

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. 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 no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Meeting Venue

Date: Apr 27, 2021 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 1,600 plus residents of the Passaic County.

F. Approval of Minutes: April 13, 2021

G. Approval of Proclamation: None

H. Administrator's Report:

1. Update on County of Passaic response to the Covid-19 Pandemic by Dr. Charlene Gungil, Director & Health Officer.

I. Motion to suspend the regular Order of Business:

J. Bond Ordinance 2021-04:

1. Bond Ordinance providing for the acquisition of, and payment of the purchase price for, certain real property (including real property commonly known as 467-517 River Street in the City of Paterson) and improvements thereon, by and in the County of Passaic, State of New Jersey; appropriating \$20,000,000 therefor and authorizing \$9,000,000 Bonds or Notes of the County to finance part of the costs thereof.
2. Motion to open the Public Hearing on Bond Ordinance 2021-04_____
3. Director: Does anyone present desire to be heard on Bond Ordinance 2021-04:
4. Motion to close the Public Hearing on Bond Ordinance 2021-04_____
5. Motion to adopt Bond Ordinance 2021-04_____

K. Motion to resume regular order of business:

L. County Commissioner Reports:

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

M. Communications: None

N. Oral Portion:

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

O. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHSP-Local Share, ALL AS NOTED IN THE RESOLUTION
2. RESOLUTION REJECTING ALL BIDS RECEIVED FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, BID NO. SB-21-030, PURSUANT TO N.J.S.A. 40A:11-13.2(a), ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026, PURSUANT TO N.J.A.C. 5:34-7.4, ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
5. RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL FILES SOFTWARE FOR USE BY THE OFFICE OF COUNTY COUNSEL FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE, HUTTON & DEYOE, LLC IN THE MATTER OF BRINSON V. VINALES, ET AL. DOCKET NO. 2:18-CV-9404-SDW, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION REAPPOINTING MEMBERS OF THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

9. RESOLUTION APPOINTING MEMBERS TO THE CAMP HOPE COMMISSION, PURSUANT TO N.J.S.A. 40:23-6.4, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD FOR PUBLIC HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND COMMUNICATION WORKERS OF AMERICA, LOCAL 1032 REPRESENTING EMPLOYEES IN THE DIVISION OF NUTRITION AND DIVISION OF CAMP HOPE, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION REAPPOINTING ALICE SIEGEL TO A THREE (3)-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING MARCH 1, 2021 AND EXPIRING FEBRUARY 28, 2024, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION FOR THE PURCHASE OF PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524; AUTHORIZING A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING A THIRD ADDENDUM TO THE LEASE BETWEEN BASCOM CORPORATION AND THE COUNTY OF PASSAIC; AUTHORIZING AN AWARD OF CONTRACT TO TWO RIVERS TITLE COMPANY, LLC, PURSUANT TO N.J.S.A. 40A:12-4(a) AND N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

14. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD GRANTS TO VARIOUS PASSAIC COUNTY HIGH SCHOOLS FOR PROJECT GRADUATION, PURSUANT TO N.J.S.A. 40:23-14, ALL AS NOTED IN THE RESOLUTION.

15. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AUNT BERTHA, A PUBLIC BENEFIT CORPORATION TO CREATE AN ONLINE VIRTUAL CENTRALIZED RESOURCE HUB PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION INCREASING AN AWARD UNDER A SHARED SERVICE AGREEMENT WITH THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES UNDER THE COUNTY INNOVATION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

18. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION ORIENTATION AND THE GIRLS GROUP, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE YOUTH ENRICHMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC TO PROVIDE SECURITY CAMERA MAINTENANCE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR VARIOUS FOOD PRODUCTS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2022 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD CONTRACTS UNDER THE DEPARTMENT OF SENIOR SERVICES AREA PLAN CONTRACT FOR THE 2022-2024 GRANT PERIOD PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2), ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE BOILER REPLACEMENT PROJECT AT HINCHLIFFE MANOR IN THE CITY OF PATERSON NEW JERSEY, UNDER THE DIVISION OF WEATHERIZATION, PURSUANT N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION EXERCISING THE SECOND RENEWAL TERM UNDER THE LEASE BETWEEN COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM 2021 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

27. RESOLUTION AUTHORIZING THE PURCHASE ONE (1) 4-TON FALCON ROAD MAINTENANCE EQUIPMENT ASPHALT HOT PATCHER DUMP TRAILER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD, LLC FOR USE BY THE DIVISION OF ROADS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOWNES TREE SERVICE COMPANY INC. FOR MULCH PRODUCT TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AMENDING RESOLUTION NO. R20210136 DATED FEBRUARY 9, 2021 AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ AND N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AMENDING RESOLUTION NO. R20210367 AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY INC., FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY FACILITIES, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO MKW + ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

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

PUBLIC WORKS

34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC. FOR THE COMPLETION OF HVAC SMOKE EXHAUST SYSTEM MECHANICAL ENGINEERING AND FIELD SUPPORT SERVICES FOR THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND N.J.S.A. 40:12-20, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LINKS BRIDGES USA, INC FOR THE ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #2 TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INSTALLATION OF HELICAL PILES FOR PREFABRICATED COMPOSITION CART BRIDGES #6 AND #7 IN PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

41. RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO JML MEDICAL FOR MEDICAL SUPPLIES BY RESOLUTION R20200840, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

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

43. RESOLUTION AUTHORIZING PURCHASE OF SIGMA DS3 PRINTER, LAMINATE AND RIBBONS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

44. RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2021 ANNUAL ACTION PLAN, AS AUTHORIZED BY 24 CFR SECTION 91.105, ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING THE ADOPTION OF THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV3 SUBSTANTIAL AMENDMENT TO THE FY-2019 ACTION PLAN IN ACCORDANCE WITH 24 CFR SECTION 91.105, ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND IN THE AMOUNT OF TWO MILLION FIVE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$2,580,00.00) AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b)., ALL AS NOTED IN THE RESOLUTION.

47. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE GREAT FALLS GATEWAY PHASE II PROJECT IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR HIGHLANDS RAIL TRAIL PHASE II PROJECT IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE MC BRIDE AVENUE ROUNDABOUT PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR RIFLE CAMP PARK PHASE II PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

51. RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE SKYLINE DRIVE PEDESTRIAN BRIDGE PROJECT IN THE BOROUGH OF RINGWOOD, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

P. New Business:

1. Personnel:

2. Bills:

Q. Adjournment:

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

April 13, 2021

A regular meeting of the Passaic County Board of County Commissioners was held this day via WebEx at 5:30 PM.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner Duffy, second by County Commissioner Bartlett, that the minutes for March 23, 2021, be approved which the motion was carried on a roll call of seven (7) votes in the affirmative.

Proclamations:

Motion made by County Commissioner Lazzara, second by Deputy Director James, for approval of proclamations and the motion was carried on a roll call of seven votes in the affirmative.

Administrator's Report:

Update presentation by Janus Solutions for the Department of Human Services.

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 Lepore, asked if there were any County Commissioner Reports.

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

COMMUNICATION: None

ORAL PORTION:

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

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

At this time, the following person appeared before the Board.

1. Melissa Ray Lambert, Hawthorne, NJ

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

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

Consent Agenda Resolutions:

A motion was made by County Commissioner Bartlett, seconded by Deputy Director James to add Resolution L-77 to the consent agenda, and amend L-13, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Bartlett, to pull Resolution L-12 and vote on it separately, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Duffy, that Resolutions L-1 through L-11 the L-13 through L-77 be adopted, and the motion was carried on roll call with seven (7) votes in the affirmative.

A motion was made by Deputy Director James, seconded by County Commissioner Lazzara, that Resolutions L-12 be adopted, and the motion was carried on roll call with five (5) votes in the affirmative with County Commissioner Duffy and Lazzara voting no.

“End of Consent Agenda”

New Business:

Supplemental Debt Statement received and filed.

Bond Ordinance 2021-04:

Motion made by Deputy Director James, seconded by County Commissioner Duffy that Bond Ordinance #2021-04 under consideration at this time be introduced on first reading, and that the Clerk of the Board be directed to publish said ordinance in full, together with statement of notice as required by law in the North Jersey Herald & News, which motion was carried on roll call of six (6) votes in the affirmative with County Commissioner Best leaving the meeting.

Personnel:

A motion was made by Deputy Director James, Second by County Commissioner Lazzara, that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with six (6) votes in the affirmative with County Commissioner Best not present.

Bills:

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

Current Fund	0-01	652,439.79
Current Fund	1-01	2,182,409.74
HUD Budget Expenditures	1-25	<u>17,888.41</u>
	Year Total:	2,200,298.15
General Capital Fund Budget	C-04	1,407,120.57
State/Federal Grant Fund	G-01	3,665,980.26
Open Space Trust	O-16	571.00
Open space Trust	O-18	30,000.00
Open Space Trust	O-20	837.35
Open Space Trust	O-21	<u>13,239.00</u>
	Year Total:	44,647.35
Professional Liability Trust	T-19	107,476.45
Trust Fund Other	T-20	53,810.92
Municipal Forfeiture Fund	T-22	12,828.50
Prosecutor's Confiscated Funds	T-23	12,000.00
Para Transit Trust	T-24	<u>963.94</u>
	Year Total:	187,079.81
Private Industry Council	Z-81	3,964.74
	Total of All Funds	\$8,161,530.67
Current Fund	0-01	2,851.86
Current Funds	1-01	18,268,670.60
Payroll Agency Deductions	0-05	250.00
Payroll Agency Deductions	1-05	3,191,570.67
HUD Budget	1-25	13,051.54
State/Federal Grant Fund	G-01	686,127.07
Confiscated Trust Fund	T-15	2,597.00
Professional Liability Trust	T-19	6,584.33
Trust Fund Other	T-20	15,222.45
Prosecutor's Confiscated Funds	T-23	10,159.48
Private Industry Council	Z-81	12,517.05
	Total All Funds:	\$22,209,602.05

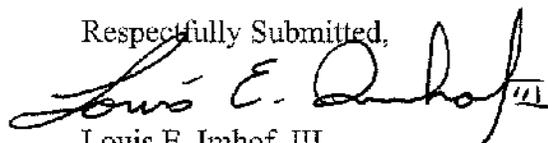
Be approved which motion was carried on roll call with seven votes (7) votes in the affirmative.

Adjournment

Motion made by County Commissioner Duffy, seconded by County Commissioner Akhter that the regular meeting be adjourned at 7:08 p.m., and the motion was carried on roll call with seven (7) votes in the affirmative.

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

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa McDowell

**COUNTY OF PASSAIC
BOND ORDINANCE NUMBER 2021-04**

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

BE IT ORDAINED AND ENACTED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC, STATE OF NEW JERSEY (not less than two-thirds of all the members thereof affirmatively concurring), **AS FOLLOWS:**

SECTION 1. The improvements or purposes described in Section 3 of this bond ordinance are hereby authorized as general improvements or purposes to be undertaken by the County of Passaic, State of New Jersey (the "County"). For the said improvements or purposes stated in Section 3, there is hereby appropriated the sum of \$20,000,000, and the sum of \$11,000,000 as the amount of down payment for said improvements or purposes as required by the Local Bond Law, N.J.S.A. 40A:2-1 et seq., as amended and supplemented (the "Local Bond Law"). The down payment is now available therefor by virtue of either provisions or a provision in a previously adopted budget or budgets of the County for down payment or for capital improvement purposes or from moneys actually held by the County.

SECTION 2. For the financing of said improvements or purposes described in Section 3 hereof, and to meet the part of the \$20,000,000 appropriation not provided for by application hereunder of the down payment, negotiable bonds of the

County are hereby authorized to be issued in the principal amount of \$9,000,000 pursuant to the Local Bond Law. In anticipation of the issuance of said bonds and to temporarily finance said improvements or purposes, negotiable notes of the County in a principal amount not exceeding \$9,000,000 are hereby authorized to be issued pursuant to and within the limitations prescribed by said Local Bond Law.

SECTION 3. (a) The improvements hereby authorized and purposes for the financing of which said bonds or notes are to be issued is the acquisition of, and payment of the purchase price for, real property and any improvements to be undertaken thereon by and in the County, such property and improvements to be used for County purposes, including but not limited to, office space and storage for the Purchasing Department, Superintendent of Education and Superintendent of Elections, all lawful public purposes, such real property may include, but is not limited to, that property designated as Block 2903, Lot 25 on the Official Tax Map of the City of Paterson, in the County, and being more commonly known as 467-517 River Street, Paterson, New Jersey, and all improvements thereon (the "Property").

(b) The aggregate estimated maximum amount of bonds or notes to be issued for said improvements or purposes is \$9,000,000.

(c) The aggregate estimated cost of said improvements and purposes is \$20,000,000, the excess thereof over the said estimated maximum amount of bonds or notes to be issued therefor, being the down payments in the aggregate amount of \$11,000,000.

(d) All such improvements or purposes set forth in Section 3(a) shall include, but are not limited to, all consulting, engineering and design work, surveying,

construction planning, preparation of plans and specifications, permits, bid documents, construction inspection and contract administration, and also shall include all work, materials, equipment, accessories, labor and appurtenances necessary therefor or incidental thereto and all in accordance with and as further described in the plans, specifications or documents therefor on file in the Office of the Director of Finance, as applicable, and available for public inspection and hereby approved.

SECTION 4. In the event the United States of America, the State of New Jersey, and/or a private entity make a loan, contribution or grant-in-aid to the County, for the improvements or purposes authorized hereby and the same shall be received by the County prior to the issuance of the bonds or notes authorized in Section 2 hereof, then the amount of such bonds or notes to be issued shall be reduced by the amount so received from the United States of America, the State of New Jersey, and/or a private entity. In the event, however, that any amount so loaned, contributed or granted by the United States of America, the State of New Jersey, and/or a private entity shall be received by the County after the issuance of the bonds or notes authorized in Section 2 hereof, then such funds shall be applied to the payment of the bonds or notes so issued and shall be used for no other purpose.

SECTION 5. All bond anticipation notes issued hereunder shall mature at such times as may be determined by the Chief Financial Officer, provided that no note shall mature later than one (1) year from its date unless such bond anticipation notes are permitted to mature at such later date in accordance with applicable law. The notes shall bear interest at such rate or rates and be in such form as may be determined by the Chief Financial Officer. The Chief Financial Officer shall determine all matters in

connection with the notes issued pursuant to this bond ordinance, and the signature of the Chief Financial Officer on the notes shall be conclusive evidence as to all such determinations. All notes issued hereunder may be renewed from time to time in accordance with the provisions of the Local Bond Law. The Chief Financial Officer are each hereby authorized to sell part or all of the notes from time to time at a public or private sale and to deliver them to the purchaser thereof upon receipt of payment of the purchase price and accrued interest thereon from their dates to the date of delivery thereof. The Chief Financial Officer are each directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the notes pursuant to this bond ordinance is made. Such report must include the principal amount, the description, the interest rate, the maturity schedule of the notes so sold, the price obtained and the name of the purchaser.

SECTION 6. The capital budget of the County is hereby amended to conform with the provisions of this bond ordinance, and to the extent of any inconsistency herewith, a resolution in the form promulgated by the Local Finance Board showing full detail of the amended capital budget and capital programs, as approved by the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, will be on file in the office of the Clerk of the Board of County Commissioners and will be available for public inspection.

SECTION 7. The following additional matters are hereby determined, declared, recited and stated:

(a) The improvements or purposes described in Section 3 of this bond ordinance are not current expenses and are improvements or purposes for which the

County may lawfully undertake as general improvements, and no part of the cost thereof has been or shall be specially assessed on property specially benefited thereby.

(b) The average period of usefulness of said improvements or purposes within the limitations of said Local Bond Law, according to the reasonable life thereof computed from the date of said bonds authorized by this bond ordinance, is 40 years.

(c) The supplemental debt statement required by the Local Bond Law has been duly made and filed in the Office of the Clerk of the Board of County Commissioners of the County and a complete executed duplicate thereof has been filed in the Office of the Director of the Division of Local Government Services, New Jersey Department of Community Affairs, and such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the bonds or notes provided for in this bond ordinance by \$9,000,000 and the said obligations authorized by this bond ordinance will be within all debt limitations prescribed by said Local Bond Law.

(d) An aggregate amount not exceeding \$300,000 for items of expense listed in and permitted under section 20 of the Local Bond Law is included in the estimated cost indicated herein for the improvements or purposes hereinbefore described.

SECTION 8. The full faith and credit of the County are hereby pledged to the punctual payment of the principal of and the interest on the debt obligations authorized by this bond ordinance. The debt obligations shall be direct, unlimited obligations of the County, and the County shall be obligated to levy *ad valorem* taxes

upon all the taxable property within the County for the payment of the principal of such debt obligations and the interest thereon without limitation as to rate or amount.

SECTION 9. The County hereby declares the intent of the County to issue the bonds or bond anticipation notes in the amount authorized in Section 2 of this bond ordinance and to use proceeds to pay or reimburse expenditures for the costs of the purposes described in Section 3 of this bond ordinance. This Section 9 is a declaration of intent within the meaning and for purposes of Treasury Regulations §1.150-2 or any successor provisions of federal income tax law.

SECTION 10. The Chief Financial Officer is hereby authorized to prepare and to update from time to time as necessary a financial disclosure document to be distributed in connection with the sale of obligations of the County and to execute such disclosure document on behalf of the County. The Chief Financial Officer is further authorized to enter into the appropriate undertaking to provide secondary market disclosure on behalf of the County pursuant to Rule 15c2-12 of the Securities and Exchange Commission (the "Rule") for the benefit of holders and beneficial owners of obligations of the County and to amend such undertaking from time to time in connection with any change in law, or interpretation thereof, provided such undertaking is and continues to be, in the opinion of a nationally recognized bond counsel, consistent with the requirements of the Rule. In the event that the County fails to comply with its undertaking, the County shall not be liable for any monetary damages, and the remedy shall be limited to specific performance of the undertaking.

SECTION 11. The County is hereby authorized to acquire the Property and to negotiate an agreement of sale or any other document for the aforesaid acquisition of the Property. The County Commissioner Director, County Administrator, Chief Financial Officer, County Counsel and the Clerk of the Board of Commissioners are each hereby authorized, as applicable, to negotiate, approve, execute, attest, deliver and perform said agreement of sale and any and all documents necessary to acquire said Property

SECTION 12. The County covenants to maintain the exclusion from gross income under section 103(a) of the Code, of the interest on all bonds and notes issued under this ordinance.

SECTION 13. This bond ordinance will be considered for final adoption after a public hearing thereon at a meeting of the Board of County Commissioners of the County. The Clerk of the Board of County Commissioners of the County is hereby authorized and directed to arrange for the publication of this bond ordinance in full after introduction upon first reading and after final adoption in an authorized newspaper of the County, such publications to be in accordance with the requirements of the Local Bond Law.

SECTION 14. This bond ordinance shall take effect twenty (20) days after the first publication thereof after final adoption, as provided by the Local Bond Law.

ADOPTED ON FIRST READING

DATED: April 13, 2021

LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners

ADOPTED ON SECOND READING

DATED: April 27, 2021

LOUIS E. IMHOF, III,
Clerk of the Board of County Commissioners

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2021 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) SHSP-Local Share, 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#	R20210401							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-1							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$298,802.15 for the program noted below, and

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

In the sum of \$298,802.15

Which item is now available as revenue from a grant award from the State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security Program (SHSP-LOCAL SHARE) [EMW-2020-SS-00042]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$298,802.15 be and the same is hereby appropriated under the caption State of New Jersey, Office of Homeland Security and Preparedness, Homeland Security Program (SHSP-LOCAL SHARE) [EMW-2020-SS-00042]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS RECEIVED FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, BID NO. SB-21-030, PURSUANT TO N.J.S.A. 40A:11-13.2(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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210402							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-2							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION REJECTING ALL BIDS RECEIVED FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM (PCERCPS) ID #203PCERCPS, BID NO. SB-21-030, PURSUANT TO N.J.S.A. 40A:11-13.2(a)

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

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

WHEREAS, the County can establish a government aggregator and energy aggregation program to purchase electric generation service and natural gas, pursuant to N.J.S.A. 48:3-93.1, et seq. and N.J.A.C. 14:4-6.1, et seq., that increases the competition for the provision of electric power and natural gas to residential and non-residential users, thereby increasing the likelihood of lower electric and natural gas rates; and

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

WHEREAS, on April 7, 2021 the Purchasing Agent opened bids for Electricity Generation Supply Service for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID#203PCERCPS, Bid No. SB-21-030 (hereafter “Bid No. SB-21-030”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a), the Board may reject all bids if the lowest bid substantially exceeds the cost estimates for the goods or services; and

WHEREAS, the bids received for Bid No. SB-21-030 were reviewed by the Purchasing Agent, who is recommending that same be rejected because they exceed the cost estimates for same; and

WHEREAS, this matter was discussed at the April 14, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-13.2(a) that the Board of County Commissioners of the County of Passaic rejects all the bids received for the Electricity Generation Supply Service for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System (PCERCPS) ID#203PCERCPS, Bid No. SB-21-030.

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

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026, PURSUANT TO N.J.A.C. 5:34-7.4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210403							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-3							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE MORRIS COUNTY
COOPERATIVE PRICING COUNCIL TO RENEW MEMBERSHIP THEREIN FOR THE
PERIOD OF OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2026,
PURSUANT TO N.J.A.C. 5:34-7.4**

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

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

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

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, Co-op No. 6MOCCP (hereafter "MCCPC"), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, pursuant to N.J.A.C. 5:34-7.4, a cooperative pricing system or joint purchasing system shall be based on a formal agreement entered into between the lead agency and each contracting unit, which shall be authorized by resolution; and

WHEREAS, the County desires to enter into an Agreement with the MCCPC, which is administered by the Township of Randolph as the Lead Agency, to renew its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., N.J.A.C. 5:34-7.4 that the Board of County Commissioners of the County of Passaic authorizes the following:

1. An agreement by and between the County of Passaic and Morris County Cooperative Pricing Council by the Township of Randolph as the Lead Agency renewing membership for the period of October 1, 2021 through September 30, 2026.
2. The Clerk of the Board is authorized and directed to submit a certified copy of this Resolution, along with the fully executed Agreement, to the Township of Randolph as Lead Agency of the Morris County Cooperative Pricing Council.
3. This Resolution shall take effect immediately upon final passage in accordance with the law.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Chief Financial Officer, and Purchasing Agent are authorized to take any action necessary to carry out the purposes of this resolution, including executing the Agreement renewing the County's membership in the Morris County Cooperative Pricing Council.

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE OMNIBUS PURCHASING RESOLUTION FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210404							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-4							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING A SECOND AMENDMENT TO THE OMNIBUS
PURCHASING RESOLUTION FOR CALENDAR YEAR 2021,
PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

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

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

WHEREAS, on December 28, 2020 the Board approved Resolution No. R20201152, approving the Omnibus Purchasing Resolution for Calendar Year 2021, authorizing various appropriations pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40A:11-12, et seq. (hereafter "Omnibus Resolution"); and

WHEREAS, on March 21, 2021 the Board approved Resolution No. R20210279 amending the Omnibus Resolution, in accordance with the law; and

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

WHEREAS, W.W. Grainger Inc. submitted competitive pricing for Facilities Maintenance and Repair and Operations (MRO) and Industrial Supplies, Master Blanket Purchase Order No. 00656, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Purchasing Agent is seeking to amend the Omnibus Resolution for a second time, authorizing an appropriation in an amount not to exceed two hundred thousand dollars (\$200,000.00) to be used by various County departments on an as-needed basis; and

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

WHEREAS, this matter was discussed at the March 10, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic amends the Omnibus Purchasing Resolution for Calendar Year 2021 to include an appropriation for W.W. Grainger Inc. in an amount not to exceed two hundred thousand dollars (\$200,000.00) to be used by various County departments on an as-needed basis.

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

MPJ

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: All Accounts

PURPOSE: Resolution authorizing second amendment to the Omnibus purchasing resolution.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210405							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-5							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING A LICENSE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND NEW YORK SMSA LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS TO PLACE COMMUNICATIONS EQUIPMENT AT GARRET MOUNTAIN RESERVATION DURING THE PASSAIC COUNTY FAIR, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the County, through the Friends of Passaic County Parks, Inc., annually hosts the Passaic County Fair at Garret Mountain Reservation in the Passaic County Park System; and

WHEREAS, New York SMSA Limited Partnership D/B/A Verizon Wireless is offering the County a cell on wheels for the duration of the Passaic County Fair to enhance wireless communication, pursuant to the terms and conditions agreed upon by the parties, by way of a license agreement; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes a license agreement by and between the County of Passaic and New York SMSA Limited Partnership D/B/A Verizon Wireless to place communications equipment at Garret Mountain Reservation during the Passaic County Fair.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution, including drafting and executing a license agreement.

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL FILES SOFTWARE FOR USE BY THE OFFICE OF COUNTY COUNSEL FROM SHI INTERNATIONAL CORP., PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20210406							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-6							
CAF #	Acct. No. 1-01-44-90							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF LEGAL FILES SOFTWARE FOR USE
BY THE OFFICE OF COUNTY COUNSEL FROM SHI INTERNATIONAL CORP.,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.**

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

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

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

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

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

WHEREAS, the Director of the Department of Management and Information Systems, on behalf of the Office of County Counsel, received a quote from SHI International Corp. for legal files document management software and related services, in an amount not to exceed forty-eight thousand eight hundred and fifty-seven dollars and twenty cents (\$48,857.20), which is being recommended for approval; and

WHEREAS, funds are available in Account No. 1-01-44-900-003-000, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 Administration and Finance Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to SHI International Corp. for legal files document management software and related services, in an amount not to exceed forty-eight thousand eight hundred and fifty-seven dollars and twenty cents (\$48,857.20).

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

MPJ

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$48,857.20

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of legal files software from SHI International Corp.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE, HUTTON & DEYOE, LLC IN THE MATTER OF BRINSON V. VINALES, ET AL. DOCKET NO. 2:18-CV-9404-SDW, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#		R20210407						
Meeting Date		04/27/2021						
Introduced Date		04/27/2021						
Adopted Date		04/27/2021						
Agenda Item		o-7						
CAF #		T-19-56-850-000-801						
Purchase Req. #								
Result		Adopted						
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR BUGLIONE, HUTTON & DEYOE, LLC IN THE MATTER OF BRINSON V. VINALES, ET AL. DOCKET NO. 2:18-CV-9404-SDW, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, the County is a named defendant in the matter of Brinson v. Vinales, et al. Docket No. 2:18-cv-9404-SDW filed in United States District Court for the District of New Jersey, in which the Board retained Buglione, Hutton & Deyoe, LLC to provide legal defense; and

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

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

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

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

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization in this matter for Buglione, Hutton & Deyoe, LLC in an amount not to exceed fifteen thousand dollars (\$15,000.00); and

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

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic authorizes an increase in the legal fees for Buglione, Hutton & Deyoe, LLC in an amount not to exceed fifteen thousand dollars (\$15,000.00) for legal defense in the matter listed herein.

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

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

MPJ

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,000.00

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

PURPOSE: Resolution authorizing additional legal fees for Buglione, Hutton & Deyoe, LLC.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505
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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: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING MEMBERS OF THE CONSTRUCTION BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3, 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#	R20210408							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-8							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION REAPPOINTING MEMBERS OF THE CONSTRUCTION
BOARD OF APPEALS, PURSUANT TO N.J.A.C. 5:23A-1.3**

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

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

WHEREAS, pursuant to N.J.S.A. 52:27D-127, the Board established the Construction Board of Appeals to hear appeals from decisions made by construction and building code officials by citizens from those municipalities that did not establish same; and

WHEREAS, pursuant to N.J.A.C. 5:23A:1.3(a)-(b), the Construction Board of Appeals shall include five (5) regular members, with qualifications as follows: (1) Plumbing Subcode Official; (2) Electric Subcode Official; (3) Registered Architect, or Licensed Professional Engineer with building construction experience, or other person qualified as a building subcode official; (4) Fire Protection Subcode Official; and (5) Fire Official; and

WHEREAS, pursuant to N.J.A.C. 5:23A:1.3(e), the Construction Board of Appeals shall also include two (2) special members, one of whom shall be a Licensed Professional Engineer and one of whom shall be a Builder; and

WHEREAS, on November 16, 2020 the Board approved Resolution No. R20160895 reappointing the following members of the Construction of the Board of Appeals, with terms expiring on December 31, 2020: (1) Phillip Chelf as the Plumbing Subcode Official Member; (2) Robert Lynch as the Electric Subcode Official Member (3) Christopher Nash as the Professional Engineer Special Member; and (4) Dennis Kolano as the Professional Engineer Special Member Alternate; and

WHEREAS, the County Counsel is recommending that these members are reappointed for four (4) year terms, beginning retroactively on January 1, 2021 and expiring on December 31, 2024, in accordance with the law; and

WHEREAS, these reappointments were discussed at the April 14, 2021 meeting of the Administration and Finance Committee and are being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:23-1.3, that the Board of County Commissioners of the County of Passaic authorizes the following reappointments to the Construction Board of Appeals:

1. Phillip Chelf as the Plumbing Subcode Official Member for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024.
2. Robert Lynch as the Electric Subcode Official Members for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024.
3. Christopher Nash as the Professional Engineer Special Member for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024.
4. Dennis Kolano as the Professional Engineer Special Member Alternate for a term beginning retroactively on January 1, 2021 and expiring on December 31, 2024.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board is hereby authorized and directed to send a certified copy of this Resolution to the New Jersey Department of Community Affairs, Division of Codes and Standards, Office of Regulatory Affairs, on behalf of the Chairperson of the Construction Board of Appeals, in accordance with N.J.A.C. 5:23A-1.3(g).

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

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION APPOINTING MEMBERS TO THE CAMP HOPE COMMISSION, PURSUANT TO N.J.S.A. 40:23-6.4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210409							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-9							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION APPOINTING MEMBERS TO THE CAMP HOPE COMMISSION,
PURSUANT TO N.J.S.A. 40:23-6.4**

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

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

WHEREAS, pursuant to N.J.S.A. 40:23-6.1, the Board shall have the power, whenever in its judgment the public need requires it, for the purpose of establishing and operating a summer camp for undernourished and under-privileged children of the county, and children of the county whose health may be benefited by it and advancing public recreation and the public health and welfare; and

WHEREAS, in accordance with the law, the Board established Camp Hope in the Township of West Milford, to serve as a summer camp for undernourished and under-privileged children in Passaic County, to be overseen by the Camp Hope Commission, established pursuant to N.J.S.A. 40:23-6.2; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.3, the Camp Hope Commission shall be composed of five citizens of the County, at least two of whom shall be women, to be appointed by the Board, who, with two designated members of the Board and the county adjuster, as ex-officio member, shall constitute the county camp commission and managers of the camp; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.4, members of the Camp Hope Commission shall hold offices for five years except that the first appointments shall be respectively for one, two, three, four and five years, which terms as to duration shall be in the order of appointments as made and indicated; and

WHEREAS, on March 13, 2018 the Board approved Resolution No. R20180190 appointing Teresa Olivo as a Public Member of the Camp Hope Commission, with a term expiring December 31, 2019, and there exists one other vacant Public Member seat on the Camp Hope Commission; and

WHEREAS, the Administration and Finance Committee is recommending that Teresa Olivo be reappointed to the Camp Hope Commission as a Public Member, for a five (5) year term beginning retroactively on January 1, 2020 and expiring on December 31, 2024, and Karen Cisco of the Borough of Wanaque be appointed to the vacant Public Member seat, for a term beginning April 27, 2021 and expiring December 31, 2025; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:23-6.4, that the Board of County Commissioners of the County of Passaic authorizes the following appointments to the Camp Hope Commission:

1. Teresa Olivo as a Public Member for a term being retroactively on January 1, 2020 and expiring on December 31, 2024.
2. Karen Cisco as a Public Member for a term beginning April 27, 2021 and expiring on December 31, 2025.

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

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD FOR PUBLIC HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210410							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-10							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN ADDENDUM TO THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND TOWNSHIP OF WEST MILFORD FOR PUBLIC HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

WHEREAS, on October 8, 2019 the Board approved Resolution No. R20190924 authorizing a shared services agreement by and between the County and Township of West Milford for public health services (hereafter “Agreement”); and

WHEREAS, the County’s Health Officer is requesting and recommending that an Addendum to the Agreement, attached to and made part of this Resolution, be approved by the Board; and

WHEREAS, on April 7, 2021, the Township of West Milford approved Resolution 2021-134, authorizing the Addendum to the Agreement; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Board of County Commissioners of the County of Passaic authorizes the Addendum to the Shared Services Agreement by and between the County of Passaic and Township of West Milford for Public Health Services, attached to and made part of this Resolution.

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

MPJ

April 27, 2021

ADDENDUM – PUBLIC HEALTH SHARED SERVICES AGREEMENT

THIS ADDENDUM, made on this _____ day of _____ 2020 between the:

County of Passaic (hereafter “County”) with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505 and the **Township of West Milford** (hereafter “Township” or “West Milford”) with its principal place of business at 1480 Union Valley Road, West Milford, NJ 07480.

WITNESSETH

WHEREAS, N.J.S.A. 40A:65-1, et seq., also known as the Uniform Shared Services and Consolidation Act (“Act”) promotes the broad use of shared services to reduce local expenses funded by property taxpayers; and

WHEREAS, the County and Township entered into a shared services agreement whereby the County furnish health services to the Township as set forth in N.J.S.A. 26:3A2-1, et seq. for a term beginning October 1, 2019 and expiring September 30, 2024 ; and

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

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

WHEREAS, the New Jersey Department of Health, Office of Public Health is offering a non-competitive grant funding opportunities through the Strengthening Local Public Health Capacity Program 2021 (hereafter “Program”) for eligible local government units to receive funding in the amount of one hundred twenty thousand three hundred twenty one dollars (\$120,321.00) to hire a full-time Vulnerable Populations Outreach Coordinator to assess, mitigate, and respond to the social and health impacts of COVID-19 on at-risk vulnerable populations through targeted outreach; and

WHEREAS, the Township is going to apply to the Program and is requesting that the employee is hired by the County, pursuant to the terms and conditions of same, to provide the aforementioned services in the Township; and

NOW, THEREFORE, in consideration of the mutual terms herein, the County and Township agree as follows:

1. The Township shall apply for the New Jersey Department of Health, Office of Public Health is offering a non-competitive grant funding opportunities through the Strengthening Local Public Health Capacity Program 2021 (hereafter “Program”) for eligible local government units to receive funding in the amount of one hundred twenty thousand three hundred twenty one dollars (\$120,321.00) to hire a full-time Vulnerable Populations Outreach Coordinator.
2. Upon confirmation by the Township to the County that the grant funding was awarded by the New Jersey Department of Health, the County shall hire a Vulnerable Populations Outreach Coordinator to perform the functions and duties as set forth in the job description as set forth in Appendix A.

3. Thereafter, the Township shall remit payment to the County in an amount not to exceed one hundred twenty thousand three hundred twenty-one dollars (\$120,321.00).
4. The Addendum shall be effective for a term beginning December 1, 2020 and expiring June 30, 2021, with the County and Township retaining a mutual option to extend the Addendum for an additional period beginning July 1, 2021 and expiring June 30, 2020.
5. The County retains the right to terminate this Addendum if the grant funding offered by the State of New Jersey is withdrawn or otherwise not available during the term as set forth herein upon written notice.
6. All other terms and conditions of the shared services agreement between the County and Township shall remain status quo.
7. By the signatures below, the County and Township execute this Addendum and confirm that they are mutually bound by and fully authorized and empowered to enter and bind their organization by all provisions contained therein.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Addendum 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:

TOWNSHIP OF WEST MILFORD

 Senande Bill
 Municipal Clerk

 Michele Dale
 Mayor

DATED:

DATED:

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND COMMUNICATION WORKERS OF AMERICA, LOCAL 1032 REPRESENTING EMPLOYEES IN THE DIVISION OF NUTRITION AND DIVISION OF CAMP HOPE, PURSUANT TO N.J.S.A. 34:13A-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#	R20210411							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-11							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND COMMUNICATION WORKERS OF AMERICA, LOCAL 1032 REPRESENTING EMPLOYEES IN THE DIVISION OF NUTRITION AND DIVISION OF CAMP HOPE, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ.

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

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

WHEREAS, the County and Communication Workers of America, Local 1032 (hereafter “CWA”), who are the designated bargaining unit for employees in the Division of Nutrition and Division of Camp Hope, are parties to a collective negotiation agreement that expired on December 31, 2020 (hereafter “Agreement”); and

WHEREAS, pursuant to N.J.S.A. 34:13A-5.3, the County and CWA, having bargained in good faith and negotiated an extension to the Agreement that expired on December 31, 2020; and

WHEREAS, the terms and conditions to be amended in the Agreement were set forth in a Memorandum of Agreement (hereafter “MOA”), executed by the County and CWA, which is attached to and made part of this Resolution; and

WHEREAS, the MOA was presented to CWA’s membership and ratified by a majority of the members, as required under the law; and

WHEREAS, the MOA was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 34:14A-1, et seq. that the Board of County Commissioners of the County of Passaic ratifies the Memorandum of Agreement, attached to and made part of this Resolution, between the County of Passaic and Communication Workers of America, Local 1032 representing employees in the Division of Nutrition and Division of Camp Hope.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners are hereby authorized to amend and execute a revised collective negotiations agreement reflecting the conditions and modifications set forth in the Memorandum of Agreement.

