Portable Toilet Rental and Service

Bids were received for Porta John Portable Toilet Rental and Service within the Passaic County Parks System. Parks locations where portable toilets are to be provided and serviced are Rifle Camp Park, Goffle Brook Park, Highlands Preserve, Lambert Castle and the Proakness Valley Golf Course. Bids were only received from Johnny on the Spot, LLC, 3168 Bordentown Ave, Old Bridge, NJ 08857. The bid reads as follows:

LOCATIONS

Rifle Camp Park

First Year: \$1706.25

Second Year: \$1706.25

Number of Units: 1 standard unit

Goffle Brook Park

First Year: \$4,130.25

Second Year: \$4,130.25

Number of Units: 2 (1 standard and 1 wheelchair accessible)

Highlands Preserve

First Year: \$4,130.25

Second Year: \$4,130.25

Number of Units: 2 (1 standard and 1 wheelchair accessible)

SERVICE for RCP, GBP, and HP

- January, February, March, November, and December, once a week on Mondays
- April, May, September, and October, twice a week on Mondays and Fridays
- June, July, and August, four times a week on Saturdays, Sunday, Mondays, and Thursdays

Lambert Castle

First Year: \$1,638

Second Year: \$1,638

Number of Units: 1 standard unit

Golf Course

First Year: \$6,552

Second Year: \$6,552

Number of Units: 4 standard units

SERVICE for LC and PVGC

Introduced on: March 25, 2019
 Adopted on: January 30, 2020
 Official Resolution#: R20190258

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200528

EXTRA SERVICES

Daily Rental of Standard

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$68.25, Second Year: \$68.25

Weekly Rental of Standard

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$68.25, Second Year: \$68.25

Monthly Rental of Standard

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$68.25, Second Year: \$68.25

Daily Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$115.50, Second Year: \$115.50

Weekly Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$115.50, Second Year: \$115.50

Monthly Rental of Wheelchair Accessible

Portable Sanitation Unit (Per 1 Unit)

Frist Year: \$115.50, Second Year: \$115.50

Extra Servicing of Portable

Sanitation Unit (Per 1 Unit, per 1 service)

Frist Year: \$20.00, Second Year: \$20.00

I would like to recommend that Johnny on the Spot, LLC be awarded the 1 year contract for all locations and extra services. The Passaic County Parks Department will have the option of exercising the 2nd year at the end of the first year.

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190268

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta, Dir-Parks & Recreation

Telephone #: 973-881-6417

DESCRIPTION OF RESOLUTION:

Recommending that Jimmy on the Spot, LLC be awarded the 1-year contract for Progress Valley Golf Course. The Passaic County Parks Department will have the option of extending the 2nd year at the end of the first year. 1 year total for the Golf Course is \$8,562.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ \$6,552

REQUISITION # R9-02051

ACCOUNT # 9-01-28-198-002-213

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: _____

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: March 26, 2019
Adopted on: March 26, 2019
Official Resolution#: R20190258

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200528



MEMORANDUM

To: Michael Mariello, Director of Procurement
 Fr: Darryl Sparta, Director, Parks & Recreation
 Date: March 7, 2019
 Re: Recommendation for award: Porta John Portable Toilet Rental and Service

Bids were received for Porta John Portable Toilet Rental and Service within the Passaic County Parks System. Parks locations where portable toilets are to be provided and serviced are Rifle Camp Park, Goffle Brook Park, Highlands Preserve, Lambert Castle and the Preakness Valley Golf Course. Bids were only received from Johnny on the Spot, LLC, 3168 Bordentown Ave, Old Bridge, NJ 08857. The bid reads as follows:

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First Year: \$1706.25

Second Year: \$1706.25

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Second Year: \$4,130.25

Number of Units: 2 (1 standard and 1 wheelchair accessible)

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First Year: \$4,130.25

Second Year: \$4,130.25

Number of Units: 2 (1 standard and 1 wheelchair accessible)

SERVICE for RCP, GBP, and HP

- January, February, March, November, and December, once a week on Mondays
- April, May, September, and October, twice a week on Mondays and Fridays
- June, July, and August, four times a week on Saturdays, Sunday, Mondays, and Thursdays

Lambert Castle

First Year: \$1,638

Second Year: \$1,638

Number of Units: 1 standard unit

Golf Course

First Year: \$6,552

Second Year: \$6,552

Number of Units: 4 standard units

SERVICE for LC and PVGC

Introduced on: March 25, 2019
 Adopted on: March 26, 2019
 Official Resolution#: R20190258

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200528



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 6/15/2020
Re: Johnny on the Spot- amend resolution R20200090

Bids were received for Porta John Portable Toilet Rental and Service within Passaic County. Bids were only received from Johnny on the Spot LLC, 3168 Bordentown Ave, Old Bridge NJ 08857. The bid was deemed responsible and appropriate and therefore was awarded to Johnny on the Spot by way of resolution R20190258 in the amount of \$18,156.75 to be applied over the period from April 1, 2019 to March 31, 2021.

The Passaic County Parks Department asked to amend this original resolution R20190258 on January 21, 2020. The amendment was approved and resolution R20200090 increased the \$18,156.75 by an additional \$45,500 for a total amount of \$63,656.75. The additional funds were needed due to an error in the dollar amount of the original resolution.

The Passaic County Parks Department is now requesting an amendment to resolution R20200090 increasing the total dollar amount by \$7,000 for a total of 70,656.75. The additional funds are needed to cover additional porta john usage. This request for amendment was presented and approved at the Public Works Committee meeting held on June 17, 2020.

I therefore recommend that the Board of Chosen Freeholders amend resolution R20200090 authorizing the additional \$7,000 increase as stated above for Porta John Portable Toilet Rental and Service with Johnny On The Spot through March 31, 2021.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-017 FOR IRRIGATION AND DRAINAGE SUPPLIES FOR THE COUNTY OF PASSAIC DEPARTMENT OF PARKS & RECREATION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200529							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-017 FOR
IRRIGATION AND DRAINAGE SUPPLIES FOR THE COUNTY OF PASSAIC
DEPARTMENT OF PARKS & RECREATION PURSUANT TO N.J.S.A. 40A:11-13.2
ET SEQ**

WHEREAS, the Passaic County Department of Parks & Recreation received only one bid on May 7, 2020 for Irrigation and Drainage Supplies from Site One Landscape Supply of Cleveland Ohio; and

WHEREAS, the Passaic County Director of Parks & Recreation, by way of memo dated June 15, 2020 attached hereto and made part hereof, is recommending that this bid be rejected due to the fact that this vendor is unable to provide Rain Bird Golf Products as they are not an approved Rain Bird Golf Vendor and they no longer offer service calls, which was part of the bid that was submitted by Site One Landscape Supply; and

WHEREAS, Pursuant to N.J.S.A. 40A: 11-13.2 (d) provides that a governing body of a contracting unit may reject all bids when the contracting unit wants to substantially revise the specifications for the goods and services ; and

WHEREAS, this matter was discussed via e-mail at the June 17, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bid submitted for SB-20-017 for Irrigation and Drainage Supplies County of Passaic Department of Parks & Recreation received on May 7, 2020 from Site One Landscape Supply, in accordance with the provisions of N.J.S.A. , and provide authorization to re-bid.

NAD

June 30, 2020



**COUNTY OF PASSAIC
PARKS & RECREATION**

209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 6/15/2020
Re: Rejection of Irrigation bid SB-20-017

The Passaic County Parks Department received catalog bids for Irrigation and Drainage supplies on May 7th 2020. Site One Landscape Supply (1385 East 36th Street Cleveland Ohio 44114) was the only bid received.

Site One Landscape Supply is unfortunately unable to provide us with Rain Bird Golf Products as they are not an approved Rain Bird Golf Vendor. They are also no longer offering service calls and this was part of the bid that was submitted by Site One Landscape Supply.

For the reasons stated above, the Passaic County Parks Department would like to reject the bid received by Site One Landscape Supply on May 7, 2020. This request was approved at the June 17, 2020 Public Works Committee meeting.

I therefore recommend that The Board of Chosen Freeholders adopt the necessary resolution authorizing the rejection of the Irrigation and Drainage Supplies Bid results from May 7, 2020 and provide authorization to re-bid.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON FOR THE INSTALLATION AND MAINTENANCE OF A SANITARY SEWER LINE ON KINGSLAND ROAD BRIDGE NO. 1600-081 IN THE CITY CLIFTON, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200530							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON FOR THE INSTALLATION AND MAINTENANCE OF A SANITARY SEWER LINE ON KINGSLAND ROAD BRIDGE NO. 1600-081 IN THE CITY CLIFTON, NEW JERSEY

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the Replacement of the Kingsland Road Bridge No. 1600-081 in the City of Clifton (hereafter “City”); and

WHEREAS a proposed Agreement by and between the Passaic County Board of Chosen Freeholders (“Board”) and City of Clifton has been prepared, a copy of which is attached hereto and made part hereof, which establishes that the County will be replacing the Kingsland Road Bridge and the City’s existing 8 inches sanitary line crossing the bridge. The City is responsible for the costs of the temporary sanitary line, temporary bypass and pumping, new sanitary manholes, reconstruction of sanitary sewer connections and installation of new sewer line; and

WHEREAS, the Passaic County Engineer is recommending the execution of the agreement between the Board and the City; and

WHEREAS, this matter was discussed on June 17, 2020 at the Public Works Committee meeting, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders hereby authorizes the Sanitary Sewer Line Agreement by and between the Board and The City of Clifton for the replacement of the Kingsland Road Bridge in the City of Clifton; and

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

NAD

June 30, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Executed Agreement with the City of Clifton

PROJECT NAME & NO. (If applicable): Sanitary Sewer Line on Kingsland Road Bridge

PROJECT LOCATION (If applicable): City of Clifton

SUMMARY (Include full details such as contract award period, purpose, etc):

Resolution Authorizing Executing an Agreement for Installation and Maintenance of a Sanitary Sewer Line Crossing of the Third River on Kingsland Road Bridge No. 1600-081, in the City of Clifton. The County will be replacing the Kingsland Road Bridge and the City has an existing 8" sanitary line crossing the bridge. The City is responsible for the costs of the temporary sanitary line, temporary bypass and pumping, new sanitary manholes, reconstruction of sanitary manholes, sanitary sewer connections, and installation of new sewer line. This Resolution Request was recommended for approval on the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # _____ # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200530

Planning & Economic Development

Public Works

**AGREEMENT FOR INSTALLATION AND MAINTENANCE OF A SANITARY
SEWER LINE CROSSING OF THE THIRD RIVER ON KINGSLAND ROAD
BRIDGE No. 1600-081 IN THE CITY OF CLIFTON, NEW JERSEY**

THIS INTERLOCAL SERVICES AGREEMENT, made this day of
2020: between the Board of the Chosen Freeholders of the County of Passaic
having its principle office at the Administration Building, 401 Grand Street,
Paterson, New Jersey (hereafter referred to as the “County”); the City of Clifton
having its principal offices at the Municipal Building 900 Clifton Avenue, Clifton,
New Jersey (hereafter referred to as the “City”); and

WHEREAS as part of the County’s project known as the Replacement of the
Kingsland Road Bridge. The said County is planning on replacing the bridge
which presently needs to be replaced; and

WHEREAS the City’s existing 8-in vitrified sanitary sewer line crossing of the
Third River at Kingsland Road Bridge is and remains a vital component of the
City’s sanitary sewer system that must be preserved for the health and safety of
the residents of the City; and

WHEREAS the City has requested and the County has agreed that during the
project known as the Replacement of the Kingsland Road Bridge to incorporate
the replacement of the City’s 8-inch vitrified clay sanitary sewer line that is
attached to the existing bridge with a new 8” D.I.P. to be supported on the new
bridge into the publically bid contract to replace the Kingsland Road Bridge,
with the design and unit quantities associated with the said sanitary sewer
temporary pumping and the relocation work incorporated into the County’s
Contract; and

WHEREAS the parties have agreed that this arrangement is to be memorialized under the Shared Services Agreement that is allowed pursuant to N.J.S.A. 40A:65-1 seq.

NOW THEREFORE for the mutual consideration hereafter stated, the County, City hereby agree as follows:

1. The County has agreed at the request of the City and as part of the upcoming project known as the Replacement of the Kingsland Road Bridge to incorporate the relocation of the City's 8-inch sanitary sewer line into the design of the replacement of the Kingsland Road Bridge, with the design and unit quantities associated the said sanitary sewer temporary pumping and the relocation work incorporated into the County's contract; and
2. The County's Contractor shall submit the shop drawings for the temporary sanitary line, temporary pumping and bypassing, new sanitary manholes, sanitary sewer connections and the new sanitary line to the City for their review and approval;
3. The City shall be responsible to perform the construction inspection for the temporary sanitary line, temporary pumping and bypassing, new sanitary manholes, reconstruction of sanitary manholes, sanitary sewer connections, and the new sanitary line;
4. The City shall perform the testing after the installation of the new sanitary sewer line;
5. The City shall take ownership and maintenance upon the City's final inspection of the new sanitary line.
6. The City has agreed to reimburse the County for the cost associated with the temporary sanitary sewer line, temporary pumping and bypassing, new sanitary manholes, reconstruction of sanitary manholes, sanitary sewer connections, and the installation of the new sewer line attached to the new bridge; and

7. The total cost of the temporary sewer line, temporary pumping and bypassing, new sanitary manholes, reconstruction of sanitary manholes, sanitary sewer connections, and the installation of new 8" D.I.P. permanent sanitary sewer line attached to the new bridge will be determined (based on the bid prices).
8. At the conclusion of the project, the County engineer will certify to the total cost of the temporary sanitary sewer line, temporary pumping and bypassing, new sanitary manholes, reconstruction of sanitary manholes, sanitary sewer connections, and the new constructed sanitary sewer line; and
9. The City has agreed to waive any claims against the County for any damages which may occur to its sanitary sewer gravity force main and
10. The County will request that the contractor add the City's name as an additional insured with regards to the sewer line; and
11. The Contractor's maintenance bond with the County will be for a 2 year period starting at the completion of the project, and the bond, along with the performance bond, will include the sanitary work performed during this project; and
12. Upon notification from the City, the County will notify the Contractor to address the performance and / or maintenance concern associated with the sanitary work performed by this project, as long it is covered by the bond requirements; and
13. The City has agreed to indemnify the County and its agents and employees against, and hold it harmless from, any and all claims, cause of action, damages or liability arising out of the presence of said sanitary sewer force main during installation, maintenance, operation for the length of the sanitary sewer is within the County roadways and is attached to the County bridge. The City, agrees to provide sufficient insurance to properly insure the aforesaid and properly protect the County.

14. At the Request of the City, the County will have all of the sanitary sewer pay items listed as an Alternate Bid in the County's Contract Bid Documents. Upon receipt of the construction bids, the County will forward to the City the bid tabulation with the itemized pay items. The lowest responsible bidder will be determined by the total bid price consisting of the Base Bid plus the Alternate Bid. Upon receipt of the bid tabulation, the City will have 2 business days to notify the County in writing if the City will accept or reject the unit bid prices of the project's lowest responsible bidder.
15. If the City accepts the unit bid prices, the City will be responsible to reimburse the County as outlined above.
16. If the City rejects the unit bid prices of the project's lowest responsible bidder than the City will have 2 business days to notify the County in writing of the rejection. Then the City must retain a separate Contractor within 30 calendar days of notifying the County.
 - a. If the City does not retain a separate Contractor within 30 calendar days, then the City will be responsible for any potential delay claims from the County's Contractor.
 - b. The City will be responsible to coordinate the City Contractor with the County Contractor. The City will be responsible for any delays to the County Contractor that is caused by the City Contractor.
 - c. The County Contractor's performance and maintenance bonds will not include the sanitary sewer work performed by the City Contractor.

IN WITNESS WHEREOF, the parties have caused these presents to be signed by their duly authorized proper officers and proper seals affixed thereto, all on the day and year first above written.

ATTEST:

Nancy Ferrigno
Nancy Ferrigno, City Clerk

CITY OF CLIFTON

By: *James Anzaldi*
James Anzaldi, Mayor

COUNTY OF PASSAIC

ATTEST:

By: _____
Cassandra "Sandi" Lazzara
Freeholder Director

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED FUNDING AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT CONCERNS THE PASSAIC COUNTY PROJECT IDENTIFIED AS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAUKE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGHS OF RINGWOOD AND WANAUKE, NJ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200531							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE EXECUTION OF A REVISED FUNDING AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION AS IT CONCERNS THE PASSAIC COUNTY PROJECT IDENTIFIED AS THE REPLACEMENT OF WEST BROOK ROAD BRIDGE OVER WANAQUE RESERVOIR, STRUCTURE NO. 1600-491 IN THE BOROUGH OF RINGWOOD AND WANAQUE, NJ

WHEREAS, the Board of Chosen Freeholders of Passaic County (hereafter "Board") entered into a funding agreement with the New Jersey Department of Transportation (hereafter "NJDOT") for construction support services and construction inspection services as it concerns the project identified as the Replacement of West Brook Road Bridge Over Wanaque Reservoir, Structure No. 1600-491 in the Boroughs of Ringwood and Wanaque, NJ; and

WHEREAS, the funding agreement was in the amount of \$3,768,127.00; and

WHEREAS, during the construction process, additional support services became necessary, specifically \$173,509.00 for construction support services provided by Dewberry Engineers, and \$856,434.00 for construction inspection services provided by Greenman-Pederson, Inc., as well as \$554,400.00 necessary to acquire riparian credits to meet New Jersey Department of Environmental Protection (hereafter "NJDEP") requirements; and

WHEREAS, in light of the foregoing, it is necessary to execute a revised funding agreement, a copy of which is attached hereto and made a part hereof, with "NJDOT" to increase the original funding amount of \$3,768,127.00 to a revised amount of \$5,352,470.00; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of Passaic County that, pursuant to the terms and conditions set forth above, it hereby authorizes the execution of a revised funding agreement with NJDOT as it concerns construction support services and construction inspection services for the project identified as the Replacement of West Brook Road Bridge Over Wanaque Reservoir Structure No. 1600-491 in the Boroughs Of Ringwood and Wanaque, NJ; and

LET IT BE FURTHER RESOLVED, that Director and Clerk to the Freeholder Board, County Counsel and other County officers and employees be and are hereby authorized to execute the referenced revised funding agreement on behalf of Passaic County.

NDA

Dated: June 30, 2020



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

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

MODIFICATION TO PROJECT SCOPE/LIMITS/FUNDING

The County of Passaic received a total of \$3,768,127.00 from three funding programs for both the Construction Support and Construction Inspection services associated with the construction of the West Brook Road Bridge federal funded project.

Requests for a scope modification in the amount of \$173,509.00 were submitted by Dewberry for construction support services. The scope modification is required to compensate Dewberry for additional construction consultation, multiple reviews of multiple submissions of the shop drawings and continue consultation regarding the Contractor's claims, changes and errors.

Greenman-Pederson, Inc. request a scope modification for construction inspection services in the amount of \$856,434.00 for additional services due to the Contractor's inability to complete the work and \$554,400.00 to compensate for buying the riparian credits necessary to meet the NJDEP requirements.

Both the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation have agreed to allow \$1,584,343.00 of additional TTF SWAP funding to be applied to the TTF SWAP Agreement.

The modified project scope/funding consists of the following: Adding \$1,584,343.00 to the existing TTF SWAP agreement to maintain both adequate construction support and construction inspection oversight for the West Brook Road Bridge construction project and to buy the riparian credits required by NJDEP

The revised Agreement total is \$5,352,470.00

(Name of County Engineer)

(Name of County Clerk)

(Signature of County Engineer)

(Signature of County Clerk)

DATE

DATE

I have reviewed this request and determined that this is an incidental modification and does not adversely affect the project's original rating or intent.

NJDOT CONCURRENCE:

Manager

DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING THE ON-CALL DRAINAGE FOR 681 RIVERVIEW DRIVE, TOTOWA, NJ DRAINAGE IMPROVEMENTS PROJECT TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200532							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AWARDING THE ON-CALL DRAINAGE FOR 681 RIVERVIEW DRIVE, TOTOWA, NJ DRAINAGE IMPROVEMENTS PROJECT TO ONLINE CONTRACTING PER BID # C-19-026 PURSUANT TO N.J.S.A. 40A: 11-24 ET SEQ

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C-19-026 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for C-19-026 on January 7, 2020; and

WHEREAS, pursuant to Resolution No. R2020-0081, dated January 28, 2020, the Passaic County Board of Chosen Freeholders approved the vendors bid prices for On-Call Miscellaneous Drainage Repairs for the two year period from January 1, 2020 to December 31, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to OnLine Contracting in the amount of twenty thousand six hundred twenty-nine dollars and zero cents (\$20,629.00) as outlined in their proposal, dated June 15, 2020; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed on June 17, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et seq, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to OnLine Contracting in the amount of twenty thousand six hundred twenty-nine dollars and zero cents (\$20,629.00) for On-Call Drainage at 681 Riverview Drive in Totowa, NJ for Drainage Improvements as recommended by the County Engineer.

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

NDA

June 30, 2020

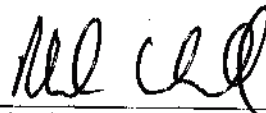
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,629.00

APPROPRIATION: C-04-55-163-002-906

PURPOSE: Resolution awarding the on-call drainage for 681 Riverview Drive, Totowa, NJ Drainage Improvement Project to Online Contracting.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award
PROJECT NAME & NO. (If applicable): On Call Drainage Project - 681 Riverview Drive
PROJECT LOCATION (If applicable): Borough of Totowa

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated 1/28/2020. This project entails installing a cross drain from between two inlets across the entire roadway near 681 Riverview Drive in the Borough of Totowa. A contract will be awarded, in the amount of \$20,629.00 to On Line Contracting as outlined in their June 15, 2020 cost proposal based on the unit prices on the On Call Drainage Bid. This matter was discussed and recommended for approval on the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,629.00
REQUISITION # R0-03610
(A copy of the requisition from Edmunds must be attached)
PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)
ACCOUNT # C-04-55-163-002-906 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
BID #: C-19-026 1/7/2020 CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety

Introduced on: June 20, 2020 Public Works
Adopted on: June 30, 2020
Official Resolution#: R20200532

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

JOSEPH J. VENITO II
PRESIDENT
272 MYRTLE AVENUE,
BOONTON, NJ 07005PHONE: (973) 263-9717
FAX: (973) 263-9717
EMAIL:
ONLINECONTRACTING@OPTONLINE.NET**PROPOSAL**

Customer:	County of Passaic	Date:	June 15, 2020
Address:	401 Grand street, room 524 Paterson ,New Jersey 07505	Job Site:	681 Riverview drive Totowa NJ
Attention:	Nordan Murphy	LICENSE	# 13VH02447700
Cell #	1 (973) 617- 7187	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	Nordanm@Passaiccountynj.org	B-4UDIG #	

681 Riverview drive Totowa NJ : Install cross drain from Basin A to B across entire roadway w/ road closed detour.

Cross drain Pipe from Catch Basins A to B

- Provide Cones and signage for roadwork
- Pick up & transport 12" ductile iron pipe to the Job
- Saw cut roadway across entire width of roadway approximately 34 LF from Basin A to B - 2 cuts
- Remove and dispose of asphalt up to approximately 6-8".
- Excavate around existing storm pipe near Basin as needed. Chip away and cut pipe loose from basins.
- Excavate Remove and dispose of existing pipe.
- Excavate trench as needed and grade.
- Supply and install road plates if needed.
- Due to the amount of existing utilities we do not know if any of the utilities are above the storm drain or not. This may intale additional time and labor to hand dig around & under utilities. Pending on the circumstances **if there are more than 1 utility above our storm drain pipe we may have to cut our pipe in sections and install a mechanical coupling at an additional cost.**
- In the 34 Linier feet of roadway there are 2 water mains, a gas main, under ground electric 36" wide conduit base and a separate trench for telephone w/ a 36" wide base!
- It may be slow digging and we may have to use the road plates to cover the roadway.
- Install 12" ductile iron pipe
- Cement pipe into Basin inside and out.
- Backfill pipe as needed and compact.
- Install road plates as needed. in order for concrete to set up Railroad spikes as needed, Install cold Patch asphalt as needed.
- Remove steel Plates 1/2 of the roadway at a time install Base asphalt
- Shift Plates install base asphalt on the remainder of roadway.
- Install top asphalt on the remainder of open trench.
- Remove all plates and install top asphalt on the remainder of trench.
- Restore all disturbed lawn areas with top soil seed and hay.

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200532



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): On Call Drainage Project - 681 Riverview Drive

PROJECT LOCATION (If applicable): Borough of Totowa

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated 1/28/2020. This project entails installing a cross drain from between two inlets across the entire roadway near 681 Riverview Drive in the Borough of Totowa. A contract will be awarded, in the amount of \$20,629.00 to On Line Contracting as outlined in their June 15, 2020 cost proposal based on the unit prices on the On Call Drainage Bid. This matter was discussed and recommended for approval on the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,629.00

REQUISITION # R0-03610

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-906 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: C-19-026 1/7/2020

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200532

Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO PROVIDE DATA WIRING SERVICES FOR THE BUILDING MANAGEMENT SYSTEMS LOCATED AT 71 HAMILTON STREET AND THE PASSAIC COUNTY COURTHOUSE ANNEX IN THE CITY OF PATERSON, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200533							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

Res-Pg:k.24-2

RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO PROVIDE DATA WIRING SERVICES FOR THE BUILDING MANAGEMENT SYSTEMS LOCATED AT 71 HAMILTON STREET AND THE PASSAIC COUNTY COURTHOUSE ANNEX IN THE CITY OF PATERSON

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) adopted Resolution R-2016-1062 on December 29, 2016, awarding a competitive contract (RFP 16-023) for fiber optic maintenance services for Passaic County and institutions to the Millennium Communications Group for a term of January 1, 2017 through December 31, 2019, with a two (2) year option to renew; and

WHEREAS, said “Board” adopted Resolution R 2019-1043 on November 18, 2019 exercising the option to renew the contract for the period January 1, 2020 through December 31, 2021, for a total estimated amount of \$8,400.00; and

WHEREAS, the Office of the Passaic County Engineer (hereafter “Engineer”) has indicated the need for additional services of Millennium Communications Group Inc. to provide data wiring for the building management systems at 71 Hamilton Street and the Courthouse Annex; and

WHEREAS, Millennium Communications submitted a proposal dated June 10, 2020, a copy of which is attached hereto, to provide the requisite services at a cost of \$7,695.00; and;

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed via email with the Public Works Committee on June 22, 2020 and is being recommended to the “Board” for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, and in accordance with the provisions of RFP-16-023, it does hereby authorize an award for data wiring services for the building management system at 71 Hamilton Street and the Courthouse Annex in the City of Paterson, to Millennium Communications Group, Inc.; and

BE IT FURTHER RESOLVED that the Office of the Passaic County Counsel forward official notification to Millennium Communications Group, Inc. of the action taken herein.

NDA

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,695.00

APPROPRIATION: C-04-55-153-001-9A3

PURPOSE: Resolution awarding a contract to Millennium Communications Group.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Data Wiring for Building Management System, 71 Hamilton Street & Courthouse Annex

PROJECT LOCATION (If applicable): 71 Hamilton Street & the Courthouse Annex

SUMMARY(Include full details such as contract award period, purpose, etc):

On November 18, 2019 the County of Passaic adopted Resolution R2019-1043 which Awarded a Contract to Millennium Communication for Fiber Optic Maintenance at Various Locations for a two year period from January 1, 2017 to December 31, 2019, with a two year renewal option. Resolution R2019-1043 was Adopted on November 11, 2019 which extended the two year option on their contract for the period January 1, 2020 to December 31, 2021. The County of Passaic will Award a Contract, in the amount of \$7,695.00 as outlined in the cost proposal dated June 10, 2020 for Data Wiring for the Building Management Systems at 71 Hamilton Street and the Courthouse Annex. This matter was discussed and approved by e-mail by the Public Works Committee on June 22, 2020, and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 7,695.00

REQUISITION # R0-03708

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-9A3 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-16-023

RFQ #: _____
Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: Planning & Economic Development
Official Resolution#: R20200533

✓ Public Works

*One Point of Contact,
Endless Possibilities.*



SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720
HCESC TEC #06
NJ State Contract / #T2989 / #88740
Hunterdon County HCESC TEC #06
Passaic County Co-Op 38PCCP
PEPPM

Passaic County Administration Building
Attn: Micah Hassinger
401 Grand Street
Paterson, NJ 07505

June 10, 2020

Re: Courthouse / Annex Data Wiring for Honeywell Project

Dear Mr. Hassinger,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal to furnish labor, equipment & materials to perform the above referenced data wiring installation for the Lump Sum price detailed below.

Scope of Work:

Furnish & install Single data drops from the County IDF closets in the Courthouse (71 Hamilton) & the Annex to (9) locations detailed below. Drops to follow existing pathways / chases where possible and be run above drop ceilings. Includes all materials, terminating both ends and labeling.

Courthouse #71 Hamilton:

- (1) Gateway Ground Floor electric closet near records vault.
- (1) Gateway First Floor (second level) electric closet (IDF) near stairway #2.
- (2) Gateways Second Floor (third level) electric closet near room #312 & in storage closet #341
- (1) Panel Ground Floor equipment room opposite stairway #2.
- (1) Panel Second Floor (third level) in storage room #336
- (1) Panel Penthouse (fifth level) next to top of stairway.

Annex Gateways:

- (1) Ground Level near tunnel to Courthouse, outside telephone closets.
- (1) Ground Level on wall near Ward Street side of facility.

Data Wiring Total: \$7,695.00

Notes

- *All work is quoted at 1st shift rates*
- *Assumes access to all locations.*
- *Includes installation of all furnished items.*
- *Does not include any patching or IT configuration.*
- *Permits, fees, bonds, and inspections are not included.*

Introduced on: June 30, 2020

Adopted on: June 30, 2020

Official Resolution: R20200533 Melanin, Council #13 East Hanover, NJ 07936 P 600.677.1919 F 973.503.0111

Affirmative Action, Equal Opportunity Employer

millenniuminc.com



*One Point of Contact.
Endless Possibilities.*

SPIN #143007785
Federal GSA #GS-35F-0220R
NJ WSCA 87720
HCESC TEC #06
NJ State Contract / #T2989 / #88740
Hunterdon County HCESC TEC #06
Passaic County Co-Op 38PCCP
PEPPM

Thank you for the opportunity to provide pricing for this work. If you have any questions or require further information, please do not hesitate to contact me through email at wstark@millenniuminc.com or by phone at (973) 929-2521.