MPJ

April 27, 2021

Memorandum of Agreement

between the

County of Passaic

and

Communication Workers of America, Local 1032

representing employees in the Division of Nutrition and Division of Camp Hope

WHEREAS, this Memorandum of Agreement (hereafter "MOA") is entered into between the County of Passaic (hereafter "County") and the Communication Workers of America, Local 1032 (hereafter "CWA" or "Union"), who are the designated bargaining unit for employees in the Division of Nutrition and Division of Camp Hope; and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective bargaining agreement (hereafter "Agreement") that expired between the County and Union on December 31, 2020; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to N.J.S.A. 34:13A-1, et seq., the County and Union, having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

CHANGES THROUGHOUT AGREEMENT

The following amendments shall be made throughout the Agreement:

1. Adding section titles for ease of clarity in the table of contents;
2. Referring to the County of Passaic as "County";
3. Referring to the Communication Workers Local 1032, as "Union";
4. Replacing all references to "Board of Chosen Freeholders" to "Board of County Commissioners";
5. When a clause in the Agreement is deleted, the Article shall be renumbered for ease of clarity; and
6. Sections within Articles can be renumbered for sake of organization and ease of clarity, without materially changing the intent of the language.

ARTICLE 1. RECOGNITION

Article 1. Recognition, Section 1. Amend the language as follows [page 2]:

The Board of ~~County Commissioners Chosen-Freeholders~~ of the County of Passaic hereby recognizes the Union as the exclusive bargaining agent for all employees in the following job titles ~~the Passaic County in the Division of Nutrition and Division of Camp Hope, exclusive of supervisory, confidential, executive and managerial employees, or employees represented by a different bargaining unit:~~

(a) Division of Nutrition Job Titles

- Clerk 1
- Clerk Driver
- Food Service Worker
- Keyboarding Clerk 1
- Sr. Citizen Program Aide
- Site Manager Nutrition Program

(b) Division of Camp Hope Job Titles

- Cook
- Food Service Worker

~~Services employed as Site Managers, Delivery Workers, Food Service Workers, Clerical employees, and Food Service Workers and Cooks employed at Camp Hope, exclusive of the Nutrition Services Director, Program Nutritionist, Camp Hope Office employees, supervisors, or employees represented by other bargaining units. The Union shall represent the employees in all those matters specifically provided herein pertaining to rates of pay, hours of work, and other conditions of employment.~~

Article 1. Recognition, Section 2. Amend the language as follows [page 2]:

Wherever used herein the term "employees" shall mean and be construed only as referred to the job titles as set forth in Article 1, Section (a) and (b). Site Managers, Delivery Workers, Cooks, Food Service Workers, Clerical Employees, and Food Services Workers and Cooks employed at Camp Hope.

ARTICLE 2. UNION RIGHTS AND PRIVILEGES

Article 2, Union Rights and Privileges, Section 6. Amend the language as follows [page 3]:

It is agreed that at the time of hire, newly hired employed, who fall within the Union bargaining unit, will be informed that they have the chance to join the Union thirty (30) days thereafter, ~~or pay to the Union a representation fee.~~

ARTICLE 3. CHECK-OFF UNION FEES

Article 3. Check Off Union Fees, Section 3. Representation Fee (a). Amend the language as follows [page 4]:

~~This Article shall become effective as of January 1, 1986.~~

Article 3. Check Off Union Fees, Section 3. Representation Fee (b). Amend the language as follows [page 4]:

~~If an employee does not become a member of the Union during any membership year (from January 1 to the following December 31), which is covered in whole or in part by the Agreement, said employee will be required~~

~~to a pay a Representation Fee to the Union for the membership year. The purpose of this fee will be to offset the employee's per capita cost of services rendered by the Union as majority representative.~~

The County shall comply with N.J.S.A. 34:13A-5.1, et seq., commonly known as the Workplace Democracy Enhancement Act, and all amendments thereto.

Article 3. Check Off Union Fees, Section 3, Representation Fee (c). Amend the language as follows [page 4]:

- (1) ~~Prior to the beginning of each membership year, the Union will notify the Employer in writing of the amount of regular membership dues, initiation fees and assessments charged by the Union to its own members for that membership year. The Representation Fee to be paid by non-members will be up to 85% of that amount.~~
- (2) ~~In order to adequately offset the per capita cost of services rendered by the Union as majority representative, the Representation Fee should be equal in amount to the regular membership dues, initiation fees and assessment charged by the Union to its own members, and the Representation Fee has been set at 85% of that amount solely because that is the maximum presently allowed by law.~~

Article 3. Check Off Union Fees, Section 3, Representation Fee (d). Amend the language as follows [page 4]:

- (1) ~~Once during each membership year covered in whole or in part by this Agreement, the Union will submit to the Employer a list of those employees who have not become members of the Union for the current membership year. The Employer will deduct from the salaries of such employees, in accordance with paragraph 2 below, the full amount of the Representation Fee and promptly transmit the amount so deducted to the Union.~~
- (2) ~~The Employer will deduct the Representation Fee in equal installments, as nearly as possible, from the paychecks paid to each employee on the aforesaid list during the remainder of the membership year in question. The deductions will begin with the first paycheck paid:

 - (a) ~~Within 21 days after receipt of the aforesaid list by the Employer;~~
 - (b) ~~30 days after the employee begins his or her employment in a bargaining unit position, unless the employee previously served in a bargaining unit position and continued in the employ of the Employer in a non-bargaining unit position or was on layoff, in which the event the deductions will begin with the first pay check paid 10 days after the resumption of the employee's employment in a bargaining unit position, whichever is later.~~~~
- (3) ~~Except as provided in this Article, the mechanics for the deduction of Representation Fees and the transmission of such fees to the Union will, as nearly as possible, be the same as those used for the deduction and transmission of regular membership dues to the Union.~~
- (4) ~~The Union will notify the Employer in writing of any changes in the list provided for in paragraph 1 above and/or the amount of the Representation Fee, and such changes will be reflected in any deductions made more than 21 days after the Employer received said notice.~~
- (5) ~~On or about the last day of each month, beginning with July 1, 1980, The employer will submit to the Union a list of all employees who began their employment in a bargaining unit position during the~~

Memorandum of Agreement
County of Passaic and CWA Local 1032
Page 3 of 9

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210411

preceding 30 day period. The list will include names, job titles and dates of employment for all such employees.

ARTICLE 5. WORKWEEK

Article 5. Workweek, Hours of Work. Amend the language as follows [page 7]:

Salaried Employees/Office Staff	8:00 AM – 4:00 PM
Clerk Drivers	8:00 AM – 2:00 PM
	8:30 AM – 2:30 PM
Site Managers	8:30 AM – 1:30 PM
	9:00 AM – 2:00 PM
Food Service Workers	8:30 AM – 1:30 PM
<i>Camp Hope Workers</i>	<i>1:00 pm - 3:50 pm</i>

MR
AM
CM

Article 5. Workweek, Hours of Work, Section 3. New Language [page 7]

The hours of work as set forth in Article 5, Section 1 for Clerk Drivers, shall be rotated by the County on January 1st and July 1st during each year of the Agreement.

ARTICLE 6. RATES OF PAY

Article 6. Rates of Pay, Section 1 (a) – (b). Strike the language and insert the following [page 8]:

Section 1. Rate of Pay in 2021

Effective retroactively to January 1, 2021, all employees shall receive a base salary of fifteen dollars (\$15.00) per hour, or an hourly increase of one dollar and fifty cents (\$1.50), whichever is greater.

Section 2. Rate of Pay in 2022.

Effective January 1, 2022, all employees shall receive a seventy-five cent (\$0.75) increase on his/her hourly rate.

Section 3. Rate of Pay in 2023.

Effective January 1, 2023, all employees shall receive an eighty-cent (\$0.80) increase on his/her hourly rate.

Section 4. Rate of Pay in 2024.

Effective January 1, 2024, all employees shall receive an eighty-five cent (\$0.85) increase on his/her hourly rate.

Section 5. Rate of Pay in 2025.

Effective January 1, 2025, all employees shall receive a ninety cent (\$0.90) increase on his/her hourly rate.

ARTICLE 7. HOLIDAYSArticle 7, Holidays, Section 3, Holidays Worked. [page 10]

Employees who work on a recognized holiday Thanksgiving and/or Christmas will be paid for a full day if the holiday falls during the week. In addition, employees will receive double time (2x) their regular hourly rate of pay for the total hours worked on that day. ~~If the holiday falls on either Saturday or Sunday, employees who work on that day will receive double time (2x) their regular hourly rate for the total hours work on that day.~~

Article 7, Holidays, Section 4, Saturday or Sunday Holiday. Amend the language as follows [page 10]:

If a holiday falls on Saturday, it shall be celebrated recognized on Friday. If a holiday falls on Sunday, it shall be celebrated recognized on Monday.

Article 7, Holidays, Section 5, Holidays During Vacation. Amend the language as follows [page 10]:

If a holiday falls within the period of the employee's vacation, the employee will not be charged a vacation day for that holiday. ~~Vacation days must be used in accordance with Passaic County policy. Employees will only be permitted to carry over one year of vacation time. Employees must use at least one year earned vacation time during each year. If for some reason the time cannot be scheduled off, the department head must receive authorization from the administrator to carry over time.~~

ARTICLE 8. VACATIONArticle 8, Vacation, Section 3, Vacation Schedule, New Language [page 11]:

- (C) Employees will only be permitted to carry over one year of vacation time. If an employee is unable to schedule vacation time off and is left with accrued vacation time in excess of one year, his or her department head must receive authorization from the Administrator to permit the employee to carry over time the additional time. If permission is not received, the excess vacation time will be lost.

ARTICLE 9. PAID SICK LEAVEArticle 9, Paid Sick Leave, Section 2. Amend the language as follows [page 12]:

~~Should If an employee is permitted to use all their paid sick time that has not yet been accrued and his or her employment leave days and the County allows the employee to use paid sick leave not yet earned, and the employee's employment with the County is subsequently terminated, the County reserves the right to shall deduct the unearned paid sick leave from any monies the employee may have be due them.~~

Article 9, Paid Sick Leave, Section 3. Amend the language as follows [page 12]:

Sick leave is to be used only in cases where the employee is ill and unable to work, or in cases of serious illness of a family member. Employees absent on sick leave for three (3) or more consecutive working days must submit a doctor's verification of illness or injury to their Department Head. ~~Employees absent on sick leave for five (5) or more consecutive working days must submit a doctor's verification of illness or injury and leave paperwork must be completed by Department and submitted to Personnel Department.~~ If an employee is attending to an immediate family member, including a civil union partner, a doctor's verification of that individual is required. An employee will not be permitted to work until the verification is received.

If an employee has been out, or knows he/she will be out, for ten (10) or more consecutive working days he or she must apply through the Department of Human Resources for leave under the Federal Family and Medical Leave Act (FMLA) and/or New Jersey Family Leave Act. All leave will be subject to the appropriate verification by the Department of Human Resources and in accordance with State and Federal laws.

An employee are is responsible for calling out sick on each day unless a leave has been approved by the Department of Human Resources, or a doctor's note has already been otherwise submitted. The Department/Division Head will be responsible for monitoring the employee's attendance. Management has the right to request a doctor's note for just cause. The attendance records will be monitored for abuse, patterning and excessive absenteeism.

ARTICLE 13. NON-CASH BENEFITS

Article 13, Non-Cash Benefits, Section 1, Health Benefits (1g). Amend the language as follows [page 16]:

1g. Amended Medical Provisions:

- ~~o Co-Pays for Doctor's Visits from \$10 to \$15~~
- ~~o Deductible to \$250/\$500~~
- ~~o Out of pocket maximums to \$200/\$400 in-network and \$600/\$1,000 Out of network~~
- ~~o Each employee covered prior to January 1, 2009 will pay (Pre-Tax) the following:~~
 - ~~o \$10.00 per month for Single Coverage~~
 - ~~o \$20.00 per month for Husband/Wife, One (1) Parent & (1) Child/Employee/Domestic Partner~~
 - ~~o \$40.00 per month for Family Coverage~~
- ~~o Each employee hired after January 1, 2009 will pay (Pre-Tax) the following:~~
 - ~~o 2% of their salary for single coverage~~
 - ~~o 2% of their salary for Husband/Wife, One (1) Parent & One (1) Child, Employee/Domestic Partner~~
 - ~~o 3% of their salary for Family Coverage~~
- ~~o Prescription Plan:~~
 - ~~o Generic from \$0 to \$5.00 per prescription~~
 - ~~o Brand name from \$5.00 to \$10.00 per prescription~~
 - ~~o Mail Order Generic from \$0 to \$10.00 per prescription (for 3 month supply)~~
 - ~~o Mail Order Brand Name from \$5 to \$20.00 per prescription (for 3 month supply)~~

Employees in the Union, upon completion of a ninety (90) day probationary period, shall be eligible to receive health insurance, prescription insurance, and dental insurance as provided by the County. Co-pays and premiums shall be determined by the plan the employee chooses to join. The County may make several plans available to employees, and the employs can choose said plan during the open enrollment period. Part time employees working at least twenty-four (24) hours or more per week are only eligible for single health care coverage.

Article 13, Non-Cash Benefits, Section 1, Health Benefits (1i). Amend the language as follows [page 17]:

New employees hired after the ratification of this Agreement April 25, 2017 shall not be entitled to enroll in the County' Traditional Healthcare Plan

Article 13. Non-Cash Benefits, Section 1, Health Benefits (1i). Amend the language as follows [page 17]:

New employees hired after the ratification of this Agreement April 25, 2017 shall not be entitled to lifetime benefits upon retirement.

ARTICLE 14. UNIFORM AND SAFETY EQUIPMENT [page 18]

Amend the language as follows:

The County shall provide the following uniform and safety equipment to its employees; through its uniform supplier, will provide aprons and shirts at Preukness and the site for the Food Service Workers. The County agreed to provide each driver with a three (3) season jack in the first year of the contract, as well as five (5) golf/polo shirts every year for the remaining three (3) years of the contract. In addition, Site Managers will be provided five (5) cloth aprons to be washed and maintained by the employee. Additionally, the County shall provide rain gear to all drivers in the Union, to be replaced on an as-needed basis if damaged and a seventy-five dollar (\$75.00) boot allowance for 2018, 2019, and 2020, to be processed in the first pay period of each respective year.

- (a) Aprons and uniform shirts to Food Service Workers at designated nutrition sites.
- (b) Clerk Drivers designated to deliver meals to homebound seniors through the County's Meal on Wheels Program shall be issued the following:
 - i. A three (3) season jacket in calendar year 2021.
 - ii. Five (5) uniform polo shirts in calendar year 2022.
 - iii. Five (5) uniform polo shirts in calendar year 2023.
 - iv. Five (5) uniform polo shirts in calendar year 2024.
 - v. Five (5) uniform polo shirts in calendar year 2025.
 - vi. Rain gear or three season jackets, to be replaced on an as-needed basis if damaged.
 - vii. A shoe allowance in the amount of seventy-five dollars (\$75.00) to be provided in the first pay period of calendar year 2022, 2023, 2024, and 2025.
- (c) Effective January 1, 2021, and no later than November 1, 2021, the County shall provide either one (1) sweatshirt or one (1) winter jacket for Clerk Drivers.

ARTICLE 23. GENERAL PROVISIONS

Article 23, General Provisions, Section 3, [page 29].

Strike this section in its entirety.

Article 23, General Provisions, Section 9, [page 29].

Relocate this Section to Article 2, Union Rights and Privileges.

ARTICLE 27. NON-DISCRIMINATION [page 33]

Strike this Article in its entirety.

ARTICLE 28. DURATION OF AGREEMENT [page 34]

Amend the language as follows:

This Agreement shall be a ~~four (4)~~ five (5) year term effective on January 1, ~~2021~~ and shall continue in full force and effect until December 31, ~~2025~~, and shall automatically renew itself from year to year thereafter, unless either of the parties is given notice in writing at least ninety (90) days prior to the expiration date to change, or modify, or terminate this Agreement. In such cases, the parties shall endeavor to negotiate a new Agreement within the ninety (90) days prior to the expiration of this Agreement.

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION

The County and Union agree to recommend these terms and conditions to their respective constituents for ratification. All issues agreed to shall be incorporated into the new Agreement. All issues not previously agreed to and not mentioned herein are withdrawn. All other language in the expired Agreement shall continue in the new contract and remain status quo.

COUNTY OF PASSAIC:

CWA LOCAL 1032:



Anthony J. DeNova, III
Passaic County Administrator

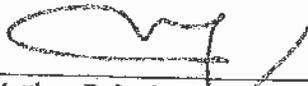


Mario Rivera
Staff Representative

DATED:

DATED:

PASSAIC COUNTY COUNSEL:



Matthew P. Jordan, Esq.
County Counsel

DATED: Apr. 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING ALICE SIEGEL TO A THREE (3)-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING MARCH 1, 2021 AND EXPIRING FEBRUARY 28, 2024, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20210412							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-12							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION REAPPOINTING ALICE SIEGEL TO A THREE (3)-YEAR TERM ON THE PASSAIC COUNTY ADVISORY COUNCIL ON THE DISABLED BEGINNING MARCH 1, 2021 AND EXPIRING FEBRUARY 28, 2024, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, on May 21, 1997 the Board approved Resolution No. R2197R15 authorizing the creation of the Advisory Council on the Disabled (hereafter “Advisory Council”) to inform the Board on all matters related to the disabled population in Passaic County; and

WHEREAS, the Director of the Senior Services, Disability, Nutrition, and Veteran Affairs Department is recommending that Alice Siegel be reappointed to the Advisory Council for a three (3)-year term beginning May 1, 2021 and expiring April 30, 2024; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Administration and Finance Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq. that the Board of County Commissioners of the County of Passaic hereby reappoints Alice Siegel to the Advisory Council on the Disabled for a three (3)-year term beginning May 1, 2021 and expiring April 30, 2024.

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

MPJ

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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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: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION FOR THE PURCHASE OF PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524; AUTHORIZING A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING A THIRD ADDENDUM TO THE LEASE BETWEEN BASCOM CORPORATION AND THE COUNTY OF PASSAIC; AUTHORIZING AN AWARD OF CONTRACT TO TWO RIVERS TITLE COMPANY, LLC, PURSUANT TO N.J.S.A. 40A:12-4(a) AND 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#	R20210413							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-13							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

RESOLUTION AUTHORIZING A PURCHASE AND SALE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION FOR THE PURCHASE OF PROPERTY LOCATED AT 467-517 RIVER STREET, PATERSON, NEW JERSEY 07524; AUTHORIZING A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND BASCOM CORPORATION; AUTHORIZING A THIRD ADDENDUM TO THE LEASE BETWEEN BASCOM CORPORATION AND THE COUNTY OF PASSAIC; AUTHORIZING AN AWARD OF CONTRACT TO TWO RIVERS TITLE COMPANY, LLC, PURSUANT TO N.J.S.A. 40A:12-4(a) AND N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, on September 13, 2016 the Board approved Resolution No. R20160716 authorizing a second lease addendum by and between the County and Bascom Corporation (hereafter “Bascom”) for the County to occupy the real property located at 467-517 River Street, Paterson, New Jersey 07524 (hereafter “Property”), with the County retaining an option to purchase the Property on or about April 1, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:12-4, the County is authorized to acquire any real property, capital improvement, personal property, or any interest of estate whatsoever therein; and

WHEREAS, the County and Bascom negotiated in good faith for the sale of the Property to the County, whereby the County would purchase the Property for a price of eighteen million dollars (\$18,000,000.00), subject to the terms and conditions set forth in the Purchase and Sale Agreement, attached to and made part of this Resolution; and

WHEREAS, in conjunction with the sale of the Property, the County is agreeing to a Third Addendum to Real Estate Lease Between Bascom and the County and a Use & Occupancy Agreement, both attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-21-066, seeking qualifications for a pool of title searchers and examiners for various projects in Passaic County, to be hired on an as-needed basis, to provide professional services to the County; and

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

WHEREAS, on March 9, 2021 the Board passed Resolution No. R20210215 qualifying a pool of outside title searchers and examiners for various projects in Passaic County, as recommended by the County Counsel, to be hired on an as-needed basis, which included Two Rivers Title Company, LLC; and

WHEREAS, Two Rivers Title Company, LLC provided a quote for the title services necessary for the closing on the Property in an amount not to exceed thirty-six thousand eight-hundred and eighteen dollars (\$36,818.00), which is being recommended for approval by the County Counsel; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-4 and N.J.S.A. 40A:11-5, et seq., that the Board of County Commissioners of the County of Passaic authorizes the following:

1. All recitals above are incorporated herein and made part thereof.
2. The Purchase and Sale Agreement by and between the County of Passaic and Bascom Corporation for the purchase of the real property located at 467-517 River Street, Paterson, New Jersey 07524, attached to and made part of this Resolution, is hereby approved.
3. The Third Addendum to Real Estate Lease Between Bascom Corporation and the County of Passaic is hereby approved.
4. The Use & Occupancy Agreement by and between the County of Passaic and Bascom Corporation is hereby approved.
5. An award of contract to Two Rivers Title Company, LLC for the title services necessary for the closing on the Property in an amount not to exceed thirty-six thousand eight-hundred and eighteen dollars (\$36,818.00) is hereby approved.
6. The County Counsel, County Administrator, and Chief Financial Officer are authorized to take any and all action necessary to purchase 467-517 River Street, Paterson, New Jersey 07524, in compliance with the Purchase and Sale Agreement, Third Addendum to Real Estate Lease Between Bascom Corporation and the County of Passaic, and Use & Occupancy Agreement by and between the County of Passaic and Bascom Corporation, including, but not limited to, executing the agreements, and any other actions necessary to finalize the sale of the Property.
7. This Resolution shall take effect immediately.

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

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

MPJ

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,036,818.00

APPROPRIATION: \$18,000,000.00- C-04-55-169-001-901
\$ 36,818.00- C-04-55-169-001-920
*Upon the effective date of adopted bond ordinance 2021-04.

PURPOSE: Acquisition of Property.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

PURCHASE AND SALE AGREEMENT

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

Witnesseth:

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

WHEREAS, the County currently tenants the Property pursuant to a Real Estate Lease dated April 10, 2001 as amended and extended by an Addendum to Real Estate Lease dated May 1, 2004, an Addendum to Real Estate Lease dated March 14, 2008 and a Second Addendum to Real Estate Lease dated September 1, 2016; and

WHEREAS, the Second Addendum to Real Estate Lease provided the County with an option to purchase the Property which option the County has exercised; and

WHEREAS, the Option to Purchase as set forth in the Second Addendum to Lease called for each Party to retain an appraiser and value the Property based on its highest and best use as of January 1, 2021, with a third appraiser to be retained by the County and the three appraisals to be averaged to determine the purchase price; and

WHEREAS, the Parties each obtained an appraisal of the Property with the County’s appraiser valuing the Property at \$16,175,000.00 and Bascom’s appraiser valuing the property at \$20,200,000.00; and

WHEREAS, the Parties have amicably agreed on the terms of the purchase and sale of the Property, including, but not limited to the purchase price, and therefore have agreed to waive the requirement of obtaining a third appraisal; and

WHEREAS, the Parties entered into negotiations which have resulted in this Agreement for the Seller to sell the Property to the County upon the terms and conditions set forth in this Agreement; and

WHEREAS, the Parties have also agreed to an extension of the Lease which extension shall expire upon the Closing and which shall allow the County to remain in the Property at the same rent it is currently paying as modified by Seller’s Counsel’s letter to County Counsel dated December 29, 2020, (hereafter “Third Addendum to Real Estate Lease Between Bascom Corporation and County of Passaic” or “Lease Extension”); and

WHEREAS, the Parties have further agreed to allow Bascom to remain in its office space until December 31, 2021 subject to the terms of the Use and Occupancy Agreement annexed hereto as Exhibit A (hereafter "Use and Occupancy Agreement"); and

NOW, THEREFORE, Seller and Purchaser agree as follows:

1. **Recitals**. All Recitals above are incorporated herein and made a part hereof.
2. **Sale and Purchase**. On the terms and conditions set forth in this Agreement, Seller agrees to sell to the County, and the County shall purchase from Seller, fee simple title to the Property. The Property is being sold in "as is" condition with regard to all matters including but not limited to the improvements there upon and any environmental condition of the real property.
3. **Purchase Price**. The Purchase Price for the Property shall be the sum of Eighteen Million Dollars (\$18,000,000.00), subject to a Eight Thousand Four Hundred Dollar (\$8,400.00) credit to the County, as good and valuable consideration which the Parties hereby recognize, for Bascom to remain in its office space until December 31, 2021 pursuant to the Use and Occupancy Agreement annexed hereto as Exhibit A. In addition to the adjusted Purchase Price, the County shall pay at Closing to Bascom the sum of \$25,500.00 representing back rent due and owing Bascom pursuant to the Lease. The payment of the back rent does not serve as waiver of the County's continuing obligation to pay rent pursuant to the Lease Extension. Further, Bascom shall pay at Closing to the County the sum of \$1,561, representing Bascom's portion of the property taxes due under the Use and Occupancy Agreement. Further, at or before Closing, the County shall pay any and all back-taxes due and owing on the Property including, but not limited to, the Special Improvement District Tax for 2020. The Purchase Price (subject to Closing adjustments and the above credit and payment) shall be delivered by Purchaser on the date of Closing and shall be made payable in cash, Bank or Cashier's Check, or wire transfer of immediately available funds to be paid to Seller.
4. **Closing**.
 - A. The Closing shall occur on or before June 15, 2021, The date of Closing shall be referred to as the "**Closing Date**". In the event the Parties fail to complete the transaction on the Closing Date, either Party shall have the right to declare **TIME OF THE ESSENCE** and set a new closing date on ten (10) days' notice to the other Party pursuant to the Notice Provisions herein (hereafter "Time of Essence Closing Date").
 - B. The Closing shall occur at the County's office located at 401 Grand Street Paterson, New Jersey 07505. If Seller does not intend to attend the Closing in person, it will sign the requisite Closing documents in advance and have them delivered on or before the Closing Date to the settlement agent. The following shall be conditions precedent for Closing:
 - (i) Seller delivering title to the Property as required by Article 5;

- (ii) The Parties' representations as set forth in Article 13 and Article 14 being complete, true and correct in all material respects as of the Closing date; and

C. All obligations of the County and Seller having been performed as required pursuant to the terms of this Agreement.

5. **Title.**

A. Seller shall convey to the County good and marketable title to the Property by Bargain and Sale Deed, insurable at regular rates by a title company authorized to do business in New Jersey. The County's title examination will be conducted as follows:

(i) **Seller's Obligations:**

Seller shall be obligated to pay any mortgage or other monetary liens outstanding against the Property. Accordingly, Seller hereby authorizes the Closing attorney or Settlement Agent to satisfy all existing monetary liens against the Property from the proceeds of this sale.

(ii) **The County's Title Objections:**

- a. The County shall obtain a title commitment to insure marketable title to the Subject Property, free from liens, claims, non-utility easements, restrictions or encumbrances; and shall, within forty-five (45) days from the Effective Date, submit to Seller any written objections to the title commitment and any matters shown thereon ("**Title Objections**"). Any items not objected to by the County shall be a "**Permitted Exception**" hereunder, except for any matters arising after the date of the title report.
- b. If the County timely makes Title Objections by written notice which identifies the exception, Seller shall have the right, but not the obligation, to cure or attempt to cure the exception within twenty (20) days after receipt of such written notice. In the event Seller is unable to, or elects not to, cure any one or more of the exceptions, the Seller shall notify the County of its inability to cure the exception or of its election not to cure the exception. The County shall then be permitted to either elect to make the exception a Permitted Exception and proceed with Closing, or to terminate this Agreement without any liability against either Party.
- c. Immediately prior to Closing, the County shall have the right to update the title report for the Property ("**Title Update**"). If the updated title report reveals (or the County otherwise becomes aware of) a title defect or exception created after the conclusion of the title review as set forth in this Article 5, the County shall notify Seller of such title defect or exception and Seller shall use commercially reasonable efforts to cause such title defect or exception to be removed on or before Closing. If Seller

is unable to, or has failed to, cure such title defect or exception using commercially reasonable efforts on or before Closing, the County may either 1) elect to take title subject to the exceptions which shall be treated as Permitted Exceptions, or 2) terminate this agreement. Notwithstanding the foregoing, Seller shall be required to discharge all mortgages, judgments, tax liens, and other liens which are dischargeable by the payment of a sum certain at the Closing.

B. Marketable Title: Seller agrees to convey the Property to the County and the County agrees to accept from Seller, title that is free and clear of all liens, encumbrances, easements, leases, options, agreements, dower, curtesy and any other rights of others except for any Permitted Exceptions and the following which shall be deemed acceptable by the County and/or constitute Permitted Exceptions:

- (i) The rights of utility companies to maintain pipes, poles, cables, and wires over, on and under the street, the part of the Property next to the street or running to any improvement on the Property, provided any encroachment of same onto the Property is as of record, and
- (ii) Recorded agreements, unless objected to under Article 5(A)(ii) or such agreements are presently violated by either party thereto or such agreement limits the use of the Property for the County's intended use as open space, and
- (iii) All exceptions to title identified on Exhibit B, attached hereto and made a part hereof.

C. Further Encumbrances: Upon execution of this Agreement, Seller shall not take any action that would encumber the Property's title in a manner that would preclude the conveyance of marketable title at Closing.

6. Due Diligence.

The County shall have forty-five (45) days from the Effective Date of this Agreement to perform its due diligence (the "Due Diligence Period"). No due diligence shall be performed after the expiration of the Due Diligence Period. Due Diligence shall be limited to the examination of title, performing a survey, performing environmental assessments, and securing a title commitment as set forth in Article 5. The County hereby expressly acknowledges and agrees that except as expressly provided to the contrary in this Agreement: (a) Seller makes and has made no warranty or representation whatsoever as to the condition or suitability of any portion of the Property; (b) the County has examined and inspected the Property and continues to examine and inspect the property, and is fully satisfied with said examinations and inspections, except that if the County's inspectors determine that the cost to remediate any portion of the Property exceeds one percent (1%) of the Purchase Price, the County has the right to terminate this Agreement ("Right to Terminate"); (c) notwithstanding the nature or extent of the inspections the County has made, and except as otherwise provided for herein, the County shall purchase and accept every

portion of the Property in its "AS-IS" "Where-Is" condition without requiring any action, expense or other thing or matter on the part of the Seller to be paid or performed and, upon acceptance of the Deed at Closing; and (d) other than as set forth herein or in any document delivered at Closing, Seller makes and has made no warranty, express or implied, concerning any portion of the Property, its condition, the use of which it may be put, any environmental matters, or any other thing or matter directly or indirectly related thereto. Other than that which is provided for in this Agreement, Purchaser acknowledges and agrees it shall not seek any credit, reduction in the Purchase Price, or to have Seller perform any repairs or remediation regarding the Property. Purchaser shall have no remedies except as set forth herein. If requested, the County shall furnish to Seller all documents upon which the County relies pursuant to this Section with respect to any environmental assessments conducted on the Property. The provisions of this Article shall survive Closing.

All due diligence shall be conducted by the County at its sole cost and expense. **In no event shall the County utilize the services of a Licensed Site Remediation Professional ("LSRP") in connection with Purchaser's Due Diligence.** Purchaser shall not disclose the results of Purchaser's investigation to the New Jersey Department of Environmental Protection ("NJ DEP") unless required to do so by law or unless an environmental condition which is discovered presents an imminent threat to the public health and safety of the occupants of the Property or the immediately adjacent properties. In instances such as this, the County shall first notify counsel for the Seller prior to reporting same to the NJ DEP. In connection with Purchaser's (or its employees', consultants' and subcontractors') entry onto the Property to conduct its Due Diligence, Purchaser shall (a) keep the Property free of any liens or third party claims resulting therefrom, (b) indemnify, defend and hold harmless Seller and its tenants from and against any damage, claim, action, penalty, fine, liability, loss, cost or expense of any nature, including reasonable attorneys' fees and costs, asserted against Seller arising from personal injury (including death), property damage or otherwise as a result of the entry by Purchaser, its employees, consultants and subcontractors onto the Property, (c) procure and deliver to Seller prior to any entry onto the Property, general commercial liability insurance with limits of not less than \$1,000,000 per occurrence/\$2,000,000 aggregate, and provide to Seller, a certificate of insurance evidencing such coverage and naming Seller as an additional insured; and (d) refrain from disturbing or damaging any of the existing improvements or otherwise damaging any portion of the Property, including, but not limited to, impacting the structural integrity of the improvements on the Property. The County shall restore the Property to its condition existing prior to such Due Diligence being performed. The provisions of this Article shall survive Closing.

The County hereby agrees that it will assume all obligations and payment(s) for the costs and expenses associated with any remediation of any portion of the Property up to 1% of the Purchase Price. Prior to the County having the ability to exercise its Right to Terminate, Seller shall have the option, but not the obligation, to pay for any remediation costs which exceed the 1% threshold. Seller shall also be permitted to obtain its own consultant and receive an estimate regarding the remediation costs. If the estimate obtained by Seller is lower than that obtained by the County, the Parties agree to use Seller's consultant to perform the remediation so long as the impacted portions of the Property are remediated to the appropriate non-residential standard. If Seller exercises its option and pays for the remediation costs in excess of 1% of the Purchase Price,

the County shall proceed to Closing. If Seller elects not to exercise its option and pay for the remediation costs as set forth herein, Seller may terminate this Agreement within the Due Diligence Period. Seller's exercise of the option to pay for remediation costs in excess of the 1% threshold shall not act as a waiver or release that the County is still purchasing the Property in As-Is Where-Is condition.

7. **Indemnification.** Seller represents to the best of its knowledge there are no pending claims and to the best of its knowledge there are no circumstances, facts or events which are likely or probable to result in any claims against the Seller or the County as a result of ownership of the Property. The County hereby agrees not to seek indemnification, contribution, or any compensation from Seller and its successors, assigns and heirs for any and all environmental conditions and any other issues regarding the Property, known or unknown, which exist at the time of Closing. This Article shall survive Closing.

8. **Obligations of Seller.** Upon the Effective Date, Seller shall have the following obligations:

- A. Seller shall give the County prompt notice (within five (5) business days after its receipt of notice of same) of: (i) any actual or threatened enforcement action by any governmental agency or authority other than the County relating to the use, condition, or environmental condition of the Property; or (ii) the commencement of any action by any party seeking relief which could result in the imposition of a lien on the Property, including, without limitation, an action to foreclose any mortgage on the Property; and
- B. Cooperate with the County with respect to providing all necessary documents for closing of title.

9. **Obligations of the County.** Upon the Effective Date, the County shall have the following obligations:

- A. The County shall take all necessary steps to obtain approval from the Board of County Commissioners and any other necessary governmental bodies, regarding this Agreement, the Use and Occupancy Agreement and the Third Addendum to the Lease and bond for the full Purchase Price and any other related Closing Costs and settlement adjustments. County Counsel shall provide Seller with advance written notice of any hearings regarding the Bond Ordinance(s).
- B. The County shall take all reasonable and necessary steps to procure a survey and title commitment should it chose to do so.
- C. The County shall cooperate with Seller with respect to providing all necessary documents for closing of title, including, but not limited to the Use and Occupancy Agreement and the Lease Extension.

10. Documents To Be Delivered By Seller At Closing. At the Closing, Seller shall deliver to the County the following:

- A. The customary New Jersey form of Bargain and Sale deed, with covenant against grantor's acts, together with Seller's Residency Form and Affidavit of Consideration, in recordable form.
- B. A customary title affidavit from the Seller and any other affidavits which may be required by the title company
- C. A Closing statement showing the applicable Closing adjustments;
- D. FIRPTA affidavit from the Seller;
- E. Completed IRS 1099-S form from the Seller;
- F. Certification that Seller's representations set forth in Article 13 remain true and correct in all material respects, or if not so true and correct, setting forth any changes therein;
- G. Any required transfer tax forms, executed and acknowledged by Seller and in proper form for submission;
- H. Other documents reasonably requested by the County's title company or attorney to be executed and delivered at Closing;
- I. Use and Occupancy Agreement.

11. Documents to be Delivered by the County at Closing. At the Closing, the County shall deliver to Seller:

- A. All required closing forms, executed and acknowledged by the County and in proper form for submission including, but not limited to, Purchaser's Affidavit of Consideration;
- B. Bulk Sale Escrow Letter, as defined in Article 21, or Bulk Sales Clearance Letter, whichever is received before Closing, from the Division of Taxation;
- C. Proof of funding of the Purchase Price;
- D. Resolution or other evidence of the County's approval of this transaction and its authorized signatory.
- E. Other documents reasonably requested by Seller to be executed and delivered at Closing, including but not limited to documentation in connection with the Use &

Occupancy Agreement and any 1031 or 1033 exchange.