Sincerely,

William A. Stark

V.P. of Field Operations

Introduced on: June 30, 2020

Adopted on: June 30, 2020

Official Resolution#: R20200533

11 Melanie Lane, Unit 13 East Hanover, NJ 07936 P 800.677.1919 F 973.503.0111

Affirmative Action, Equal Opportunity Employer

millenniuminc.com

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Michael H. Glovin, Esq.
County Counsel

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



Public Meeting (Board Meeting)


Date: Nov 18, 2019 - 5:30 PM

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


Agenda: RESOLUTION TO EXERCISE RENEWAL OF THE TWO-YEAR OPTION FOR MILLENNIUM COMMUNICATIONS GROUP FOR FIBER OPTIC MAINTENANCE AT VARIOUS LOCATIONS THROUGHOUT THE COUNTY OF PASSAIC FOR THE PERIOD OF JANUARY 1, 2020 TO DECEMBER 31, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20191043							
Meeting Date	11/18/2019							
Introduced Date	11/18/2019							
Adopted Date	11/18/2019							
Agenda Item	k-64							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lepore	✓			✓	✓			

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

Dated: January 2, 2020

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200533

Res-Pg:k.64-2

**RESOLUTION TO EXERCISE RENEWAL OF THE TWO-YEAR
OPTION FOR MILLENNIUM COMMUNICATIONS GROUP FOR
FIBER OPTIC MAINTENANCE AT VARIOUS LOCATIONS
THROUGHOUT THE COUNTY OF PASSAIC FOR THE PERIOD
OF JANUARY 1, 2020 TO DECEMBER 31, 2021**

Res-Pg:k.24-8

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-1062 on December 29, 2016, awarding a competitive contract (RFP 16-023) for fiber optic maintenance services for Passaic County and institutions to the Millennium Communications Group; and

WHEREAS the term of the current contract is for the period of January 1, 2017 to December 31, 2019 for a total estimated amount of \$12,600.00; and

WHEREAS the proposal also contained one two-year option to renew as per the County of Passaic for a total estimated amount of \$8,400.00; and

WHEREAS the Office of the Passaic County Engineer, by way of letter to the Board dated November 13, 2019 attached hereto and made part hereof, states that he desires to exercise the two-year option to renew; and

WHEREAS said option term shall commence on January 1, 2020 and terminate on December 31, 2021 for a total estimated amount of \$8,400.00; and

WHEREAS a certificate is attached indicating the availability of funds for said expenditure; and

WHEREAS this renewal was discussed by the Freeholder members of the Public Works and Buildings & Grounds Committee on November 6, 2019 who recommended approval by the entire Board.

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R-2019-33
November 18, 2019
Official Resolution#: R20191043

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,400.00

APPROPRIATION: All accounts on a needs basis.

PURPOSE: Resolution to exercise renewal of the two-year option for Millennium Communications.



Richard Cahill, Chief Financial Officer

DATED: November 18, 2019

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Data Wiring for Building Management System, 71 Hamilton Street & Courthouse Annex

PROJECT LOCATION (If applicable): 71 Hamilton Street & the Courthouse Annex

SUMMARY(Include full details such as contract award period, purpose, etc):

On November 18, 2019 the County of Passaic adopted Resolution R2019-1043 which Awarded a Contract to Millennium Communication for Fiber Optic Maintenance at Various Locations for a two year period from January 1, 2017 to December 31, 2019, with a two year renewal option. Resolution R2019-1043 was Adopted on November 11, 2019 which extended the two year option on their contract for the period January 1, 2020 to December 31, 2021. The County of Passaic will Award a Contract, in the amount of \$7,695.00 as outlined in the cost proposal dated June 10, 2020 for Data Wiring for the Building Management Systems at 71 Hamilton Street and the Courthouse Annex. This matter was discussed and approved by e-mail by the Public Works Committee on June 22, 2020, and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 7,695.00

REQUISITION # R0-03708

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-153-001-9A3 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-16-023

RFQ #: _____
Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200533

✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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




Public Meeting (Board Meeting)

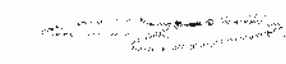
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #2 TO ASCEND CONSTRUCTION MANAGEMENT, INC., FOR THE ELEVATOR REHABILITATION AT 80 HAMILTON AND THE COUNTY EMPLOYEE PARKING GARAGE PROJECT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200534							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING CHANGE ORDER #2 TO ASCEND
CONSTRUCTION MANAGEMENT, INC., FOR THE ELEVATOR
REHABILITATION AT 80 HAMILTON AND THE COUNTY EMPLOYEE
PARKING GARAGE PROJECT IN THE CITY OF PATERSON, NEW JERSEY
PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") undertook a project Rehabilitation of the Elevators at 80 Hamilton Street and the County Employee Parking Garage in the City of Paterson, New Jersey; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter "Board") passed resolution R2019-1221 awarding the contract to Ascend Construction Management, Inc., in the amount of \$2,139,110.00; and

WHEREAS, on May 19, 2020, the Board passed resolution R2020-0413 for Change Order #1 reflecting an increase of \$23,482.96; and

WHEREAS, it is now necessary that Change Order #2 be made for an increase in the contract in the amount of \$36,864.62, resulting in a new contract amount of \$2,199,457.58 as evidenced in attached resolution request form from the Passaic County Engineer; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract modification described herein;

NOW, THEREFORE, BE IT RESOLVED, pursuant to N.J.A.C. 5:30-11.3, Et Seq that that Change Order No. 2 in connection with the above-mentioned Rehabilitation of the Elevators at 80 Hamilton Street and the County Employee Parking Garage in the City of Paterson, New Jersey in the amount of \$36,864.62 be approved as recommended by the Passaic County Engineer.

CHANGE ORDER NO. 2

1. DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto

Addition	\$ 36,864.62
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REASON FOR CHANGE

See Resolution Request Form attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,139,110.00
Previous Additions		\$ 23,482.96
Total		\$ 2,162,592.96
Previous Deductions		\$ -00-
Net Prior to this Change		\$ 2,162,592.96
Amount of This Change	Addition	\$ 36,864.62
Contract Amount to Date		\$ 2,199,457.58

NDA

June 30, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$36,864.62

APPROPRIATION: C-04-55-163-002-905

PURPOSE: Resolution authorizing change order #2 to Ascend Construction Management, Inc.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Elevator Rehabilitation Project at 80 Hamilton Street and Employee Parking Garage

PROJECT LOCATION (if applicable): Board of Social Services and Passaic County Employee Parking Gar

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids for the Elevator Rehabilitation at 80 Hamilton Street and the County Employee Parking Garage Project on December 4, 2019. A Contract was awarded to the low-bidder Ascend Construction Management, Inc., in the amount of \$2,139,110.00, by Resolution R2019-1221, dated December 30, 2019. Change Order #1 of \$23,482.96 increase was approved by Resolution R2020-0413, dated 5/19/2020. This Resolution Request is for Change Order # 2 for an increase of \$36,864.62 (see attached), which brings the contract total to \$2,199,457.58. This Change Order was recommended for approval on the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 36,864.62

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 20-00474

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-905 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-020 12/4/2019

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200534

✓ Public Works

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

2 (ADD)

DATE: June 10, 2020PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTSLOCATION: PATERSON, NJDATE OF CONTRACT: 2/25/2020OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: ASCEND CONSTRUCTION INC.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Additional costs to saw cut and demolish existing block walls of the machine room and removal of existing wood frame walls of the storage closet. Including demo of door frames and doors	1	EA	\$ 2,587.04	\$ 2,587.04
<u>2</u>	Additional costs to install temporary partitions and plywood doors during construction of new masonry walls.	1	EA	\$ 2,143.80	\$ 2,143.80
<u>3</u>	Additional costs to install 8" masonry block, Masonry lintel 6' for new doors	1	EA	\$ 4,180.61	\$ 4,180.61
<u>4</u>	Additional costs to install new ceramic tile over the new masonry block and to grout same	1	EA	\$ 6,454.63	\$ 6,454.63
<u>5</u>	Additional costs to furnish and install one additional door, enlarged frame and additional hardware	1	EA	\$ 2,140.72	\$ 2,140.72
<u>6</u>	Additional costs to furnish and install 2" pipe insulation and Pittwrap jacketing	1	EA	\$ 1,843.60	\$ 1,843.60
<u>7</u>	Install temporary electrical power to keep elevator working while install permanent power to new location. Make demolition to temporary electrical for elevator.	1	EA	\$ 12,705.79	\$ 12,705.79
<u>4</u>	Overhead and Profit	1	EA	\$ 4,808.43	\$ 4,808.43
<u>Deductions</u>					
<u>Total Supplementals</u>					
<u>Total Adds</u>					<u>\$ 36,864.62</u>
<u>Total Deducts</u>					<u>\$ -</u>

DESCRIPTION AND VALUE OF CHANGE (Con't)
Adopted on: June 30, 2020
Official Resolution#: R20200534

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

2 (ADD)

DATE: June 10, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 2/25/2020

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	February 9, 2021
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	5 Calendar Days
NEW DATE FOR COMPLETION IS.....	February 14, 2021

2. REASON FOR CHANGE

This change order addresses additional Costs to demo existing machine room walls, existing storage closet, and extend machine room walls with new CMU blocks, ceramic tile on the exterior walls of machine room. Provide temporary walls, doors, electric power, etc. as required during construction of the of the new room at the Parking Garage.



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Elevator Rehabilitation Project at 80 Hamilton Street and Employee Parking Garage

PROJECT LOCATION (if applicable): Board of Social Services and Passaic County Employee Parking Gar

SUMMARY(Include full details such as contract award period, purpose, etc):

The County of Passaic took bids for the Elevator Rehabilitation at 80 Hamilton Street and the County Employee Parking Garage Project on December 4, 2019. A Contract was awarded to the low-bidder Ascend Construction Management, Inc., in the amount of \$2,139,110.00, by Resolution R2019-1221, dated December 30, 2019. Change Order #1 of \$23,482.96 increase was approved by Resolution R2020-0413, dated 5/19/2020. This Resolution Request is for Change Order # 2 for an increase of \$36,864.62 (see attached), which brings the contract total to \$2,199,457.58. This Change Order was recommended for approval on the June 17, 2020 Public Works Committee Meeting.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 36,864.62

REQUISITION # _____

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 20-00474

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-905 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: C-19-020 12/4/2019

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200534

✓ Public Works

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AWARDDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THE 2020 PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A 40A: 11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200535							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AWARDING CONTRACT TO DENVILLE LINE PAINTING, INC. FOR THE 2020 PAVEMENT MARKING PROGRAM PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

WHEREAS, the County of Passaic is a member of the Morris County Cooperative Pricing Council (MCCPC) who is authorized under the Local Public Contracts Law to receive bids for items on behalf of its members; and

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

WHEREAS, Denville Line Painting, Inc. recently submitted bids for pavement marking programs for its members to the MCCPC and the Supervisor of Passaic County Roads has recommended an award in the sum of \$130,000.00 for the striping of County roads in 2020, as per the terms of Contract #36 under the Morris County Cooperative Purchasing Agreement; and

WHEREAS, this matter was discussed on June 3, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution attesting to the availability of funds to award the contract described herein.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq., that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Denville Line Painting, Inc. for the 2020 Pavement Marking Program in the amount of \$130,000.00 for striping of County roads in 2020.

LET IT BE FURTHER RESOLVED, that the Director, Clerk of the Board and County Counsel are authorized to execute all necessary documents on behalf of the County of Passaic.

KS/dmp

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$130,000.00

APPROPRIATION: 0-01-26-151-001-213

PURPOSE: Resolution awarding contract to Denville Line
Painting, Inc. for 2020 pavement marking program.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM DEPARTMENT/DIVISION: Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Pavement Marking Contract

PROJECT NAME & NO. (If applicable): 2020 PASSAIC COUNTY PAVEMENT MARKING

PROJECT LOCATION (If applicable): Various Passaic County Roads

SUMMARY (Include full details such as contract award period, purpose, etc):

Resolution authorizing the award of the 2020 Passaic County Pavement Marking Program to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866 under the Morris County Cooperative Purchasing Agreement, Contract number 36 in the amount of \$130,000.00

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 130,000.00

REQUISITION # R0-03446

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # 0-01-26-151-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: Morris County NO: 36

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein including vendor name and total amount)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: June 30, 2020

Adopted on: June 30, 2020

Official Resolution#: R20200535



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM DEPARTMENT/DIVISION: Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Pavement Marking Contract

PROJECT NAME & NO. (If applicable): 2020 PASSAIC COUNTY PAVEMENT MARKING

PROJECT LOCATION (If applicable): Various Passaic County Roads

SUMMARY (Include full details such as contract award period, purpose, etc):

Resolution authorizing the award of the 2020 Passaic County Pavement Marking Program to Denville Line Painting, Inc., 2 Green Pond Road, Rockaway, NJ 07866 under the Morris County Cooperative Purchasing Agreement, Contract number 36 in the amount of \$130,000.00

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 130,000.00

REQUISITION # R0-03446

(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____

(A copy of the purchase order and change order request form must be attached)

ACCOUNT # 0-01-26-151-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____ CO-OP: Morris County NO: 36

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all solicited quotes herein, including vendor name and total amount)

NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: June 30, 2020

Adopted on: June 30, 2020

Official Resolution#: R20200535

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OBJECTS 2018.825 AND 2018.825.2 AND RETURN IT TO MERCER MUSEUM THE HOME OF BUCHS COUNTY HISTORICAL SOCIETY IN BUCHS COUNTY, PENNSYLVANIA, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200536							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE DEPARTMENT OF CULTURAL & HISTORIC AFFAIRS TO DEACCESSION OBJECTS 2018.825 AND 2018.825.2 AND RETURN IT TO MERCER MUSEUM THE HOME OF BUCHS COUNTY HISTORICAL SOCIETY IN BUCHS COUNTY, PENNSYLVANIA

WHEREAS the Director of the Cultural and Historic Affairs is seeking authorization for the deaccession of objects 2018.825 and 2018.825.2, currently at the Dey Mansion Washington's Headquarters in Wayne, NJ, and give the object to its original location, which is the Mercer Museum the home of Buchs County Historical Society; and

WHEREAS the object is a framed marriage certificate dated to 1772 from Buchs County Pennsylvania without any connection to Passaic County or the Dey Mansion site as indicated resolution request form from the Director of Cultural & Historic Affairs for Passaic County (attached hereto and made part hereof); and

WHEREAS the object has never been on display and no longer lends itself to the interpretive program at the Dey Mansion Washington's Headquarters; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Department of Cultural & Historic Affairs to deaccession 2018.825.1 and 2018.825.2 and return the objects back to Mercer Museum the home of the Buchs County Historical Society in Buchs County Pennsylvania.

NAD

June 30, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kelly C. Ruffel **DEPARTMENT/DIVISION:** Cultural &

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Other

PROJECT NAME & NO. (If applicable): Dey Mansion Collections

PROJECT LOCATION (If applicable): Dey Mansion Washington's HQ

SUMMARY (include all details such as contract award period, per pass. etc.)

Resolution authorizing the Dept of Cultural & Historic Affairs to deaccession item number 2018.825.1 and 2018.825.2, a marriage certificate from Bucks County, Pennsylvania from the collections at Dey Mansion Washington's Headquarters, and returned to the Mercer Museum, the home of Bucks County Historical Society.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A

(A copy of the requisition form (Form # 100) must be attached.)

PURCHASE ORDER # N/A

(A copy of the purchase order and change order request form must be attached.)

ACCOUNT # _____ **#** _____ **#** _____

3. METHOD OF PROCUREMENT:

RFP #: _____ **RFQ #:** _____

(Add appropriate award type per N.J.A.C.17:27-2.2)

BID #: _____ **CO-OP:** _____ **NO:** _____

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____

QUOTES: (Please add all related quotes including unit price, per the items and total amount.)

NON-FAIR & OPEN: (A copy of an executed Business Opportunity Affidavit (Form # 10) must be attached.)

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Introduced on: June 30, 2020
Adopted on: Planning & Economic Development

Public Works

Official Resolution#: R20200536

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



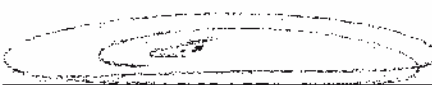
Public Meeting (Board Meeting)

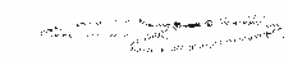
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR PENDING 2019 AND ANTICIPATED 2020 INVOICES FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#	R20200537							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR PENDING 2019 AND ANTICIPATED 2020 INVOICES FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24

WHEREAS, the County of Passaic received bids on October 23, 2018 for SB-18-062: Motor pumps, inspection, rewind and repair services, said bid providing prices on an as-needed basis for contract period of November 1, 2018 thru October 31, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders, by Resolution R-2018-1012 dated December 11, 2018, authorized an award of contract to Precision Electric Motor Works, Inc. of Clifton, NJ for motor pumps inspections, overhaul, rewind and repair for the County of Passaic Buildings & Grounds Department, as per bid and said resolution also included an initial allocation of \$32,000; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds has requested the monetary amount of \$70,000 be allocated for the same contract bid prices from SB-18-062, from which approximately \$20,000 is to be utilized to pay the Precision Electric invoices of previous repairs made in the County Jail, and the balance of the funds will only be utilized on an as-needed basis for the remainder of the contract period; and

WHEREAS this matter was discussed on June 17, 2020 by the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution attesting to the availability of funds to award the allocation of funds described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes payment to Precision Electric Motor Works, Inc. for pending electric motor repair and service invoices for 2019 and those anticipated for 2020 in the amount of \$70,000.00 as described above.

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

June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: \$26,165.00 – 9-01-20-112-001-207
\$43,835.00 - 0-01-20-112-001-207

PURPOSE: Resolution authorizing payment to Precision Electric Motor Works, Inc. for pending 2019 and 2020 expenses.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Resolution authorizing Buildings & Grounds to pay pending invoices for 2019 and 2020 for Precision Electric for the amount of \$70,000.00. Invoices are for electric motor maintenance on various county facilities.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 70,000.00
 REQUISITION # R0-03607
 ACCOUNT # 9-01-20-112-001-207 & 0-01-20-112-001-207

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: R-2018-012 DATE 12/11/2018

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>6/17/2020</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Popowicz, Diane

From: Allwaters, Nadege
Sent: Wednesday, June 24, 2020 11:21 AM
To: Popowicz, Diane
Subject: FW: PWC - June 17 - Precision Electric

Please write the resolution for below for precision electric. Thank you.

From: Pera, Jonathan
Sent: Wednesday, June 17, 2020 5:15 PM
To: Lepore, Freeholder Pat <PLepore@passaiccountynj.org>; Akhter, Assad <AAkhter@passaiccountynj.org>; Bartlett, Freeholder John <jbartlett@passaiccountynj.org>
Cc: DeNova, Anthony, County Administrator <adenova@passaiccountynj.org>; Ruffel, Kelly <kellyr@passaiccountynj.org>; Jordan, Matthew <MatthewJ@passaiccountynj.org>; Orsini, Steve <steveo@passaiccountynj.org>; Laufer, Sandy <SandyL@passaiccountynj.org>; Allwaters, Nadege <nadegea@passaiccountynj.org>
Subject: PWC - June 17 - Precision Electric

Freeholders Lepore, Akhter, and Bartlett,

Good afternoon. As a follow up to today's PWC meeting, for the Building & Grounds item – Precision Electric for \$70,000. In discussion with Steve, please note the following clarifications:

The County received bids on October 23, 2018 for SB-18-062: Motor Pumps, Inspection, Rewind and Repair Services. This provided unit bid prices for repairs and services on an as-needed basis. The Contract period is from November 1, 2018 thru October 31, 2020. Two vendors submitted: Precision Electric Motor Works Inc. (Clifton) and A.C. Schultes, Inc. (Woodbury Heights). The bid prices were approved per Resolution R2018-1012, dated December 11, 2018. The resolution included an initial allocation of \$32,000 to be utilized on an as-needed basis.

The initial allocation of \$32,000 was spent performing repairs, etc.. Steve is requesting \$70,000 to be allocated for the same contract bid prices from SB-18-062. Of the \$70,000, approximately \$20K is to be utilized to pay the Precision Electric invoices of previous repairs made in the County Jail. The balance of the funds will only be utilized on as as-needed basis for the remainder of the contract period.

Please advise if you have any questions and/or comments. If there are no objections, we will add it to the June 30 Board of Chosen Freeholder meeting agenda.

Thanks.

Jonathan

Jonathan Pera, P.E.
 County Engineer
 County of Passaic
 401 Grand Street, Room 524
 Paterson, NJ 07505
 Tel: (973) 881-4456
 Fax: (973) 742-3936
 Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200537

From: Pera, Jonathan
Sent: Wednesday, June 17, 2020 1:26 PM
To: Lepore, Freeholder Pat <PLepore@passaiccountynj.org>; Akhter, Assad <AAkhter@passaiccountynj.org>; Bartlett, Freeholder John <jbartlett@passaiccountynj.org>
Cc: DeNova, Anthony, County Administrator <adenova@passaiccountynj.org>; Ruffel, Kelly <kellyr@passaiccountynj.org>; Jordan, Matthew <MatthewJ@passaiccountynj.org>; Orsini, Steve <steveo@passaiccountynj.org>; Simpson, Kenneth <kenneths@passaiccountynj.org>; Sparta, Darryl <DarrylS@passaiccountynj.org>; Laufer, Sandy <SandyL@passaiccountynj.org>; Allwaters, Nadege <nadegea@passaiccountynj.org>
Subject: RE: PWC - June 17 at 2 pm - Agendas

All,

Good afternoon. Find attached the following items for today's PWC meeting:

1. June 17, 2020 PWC Agenda (overall)
2. Engineering Agenda
3. Cultural & Historic Affairs Agenda
4. Buildings & Grounds Agenda
5. Parks Agenda
6. Roads Agenda

Please note, I will be calling into the Webex meeting (my desktop computer does not have video capability). Also, I will be presenting Steve's agenda due to him working in the field with the Food Distribution Site today at Passaic Valley High School.

Thanks.

Jonathan

Jonathan Pera, P.E.
County Engineer
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505
Tel: (973) 881-4456
Fax: (973) 742-3936

From: Pera, Jonathan
Sent: Tuesday, June 16, 2020 4:22 PM
To: Lepore, Freeholder Pat <PLepore@passaiccountynj.org>; Akhter, Assad <AAkhter@passaiccountynj.org>; Bartlett, Freeholder John <jbartlett@passaiccountynj.org>
Cc: DeNova, Anthony, County Administrator <adenova@passaiccountynj.org>; Ruffel, Kelly <kellyr@passaiccountynj.org>; Jordan, Matthew <MatthewJ@passaiccountynj.org>; Orsini, Steve <steveo@passaiccountynj.org>; Simpson, Kenneth <kenneths@passaiccountynj.org>; Sparta, Darryl <DarrylS@passaiccountynj.org>; Laufer, Sandy <SandyL@passaiccountynj.org>; Imhof, Louis <louisi@passaiccountynj.org>; Allwaters, Nadege <nadegea@passaiccountynj.org>
Subject: RE: PWC - June 17 at 2 pm
Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200537



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
 Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:

Resolution authorizing Buildings & Grounds to pay pending invoices for 2019 and 2020 for Precision Electric for the amount of \$70,000.00. Invoices are for electric motor maintenance on various county facilities.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 70,000.00
 REQUISITION # R0-03607
 ACCOUNT # 9-01-20-112-001-207 & 0-01-20-112-001-207

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: R-2018-012 DATE 12/11/2018

- | 5. COMMITTEE REVIEW: | DATE: |
|--|------------------|
| <input type="checkbox"/> Administration & Finance | _____ |
| <input type="checkbox"/> Budget | _____ |
| <input type="checkbox"/> Health | _____ |
| <input type="checkbox"/> Human Services | _____ |
| <input type="checkbox"/> Law & Public Safety | _____ |
| <input type="checkbox"/> Planning & Economic Development | _____ |
| <input checked="" type="checkbox"/> Public Works | <u>6/17/2020</u> |

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

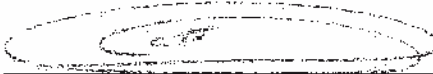
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF GOODS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE THROUGH COOPERATIVE AGREEMENT PURSUANT TO N.J.S.A 40A:11-12, ALL AS NOTED IN THE RESOLUTION.


THIS RESOLUTION WAS REQUESTED BY:

POLICE ACADEMY

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200538							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-29							
CAF #								
Purchase Req. #	R0-03573							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF GOODS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE THROUGH COOPERATIVE AGREEMENT PURSUANT TO N.J.S.A 40A:11-12

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of goods from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said goods are being procured through Cooperative Agreement pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-12, as specified below; and

WHEREAS, said purchase is to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the PCPO and/or administered by the PCPO on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable Cooperative Agreement and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the purchase of the following goods in accordance with the terms of the applicable Cooperative Agreement:

Description:	Purchase of a Packetalk Mobile Diesel Surveillance Unit Model # PT-RD6000
Using Agency:	Passaic County Sheriff's Department
Purchase Price:	\$50,000.00
Vendor:	Packetalk LLC
Authority:	Bergen County Purchasing Cooperative
Contract #:	19-32
Account:	FY19 Homeland Security Grant
Account #:	G-01-41-872-019-223
Requisition #:	R0-03573

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.

KM:czb

Dated: June 30, 2020

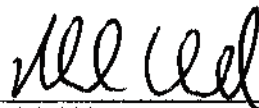
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: G-01-41-872-019-223

PURPOSE: Resolution authorizing the purchase of goods by the Passaic County Prosecutor's office through Cooperative Agreement.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

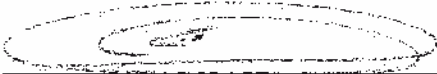
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR IN AWARDING A CONTRACT TO LIBERTY MECHANICAL CONTRACTORS, INC. PURSUANT TO SECTION 5.3 OF THE COUNTY'S ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 WHICH GOVERN EMERGENCY CONTRACTS, ALL AS NOTED IN THE RESOLUTION.

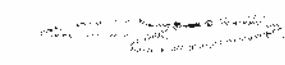
THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200539							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-30							
CAF #								
Purchase Req. #	R0-02752							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION RATIFYING THE ACTION TAKEN BY THE PASSAIC COUNTY ADMINISTRATOR IN AWARDING A CONTRACT TO LIBERTY MECHANICAL CONTRACTORS, INC. PURSUANT TO SECTION 5.3 OF THE COUNTY'S ADMINISTRATIVE CODE AND N.J.S.A. 40A:11-6 WHICH GOVERN EMERGENCY CONTRACTS

WHEREAS, the County of Passaic (hereafter 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 Chosen Freeholders for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, N.J.S.A. 40A:11-6 of the New Jersey Local Public Contracts Law provides that 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 Administrative Code for the County of Passaic which sets forth emergency powers, the County Administrator (hereafter the "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;

WHEREAS, pursuant to N.J.S.A. 40A:11-6 and the emergency powers vested in him the "Administrator" entered into a contract with Liberty Mechanical Contractors, Inc., for emergency boiler repair at the Passaic County Jail at a cost of \$9,403.00 (see memorandum attached hereto and made a part hereof); and

WHEREAS, these services were retained utilizing Hunterdon County Co-op HSEESC-SER-19A; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET BE IT RESOLVED, that the action of the " Administrator" in entering into a contract with Liberty Mechanical Contractors Inc., for emergency boiler repairs at the Passaic County Jail, pursuant to N.J.S.A. 40A:11-6 and section 5.3 of the Administrative Code for the County of Passaic, be and hereby is ratified; and

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).

KM:czb

Dated: June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,403.00

APPROPRIATION: 0-01-25-157-001-207

PURPOSE: Resolution awarding a contract to Liberty Mechanical Contractors, Inc.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccounty.nj.org

MEMORANDUM

TO: Sherry Arvanitakis, QPA, Purchasing Director

FROM: Anthony J. DeNova, County Administrator

DATE: April 20, 2020

RE: Authorization of Immediate Award of Contract to Liberty Mechanical Contractors Inc. of Newark, NJ for Emergency Service at the Passaic County Jail

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Liberty Mechanical Contractors Inc. of Newark, NJ for Emergency Service at the Passaic County Jail.

On April 20, 2020, I received an email from Joseph C. Dennis, Executive Undersheriff, advising of the need for repairs to the boiler room at the Passaic County Jail, located at 11 Marshall Street in Paterson. Specifically, the maintenance required includes the replacement and insulation of new piping, the opening and closing of two boilers to allow for inspection, the replacement of boiler gaskets and plugs and a calibration test on both boilers.

In light of the above and given the urgent need for these services, I hereby authorize an immediate award of contract to Liberty Mechanical Contractors Inc. of Newark, NJ for boiler room repairs in the amount of nine thousand four hundred and three dollars (\$9,403.00).

Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

Cc: Board of Chosen Freeholders
Matthew P. Jordan, Esq., County Counsel
Richard Cahill, Chief Financial Officer
Kelly C. Ruffel, Deputy County Administrator
Joseph C. Dennis, Executive Undersheriff

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200539



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccounty.nj.org

MEMORANDUM

TO: Sherry Arvanitakis, QPA, Purchasing Director

FROM: Anthony J. DeNova, County Administrator

DATE: April 20, 2020

RE: Authorization of Immediate Award of Contract to Liberty Mechanical Contractors Inc. of Newark, NJ for Emergency Service at the Passaic County Jail

This is to advise that in my capacity as County Administrator of the County of Passaic, I authorize an immediate award of a contract to Liberty Mechanical Contractors Inc. of Newark, NJ for Emergency Service at the Passaic County Jail.

On April 20, 2020, I received an email from Joseph C. Dennis, Executive Undersheriff, advising of the need for repairs to the boiler room at the Passaic County Jail, located at 11 Marshall Street in Paterson. Specifically, the maintenance required includes the replacement and insulation of new piping, the opening and closing of two boilers to allow for inspection, the replacement of boiler gaskets and plugs and a calibration test on both boilers.

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Thank you for your kind and immediate attention to this matter.

Anthony J. DeNova
County Administrator

Cc: Board of Chosen Freeholders
Matthew P. Jordan, Esq., County Counsel
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Joseph C. Dennis, Executive Undersheriff

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200539

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

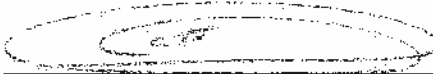
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200540							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-31							
CAF #								
Purchase Req. #	R0-03546;R0-03615;R0-03544							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Sheriff's Department (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS, the Board of Chosen Freeholders 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, this matter was discussed at the June 23, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of HP Elitebooks w/equipment & licenses
Using Agency:	"PCSO"
Purchase Price:	\$56,125.00
Vendor:	CDW Government, Inc.
Authority:	Middlesex County COOP EFCNJ
Contract #:	18/19-03
Requisition #:	R0-03546
Account #:	G--01-41-962-020-PE1
Description:	Purchase of maintenance agreement for Hi Scan X-Ray Machines
Using Agency:	"PCSO"
Purchase Price:	\$32,117.91
Vendor:	Smith's Detection, Inc.
Authority:	State Contract

Contract #: 17-FLEET-01043
Requisition #: R0-03615
Account #: 0-01-22-130-001-213

Description: Purchase of wireless access points
Using Agency: "PCSO"
Purchase Price: \$5,388.30
Vendor: PKA Technologies, Inc.
Authority: State Contract
Contract #: 88130
Requisition #: R0-03544
Account #: 0-01-25-157-001-219

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.