12. Adjustments.

- A. The Parties acknowledge that the New Jersey Realty Transfer Tax and Mansion Tax are inapplicable as this transaction is exempt from same due to it being a conveyance of property to an instrumentality of the State of New Jersey. The County shall take such steps as may be necessary to obtain such exemption from New Jersey Realty Transfer Tax and any such exemption from the Mansion Tax. In the event Seller is required to establish the Division Escrow with the Escrow Agent, defined in Article 21, below, such amount shall be escrowed from the Purchase Price at Closing as set forth in Article 21. This provision shall survive the Closing.

13. Seller's Representations. In all material respects, Seller represents and warrants, which representations and warranties are a condition precedent to the County's obligation to close title and shall be true and correct as of the Closing but shall not survive closing:

- A. Seller is authorized to enter this Agreement and to sell the Property to the County;
- B. Seller has no actual knowledge of, and has not received any written notice of, any violations from any Municipal, County, or State agency relating to the Property not known to the County which remain uncured;
- C. Seller is not a "foreign person" within the meaning of Section 1445(f)(3) of the Internal Revenue Code of 1986, as amended, and the related Treasury Department regulations;
- D. No bankruptcy, reorganization, and/ or insolvency proceedings are pending or contemplated either by Seller or, to the Seller's actual knowledge, against Seller;
- E. Other than the rights held by the County, Seller has no knowledge of any rights-of-first-refusal, options to purchase, rights of entry, options to lease or purchase, or similar agreements that exist in regard to the Property;
- F. To the Seller's knowledge, no one has claimed a right to, or otherwise asserted a right to, an easement that would encumber the Property and title being conveyed by Seller, and
- G. To the Seller's knowledge, there are no unrecorded mechanic's liens or other liens encumbering the Property.
- H. The Purchaser acknowledges and agrees that, except as expressly set forth in this Agreement, neither the Seller, nor any agent or representative of the Seller has made, and the Seller is not liable or responsible for or bound in any manner by, any express or implied representations, warranties, covenants, agreements, obligations,

guarantees, statements, information, or inducements pertaining to the Property or any part thereof, title to the Property, the physical condition thereof, the fitness and quality thereof, the value and profitability thereof, or any other matter or thing whatsoever with respect thereto. The Purchaser acknowledges, agrees, represents, and warrants that it has had access to the Property and such other matters and to information and data relating to all of same as the Purchaser considers necessary, prudent, appropriate, or desirable for the purposes of this transaction and, without limiting the foregoing, that the Purchaser and its agents and representatives have independently inspected, examined, investigated, analyzed and appraised all of same. Without limiting the foregoing, the Purchaser acknowledges and agrees that, except as expressly set forth in this Agreement, neither the Seller nor any member, manager, officer, employee, agent, or representative of the Seller is liable or responsible for or bound in any manner by any verbal representations, information, or inducements pertaining to the Property or any part thereof. The Purchaser acknowledges and agrees that, except as otherwise provided in this Contract, the Purchaser is purchasing the Property "as is" at the date hereof including but not limited to the environmental condition of the Property.

14. The County's Representations. The County represents and warrants as follows to Seller, knowing that Seller shall rely thereon in executing this Agreement and consummating this transaction, which representations and warranties are a condition precedent to the Seller's obligation to close title and shall be true and correct as of the Closing:

- A. The County is a duly formed New Jersey body politic and has the requisite power and authority to enter into this Agreement, and has passed a Resolution specifically authorizing the execution of this Agreement. This Agreement and all documents to be delivered by the County at Closing are and will be properly executed and will constitute the valid and binding obligations of the County, enforceable in accordance with their terms;
- B. The County has never filed a voluntary bankruptcy petition nor does it contemplate filing such petition, and further, no involuntary bankruptcy petition has ever been filed against it. The County further represents that it has not made an assignment for the benefit of creditors, nor filed for any other form of creditor protection in state court. The Parties agree that if, during the pendency of this Contract, a voluntary or involuntary bankruptcy petition is filed by or against the County, or if a state court insolvency (creditor protection action) is filed against the County, Seller shall have the option of declaring this Agreement null and void by written notice directed to the County and the County's Counsel, and of no further effect;
- C. The County represents it has and shall maintain the financial resources and capacity required to fund the County's obligations under this Agreement including, but not limited to, the payment to Seller of the full amount of the Purchase Price and closing adjustments.

15. Brokers. Seller and the County each represents and warrants to the other that it has not dealt with any broker, finder or similar agent in connection with the transaction contemplated

by this Agreement, and that it has not taken any action which would result in any broker's, finder's or other fee or commission being due or payable to any party. The Seller and the County shall each indemnify and hold harmless the other against all liability, loss, cost and expense (including reasonable attorney's fees) resulting from a breach of the forgoing representation and warranty of the indemnifying party. This Article shall survive Closing.

16. Possession. With the exception of the County's lease and current use and occupancy of the Property and subject to Bascom's Use and Occupancy Agreement, at the Closing Date the County will be given possession of the Property free and clear of any tenants, occupants, lease agreements, and/or rights or agreements of others to occupy, possess or hold any title or interest in the Property

17. Default. Seller and the County shall each provide the other with written notice of any alleged default under this Agreement. The Party in default shall have ten (10) days to cure from receipt of such notice. The time to cure shall not apply to emergent matters, which in that case either party may seek immediate relief from the appropriate Court. Either party can seek any and all relief from the Superior Court Passaic County Vicinage for any default or breach under this Agreement.

18. Notices. Any report, demand, notice or other communication required or permitted to be given hereunder shall be in writing and shall be delivered by (a) recognized overnight national courier service (such as Federal Express) for next day delivery; (b) certified or registered mail, return receipt requested, first class postage prepaid; (c) personal delivery, to the attorneys for the Seller and County, or (d) email to the attorneys for the Seller and County. In any event, copies of all notices under this Agreement shall be sent:

If to Seller:

John Fressie
Bascom Corporation
495 River Street
Paterson, New Jersey 07524
basfood@aol.com

With a copy to:

Scott A. Heiart, Esq.
Carlin & Ward, P.C.
25B Vreeland Road
P.O. Box 751
Suite 203
Florham Park, New Jersey 07932
Phone: 973-377-3350
E-mail: scott.heiart@carlinward.com

If to the County:

Anthony J. De Nova, III
County Administrator
401 Grand Street
Paterson, New Jersey 07505

With a copy to:

Matthew Jordan, Esq.
County Counsel
401 Grand Street
Paterson, New Jersey 07505
MatthewJ@passaiccountyNJ.org

19. Miscellaneous.

- A. No provision of this Agreement may be amended, changed or waived orally, but only by an instrument in writing signed by Seller and the County.
- B. Each of the Parties hereby agrees to execute, acknowledge, and deliver such other documents or instruments as the other may reasonably require from time to time to carry out the purposes of this Agreement.
- C. This Agreement shall be binding upon and inure to the benefit of the Parties hereto and their respective successors and assigns.
- D. If the time by which any right, option, or election provided under this Agreement must be exercised, or by which any act required hereunder must be performed, or by which the Closing must be held, expires on a Saturday, Sunday, or legal or bank holiday, then such time shall be automatically extended through the close of business on the next business day.
- E. Each party acknowledges that it has participated, with the advice of counsel, in the preparation of this Agreement. No party is entitled to any presumption with respect to the interpretation of any provision hereof or the resolution of any alleged ambiguity based on any claim that the other party drafted or controlled the drafting of this Agreement.
- F. This Agreement constitutes the entire agreement of Seller and the County with respect to the subject matter hereof, and supersedes all prior and contemporaneous representations, agreements, and understandings, whether written or oral.
- G. Any paragraph, Article or Article headings or captions contained in this

Agreement shall be for reference purposes only and shall not affect the construction or interpretation of any provision in this Agreement.

- H. This Agreement shall be governed by New Jersey law without regard to its conflict of law principles and any dispute shall be venued in the Superior Court of New Jersey, Passaic County vicinage, unless otherwise agreed to by the Parties.
- I. **Jury Trial Waiver.** Seller and the County hereby waive their rights to a trial by jury in any action or proceeding concerning the breach or enforcement of this Agreement.
- J. **Severability.** If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance is, to any extent, invalid, illegal, or unenforceable, the remainder of this Agreement, or the application of such term, covenant or condition to parties or circumstances other than those to which it is held invalid, illegal, or unenforceable, is not affected thereby and each term, covenant, and condition of this Agreement remains valid and enforceable to the fullest extent permitted by law, but only if the essential terms and conditions of this Agreement for each party remain valid, binding and enforceable.
- K. **Counterparts.** The parties may execute this Agreement in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all of the parties need not appear on the same counterpart, and delivery of an executed counterpart signature page by email is as effective as executing and delivering this Agreement in the presence of the other parties to this Agreement. This Agreement is effective upon delivery of one executed counterpart from each party to the other parties. In proving this Agreement, a party must produce or account only for the executed counterpart of the party to be charged. Any party delivering an executed counterpart of this Agreement by email shall also deliver a manually executed counterpart of this Agreement, but the failure to do so does not affect the validity, enforceability, or binding effect of this Agreement.
- L. **Gender Usage.** All words and phrases used in this Agreement, including, without limitation, all defined words and phrases, regardless of the number or gender in which used, shall be deemed to include any other number or gender as may be reasonably required by the context. If Seller is designated in this Agreement to be more than one person, then, in such event, each person so designated shall be jointly and severally liable for all duties, obligations and liabilities of Seller.
- M. **Waiver.** Each party shall have the right, in its sole discretion, for any reason or for no reason, to waive any condition precedent or contingency contained in this Agreement for the benefit of said party, provided that such waiver shall be in writing and if any such waiver occurs, this Agreement shall be interpreted and construed as if such condition precedent or contingency had never been a party of this Agreement, except to the extent that said condition precedent or contingency is stated in this Agreement to be also for the benefit of the other party.

- N. **Authority to Execute.** The parties executing this agreement represent and warrant that they have full authority and/or have been duly authorized by their respective corporations to do so on behalf of such corporations.
- O. **Date of Agreement.** The date of this Agreement shall be the date on which a fully executed copy is first exchanged between the parties, which date will be inserted at the top of the first page hereof.
- P. **Attorney Fees.** In the event any action or proceeding is commenced to obtain a declaration of rights hereunder, to enforce any provision hereof, or to seek rescission of this Agreement for default contemplated herein, whether legal or equitable, the prevailing party in such action shall be entitled to recover its reasonable attorneys' fees in addition to all other relief to which it may be entitled therein. All indemnities provided for herein shall include, but without limitation, the obligation to pay costs of defense in the form of court costs and attorneys' fees.
- Q. The Parties shall not assign this Contract, in whole or in part, to another party, without the prior written consent of the other party, which consent shall not be unreasonably withheld. In the event of any permitted assignment, the assignee of this Contract shall personally assume all of the assignor's obligations hereunder. Notwithstanding the foregoing, Seller has the absolute right to assign this Contract as part of a like kind exchange under Section 1031 or Section 1033 of the Internal Revenue Code of 1986, as amended.
- R. It is Purchaser's sole obligation to obtain any certificates of occupancy, certificates of approval and/or certificates of habitability required for transfer of the Property, and Purchaser undertakes to do so prior to the Closing at its sole cost, and to take all steps necessary for such certificates to issue.
- S. **Casualty.** If, prior to Closing, all or a significant portion of the Property is substantially damaged or destroyed by fire or other casualty, the Parties will attempt in good faith to negotiate a revised Purchase and Sale Agreement. In the event that the Property is only partially damaged, and such partial damage equates to five percent (5%) of the Purchase Price or less, Seller shall be entitled, at its sole discretion, to restore any such partial damage, through the proceeds of insurance or otherwise, and this Agreement will remain in full force and effect with the understanding that the time frames set forth herein, including, but not limited to the Closing Date shall be adjusted to permit for the restoration of the Property. If such damage is calculated to be greater than five percent (5%) of the Purchase Price, Purchaser may terminate the Contract without any liability against either Party.

20. **Like Kind Exchange.** It is Seller's intention to conduct a like kind exchange under Section 1031 or Section 1033 of the Internal Revenue Code of 1986, as amended. Purchaser acknowledges Seller's intention and shall cooperate with Seller, and execute any agreements

and documents that may be required by the other party to effectuate same including, without limitation, executing such documents as may be required by any qualified intermediary, at the requesting party's sole cost and expense.

21. Bulk Sale Provision.

- A. Seller acknowledges that, at least ten (10) days in advance of Closing, the County will file with the State of New Jersey, the Division of Taxation (the "**Division**"), a form C9600, Notification of Sale, Transfer, or Assignment in Bulk, along with an executed copy of this Agreement, enumerating the purchase price and the terms and the conditions hereof, and such other documents and information as required by the Division and/or law. The Division shall be advised that this transaction is subject to a 1031/1033 Exchange. Seller further acknowledges that the County may be given notice by the Division to withhold a portion of the Purchase Price in escrow ("**Division Escrow Letter**") for the payment of Seller's taxes and other obligations due the State of New Jersey and that same shall be withheld from the Purchase Price in an Escrow ("**Division Escrow**") to be held by the Settlement/Closing Agent. Seller further acknowledges that it is Seller's obligation to obtain a letter of clearance from the Division to release the Division Escrow as permitted and directed by the Division (a "**Letter of Clearance**"). To facilitate obtaining the Letter of Clearance, Seller may file an asset transfer tax declaration with the Division. The Parties agree to cooperate in good faith with each other with filing the documents required by the Division under the Bulk Sale and any other applicable law.
- B. The County shall have the right to hold back the Division Escrow from the Purchase Price as required by the Division under the Bulk Sale Law as same may be directed by the Division Escrow Letter or such other directive from the Division. The Division Escrow, including any interest accrued thereon, shall be held by the Settlement Agent. The County and Seller agree to be bound by the escrow requirements imposed by the Division. Upon demand by the Division,
- C. The provisions of this Article 21 shall survive the Closing.

22. CONDEMNATION. Seller represents that it has neither knowledge nor written notice of any condemnation or eminent domain proceeding, either existing or contemplated, against the Property. If, prior to Closing, Seller learns or receives written notice of any condemnation proceeding, or if a Declaration of Taking is filed, or if any other action is filed in furtherance of a condemnation or eminent domain proceeding, then and in such event, either party may cancel this Agreement and it shall be deemed null, void, and of no further effect; or at the County's discretion, it can pay the full amount of the Purchase Price to Seller and receive an assignment from Seller to the condemnation rights, including any and all rights to any award/judgment of just compensation which the condemning authority will pay.

(Signature page follows)

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

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR

JOHN FRESSIE
PRESIDENT

Dated:

Dated:

EXHIBIT A

USE AND OCCUPANCY AGREEMENT

EXHIBIT B

TITLE EXCEPTIONS

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

THIS THIRDS ADDENDUM TO REAL ESTATE LEASE (“Third Addendum”) is effective as of April 1, 2021 by and between the County of Passaic (“County”) and Bascom Corporation (“Bascom”)(collectively the “Parties”)

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

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

WHEREAS, the Second Addendum to Real Estate Lease provided the County with an option to purchase the Property which option the County has exercised; and

WHEREAS, the Option to Purchase as set forth in the Second Addendum to Lease called for each Party to retain an appraiser and value the Property based on its highest and best use as of January 1, 2021, with a third appraiser to be retained by the County and the three appraisals to be averaged to determine the purchase price; and

WHEREAS, the Parties each obtained an appraisal of the Property with the County’s appraiser valuing the Property at \$16,175,000.00 and Bascom’s appraiser valuing the property at \$20,200,000.00; and

WHEREAS, the Parties have amicably agreed on the terms of the purchase and sale of the Property, including, but not limited to the purchase price of \$18,000,000.00 (hereafter “Purchase Price”), and therefore have agreed to waive the requirement of obtaining a third appraisal; and

WHEREAS, the County’s option to purchase required that it close on the Property by April 1, 2021; and

WHEREAS, the Parties have entered into negotiations which have resulted in an Agreement in principle for Bascom to sell the Property to the County upon the terms set forth in a Purchase and Sale Agreement (the “PSA”); and

WHEREAS, the Parties have agreed to an extension of the Lease which extension shall be retroactive to April 1, 2021 and expire on the Closing Date as set forth in the PSA; and

WHEREAS, the Parties are desirous of formally memorializing those terms and

clarifying certain issues in this Third Addendum; and

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

1. The Lease term is hereby extended through the Closing Date as set forth in the PSA.
2. Until closing on the Property takes place, the County shall continue to pay Bascom rent as set forth in the Second Addendum to the Lease and as revised by Bascom's counsel's letter to County Counsel dated December 29, 2020. The County shall be entitled to a pro-rata rent rebate deducted from the Purchase Price for the proportion of the monthly rent paid to Bascom for the portion of the month after closing for which the County had paid rent.
3. If the Parties are unable to agree on the final terms of a Purchase and Sale Agreement and close as set forth in the PSA, then the Lease term shall expire upon the proposed Closing Date and the County's tenancy shall cease unless otherwise agreed to by the Parties.
4. The Parties agree that except as modified by this Third Addendum, the Lease and all covenants, amendments, addendums, terms and conditions thereof shall remain in full force and effect and are hereby ratified and confirmed in all respects. The Parties further agree that the covenants, amendments, terms and conditions contained in this Third Addendum shall bind and inure to the benefit of the Parties hereto and their respective successors and assigns.

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

COUNTY OF PASSAIC

BASCOM CORPORATION

ANTHONY J. DENOVA, III
COUNTY ADMINISTRATOR

JOHN FRESSIE
PRESIDENT

Dated:

Dated:

USE & OCCUPANCY AGREEMENT

THIS USE & OCCUPANCY AGREEMENT (this "Agreement") is made this _____ day of _____, 2021 ("Effective Date") by and between **BASCOM CORPORATION**, ("Seller" or "Bascom") with its place of business at 495 River Street Paterson, New Jersey 07524 and the **County of Passaic**, a Municipal Corporation of the State of New Jersey, with a mailing address of 401 Grand Street Paterson, New Jersey 07505 ("County" or "Purchaser") (Seller and the Purchaser each being a "Party", and together referred to as the "Parties").

RECITALS

WHEREAS, Seller and Purchaser entered into a Purchase and Sale Agreement dated April ____, 2021 (the "PSA"), for the purchase and sale of the property located at 467-517 River Street Paterson, New Jersey 07524, also known as Block 2903, Lot 25 on the official tax map of the City of Paterson, County of Passaic (the "**Property**"); and

WHEREAS, the Property is currently occupied by the County subject to a Lease Agreement with Bascom, with a small office space of approximately 1,200 sq. feet being occupied by Bascom (the "**Office Space**"); and

WHEREAS, the Parties have agreed, that as part of the consideration of the Purchase and Sale of the Property, that Bascom can remain in use and possession of the Office Space after the closing of title, until December 31, 2021, subject to the terms of this Agreement; and

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

1. **Recitals**. All Recitals above are hereby incorporated herein and made part hereof.
2. **Seller Occupancy**. Purchaser agrees that Seller shall be permitted to have exclusive use and possession of the Office Space and to use that Office Space, subject to the terms and conditions set forth herein. No other persons other than Seller and its employees shall be permitted to use or occupy the Office Space during the Occupancy Period as defined below. Seller shall have the right to remain in possession of the Office Space until December 31, 2021 (the "Final Possession Date"). The period between Closing and the Final Possession Date shall be known as the "Occupancy Period". Seller hereby agrees to vacate and surrender the Office Space, and deliver it vacant and in broom clean condition to the County on or before the Final Possession Date.
3. **Nature of Occupancy**. No legal title or leasehold interest in the Property shall be deemed or construed to be created or vested in Seller by anything contained herein. Seller shall occupy the Office Space as a licensee. It is expressly understood and

agreed that for purposes of this Agreement Seller is not a tenant or lessee as defined under the law, and the County is not a landlord.

4. **Consideration.** The County shall permit Seller to exclusively occupy the Office Space in return for a credit to the purchase price of the Property in the amount of Eight Thousand Four Hundred Dollars (\$8,400.00). The credit shall be applied at Closing on the Property. The \$8,400.00 represents a \$1,200 monthly fee for the Office Space for the Occupancy Period.
5. **Utilities.** Bascom shall not be responsible or liable for any electric, heat, gas, water and sewer charges, and sanitation expenses levied against the Property or Office Space during the Occupancy Period. Seller shall also be entitled to maintain its current parking spot(s) for its employees during the Occupancy Period. Notwithstanding anything contained herein to the contrary, Seller shall be responsible for its prorated portion of real estate taxes, paid through the Closing and pursuant to the PSA..
6. **Quiet Use and Enjoyment.** Bascom shall be permitted to use its Office Space during the Occupancy Period and pursuant to this Agreement without any interference, harassment or obstruction from the County or any of its officials, representatives, employees or agents.
7. **Maintenance.** Seller shall not make any alterations or additions to the Office space. Seller, at its own expense, will maintain all parts of the Office Space in as good repair, appearance and condition as exists on the date of Closing reasonable wear and tear excepted. The County shall not be responsible for the maintenance, improvement, or repair of any portion of the Office Space during the Occupancy Period, or any fixtures affixed thereto, except to the extent that the County shall be responsible for ensuring the Office Space has access to the utility services described in Section 5.
8. **Casualty.** In the event of a casualty rendering all or a material part of the Office Space uninhabitable, Seller shall vacate and surrender possession immediately and permanently. Upon vacation due to a casualty, Seller shall be entitled to receive a pro-rata refund of a portion \$8,400 credit (as referenced in the PSA and Article 4 herein) calculated based on the date Seller has to vacate the Office space.
9. **Inspection.** Purchaser shall be permitted to do an inspection of the Office Space upon the vacation of the premises by Seller. In the event the Purchaser notes damage (that did not exist at the time of Closing and which is not the result of normal wear and tear), the Purchaser shall inform the Seller in writing directed to their attorney. Seller will be given a reasonable opportunity to cure any such damage. Seller agrees that they will be responsible for the costs of repairs for such damage. Seller shall have the right to be present at the time of said inspection.
10. **Purchase and Sale Agreement.** The PSA entered into between Seller and Purchaser is incorporated by reference herein subject to such modifications as appear in this Agreement. Neither this Agreement, nor Seller's possession of the

Office Space after closing of title, shall be deemed a waiver of the PSA, but shall be considered as being conditional upon, and without prejudice to, the due performance of the PSA in all respects.

11. **Notices.** All notices hereunder shall be sent by certified mail, return receipt requested, to all Parties, and shall be deemed received when sent. Notices shall be sent to the addresses of Purchaser and Seller as set forth in the PSA.
12. **Binding on Successors.** This Agreement shall be binding on the Parties, their successors, permitted assignees, heirs, administrators or executors. Seller and Purchaser may not assign this agreement or any rights hereunder.
13. **Breach of Contract.** The breaching party to this Agreement agrees to pay the non-breaching party to this Agreement the non-breaching party's counsel fees and costs for enforcement of this Agreement. In the event of a breach of this Agreement the Parties shall have all remedies available at law and in equity.
14. **Covenants.** Seller agrees that it will not create, suffer, or permit to be created, and that it will promptly remove or discharge, any liens or encumbrances against the Office Space or Property.
15. **No Recording.** The Parties hereby covenant and agree not to record this Agreement and that any recording hereof shall be deemed a breach of this Agreement.
16. **Miscellaneous.**
 - (a) At the conclusion of Seller's occupancy, Seller shall remove all of its personal property from the Office Space. Any property not removed shall be deemed abandoned under the law and without further process the Purchaser may dispose of same as it deems appropriate, in accordance with applicable statute. In addition, at the conclusion of Seller's occupancy of the Office Space, Seller shall provide all codes, combinations and keys to the Office Space in its possession, including but not limited to those required for any security system.
 - (b) No provision of this Agreement may be amended, changed or waived orally, but only by an instrument in writing signed by all the Parties hereto.
 - (c) If the time by which any party hereto must act under this Agreement expires on a Saturday, Sunday, or legal or bank holiday, then such time shall be automatically extended through the close of business on the next business day.

- (d) Each party acknowledges that it has participated, with the advice of counsel, in the preparation of this Agreement. No Party is entitled to any presumption with respect to the interpretation of any provision hereof or the resolution of any alleged ambiguity based on any claim that the other Party drafted or controlled the drafting of this Agreement.
- (e) This Agreement constitutes the entire agreement of the Parties with respect to the subject matter hereof, and supersedes all prior and contemporaneous representations, agreements, and understandings, whether written or oral.
- (f) Any paragraph, Article or Article headings or captions contained in this Agreement shall be for reference purposes only and shall not affect the construction or interpretation of any provision in this Agreement.
- (g) This Agreement shall be governed by New Jersey law without regard to its conflict of law principles and any dispute shall be venued in the Superior Court of New Jersey, Passaic County vicinage, unless otherwise agreed to by the Parties.
- (h) The Parties each hereby waives their respective right to a trial by jury in any action or proceeding arising out of or related to this Agreement.
- (i) If any term, covenant or condition of this Agreement or the application thereof to any person or circumstance is, to any extent, invalid, illegal, or unenforceable, the remainder of this Agreement, or the application thereof as to any person or circumstance other than those which are held to be invalid, illegal, or unenforceable, shall not be affected thereby and each term, covenant, and condition of this Agreement remains valid and enforceable to the fullest extent permitted by law, but only if the essential terms and conditions of this Agreement for each Party remain valid, binding and enforceable.
- (j) The Parties may execute this Agreement in multiple counterparts, each of which constitutes an original, and all of which, collectively, constitute only one agreement. The signatures of all Parties need not appear on the same counterpart, and delivery of an executed counterpart signature page by email is as effective as executing and delivering this Agreement in the presence of the other Parties to this Agreement. This Agreement is effective upon delivery of one executed counterpart from each Party to the other Parties. In proving this Agreement, a party must produce or

account only for the executed counterpart of the Party to be charged. Any Party delivering an executed counterpart of this Agreement by email shall also deliver a manually executed counterpart of this Agreement, but the failure to do so does not affect the validity, enforceability, or binding effect of this Agreement.

PURCHASE AND SALE AGREEMENT

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

Witnesseth:

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

WHEREAS, the County currently tenants the Property pursuant to a Real Estate Lease dated April 10, 2001 as amended and extended by an Addendum to Real Estate Lease dated May 1, 2004, an Addendum to Real Estate Lease dated March 14, 2008 and a Second Addendum to Real Estate Lease dated September 1, 2016; and

WHEREAS, the Second Addendum to Real Estate Lease provided the County with an option to purchase the Property which option the County has exercised; and

WHEREAS, the Option to Purchase as set forth in the Second Addendum to Lease called for each Party to retain an appraiser and value the Property based on its highest and best use as of January 1, 2021, with a third appraiser to be retained by the County and the three appraisals to be averaged to determine the purchase price; and

WHEREAS, the Parties each obtained an appraisal of the Property with the County’s appraiser valuing the Property at \$16,175,000.00 and Bascom’s appraiser valuing the property at \$20,200,000.00; and

WHEREAS, the Parties have amicably agreed on the terms of the purchase and sale of the Property, including, but not limited to the purchase price, and therefore have agreed to waive the requirement of obtaining a third appraisal; and

WHEREAS, the Parties entered into negotiations which have resulted in this Agreement for the Seller to sell the Property to the County upon the terms and conditions set forth in this Agreement; and

WHEREAS, the Parties have also agreed to an extension of the Lease which extension shall expire upon the Closing and which shall allow the County to remain in the Property at the same rent it is currently paying as modified by Seller’s Counsel’s letter to County Counsel dated December 29, 2020, (hereafter “Third Addendum to Real Estate Lease Between Bascom Corporation and County of Passaic” or “Lease Extension”); and

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD GRANTS TO VARIOUS PASSAIC COUNTY HIGH SCHOOLS FOR PROJECT GRADUATION, PURSUANT TO N.J.S.A. 40:23-14, 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#	R20210414							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-14							
CAF #	1-01-27-162-004-213							
Purchase Req. #	R1-11999; 12002; 12003; 12004; 12005; 12006; 12007; 12008							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

**RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO
AWARD GRANTS TO VARIOUS PASSAIC COUNTY HIGH SCHOOLS FOR
PROJECT GRADUATION, PURSUANT TO N.J.S.A. 40:23-14**

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

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

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

WHEREAS, the Department’s Municipal Alliance Program provides annual funding to local high schools within Passaic County in order that they may provide non-alcohol related activities for their graduating classes, because statistics demonstrate a high number of high school students participate in drug/alcohol related parties on the eve of and during their graduation celebrations; and

WHEREAS, in light of the success of the drug/alcohol free graduation celebrations, local municipalities have created an expanded program, offering such celebrations annually (hereafter “Project Graduation”); and

WHEREAS, Project Graduation extends its awareness programs to both parents and students to educate them about the dangers of celebrating with alcohol and encourages & educates parents about prevention efforts; and

WHEREAS, several municipalities within the County have requested additional financial assistance to facilitate these non-drug/alcohol related activities; and

WHEREAS, the Department desires to provide a grant to the various participating communities listed below, in an amount not to exceed fourteen thousand dollars (\$14,000.00):

Pompton Lakes High School	\$ 1,000.00
Hawthorne High School	\$ 1,000.00
Clifton Project Graduation	\$ 1,000.00
West Milford High School	\$ 1,000.00
Manchester Regional High School	\$ 3,000.00
Lakeland Regional High School	\$ 2,000.00
Wayne Public Schools	\$ 2,000.00
Passaic Valley High School	<u>\$ 3,000.00</u>
	\$14,000.00

WHEREAS, funds are available in Account No. 1-01-27-162-004-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:23-14, the Board of County Commissioners of the County of Passaic authorizes the Department to award grants to the above-named high schools in the above award amounts, for an aggregate grant award not to exceed fourteen thousand dollars (\$14,000.00) for Project Graduation for the calendar year 2021.

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

KJB

April 13, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,000.00

APPROPRIATION: 1-01-27-162-004-213

PURPOSE: Resolution authorizing award of contracts to various Passaic County High Schools.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11999

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07159
	POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-12002

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05463 HAWTHORNE HIGH SCHOOL 445 LAFAYETTE AVENUE HAWTHORNE, NJ 07506

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-12003

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 11486 CLIFTON AGAINST SUBSTANCE ABUSE - C/O PROJECT GRADUATION 900 CLIFTON AVENUE CLIFTON, NJ 07013

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-12004

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05864 WEST MILFORD HIGH SCHOOL ATTN: BARBARA FRANCISCO 67 HIGHLANDER DRIVE WEST MILFORD, NJ 07480

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (O) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-12005

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05465 MANCHESTER REGIONAL H.S. C/O PROJECT GRADUATION 70 CHURCH STREET HALEDON, NJ 07508

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	3,000.0000	3,000.00
			TOTAL	3,000.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-12006

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09964 LAKELAND REGIONAL HIGH SCHOOL 205 CONKLINTOWN ROAD WANAQUE, NJ 07465

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	RI-12007

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 01172 WAYNE PUBLIC SCHOOLS ATTN: JAUNITA PETTY 50 NELLIS DRIVE WAYNE, NJ 07470

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	2,000.0000	2,000.00
			TOTAL	2,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-11999

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 07159
	POMPTON LAKES HIGH SCHOOL PROJECT GRADUATION 44 LAKESIDE AVENUE POMPTON LAKES, NJ 07442

ORDER DATE: 04/09/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	PROJECT GRADUATION 2021 RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF COMMISSIONERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING \$14,000.00 FOR CALENDAR YEAR 2021, AS AUTHORIZED BY N.J.S.A 40:23-14, ALL AS NOTED IN THE RESOLUTION AS PER R2021- DATE:	1-01-27-162-004-213	1,000.0000	1,000.00
			TOTAL	1,000.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210414

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

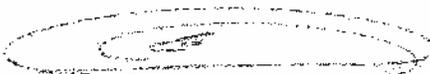
Location: County Administration Building
WebEx - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AUNT BERTHA, A PUBLIC BENEFIT CORPORATION TO CREATE AN ONLINE VIRTUAL CENTRALIZED RESOURCE HUB PURSUANT TO N.J.S.A. 40A:11-6.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210415							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-15							
CAF #	G-01-41-916-021-213							
Purchase Req. #	R1-12118							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO AUNT BERTHA, A PUBLIC BENEFIT CORPORATION TO CREATE AN ONLINE VIRTUAL CENTRALIZED RESOURCE HUB PURSUANT TO N.J.S.A. 40A:11-6.1(a)

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

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

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

WHEREAS, the Department desires to create an online virtual centralized resource hub for the Department that is accessible on computers and mobile devices, maintained and updated regularly with the most current and accurate information, and is available to access from the County’s media outlets, websites, and social media channels; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Department solicited three quotes from local vendors to create an online virtual centralized resource hub; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Division has identified Aunt Bertha, a Public Benefit Corporation, as the vendor most advantageous to the County in performing this role; and

WHEREAS, the Division desires to award a contract to Aunt Bertha, a Public Benefit Corporation, to create an online virtual centralized resource hub, in an amount not to exceed five thousand four hundred dollars (\$5,400.00); and

WHEREAS, funds are available in Account No. G-01-41-916-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-6.1(a), the Board of County Commissioners of the County of Passaic authorizes an award of contract to Aunt Bertha, a Public Benefit Corporation to create an online virtual centralized resource hub, in an amount not to exceed five thousand four hundred dollars (\$5,400.00).

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

KJB

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,400.00

APPROPRIATION: G-01-41-916-021-213

PURPOSE: Resolution authorizing an award of contract to Aunt Bertha, A Public Benefit Corporation.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

Aunt Bertha The Social Care Network
Application Specifications

1. Platform is mobile responsive and works on desktops, tablets, and mobile devices.
2. Passaic County can embed a link or a widget on their own site that links to their public facing Aunt Bertha whitelabel website.
3. Once an issue is reported, our team will provide an initial response based on the severity of the issue. Critical issues are responded to within 2 hours, major issues responded to within 4 hours, and minor issues are responded to within 8 hours.
4. Platform uses Google Translate and a user can share resources in over 100 languages via text, email or print. They can also navigate the site in their language.
5. A user plugs their zip code into the search and will be shown all of the resources that serve their zip code.
6. Has a comprehensive listing for all of NJ and every zipcode in the entire country already in place. Our resource directory includes 7,186 programs serving New Jerseyans and 2,147 of those serve people living in Passaic County.
7. Our human-touch QA process supports our initial and on-going validation process. Our in-house, full-time Data Operations Team verifies each field of each program listing on our platform for the highest program accuracy. All programs are meticulously scored and QA'd by our team — only those programs that receive a score of 100% accuracy are published. Our Service Level Agreement (SLA) is to review 95% of programs every 6 months using a validation system. It's common for programs to be updated more frequently due to nonprofits that update their listings themselves, as well as the millions of users who provide suggestions and feedback on programs. All programs on Aunt Bertha include a date at the bottom of the program card that reflects the most recent update. All programs listed on our platform have been thoroughly verified by our Data Operations Team.
8. A gap reporting suite is available to compare search activity in your region with available resource inventory to identify potential coverage gaps or areas of opportunity. These reports break down searches on our platform by program type, comparing the percentage of each category searched against the percentage of programs that are actually available in the region.
9. All COVID-19 response programs are tagged and can be filtered.
10. Each program listing includes information on services, eligibility, if there is documentation required, and how they want individuals to connect with them.
11. Our reporting suites provide both high-level (General Category) and detailed (Granular) views of a Seeker's needs as well as activity by nonprofits and staff, leading to invaluable data and insights. Whether it be data on the work of a specific team of staff members or for community assessment reports, you will have what you need to glean insights and make meaningful changes, including resource gaps and saturation. Filter data by date, geography, organization, and more.
12. Transparency matters to us. We encourage data sharing within your organization and support national interoperability efforts with raw data on your searches and referrals;

we also provide reporting on staff usage to integrate into your business intelligence workflows.

Reporting Highlights:

- 12 reporting suites, 40+ reports;
 - Activities tracked by click;
 - Data updated daily;
 - Data is exportable;
 - SQL database access;
 - Customizable filters and data ranges;
 - Slice & dice data how you want; and
 - Reports for different user types.
- Examples of our built-in reports can be found on our Help Desk:
- Analytics Overview
 - Site Analytics
13. The user interface of the platform is designed to be simplified for all users. Aunt Bertha is committed to reducing barriers so that anyone can easily find and connect to social services. To ensure that our site can be navigated by anyone looking for help, we follow the best accessibility standards and practices available to us.
 14. With configurable branding, we'll host a white labeled search experience on your domain, place your logo on the search interface, share community resources on your landing page, and change the Aunt Bertha category bar color and navigation to match your branded color palette. We build a search box directly within your website so that your users can search for help within one environment.
 15. Sticky notes and fly outs can be added to your white label instance of Aunt Bertha to broadcast information.
 16. Aunt Bertha meets the highest standards of website accessibility for people with disabilities — we're fully compliant with Web Content Accessibility Guidelines (WCAG) through level 2AA. Our platform is navigable by keyboard, understandable by screen reader, visible to users with low contrast vision and color blindness, and contains no elements that might detract from the experiences of users who are deaf or hard of hearing.
 17. Our categorization and filtering criteria can then refine results down to the level of specificity needed, resulting in only the most relevant resources for a person's unique needs. A unique combination of filters, dynamically populated in response to each search, results from hundreds of available categories. Our full list of filters and search categories is available at the Open Eligibility Project. Below are some common filters:
 18. Income Eligibility: Household Income, Household Number
 19. Personal Filters: Age Group, Armed Forces, Disability, Insurance Status, Urgency
 20. Program Filters: Free/Reduced Cost, Languages, Open Hours
 21. User navigation and other training is available for end-users. Our team offers monthly, live, webinars to train both Community Organizations and Helpers assisting others. There are also step by step guides available to all end users.

22. Given the linguistic and cultural diversity of many parts of the country, Aunt Bertha meets the needs of a diverse user base. Your users can opt to translate program listing content into over 100 available languages using the Google Translate feature that's built into our platform. This is available from the initial screen.
23. Users can suggest programs to add to our resource listings, which our Data Operations Team will review and incorporate into our database within 48 hours. In addition, users can also suggest any updates they want us to know about right from the program cards in the platform.
24. Users have the ability to search anonymously or to log in. If they choose to log in, the users can self-refer, view all referrals that they made for themselves or have been made on their behalf, and can connect with community organizations directly.
25. Services can be searched by zip code or municipality.
26. In addition to the ability to search for resources by category, there is also a search function that uses a text bar for search. In the search bar a keyword can be entered, such as an agency name, part of a term or an exact term, as well as the ability to search for a general category. Typeahead functionality allows users to start typing text and suggestions will load of what they are potentially searching for.
27. Our platform allows you to follow a person's journey on where they have been referred and whether they got help successfully, providing metrics along the way. Our platform supports all ages.

Aunt Bertha The Social Care Network
Application Specifications

1. Platform is mobile responsive and works on desktops, tablets, and mobile devices.
2. Passaic County can embed a link or a widget on their own site that links to their public facing Aunt Bertha whitelabel website.
3. Once an issue is reported, our team will provide an initial response based on the severity of the issue. Critical issues are responded to within 2 hours, major issues responded to within 4 hours, and minor issues are responded to within 8 hours.
4. Platform uses Google Translate and a user can share resources in over 100 languages via text, email or print. They can also navigate the site in their language.
5. A user plugs their zip code into the search and will be shown all of the resources that serve their zip code.
6. Has a comprehensive listing for all of NJ and every zipcode in the entire country already in place. Our resource directory includes 7,186 programs serving New Jerseyans and 2,147 of those serve people living in Passaic County.
7. Our human-touch QA process supports our initial and on-going validation process. Our in-house, full-time Data Operations Team verifies each field of each program listing on our platform for the highest program accuracy. All programs are meticulously scored and QA'd by our team — only those programs that receive a score of 100% accuracy are published. Our Service Level Agreement (SLA) is to review 95% of programs every 6 months using a validation system. It's common for programs to be updated more frequently due to nonprofits that update their listings themselves, as well as the millions of users who provide suggestions and feedback on programs. All programs on Aunt Bertha include a date at the bottom of the program card that reflects the most recent update. All programs listed on our platform have been thoroughly verified by our Data Operations Team.
8. A gap reporting suite is available to compare search activity in your region with available resource inventory to identify potential coverage gaps or areas of opportunity. These reports break down searches on our platform by program type, comparing the percentage of each category searched against the percentage of programs that are actually available in the region.
9. All COVID-19 response programs are tagged and can be filtered.
10. Each program listing includes information on services, eligibility, if there is documentation required, and how they want individuals to connect with them.
11. Our reporting suites provide both high-level (General Category) and detailed (Granular) views of a Seeker's needs as well as activity by nonprofits and staff, leading to invaluable data and insights. Whether it be data on the work of a specific team of staff members or for community assessment reports, you will have what you need to glean insights and make meaningful changes, including resource gaps and saturation. Filter data by date, geography, organization, and more.
12. Transparency matters to us. We encourage data sharing within your organization and support national interoperability efforts with raw data on your searches and referrals;

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING AN AWARD UNDER A SHARED SERVICE AGREEMENT WITH THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210416							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-16							
CAF #	G-01-41-810-021-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION INCREASING AN AWARD UNDER A SHARED SERVICE AGREEMENT WITH THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

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

WHEREAS, by virtue of Resolution No. R20210214, dated March 9, 2021, the Department renewed a shared service agreement with the City of Paterson Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021; and

WHEREAS, the Department desires to increase the award amount under the shared service agreement with the City of Paterson by seventeen thousand nine hundred sixty (\$17,960.00), for a total award amount of fifty-three thousand sixty-nine dollars (\$53,069.00); and

WHEREAS, funds are available in Account No. G-01-41-810-021-213 and G-01-41-823-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the award amount in the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan authorized under Resolution No. 20210214 dated March 9, 2021 is hereby amended, for a new total of fifty-three thousand sixty-nine dollars (\$53,069.00) for the calendar year 2021.

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

KJB

April 27, 2021

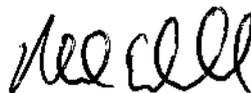
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,069.00

APPROPRIATION: \$26,533.00 - G-01-41-810-021-213
\$26,536.00- G-01-41-823-021-213

PURPOSE: Resolution increasing an award under a shared service agreement with the City of Paterson Police Department.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10936

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: LT. JAMES A. NAVARRO JUVENILE DIV - 111 BROADWAY PATERSON, NJ 07502

ORDER DATE: 02/19/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CITY OF PATERSON POLICE DEPT. AGENCY NAME: CITY OF PATERSON POLICE DEPARTMENT ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM NAME: STATION HOUSE ADJUSTMENT PROGRAM SCP-21-PS-16: \$26,533 FC-21-16: \$26,536 GRANT TOTAL: \$53,069 CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021 PROGRAM # 5 AS PER R2021-0214 DATE:3/9/2021 CATALOG #SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	26,533.0000	26,533.00
1.00 AT		G-01-41-823-021-213	26,536.0000	26,536.00
			TOTAL	53,069.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210416

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

401 Grand Street
Paterson, New Jersey 07505

Anthony J. De Nova III
Administrator



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

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

Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210214							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-29							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-10936							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lazzara	✓			✓	✓			

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

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210416

Dated: March 10, 2021

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

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

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

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

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

WHEREAS, the Department is requesting that the County renew a shared service agreement with the City of Paterson Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021; and

WHEREAS, a certification of funds executed by the 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 February 24, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq., that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan is hereby authorized in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021.

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

KJB

March 9, 2021

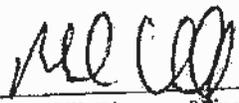
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$337,516.00

APPROPRIATION: \$167,279.00 - G-01-41-810-021-213
\$170,237.00 - G-01-41-823-021-213

PURPOSE: Resolution authorizing award of contracts to the agencies.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10936

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: LT. JAMES A. NAVARRO JUVENILE DIV - 111 BROADWAY PATERSON, NJ 07502

ORDER DATE: 02/19/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CITY OF PATERSON POLICE DEPT. AGENCY NAME: CITY OF PATERSON POLICE DEPARTMENT ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM NAME: STATION HOUSE ADJUSTMENT PROGRAM SCP-21-PS-16: \$26,533 FC-21-16: \$26,536 GRANT TOTAL: \$53,069 CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021 PROGRAM # 5 AS PER R2021-0214 DATE: 3/9/2021 CATALOG #SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	26,533.0000	26,533.00
1.00 AT		G-01-41-823-021-213	26,536.0000	26,536.00
			TOTAL	53,069.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210416

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES UNDER THE COUNTY INNOVATION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210417							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-17							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT INCREASED GRANT FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HUMAN SERVICES, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES UNDER THE COUNTY INNOVATION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

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

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

WHEREAS, by virtue of Resolution No. R20191213 dated December 30, 2019, the Board entered a resolution authorizing the Department to apply for and accept the County Innovation Grant, Contract # 20-686-ADA-1, for an initial grant period ending on June 29, 2021; and

WHEREAS, in a letter dated March 19, 2021, the State of New Jersey, Department of Human Services, Division of Mental Health and Addictions, informed the County that the County Innovation Grant had been extended through September 30, 2022, and it has further awarded the County under this grant an additional allocation of one hundred sixty-seven thousand six hundred twenty-seven dollars (\$167,627.00) for a period beginning June 30, 2021 and ending September 30, 2022; and

WHEREAS, this matter was discussed for the April 14, 2021 meeting of Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 40:20-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes the application and accepts the grant funding from the State of New Jersey, Department of Human Services, Division of Mental Health and Addictions in an amount of one hundred sixty-seven thousand six hundred twenty-seven dollars (\$167,627.00) for a period beginning June 30, 2021 and ending September 30, 2022.

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

KJB

April 27, 2021



State of New Jersey
 DEPARTMENT OF HUMAN SERVICES
 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
 PO BOX 362
 5 COMMERCE WAY, SUITE 100
 TRENTON, NJ 08625

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

SARAH ADELMAN
Acting Commissioner

VALERIE L. MIELKE, MSW
Assistant Commissioner

March 19, 2021

Brenda Browne, Director
 Mental Health and Addiction Services
 Passaic County Human Services
 401 Grand Street
 Administration Bldg. Suite 417
 Paterson, NJ 07505

Re: Modification Contract #20-686-ADA-1

Dear Ms. Browne,

This is to notify you that the Department of Human Services, Division of Mental Health and Addiction Services (DMHAS) will modify your contract due to the County Innovation Grant being extended. Current contracts that terminate on June 29, 2021, are being extended through September 30, 2022. Incremental funding (from the federal State Opioid Response grant) in an amount equal to your current County Innovations award will be provided for the additional 15-month period. However, please note that all funding for the period after June 30, 2021, is subject to the passage of the SFY22 Appropriations Act with the associated State and federal appropriations.

The grid below indicates the modified contract information for this award:

Contract Number	20-686-ADA-1
Contract Start Date	6/30/2020
Contract End Date	9/30/2022
Current Ceiling Amount	\$167,627
Incremental Funding Amount	\$167,627
2-year Contract Ceiling Amount	\$335,254
Program Managers: Jason Bell Email: jason.bell@dhs.nj.gov Phone: 215-872-9193	

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210417

New Jersey Is An Equal Opportunity Employer

DMHAS Contract Administrator: Jameela Tyus Email: jameela.tyus@dhs.nj.gov Phone # (609) 438-4148	

Please work closely with your DMHAS Contract Administrator to ensure prompt review of your contract modification. The Contract Modification is contingent upon submission and approval of a P1.10 Contract Modification Form and any other required materials (i.e. Annexes).

Thank you in advance for your anticipated action on this request.

Sincerely,



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

c: Jason Bell, MPH, County Planning Manager
Ama London, Director, Contract Administration

Res-Pg:l.33-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director John W. Bartlett
Deputy Dir. Cassandra "Sandi" Lazzara
Aasad R. Akhier
Theodore O. Best, Jr.
Terry Duffy
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-381-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Dec 30, 2019 - 10:00 AM Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC, HUMAN SERVICES DEPARTMENT TO APPLY FOR AND ACCEPT FUNDING FROM THE STATE OF NEW JERSEY, DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES (DMHAS), COUNTY BASED INNOVATION GRANT AWARD IN THE AMOUNT OF \$167,627.00. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY

Michael H. Olpin, Esq.
Michael H. Olpin, Esq.
COUNTY COUNSEL

Human Services
COMMITTEE NAME

Official Resolution#	R20191213							
Meeting Date	12/30/2019							
Introduced Date	12/30/2019							
Adopted Date	12/30/2019							
Agenda Item	I-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVED	SEC.	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhier	✓			✓	✓			
Best Jr.	✓				✓			
Duffy		✓						
James	✓	✓			✓			
Lepore	✓				✓			

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

Dated: December 30, 2019

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210417

Res-Pg:l.33-2

**RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC,
HUMAN SERVICES DEPARTMENT TO APPLY FOR AND
ACCEPT FUNDING FROM THE STATE OF NEW JERSEY,
DIVISION OF MENTAL HEALTH AND ADDICTION
SERVICES (DMHAS), COUNTY BASED INNOVATION GRANT
AWARD IN THE AMOUNT OF \$167,627.00**

WHEREAS the Passaic County Human Services Department is an umbrella social service agency concerned with planning and funding services for the County's disadvantaged or disabled citizens; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of applying for and accepting funding from the State of New Jersey, Division of Mental Health and Addiction Services, County Based Innovation Grant, in the amount of \$167,627.00; and

WHEREAS this matter was reviewed and approved at the Freeholder Standing Committee of Human Services at its December 18, 2019 meeting;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Human Services Department to apply for and accept funding from the State of New Jersey, Division of Mental Health and Addiction Services, County Based Innovation Grant, in the amount of \$167,627.00; and

BE IT FURTHER RESOLVED that the Director and Clerk are hereby authorized to execute any necessary documents to effectuate the above.

JDP:lc

Dated: December 30, 2019

Introduced on: December 30, 2019
Adopted on: December 30, 2019
Official Resolution#: R20191219

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210417



RESOLUTION REQUEST FORM

1. **NAME OF REQUESTER:** Francina Vinco, MSW
Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

RESOLUTION AUTHORIZING THE COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT FUNDING FROM THE NJ DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES, COUNTY BASED INNOVATION GRANT AWARDS IN THE AMOUNT OF \$167,827, IN ACCORDANCE WITH THE TERMS OF THE ATTACHED AWARD LETTER.

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:** \$ 167,827
REQUISITION # _____
ACCOUNT # 0-01 41-737-019-213

4. **METHOD OF PROCUREMENT:**

RFP RFO 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: Dec 30, 2019
 Adopted on: December 30, 2019
 Official Resolution#: R2010210

Res-Pg:1.33-4



State of New Jersey
 DEPARTMENT OF HUMAN SERVICES
 DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES
 PO BOX 162
 3 COMMERCE WAY
 HASSLEBRO, NJ 08061

PHILIP D. MURPHY
 Governor

SHEILA Y. OLIVER
 Lt. Governor

CAROLE JOHNSON
 Commissioner

VALERIE L. MIELKE, MSW
 Assistant Commissioner

November 1, 2019

Dear County Alcoholism and Drug Abuse Director:

The Department of Human Services, Division of Mental Health and Addiction Services (DMHAS) is proposing a county-based innovation grant award program to fund creative and sustainable ideas in opioid use disorder prevention, treatment and recovery. Using the Alcohol Education, Rehabilitation and Enforcement Fund (AEREF) formula, the DMHAS will apportion and award \$3 million across all counties so that every County Alcoholism and Drug Abuse Director will be able to support innovative projects that address the opioid epidemic (see attachment for County distribution of awards).

In order to receive funding, each County Director must submit a proposal that identifies how the County proposes to solicit and award county-based innovation projects that address prevention, early intervention, treatment and/or recovery supports for opioid use disorder. The County process for identifying awardees must be competitive.

The County proposal also must identify the criteria the County will use to identify and select awardees. The proposal will need to demonstrate how the County's approach will accomplish one or more of the following: (1) reduce opioid use, (2) connect individuals with opioid use disorder to medication-assisted treatment, and/or (3) support individuals on a path to recovery. Expected outcomes must be provided. Awardees must commit to data collection on outcomes associated with this funding.

Awards cannot be used for county staff costs with the exception of no more than 5 percent of the county award being available for administrative costs. Funding may not duplicate other state efforts and therefore may not be used to support media campaigns, naloxone distribution, or Medicaid, DMHAS or DHS reimbursable costs, or other state funded services.

The County Director must accompany the proposal with a signed attestation that confirms the following:

- 1) The funding will not supplant current county funding, state funding, philanthropic or private sector investments;
- 2) No less than 95 percent of the funding will be awarded to innovative projects in the county; and
- 3) The county's funding process will ensure that awardees do not have policies or practices in place that prohibit or discourage the use of medication-assisted treatment to treat opioid use disorder.

Introduced on: December 30, 2019
 Adopted on: December 30, 2019
 Official Resolution#: R20191213

New Jersey Is An Equal Opportunity Employer

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210417

Res-Pg:l.33-5

2

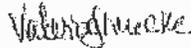
The proposal also must include a proposed template for soliciting innovative projects from across the county. The template must include language identifying that the funding is being made available by the NJ Department of Human Services' Division of Mental Health and Addiction Services in partnership with the county. The proposal must identify the county employees who will manage the project and the budget.

Participation in this initiative requires that each County Director report out the status and outcomes of their innovation projects to their colleagues in one of our monthly County Alcoholism and Drug Abuse Director meetings convened by DMHAS. Each County Director would be required to report out at six months and 12 months post-award.

Proposals are to be submitted to DMHAS by December 2, 2019. The DMHAS will review the proposals and provide feedback and/or approval to move forward with the initiative by January 15, 2020. Please note that this is a one-time award. All dollars will need to be obligated by June 30, 2020.

Proposals are to be submitted to Helen Stalon at Helen.Stalon@dhs.nj.gov.

Sincerely,



Valerie L. Mielko, MSW
Assistant Commissioner

VLM:pjt

Attachment

CC: Commissioner Johnson
Maris Friedman
Suzanne Boyer
Helen Stalon

Introduced on: December 30, 2019
Adopted on: January 30, 2020
Official Resolution#: R20101213

New Jersey is An Equal Opportunity Employer

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210417

2020 COUNTY INNOVATION ALLOCATION		
COUNTY	ALLOTMENT	PERCENTAGE
ATLANTIC	\$126,359	4.20%
BERGEN	\$265,679	8.86%
BURLINGTON	\$131,615	4.39%
CAMDEN	\$190,039	6.33%
CAPEN MAY	\$36,751	1.23%
CUMBERLAND	\$71,777	2.39%
ESSEX	\$265,969	8.86%
GLOUCESTER	\$111,151	3.71%
HUDSON	\$203,963	6.80%
HUNTERDON	\$35,708	1.19%
MERCER	\$140,490	4.68%
MIDDLESEX	\$264,916	8.83%
MONMOUTH	\$226,366	7.55%
MORRIS	\$151,505	5.05%
OCEAN	\$229,936	7.66%
PASSAIC	\$167,627	5.59%
SALEM	\$24,798	0.83%
SOMERSET	\$94,967	3.17%
SUSSEX	\$53,447	1.78%
UNION	\$170,574	5.69%
WARREN	\$36,675	1.22%
TOTAL	\$3,000,000	100.00%

County allotments calculated using the AREF distribution formula.

Introduced on: December 30, 2018
 Adopted on: December 30, 2019
 Official Resolution#: R20191213

New Jersey Is An Equal Opportunity Employer

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210417

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

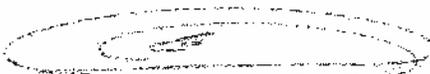
Location: County Administration Building
WebEx - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION ORIENTATION AND THE GIRLS GROUP, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210418							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-18							
CAF #	G-01-41-820-021-213							
Purchase Req. #	R1-10671							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE SUPERIOR COURT OF NEW JERSEY, PASSAIC VICINAGE, PROBATION DIVISION FOR THE PROBATION ORIENTATION AND THE GIRLS GROUP, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

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

WHEREAS, the Department is requesting that the County enter into a shared service agreement with the Superior Court of New Jersey, Passaic Vicinage, Probation Division, for the Probation Orientation Program and the Girls Group, in an amount not to exceed five thousand one hundred forty dollars (\$5,140.00) for the calendar year 2021; and

WHEREAS, funds are available in Account No. G-01-418-820-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the Superior Court of New Jersey, Passaic Vicinage, Probation Division for the Probation Orientation Program and the Girls Group is hereby authorized in an amount not to exceed five thousand one hundred forty dollars (\$5,140.00) for the calendar year 2021.

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

KJB

April 27, 2021

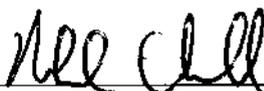
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$5,140.00

APPROPRIATION: G-01-41-820-021-213

PURPOSE: Resolution authorizing a shared service agreement between the Passaic County Department of Human Services and the Superior Court of New Jersey, Passaic Vicinage, Probation Division.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10671

SHIP TO	COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 03269 SUPERIOR COURT OF NEW JERSEY C/O PASSAIC VICINAGE

ORDER DATE: 02/05/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	SUPERIOR COURT PROBATION (JDAI) ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: SUPERIOR COURT OF NJ (PROBATION) PROGRAM NAME: (POP) PROBATION ORIENTATION PROGRAM/GIRLS GROUP CONTRACT PERIOD: 1/1/2021 TO 12/31/2021 GRANT FUNDING: JDAI AMOUNT: \$5,140. AS PER R2021- DATE: CATALOG # JDAI-2021	G-01-41-820-021-213	5,140.0000	5,140.00
			TOTAL	5,140.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210418

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE YOUTH ENRICHMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210419							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-19							
CAF #	G-01-41-820-021-213							
Purchase Req. #	R1-10693							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE YOUTH ENRICHMENT PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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

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

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

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

WHEREAS, the Department is requesting that the County enter into a shared service agreement with the Passaic County Technical Institute, for the Youth Enrichment Program under the Passaic Education Enrichment Program, in an amount not to exceed one hundred eight thousand eight hundred sixty dollars (\$108,860.00) for the calendar year 2021; and

WHEREAS, funds are available in Account No. G-01-418-820-021-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the Passaic County Technical Institute for the Youth Enrichment Program under the Passaic Education Enrichment Program is hereby authorized in an amount not to exceed one hundred eight thousand eight hundred sixty dollars (\$108,860.00) for the calendar year 2021.

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

KJB

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$108,860.00

APPROPRIATION: G-01-41-820-021-213

PURPOSE: Resolution authorizing a shared service agreement between the Passaic County Department of Human Services and the Passaic County Technical Institute for the Youth Enrichment Program.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10693

S H I P T O	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
V E N D O R	VENDOR #: 01920 P.C.TECH./VOC HIGH SCHOOL SUPERINTENDENT OFFCE-LIZ MEIER 45 REINHARDT ROAD WAYNE, NJ 07470-2299

ORDER DATE: 02/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	PEEP (JDAI) PROGRAM 2021 PASSAIC COUNTY TECHNICAL INSTITUTE ONLY TO BE PAID IN PARTIAL PAYMENTS AGENCY NAME: PASSAIC COUNTY TECHNICAL INSTITUTE PROGRAM NAME: PEEP (PASSAIC EDUCATION ENRICHMENT PROGRAM) CONTRACT PERIOD: 1/1/2021 TO 12/31/2021 GRANT FUNDING: JDAI (JUVENILE DETENTION ALTERNATIVE INITIATIVE) AMOUNT: \$108,860 AS PER R2021- DATE: CATALOG # JDAI-2021	G-01-41-820-021-213	108,860.0000	108,860.00
			TOTAL	108,860.00

 REQUESTING DEPARTMENT DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210419

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC TO PROVIDE SECURITY CAMERA MAINTENANCE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210420							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-20							
CAF #	1-01-27-172-001-223							
Purchase Req. #	R1-11924							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO PLATINUM NETWORKS, LLC TO PROVIDE SECURITY CAMERA MAINTENANCE SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 ET SEQ.

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

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

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

WHEREAS, Preakness is in need of the services of security technicians certified to operate FLIR security camera systems for Preakness residents; and

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5 (l), the Purchasing Agent issued RFQ-21-088, FLIR System Support and Maintenance (hereafter “RFQ-21-088”), to be hired for a period beginning January 1, 2021 through December 31, 2021, to be a Security Camera Maintenance Provider at Preakness; and

WHEREAS, the Evaluation and Review Committee is recommending that Platinum Networks, LLC be qualified to provide support and maintenance services for Preakness’s FLIR Security Camera System, and the Evaluation and Review Committee is further recommending an award of contract to Platinum Networks, LLC in an amount not to exceed fifty thousand dollars (\$50,000,00) for a one (1) year term commencing on May 1, 2021 through April 30, 2022 with one (1) one-year option to renew; and

WHEREAS, funds are available in Account No. 1-01-27-172-001-223 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Board of County Commissioners of the County of Passaic authorizes the qualification of Platinum Networks, LLC to provide support and maintenance services for Preakness’s FLIR Security Camera System and hereby authorizes the award of contract to Platinum Networks, LLC in an amount not to exceed fifty thousand dollars (\$50,000,00) for a one (1) year term commencing on May 1, 2021 through April 30, 2022 with one (1) one-year option to renew.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contracts to Platinum Networks, 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, Executive Director of Preakness Healthcare Center, County Counsel, and Director of the Passaic County Board of County Commissioners are authorized to execute the contracts, and take any other steps necessary to carry out the purpose of this resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

APPROPRIATION: 1-01-27-172-001-223

PURPOSE: Resolution authorizing an award of contract to Platinum Networks, LLC.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11924

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: PLATI005 PLATINUM NETWORKS, LLC. P.O. BOX 363 NAVESINK, NJ 07752

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FLIR System Support and Maintenance	1-01-27-172-001-223	50,000.0000	50,000.00
	Resolution: _____ Date: 4/27/2021			
			TOTAL	50,000.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210420

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR VARIOUS FOOD PRODUCTS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210421							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-21							
CAF #	1-01-27-172-001-F04							
Purchase Req. #	R1-11931; 11929; 11927; 11937; 11935; 11934							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MULTIPLE VENDORS FOR VARIOUS FOOD PRODUCTS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

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

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

WHEREAS, the Purchasing Agent issued SB-21-014, Milk, Dairy Products and Prepared Foods for the County of Passaic Departments and Institutions (hereafter “SB-21-014”) for the Department, in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, the lowest responsible bidders to SB-21-014 were H. Schrier Co., Mivila Foods, and Cream-O-Land Dairies LLC; and

WHEREAS, Preakness desires to award contracts for goods on an as needed basis for the contract period May 1, 2021 through April 30, 2022 to H. Schrier Co., Mivila Foods, and Cream-O-Land Dairies LLC, in an amount not to exceed four hundred eighty thousand dollars (\$480,000.00); and

WHEREAS, funds are available in Account No. 1-01-27-172-001-F04 and 1-01-27-172-001-M02 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., that the Board of County Commissioners of the County of Passaic is authorizing an award of contracts for goods on an as needed basis to H. Schrier Co., Mivila Foods, and Cream-O-Land Dairies LLC, in an amount not to exceed four hundred eighty thousand dollars (\$480,000.00) for the contract period May 1, 2021 through April 30, 2022.

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

KJB

April 27, 2021

SCHEDULE A

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$480,000.00

APPROPRIATION: \$265,000.00- 1-01-27-172-001-F04
\$215,000.00- 1-01-27-172-001-M02

PURPOSE: Resolution authorizing an award of contract to
Multiple Vendors for Various Products for Preakness
Healthcare Center.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-11931

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 00412 MIVILA FOODS 226 GETTY AVENUE PATERSON, NJ 07502

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products and Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-F04	50,001.0000	50,001.00
			TOTAL	50,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11929

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products & Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-M02	25,001.0000	25,001.00
			TOTAL	25,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11927

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 01673 H. SCHRIER & CO., INC. 4901 GLENWOOD ROAD BROOKLYN, NY 11234

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products & Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-F04	75,001.0000	75,001.00
			TOTAL	75,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (O) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11937

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 02308 CREAM-O-LAND DAIRIES LLC 529 CEDAR LANE P.O. BOX 146 FLORENCE, NJ 08518

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products, and Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-M02	140,001.0000	140,001.00
			TOTAL	140,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11935

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 02308 CREAM-O-LAND DAIRIES LLC 529 CEDAR LANE P.O. BOX 146 FLORENCE, NJ 08518

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products, and Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-F04	140,001.0000	140,001.00
			TOTAL	140,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
 PREAKNESS HEALTH, Co of Passaic
 (Q) 973-585-1493
 305 OLDHAM RD - WYKENA GREEN
 WAYNE, NJ 07470

REQUISITION	
NO.	RI-11931

S H I P T O	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
V E N D O R	VENDOR #: 00412 MIVILA FOODS 226 GETTY AVENUE PATERSON, NJ 07502

ORDER DATE: 04/07/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2021 Milk, Dairy Products and Prepared Salads Effective May 1, 2021 - December 31, 2021 FOR ENCUMBRANCE PURPOSES ONLY Resolution: _____ Date: 4/27/2021	1-01-27-172-001-F04	50,001.0000	50,001.00
			TOTAL	50,001.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210421

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2022 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20210422							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-22							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A VIRTUAL PUBLIC FORUM ON JUNE 11, 2021 FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2022 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ.

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

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

WHEREAS, the County, through its Senior Services Department (hereafter “Department”), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County and operates the Meals on Wheels Program, delivering meals to qualified homebound senior citizens throughout Passaic County; and

WHEREAS, the Passaic County Area Agency on Aging and the Passaic County Senior Advisory Committee will hold a public forum for the purpose of soliciting and receiving comments on the 2022 Area Plan Contract; and

WHEREAS, the Plan includes services and programs that reflect the needs, issues and concerns of our Passaic County elderly residents; and

WHEREAS, the public is invited to attend and comment on a spending plan for services and implementation of programs that will meet the needs of Passaic County elderly residents; and

WHEREAS, pursuant to N.J.S.A. 10:4-6, the notice for such public hearing must be published in at least two newspapers circulating in the County; and

WHEREAS, this matter was discussed at the March 31, 2021 meeting of the Health and Human Services Committee and is being recommended to the Passaic County Board of County Commissioners for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to 42 U.S.C.A. Sec. 3001, et seq., the Board of County Commissioners of the County of Passaic is authorized to hold a virtual public forum for the purpose of soliciting and receiving comments on the 2022 Area Plan Contract on June 11, 2021; and

LET IT BE FURTHER RESOLVED, that pursuant to N.J.S.A. 10:4-6, the Clerk to the Board is hereby authorized to publish the necessary notices for the hearing to be conducted, on June 11, 2021 at 10:00 a.m., virtually, with a hyperlink to the virtual meeting room provided in said notices.

KJB

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD CONTRACTS UNDER THE DEPARTMENT OF SENIOR SERVICES AREA PLAN CONTRACT FOR THE 2022-2024 GRANT PERIOD PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2), 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#	R20210423							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-23							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING TO AWARD
CONTRACTS UNDER THE DEPARTMENT OF SENIOR SERVICES AREA PLAN
CONTRACT FOR THE 2022-2024 GRANT PERIOD
PURSUANT TO N.J.S.A. 40A:11-4.1(b)(2)**

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

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

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

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

WHEREAS, N.J.S.A. 40A:11-4.1(b)(2) specifically allows the County to use competitive contracting for any service related to the operation, management or administration of social service programs; and

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

WHEREAS, the Department desires to identify service providers who specialize in providing access, home support services, community support services, and nutrition services for County residents aged sixty years or older (hereafter “Area Plan Contract”); and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4.1(b)(2), the Board of County Commissioners of the County of Passaic is authorizing competitive contracting to retain service providers who specialize in providing access, home support services, community support services, and nutrition services for County residents aged sixty years or older, for the Department of Senior Services.

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

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County’s efforts to secure a licensed auctioneer.

KJB

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE BOILER REPLACEMENT PROJECT AT HINCHLIFFE MANOR IN THE CITY OF PATERSON NEW JERSEY, UNDER THE DIVISION OF WEATHERIZATION, PURSUANT N.J.S.A 40A: 11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210424							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-24							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE BOILER REPLACEMENT PROJECT AT HINCHLIFFE MANOR IN THE CITY OF PATERSON NEW JERSEY, UNDER THE DIVISION OF WEATHERIZATION, PURSUANT N.J.S.A. 40A: 11-23, ET SEQ.

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

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

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

WHEREAS, the Division will undertake a project to replace the boilers located at Hinchliffe Manor, 505 W. Broadway, Paterson, New Jersey, a multi-unit dwelling housing elderly tenants eligible for the Weatherization Assistance Program; and

WHEREAS, the Director of the Division has prepared specifications which conform to Passaic County and other engineering standards; and

WHEREAS, the Director of the Division is recommending that the Board authorize the Purchasing Agent to advertise and receive bids for the boiler replacement project at Hinchliffe Manor, 505 W. Broadway, Paterson, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed on April 14, 2021 by the Health and Human Services Committee and is being recommended to the Passaic County Board of County Commissioners for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-23, et seq., that the Passaic County Board of Commissioners hereby authorizes the Passaic County Purchasing Agent to advertise and receive bids as recommended by the Director of the Division of Weatherization for the boiler replacement program at Hinchliffe Manor, 505 W. Broadway, Paterson, New Jersey.

KJB

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING THE SECOND RENEWAL TERM UNDER THE LEASE BETWEEN COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

Official Resolution#	R20210425							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-25							
CAF #	G-01-41-706-021-235							
Purchase Req. #	R1-11827							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION EXERCISING THE SECOND RENEWAL TERM UNDER THE LEASE
BETWEEN COUNTY OF PASSAIC AND CENTER CITY PARTNERS, LLC,
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 County Commissioners (hereafter “Board”), who shall exercise executive and legislative powers; and

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

WHEREAS, pursuant to N.J.S.A. 40A:12-14, the County is permitted to enter into lease agreements with public bodies, upon such terms and conditions and for nominal or other consideration as the County shall approve by resolution; and

WHEREAS, by virtue of Resolution No. R20160670 dated August 16, 2016, the County and Center City Partners, LLC entered into a Lease Agreement (hereafter “Lease”) for space for the Division in Center City Mall in Paterson; and

WHEREAS, the County desires to exercise the second renewal term, commencing on May 1, 2021, through April 30, 2022 with annual rent in the amount of sixty-one thousand seven hundred fourteen dollars and fourteen cents (\$61,714.14); and

WHEREAS, funds are available in Account No. G-01-41-706-021-235 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq., that the Board of County Commissioners of the County of Passaic hereby exercises the second renewal term under the lease between the County of Passaic and Center City Partners, LLC, for space in Center City Mall in Paterson with a term commencing on May 1, 2021, through April 30, 2022 with annual rent in the amount of sixty-one thousand seven hundred fourteen dollars and fourteen cents (\$61,714.14)

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

KJB

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

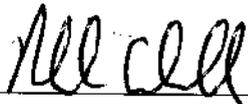
AMOUNT: \$61,714.14

APPROPRIATION:

\$25,714.25 - G-01-41-706-021-235
\$35,999.90- *Contingent availability in future
Grant funding.

PURPOSE:

Resolution exercising the second renewal of a lease
with Center City Partners, LLC.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 ENERGY & WEATHERIZATION/SENIOR
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DR SUITE 200
 TOTOWA, NJ 07512

REQUISITION	
NO.	R1-11827

SHIP TO	COUNTY OF PASSAIC WEATHERIZATION DEPARTMENT 930 RIVERVIEW DR, SUITE 250 TOTOWA, NJ 07512
	VENDOR #: 12338
VENDOR	CENTER CITY PARTNERS, LLC 301 MAIN STREET PATERSON, NJ 07505

ORDER DATE: 03/30/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	MONTHLY RENT 5/1/21-9/30/21 FOR HOME ENERGY DIVISION AT CENTER CITY MALL, PATERSON NJ RENEWAL TERM 2- 5/1/2021-9/30/2021 ACCOUNT #203-382-CU LIHEAP ASSISTANCE 21 HOME ENERGY PENDING RESOLUTION	G-01-41-706-021-235	25,714.2500	25,714.25
			TOTAL	25,714.25

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210425

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM 2021 GRANT, PURSUANT TO N.J.S.A. 40A:5-30, 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#	R20210426							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-26							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE DIVISION OF WEATHERIZATION AND HOME ENERGY TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM 2021 GRANT, PURSUANT TO N.J.S.A. 40A:5-30

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

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

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

WHEREAS, by virtue of Resolution No. R20200845 dated October 13, 2020, the County authorized the Division to apply for and accept the Low Income Home Energy Assistance Program (hereafter “LIHEAP”) 2021 Grant in the amount of eight hundred fifty thousand eight hundred twenty three dollars (\$850,823.00); and

WHEREAS, on April 16, 2021, the State of New Jersey, Department of Community Affairs, informed the Division that the LIHEAP Assistance 2021 Grant was being amended to increase the same by twenty-five thousand dollars (\$25,000.00) for Innovative Outreach, increasing the total proposed award amount to eight hundred seventy-five thousand eight hundred twenty three dollars (\$875,823.00) for the grant period October 1, 2020 through September 30, 2021; and

WHEREAS, the Innovative Outreach funding under the LIHEAP Assistance 2021 Grant is available to the County to purchase tablets for the facilitation of enhanced outreach activities; and

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

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Health and Human Services Committee and being recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic, hereby authorizes the Division of Weatherization and Home Energy to apply for and accept the grant award from the State of New Jersey, Department of Community Affairs, for the Low Income Home Energy Assistance Program 2021 Grant in the total award amount of eight hundred seventy-five thousand eight hundred twenty three dollars (\$875,823.00) for the grant period October 1, 2020 through September 30, 2021, reflecting an increase in the award amount by twenty-five thousand dollars (\$25,000) for Innovative Outreach funding.

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

KJB

April 27, 2021



State of New Jersey
 DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO BOX 806
 TRENTON, NJ 08625-0806

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

April 16, 2021

The Honorable Pat Lepore
 Freeholder Director
 County of Passaic
 Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027

Re: LIHEAP Assistance 2021
 Amendment #: **2021-05131-0030-01**
 Total Award Amount: **\$875,823.00**

Dear Freeholder Director Lepore:

The New Jersey Department of Community Affairs proposes to amend Agreement **2021-05131-0030-00** dated February 23, 2021 with this Amendment, **2021-05131-0030-01**, between the Department and County of Passaic. Please review this amendment letter and its attachments carefully. It may implement additional ancillary amendment purposes and agreement changes in addition to those which may have been requested.