KM:czb

Dated: June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$93,631.21

APPROPRIATION: \$56,125.00 – G-01-41-962-020-PE1
\$32,117.91 - 0-01-22-130-001-213
\$ 5,388.30 - 0-01-25-157-001-219

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Office.


Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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401 Grand Street
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

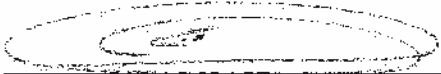
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R20190164 DATED 2/26/2019 AUTHORIZING THE PURCHASE OF ADDITIONAL GPS TRACKING DEVICES AND/OR SERVICES FROM ANGELSENSE INC OF PINE BROOK, NJ FOR AUTISTIC, ELDERLY AND MEDICAL NEED CITIZENS RESIDING IN THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40A:11-1-ET SEQ., ALL AS NOTED IN THE RESOLUTION.

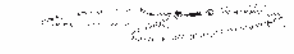
THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200541							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-32							
CAF #								
Purchase Req. #	R0-3711; R0-03712							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AMENDING R20190164 DATED 2/26/2019 AUTHORIZING THE PURCHASE OF ADDITIONAL GPS TRACKING DEVICES AND/OR SERVICES FROM ANGELSENSE INC OF PINE BROOK, NJ FOR AUTISTIC, ELDERLY AND MEDICAL NEED CITIZENS RESIDING IN THE COUNTY OF PASSAIC PURSUANT TO N.J.S.A. 40A:11-1-ET SEQ.

WHEREAS, in accordance with “Fair and Open” procedures established in the ‘Pay-to-Play’ Law, N.J.S.A. 19:44A-20.4 and N.J.S.A. 40A:11-1 et. seq., on February 26, 2019 pursuant to resolution R20190164 AngelSense, Inc. of Pine Brook, NJ was awarded a contract to provide GPS tracking services for autistic, elderly and medical need residents of the County of Passaic; and

WHEREAS, the Passaic County Sheriff’s Office (hereafter “Sheriff”) is desirous of purchasing additional GPS tracking devices and/or services at the rate stated in Bid SB-19-011 for the cost of not more than \$100,000.00; and

WHEREAS, the aforementioned cost will be shared jointly by the “Sherriff” and the Department of Human Services, Division of Mental Health and Addiction (hereafter “Human Services”) with each contributing not more than \$50,000.00; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that, pursuant to the terms set forth above and the provisions of N.J.S.A. 40A:11-1, et seq., it hereby authorizes an amendment to Resolution R2019 0164 dated February 26, 2019 for the purchase of additional GPS tracking devices and/or services from AngelSense Inc. of Pine Brook, NJ at a cost not to exceed \$100,000.00; and

BE IT FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized and directed to take such further actions necessary to effectuate the purpose of this resolution.

KM

Dated: June 30, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: \$50,000.00 -- 0-01-25-157-001-233
\$50,000.00 - 0-01-27-162-002-213

PURPOSE: Resolution amending previous resolution to purchase additional GPS tracking devices and or services from Angelsense Inc.


Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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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: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR THE CDBG FY 2018 WOODLAND PARK LIBRARY ADA COMPLIANT DOORS PROJECT UNTIL AUGUST 31, 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200542							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR
THE CDBG FY 2018 WOODLAND PARK LIBRARY ADA COMPLIANT
DOORS PROJECT UNTIL AUGUST 31, 2021**

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2018-0536 on June 26, 2018, authorizing the submission of a Five (5) Year Consolidated Plan for the period of FY 2018-2020 to the US Department of Housing and Urban Development in compliance with the rules and regulations governing the Community Development Block Grant Program; and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted the FY 2018 Annual Action Plan via resolution R-2018-0536 on June 26, 2018; and

WHEREAS, Passaic County (County) is cognizant of the conditions imposed by the US Department of Housing and Urban Development and included a grant allocation in the FY 2018 Annual Action Plan to the Borough of Woodland Park for \$75,000 to implement the Woodland Park Library ADA Compliant Doors Project; and

WHEREAS, the Borough of Woodland Park has notified the Department of Planning and Economic Development, see attached correspondence, that the Borough of Woodland Park cannot proceed with the Woodland Park Library project due to a significant in the award of a NJ State matching grant for the project and is requesting that the CDBG FY 2018 grant award be extended to August 31, 2021 to permit the Borough of Woodland to complete the project; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Freeholder Planning and Economic Development Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, the Board of Chosen Freeholders of Passaic County considers this matter to be a benefit to the community and its residents;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the no-cost grant extension of the CDBG - FY 2018 grant to Woodland Park to August 31, 2021 as set forth above; and

LET IT BE FURTHER RESOLVED, that the Passaic County Freeholder Director is hereby authorized to act as the authorized representative of the County to execute all necessary documents and certifications on behalf of the County of Passaic.

JRS:mcg

Dated: June 30, 2020



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Deborah Hoffman

Telephone #: 973-569-4720

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING A NO COST TIME EXTENSION FOR THE CDBG FY 2018 WOODLAND PARK LIBRARY ADA COMPLIANT DOORS PROJECT UNTIL AUGUST 31, 2021

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A **REQUISITION**. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 75,000

REQUISITION # R8-06190 PO: 18-07624

ACCOUNT # G-01-41-838-018-PE1

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: CDBG annual action plan FY 2018

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/23/2020

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200542



Borough of Woodland Park

Department of Administration

Kevin V. Galland
Administrator/Municipal Clerk

5 Brophy Lane
Woodland Park, NJ 07424
Office: (973) 345-8100 x 100
Fax: (973) 345-8194

June 18, 2020

Ms. Deborah Hoffman, Director
Division of Economic Development
930 Riverview Drive
Suite 260
Totowa, NJ 07512

RE: CDBG FY 2018 Library ADA Compliant Doors \$75,000
CDBG FY 2019 Library ADA Compliant Bathrooms \$60,000

Dear Director Hoffman:

As you are aware, it is the intent of the Alfred H. Baumann Library to utilize the funding from the two referenced CDBG grant awards in a proposed major reconstruction project. The majority funding for this reconstruction will be coming from the New Jersey Library Construction Bond Act (Act) and an application for said funding was submitted on June 1st of this year.

Our application is now moving into a period of compliance checks, followed by committee review and consideration beginning mid July. It is our understanding that the review committee will then forward their recommendations to the State Librarian no later than September 1st.

As a result of this lengthy application process, combined with the Library's intent to combine the CDBG grant funding with the funding from the Act, the Library and the Borough are hereby requesting an extension to the deadline for utilization of the funds from the FY 2018 Library ADA Compliant Doors grant to August 31, 2021.

Please advise if you require any additional information regarding this request.

Sincerely,

Kevin Galland

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2020-BIKEWAYS GRANT PROGRAM, FOR PHASE II OF THE HIGHLANDS RAIL TRAIL PROJECT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200543							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING A GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2020-BIKEWAYS GRANT PROGRAM, FOR PHASE II OF THE HIGHLANDS RAIL TRAIL PROJECT

WHEREAS, the New Jersey Department of Transportation's (NJDOT) Bikeway Grant Program provides funds to counties and municipalities to promote bicycling as an alternate mode of transportation in New Jersey; and

WHEREAS, bikeways are facilities that are physically separated from motorized vehicular traffic by an open space or barrier as with the concept for the Highlands Rail Trail; and

WHEREAS, the County of Passaic wishes to submit a grant application and execute a grant contract with the New Jersey Department of Transportation 2020 Bikeways Program for the County Project known as Highlands Rail Trail Phase II Project; and

WHEREAS, the Highlands Rail Trail Feasibility Study was adopted as an element of the Passaic County Master Plan, outlining a vision for a greenway that will offer pedestrians and cyclists an alternative route to access local businesses and recreational areas along the constrained Ringwood Avenue/Greenwood Lake Turnpike Corridor in Wanaque and Ringwood; and

WHEREAS, the proposed improvements would include the construction and construction inspection of the second phase of improvements, namely construction of trails between Warren Hagstrom Boulevard and Conklintown Road as outlined in the Highlands Rail Trail Feasibility in the Borough of Wanaque; and

WHEREAS, this matter was discussed via webex virtual on the June 9, 2020 meeting of the Freeholder's Committee for Planning and Economic Development Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Passaic County Planning Department to submit a grant application to the New Jersey Department of Transportation 2020-Bikeways Grant Program, for the Highlands Rail Trail Phase II Project; and

LET IT BE FURTHER RESOLVED, that the application is known in the System for Administering Grants Electronically (SAGE) as BIKE-2021-Highlands Rail Trail Phase II Proj-00050; and

LET IT BE FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute the grant agreement and any and all necessary documents on behalf of the County of Passaic with respect to the grant funds for the above stated project.

Dated: June 30, 2020

NA/MEG



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:
Resolution authorizing a grant application to the NJDOT Bikeways program to construct portions of Phase II of the Highlands Rail Trail.

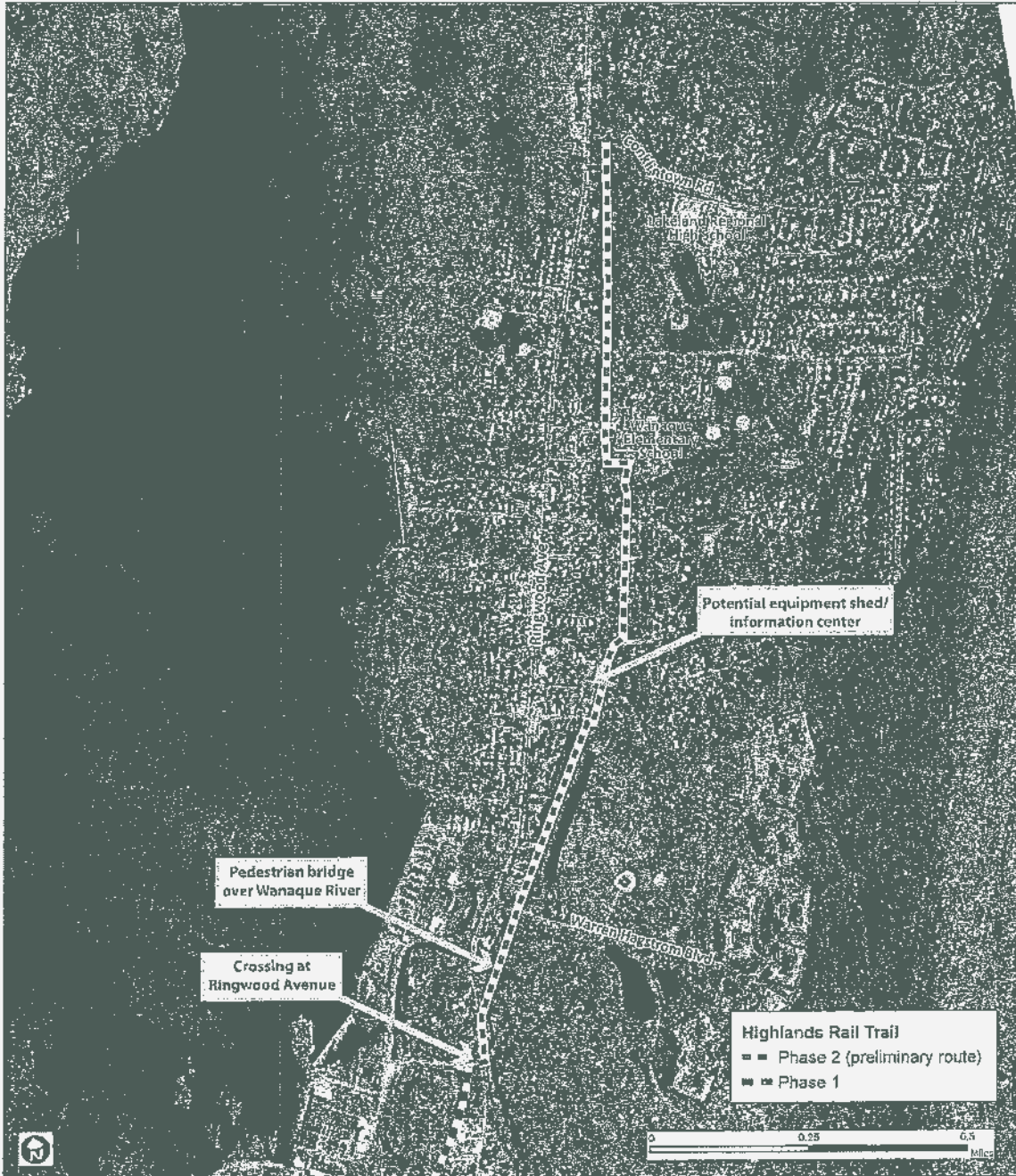
2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ N/A
REQUISITION #
ACCOUNT #

4. METHOD OF PROCUREMENT:
RFP RFQ Bid
Other:

5. COMMITTEE REVIEW: DATE:
Administration & Finance
Budget
Health
Human Services
Law & Public Safety
Planning & Economic Development 6/23/20
Public Works

6. DISTRIBUTION LIST:
Administration Finance Counsel
Clerk to the Board Procurement
Other:



PASSAIC COUNTY DEPARTMENT OF
PLANNING & ECONOMIC DEVELOPMENT

This map was developed using NCEM GIS digital data,
but this secondary product has not been verified
by NCEM and is not state endorsed.

Highlands Rail Trail
Phase 2 Overview Map

Date: 10/23/2019

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200543

**County of Passaic**

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

Michael Lysicatos AICP, PP
Director

(973) 569-4040
(973) 812-3450 fax

MEMORANDUM

TO: Freeholder Planning & Economic Development Committee
FROM: Michael Lysicatos
Cc: Kelly Ruffel
DATE: June 6, 2020
RE: 2020 NJDOT Bikeways Program Application

The department seeks approval for a resolution to apply to the 2020 NJ Department of Transportation Bikeways Program to construct portions of the second phase of the Highlands Rail Trail. The first phase of the Highlands Rail spanning from Union Avenue to the entrance to the NJ District Water Supply Company headquarters at FA Orechio Drive is currently undergoing the authorization process with NJDOT and is anticipated to go out to construction bidding later this year. The next phase would seek construction funds to connect the Wanaque sports facilities at Warren Hagstrom Road to the Golden Age Club. The connection from FA Orechio to Warren Hagstrom Road is being pursued through federal funds and this grant would build on those plans and add more than half a mile of new bicycle paths.

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200543

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND JMF ACQUISITIONS LLC, FOR THE MAINTENANCE OF IMPROVEMENTS WITHIN COUNTY RIGHT-OF-WAY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200544							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING MAINTENANCE AGREEMENT BY AND BETWEEN
THE COUNTY OF PASSAIC AND JMF ACQUISITIONS LLC, FOR THE
MAINTENANCE OF IMPROVEMENTS WITHIN COUNTY RIGHT-OF-WAY**

WHEREAS, JMF Acquisitions, LLC, a New Jersey limited liability company, with a mailing address at 80 Jefferson Road, Suite 202, Whippany, NJ 07981 (hereafter referred to as “the Developer/Applicant”) is the contract purchaser of the property located at 335-415 Main Street and identified as Block 77, Lots 3, 4, 5, 6.02, 6.03, 7, 8, 8.01, 9, 17, 18, 20 and 20.01, Little Falls, New Jersey; and

WHEREAS, the Developer/Applicant, has applied to the Passaic County Planning Board (“the Planning Board”) for site plan approval for the said Property (Passaic County File Number #SP-19-003); and

WHEREAS, on December 5, 2019, the Planning Board reviewed and conditionally approved the Developer Applicant’s site plan dated November 11, 2019 and revised as of October 22, 2019 for the petition entitled “property located at 335-415 Main Street and identified as Block 77, Lots 3, 4, 5, 6.02, 6.03, 7, 8, 8.01, 9, 17, 18, 20 and 20.01, Little Falls, New Jersey (Passaic County File Number SP-19-003); and

WHEREAS, the Planning Board has required a Maintenance Agreement from JMF Acquisitions, LLC, for the proposed improvements within the County right-of-way, including landscaping, lighting, structures, and a bus shelter (see copy of the Maintenance Agreement attached); and

WHEREAS, this agreement has been reviewed and approved by the County Engineer and the Planning Board; and

WHEREAS, the Developer/Applicant agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey and the County of Passaic; and

WHEREAS, the Developer/Applicant shall not assign an interest in this agreement or transfer any interest without the prior written consent of the County of Passaic, except that the Developer may, without the prior consent of County of Passaic, enter into an annual repair and maintenance agreement with a private contractor; and

WHEREAS, the Developer/Applicant’s Maintenance Agreement shall bind Applicant, its successors and assigns and the Agreement shall be recorded with the County Clerk; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Planning and Economic Development Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Maintenance Agreement on behalf of the County of Passaic.

Dated: June 30, 2020

JRS:meg



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Jason Miranda
Telephone #: 973-569-4044 / 410-300-2165

DESCRIPTION OF RESOLUTION:
Resolution authorizing an agreement between the County of Passaic and JMF Acquisitions, LLC pertaining to the maintenance of improvements with the County right-of-way.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 0.00
REQUISITION #
ACCOUNT #

4. METHOD OF PROCUREMENT:
RFP RFQ Bid
Other:

5. COMMITTEE REVIEW: DATE:
Administration & Finance
Budget
Health
Human Services
Law & Public Safety
Planning & Economic Development 6/9/2020
Public Works

6. DISTRIBUTION LIST:
Administration Finance Counsel
Clerk to the Board Procurement
Other:

Prepared By:

Craig Alexander, Esq.

MAINTENANCE AGREEMENT

This Maintenance Agreement is made and effective on _____, 2020, by and between JMF ACQUISITIONS, LLC, a New Jersey limited liability company, with a mailing address of 80 South Jefferson Road, Suite 202, Whippany, New Jersey 07981 ("Developer"), and THE COUNTY OF PASSAIC, a body politic of the State of New Jersey, having an address at 930 Riverview Drive, Suite 250, Totowa, New Jersey 07512 ("County").

WITNESSETH:

WHEREAS, Developer is the contract purchaser of property located at 335-415 Main Street and identified as Block 77, Lots 3, 4, 5, 6.02, 7, 8, 8.01, 9, 17, 18, 20 and 20.01, Little Falls, New Jersey ("Property"); and

WHEREAS, Developer has applied to the Passaic County Planning Board for site plan approval for the Property (Passaic County File #SP-19-003); and

WHEREAS, the Passaic County Planning Board has required a maintenance agreement for certain issues relating to the Property; and

NOW, THEREFORE, Developer and the County hereby agree as follows:

1. Maintenance. Developer hereby agrees to be responsible for the maintenance of the landscaping installed in the five (5) foot strip in accordance with the guidelines contained in the Green Stormwater Infrastructure Element of the Passaic County Master Plan. Developer also hereby agrees to be responsible for the maintenance of the lighting installed within the County right-of-way as well as the bus shelter at the existing NJ Transit bus stop along the frontage of the property. The maintenance of the bus shelter shall also be subject to a separate agreement between Developer and New Jersey Transit Corporation, to be supplied by Developer. Developer shall confer and cooperate with the County with respect to all maintenance decisions concerning the foregoing.
2. Complete Agreement. This Agreement constitutes the complete and only agreement among Developer and the County regarding the subject matter hereof. This Agreement shall supersede all prior agreements, grants, reservations of rights and/or understandings with respect to the subject matter hereof. This Agreement may only be modified in writing signed by the parties; however, the parties agree to make such modifications as may be reasonably necessary to further its intent and purpose. This Agreement shall be construed and enforced in accordance with the laws of the State of New Jersey.
3. Developer agrees to comply with all rules, regulations, statutes, resolutions and ordinances of the State of New Jersey and County of Passaic.
4. Developer shall not assign an interest in this agreement or transfer any interest without the prior written consent of the County except, Developer may without the prior consent of County of Passaic enter into an annual repair and maintenance agreement with private

contractor for the repair and maintenance of the lighting signal. In all other cases, Developer must provide a minimum of 60 days advance written notice to the County prior to any assignment or transfer of interest in the agreement. The County reserves the right to deny the assignment or transfer if such assignment or transfer is incompatible with the rights given to Developer.

5. After completion and approval of construction Developer shall hold harmless the County of Passaic, their officers, agents, representative, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or account of any injury or damage arising or growing out of the negligent acts or omissions of the Developer, its officers, agents, employee related to the maintenance of said light.
6. This agreement shall be binding upon the parties hereto, their heirs, successors and assigns.

(signature page follows)

IN WITNESS WHEREOF, this Agreement has been duly executed the day and year first above written.

WITNESS:

COUNTY OF PASSAIC

By: _____
Cassandra Lazzara, Director
Board of Chosen Freeholders

WITNESS:

JMF ACQUISITIONS, LLC, a New Jersey
limited Liability Company

Elisiana Hoyet

By: _____
Giuseppi Forgiione, Managing Member

ACKNOWLEDGEMENT

STATE OF NEW JERSEY
: SS.
COUNTY OF MORRIS

I CERTIFY that on June 10, 2020, Giuseppi Forgiione personally came before me and acknowledged under oath, to my satisfaction, that this person or if more than one, each person, is a Managing Member of JMF Acquisitions, LLC; and personally signed this instrument; and signed and delivered this document as his or her act and deed as the duly authorized agent of such company.

Angela P. Echeverri
Notary Public of New Jersey

ANGELA P. ECHEVERRI
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires 8/5/2020

RECORD AND RETURN TO:

OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street
Paterson, NJ 07505

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

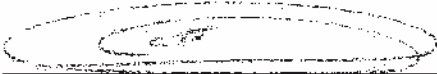
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

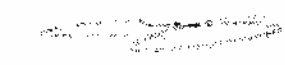
Agenda: RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE CITY OF CLIFTON AND P.B. NUTCLIF MASTER, LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200545							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

**RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, THE CITY OF CLIFTON AND
P.B. NUTCLIF MASTER, LLC**

WHEREAS the Passaic County Department of Planning and Economic Development is in receipt of a proposed Jurisdictional Agreement relating to the installation of two (2) traffic lights, at the Intersection of Bloomfield Avenue and Isabella Street, and at the Intersection of Bloomfield Avenue and Knollwood Terrace in the City of Clifton, County of Passaic, New Jersey; and

WHEREAS, Bloomfield Avenue is a County Road and County concurrence is required to have improvements installed at the above-referenced Intersections, in accordance with the traffic signal plan entitled “Proposed Bloomfield Avenue Intersection Improvements” dated January 8, 2019, revised as of February 24, 2020, prepared by Stonefield Engineering & Design, LLC (“the Traffic Signal Plan”); and

WHEREAS the Applicant, P.B. Nutclif Master, LLC (“the Applicant”), a limited liability corporation of the State of New Jersey, with a business address of 200 Metro Boulevard, Suite 1300, Nutley, NJ 07110, submitted a site plan application to the Passaic County Planning Board (“the Planning Board”); and

WHEREAS the Planning Board reviewed the Applicant’s Site Plan entitled “Quest Diagnostics 1153 Bloomfield Avenue, Clifton, Block 79.04, Lots 10 & 21, dated March 2, 2018, revised as of May 29, 2018 and a Conceptual Improvements Plan dated May 24, 2018, (Passaic County File Number SP-18-015) and pursuant to the provisions of the Passaic County Site Plan Resolution granted a conditional approval; and

WHEREAS the conditional approval granted by the Planning Board required the Applicant to enter into an agreement with the County of Passaic and the City of Clifton for the installation and future maintenance of the traffic control signals in accordance with the Traffic Signal Plan (“the Traffic Signal Plan”) entitled “Proposed Bloomfield Avenue Intersection Improvements” dated January 8, 2019, revised as of February 24, 2020, prepared by Stonefield Engineering & Design, LLC, in order to facilitate the flow of traffic; and

WHEREAS the Passaic County Engineer and the Municipal Engineer of the City of Clifton negotiated the attached Jurisdictional Agreement with the Applicant, requiring the Applicant to install the traffic signals in accordance with the approved Traffic Signal Plan; and

WHEREAS upon completion of the work, it has been agreed that the City of Clifton will accept jurisdiction and will be responsible for future maintenance and repairs of the traffic signal, and the County of Passaic will not be responsible for installation or future maintenance and/or repairs of the traffic signals; and

WHEREAS the Passaic County Engineer has reviewed the above referenced agreement and recommended that the Jurisdictional Agreement be executed by the Freeholder Director on behalf of Passaic County; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the City of Clifton, and P.B. Nutclif Master, LLC (the “Applicant”), as set forth above.

JRS/meg

Dated: June 30, 2020

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200545

JURISDICTIONAL AGREEMENT

THIS JURISDICTIONAL AGREEMENT, entered into this _____ day of _____, 2020 by and among the County of Passaic with an address of 401 Grand Street, Paterson, New Jersey 07505 (hereinafter referred to as the "County"), the City of Clifton with an address of 900 Clifton Avenue, Clifton, New Jersey 07013 (hereinafter referred to as the "City") and P. B. Nutclif Master, LLC (the "Applicant"), with a business address of 200 Metro Boulevard, Suite 1300, Nutley, New Jersey 07110 with respect to the installation of two (2) traffic lights, one at the intersection of Bloomfield Avenue and Isabella Street and one at the intersection of Bloomfield Avenue and Knollwood Terrace in the City of Clifton, Passaic County, New Jersey ("Improvements").

WHEREAS, Bloomfield Avenue is a County Road and County Concurrence is required to have the Improvements installed at the above-referenced intersections, in accordance with the traffic signal plan entitled "Proposed Bloomfield Avenue Intersection Improvements" dated January 8, 2019, revised as of February 24, 2020, prepared by Stonefield Engineering & Design, LLC, 92 Park Avenue, Rutherford, New Jersey 07070 (the "Traffic Signal Plan"), a copy of which is attached hereto as "Exhibit A"; and

WHEREAS, the County of Passaic Department of Planning & Economic Development reviewed a certain site plan entitled "Quest Diagnostics, 1153 Bloomfield Avenue, Clifton, Block 79.04, Lots 10 & 21" dated March 2, 2018, revised as of May 29, 2018, and a Conceptual Improvement Plan dated May 24, 2018, and the Traffic Signal Plan, (Passaic County File Number SP-18-015) pursuant to the provisions of the Passaic County Site Plan Resolution and granted conditional approval pending receipt of certain conditions; and

WHEREAS, the conditional approval granted by the County of Passaic requires the Applicant to enter into an agreement with the County of Passaic and the City of Clifton for the installation and future maintenance of the traffic control signals in accordance with the Traffic Signal Plan in order to facilitate the flow of traffic; and

WHEREAS, the parties are willing to enter into this Agreement which outlines the parties' respective responsibilities as to the traffic control signals at the intersections of Bloomfield Avenue and Isabella Street and Bloomfield Avenue and Knollwood Terrace;

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County, the City and the Applicant agree as follows:

1. P. B. Nutlif Master, LLC shall be responsible for all costs related to the installation and related improvements as depicted in the Traffic Signal Plan at the intersections of Bloomfield Avenue and Isabella Street and Bloomfield Avenue and Knollwood Terrace.

2. Upon the completion of the traffic lights and improvements as depicted in Traffic Signal Plan, the City agrees to accept the jurisdiction, ownership and maintenance of the traffic signal equipment, which shall include maintenance of the equipment, the performance of any necessary repairs, all electrical costs and related improvements within the intersections, including the traffic island, curbing, sidewalks, signs, parking prohibitions, striping of cross walks, and stop bars. Said acceptance is contingent on the following:

a. Applicant must provide a certification by a Professional Engineer licensed to practice in the State of New Jersey that the signals and improvements as depicted in

the Traffic Signal Plan have been constructed in accordance with the approved plans and MUTCD regulations; and

3. The City agrees to retain all jurisdiction of any municipal owned cross streets involved in the within project.

4. The County, City, and Applicant agree to comply with all rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic, or the municipality wherein the Traffic Signal Plan is located.

5. The County, City, and Applicant shall not assign any interest in this Agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of all other parties.

6. After completion of the Traffic Signal Plan and related improvements and acceptance of jurisdictional control, the City shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the City, its officers, agents or employees related to the maintenance of said lights.

7. This Agreement shall be binding upon the parties hereto, their heirs, successors and assigns. The parties further agree that this Agreement shall be recorded in the Passaic County Clerk's Office.

NOTWITHSTANDING THE ABOVE, the parties shall not be relieved of liability to any other party for damages sustained by each of them by virtue of any breach of this agreement nor

shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by any other party.

THIS AGREEMENT is subject to the State and Federal Rules and Regulations, now or hereafter promulgated or enacted, which shall be paramount to the contents of this Agreement.

IN WITNESS WHEREOF, the County, City and Applicant have executed this Agreement as of the date first written.

ATTEST:

Nancy Ferrigno
Nancy Ferrigno, City Clerk

CITY OF CLIFTON

By: *James Anzaboli*
James Anzaboli, Mayor

ATTEST:

COUNTY OF PASSAIC

By: _____

ATTEST:

P. B. NUTCLIF MASTER, LLC

By: _____

STATE OF NEW JERSEY
: SS.
COUNTY OF ESSEX

I CERTIFY that on _____, 2020, _____, personally came before me, and this person acknowledged under oath, to my satisfaction, that: (a) this person signed sealed and delivered the attached document; and (b) this document was signed and made by the P B Nutclif Master, LLC, the limited liability company, as its voluntary act and deed, and (c) the _____ of _____, is duly authorized to sign this document on behalf of P B Nutclif Master, LLC.

Sworn and subscribed to before me this
_____ day of _____, 2020.

STATE OF NEW JERSEY
: SS.
COUNTY OF PASSAIC

I CERTIFY that on June 18, 2020, _____, personally came before me, and this person acknowledged under oath, to my satisfaction, that: (a) this person signed, sealed and delivered the attached document as Mayor of the City of Clifton, the municipal corporation of the State of New Jersey named in this document; (b) this document was signed and made by the municipal corporation as its voluntary act and deed by virtue of authorization by the municipal Council.

Heeral Patel

Sworn and subscribed to before me this
June day of 18, 2020.