The proposed purpose of this amendment is to:

- increase the award amount of the Agreement through the addition of **\$25,000.00** in new funds, thereby raising the total award amount to **\$875,823.00**. Execution of this amendment will implement the new budget attached and designated as **Section B**.
- modify the source and distribution amongst sources of funds. The amended 'Funding Amount and Sources of Funds' is contained in the attached amended '**AGREEMENT DATA SHEET**'.

You may view this Amendment by selecting '**Grant Amendments/Revisions**' under the History section of the **SAGE System's** Grant Menu. Please contact your Program Manager should you have any questions. Thank you.

Sincerely,

Janel Winter
 Division Director
 Division of Housing and Community Resources



on: April 27, 2021
 April 27, 2021

Recipient Acceptance of Terms:

The Honorable Pat Lepore
Freeholder Director
County of Passaic

DEPARTMENT GRANT/LOAN APPROVAL OFFICER CERTIFICATION:

Jeannine DeHart
Fiscal Administrator

I attest that sufficient funds have been appropriated by the State Legislature and are available for this grant/loan award.

AGREEMENT DATA SHEET

(X) GRANT () LOAN

PROJECT INFORMATION

FUNDING PROGRAM NAME: *LIHEAP Assistance 2021*
 PROJECT TITLE: *2021 LIHEAP Assistance*
 SERVICE AREA(S): *County of Passaic*

RECIPIENT INFORMATION

AGENCY NAME: *County of Passaic*
 ADDRESS: *Administration Building
 401 Grand Street
 Paterson, New Jersey 07505-2027*
 CHIEF FINANCIAL OFFICER: *Mr. Richard Cahill*
 VENDOR ID #: *V-226002466-99*
 TELEPHONE NUMBER: *(973) 881-4402*
 CHARITIES REGISTRATION #: *EX0000000*
 (Nonprofit Agencies Only)
 DUNS: *063148811*

STATE INFORMATION

DEPARTMENT: *NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS*
 DIVISION: *Division of Housing and Community Resources*
 ADDRESS: *101 South Broad Street, 5th Floor
 PO Box 806
 Trenton, NJ 08625-0806*
 CONTACT PERSON: *Fidel Ekhelar*
 TELEPHONE NUMBER: *(609) 984-6670*

FEDERAL INFORMATION:

FEDERAL AWARD AGENCY NAME: *Department of Health and Human Services*
 CFDA: *Weatherization Assistance for Low-Income Persons*

FUNDING AMOUNT AND SOURCE OF FUNDS

	<u>ACCOUNT NUMBER</u>	<u>AMOUNT</u>	<u>CFDA #</u>
1 (Federal Funds)	2021-100-022-8050-182-FHEA-HEAC-6130	\$875,823.00	93.568
Federal Award #:	Total Amount Federal Award: \$111,001,910.00	Federal Award Date:	10/1/2020
2102NJLIEA			

SUBTOTAL

\$875,823.00

OTHER FUNDS

\$0.00

TOTAL

\$875,823.00

GRANT/LOAN AWARD PERIOD

GRANT/LOAN AWARD PERIOD: *October 01, 2020 THROUGH: September 30, 2021*
 LENGTH OF AWARD PERIOD: *1 Year*
 LIQUIDATION OF OBLIGATIONS MUST BE MADE BY: *December 29, 2021*

PURPOSE OF GRANT/LOAN

This award will provide funding to provide financial assistance to eligible low-income households in Passaic County, to reduce their home energy costs. This award will provide funds to reduce the energy burden for eligible low-income households in Passaic County.

Introduced on: *April 27, 2021*
 Adopted on: *April 27, 2021*
 Official Resolution#: *R20210426*

Budget Detail

Passaic County

DCA Requested Funds

Introduced on: APR 27, 2021
 Adopted on: APR 27, 2021
 Official Resolution#: R20210426

Budget Category	DCA Requested Funds
ADM - Operating Cost	
Space Cost	
Rent Cost	\$80,395.66
Building Maintenance Cost	\$35,899.10
Security Cost	\$48,936.73
Minor Category Sub-Total	\$165,231.49
Equipment Purchase	
Operating Cost: Equipment Purchase	\$22,961.20
Minor Category Sub-Total	\$22,961.20
Other	
Administrative Indirect 10%	\$77,197.96
Minor Category Sub-Total	\$77,197.96
Major Category Sub-Total	\$265,390.65
ADM - Other	
Miscellaneous	
Other: Miscellaneous	\$2,038.80
Minor Category Sub-Total	\$2,038.80
Major Category Sub-Total	\$2,038.80
PROGRAM - Personnel	
Salaries/Wages	
Salaries/Wages	\$450,661.89
Minor Category Sub-Total	\$450,661.89
Fringe Benefits	

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE ONE (1) 4-TON FALCON ROAD MAINTENANCE EQUIPMENT ASPHALT HOT PATCHER DUMP TRAILER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210427							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-27							
CAF #	1-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE PURCHASE ONE (1) 4-TON FALCON ROAD MAINTENANCE EQUIPMENT ASPHALT HOT PATCHER DUMP TRAILER, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

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

WHEREAS, the County is a member of the Educational Services Commission of New Jersey, Co-op No. 65MCESCCPS, (hereafter “ESCNJ”), a joint cooperative pricing system offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant to Bid No. ESCNJ 18/19-25, Grounds Equipment, which includes McGrath Municipal Equipment, LLC; and

WHEREAS, the Supervisor of Roads received a quote for the purchase of One (1) 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer from McGrath Municipal Equipment, LLC, of Springfield, New Jersey in an amount not to exceed twenty-eight thousand nine hundred thirteen dollars (\$28,913.00), which is being recommended for approval; and

WHEREAS, funds are available in Account No.1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at a meeting on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of One (1) 4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer from McGrath Municipal Equipment, LLC, of Springfield, New Jersey in an amount not to exceed twenty-eight thousand nine hundred thirteen dollars (\$28,913.00)

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$28,913.00

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase one (1) 4 ton Falcon Road Maintenance equipment.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11974

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 11332 MC GRATH MUNICIPAL EQUIPMENT, LLC 96 KEMPSHALL TER FANWOOD, NJ 07023-1561

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - WAYNE ONE (1) 4 TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER AS PER SPECIFICATIONS STATED IN QUOTE DATED FEBRUARY 24, 2021, SKU # MI10259, NJP0030, NJP0018, NJP0004, NJP0050, NJP0084, NJP0002, NJP0027 PER ESCNJ-18/19-25, 65MCECCPS (GROUNDS EQUIPMENT) PER RESOLUTION NUMBER	1-01-44-900-003-000	28,913.0000	28,913.00
			TOTAL	28,913.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210427

REQUESTING DEPARTMENT _____ DATE _____



McGrath Municipal Equipment, LLC
 PO Box 422
 Springfield, NJ 07081-0422

(973) 258-1947
 (973) 404-8821 fax

February 24, 2021

County of Passaic
 Road Department
 1310 Route 23 North
 Wayne, NJ 07470



65MCESCCPS
 Grounds Equipment
 ESCNJ 18/19-25

Thank you for your interest in Falcon Road Maintenance Equipment. Below is a quotation based on your requirements.

4-Ton Falcon RME Asphalt Hot Patcher Dump Trailer

SKU #	Item Description	List Price	ESCNJ Price
MI10259	<p>Hopper:</p> <ul style="list-style-type: none"> • 4 Ton capacity • Triple Wall Constructed, 100% Insulated • Horizontal Heat Duct through center of hopper • Insulated, Fully Opening Loading Doors • Door Handles slide out allowing for leverage in ease of opening and are positively locked for safety when opened • Flange bearings on top loading doors • Doors are pitched 2° to avoid moisture build on top of hopper • All walls are constructed of one piece steel and are continuously welded to avoid rust spots and deterioration in the future • Low profile design makes viewing / cleaning inside the hopper easier 	\$ 25,140	\$ 22,626
NJP0030	<p>Material Metering Door</p> <ul style="list-style-type: none"> • Guillotine style door opens in multiple positions to control release of asphalt • Door is 33" x 18" to allow complete and easy unloading of material • Operator handle on curb side, two-hand closing operation for safety • Worktable is heated • Release Agent Sprayer Holder 	\$ 328	\$ 295

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210427

	<p>Heat Source and Controls:</p> <ul style="list-style-type: none"> • Diesel burner – 105,000 BTU Beckett Burner <ul style="list-style-type: none"> ◦ No special hazmat license required ◦ Safer than Propane, simplified refueling process ◦ Lower cost per hour of operation • One-Piece Vacuum Formed Combustion Chamber – 92% Efficiency • One switch start • Automatic Temperature Control <ul style="list-style-type: none"> ◦ Digitally set temperature – shuts off when desired temp is reached ◦ When temp in hopper drops 10°, burner is ignited to maintain proper temperature • 12Volt 550 Cranking Deep Cell Battery and Box • Battery Charger • Voltage Indicator Protection (low volt shut-down) • Full access to Diesel burner from above the frame 		
NJP0018	<p>Trailer</p> <ul style="list-style-type: none"> • National Association of Trailer Manufacturers (NATM) Certified • DOT Compliant – lighting / conspicuity tape • Trailer Frame – tubular steel with gussets for strength • Continuous welds on entire frame for strength • Trailer RBM Rating 293,040 in (lbs) • Electric Brakes • 15 gallon fuel tank mounted on the side of the hopper • Tandem Axle – 14,000 GVWR • Extended Frame (2') • Four (4) Tires – 16" x 6" 12-ply tires mounted on 8-bolt wheels • 2' Extended Trailer Hitch • Tool holder – Three (3) positions • Diamond tread plate, non-slip hopper access platform for easy access to Hopper 	Std	Std
NJP0004		\$ 246	\$ 221
NJP0050		\$ 180	\$ 162
NJP0084		\$ 182	\$ 164
NJP0002	<p>Dump Body</p> <ul style="list-style-type: none"> • Dumping capability – hopper to tilt 45° • Allows for material to be evacuated out of hopper without shoveling. Important when filling cuts and cleaning material out of the hopper. • Electronic over Hydraulic – self-contained hydraulic system • Push button controller connected by a 15' power cord 	\$ 5,447	\$ 4,902

	Engineering / Construction <ul style="list-style-type: none"> • CNC Machined parts based on AutoCad drawings ensures standardized parts for future replacement • All wiring and encloses are NEMA 3 Rated • All wires are soldered and shrink wrapped • 3 Step Painting Process – entire unit to be painted "Orange" <ul style="list-style-type: none"> o Sandblasted o Epoxy Primer o Urethane Finish (6 mills) thick 		
NJP0027	Lighting <ul style="list-style-type: none"> • Two (2) 4" round Stop/Tail/Turn and One (1) 4" round LED Amber strobe lights on each side of hopper • ID Bar above door and red/orange marker lights • All lights are shock mounted for protection from asphalt • Conspicuity tape 	\$ 603	\$ 543
	ESCNJ Contract Price		\$ 28,913

Operation, Parts and Service Manuals
 Three Year End to End Warranty / Five Year Heat System Warranty
 Lifetime Frame Warranty
 Delivery to Wayne, NJ and Training included

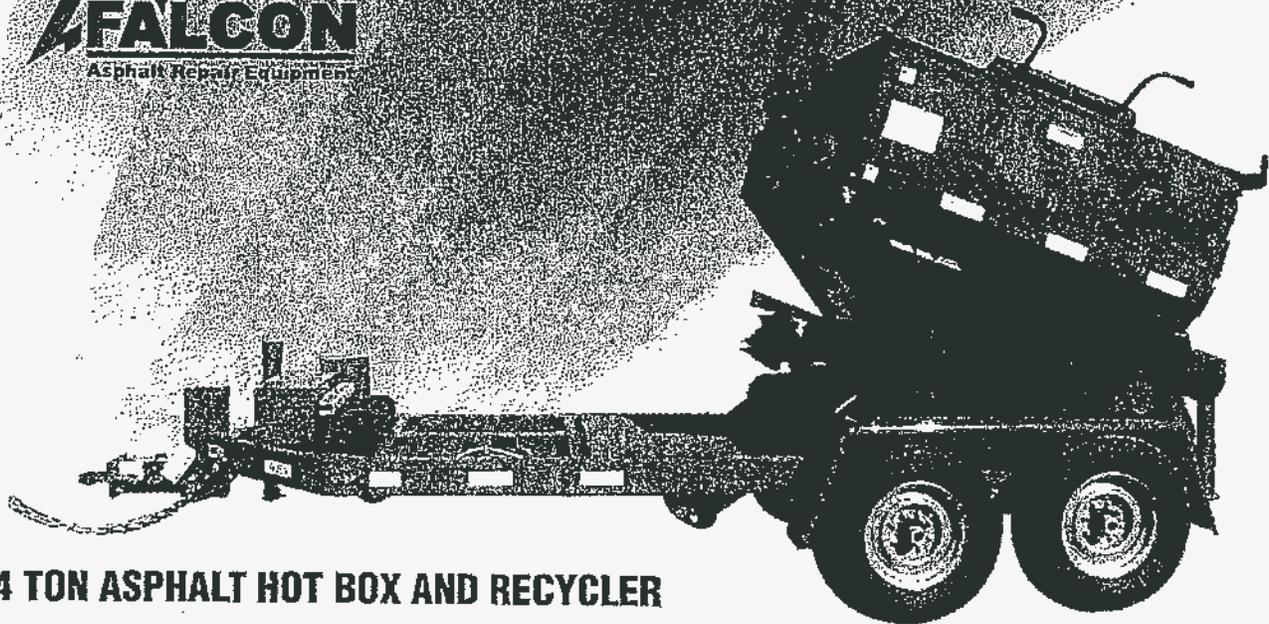
Lead Time after order – 30-60 Days
 Field Service is Provided – technician to be on-site within 48 hours of call

We appreciate your consideration; let me know if I can provide any additional information.

Yours truly,

Ray McGrath

Ray McGrath
 McGrath Municipal Equipment, LLC



4 TON ASPHALT HOT BOX AND RECYCLER

STANDARD:

- Battery charger package
- Automatic temperature control
- VIP technology
- One piece ceramic combustion chamber (diesel)
- Diamond tread plate hopper access platform
- Heated shoveling platform
- 12 volt deep cycle batteries
- Conspicuity tape

OPTIONS:

- Hydraulic dump function
- Dual burner recycling package
- Hydraulic loading and unloading doors
- LED light upgrades including LED arrow board
- 30 gallon tack tank with spray system and hose reel
- Basket for mounting compactor
- Wash-down system
- 24-hour or 7-day timer
- Short frame - 14'
- XL frame - 18', 20'
- Electric overnight heat
- Hoist - manual or electric
- Tire upgrade
- Propane torch with bracket
- Other customizable options available

Falcon hot boxes and recyclers give you unparalleled versatility. You can transport cold mix, keeping it warm during the winter months and making it easier to work with; you can transport hot mix and keep it hot all day; and you can hold hot mix overnight, keeping it warm for up to 48 hours. You can also reclaim unused hot mix, eliminating the waste of good material, and you can recycle asphalt chunks and millings. All of this makes Falcon the most versatile machine you can buy for pavement preservation.

All Falcon machines are built with pride in Midland, Michigan and come with the following standard features: patented heat management system featuring a 5-year maintenance-free combustion chamber, large unloading door for easy access, patented VIP system to eliminate damage from low voltage, a 2-year machine warranty and lifetime frame warranty, an emphasis on outside safety and easy platform work surfaces, and a durable and reliable dump system.

THE FALCON ADVANTAGE



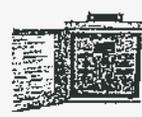
Large Unloading Door
For Easy Access



Patented Heat
Management System



Platform For Safe, Easy
Hopper Access



Patented VIP - Low
Voltage Shutdown



Dump System - Pivot
Point & V-Body



Lifetime Frame
Warranty

Falcon Asphalt Repair Equipment
2000 Austin Street

Phone: (989) 495-9332

Midland, MI 48642

April 27, 2021

www.falconrme.com

April 27, 2021

Official Resolution#: R20210427

Phone: (989) 495-9342

www.falconrme.com

WWW.FALCONRME.COM

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11974

S H I P T O	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
V E N D O R	VENDOR #: 11332 MC GRATH MUNICIPAL EQUIPMENT, LLC 96 KEMPSHALL TER FANWOOD, NJ 07023-1561

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ROAD DEPARTMENT - WAYNE ONE (1) 4 TON FALCON RME ASPHALT HOT PATCHER DUMP TRAILER AS PER SPECIFICATIONS STATED IN QUOTE DATED FEBRUARY 24, 2021, SKU # MI10259, NJP0030, NJP0018, NJP0004, NJP0050, NJP0084, NJP0002, NJP0027 PER ESCNJ-18/19-25, 65MCECCPS (GROUNDS EQUIPMENT) PER RESOLUTION NUMBER	1-01-44-900-003-000	28,913.0000	28,913.00
			TOTAL	28,913.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210427

REQUESTING DEPARTMENT _____ DATE _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD, LLC FOR USE BY THE DIVISION OF ROADS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210428							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-28							
CAF #	1-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE PURCHASE OF VEHICLES FROM BEYER FORD, LLC FOR USE BY THE DIVISION OF ROADS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

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

WHEREAS, Beyer Ford, LLC submitted competitive pricing for Vehicles, Trucks, Class 4, Utility/Dump, with Snow Plow Option, Master Purchase Blanket Order No. 88214, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, the Supervisor of Roads is seeking authorization for the purchase of two (2) 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, LLC in an amount not to exceed one hundred sixty eight thousand five hundred fifty seven dollars (\$168,557.00); and

WHEREAS, funds are available in Account No.1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the meeting on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq., that the Board of County Commissioners of the County of Passaic hereby authorizes the purchase of two (2) 2022 Ford F-450 WD Reg Cab 145" WB 60" CA XL Base Model from Beyer Ford, LLC in an amount not to exceed one hundred sixty-eight thousand five hundred fifty seven dollars (\$168,557.00).

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

April 27, 2021

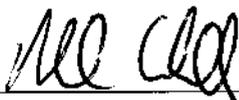
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$168,557.00

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of vehicles from Beyer Ford, LLC.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11981

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 11508 BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT: A88214
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F-450 4WD REG CAB 145" WB 60" CA XL BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP W/4 88 AXLE RATIO TIRES 225/70RX19.5 BSW TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW PLOW PRE PACKAGE DUAL 76 AH BATTERY 397 AMP ALTERNATORS GALION MODEL 133USD-9' STAINLESS STEEL DUMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88214 RESOLUTION NO.	1-01-44-900-003-000	84,278.5000	168,557.00
			TOTAL	168,557.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210428

REQUESTING DEPARTMENT _____ DATE _____

3/18/2021



BEYER FORD

170 Ridgedale Ave.
Morristown, NJ 07936

Quote

To:	From:
Passaic Co	Jim Longobardi 31 Williams Parkway East Hanover, NJ 07936
	Phone/Fax: (973) 319-7006 / (973) 884-2650

**2022 FORD F-450 4WD REG CAB 145" WB 60" CA XL
STATE OF NEW JERSEY
CONTRACT # A88214**

Engine: 7.3L 2V DEVCT NA PFI V8 Gas
Transmission: TorqShift 6-Speed Automatic
4.88 Axle Ratio
50-State Emissions System
Transmission w/SelectShift Sequential Shift
Manual Transfer Case
Part-Time Four-Wheel Drive
78-Amp/Hr 750CCA Maintenance-Free Battery
HD 240 Amp Alternator
Towing w/Harness and Trailer Sway Control
GVWR: 16,500 lb Payload Package
HD Shock Absorbers
Front And Rear Anti-Roll Bars
Firm Suspension
Hydraulic Power-Assist Steering
40 Gal. Fuel Tank
Single Stainless Steel Exhaust
Manual Locking Hubs
Front Suspension w/Coil Springs
Leaf Rear Suspension w/Leaf Springs
4-Wheel Disc Brakes w/4-Wheel ABS
Upfitter Switches
Wheels: 19.5" Argent Painted Steel
Tires: 225/70Rx19.5G BSW A/T
Clearcoat Paint
Black Front Bumper w/Black Rub Strip
Black Fender Flares
Black Side Windows Trim
Black Door Handles
Black Manual Side Mirrors w/Manual Folding
Manual Extendable Trailer Style Mirrors
Fixed Rear Window
Light Tinted Glass
Variable Intermittent Wipers
Aluminum Panels
Front Splash Guards
Black Grille

4-Way Driver Seat -inc: Manual Recline
4-Way Passenger Seat -inc: Manual Recline
Manual Tilt/Telescoping Steering Column
Gauges -inc: Speedometer, Odometer, Oil Pressure
Temp, Engine Hour Meter, Trip Odometer & Trip Computer
3 Person Seating Capacity
Front Cupholder
Manual Air Conditioning
Illuminated Locking Glove Box
Interior Trim -inc: Chrome Interior Accents
Full Cloth Headliner
Urethane Gear Shift Knob
HD Vinyl 40/20/40 Split Bench Seat
Day-Night Rearview Mirror
Passenger Visor Vanity Mirror
2 12V DC Power Outlets
Front Map Lights
Fade-To-Off Interior Lighting
Full Vinyl/Rubber Floor Covering
Underhood Lights
Instrument Panel Bin and Covered Dashboard Storage
Manual 1st Row Windows
Systems Monitor
Trip Computer
Outside Temp Gauge
Analog Display
Manual Adjustable Front Head Restraints
Air Filtration
Driveline Traction Control
Side Impact Beams
Dual Stage Driver/Passenger Seat-Mounted Side Airbags
Dual Stage Drive/ Passenger Front Airbags
Safety Canopy System Curtain 1st Row Airbags
Outboard Front Lap And Shoulder Safety Belts
Front License Plate Bracket
Halogen Headlamps w/Delay-Off
Cab Clearance Lights

Base Price \$ 32,914.00

***Multiple vehicle purchases require payment per vehicle delivered.

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210428

Individual payments required regardless of status of remaining vehicles.***

COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11981

SHIP TO	COUNTY OF PASSAIC ROAD DEPARTMENT 1310 ROUTE 23 NORTH WAYNE, NJ 07470
VENDOR	VENDOR #: 11508 BEYER OF MORRISTOWN, LLC T/A BEYER CHRYSLER DODGE JEEP 200 RIDGEDALE AVENUE MORRISTOWN, NJ 07960-4000

ORDER DATE: 04/08/21
 DELIVERY DATE:
 STATE CONTRACT: A88214
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00	ROAD DEPARTMENT - WAYNE TWO (2) 2022 FORD F-450 4WD REG CAB 145" WB 60" CA XL BASE MODEL WITH FOLLOWING OPTIONS: LIMITED SLIP W/4 88 AXLE RATIO TIRES 225/70RX19.5 BSW TRACTION POWER EQUIPMENT GROUP TRAILER TOW PACKAGE SNOW PLOW PRE PACKAGE DUAL 76 AH BATTERY 397 AMP ALTERNATORS GALION MODEL 133USD-9' STAINLESS STEEL DUMP BODY WITH SPREADER INSTALL IN BED OF TRUCKS AS PER QUOTE DATED 3/18/2021 PER STATE CONTRACT NO. A88214 RESOLUTION NO.	1-01-44-900-003-000	84,278.5000	168,557.00
			TOTAL	168,557.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210428

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOWNES TREE SERVICE COMPANY INC. FOR MULCH PRODUCT TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210429							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-29							
CAF #	0-21-56-635-000-602							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DOWNES TREE SERVICE COMPANY INC. FOR MULCH PRODUCT TO BE USED IN THE PASSAIC COUNTY PARK SYSTEM, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on March 10, 2021 the Purchasing Agent issued Bid No. SB-21-031 Mulch Products for the County of Passaic Parks and Recreation Department (hereafter "SB-21-031") seeking sealed proposals from qualified bidders; and

WHEREAS, on March 23, 2021 bids were unsealed for SB-21-031 by the Purchasing Agent with only two (2) responses from Downes Tree Services and The Firewood Farm, Inc.; and

WHEREAS, the Director of the Department of Parks and Recreation is recommending an award of contract to the lowest bidder, Downes Tree Services, for playground mulch and double ground brown mulch for the County's Park System for a contract term beginning May 1, 2021 and expiring April 30, 2022, and an appropriation of twenty-three thousand dollars (\$23,000.00), to use the services on an as-needed basis; and

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

WHEREAS, funds are available in Account No. 0-21-56-635-000-602 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 13, 2021 Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Downes Tree Services Company, Inc. for mulch products to be used in the Passaic County Park System for a contract term beginning May 1, 2021 and expiring April 30, 2022.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate twenty-three thousand dollars (\$23,000.00) to be used by the Department of Parks and Recreation for mulch product services in the Passaic County Park System from Downes Tree Service Company, Inc. to be used on an as-needed basis.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, and Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute an agreement with Downes Tree Service Company, Inc., and take any other steps necessary to carry out the purpose of this resolution.

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,000.00

APPROPRIATION: O-21-56-635-000-602

PURPOSE: Resolution authorizing an award of contract to Downes Tree Service Company Inc.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Matthew Jordan, Esq.
 County Counsel
 Nadage Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Nick Naumov
 Taken by: Jessica Kao
 Typed by: Theresa Scutisto

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **MARCH 23, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Ack of Addenda	Disc. Stm.	Non-Coll. Aff.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
DAN COMG AND SONS, INC. 3 COMG CT TOWACO NJ 07062							
THE TURF TRADE 517 FRANKLINVILLE RD MULLICA HILL NJ 08088							
CONTINENTAL TRADING & HARDWARE 400 DELANCEY ST NEWARK NJ 07105							

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Matthew Jordan, Esq.
 County Counsel
 Nadege Aliwaters, Esq.
 Deputy County Counsel

Shary Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by:
 Taken by:
 Typed by:

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on MARCH 23, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Act of Assembly	Disc. Stim.	Non-Coll. Act	Disc. IVA Item	Business Reg. Cert.	Award to Co-Op	Bid Total
DOWNS TREE SERVICE CO., INC 46 ROYAL AVE HATHORNE NJ 07506	X	X	X	X	X	YES	ITEM #1 \$27.00 YARD DELIVERED ITEM #2 \$17.00 YARD DELIVERED
ALL THINGS RECREATION, LLC P.O. BOX 586 NUTLEY NJ 07110							
FAIRCUT SERVICES LLC 17 TIMBER DRIVE MONTVILLE NJ 07145							

**COUNTY OF PASSAIC
 BID TALLY SHEET**

Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadage Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by:
 Typed by:

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **MARCH 23, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Ack of Addenda	Title Sheet	Non-Coll. AE	Disc. 1/A Levy	Business Reg. Cert.	Aval to Co-Op	Bid Total
LANDSCAPE MATERIALS INC 311 ROYCEFIELD RD HILLSBOROUGH NJ 08844							
SITONE LANDSCAPE SUPPLY 1385 EAST 36TH STREET CLEVELAND OHIO 44114							
BER SUPPLY, LLC 4 SOUTH CORPORATE DRIVE RIVERDALE NJ 07457							

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwaters, Esq.
 Deputy County Counsel

Taken by
 Taken by
 Typed by

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on MARCH 23, 2021 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Ack of Addenda	Disc Stim.	Non-Call Aff.	Disc. I/A Iran	Business Reg. Cert.	Avoid to Co-Op	Bid Total
RICH TREE SERVICE, INC 333 BERGEN STREET SOUTH PLAINFIELD NEW JERSEY 07080							
THE FIREWOOD FARM INC 325 BERGEN ST. SOUTH PLAINFIELD, NJ 07080	X	X	X	X	X	NO	ITEM # 1 \$29.00 YARD DELIVERED ITEM # 2 \$18.00 YARD DELIVERED

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadège Allwaeters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Nick Naumov
 Taken by: Jessica Kao
 Typed by: Theresa Scutaro

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **MARCH 23, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Ask of Addenda	Disc. Stim.	Now Coll. Aff.	Disc. IA Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
DAN COMO AND SONS, INC. 3 COMO CT TOWACO NJ 07082							
THE TURF TRADE 517 FRANKLINVILLE RD MULLICA HILL NJ 08980							
CONTINENTAL TRADING & HARDWARE 400 DELANCEY ST NEWARK NJ 07105							

**COUNTY OF PASSAIC
 BID TALLY SHEET
 Straight Bids**

Matthew Jordan, Esq.
 County Counsel
 Nadage Allwaters, Esq.
 Deputy County Counsel

Sherry Arvanitakis, Q.P.A.
 Purchasing Agent

Taken by: Nick Naumov
 Taken by: Jessica Kao
 Typed by: Theresa Scutisto

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **MARCH 23, 2021** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-21-031 MULCH PRODUCTS FOR THE COUNTY OF PASSAIC PARKS AND RECREATION DEPT

Vendor	Ack of Addenda	Disc. Stm.	Non-Coll. Aff.	Disc. I/A Item	Business Reg. Cert.	Avail to Co-Op	Bid Total
DAN COMG AND SONS, INC. 3 COMG CT TOWACO NJ 07062							
THE TURF TRADE 517 FRANKLINVILLE RD MULLICA HILL NJ 08088							
CONTINENTAL TRADING & HARDWARE 400 DELANCEY ST NEWARK, NJ 07105							

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210136 DATED FEBRUARY 9, 2021 AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ AND N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20210430							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-30							
CAF #	1-01-44-900-003-000							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AMENDING RESOLUTION NO. R20210136 DATED FEBRUARY 9, 2021
AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE
PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ
AND N.J.S.A. 40A:11-12, ET SEQ.**

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

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

WHEREAS, on February 9, 2021, the Board approved Resolution No. R20210136 authorizing the purchase of capital equipment and vehicles for the Parks and Recreation Department; and

WHEREAS, Resolution No. R220210136 incorrectly listed the amount for the purchase of two Reel Master 5410-D in an amount not to exceed ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20), and needs to be amended to reflect the correct amount of one hundred twenty three thousand six hundred ninety-seven dollars and sixty cents (\$123,697.60), resulting in an increase of twenty-seven thousand seven hundred seventy-four dollars and forty cents (\$27,774.40); and

WHEREAS, the Director of Parks and Recreation Department is recommending that the Board authorize the trade-in of three (3) Kubota Tractors for a total of twelve thousand five hundred thirteen dollars (\$12,513.00) to off-set the cost for the Two Reel Master 5410-D and increasing the purchase price for the Two (2) Reel Master by fifteen thousand two hundred sixty-one dollars and forty cents (\$15,261.40); and

WHEREAS, funds are available in Account No.1-01-44-900-003-000 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the meeting on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. that the Board of County Commissioners of the County of Passaic amends Resolution No. R20210306 and authorizes the following:

1. Correct the contract from ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20) to one hundred twenty-three thousand six hundred ninety-seven dollars and sixty cents (\$123,697.60) for the purchase of Two (2) Reel Master 5410-D from Storr Tractor, Co.
2. Authorize the trade-in of three older Kubota Tractors for twelve thousand five hundred thirteen dollars (\$12,513.00), which will off-set the overall purchase price.
3. Increase the purchase price of the Two (2) Reel Master 5410-D contract price by fifteen thousand two hundred sixty-one dollars (\$15,261.40).

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210136 remain in full force and effect.

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$15,261.40

APPROPRIATION: 1-01-44-900-003-000

PURPOSE: Resolution authorizing purchase of Vehicles for Parks and Recreation.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr



COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 21-01143

ORDER DATE: 02/17/21

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #:

VENDOR FAX #:

REQUISITION #: R1-10219

PAYMENT RECORD

CHECK NO.

DATE PAID

SHIP TO

COUNTY OF PASSAIC
 PARKS - CLUBHOUSE
 209 TOTOWA AVENUE
 WAYNE, NJ 07470

VENDOR

Vendor #: 01088

STORR TRACTOR CO.
 3191 ROUTE 22
 SOMERVILLE, NJ 08876

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
2.00	Reel Master 5410-D Seat Suspension Operator ball guard Sunshade red. Co-Op #65MCESCCPS, Bid #MRESC 18/19-25. R20210136, dated 2/9/2021	2-01-44-900-003-000	47,961.6000	95,923.20
			TOTAL	95,923.20

<p>CLAIMANT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>Introduced on: April 27, 2021 Adopted on: April 27, 2021 Official Resolution#: R20210430</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, PARKS DEPT (Q) 973-881-4832 1310 ROUTE 23 NORTH WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>
---	---	--



Storr Tractor Company



Distributors of Quality Commercial Turf Care Equipment & Supplies

3191 Route 22, Somerville, New Jersey 08876 · Phone: 908-722-9830 · Fax: 908-722-9847
175 13th Avenue, Ronkonkoma, New York 11779 · 631-588-5222 · Fax: 631-588-5222

Thursday, March 25, 2021

Vinny Spano
Passaic County Parks Department
209 Totowa Road
Wayne, NJ 07470

Dear Vinny,

As discussed I am pleased to submit the following quotation. The Toro Equipment and accessories are supported under the Educational Services Commission of New Jersey cooperative contract.

NJ State Approved CoOp #65MCESCCPS, Bid # 18/19-25

Qty	ID	Name	MSRP	ESC NJ	Ext. ESC NJ
2	03606	Reelmaster 5410-D	\$57,724.00	\$46,179.20	\$92,358.40
2	03667	Seat Suspension, Air Ride	\$683.00	\$546.40	\$1,092.80
2	03412	5-inch Weight for CUs with No Attachments	\$274.00	\$219.20	\$438.40
2	03614	Operator Golf Ball Guard	\$704.00	\$563.20	\$1,126.40
2	30671	Universal Sunshade, Red	\$841.00	\$672.80	\$1,345.60
10	03621	22 Inch 5 Inch 8 Blade (RR) Radial Reel EdgeSeries	\$3,417.00	\$2,733.60	\$27,336.00
			Toro Retail Price	\$154,622.00	
			ESC NJ Price	\$123,697.60	

Trade In Value:

1	Kubota 5700 Tractor	\$4,513.00
1	Kubota 5030 Tractor	\$4,000.00
1	Kubota 5030 Tractor	\$4,000.00

Total ESCNJ Price After Trade \$111,184.60

If you should have any questions feel free to contact me at (908)413-5640.

Sincerely,

Steve Bradley

Steve Bradley
Director of Sales

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210430

Official Resolution

County of Passaic
Parks and Recreation

Date: 3/25/21

This requisition covers the needs for: one time purchase six months

Delivered to / Picked up by:

- Parks : GB / RCP / GM / WB / HP
- Golf Course / Pro Shop / Office / Club House
- Maintenance / Mechanic

Req #: _____ Date: _____

Quantity	Detailed description-bid item #	Unit Cost	Total	Vendor & Address Email, Phone & Contact Person
2	Reelmaster 5410-D	\$ 46179.2	\$ 92358.4	Storr Tractor Company Name: *New vendor (?) Please complete ALL contact info: 3191 U.S. Highway 22 Branchburg, NJ 08876 Address: 908-722-9830 Phone: Tom Fandel Contact name: tfandel@storrtractor.com Email: _____ Line Item #:
2	seat suspension	\$ 546.4	\$ 1092.8	
2	5-inch weight for CUs	\$ 219.2	\$ 438.4	
2	operator golf ball guard	\$ 563.2	\$ 1126.4	
2	universal sunshade, red	\$ 672.8	\$ 1345.6	
10	22 inch 5 inch 8 blade (r) radial reel edge series	\$ 2733.6	\$ 27336	
1	kubota 5700 tractor TRADE- IN	\$ _____	\$ -4513	
1	kubota 5030 tractor TRADE-IN	\$ _____	\$ -4000	
1	kubota 5030 tractor TRADE-IN	\$ _____	\$ -4000	
	ESCNJ	\$ _____	\$ _____	
	#65MCESCCPS, Bid #18/19-25	\$ _____	\$ _____	
	Grand Total:		111184.6	

Requested by: Vinny Spano

Date: 3/25/21

Approved by: _____

Date: _____

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

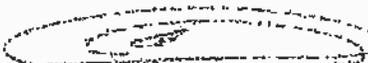
Date: Feb 09, 2021 - 5:30 PM

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

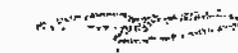
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20210136							
Meeting Date	02/09/2021							
Introduced Date	02/09/2021							
Adopted Date	02/09/2021							
Agenda Item	s-35							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓							
James	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
Lazzara	✓				✓			

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

Dated: February 10, 2021

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210430

Res-Pg:s.35-2

**RESOLUTION AUTHORIZING THE PURCHASE OF CAPITAL EQUIPMENT AND
VEHICLES FOR THE PARKS AND RECREATION DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. AND N.J.S.A. 40A:11-12, ET SEQ.**

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

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

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

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council, Co-op No. 6MCCPC (hereafter "MCCPC") and the Educational Services Commission of New Jersey, Co-op No. 65MCHSCCPS (hereafter "ESCNJ"), joint cooperative pricing systems offering competitive pricing for various goods and services; and

WHEREAS, in compliance with the law, ESCNJ issued and awarded a contract to various vendors pursuant to Bid No. ESCNJ 18/19-25, Grounds Equipment, which included Storr Tractor, Co.; and

WHEREAS, the Director of the Parks and Recreation Department received quotes for the purchase of two (2) Reel Mower 5410-G, Seat Suspension, Operator Golf Ball Guard, and Sunshades in an amount not to exceed ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20) and a WorkMan HDX-4WD Diesel and Hydraulics Kit in an amount not to exceed thirty thousand four hundred thirty eight dollars and forty cents (\$30,438.40) from Storr Tractor, Co., which are being recommended for approval; and

WHEREAS, in compliance with the law, MCCPC issued and awarded a contract to various vendors Contract #15-C: Utility Vehicles (2021 Models), which included Beyer of Morristown, LLC; and

WHEREAS, the Director of Parks and Recreation received quotes for the purchase of a 2021 Ford Transit Cargo Van with accessory equipment in an amount not to exceed twenty-five thousand five hundred and ninety five dollars (\$25,595.00), a 2021 Ford Escape SE Hybrid with accessory equipment in an amount not to exceed twenty-eight thousand seven hundred and fifty-one dollars and fifty-three cents (\$28,751.53), and three (3) 2021 Ford Ranger XL Supercab with accessory equipment in an amount not to exceed ninety-five thousand three hundred and eight dollars and eighty-three cents (\$95,308.83) from Beyer of Morristown, LLC, which is being recommended for approval; and

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

WHEREAS, Beyer Ford, LLC was awarded a contract by the State for Master Purchase Order 88214, T2102, Vehicles, Trucks, Class 4 Utility/Dump, with Snow Plow Option; and

WHEREAS, the Director of the Parks and Recreation Department received quotes for the purchase of two (2) 2021 Ford F450 4WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty thousand one hundred and twenty-five dollars (\$120,125.00) and two (2) 2021 Ford F450WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty-three thousand eighty-five dollars (\$123,085.00) from Beyer Ford, LLC, which are being recommended 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 make the purchases described herein; and

Introduced on: February 8, 2021
Adopted on: February 8, 2021
Official Resolution#: R20210430

Res-Pg:s.35-3

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et seq. and N.J.S.A. 40:11-12, et seq. the Board of County Commissioners of the County of Passaic authorizes the following capital equipment and vehicles purchases:

1. Two (2) Reel Master 5410-D, Seat Suspension, Operator Golf Ball Guard, and Sunshades in an amount not to exceed ninety-five thousand nine hundred twenty-three dollars and twenty cents (\$95,923.20) from Storr Tractor, Co.
2. WorkMan HDX-4WD Diesel and Hydraulics Kit in an amount not to exceed thirty thousand four hundred thirty-eight dollars and forty cents (\$30,438.40) from Storr Tractor, Co.
3. Ford Transit Cargo Van with accessory equipment in an amount not to exceed twenty-five thousand five hundred and ninety-five dollars (\$25,595.00) from Beyer of Morristown, I.I.C.
4. 2021 Ford Escape SE Hybrid with accessory equipment in an amount not to exceed twenty-eight thousand seven hundred and fifty-one dollars and fifty-three cents (\$28,751.53) from Beyer of Morristown, I.I.C.
5. Three (3) 2021 Ford Ranger XL Supercab with accessory equipment in an amount not to exceed ninety-five thousand three hundred and eight dollars and eighty-three cents (\$95,308.83) from Beyer of Morristown, LLC.
6. Two (2) 2021 Ford F450 4WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty thousand one hundred and twenty-five dollars (\$120,125.00) from Beyer Ford, LLC.
7. Two (2) 2021 Ford F450WD Crew Cabs with accessory equipment in an amount not to exceed one hundred and twenty-three thousand eighty-five dollars (\$123,085.00) from Beyer Ford, I.I.C.

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

MPJ

February 9, 2021

Introduced on: February 8, 2021
 Adopted on: February 9, 2021
 Official Resolution#: R20210430



COUNTY OF PASSAIC
 CO OF PASSAIC, PARKS DEPT
 (Q) 973-881-4832
 1310 ROUTE 23 NORTH
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 21-01143

SHIP TO
 COUNTY OF PASSAIC
 PARKS - CLUBHOUSE
 209 TOTOWA AVENUE
 WAYNE, NJ 07470

ORDER DATE: 02/17/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #: R1-10219

VENDOR Vendor #: 01088
 STORR TRACTOR CO.
 3191 ROUTE 22
 SOMERVILLE, NJ 08876

PAYMENT RECORD
 CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
2.00	Reel Master 5410-D Seat Suspension Operator ball guard Sunshade red. Co-Op #65MCESCCPS, Bid #MRESC 18/19-25. R20210136, dated 2/9/2021	2-01-44-900-003-000	47,961.6000	95,923.20
			TOTAL	95,923.20

<p>CLAIMANT'S CERTIFICATION & DECLARATION</p> <p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>Introduced on: April 27, 2021 Adopted on: April 27, 2021 Official Resolution#: R20210430</p> <p>TAX ID NO. OR SOCIAL SECURITY NO. _____</p>	<p>OFFICER'S CERTIFICATION</p> <p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER, MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, PARKS DEPT (Q) 973-881-4832 1310 ROUTE 23 NORTH WAYNE, NJ 07470</p>	<p>APPROVAL TO PURCHASE</p> <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>
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County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20210367 AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY INC., FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY FACILITIES, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20210431							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-31							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AMENDING RESOLUTION NO. R20210367 AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY INC., FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY FACILITIES, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ.

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

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

WHEREAS, on April 13, 2021 the Board approved Resolution No. R20210367 authorizing an award of contract to City Fire Equipment Company, Inc., for fire extinguisher, fire sprinkler systems, maintenance, repair, inspection, and new equipment installation at various County facilities; and

WHEREAS, Resolution No. R20210367 incorrectly listed a contract term beginning April 14, 2021 and expiring April 14, 2023, that needs to be amended to reflect the correct contract term beginning April 14, 2021 and expiring April 14, 2022 with a one-year option to renew; and

WHEREAS, this matter was discussed at the March 31, 2021 Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. that the Board of County Commissioners of the County of Passaic amends Resolution No. R20210367 to correct the contract term for City Fire Equipment Company, Inc., for fire extinguisher, fire sprinkler systems, maintenance, repair, inspection, and new equipment installation at various County of Passaic facilities, beginning April 14, 2021 and expiring April 14, 2022, with a one-year option to renew.

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R20210367 remain in full force and effect.

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

NDA

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
 Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 13, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID # SB-21-011, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210367							
Meeting Date	04/13/2021							
Introduced Date	04/13/2021							
Adopted Date	04/13/2021							
Agenda Item	I-44							
CAF #	R1-11702 Acct. 1-01							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓			✓	✓			
Lazzara	✓				✓			

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

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210431

Dated: April 15, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CITY FIRE EQUIPMENT COMPANY, INC. FOR FIRE EXTINGUISHER, FIRE SPRINKLER SYSTEMS, MAINTENANCE, REPAIR, INSPECTION AND NEW EQUIPMENT INSTALLATION AT VARIOUS COUNTY OF PASSAIC FACILITIES PER BID #SB-21-011, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-23, the County issued Bid #SB-21-011 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received one bid on February 23, 2021 from City Fire Equipment Company, Inc., for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation; and

WHEREAS, the Superintendent of Buildings and Grounds has recommended an award of contract to City Fire Equipment Company Inc., for twelve consecutive months from April 14, 2021 through April 14, 2023, with a one-year option to renew in the amount of twenty-five thousand dollars (\$25,000.00); 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, the County is making the award of contract within sixty (60) days of the bid opening as required under N.J.S.A. 40A: 11-24(a); and

WHEREAS, this matter was discussed on March 31, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Board of County Commissioners of the County of Passaic hereby authorizes an award of contract to City Fire Equipment Company Inc., for fire extinguishers, fire sprinkler systems, domestic water flow preventers and fire pumps maintenance/repair/inspection and new equipment installation for twelve consecutive months from April 14, 2021 through April 14, 2023 with a one-year option to renew in the amount of twenty five thousand dollars (\$25,000.00) as recommended by the Superintendent of Buildings and Grounds.

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

NDA

April 13, 2021

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210431
 Adopted on: April 13, 2021
 Official Resolution#: R20210367

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: 1-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to City Fire Equipment Company, Inc.



Richard Cahill, Director of Finance

DATED: April 13, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO MKW + ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210432							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-32							
CAF #	C-04-55-163-002-920							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO MKW + ASSOCIATES FOR CONSULTING DESIGN ENGINEERING SERVICES FOR THE PHASE II GARRET MOUNTAIN RESERVATION IMPROVEMENTS PROJECT, PURSUANT TO N.J.A.C. 5:30-11.6

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

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

WHEREAS, on June 25, 2019 the Board approved Resolution No. R20190557 authorizing an award of contract to MKW + Associates for professional consulting design services for the Phase II Garret Mountain Reservation Improvements Project (hereafter “Project”), in accordance with N.J.S.A. 40A:11-5, et seq.; and

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

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

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

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

WHEREAS, the County Engineer is recommending that the Board approve Contract Modification No. 1 to MKW & Associates for design services related to the Project in an amount not to exceed one hundred fifteen thousand seven hundred four dollars (\$115,704.00); and

WHEREAS, funds are available in Account No.C-04-55-163-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed at April 14, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of County Commissioners of the County of Passaic authorizes a Contract Modification No. 1 for MKW + Associates for design services related to the Phase II Garret Mountain Reservation Improvements Project in an amount not to exceed one hundred fifteen thousand seven hundred four dollars (\$115,704.00).

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

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$115,704.00

APPROPRIATION: C-04-55-163-002-920

PURPOSE: Resolution authorizing contract modification no.1 to MKW Associates.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr



39 Park Avenue
Rutherford, NJ 07070
Tel 201.933.8702
Fax 201.933.8702

March 18, 2021

Mr. Nordan Murphy, PE, PP, Assistant County Engineer
County of Passaic
Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Re: New Parking Areas at Garret Mountain Reservation, Paterson and Woodland Park, NJ
Proposal for Professional Landscape Architectural Services

Dear Nordan:

Thank you so much for requesting a proposal from us to incorporate two new parking areas at Garret Mountain, near our current scope of work at the Auto Overlook and nearby Playground. Adding these facilities to our current scope will be a great complement to our current scope in providing parking amenities for visitors drawn to this area of Garret Mountain. It is our understanding that this project will be bid and constructed as part of our current Auto Overlook project at Garret Mountain and the scope/fees herein reflect that inclusion into one overall project.

We are pleased to submit, then, our proposal for professional landscape architectural services for this additional scope. Our proposed work includes the following four parts:

Part 1 - The Preparation of Schematic Design Plans and Cost Estimates.

Part 2 - The Preparation of Construction Documents including Detailed Drawings and Specifications.

Part 3 - Bid Period Services

Part 4 - Construction Period Services

A more detailed description of our scope of services is as follows:

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210432

New Parking Areas at Garrett Mountain
March 18, 2021
Page 1 of 6

Part 3 – Bid Period Services

Bid Period: We will assist the County during the Bidding Period as follows: offer interpretations of plans and specifications, respond to RFIs, prepare addenda / supplementary drawings if required, and review and provide comments on Bids.

Part 4 – Construction Period Services

- Review and Approval of Submittals: We will review and approve Contractor submittals, shop drawings and samples and change order requests.
- Construction Observation: We will provide periodic inspection of the construction project to promote compliance with the Contract documents. We will be available to discuss aspects of the construction on an "as needed" basis and will attend job conferences as directed or required.
- Final Inspection & Approvals: We will conduct punch list inspections and final inspections for approval and acceptance. We anticipate one (1) punch list and one (1) final inspection.

Work Not Included: The following work items are assumed to be within the scope of work of others.

1. All Engineering
2. Topographic Survey
3. Testing of Any Kind
4. Graphic Design / Wayfinding Signage
5. Permitting / Expediting / Code Review
6. 3-D renderings or models

Remuneration: Our fees for the services herein described would be as follows:

Part 1 – The Preparation of Schematic Design Plans and Cost Estimates	a lump sum of \$ 2,812.50
Part 2 – The Preparation of Construction Drawings and Specifications	a lump sum of \$16,875.00
Part 3 – Bid Period Services	a lump sum of \$ 562.50
Part 4 – Construction Period Services	a lump sum of <u>\$ 2,250.00</u>
TOTAL	\$22,500.00

Payment: We would request payment periodically as the work progresses.

Reimbursable Costs: Travel, photography, all printing and reproduction work, special mail and delivery service costs are reimbursable to the Landscape Architect and are in addition to fees.

Credits: In all publications concerning this project where our work is evident, we ask that we be credited as MKW + ASSOCIATES, LLC., Landscape Architects, Rutherford, New Jersey, 07070.

Termination: If for any reason the project should abort, or if services are terminated for any reason by either party, the Landscape Architect shall be compensated based upon the percent of completion and in accordance with remuneration as hereinbefore described.

Additional Work: Should we be called upon to perform additional services not hereinbefore proposed, but generally in conjunction with this project, our fees for such services would be based upon hourly rates of \$225.00 for principal's time, and the hourly rates indicated below. No additional work would be performed without your authorization.

Hourly Rates:

Principal	\$ 225.00/hr.
Project Director	\$ 197.50/hr.
Landscape Architect	\$ 100.00/hr.
Jr. Landscape Architect	\$ 80.00/hr.

Completed documents shall become the property of the owner.

Thank you for requesting our proposal. If this meets with your approval, please indicate by signing and dating below, and returning the original to us. Should you require any clarifications please give me a call. We look forward to working with you on this project.

Sincerely,

MKW + Associates, LLC



Allen E. Juba, PLA/ASLA
Principal-in-Charge

AGREED:

(Signature)

(date)

39 Park Avenue
Rutherford, NJ 07070
Tel 201.933.7809
Fax 201.933.8702



March 18, 2021

Mr. Nordan Murphy, PE, PP, Assistant County Engineer
County of Passaic
Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Re: New Comfort Station at Garret Mountain Reservation, Paterson and Woodland Park, NJ
Proposal for Professional Design Services

Dear Nordan:

Thank you for requesting a proposal for professional design services for a new comfort station and setting at Garret Mountain Reservation. As you know, we made mention of such a facility in our concept design for the nearby Auto Overlook/Playground project and to see this building closer to realization is wonderful and will be a great complement to the existing and new adjacent features. It is our understanding that this project will be bid and constructed as part of our current Auto Overlook project at Garret Mountain and the scope/fees herein reflect that inclusion into one overall project.

In order to provide you with a comprehensive, complete package of services for the design of such a building, we have assembled a design team, including MKW + Associates, LLC. Our team and their general scope description includes:

1. **MKW + Associates, LLC:** we will provide professional landscape architectural services including the siting of the building in consultation with the architects; site amenities such as new walks, benches and plantings; and general site grading and potential precast block retaining wall for the project area. We will provide/facilitate general, overall coordination between the design team members and County of Passaic Parks Department as well.
2. **LAN Associates, Inc.:** we have solicited a proposal for architecture and MEP engineering for the new building from LAN Associates and include their proposal package as part of this response. Their package includes a cover letter outlining their qualifications, their thoughts

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210432

Garret Mountain Comfort Station
March 18, 2021
Page 1 of 7

on this specific comfort station building and their estimation of the construction cost of this building and a schedule of deliverables (as requested by the County), based on their experience and expertise in designing such buildings. We have worked with LAN Associates over the past two years, including a Bergen County-based park project and find them to be high-quality architects and engineers who have the expertise to deliver on such a project as well as being a pleasure to work with. LAN Associates, Inc. will be subcontracting Micucci Engineering for structural services for the building and SESI Consulting Engineers for geotechnical work for the building.

3. **Neglia Engineering Associates:** currently providing civil engineering for our Auto Overlook/Playground project, Neglia Engineering Associates will continue to provide same for the comfort station project in the form of project area drainage and coordination between new water supply (already designed as an alternate in the Auto Overlook / Playground project) and architectural water requirements. They will also be providing additional topographic survey in the general area of the new comfort station to supplement the survey already provided for the Auto Overlook/Playground project.

We are pleased to submit, then, our proposal for professional design services for this additional scope of the Auto Overlook/Playground project. Our proposed work includes the following four parts:

Part 1 – The Preparation of Schematic Design Plans and Cost Estimates.

Part 2 – The Preparation of Construction Documents including Detailed Drawings and Specifications.

Part 3 – Bid Period Services

Part 4 – Construction Period Services

A more detailed description of our scope of services is as follows:

Part 1 – The Preparation of Schematic Design Plans and Cost Estimates

The design team will visit the project area to observe site conditions including the existing topography, vegetation, adjacent uses such as parking/roadways and other factors that may have bearing on the comfort station's development. We will develop schematic design plans for the comfort station and its site. Architecturally, the team will prepare early design concepts, design inspiration and massing models to align with proposed site and existing park features. Preliminary building engineering will also take place. The site around the comfort station will be addressed including walks, amenities and walls if appropriate, plantings and connections to adjacent areas/projects. Preliminary grading of the site will be developed.

A schematic level cost estimate will be prepared for the building and its site for review at this stage. Meetings and coordination with Passaic County Parks Department will take place throughout Schematic Design to ensure a unified and thorough approach. All comments received will be addressed to produce a final schematic plan for the comfort station and its site.

Part 2 – The Preparation of Detailed Drawings and Specifications

Following written agreement from the County on the overall design and budget, we will prepare detailed construction documents for the comfort station and surrounding area. We will prepare the construction document package, which will include the following:

- Architectural and engineering plans, sections, elevations, details and drawings in support of the structure
- Demolition and Removal Plans for the site
- Layout and Materials Plans for the site
- Grading Plans
- Drainage Plans
- Planting Plans and Detailed Plant Lists
- Construction Site Details for Pavements, Planting and Amenities, as applicable
- Technical Specifications

Meetings and coordination with you will take place throughout the process to ensure a unified and thorough approach. All comments received will be addressed and the final contract documents will be modified and revised to incorporate these comments to allow for a successful bidding, award and contract implementation.

We will prepare a Final Cost Estimate using detailed quantity take-offs and current unit prices.

Part 3 – Bid Period Services

Bid Period: We will assist the County during the Bidding Period as follows: offer interpretations of plans and specifications, respond to bidder's RFIs, prepare addenda / supplementary drawings if required, and review and provide comments on Bids.

Part 4 – Construction Period Services

- Review and Approval of Submittals: We will review and approve Contractor submittals, shop drawings and samples and change order requests.
- Construction Observation: We will provide periodic observations of the construction project and supporting field notes to promote compliance with the Contract documents. We will be available to discuss aspects of the construction on an "as needed" basis and will attend job conferences as directed or required.

- Final Inspection & Approvals: We will conduct punch list inspections and final inspections for approval and acceptance. We anticipate one (1) punch list and one (1) final inspection.

Work Not Included:

The following work items are not within the scope of this proposal or are assumed to be within the scope of work of others.

1. Structural Engineering (except for building)
2. Arborist's Report
3. Testing of Any Kind
4. Graphic Design / Wayfinding Signage
5. Permitting / Expediting / Code Review
6. 3-D renderings or models

Remuneration: Our fees for the services herein described would be as follows:

Part 1 – The Preparation of Schematic Design Plans and Cost Estimates	a lump sum of \$ 11,353.00
Part 2 – The Preparation of Construction Drawings and Specifications	a lump sum of \$ 50,180.00
Part 3 – Bid Period Services	a lump sum of \$ 3,093.00
Part 4 – Construction Period Services	a lump sum of <u>\$ 17,078.00</u>
	SUBTOTAL \$ 81,704.00

Other Fees: Include such work items necessary to design this new comfort station but are not necessarily a part of the design process. For this project, they include:

1. Topographic survey (to supplement existing topographic survey to include comfort station area):	\$ 4,000.00
2. Geotechnical Investigation for Building:	<u>\$ 7,500.00</u>
	SUBTOTAL \$ 11,500.00
	PROJECT GRAND TOTAL \$ 93,204.00

Payment: We would request payment periodically as the work progresses.

Reimbursable Costs: Travel, photography, all printing and reproduction work, special mail and delivery service costs are reimbursable to the Landscape Architect and are in addition to fees and are not expected to exceed \$2,000.00.

Credits: In all publications concerning this project where our work is evident, we ask that we be credited as MKW + ASSOCIATES, LLC. / LAN Associates, Inc. / Neglia Engineering .

Termination: If for any reason the project should abort, or if services are terminated for any reason by either party, the Landscape Architect shall be compensated based upon the percent of completion and in accordance with remuneration as hereinbefore described.

Additional Work: Should we be called upon to perform additional services not hereinbefore proposed, but generally in conjunction with this project, our fees for such services would be based upon the hourly rates indicated below. No additional work would be performed without your authorization.

HOURLY RATES:

MKW + Associates (Landscape Architecture)

Principal	\$ 225.00/hr.
Project Director	\$ 197.50/hr.
Landscape Architect	\$ 100.00/hr.
Jr. Landscape Architect	\$ 80.00/hr.

LAN Associates Inc. (Architecture/MEP Engineering)

Principal	\$ 240.00/hr.
Project Executive	\$ 190.00/hr.
Project Manager	\$ 170.00/hr.
Project Architect/Engineer	\$ 150.00/hr.
Construction Observer	\$ 125.00/hr.
Senior Designer	\$ 105.00/hr.
Environmental Scientist	\$ 105.00/hr.
Designer	\$ 90.00/hr.
Draftsman	\$ 75.00/hr.
Environmental Technician	\$ 60.00/hr.

Neglia Engineering (Civil Engineering and Survey)

Principal	\$ 195.00/hr.
Sr. Engineer/Sr. Manager/Sr. Prof. Planner	\$ 185.00/hr.
Professional Engineer / Project Manager	\$ 180.00/hr.
Senior Design Engineer	\$ 160.00/hr.
Design Engineer/Environmental Scientist	\$ 140.00/hr.

Engineering Assistant	\$ 99.00/hr.
Professional Planner	\$ 180.00/hr.
Professional Landscape Architect	\$ 155.00/hr.
Landscape Design	\$ 120.00/hr.
Computer Aided Designer	\$ 120.00/hr.
Construction Manager	\$ 145.00/hr.
Resident Engineer	\$ 175.00/hr.
Technical Observer	\$ 120.00/hr.
Professional Surveyor/Project Manager	\$ 165.00/hr.
Survey Project Manager	\$ 145.00/hr.
3 Man Survey Crew	\$ 220.00/hr.
2 Man Survey Crew	\$ 190.00/hr.
1 Man Survey Crew (Gps & Equipment)	\$ 175.00/hr.
Certified Wetland Delineator	\$ 185.00/hr.
Licensed Collection System Operator	\$ 160.00/hr.
Drone Pilot & Visual Observer	\$ 210.00/hr.
Drone Editor	\$ 145.00/hr.
Gis Manager	\$ 155.00/hr.
Gis Specialist	\$ 135.00/hr.
Gis Data Processor	\$ 99.00/hr.

Micucci Engineering (Structural Engineering for building)

Principal/Senior Engineer	\$ 225.00/hr.
Project Engineer	\$ 195.00/hr.
Graduate Engineer	\$ 145.00/hr.
Draftsperson	\$ 110.00/hr.

SESI Consulting Engineering (Geotechnical Engineering for building)

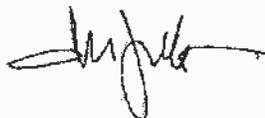
Principal	\$ 295.00/hr.
Sr. Project Engineer/Manager	\$ 260.00/hr.
Project Engineer/Manager	\$ 222.00/hr.
Staff Engineer/Designer Scientist	\$ 127.00/hr.
Senior Design Draftsperson	\$ 116.00/hr.
Draftsperson	\$ 96.00/hr.

Completed documents shall become the property of the owner.

Thank you for requesting our proposal. If this meets with your approval, please indicate by signing and dating below, and returning the original to us. Should you require any clarifications please give me a call. We look forward to working with you on this project.

Sincerely,

MKW + Associates, LLC



Allen E. Juba, PLA/ASLA
Principal-in-Charge

AGREED:

(Signature)

(date)

cc: Ms. Jessie Woods Summers



39 Park Avenue
Rutherford, NJ 07070
Tel 201.933.8702
Fax 201.933.8702

March 18, 2021

Mr. Nordan Murphy, PE, PP, Assistant County Engineer
County of Passaic
Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

Re: New Parking Areas at Garret Mountain Reservation, Paterson and Woodland Park, NJ
Proposal for Professional Landscape Architectural Services

Dear Nordan:

Thank you so much for requesting a proposal from us to incorporate two new parking areas at Garret Mountain, near our current scope of work at the Auto Overlook and nearby Playground. Adding these facilities to our current scope will be a great complement to our current scope in providing parking amenities for visitors drawn to this area of Garret Mountain. It is our understanding that this project will be bid and constructed as part of our current Auto Overlook project at Garret Mountain and the scope/fees herein reflect that inclusion into one overall project.

We are pleased to submit, then, our proposal for professional landscape architectural services for this additional scope. Our proposed work includes the following four parts:

Part 1 - The Preparation of Schematic Design Plans and Cost Estimates.

Part 2 - The Preparation of Construction Documents including Detailed Drawings and Specifications.

Part 3 - Bid Period Services

Part 4 - Construction Period Services

A more detailed description of our scope of services is as follows:

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210432

New Parking Areas at Garrett Mountain
March 18, 2021
Page 1 of 6

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210433							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-33							
CAF #	C-04-55-153-001-9A3							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

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

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

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

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

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

WHEREAS, Millennium Communications Group, Inc. provided a proposal to furnish labor, equipment, and material for the reconfiguration of fiber optic cables located at 18-20 Clark Street, Paterson, New Jersey 07505, in an amount not to exceed seven thousand six-hundred and thirty-five dollars (\$7,635.00), which is being recommend for approval by the County Engineer; and

WHEREAS, funds are available in Account No. C-04-55-153-001-9A3 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq., the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Millennium Communications Group for an amount not exceed seven thousand six hundred thirty-five dollars (\$7,635.00) for labor, equipment, and material to perform fiber optic reconfiguration at 18-20 Clark Street, Paterson, New Jersey 07505.

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,635.00

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

PURPOSE: Resolution authorizing an award of contract to Millennium Communication Group, Inc.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr



April 12, 2021

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

Federal GSA Schedule #70
 Contract # GS-35F-0220R
 NJ State WSCA Contract #73979
 Universal Spin # 143007785

**Re: 18 Clark Street / Weatherization Dept. Fiber Optic
 Reconfiguration in Verizon Manhole**

Dear Micah,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal to furnish labor, equipment & materials to perform the above referenced fiber optic reconfiguration required due to the County moving out of #18 Clark St. in Paterson. All prices are as per Millennium's Fiber Optic Installation contract with Passaic County.

Scope of Work: Weatherization F.O. Splicing & #18 Clark Street Decommission

The existing 12 strand & 6 strand fiber cables currently in #18 Clark Street will be cut and pulled back to the closest Verizon Manhole located at the C/O Clark & Smith Streets. Millennium will Fusion splice the 6 strand FOC from the Weatherization Dept. in Center City Mall to the 12 strand FOC currently feeding #18 Clark in the manhole providing connectivity back to the County MDF's. The work in the manhole we need to be coordinated thru Verizon and associated inspector fees apply.

- Apply to Verizon for access to the existing Manhole located at Smith St. & Clark St. in Paterson.
- In #18 Clark Street, cut the two County fiber cables and pull them back to the Verizon Manhole.
- Furnish & install (1) OSP rated Fiber Optic Splice enclosure in the Verizon Manhole and fusion splice the 6 -- strand Weatherization FOC to 6 -- strands of the 12 -- strand FOC feeding #18 Clark*.
- Test 6 fiber optic strands from the Weatherization Dept. fiber term shelf to the County MDF's in #401 Grand and / or 495 River Street.
- Label & document all fiber shelves.
- Includes Police Traffic Control for work in the Public ROW.
- Include Verizon Inspector fees.

Labor, Equip. & Materials: \$4,850.000

Verizon Access Fees: \$1,705.00

Police Traffic Control: \$1,080.00

Total Cost: \$7,635.00

11 Melanie Lane, Unit 13, East Hanover, NJ 07936

Phone: 973.503.1313 Fax: 973.503.0111

Introduced on: April 27, 2021

www.millenniuminc.com

Adopted on: April 27, 2021

Official Resolution#: R20210433

Millennium Communications Group Is An Affirmative Action, Equal Opportunity Employer



Notes

- All work is quoted at 1st shift rates, does not include restricted work hours.
- *#18 Clark is currently feed with 6 Fiber strands to #401 Grand & #495 River Street (12 strands in total). Weatherization only has a total of 6 – strands available. Millennium will configure the splicing in the manhole as per county direction.
- Assumes existing fiber strands feeding #18 Clark are operational. Does not include repairs or troubleshooting.
- Assumes Verizon will supply an inspector to access their manhole for the County & their Agreement is in good standing.
- Permits, fees, bonds, and inspections are not included.
- Includes 1 Police Officer for 1 day traffic control duty.
- Includes Verizon Inspector for one day.

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



April 12, 2021

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

Federal GSA Schedule #70
 Contract # GS-35F-0220R
 NJ State WSCA Contract #73979
 Universal Spin # 143007785

**Re: 18 Clark Street / Weatherization Dept. Fiber Optic
 Reconfiguration in Verizon Manhole**

Dear Micah,

Millennium Communications Group, Inc. (MCG) is pleased to provide a proposal to furnish labor, equipment & materials to perform the above referenced fiber optic reconfiguration required due to the County moving out of #18 Clark St. in Paterson. All prices are as per Millennium's Fiber Optic Installation contract with Passaic County.

Scope of Work: Weatherization F.O. Splicing & #18 Clark Street Decommission

The existing 12 strand & 6 strand fiber cables currently in #18 Clark Street will be cut and pulled back to the closest Verizon Manhole located at the C/O Clark & Smith Streets. Millennium will Fusion splice the 6 strand FOC from the Weatherization Dept. in Center City Mall to the 12 strand FOC currently feeding #18 Clark in the manhole providing connectivity back to the County MDF's. The work in the manhole we need to be coordinated thru Verizon and associated inspector fees apply.

- Apply to Verizon for access to the existing Manhole located at Smith St. & Clark St. in Paterson.
- In #18 Clark Street, cut the two County fiber cables and pull them back to the Verizon Manhole.
- Furnish & install (1) OSP rated Fiber Optic Splice enclosure in the Verizon Manhole and fusion splice the 6 -- strand Weatherization FOC to 6 -- strands of the 12 -- strand FOC feeding #18 Clark*.
- Test 6 fiber optic strands from the Weatherization Dept. fiber term shelf to the County MDF's in #401 Grand and / or 495 River Street.
- Label & document all fiber shelves.
- Includes Police Traffic Control for work in the Public ROW.
- Include Verizon Inspector fees.

Labor, Equip. & Materials: \$4,850.000

Verizon Access Fees: \$1,705.00

Police Traffic Control: \$1,080.00

Total Cost: \$7,635.00

11 Melanie Lane, Unit 13, East Hanover, NJ 07936

Phone: 973.503.1313 Fax: 973.503.0111

Introduced on: April 27, 2021

www.millenniuminc.com

Adopted on: April 27, 2021

Official Resolution#: R20210433

Millennium Communications Group Is An Affirmative Action, Equal Opportunity Employer

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC. FOR THE COMPLETION OF HVAC SMOKE EXHAUST SYSTEM MECHANICAL ENGINEERING AND FIELD SUPPORT SERVICES FOR THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210434							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-34							
CAF #	C-04-55-148-001-920							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ASSOCIATED TECHNOLOGY, INC. FOR THE COMPLETION OF HVAC SMOKE EXHAUST SYSTEM MECHANICAL ENGINEERING AND FIELD SUPPORT SERVICES FOR THE PASSAIC COUNTY JAIL, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

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

WHEREAS, the County has been working on a Project known as the Completion of HVAC Smoke Exhaust Services for the Passaic County Jail which requires qualified consulting engineer design services to provide engineering services in calendar year 2021; and

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

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

WHEREAS, on December 14, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Associated Technology, Inc.; and

WHEREAS, the Passaic County Engineer is recommending to the Board to award a contract to Associated Technology, Inc., by an amount to exceed twenty four thousand five hundred dollars (\$24,500) for Completion of HVAC Smoke Exhaust Services to provide engineering services which includes system mechanical engineering and field support services for the County related to the Project; and

WHEREAS, funds are available in Account No. C-04-55-148-001-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq., that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Associated Technology, Inc. in an amount not to exceed twenty-four thousand five hundred dollars (\$24,500.00) for Completion of HVAC Smoke Exhaust Services for the Passaic County Jail.

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

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,500.00

APPROPRIATION: C-04-55-148-001-920

PURPOSE: Resolution authorizing an award of contract to Associated Technology, Inc.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

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

REQUISITION	
NO.	R1-12080

S H I P T O	
V E N D O R	VENDOR #: 10703 ASSOCIATED TECHNOLOGY, INC 695 ROUTE 46 WEST FIRST FLOOR, SUITE 102 FAIRFIELD, NJ 07004

ORDER DATE: 04/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Mechanical Engineering and Field Support for the Completion of the HVAC Smoke Exhaust System at the Passaic County Jail as per Resolution R2020- , dated April , 2021 Partial Payments	C-04-55-148-001-920	24,500.0000	24,500.00
			TOTAL	24,500.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210434

REQUESTING DEPARTMENT

DATE



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

March 8, 2021

The County of Passaic
Andrew Thompson, County Architect
401 Grand Street, Room 524
Paterson, NJ 07505-2023

Re: Passaic County Jail -- Completion of HVAC Smoke Exhaust System
Mechanical Engineering and Field Support Services
ATI Proposal No. 21-7001

Dear Mr. Thompson:

Associated Technology Inc., Consulting Engineers (ATI) is pleased to submit our proposal for mechanical engineering and field support services as outlined in this proposal. We look forward to working with your staff on this project and are confident you will be pleased with the quality and professionalism of our services.

PROJECT BACKGROUND & BASE SCOPE OF WORK

ATI has been working with LEMCO Electrical Contractors troubleshooting the electrical issues associated with the smoke exhaust system and controls installation that was part of the HVAC Upgrade Project at the PCJ. During these efforts, we have been able to correct a variety of issues. However, to advance the analysis/troubleshooting and remediation further we are going to need to analyze the mechanical installation, which will include a code review, calculations, field work, and engineering analysis of the existing system installed considering what was designed. This evaluation will be used to determine the next steps forward making the system operational as well as ensuring code compliance.

As-Built Documentation:

For this effort, ATI is going to require an as-built set of mechanical documents for the smoke exhaust system so that it can be properly analyzed. ATI will work with Passaic County's mechanical service contractor to perform the field work to determine existing ductwork, piping, and ancillary component configurations (ie, dampers, valves, pressure and airflow switches, etc.) and ATI will provide existing design documents that can be used for the redlines. As part of this effort, field work will be required to test and determine the control sequences of the existing system for proper analysis.

After receipt of the existing conditions red-lined drawings, ATI will review and confirm if additional field information is required for the requisite analysis. If so, we will coordinate with the service contractor for updates to the documentation. Afterwards, we will provide a set of the red-lined drawings to the County for record.



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

Analysis, Calculations, & Code Review:

After review and reconciliation of the existing condition documentation, ATI will perform a code review of the existing smoke exhaust system. This review will identify applicability of the existing system to the type building as well as identify specific requirements that may include (but not limited to) fire alarm system control/annunciation and building management systems interlocking, coordination with the door locking system, emergency power requirements, system options to perform routine system testing, etc. and as otherwise required for the system capabilities. This analysis may contain recommendations of code requirements as well as industry practice for proper engineering standards of the system type.

After completion of the code analysis, we will perform calculations to determine if the system is sized correctly, specifically for exhaust and make-up air flow rates, ensure pressure drop capability, as well as maximum egress path air velocity rates.

After conclusion of our code review and calculations, we will summarize the results of our findings in a letter type report with our findings and recommendations. After issuance of our report, we will meet with the County to review our findings and ensure our recommendations are clearly conveyed.

It is assumed that any related electrical engineering services, resulting from the results of our analysis will be invoiced under the existing agreement with LEMCO Contracting and are not part of this proposal.

Engineering services resulting from the recommendations of this analysis and report will be authorized separately or as part of another project.

COMPENSATION & SCHEDULE

Engineering services will be invoiced in accordance with our standard hourly rates for a lump sum fee not to exceed **\$24,500**. Following are our standard hourly rates:

Principal	\$ 250.00
Project Manager	\$ 175.00
Senior HVAC Engineer	\$ 170.00
Senior Electrical Engineer	\$ 170.00
Senior Plumbing Engineer	\$ 150.00
Staff Engineer	\$ 125.00
Designer	\$ 100.00
CAD Operator	\$ 90.00
Administrative	\$ 85.00

ASSUMPTIONS AND CLARIFICATIONS

1. Where there are approved changes to work already completed, changes in scope, or additional services required, we will be paid additional compensation on a time-card



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

basis according to ATI's standard billing rates. Otherwise, alternate proposals will be provided before proceeding.