HEERAL PATEL
NOTARY PUBLIC OF NEW JERSEY
COMM. NO. 2452033
MY COMMISSION EXPIRES MARCH 31, 2025

STATE OF NEW JERSEY
: SS.
COUNTY OF PASSAIC

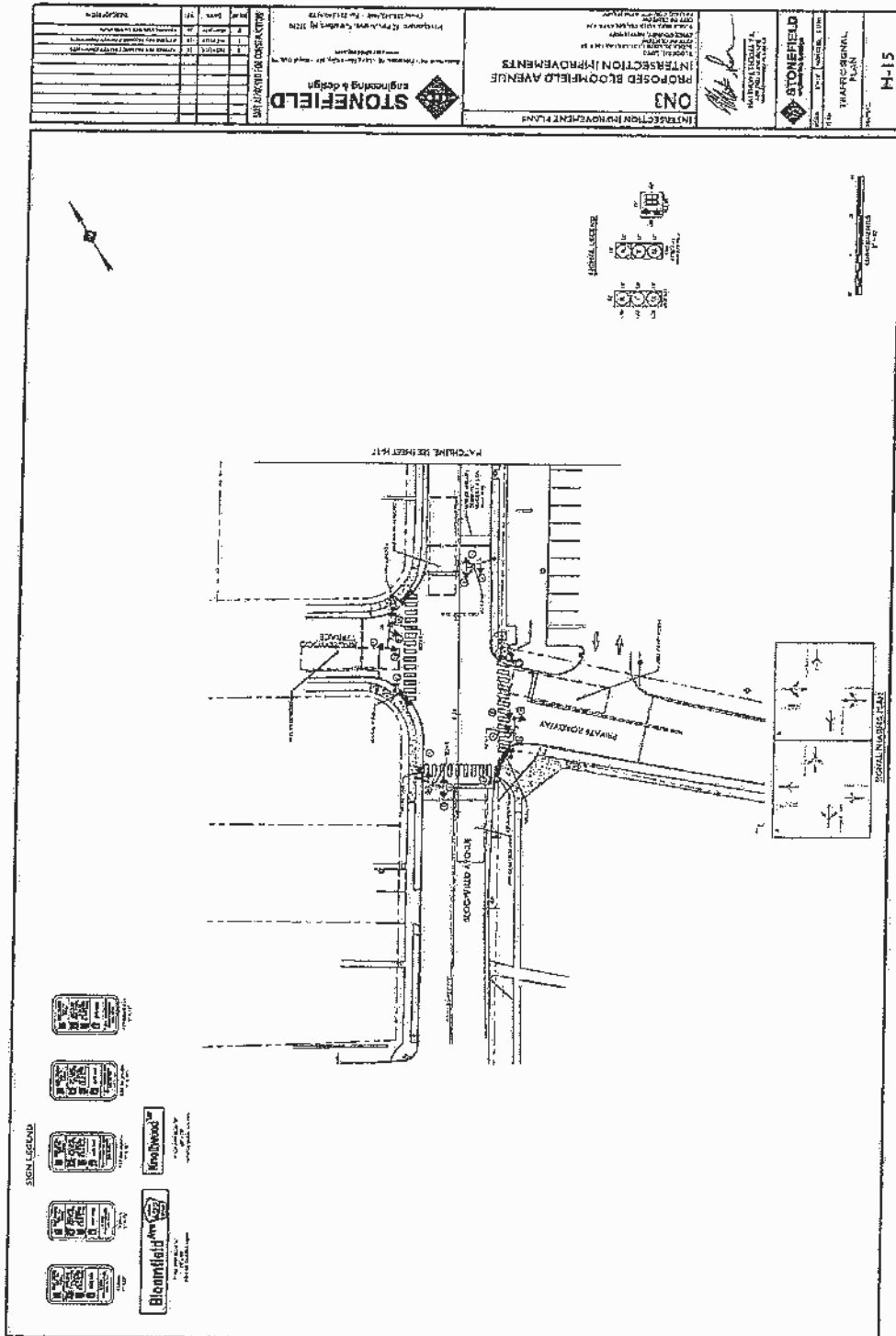
I CERTIFY that on _____, 2020, _____, personally came before me, and this person acknowledged under oath, to my satisfaction, that: (a) this person is the _____ of the County of Passaic, a municipal corporation of the State of New Jersey named in this document and the proper party to execute this document on behalf of the limited liability company;

(b) this document was signed and delivered by the limited liability company as its voluntary act duly authorized by a proper resolution of its members;

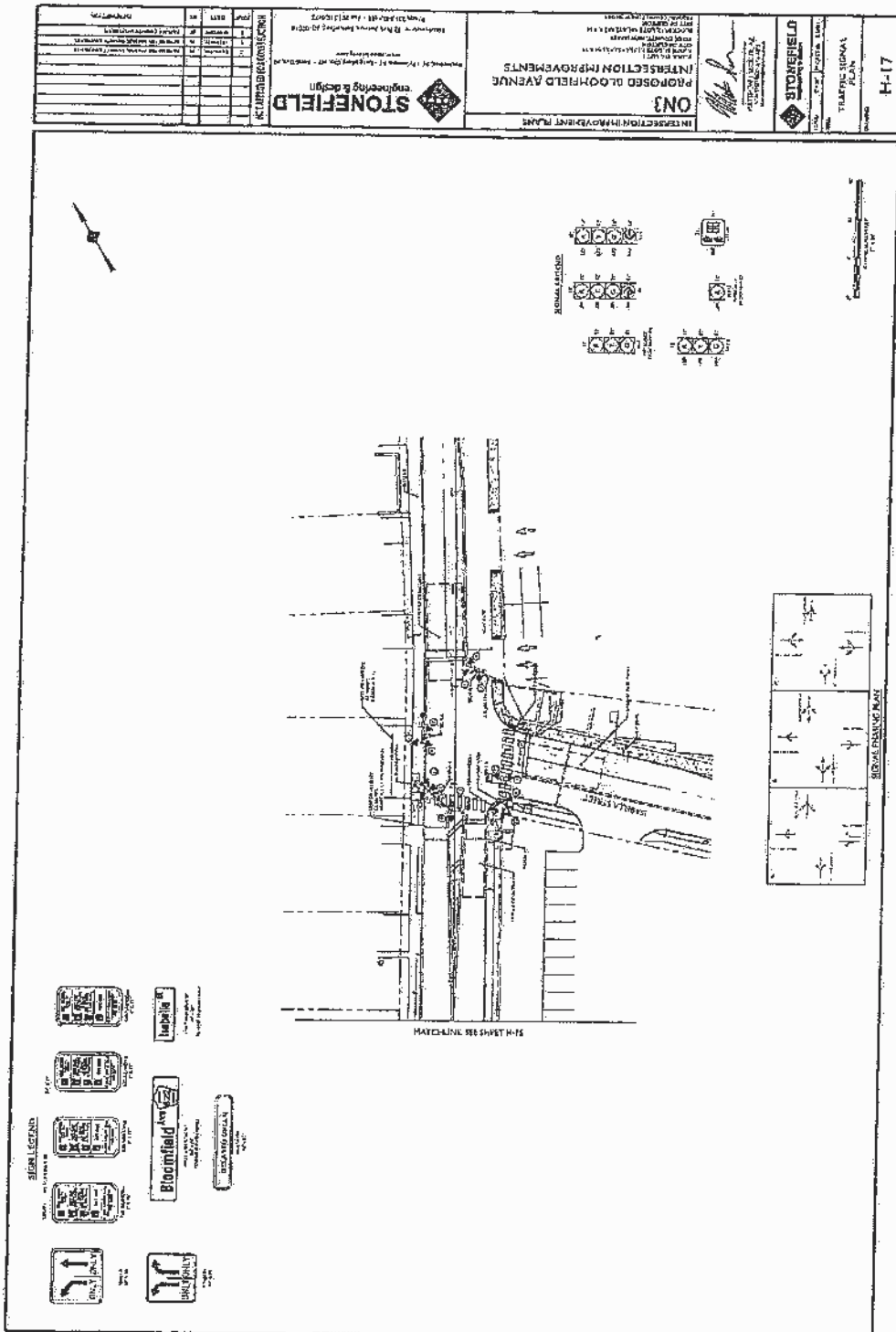
(c) this person knows the proper seal of the limited liability company which was affixed to this document; and

(d) this person attested to the truth of these facts.

RECORD AND RETURN TO:
OFFICE OF COUNTY COUNSEL
COUNTY OF PASSAIC
401 Grand Street
Paterson, NJ 07505



Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200545



Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200545

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



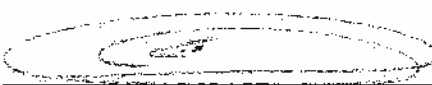
Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

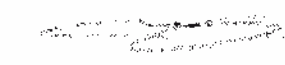
Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING TO AMEND RESOLUTION R-2020-0323 FOR A NON-FAIR AND OPEN CONTRACT AWARD TO STATESIDE AFFAIRS FOR PUBLIC RELATIONS AND COMMUNICATIONS PLANNING TO ENSURE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS, PURSUANT TO N.J.S.A. 19:44A-20.4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20200546							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-37							
CAF #	G-01-41-961-019-237							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING TO AMEND RESOLUTION R-2020-0323 FOR A NON-FAIR AND OPEN CONTRACT AWARD TO STATESIDE AFFAIRS FOR PUBLIC RELATIONS AND COMMUNICATIONS PLANNING TO ENSURE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS, PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Board of Chosen Freeholders of the County of Passaic passed resolution R-2020-0323 awarding a contract with Stateside Affairs said services not to exceed \$17,000; and

WHEREAS, to date, these goods were below the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) as established by N.J.S.A. 19:44A-20.4, and procured in applicable procedures set forth in N.J.S.A. 40A:11-1, seq.; and

WHEREAS, the Department now requires additional services from Stateside Affairs that, in the aggregate, will exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4, in the additional amount of eleven thousand, five hundred thirty two dollars (\$11,532.00), for a period not to exceed twelve (12) months; and

WHEREAS, Stateside Affairs executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8 that Stateside Affairs 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, the Director of the Passaic County Planning Department is recommending the award of the non-fair and open contract to Stateside Affairs, as a necessary expenditure for the planning and ensuring the highest participation in the upcoming 2020 decennial census; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the June 23, 2020 meeting of the Planning and Economic Development Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 19:44A-20.4 that the Passaic County Board of Chosen Freeholders is hereby awarding a non-fair and open contract to Stateside Affairs in the amount of twenty-eight thousand, five hundred, thirty-two dollars (\$28,532); and

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

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

NAD/meg

June 30, 2020

Introduced on: June 30, 2020
Adopted on: June 30, 2020
Official Resolution#: R20200546

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,532.00

APPROPRIATION: G-01-41-961-019-237

PURPOSE: Resolution authorizing to amend resolution R-2020-0323 for a non-fair and open contract award to Stateside Affairs.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

RC:fr



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos

Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO STATESIDE AFFAIRS FOR PUBLIC RELATIONS AND COMMUNICATIONS PLANNING TO ENSURE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS, PURSUANT TO N.J.S.A. 19:44A-20.4

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 11,532.00

REQUISITION # _____

ACCOUNT # G-01-41-961-019-237

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: non-fair, non-open

5. COMMITTEE REVIEW: _____ DATE: _____

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/23/20

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Introduced on: June 30, 2020
 Adopted on: June 30, 2020
 Official Resolution#: R20200546



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 _____ 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 _____ to any of the following name candidates committee, joint candidates committee; or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

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

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: _____

Signed: _____

Title: _____

Printed Name: _____

Date: _____

Subscribed and sworn before me this _____ day of _____, _____	_____
	(Affiant)
My Commission expires: _____	
Introduced on: June 30, 2020	_____
Adopted on: June 30, 2020	(Print name & title of affiant) (Corporate Seal)

Official Resolution#: R20200546



75 Main Street, Ste. 14, Manasquan, NJ 08736

DIGITAL COMMUNICATIONS CONSULTING AGREEMENT

This fundraising consulting agreement (the "**Agreement**") between Stateside Affairs, LLC ("**Consultant**") and **County of Passaic, New Jersey**, ("**Client**"), is entered into effective as of May 1, 2020 (the "**Effective Date**"). Client and Consultant shall sometimes be referred to herein collectively as the "**Parties**."

WITNESSETH:

WHEREAS, Client desires to avail itself of the expertise and digital communications consulting services of Consultant and Consultant desires to make its expertise and digital communications consulting services available to Client upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, in consideration of the agreements herein contained, the parties hereto agree as follows:

1. Public Relations and Digital Communications Services. Consultant hereby agrees to perform the following consulting services (the "**Services**") during the terms of this Agreement:

- (a) Public relations services to include identifying earned media opportunities as it relates to the NJ 2020 Census;
- (b) Creative art services to be included in media buy ads, social media, and live social media productions;
- (c) Social media content to be used during at County's leisure;
- (d) Agency services to purchase hyperlocal media ads

Continued on next page...



75 Main Street, Ste. 14, Manasquan, NJ 08736

Consultant further agrees that it will use its best efforts during the performance of Services to promote the interests of the Client and to devote to the business and affairs of the Client during the term of this Agreement such portion of Consultant's time and energy as is necessary to perform such consulting services.

2. TERM OF AGREEMENT.

(a) The term of this Agreement shall commence on the Effective Date and shall terminate on the earliest to occur of the following: (i) June 30, 2020 (ii) the minimum date on which Consultant ceases to perform the Services; or (iii) the date on which this Agreement is terminated in accordance with Section 2(b).

(b) This Agreement shall remain in effect after the full contract has expired and can be amended when necessary. Client will pay for all fees and expenses incurred up to the effective date of termination. In the event that such termination should take place after the minimum set of month requirement of this contract, either party requesting termination, is required to give a fifteen (15) day adequate notice in order to complete any outstanding work.

3. COMPENSATION.

- (a) Rate of Compensation. Consultant shall receive the following compensation: a total fee of \$7,500 in total for services rendered from May and June, to Stateside Affairs in connection with agreement. The total amount does not include costs for media buy and planning. Any expenses or costs incurred for additional will be furnished to the client before-hand for pre-approval. Should Client request work outside of the scope of work described within this agreement, Client and Consultant will execute a separate written agreement defining the scope of the services and the fee.
- (b) Consultant shall receive a total fee of \$4,032 for services related to purchasing hyperlocal media ads.
- (c) Any additional work above and beyond the fees and services described in the submitted proposal will be billed separately and will be mutually agreed upon and detailed with each invoice provided to Client by Stateside Affairs.



75 Main Street, Ste. 14, Manasquan, NJ 08736

Continued on next page...

(d) Any objection to an invoice must be received in writing by Stateside Affairs, LLC., from Client within ten (10) days of Client's receipt of invoice.

(D) Any additional supplies, separate advertisements and other out-of-pocket expenditures related to Client's digital communications program will be approved first by the Client and billed separately, in addition to the fees.

4. INDEPENDENT CONTRACTOR STATUS AND INDEMNIFICATION

Independent Contractor. In the performance of the services under this agreement, it is understood and agreed that Stateside Affairs and all of its employees are independent contractors and not employees of the Client. Client shall neither have nor exercise any control or direction over the methods by which Stateside Affairs shall perform its work hereunder. Nothing herein is intended to create an employee-employer relationship between Client and Stateside Affairs.

Indemnification. Client agrees to indemnify and hold harmless Stateside Affairs and its directors, trustees, officers and employees from and against any and all claims and liabilities (including reasonably attorney's fees and expenses incurred in the defense thereof.), arising out of the acts or omissions of Client and/or its employees or agents in connection with the duties under this Agreement. Stateside Affairs agrees to indemnify and hold harmless Client and its directors, trustees, officers and employees from and against any and all claims and liabilities (including reasonably attorney's fees and expenses incurred in the defense thereof.), arising out of the acts or omissions of Stateside Affairs and/or its employees or agents in connection with the duties under this Agreement. Each party agrees that it shall give the other party prompt notice of any claim, threatened or made, or suit instituted against it that could result in a claim for indemnification above.

Both parties agree that in the event that indemnification is sought under this provision, the party seeking indemnification shall:

1. give the indemnifying party full opportunity and authority to assume the sole defense of and settle any claim, suit or demand for which indemnification is sought; and
2. furnish the indemnifying partner, upon request, all information and assistance available to the indemnified party for defense against any such claim, suit or demand.



75 Main Street, Ste. 14, Manasquan, NJ 08736

5. CONFIDENTIALITY

Continued on next page...

Stateside Affairs, LLC. expressly acknowledges and agrees that the terms of this Agreement shall be considered proprietary and confidential in nature. Accordingly, Stateside Affairs, LLC., on behalf of itself and its agents that may become involved with the project, agrees not to disclose any of the terms and/or conditions of this Agreement, except to Stateside Affairs, LLC counsel, without the express prior written authority of Client, unless such disclosure is required by law or court order or such disclosure is needed to enforce the provisions of this agreement. The parties hereto acknowledge that Client's damages would be irreparable in nature should the terms of this Agreement become public knowledge.

6. GOVERNING LAW

This Agreement shall be governed by the laws of the State of New Jersey. In the event that any dispute should arise under this Agreement, the parties agree to waive all jurisdictional and venue objections and to have all such disputes submitted to and heard before the Superior Court of New Jersey.

In witness whereof, the parties hereto have executed this Agreement as of the date first written above.

7. OWNERSHIP OF WORK PRODUCT

All work product files, passwords documents, artwork, computer records, and other materials produced or obtained by Consultant in furtherance of work performed for the Client ("**Work Product**") are works for hire and shall become and remain the exclusive property of Client. Consultant will promptly execute and deliver all documents and take other actions that Client or its counsel reasonably request to realize these assignments. Consultant agrees that, upon termination of this Agreement, Consultant shall return all Work Product materials to the Client.

8. NOTICES.

Any notice or document required or permitted to be delivered hereunder shall be deemed to be given (i) upon receipt, if hand delivered, (ii) one (1) business day after pickup if sent by UPS or Federal Express, or another similar overnight express service, or (iii) if emailed on the date emailed; provided that an original of such notice is also delivered by one of the methods set forth in clauses (i) and (ii) above, and in any case addressed to the Parties at their respective addresses set forth below, or to such other addresses as either Party may from time-to-time designate by giving notice in writing to the other Party.

Continued on next page.



75 Main Street, Ste. 14, Manasquan, NJ 08736

If to Client: County of Passaic, New Jersey
401 Grand Street
Paterson, NJ 07505

If to Consultant: Cristina Pinzon
Stateside Affairs, President & CEO
75 Main Street, Ste. 14,
Manasquan, NJ 08736

9. SURVIVAL. The rights and obligations of the Parties under Sections 1, 2, 3, 4, 5, 6, 7, 8 and 9, and any accrued obligations, including accrued payment or reimbursement obligations pursuant to Section 3, will survive expiration or termination of this Agreement by either Party for any reason. All other rights and obligations will not survive termination or expiration.

IN WITNESS WHEREOF, the Consultant and Client each has caused this Agreement to be signed by its duly authorized representative as of the day and year first above written.

By: County of Passaic, New Jersey

Date: _____

CLIENT

By: Stateside Affairs

Date: May 1, 2020 _____

CONSULTANT



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Michael Lysicatos
 Telephone #: 973.569.4047

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO STATESIDE AFFAIRS FOR PUBLIC RELATIONS AND COMMUNICATIONS PLANNING TO ENSURE HIGHEST PARTICIPATION IN THE UPCOMING 2020 DECENNIAL CENSUS, PURSUANT TO N.J.S.A. 19:44A-20.4

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A *REQUISITION*. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: \$ 11,532.00

REQUISITION # _____

ACCOUNT # G-01-41-961-019-237

4. METHOD OF PROCUREMENT:

RFP RFQ Bid

Other: non-fair, non-open

5. COMMITTEE REVIEW:

DATE:

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development 6/23/20

Public Works _____

6. DISTRIBUTION LIST:

Administration Finance Counsel

Clerk to the Board Procurement

Other: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

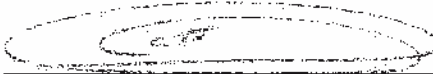
Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO ACE SECURITY, INC. FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 19:44A-20.4

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS & GROUNDS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

Late Starters

COMMITTEE NAME

Official Resolution#	R20200547							
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date	06/30/2020							
Agenda Item	k-38							
CAF #	0-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓				✓			
Akhter	✓				✓			
Bartlett	✓		✓		✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO ACE SECURITY, INC. FOR THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Passaic County Buildings & Grounds Department (hereafter “Department”) maintains the Passaic County Court House Annex, as well as other Passaic County-owned buildings and facilities; and

WHEREAS, over the last twelve (12) months and beyond, the County of Passaic (hereafter “County”) has utilized the expertise of Ace Security, Inc. (hereafter “Ace”), through the Department, for master key systems, repairs and service thereto necessary to operate the various facilities; and

WHEREAS, to date, these goods were below the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) as established by N.J.S.A. 19:44A-20.4, and procured in applicable procedures set forth in N.J.S.A. 40A:11-1, seq.; and

WHEREAS, the Department now requires a new master key system and corbin cores for the Passaic County Court House Annex that, in the aggregate, will exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4, in the additional amount of eight thousand four hundred eighty three dollars and zero cents (\$8,483.00); and

WHEREAS, the price quote the County received from Ace was the lowest of three quotes received; the other two were for \$9,600.00 and \$10,332.50; and

WHEREAS, Ace Security, Inc. executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8 that Ace 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, the Superintendent of the Buildings & Grounds Department is recommending the award of the non-fair and open contract to Ace, as a necessary expenditure for the secure operations of the Passaic County Court House Annex; and

WHEREAS, a certification of funds executed by the County’s Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 19:44A-20.4 the Passaic County Board of Chosen Freeholders is awarding a non-fair and open contract to Ace Security, Inc. in the amount of eight thousand four hundred eighty three dollars and zero cents (\$8,483.00); and

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

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

NDA

June 30, 2020



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 Ace Security 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 June 26th 2020 to any of the following name candidates committee, joint candidates committee; or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

Partnership

Corporation

Sole Proprietorship

Subchapter S Corporation

Limited Partnership

Limited Liability Corporation

Limited Liability Partnership

Name of Stock or Shareholder	Home Address
<u>Thomas Ware</u>	<u>3 Adelpia Rd., Wayne, N. J. 07470</u>

Part 3 - Signature and Attestation

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

Name of Business Entity, Ace Security Inc.

Signed: Birgitte Hansen

Title: Office Manager

Printed Name: Birgitte Hansen

Date: 6/26/2020

Subscribed and sworn before me this 26 day of June, 2020

Grismeldy Dorvil
6/26/20 (Affiant)
Grismeldy Dorvil
(Print name & title of affiant)

GRISMELDY DORVIL
Notary Public - State of New Jersey
My Commission Expires Sep 26, 2024

Introduced by Commission: 9/24/24
Adopted on: June 30, 2020
Official Resolution#: R20200547

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,483.00

APPROPRIATION: O-01-20-112-001-207

PURPOSE: Resolution Authorizing a Non-Fair and Open Contract award to Ace Security, Inc. for master Key systems, repairs and services.



Richard Cahill, Chief Financial Officer

DATED: June 30, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Jun 30, 2020 - 6:00 PM

Location: County Administration Building
Room 220
401 Grand St.
Paterson, NJ 07505

Agenda: Motion to approve Guaranty Resolution 2020-05 on first reading_____

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

COMMITTEE NAME

Official Resolution#								
Meeting Date	06/30/2020							
Introduced Date	06/30/2020							
Adopted Date								
Agenda Item	I-4							
CAF #								
Purchase Req. #								
Result								
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: July 1, 2020

2020-05

RESOLUTION AUTHORIZING THE GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY OF PAYMENT OF PRINCIPAL OF AND INTEREST ON THE GOVERNMENTAL LOAN REVENUE BONDS, SERIES 2020 (PASSAIC COUNTY GUARANTEED) (CITY OF PATERSON PROJECT) OF THE PASSAIC COUNTY IMPROVEMENT AUTHORITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT EXCEEDING \$37,000,000

WHEREAS, the COUNTY OF PASSAIC, New Jersey (the “County”), pursuant to the Improvement Authorities Law of the State of New Jersey (the “State”), constituting Chapter 183 of the Pamphlet Laws of the State of 1960, as amended and supplemented (N.J.S.A. 40:37A-44 et seq.) (the “Act”), has heretofore duly created a body corporate and politic known as The Passaic County Improvement Authority (the “Authority”); and

WHEREAS, pursuant to Section 80 of the Act, the County is authorized to guaranty unconditionally the punctual payment of the principal of and interest on any obligations of the Authority; and

WHEREAS, the County, in order to assist the Authority with the financing of a proposed governmental loan program to be undertaken on behalf of the City of Paterson, New Jersey in order to finance or refinance various projects (the “Project”), has determined to provide for the guaranty of Governmental Loan Revenue Bonds, Series 2020 (Passaic County Guaranteed) (City of Paterson Project) of the Authority (the “Obligations”) under the resolution of the Authority entitled “2020 Governmental Loan Revenue Bond Resolution (City of Paterson Project)” or the bond resolution authorizing the refunding of said Obligations (the “Bond Resolution”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY, (not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS**:

Section 1. This guaranty shall be adopted by the governing body of the County in the manner provided for adoption of a bond ordinance as provided in the Local Bond Law, constituting Chapter 169 of the Pamphlet Laws of 1960 of the State, as amended and supplemented (the “Local Bond Law”).

Section 2. Pursuant to and in accordance with the terms of the Act, specifically Section 37 of the Act (N.J.S.A. 40:37A-80), the County is hereby authorized to and hereby shall fully, unconditionally and irrevocably guaranty the punctual payment of the principal of and interest on the Obligations in an aggregate principal amount not exceeding at any time \$37,000,000, which Obligations are to be issued to finance and/or refinance the Project, on such terms and conditions as may be agreed to by and between the County and the Authority and as are reflected in this guaranty and in the guaranty certificate on the face of each Obligation. Upon the endorsement of the Obligations referred to in Section 3 below, the County shall be fully, unconditionally and irrevocably obligated to pay the principal of and interest on the Obligations

in the same manner and to the same extent as in the case of Obligations issued by the County, and, accordingly, the County shall be unconditionally and irrevocably obligated to levy ad valorem taxes upon all the taxable property within the County for the payment thereof, without limitation as to rate or amount, when required under the provisions of applicable law. This full, unconditional and irrevocable guaranty of the County effected hereby to pay the principal of and interest on the Obligations when due, in accordance with the terms hereof, shall not be abrogated for any reason. Any Obligations which are no longer considered outstanding under the Bond Resolution shall not be counted for the purpose of \$37,000,000 limitation contained in this guaranty.

Section 3. The Freeholder-Director, Deputy Freeholder-Director or Director of Finance of the County shall, by manual or facsimile signature, execute an endorsement on each of the Obligations evidencing this guaranty by the County as to the punctual payment of the principal thereof and interest thereon. The endorsement on each Obligation shall be in substantially the following form, and absent the fully executed endorsement in such form on any such Obligation, such Obligation shall not be entitled to the benefits of this guaranty:

GUARANTY BY THE COUNTY OF PASSAIC, NEW JERSEY

The payment of the principal of and interest on the within bond according to its terms is hereby fully and unconditionally guaranteed by the County of Passaic, New Jersey for as long as such bond is outstanding under The Passaic County Improvement Authority's 2020 Governmental Loan Revenue Bond Resolution (City of Paterson Project).

IN WITNESS WHEREOF, the County of Passaic, New Jersey, has caused this guaranty to be executed by the signature of its Freeholder-Director, Deputy Freeholder-Director or Director of Finance.

COUNTY OF PASSAIC, NEW JERSEY

By: _____
**Freeholder-Director,
 Deputy Freeholder-Director
 or Director of Finance**

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute such other certificates or agreements relating to this guaranty that may be required by the Authority to comply with the terms of the financing documents relating to the Obligations, including, without limitation, (i) any agreements or certificates detailing the time and method that payment under this guaranty shall be made by the County, (ii) any letters of representations or similar undertakings to be executed in connection with the sale of the Obligations, setting forth certain representations, warranties and covenants of the County as an inducement to the purchase of the Obligations, (iii) any certificates deeming "final" (for the purposes of Rule 15c2-12 of the U.S. Securities and Exchange Commission) any Preliminary or final Official Statements of the Authority in connection with the Obligations, and (iv) any bond purchase agreement or continuing disclosure agreement executed in connection with the sale of

the Obligations. Such further agreements or certificates shall not abrogate the County's responsibilities hereunder.

The Freeholder-Director, Deputy Freeholder-Director or Director of Finance is hereby further authorized to execute one or more continuing disclosure agreement(s) or other instrument(s) undertaking the secondary disclosure obligations of the County required by Rule 15c2-12 of the United States Securities and Exchange Commission in connection with the issuance of any Obligations by the Authority.

Section 4. It is hereby found, determined and declared by the governing body of the County that:

(a) This guaranty may be adopted notwithstanding any statutory debt or other limitations, including particularly any limitation or requirement under or pursuant to the Local Bond Law, but the aggregate principal amount of the Obligations that shall be entitled to the benefits of this guaranty, being an amount not to exceed \$37,000,000 outstanding at any time, shall after their issuance be included in the gross debt of the County for the purpose of determining the indebtedness of the County under or pursuant to the Local Bond Law.

(b) The principal amount of Obligations entitled to the benefits of this guaranty and included in the gross debt of the County shall be deducted, and is hereby declared to be and to constitute a deduction, from such gross debt under and for all the purposes of the Local Bond Law (i) from and after the time of issuance of the Obligations until the end of the fiscal year beginning next after the completion of the acquisition or construction of the project to be financed from the proceeds of the Obligations, and (ii) in any annual debt statement filed pursuant to the Local Bond Law as of the end of said fiscal year or any subsequent fiscal year, if the revenues or other receipts or moneys of the Authority in such fiscal year are sufficient to pay its expenses of operation and maintenance in such fiscal year and all amounts payable in such fiscal year on account of the principal of and interest on all such guaranteed Obligations, all Obligations of the County issued as provided in Section 36 of the Act (N.J.S.A. 40:37A-79), and all Obligations of the Authority issued under the Act.

Section 5. The following matters are hereby determined, declared, recited and stated:

(a) The maximum outstanding principal amount of Obligations of the Authority that are hereby and hereunder guaranteed as to the punctual payment of the principal thereof and interest thereon at any time is \$37,000,000.

(b) The purpose described in this guaranty is not a current expense of the County, and no part of the cost thereof has been or shall be assessed on property specially benefited thereby.

(c) A supplemental debt statement of the County has been duly made and filed in the office of the Clerk of the Board, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State, and such debt statement shows that while the gross debt of the County, as defined in the Local Bond Law, is increased by this guaranty by \$37,000,000, in accordance with the provisions of the Act, the net debt of the County is not

increased, and the obligation of the County authorized by or incurred pursuant to the terms of this guaranty is permitted by an exception to the debt limitations of the Local Bond Law, which exception is contained in the Act.

(d) All other items to be contained in a bond ordinance adopted pursuant to the Local Bond Law are hereby determined to be inapplicable to the County's guaranty of the Obligations hereby.

Section 6. This guaranty shall take effect at the time and in the manner provided by law.

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, June 30, 2020, Tuesday, July 14, 2020, and Tuesday, August 11, 2020, at 5:30 PM and 6:00 PM respectively. Pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM, the Board is cancelling the Conference Agendas for these meetings, and shall hold the Regular Meetings at 6:00 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). If a member of the public wishes to place a public comment on the record, please email **public@passaiccountynj.org** stating your name, address, and matter to be addressed by the Board by no later than **June 30, 2020 at 5:00 PM, July 14, 2020 at 5:00 PM, and August 11, 2020 at 5:00 PM**, respectively, or by participating on Facebook Live or via the Board's WebEx virtual meeting platform. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

Louis E. Imhof III, RMC, Clerk of the Board

Dated: June 23, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

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