2. The scope of work described in this proposal is for the MEP division on the project (unless specifically noted otherwise). This proposal does not include commissioning, preparing record documents, and cost estimating (unless noted otherwise).
3. Other clarifications as outlined in our Terms and Conditions, Attached.

We trust that the scope and fee for this proposal meets your approval and if so, kindly issue a Purchase Order referencing our proposal for finalization of our agreement.

If you have any questions, or need additional information, please do not hesitate to contact us.

Very truly yours,

ATI, Consulting Engineers

A handwritten signature in black ink, appearing to read "Ralph D. Rocco", with a stylized flourish underneath.

Ralph D. Rocco, P.E.
Principal

RDR:al



Associated Technology, Inc.
Mechanical & Electrical Consulting Engineers

ATI STANDARD TERMS AND CONDITIONS - 2021

INDEMNIFICATIONS

ATI shall indemnify and hold harmless the Client and its personnel against any and all claims, damages, losses and expenses to the extent they are caused by the negligent acts or omissions of ATI or its employees in the performance of its services under this agreement, subject to the limitation of liability provision. The Client shall indemnify and hold harmless ATI and all of its personnel against any and all claims, damages, losses and expenses arising out of or resulting from the performance of the services, provided that any such claims, damage, loss or expense is caused in whole or in part by the negligent act or omission and/or strict liability of the Client, anyone directly or indirectly employed by the Client (except ATI) or anyone for whose acts any of them may be liable.

ATTORNEY'S FEES

In the event of litigation arising from services provided by ATI, the prevailing party will be entitled to recover all reasonable costs incurred, including staff time, court costs, attorney's fees and other related expenses.

CONSTRUCTION OBSERVATIONS

If the Client has not retained ATI to make detailed inspections, or to provide exhaustive or continuous project review and observation services, ATI does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any other professional, contractor, subcontractor, supplier or any other entity furnishing materials or performing any services or work on the project.

DISPUTE RESOLUTION

All disputes arising out of or relating to this agreement shall be submitted to non-binding mediation unless the parties mutually agree otherwise. In the unlikely event, that non-binding mediation is unsuccessful; claims relative to this agreement will be brought to the courts of the Commonwealth of New Jersey.

JOBSITE SAFETY

The Client acknowledges that ATI provides professional services only, and neither the professional activities or the presence of ATI at the construction site shall be construed as ATI's obligation to safeguard against all the jobsite safety duties of contractors, subcontractors, etc. or to report any unsafe conditions that may have existed at the time ATI was present at the site. The Client agrees that others such as the general contractor and/or prime contractors is/are solely responsible for jobsite safety.

TERMINATION

Client or ATI may terminate this agreement at any time with or without cause upon 30 calendar days written notice. The Client, within 30 calendar days of termination, shall pay ATI for all services rendered and costs incurred up to the date of termination. If the project is suspended or cancelled it is expected that ATI will be paid (via invoice) for the time spent up to and including the date of suspension or cancellation.

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

REQUISITION	
NO.	R1-12080

S H I P T O	
V E N D O R	VENDOR #: 10703 ASSOCIATED TECHNOLOGY, INC 695 ROUTE 46 WEST FIRST FLOOR, SUITE 102 FAIRFIELD, NJ 07004

ORDER DATE: 04/13/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Mechanical Engineering and Field Support for the Completion of the HVAC Smoke Exhaust System at the Passaic County Jail as per Resolution R2020- , dated April , 2021 Partial Payments	C-04-55-148-001-920	24,500.0000	24,500.00
			TOTAL	24,500.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210434

REQUESTING DEPARTMENT

DATE

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210435							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-35							
CAF #	G-01-45-706-016-903							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE RECONSTRUCTION OF THE SPRUCE STREET BRIDGE NO. 1600-018 TO GRADE CONSTRUCTION, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

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

WHEREAS, on August 11, 2020, the Board approved Resolution R20200670 awarding a contract to Grade Construction for the Reconstruction of the Spruce Street Bridge Project (hereafter "Project") in the amount of five million two hundred forty-one thousand three hundred eighty-four dollars and seventeen cents (\$5,241,384.17), pursuant to N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net addition to the contract for the Project in the amount of one hundred twenty-nine thousand one hundred forty-eight dollars and sixty-nine cents (\$129,148.69), due to additions of construction identification signs which were required for each direction of traffic and item SI-Temporary Conduit which was required to be relocated before demolishing the east desk which will result in an increase of the original contract to five million three hundred seventy thousand five hundred thirty-two dollars and eighty-six cents (\$5,370,532.86); and

WHEREAS, funds are available in Account No. G-01-45-706-016-903 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution.

WHEREAS, this matter was discussed on April 14, 2021 by the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No.1 in the amount of one hundred twenty-nine thousand one hundred forty-eight dollars and sixty-nine cents (\$129,148.69) to Grade Construction for the Reconstruction of the Spruce Street Bridge No. 1600-018, as recommended by the County Engineer.

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

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute an agreement and Form SA-1 for NJDOT Change Orders and take any other action necessary to carry out the purpose of this Resolution.

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$129,148.69

APPROPRIATION: G-01-45-706-016-903

PURPOSE: Resolution authorizing change order No. 1 for the reconstruction of the Spruce Street Bridge.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018
Municipality	City of Paterson
County	Passaic
Contractor	Grade Construction

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

There will be a 30 day extension of time for the installation of the temporary conduits.

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
15	Construction Identification Signs, 4' x 8'	1.00	Unit	\$1,148.69	\$ 1,148.69
				Subtotal	\$ 1,148.69
SUPPLEMENTAL					
SI	Temporary Conduits	1.00	LS	\$ 128,000.00	\$ 128,000.00
				Subtotal	\$ 128,000.00
REDUCTION					
				Subtotal	\$ -

Amount of Original Contract:	\$5,241,384.17	Extra:	\$ 1,148.69
Adjusted Amount Based on Change Orders 1	\$5,370,532.86	Supplemental:	\$ 128,000.00
		Reduction:	\$ -
		Total Change	\$ 129,148.69

% Change in Contract: 2.46%
 [(+)Increase or (-) decrease]

_____ (Engineer)	_____ (Date)	Approved: _____ (District Engineer)	_____ (Date)
		(Bureau of Local Aid)	
_____ (Presiding Officer)	_____ (Date)		
_____ (Contractor):	_____ (Date)		

(Submit four (4) copies to the Local Aid District Office)

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210435

Form SA-1 11/202

**NEW JERSEY DEPARTMENT OF TRANSPORTATION
DIVISION OF LOCAL AID AND ECONOMIC DEVELOPMENT
CHANGE ORDER NUMBER - #1
STATE AID PROJECT**

Project	Spruce Street Bridge over Passaic River Superstructure Reconstruction Project, Structure No. 1600-018
Municipality	City of Paterson
County	Passaic
Contractor	Grade Construction

In accordance with the project Supplementary Specification, the following are changes in the contract.
Location and Reason for Change identified on SA-1 Supplemental (Attached)

There will be a 30 day extension of time for the installation of the temporary conduits.

Item No.	Description	Quantity (+/-)	Unit	Unit Price	Amount
EXTRA					
15	Construction Identification Signs, 4' x 8'	1.00	Unit	\$1,148.69	\$ 1,148.69
				Subtotal	\$ 1,148.69
SUPPLEMENTAL					
SI	Temporary Conduits	1.00	LS	\$ 128,000.00	\$ 128,000.00
				Subtotal	\$ 128,000.00
REDUCTION					
				Subtotal	\$ -

Amount of Original Contract:	\$5,241,384.17	Extra:	\$ 1,148.69
Adjusted Amount Based on Change Orders 1	\$5,370,532.86	Supplemental:	\$ 128,000.00
		Reduction:	\$ -
		Total Change	\$ 129,148.69

% Change in Contract: 2.46%
[(+)Increase or (-) decrease]

_____	_____	Approved: _____	_____
(Engineer)	(Date)	(District Engineer)	(Date)
		(Bureau of Local Aid)	
_____	_____		
(Presiding Officer)	(Date)		
_____	_____		
(Contractor):	(Date)		

(Submit four (4) copies to the Local Aid District Office)

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210435

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210436							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-36							
CAF #	C-04-55-163-002-907							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY REQUIRED FOR
THE REPLACEMENT OF THE RATZER ROAD CULVERT NO. 1600-387 IN THE
TOWNSHIP OF WAYNE, NEW JERSEY, PURSUANT TO N.J.S.A. 20:3-6**

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

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

WHEREAS, the County has undertaken a project for the Replacement of the Ratzler Road Culvert No. 1600-387 in the Township of Wayne, New Jersey (hereafter “Project”); and

WHEREAS, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, on July 14, 2020 the Board approved Resolution No. R20200579 retaining the New Jersey Realty Advisory Group to complete a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, on November 16, 2020, the County made an offer in writing to the property owners located at 185 Ratzler Road, Wayne, New Jersey Block 2406 Lot 64 for the appraised value of eight hundred fifteen dollars (\$815.00) along with a copy of the appraisal dated August 5, 2020; and

WHEREAS, the property owners, Robert and Phyllis Lapaglia (hereafter “185 Ratzler Road Property Owners”), obtained an estimate from Distinctive Design & Management, LLC in the amount of two thousand two hundred ninety two dollars and ninety seven cents (\$2,292.97) for replanting of the flowers and bushes that will be removed during construction of the Project; and

WHEREAS, after bona fide negotiation, the 185 Ratzler Road Property Owners agreed to accept the sum of three thousand two hundred seventy dollars and ninety-seven cents (\$3,270.97) for the property needed to complete the Project; and

WHEREAS, on February 10, 2021 and March 19, 2021, the County made an offer in writing to the Chabad Center of Passaic County, Inc. the property owners located at 194 Ratzler Road, Wayne, New Jersey Block 1602 Lot 12 (hereafter “194 Ratzler Road Property Owners”) for the appraised value of one hundred and five dollars (\$105.00), along with a copy of the appraisal dated August 5, 2020; and

WHEREAS, on April 8, 2021, 194 Ratzler Road Property Owners agreed to accept the sum of one hundred and five dollars for the property needed to complete the Project; and

WHEREAS, funds are available in Account No. C-04-55-163-002-907 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes and approves the following purchases of real property necessary to complete the Replacement of the Ratzler Road Culvert No. 1600-387 in the Township of Wayne, New Jersey:

1. The purchase of a permanent culvert and maintenance easement and a temporary construction easement from Robert and Phyllis Lapaglia in the amount of three thousand two hundred seventy dollars and ninety-seven cents (\$3,270.97) for the property located at 185 Ratzer Road, Township of Wayne, New Jersey.
2. The purchase of a temporary construction easement from Chabad Center of Passaic County, Inc. for a temporary construction easement in an amount of one hundred and five dollars (\$105.00) for the property located at 194 Ratzer Road, Township of Wayne, New Jersey.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft and prepare an agreement reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with the 185 Ratzer Road Property Owners and 194 Ratzer Road Property Owners.

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,270.97

APPROPRIATION: C-04-55-163-002-907

PURPOSE: Resolution authorizing the purchase of real property required for the replacement of Ratzer Road Culvert.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS FOR THE DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND N.J.S.A. 40:12-20, 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#	R20210437							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-37							
CAF #	C-04-55-166-002-920							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACTS FOR THE
DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND N.J.S.A. 40:12-20, ET SEQ.**

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

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

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

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

WHEREAS, on December 14, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Boswell Engineering and MKW + Associates; and

WHEREAS, pursuant to N.J.S.A. 40:12-20, et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities and counties to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, the Trust for Public Land is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, the County Engineer is recommending the award of three (3) contracts related to the Dundee Island Phase II Improvement Project, as follows:

FIRM	AMOUNT	SERVICES
Boswell Engineering	\$625,975.00	Engineering and Site Remediation
MKW + Associates	\$461,110.00	Landscape and Architectural Design
Trust for Public Land	\$156,400.00	Various

WHEREAS, funds are available in Account No. C-04-55-166-002-920 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 14, 2021 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 et seq. and N.J.S.A. 40:12-20, et seq. that the Board of County Commissioners of the County of Passaic authorizes the following awards of contracts related to the Dundee Island Park Phase II Improvement Project:

1. Boswell Engineering in an amount not to exceed six hundred twenty-five thousand nine hundred and seventy-five dollars (\$625,975.00) for engineering and site remediation services.
2. MKW + Associates in an amount not to exceed six exceed four hundred sixty-one thousand nine hundred and ten dollars (\$461,110.00) for landscape and architectural design services.
3. Trust for Public Land in an amount not to exceed one hundred fifty-six thousand four hundred dollars (\$156,400.00) for various services.

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

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

NDA/MPJ

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,243,185.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Resolution authorizing an award of contracts for the Dundee Island Park Phase II Improvement Project.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07808-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA EMAIL

April 1, 2021

Mr. Jonathan Pera, P.E., County Engineer
 County of Passaic
 Administration Building
 401 Grand Street, 5th Floor
 Paterson, New Jersey 07505-2023

Re: Request for Proposal
 Landscape Architecture, Consulting Engineering Services,
 and Licensed Site Remediation Services
 Dundee Island Park Improvements – Phase II
 City of Passaic, Passaic County, New Jersey
 Our File No. PR-19-9585

Dear Mr. Pera

In accordance with your request, this letter shall serve as Boswell Engineering's (Boswell) proposal for consulting engineering services and licensed site remediation and permitting services for the above referenced project.

The following is an outline of our understanding of the scope of work and our scope of services. Attached at the end of this letter proposal is Boswell's fee proposal, in accordance with the Passaic County's (County) Fee Proposal Form provided in the RFP summarizing the Boswell costs. The proposal is based on the County's Scope of Services for Dundee Island Park Improvements – Phase II, City of Passaic, County of Passaic dated March 2021.

PHASE I.

PHASE 1.1. LSRP Services

The Licensed Site Remediation Professional (LSRP) services detailed below will address the former railroad tracks, the area between the tracks and North Pulaski Park and North Pulaski Park itself. In order to accomplish the project pursuant with the NJDEP's *Technical Requirements for Site Remediation*, N.J.A.C. 7:26E et. seq. (Technical Requirements) Boswell proposes the following scope of work:

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Task 1.1A: Administrative

This task includes the typical administrative activities encountered with this type of remediation project including, coordination with NJDEP, telephone conferences, meetings, etc. Boswell will also coordinate with the NJDEP regarding the type of environmental cap and its placement.

Our estimated fee for the work outlined under this task is \$ 6,900.00.

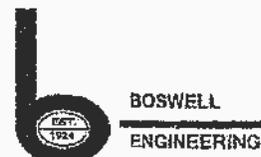
Task 1.1B: Preliminary Assessment

In 2019, the former property owner completed a Phase I Environmental Site Assessment for the railroad track portion of the project, while in 2020 the City of Passaic completed a Preliminary Assessment (PA). A PA was not completed for the North Pulaski Park at the time. Under this task Boswell will prepare a PA that will encompass the entire project area. The PA Report (PAR) will include the requisite update on the railroad tracks and the new information from North Pulaski Park. We believe it is best to include the project in one (1) all-encompassing report, rather than split the report between the individual properties and different consultants.

The scope of work for this task as follows:

1. Research and review reasonably ascertainable historical information and documents regarding the subject sites in order to identify areas and/or items of potential environmental concern. Sources include, but are not limited to Sanborn Fire Insurance Maps, historic aerial photographs, Industrial and City Directories, site plans, and as-built drawings.
2. Compile a chain-of-title ownership history of the sites.
3. Identify any past production processes, water uses and potential disposal discharge points.
4. Identify former/current chemical containers, bulk storage areas, underground and aboveground storage tanks (UST/AST), septic systems and vessels that may contain hazardous materials.
5. Compile a pertinent regulatory history of the subject sites utilizing readily available State, County and local records.
6. Contact applicable regulatory agencies to determine if any environmental violations and/or enforcement actions have occurred on, or adjacent to the subject site. The NJDEP is, by law, allowed 7-days to respond to an Open Public Records Act (OPRA) request. However, typically 30 to 45-days elapse before hardcopy records are received from the State. Please note that due to COVID restrictions, OPRA responses have been taking even longer.
7. Conduct a site reconnaissance to confirm the findings of the historic information review.

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The environmental report will adhere to the NJDEP's Technical Requirements and Green Acres Program guidelines and include the following:

1. Documentation of all data and information collected;
2. Results and discussion of all on-site observations; and,
3. Conclusions and recommendations regarding AOCs identified at the site.

Upon completion of the PAR, a Licensed Site Remediation Professional (LSRP) will sign-off on the report and complete the requisite PAR form in accordance with the NJDEP's current Site Remediation Reform Act (SRRRA) regulations.

Our estimated fee for the PAR is \$ 6,200.00. An additional cost for the subcontracted environmental database search, historic aerial photographs, Sanborn Maps, chain-of-title, etc. is approximately \$ 1,500.00.

Task 1.1C: Site Investigation

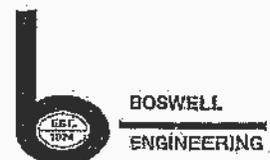
The project lies in an area of mapped historic fill as illustrated on the NJDEP's Global Information Systems (GIS) data base. Additionally, a previous consultant working for the City, confirmed the presence of historic fill related contaminants along the railroad track portion of the property. During their investigation they did not however identify any contaminants associated with the railroad line (e.g., PCBs).

A brief review of historic aerial photographs revealed soldier housing present in North Pulaski Park during the 1940s and 1950s, similar to that previously located at Duméac Island Park. Therefore, at the very least we will recommend a site investigation to include a geophysical survey and soil borings at North Pulaski Park. Although we recommended preparing a new PA for the project under Task 1, we suggest using the data from the previous SI to avoid duplicating the work along the tracks. Additionally, if during the PA we identify any other areas of environmental areas of concern (AOC) they will be addressed as well.

Geophysical Survey

The railroad tracks were present since at least the 1870s and it is unlikely there would be buried objects underneath. In order to investigate the potential presence of underground storage tanks (UST) or other subsurface environmental concerns at North Pulaski Park, we will first perform a non-intrusive geophysical investigation. The area will initially be investigated with magnetic and electromagnetic instruments to detect the USTs and piping. Ground penetrating radar (GPR) will then be used to verify all subsurface anomalies. The cost for the geophysical subcontractor is \$ 1,500.00.

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Anomaly Excavation, Soil Borings & Sampling

Following completion of the geophysical survey at North Pulaski Park, we propose excavating any subsurface anomalies and confirming their identity. Next, we propose advancing soil borings at the subject property, immediately adjacent to any USTs or other subsurface anomalies. The soil borings will be advanced to a maximum depth of 25', the groundwater table or refusal, whichever is encountered first. The investigation will adhere to the NJDEP's Technical Requirements for Site Remediation N.J.A.C. 7:26E, et seq. (Technical Requirements). The soil cores will be field screened at 1' foot intervals with a photoionization detector (PID) and boring logs will be maintained in order to document the location's subsurface characteristics. The 6" soil interval exhibiting the highest PID reading or historic fill characteristics will be sampled and sent for laboratory analysis. All soil samples will be analyzed for the parameters specified by the Technical Requirements. Upon receipt of the analytical results, Boswell will compare any contaminant concentrations to the applicable NJDEP Soil Cleanup Criteria.

If groundwater is encountered during the soil boring, we will instruct our drilling contractor to install polyvinyl chloride (PVC) passively placed narrow diameter well points. The well points, permitted by the NJDEP under their *Alternative Groundwater Sampling Techniques Manual*, offer a cost-effective method to initially gauge groundwater quality without the installation of expensive monitoring wells. The groundwater sample will be analyzed for any expected contaminants based upon the AOC.

In addition to the Boswell fee there will be contractor costs as set forth below:

Drilling/Excavation Subcontractor

The work anticipated for the drilling/excavating subcontractor is as follows;

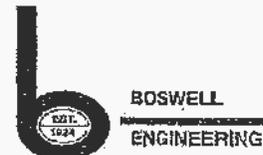
1. Mobilization;
2. Backhoe excavation;
3. Geoprobe soil boring and sampling;
4. Temporary well point installation; and,
5. Backfill holes with bentonite.

The total estimated cost for the excavating/drilling subcontractor is \$5,500.00 based upon approximately 1 to 2-days of fieldwork.

Subcontracted Laboratory

All sample analysis will conform to the appropriate United States Environmental Protection Agency (EPA) Method, with results reported in the New Jersey Tier II Reduced Deliverables Format. It is important to note that at this time we cannot anticipate the total number of samples and the analytical parameters since they will be dependent upon the results of the previous tasks. For budgetary purposes we suggest allocating \$ 5,000.00 for laboratory analysis

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Site Investigation Report

The investigation's results will be summarized in a Site Investigation Report (SIR). The SIR will include;

1. GPR survey results,
2. Photoionization detector (PID) field screening results,
3. Photo documentation,
4. Analytical result summary tables,
5. NJ Tier II Reduced Deliverables Laboratory Data Package,
6. Discussion of all on-site observations and results,
7. Interpretation of analytical results,
8. Conclusions regarding contamination, if encountered,
9. Conclusions regarding historic fill, if encountered, and
10. Recommendations for remedial investigation, if required.

Boswell's fee to perform the SI and prepare the SIR is approximately \$ 9,400.00.

Task 1.ID: Limited Remedial Investigation (If Required)

At this time, we do not know if a remedial investigation (RI) will be required. For example, since the project area lies in an area of known historic fill, we can assume the material is present and no further investigation will be necessary. For the purposes of this proposal, we will assume a limited RI at a typical AOC, such as at a UST. The RI will delineate contamination encountered during the SI and will include soil borings, laboratory analysis and a Remedial Investigation Report (RIR). If an RI is not required, this amount will be credited to the City. This task does not include the delineation of significant or widespread contamination.

Soil Borings & Sampling

Under this task, we propose advancing soil borings to horizontally and vertically delineate contamination encountered during the SI. The soil borings will be advanced to a maximum depth of 25', the groundwater table or refusal, whichever is encountered first. The soil cores will be field screened at 1' foot intervals with a PID and boring logs will be maintained in order to document the location's subsurface characteristics. A 6" soil interval will be sampled and sent for laboratory analysis. All soil samples will be analyzed for the parameters specified by the *Technical Requirements*. Upon receipt of the analytical results, Boswell will compare any contaminant concentrations to the applicable NJDEP Soil Remediation Standards.

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If groundwater contamination is encountered during the RI, we will instruct our drilling contractor to install PVC passively placed narrow diameter well points. The well points, permitted by the NJDEP under their *Alternative Groundwater Sampling Techniques Manual*, offer a cost-effective method to initially gauge groundwater quality without the installation of expensive monitoring wells. The groundwater sample will be analyzed for any expected contaminants based upon the SI results.

The investigation's results will be summarized in an RIR. The RIR will include:

1. PID field screening results;
2. Photo documentation;
3. Analytical result summary tables;
4. NJ Tier II Reduced Deliverables Laboratory Data Package;
5. Discussion of all on-site observations and results;
6. Interpretation of analytical results;
7. Conclusions regarding contamination, if encountered;
8. Conclusions regarding historic fill, if encountered; and
9. Recommendations for remedial investigation, if required.

Boswell's fee to perform the RI and prepare the RIR is approximately \$ 9,400.00. In addition to the Boswell fee there will be contractor costs as set forth below:

Drilling Subcontractor

The work anticipated for the drilling subcontractor is as follows:

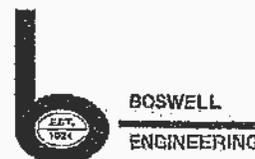
1. Mobilization;
2. Geoprobe soil boring and sampling;
3. Temporary well point installation; and
4. Backfill holes with bentonite.

The total estimated cost for the drilling subcontractor is \$5,500.00 based upon approximately 1 to 2-days of fieldwork.

Subcontracted Laboratory

All sample analysis will conform to the appropriate EPA Method, with results reported in the New Jersey Tier II Reduced Deliverables Format. It is important to note that at this time we cannot anticipate the total number of samples and the analytical parameters since they will be dependent upon the results of the previous tasks. For budgetary purposes we suggest allocating \$ 5,000.00 for laboratory analysis

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Task 1.1E: Health & Safety Plan

Under this task Boswell will prepare a Site-Specific Health and Safety Plan for the remediation portion (e.g., capping) of this project that will include the following:

1. Introduction;
2. Roles and Responsibilities;
3. Job Safety Analysis;
4. General Safety Practices;
5. Personal Protective Equipment;
6. Site Control;
7. Decontamination;
8. Air Monitoring;
9. Employee Training; and,
10. Emergency Response and Contingency Plan.

Our estimated fee for the work outlined under this task is \$ 5,500.00.

Task 1.1F: Prepare Plans and Specifications

Boswell will prepare plans and specifications suitable for public bidding for the Site's remediation. The plans and specifications will include excavation and staging of the contaminated material, placement of a demarcation barrier and site restoration. We will also incorporate portions of the plans and specifications into the project's environmental reporting, including the deed notice and Remedial Action Report. This information will include specific environmental cap details (e.g., concrete, asphalt and landscaping) that we will incorporate into the deed notice appendices.

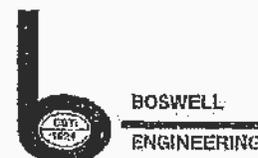
Our estimated fee for the work detailed above is \$ 9,600.00.

Task 1.1G: Remedial Oversight/Post-Excavation Sampling

Under this task Boswell will provide part-time professional oversight during the site remediation in accordance with the NJDEP's Technical Requirements and our approved Health and Safety Plan. Boswell's onsite inspection team possesses the requisite Occupational Safety and Health Administration (OSHA) certifications including Hazardous Waste Site Operations (HAZWOPER) and Site Supervisor training. This work includes the following:

1. Onsite contractor supervision and oversight;
2. Health and safety monitoring including PAHs, metals and fugitive dusts; and,
3. Coordinate with the contractor to ensure that any material brought onto the site is certified clean and meets the NJDEP's requirements.

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Our estimated fee for the work outlined under this task is \$ 9,200.00. This includes up to 72-hours of on-site field work, including LSRP inspection. Additional time, if necessary, will be billed at our hourly rate.

Additionally, the cost for the health and safety monitoring equipment is approximately \$ 1,500.00.

Task 1.1H: Disposal Coordination

Under this task Boswell will ensure that all contaminated materials (both soil and debris) are disposed in accordance with all EPA and NJDEP regulations. This includes coordinating with approved disposal facilities and the contractor, as well as performing facility checks to ensure compliance with Federal regulations.

Our estimated fee for the work detailed under the above task is \$ 1,500.00.

Task 1.1I: Deed Notice Preparation

Assuming historic fill is encountered, under this task Boswell will prepare a deed notice for the site that will serve as the contaminant's institutional control. The deed notice will include:

1. Text;
2. Vicinity Map;
3. Metes & Bounds Description;
4. Property Map;
5. Restricted Area Map;
6. Restricted Area Data Table; and,
7. Description of Engineering Control.

Our estimated fee for the work outlined under Task 9 is \$ 4,500.00.

Task 1.1J: Remedial Action Permit & Classification Exception Area Preparation

Under this task, Boswell will prepare the site's Remedial Action Permit (RAP) to address the soil contamination and the Classification Exception Area (CEA) to address potential groundwater contamination. A CEA is essentially a deed notice placed on the site's groundwater preventing it from potable use in the future. Once a historic fill CEA is established it becomes the responsibility of the State.

However, please note that in the future, the property owner will be responsible for brief yearly inspections of the capping. Additionally, the County must have an LSRP perform a biennial certification every 2-years detailing that the engineering control remains protective of human health and the environment.

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Our estimated fee for the work outlined under this task is \$ 1,700.00. Additionally, we estimate the State's fee for the RAP to be \$ 1,800.00.

Task 1.1K: Remedial Action Report

In order to document that the historic fill is properly capped the NJDEP requires a Remedial Action Report (RAR) that will include the following:

1. General history of the site;
2. A description of the site's physical setting;
3. A summary, of the contaminant concentration with a comparison to the applicable remediation standards;
4. A summary of all remedial actions completed;
5. A list of the remediation standards achieved for the remedial action;
6. A detailed description of site's capping;
7. A report of the remediation costs (if any); and,
8. Tables and figures containing all remedial laboratory data.

Boswell's fee to prepare the RAR is approximately \$ 9,700.00.

Task 1.1L: Updated Receptor Evaluation

Under Task 12 Boswell will complete an updated Receptor Evaluation as required by the NJDEP under their Receptor Evaluation requirements. Specifically, we will identify if any of the following conditions exist based on the well search [N.J.A.C. 7:26E-1.1. (a)]:

1. Potable wells located within 500 feet from the downgradient edge of the currently known extent of contamination;
2. Potable wells located 500 feet upgradient of the currently known extent of contamination; and,
3. Groundwater contamination is located within a Tier 1 wellhead protection area (WHPA).

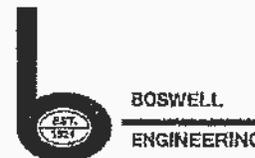
We will also complete the Well Search spreadsheet and submit it electronically to the NJDEP.

Boswell's fee to update the Receptor Evaluation is included along with the task above.

Task 1.1M: Upload Documents to NJDEP Online Portal

Under their current regulations the NJDEP now requires the LSRP to upload the various documents through their online portal. Rather than just a simple file transfer, the State requires the LSRP to answer additional questions and complete various online forms that were previously paperwork submitted with a hardcopy of the reports. Under this task Boswell will upload all of the project's reporting, including the previously completed PAR and SIR as well as the RIR, RAW and RAR detailed under this proposal. We will also complete the necessary online forms during the report upload.

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Boswell's fee to upload all of the project's reporting to the NJDEP online portal and complete the various online forms during the process is approximately \$ 1,200.00.

Task 1.1N: Response Action Outcome

Under this task Boswell will prepare a Response Action Outcome (RAO) determining no further action for the site. The RAO will include the necessary NJDEP reporting forms. We will also scan the project's reporting into Portable Document Form (PDF) and provide copies to the various interested parties as required by the NJDEP.

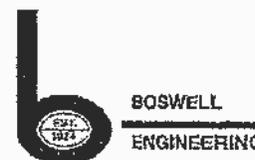
Boswell's fee to prepare the RAO is approximately \$ 3,300.00.

Phase 1.1 FEE & COST SUMMARY

The fees and costs associated with the LSRP Services are as follows:

<u>TASK</u>	<u>DESCRIPTION</u>	<u>BOSWELL</u>	<u>CONTRACTORS & EXPENSES</u>
1.1A	Administrative	\$ 6,900.00	
1.1B	Preliminary Assessment	\$ 6,200.00	\$ 1,500.00
1.1C	Site Investigation	\$ 9,400.00	\$ 12,000.00
1.1D	Remedial Investigation	\$ 9,400.00	\$ 10,500.00
1.1E	Health & Safety Plan	\$ 5,500.00	
1.1F	Prepare Plans & Specifications	\$ 9,600.00	
1.1G	Remedial Oversight	\$ 9,200.00	\$ 1,500.00
1.1H	Disposal Coordination	\$ 1,500.00	
1.1I	Decd Notice Preparation	\$ 4,500.00	
1.1J	Remedial Action Permit & Classification Exception Area Preparation	\$ 1,700.00	\$ 1,800.00
1.0K	Remedial Action Report	\$ 9,700.00	
1.1L	Updated Receptor Evaluation	Inc. Above	
1.1M	Upload Documents to NJDEP Online Portal	\$ 1,200.00	
1.1N	Response Action Outcome	\$ 3,300.00	
	SUBTOTAL	\$ 78,100.00	\$ 27,300.00
		TOTAL	\$ 105,400.00

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PHASE 1.2 Gantry Inspection

Boswell will perform a detailed inspection for the existing abandoned truss gantry over the railroad right-of-way to determine the condition of the structure; and determine if the structure is structurally sound and can remain as a "historic ruin" without any structural repairs or upgrades. Pre-inspection work will include review of the existing plans and previous inspection reports, if available; identify measurements to be obtained in the field to confirm member/section properties; and prepare field note sketches for relevant structure components. Particular attention will be paid regarding the manner in which anti-climbing devices can be installed, should it be determined, the gantry can remain.

The existing gantry is an approximately 70' long steel truss structure with a timber deck, approximately 4'-9" in width. The structure is approximately 20' above the existing ground, and appears to have had approach stairs on both sides of the bridge that have been previously removed. The inspection will require the rental of a man-lift to perform the inspection of all elements of the existing bridge superstructure.

The inspection will involve a full, hands-on field inspection of the gantry structure. All structural elements will be inspected, including, but not limited to, the deck, superstructure, substructure, and visible foundation elements. All conditions will be recorded on standard NJDOT bridge inspection forms. Measure, note, and photograph all areas of deterioration, defect, or inadequacy. Make all efforts to determine the nature or cause of any abnormal movements, detected or suspected, of any superstructure or substructure element using routine inspection procedures.

As part of the field work, sampling will be performed to test for lead paint.

The structural inspection will not include the following:

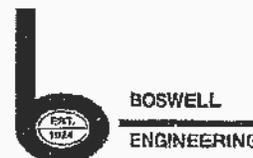
- Destructive material sampling and testing.

Based on our field investigations of the existing structure, a formal assessment report will be prepared. The report will include a narrative of the inspection findings, inspection notes, sketches of the structure framing, and photographs of the findings along with a photo location plan. The report will also include calculations to determine the dead load stress of the structure. Should it be determined the gantry can remain, Boswell, with input on design aesthetics from MKW, will design retrofits to the existing gantry for the installation of anti-climbing devices. All retrofits will be designed in accordance with the AASHTO LRFD Bridge Design Specifications, Eighth Edition, 2017, with interims, as modified by Section 3 of the NJDOT Design Manual for Bridges and Structures, Sixth Edition, 2016.

The design will not include the following:

1. Conversion for use as a pedestrian bridge
2. Preparation of rehabilitation or repair plans
3. Environmental Permitting

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The fees and costs associated with the gantry inspection are as follows:

▪ Bridge Inspection -	\$ 5,600.00
▪ Assessment Report -	\$16,400.00
▪ Environmental Testing -	\$ 1,750.00
▪ Equipment Rental-	\$ 2,000.00
▪ Structural Design Plans	\$ 8,000.00
Total -	\$33,750.00

PHASE 1.3 Engineering Design Development/Phase 3.1 Final Design/Phase 3.2 Bid Documents

Structural- Dundee Spur Railroad Bridge over the Passaic River

Inspection

A biennial inspection of the Dundee Spur Railroad Bridge was recently completed for Passaic County, and a draft of the report was provided for review prior to this proposal submission. This scope of work includes the additional field work necessary to obtain supplemental information regarding the structural connection details that are not included in the report. Prior to initiating the field inspection, Boswell will also review any additional existing plans, studies, documents, and other pertinent information. Based on review of this information, Boswell will identify measurements to be obtained in the field to confirm member sizes and condition as documented in the biennial inspection report; and prepare field sketches for the relevant bridge information required. The geometry of the pedestrian pathway and approaches and any signage will also be noted, and photographs taken as needed.

As part of the field work sampling will be performed to test for lead paint.

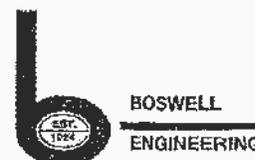
Based upon the results of the existing bridge inspection, Boswell will prepare and submit to the County a summary report presenting the necessary bridge renovations to reflect the design intent of the overall project. The report will consider constructability, site accessibility, environmental/permit concerns, construction staging, profile, loading, design flexibility, utility coordination, construction costs, and any other pertinent conditions.

The structural inspection will not include the following:

1. Destructive exploration or material sampling.
2. Underwater inspection (already performed as part of the biennial inspection)

The fees and costs associated with the bridge inspection, which are included in the Design Development costs, are as follows:

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• Bridge Inspection -	\$ 8,500.00
• Summary Engineering Report -	\$27,500.00
• Environmental Testing -	\$1,750.00
Total -	\$37,750.00

Design Development

Based on our field investigations of the existing bridge, Boswell will design repairs and retrofits to the existing bridge to convert the structure into a pedestrian bridge with space for overlooks, seating, and fishing, as permitted by NJDEP. All repairs and retrofits will be designed in accordance with the AASHTO LRFD Bridge Design Specifications, Eighth Edition, 2017, with interims, as modified by Section 3 of the NJDOT Design Manual for Bridges and Structures, Sixth Edition, 2016. The construction specifications will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2019 Edition with amendments and modifications) and the County's Standard Specifications for the bridge portion of the project. The work will include design of repairs and retrofits of the existing steel structure to be able to support the current required design loads for a pedestrian live load of 90 psf, and an AASHTO H10 loading, whichever governs. The design will also include the design of a new concrete bridge deck, with aesthetic input from MKW, to replace the existing railroad tie bridge deck. The proposed bridge deck will have a minimum clear width of ten (10) feet, and bump-outs to allow people to stop on the bridge, without impeding traffic will also be considered. MKW will design bridge rails or parapets on the proposed bridge deck meeting the requirements of a pedestrian bridge with necessary engineering by Boswell.

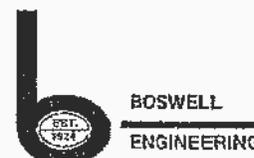
The design phase will begin with the submission of three (3) conceptual plans showing a variety of potential configurations for the new bridge, providing for shared uses, areas for benches outside the width of the shared use path, fishing areas, bridge railing/pylon designs as appropriate for the project location and setting, etc. The design options shall be at a single elevation with no elevated overlooks / platforms or similar design elements. Upon selection of the preferred alternative, the design will be advanced in accordance with aforementioned standards, with submissions made at the 60%, 80%, 90%, and 100% levels of completion for review and comments TPL and the County.

Geotechnical Engineering

Boswell will prepare and obtain all necessary geotechnical, design considerations and technical specifications required for the preliminary and final engineering design of all proposed improvements. The scope under this task will include the following:

1. Research and obtain any existing subsurface data available for the area. A geotechnical investigation program will then be prepared to ascertain the existing subsurface conditions to complete the design of all proposed improvements. The program will identify what soil properties are required to be tested.

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2. Complete and witness all soils investigations required for the design of the proposed improvements.
3. Prepare a complete report for the project considering the improvement requirements, subsurface conditions and outline any concerns and other considerations needed before finalizing the design.

The cost for the geotechnical task includes the sampling of two (2) land-based borings and is broken out separately as an allowance as it is not clear whether this service will be required.

The estimated cost associated with these phases, including the railroad bridge inspection/report, as detailed above, is as follows:

60% CDs -	\$202,950.00
90% CDs -	\$ 57,600.00
100% CDs -	\$ 14,200.00
Geotechnical Engineering -	\$ 10,000.00

PHASE 2.

PHASE 2.1. NJDEP – Land Use

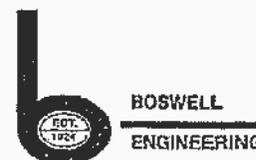
The project takes place along the Coastal Zone of the Passaic River, with the existing railroad trussell which is proposed to be repurposed as a pedestrian bridge crossing. Furthermore, a portion of the project is located within the floodway of the Passaic River, and the entirety of the project is within the flood fringe. As a result, site design and layout will need to consider the regulatory constraints. It is our understanding that the proposed pedestrian bridge crossing will not require any modification to the existing substructure, and there will be no disturbance within the channel of the Passaic River. Furthermore, the proposed pedestrian railing will have sufficiently large openings, to pass floodwaters. Therefore, Boswell does not anticipate the need of any hydraulic calculations for the pedestrian bridge, and is not included within this proposal.

Task 2.1A: Flood Hazard Area Verification

The project takes occurs the Flood Hazard Area (FHA) of the Passaic River, in an area studied by the Federal Emergency Management Agency (FEMA). As a result, the client is required to verify the elevation and location of the flood hazard design flood on site. This boundary will then be recorded using a metes and bounds description. This task will require an additional NJDEP permitting fee of \$1,000, not incorporated within Boswell's estimated cost, to be paid by the client.

The estimated cost associated with Task No. 1, as detailed above is \$6,000.00.

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Task 2.1B: NJDEP Waterfront Development Individual Permit - Landward

The project is located within the Coastal Zone and will require a NJDEP Waterfront Development Individual Permit in accordance with N.J.A.C. 7:7 for the construction of a recreational facility, proposed amenities, and pedestrian footbridge. Since it is anticipated that scour protection will be needed for the bridge, an additional Water Front Development

Boswell will prepare the necessary environmental permit applications and coordinate with the Division of Land Use Regulation to obtain the required state approvals. The permit submission will include the following:

1. Division of Land Use Regulation Program Application Form (DLUR);
2. Coastal Zone Management Application Checklist;
3. Site photographs of the project area;
4. Copy of the location maps and figures;
5. Notices to adjacent property owners, certified mail, return receipt requested (to be paid by client);
6. Compliance Statement (in accordance with N.J.A.C. 7:7);
7. Environmental permitting plans;
8. Application fees (\$21,000, to be paid by the client); and,
9. Permit coordination with NJDEP representatives.

The total lump sum cost associated with Task No. 2, as detailed above is \$15,000.00.

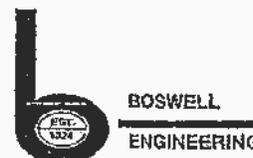
Task 2.1C: NJDEP Waterfront Development Individual Permit – In Water

Since it is anticipated that scour protection will be needed for the bridge, an additional Water Front Development – In Water will also be required, for the work done below the mean high-water level. The permit submissions will include:

1. Division of Land Use Regulation Program Application Form (DLUR);
2. Waterfront Development Administrative Checklist;
3. Site photographs of the project area;
4. Copy of the necessary location maps and figures;
1. Notices to adjacent property owners, certified mail, return receipt requested (to be paid by client);
5. Compliance Statement (in accordance with N.J.A.C. 7:7);
6. Engineering plans;
7. Application fees (\$3,000, to be paid by the client);

It is anticipated that the NJDEP permits can be obtained within 90-120 days, once the NJDEP deems the applications complete. During this period, our team will coordinate with the Department's engineering and environmental staff to ensure expeditious review of the proposed project.

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The total lump sum cost associated with Task No. 3, as detailed above is \$6,500.00.

Task 2.1D: Army Corps of Engineers (ACOE) Nationwide Permit No. 3

The proposed scour protection will also require authorization from the ACOE (in accordance with 33 USC 401, Section 10; 1413, Section 404) for the proposed disturbances below the MHW line. The project will comply with the conditions of a Nationwide Permit No. 3 (Maintenance). In the event that the piers will need to be repaired or replaced, the Nationwide Permit will allow for the replacement/rehabilitation of a previously authorized structure.

The ACOE Nationwide Permit will include the following:

1. Engineering Form #343;
2. Environmental Questionnaire;
3. Joint Application;
4. Pre-Construction Notification (PCN);
5. General Conditions;
6. Brief analysis of alternatives (including no-build);
7. Project Purpose and Site Conditions; and,
8. Plans depicting the limits of federal jurisdiction.

Our estimated fee for the work associated with Task No. 4 is \$3,000.00.

Task 2.1E: NJDEP FHA Hardship Exemption

Since a portion of the project takes place within the floodway of the Passaic River, Boswell anticipates requiring a hardship exemption from the NJDEP Division of Land Use Regulation to authorize the project. Hardship exemptions require an extensive alternatives analysis to review any impacts associated with the project. Additionally, the NJDEP will require an additional \$4,000.00 fee (to be paid by the applicant as a direct expense) to review this type of application.

Our estimated fee for the work associated with Task No. 5 is \$7,500.00.

Task 2.1F: Cut/Fill Calculations

Upon determination of the FHA elevation and boundary, Boswell will prepare cut/fill calculations, to be included within the engineer's report of the FHA application. When work is performed within the FHA, the applicant is required to show that there will be no decrease in flood storage capacity. Boswell will grade to have zero net fill, and perform calculations using the TIN method as specified in Section 5.3 of the FHA Technical Manual. This task will require an additional NJDEP permitting fee of \$4,000, not incorporated within Boswell's estimated cost, to be paid by the client.

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Task 2.1G: Stormwater Management

As per the NJDEP Stormwater Management Regulations, a major development is any "development" that provides for ultimately disturbing one or more acres of land or increasing impervious surface by one-quarter acre or more. Since the project increases new impervious surface by over one-quarter acre, the project is a major development, and must meet four (4) components of the NJDEP SWM rules with regards to design and performance standards for stormwater management measures, which are:

1. Stormwater Management Runoff Quantity (N.J.A.C. 7:8-5.4)
2. Stormwater Management Runoff Quality (N.J.A.C. 7:8-5.5)
3. Groundwater Recharge (N.J.A.C. 7:8-5.4)
4. Nonstructural Stormwater Management Strategies (N.J.A.C. 7:8-5.3)

Boswell will design a stormwater management system on site, and prepare the associated stormwater management report and maintenance manual to be submitted to the NJDEP. This task will require an additional NJDEP permitting fee of \$6,500, not incorporated within Boswell's estimated cost, to be paid by the client.

The estimated cost associated with Task No. 7, as detailed above is \$26,000.00.

PHASE 2.2. NJDEP Environmental

This section is not applicable as the NJDEP fees (e.g., LSRP) cannot be determined at this time and will be predicated upon the findings of the work detailed herein. Any future fees will be invoiced by the State of New Jersey directly to the County.

PHASE 2.3. Other Approvals

Task 2.3A: Soil Erosion and Sediment Control Certification

Since the project will disturb over 5,000 ft², a Soil Erosion and Sediment Control Certification from the Hudson-Essex-Passaic Soil Conservation District (HEPSCD) will be required. Boswell will provide all necessary plans and supporting calculations to obtain SCD approval and determine the requisite review fees. Since review fees are based on final limits of disturbance, submission to the HEPSCD will not occur until after the Final Design Phase. This task will require an additional HEPSCD permitting fee of approximately \$2,575, not incorporated within Boswell's estimated cost, to be paid by the client.

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Additionally, the project will require a NJDEP Authorization to Discharge (Construction Activity Stormwater General Permit) from the State of New Jersey. The Authorization to discharge is necessary for any activity that creates over 1-acre of total land disturbance. We will electronically file this authorization on behalf of the County with the State of New Jersey. Once filed, the County will receive an invoice from the State for the required fee. The County should forward the payment directly to the State as indicated on the invoice.

The estimated cost associated with Task No. 1, as detailed above is **\$4,000.00**.

Task 2.3B: Phase 1A Historical and Archaeological Survey

A Phase IA historical and archaeological survey will be sufficient to initiate consultation with the New Jersey Historic Preservation Office (NJHPO). Richard Grubb & Associates (RGA) will perform research at the New Jersey State Museum to determine if any registered archaeological sites are present. The results of a prior Phase IA archaeological survey by RGA at Dundee Island Park will be closely reviewed. Due to COVID-19 restrictions, the NJIPO's Online Cultural Resource (LUCY) GIS Viewer will be reviewed and existing historic properties identified (i.e., resources eligible for or listed on the National and State Registers of Historic Places. Environmental variables (i.e., soils, topography, drainage) and historic maps and atlases will be reviewed, and consultation with interested parties will be completed. A site visit will be performed to record existing conditions. Prior disturbances will be identified that may have compromised archaeological resources, if any. No subsurface testing will be performed at this stage. The Phase IA historical and archaeological survey will assess the potential for archaeological resources in the project area and make recommendations concerning the need for further study, if warranted. Further cultural resources work (i.e., Phase IB archaeological survey or historic architectural survey) will be performed under a new scope of work if required by the NJHPO. The estimated cost associated with Task No. 2, as detailed above is **\$6,500.00**.

PHASE 2.4. Permit Drawings

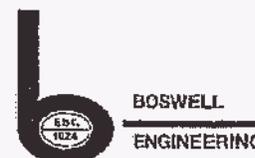
Environmental Permitting Plans

Upon completion of the design, Boswell will prepare an Environmental Permitting Plan as required for the NJDEP Division of Land Use, to include:

1. Location of the proposed improvements, property lines, construction access areas, etc.;
2. Limit of mean high water
3. Quantification of regulatory disturbances (wetlands, transition areas, State open waters, riparian zones, flood hazard area, etc.);
4. Topography derived from the final survey.
5. Riparian plantings (if required) will be provided by MKW.

The estimated cost associated with task, as detailed above is **\$10,000.00**.

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Phase 2 FEE & COST SUMMARY

The fees and costs associated with the NJDEP Land Use, Approvals and Permit Drawings are as follows:

<u>TASK</u>	<u>DESCRIPTION</u>	<u>BOSWELL</u>	<u>PERMIT FEES & EXPENSES</u>
2.1A	Flood Hazard Verification	\$ 6,000.00	\$ 1,000.00
2.1B	NJDEP Waterfront Development Individual Permit - Landward	\$ 15,000.00	\$ 21,000.00
2.1C	NJDEP Waterfront Development Individual Permit - In Water	\$ 6,500.00	\$ 3,000.00
2.1D	Army Corps of Engineers (ACOE) Nationwide Permit No. 3	\$ 3,000.00	
2.1E	NJDEP FHA Hardship Exemption	\$ 7,500.00	\$ 4,000.00
2.1F	Cut/Fill Calculations	\$ 6,000.00	\$ 4,000.00
2.1G	Stormwater Management	\$ 26,000.00	\$ 6,500.00
2.2	NJDEP Environmental	NA	NA
2.3A	Soil Erosion and Sediment Control Certification	\$ 4,000.00	\$ 2,575.00
2.3B	Phase 1A Historical and Archaeological Survey	~	\$ 6,500.00
2.4	Environmental Permitting Plans	\$ 10,000.00	~
	SUBTOTAL	\$ 84,000.00	\$ 48,075.00
	TOTAL		\$ 132,075.00

PHASE 3.

Phase 3.1 Final Design and Phase 3.2 Bid Documents

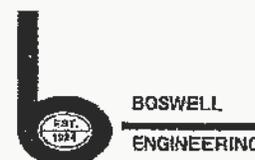
These sections of the proposal deal with design development, the write up for these phases have been included in Phase 1.3 Design Development above.

PHASE 3.3. Bid Period Services

As part of the bid. Services, Boswell Engineering will prepare addendum's/bulletins for contractor inquiries that require a change to the Boswell plans and Boswell specifications for bid clarification purposes.

The estimated cost associated with Phase 3.3, as detailed above is \$7,500.00.

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PHASE 4. Construction Period Services:

During the construction phase of the project, Boswell will provide construction support services (review and response to RFI's, construction administration throughout the duration of construction, and shop drawing approvals) and attend up to four (4) construction meetings. As part of this phase, Boswell will prepare one (1) conformed drawing set and attend the pre-construction meeting (not included in the construction meeting above) arranged by the County. Our office will also assist the County and TPL in conducting a final inspection of the construction work.

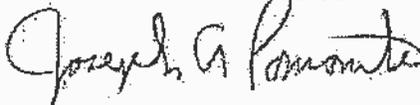
The estimated cost associated with Phase 4, as detailed above is \$25,000.00.

Additional work above and beyond what is outlined in the proposal will be performed as authorized by the County.

Thank you for the opportunity to submit this proposal. We look forward to providing our engineering services and to the successful completion of this project. If you have any questions or require additional information, please do not hesitate to contact Nick DeNicola or me.

Very truly yours,

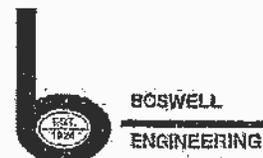
BOSWELL ENGINEERING



Joseph A. Pomante, P.E.

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

REQUISITION	
NO.	R1-12063

S H I P T O	
V E N D O R	VENDOR #: 00087 BOSWELL ENGINEERING, INC 330 PHILLIPS AVENUE SO. HACKENSACK, NJ 07606

ORDER DATE: 04/12/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Phase II Design Consultant for the Dundee Island Park as per Resolution R2021- , dated April 27, 2021 partial payments	C-04-55-166-002-920	625,975.0000	625,975.00
			TOTAL	625,975.00

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 Adopted on: April 27, 2021
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 REQUESTING DEPARTMENT DATE



Landscape Architecture | Site Planning | Urban Design

39 Park Avenue
Rutherford, NJ 07070
Tel 201.933.7809
Fax 201.933.8702

2 April 2021

Mr. Jonathan Pera, PE
County Engineer
County of Passaic
Administration Building
401 Grand Street
Paterson, NJ 07505-2023

Re: Proposal for Professional Landscape Architecture Services
Dundee Island Park Improvements Phase II
City of Passaic, Passaic County, New Jersey

Dear Mr. Pera:

MKW + ASSOCIATES, LLC. is pleased to submit our proposal for professional landscape architectural design services for Dundee Island Park Improvements Phase II. Our in-house project team has extensive expertise in the planning and design of waterfront parks, esplanades, playgrounds and ballfields, as well as in environmental and infrastructure issues. As a firm with extensive public open space experience, we have a long history of collaboration with community stakeholders, public outreach, and public agencies. We have a thorough understanding of the Dundee Island Park Phase II project as a result of our previous work on Dundee Island Park I, and our development of the concept design for this phase of the project.

We feel that the creative and technical expertise that this team will bring to the project is outstanding. As design lead, MKW will provide overall project management, coordination, and landscape architectural planning and design. Our firm has more than 57 years of experience in managing complex, multi-disciplinary projects. We will collaborate and coordinate closely with Boswell Engineers, who will be responsible for project engineering and all project permitting.

MKW is committed to working with TPL and Boswell Engineering to fulfill the scope of services outlined in the Solicitation which was very helpful in focusing Passaic County's intent for the project. The following pages elaborate on our scope of work, the division of work between MKW and Boswell Engineering, the deliverables and fee proposal which represents a 32% reduction from our previous "broad brush" fee.

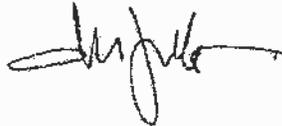
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Dundee Island Park Phase II
April 2, 2021

We are very enthusiastic about the opportunity to continue to work with you, The Trust for Public Land, City of Passiac and community stakeholders to complete an overall Dundee Island Park through the construction of this phase II project. Thank you for your consideration of the MKW team.

Sincerely,

MKW + ASSOCIATES, LLC.

A handwritten signature in black ink, appearing to read 'Allen E. Juba', with a stylized flourish at the end.

Allen E. Juba, PLA/ASLA
Principal-in-Charge

AEJ:jw

DUNDEE ISLAND PARK IMPROVEMENTS PHASE II
City of Passaic, Passaic County, NJ

MKW's scope of work for this project shall include the following:

- A. **Review of Existing Documents:** MKW will obtain and review all available existing plans, studies, documents and other pertinent information relating to Dundee Island Park Improvements – Phase II and shall be responsible to review available municipal and utility records. MKW will also review the design plans for Dundee Island Park Phase I for design precedents and incorporate similar design elements and parameters for the design of Dundee Island Park II.
- B. **Utility Engineering:** Boswell Engineering will be responsible for all utility engineering. MKW will become familiar with and perform coordination with utility engineering for Dundee Island Park Phase II as it relates to and is in support of the landscape architectural scope of the project. Utilities to be reviewed by utility engineer. MKW to review their summary memo.
- C. **Site Remediation:** Boswell Engineering will be responsible for all site remediation. MKW will become familiar with and perform coordination with site remediation for Dundee Island Park Phase II as it relates to and is in support of the landscape architectural scope of the project.
- D. **Geotechnical Engineering:** Boswell Engineering will be responsible for all geotechnical engineering. MKW will become familiar with and perform coordination with geotechnical engineering for Dundee Island Park Phase II as it relates to and is in support of the landscape architectural scope of the project.
- E. **Bridge and Gantry Design:** MKW will provide up to three (3) conceptual plans for repurposing of existing railway bridge for use as a park element, showing a variety of potential configurations for the bridge, providing for shared uses, areas for benches outside the width of the shared use path, potential fishing areas, and bridge railing designs as appropriate for the project location and setting. The design options shall be at a single elevation with no elevated overlooks or platforms or similar design elements. The bridge design shall provide a pedestrian/bicycle path of potentially variable width with a minimum clear width to be confirmed and a span to match the existing bridge. All structural engineering for the railway bridge, including that in support of the design of new pavements, railings and seating thereof shall be by Boswell Engineering. A summary report of recommended additional investigations and bridge renovations shall also be by Boswell Engineering. Determination of the maximum allowed hydraulic opening of the proposed bridge/NJDEP Flood Hazard Area Permit shall also be by Boswell Engineering. MKW includes lighting on the railway bridge as an optional design task but that shall only include fixture selection and

layout thereof: electrical and structural engineering for these fixtures shall be by Boswell Engineering. As directed by TPL in their responses to our questions on the Solicitation, MKW will rely upon Boswell Engineering's relationships with City of Garfield representatives in addressing the design of the railway bridge landing and associated work along River Street with said City with Passaic County taking the lead in that discussion should there be any issues regarding legal agreements thereof.

Should it be deemed structurally sound and at the request of Passaic County, MKW shall retain the existing Gantry as an "industrial ruin" incorporating it into the design of the park and surrounding landscape. MKW will not be involved in the structural assessment of the Gantry nor the design of any anti-climbing features to be incorporated within it, which shall be by Boswell Engineering. MKW will review and comment on anti-climbing features for aesthetic purposes only.

- F. **Landscape Design:** MKW will design all landscaping for this project based on design precedents established in the Dundee Island Park Phase I project and will comply with all requirements of NJDEP permitting as identified by Boswell Engineering that will be required for it. All plantings will be selected that optimize minimal ongoing maintenance requirements and shall be resistant to waterfowl browse during installation and establishment periods or shall utilize appropriate methods to resist such browse during those periods.
- G. **Handicap Accessibility Improvements/ADA Compliance:** MKW shall design the entire project to comply with current ADA and PROWAG standards.
- H. **Bicycle/Pedestrian Safety Improvements:** MKW will work with the Client and Boswell Engineering to determine the most appropriate bicycle and pedestrian safety improvements in accordance with *NJDOT Bicycle Compatible Roadways and Bikeways Planning and Design Guidelines*, *Passaic County Complete Streets Design Guidelines*, *Passaic County Wayfinding Design Guidelines* and MUTCD. The feasibility assessment for a pedestrian crossing across East Monroe Street and the design of improvements of same, should that be feasible and elected by the County of Passaic, shall primarily be by Boswell Engineering with MKW review and input.
- I. **Parking and Driveway Improvements:** MKW will lay out all vehicular parking based upon the final, approved Concept Design. Boswell Engineering will review drives and parking for engineering input. Access driveways for parking and between Dundee Island Park and Pulaski Park shall also be laid out based upon the final, approved Concept Design or as directed by the County during design. Vertical alignment of these features and material detailing shall be by Boswell Engineering.
- J. **Signage:** MKW will include interpretive and wayfinding signage at regular intervals or at points of interest within the project as determined by the County and shall provide all necessary construction details within the documents for interpretive signage and

wayfinding signage based on Passaic County signage standards. All interpretive signage format and content shall be provided by Passaic County. All regulatory signage shall be by Boswell Engineering.

- K. **Community Engagement:** MKW will provide support for a maximum of two (2) community engagement programs as identified by TPL and Passaic County.
- L. **Rights-of-Way:** While MKW's scope of work may occur within project rights-of-way, we shall not be responsible for creating easements if required, nor shall we be responsible for a legal description nor the setting of monuments nor signed and sealed copies of legal description for North Pulaski Park. All right-of-way work will be done by Boswell Engineering.
- M. **Permits and Approvals:** All permits and approvals noted in M. of the Solicitation shall be by Boswell Engineering. MKW will coordinate with Boswell Engineering and New Jersey State Historic Preservation Office (NJSHPO) as necessary to clarify any need for review and/or permitting. MKW shall prepare/provide all required landscape documents in support of permits and approvals to be obtained by Boswell Engineering.

MKW shall be responsible for preparing all illustrative exhibits and providing testimony at one hearing for each of the City of Passaic and Passaic County Planning Boards with the understanding that each of these meetings are courtesy and not formal reviews.

- N. **Cost Estimates:** MKW will prepare an Engineer's Estimate of Construction Cost relating to our scope of work at the 60%, 80%, 90% and 100% milestone submissions and also compile a complete design team estimate for each submission. A digital MS_Excel copy of the Engineer's Estimate shall be furnished to TPL and the County of Passaic Engineer for review prior to submission of 100% documents. Two (2) sets of calculations used to derive the estimate of quantities shall be submitted to the County of Passaic at the 100% milestone submission.
- O. **Construction Contract Documents:** A kick-off meeting (potentially virtual) will be established by County of Passaic/TPL and include all appropriate engineering, park and planning staff of Passaic County in addition to MKW at which the scope of work will be reviewed and discussed. MKW will prepare meeting minutes with input and review from TPL and Boswell Engineering. MKW will prepare for and attend progress meetings (potentially virtual) with Passaic County for discussion of plans, project status updates and discussion of issues to be expedited. MKW will attend a total of three (3) steering committee progress meetings. MKW will prepare agendas for meetings in consultation with the Passaic County/TPL project manager and Boswell Engineering and complete meeting minutes.

For the 60% (Design Development) submission, MKW will focus our efforts on two main tasks, refining the park design established during the conceptual phase and developing an initial set of construction document drawings. Although the conceptual design process will provide a design direction for Dundee 2 and North Pulaski Park, the design development phase is a time where more specific design details, material and finish options are studied in more depth. Design details in the early stage of this phase are less about concrete footings and rebar and are more about the outward appearance of the project and its materiality. How does material A meet material B at the intersection? What is the rhythm and pattern of the joints and scoring of pavements, for example, and how do they relate to the adjacent railing posts? How does our material selection help visually connect the previously unrelated park sections?

The preliminary development of the construction documents includes the initial set-up of a CAD base file, drawing sheets, match line locations, deciding what is and what is not shown on each sheet, deciding what scale will be used for standard drawings and what areas have insufficient detail to require an enlargement plan. Preliminary coordination with the project engineer will happen to ensure that the design team's drawings will look like one cohesive drawing set. 60% construction drawings will show documentation of the design decisions made as well as preliminary layout, design grades, materials, color and finish selections for paving, walls, railings, fences.

MKW will coordinate our work with that of Boswell. Further, MKW will compile MKW and Boswell submission materials into one cohesive submission to TPL and the County. MKW will work with Boswell to provide written responses to any TPL and County comments.

Upon the County's written approval of the 60% submission, MKW, in collaboration with Boswell, will begin work on the 80% submission. MKW's work in this phase will have a greater focus on coordination between disciplines, developing construction document plans and creating construction details. Plans will be updated per the latest details. Preliminary technical specifications will be developed. The focus of the construction documents at this stage will be to provide enough information as necessary to allow Boswell to begin the formal permitting and approval process. MKW will advance planting plans to a 100% level of completion, as required to gain applicable agency approvals.

MKW will coordinate our work with that of Boswell. Further, MKW will compile MKW and Boswell submission materials into one cohesive 80% submission to the County for their review and comment. MKW will work with Boswell to provide written responses to County comments. All drawing revisions required for review agency permitting or approval will be incorporated into our 90% submission.

MKW will also prepare pre-final and final plans and specifications for our scope of work at the 90% and 100% milestone submissions for review and comment by Passaic

County, TPL and Boswell Engineering. The 90% and 100% submissions will advance the construction documents so the design and construction intent is clear and the project is biddable by contractors. MKW will coordinate submissions with Boswell and compile completed team submissions. MKW will submit a draft of each submission to TPL prior to each submission to the County. Deliverables for each submission are noted in the following "Deliverables" section.

Comments will be addressed by MKW on our respective scope of work at each milestone submission including comments of Funding Agency, if applicable. Submission to Funding Agency will be by others. MKW will provide a PDF of the complete drawing set as well as three full size sets to TPL for a Funding Agency submission. MKW, with input from Boswell Engineering, will provide written responses to all written comments issued by Passaic County, TPL and Funding Agency. MKW will provide five (5) hard copies (three (3) full size sets and two (2) half size sets) and two (2) PDF copies of each submission document per milestone submission. Plans, specifications and design calculations will be submitted for review and comment prior to 100% (Final) submission.

A copy of all design documents for all utility entities that will be required to approve design elements, if applicable, will be prepared by Boswell Engineering. MKW and Boswell Engineering will prepare all plans on sheet size of 24" x 36". MKW shall distribute three (3) sets of properly signed and sealed final plan sets in addition to three (3) sets of half size plans to Passaic County Engineer and TPL. MKW will also provide one (1) set of archival quality mylar drawings to Passaic County Engineer. MKW will also provide two (2) flash drives of all Final documents in both PDF/A and native file formats including CADD drawing files compatible with AutoCAD 2014 and will also supply appropriate drawing pen tables and fonts, Supplemental Technical Specifications, Estimate of Quantities and Engineer's Estimate and shall distribute to Passaic County Engineer and TPL.

MKW and Boswell Engineering will also provide electronic coordinate point files for the project. This file shall include Point Number, N, E, elevation, Project CL or BL points, Traverse Points, Base Points, Working Points and all other related project points required for layout. MKW/Boswell will include Final Estimate of Quantities on Plans as well as in Bid Proposal. MKW will provide three (3) sets of properly signed and sealed Engineer's Estimates at Final Submission and shall distribute to Passaic County Engineer and TPL. MKW/Boswell will include Supplemental Technical Specifications to the NJDOT Standard Specifications for Road and Bridge Construction (2019 edition with amendments and modifications) and Passaic County's Standard Specifications for the bridge portion of the project, if applicable, for our respective scopes of work.

Four (4) copies of the Specifications shall be distributed to Passaic County Engineer and TPL for review at the 80% and 90% milestone submissions prior to submittal of Final (100%) bid documents. MKW shall distribute three (3) sets of properly signed and

sealed Technical Specifications to the Passaic County Engineer and TPL for our respective scope of work. MKW/Boswell will provide all calculations used in the design of the project and letter confirmation of internal QA/QC process to Passaic County and TPL. MKW/Boswell will provide paper and digital copies of all applications, applicability determination requests and any documents filed in connection with regulatory agencies for our respective scopes of work.

- P. **Bidding Process & Award of Contract:** MKW and Boswell Engineering will assist Passaic County and TPL in responding to bidders' questions during the bid period, reviewing bids and making recommendations for an Award of Contract for our respective scopes of work. MKW will develop a bid tabulation for landscape related items and compile our analysis with similar input from Boswell Engineering for their scope of work to provide one bid tabulation to the County. MKW, with updated engineering drawings and files from Boswell, will provide one hardcopy and one PDF of the conformed construction documents. These documents shall incorporate all plan and specification modifications resulting from the bid process for our respective scopes of work.
- Q. **Preconstruction Meeting:** MKW and Boswell Engineering will prepare for and attend the project's Preconstruction Meeting. MKW will prepare meeting minutes with input from Boswell Engineering thereof.
- R. **Design Engineering During Construction:** MKW will review and comment upon/approve shop drawings and submittals for the project for our respective scope of work. The County will, as project construction manager, distribute/track contractor submissions. MKW will provide consultation and periodic field meetings to address requests for information or other evaluations for our respective scope of work. MKW will attend up to four (4) site meetings during the Construction Phase for our respective scope of work. Construction Management and Inspection for this project shall be by Passaic County. No plant tagging at nurseries is included in this scope item.
- S. **Final Inspection:** MKW will assist Passaic County's Project Manager/Resident Engineer in conducting a final punch list inspection of the project for our respective scope of work. Passaic County will prepare the interim punch list(s).
- T. **Design Criteria:** All of MKW's scope of work on this project shall conform to the following standards and specifications, as applicable to our work:
 1. NJDOT Standard Specifications for Road and Bridge Construction
 2. US Consumer Product Safety Commission, latest edition (Public Playground Safety Handbook)
 3. Applicable Parks and Field Standards

4. Applicable ASTM Standards
5. Applicable ADA Standards
6. All standards of any agency having jurisdiction on this project
7. Plans shall be prepared in accordance with standard engineering practices and shall include
 - a. Title Sheet, Key Map, Index of Sheets
 - b. Estimate of Quantities
 - c. Project Notes
 - d. Topographic Surveys
 - e. Demolition and Removals Plans
 - f. Layout and Material Plans
 - g. Grading Plans
 - h. Planting Plans
 - i. Detail Plans
 - j. Site Details
8. Preparation of Supplemental Specifications that modify standard items or for non-standard items shall conform and follow the format (including paragraph numbering) as the NJDOT standard Specifications for Road and Bridge Construction, 2019 edition, as amended.

Required Supplemental Scope

1. Civil Engineering (apart from Utility Engineering) including final Grading (including detailed spot elevations), Earthwork Computations, Soil Erosion, Sediment Control: shall be by Boswell Engineering with the exception of initial/design grading, which will be by MKW. MKW will review and comment on the Boswell grading for compliance with the original design intent.
2. Site Lighting/Electrical Supply: selection of poles/fixtures and overall site lighting layout will be upon approval by Passaic County by MKW with electrical supply and engineering by Boswell Engineering.
3. Maintenance and the Protection of Traffic: shall be by Boswell Engineering.

Fee Proposal Form

Dundee Island Park Improvements – Phase II

Landscape Architecture, Consulting Engineering, and Licensed Site Remediation Services

<u>PHASE</u>	<u>FEE</u>
PHASE 1 SUBTOTAL	\$ <u>130,380.00</u>
Phase 1.2 Gantry Inspection	\$ <u>0.00</u>
Phase 1.3 Design Development (60% CDs)	\$ <u>130,380.00</u>
PHASE 2 SUBTOTAL	\$ <u>131,380.00</u>
Phase 2.1 Permits and Approvals – NJDEP Land Use	\$ <u>0.00</u>
Phase 2.2 Permits and Approvals – NJDEP Environmental	\$ <u>0.00</u>
Phase 2.3 Permits and Approvals – Other Approvals	\$ <u>0.00</u>
Phase 2.4 Permit Drawings (80% CDs)	\$ <u>131,380.00</u>
PHASE 3 SUBTOTAL	\$ <u>131,380.00</u>
Phase 3.1 Final Design (90% CDs)	\$ <u>65,190.00</u>
Phase 3.2 Bid Documents (100% CDs)	\$ <u>60,844.00</u>
Phase 3.3 Bid Period Services	\$ <u>5,346.00</u>
PHASE 4 SUBTOTAL	\$ <u>43,460.00</u>
Phase 4.1 Construction Period Services	\$ <u>43,460.00</u>
LUMP SUM FEE TOTAL	
	\$ <u>436,600.00</u>

ALLOWANCES

A1.	Community Engagement	\$ <u>7,500.00</u>
A2.	Permit Fees	\$ <u>0.00</u>
A3.	Flood Hazard Area Individual Permit	\$ <u>0.00</u>
ALLOWANCES TOTAL		\$ <u>7,500.00</u>

OPTIONAL SERVICE

North Monroe Street Pedestrian Crossing	\$ <u>5,000.00</u>
Railway Bridge Lighting Design	\$ <u>12,000.00</u>

Continued on next page

Fee Proposal Form
Dundee Island Park Improvements – Phase II
Page 2 of 2

NOTES:

1. Passaic County reserves the right to award all, part, or none of the work associated with this Request for Proposal.
2. Allowances under this contract shall be utilized by the Consultant to make an allowance in his proposal for costs associated with the items identified. All work must be ordered by the Owner to qualify for payment. The Consultant shall submit documentation verifying the services not specifically described in the Request for Proposal but as required for completion of the project as requested by the Owner. There is no guarantee that the Consultant will be paid any amount as part of the allowances listed.

Offeror: _____

 Signature

 Allen E. Juba
 Written

 MKW + Associates, LLC
 Company

Date: _____ April 1, 2021 _____

Attachments: Itemization of Fees for Phase 1.1 LSRP Services
 (By Consultant) Itemization of Fees for Phase 2.1 Permits and Approvals – NJDEP Land Use
 Itemization of Fees for Phase 2.2 Permits and Approvals – NJDEP Environmental

**DUNDEE ISLAND PARK PHASE II
PROPOSAL FOR PROFESSIONAL SERVICES
PASSAIC, NEW JERSEY**

FEE PROPOSAL

MKW + ASSOCIATES, LLC

HOURLY RATES

MKW + ASSOCIATES, LLC

Principal-in-Charge	\$250.00/hour
Project Director	\$200.00/hour
Landscape Architect	\$125.00/hour
Junior Landscape Architect	\$ 95.00/hour

DUNDEE ISLAND PARK IMPROVEMENTS PHASE II
City of Passaic, Passaic County, NJ

ADDENDA / CLARIFICATIONS / EXCLUSIONS

1. As an optional service, MKW will provide the design of lighting on Railway Bridge as described under E., **Bridge and Gantry Design** of Scope of Work for a lump sum fee of \$12,000.00. All structural and electrical engineering required for same will be by Boswell Engineering.
2. MKW excludes Space Analysis and Program Requirements from Deliverables as shown in Solicitation as these will have already been established under the current Conceptual Design phase.

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

REQUISITION	
NO.	R1-12066

SHIP TO	
VENDOR	VENDOR #: 13130 MKW & ASSOCIATES, LLC. 39 PARK AVENUE RUTHERFORD, NJ 07070

ORDER DATE: 04/12/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	Professional Landscape Architectural Services for the Dundee Island Park Improvements, Phase II as per Resolution R2021- , dated April , 2021 partial payments	C-04-55-166-002-920	461,110.0000	461,110.00
			TOTAL	461,110.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210437

REQUESTING DEPARTMENT _____ DATE _____



PARKS FOR PEOPLE
NEWARK

60 Park Place
Suite 901
Newark, NJ
07102
P. 973.998.9440
F. 973.954.2678
tpl.org

9 April 2021

Mr. Jonathan Pera, P.E.
Principal Engineer
County of Passaic
401 Grand Street
Paterson, New Jersey 07505

Re: Dundee Island Park Improvements - Phase II
City of Passaic, Passaic County
Scope of Services

Dear Jonathan,

The Trust for Public Land ("TPL") appreciates the opportunity to continue our partnership with Passaic County and the City of Passaic for Dundee Island Park Improvements - Phase II.

Our understanding of the project team roles as presented in the Consultant RFP let by Passaic County are as follows:

Passaic County: Project Owner, develop and hold consultant and construction contracts, construction bidding, full construction management (similar in scope to that provided by Lehrer Cumming in Dundee Island Park Improvements - Phase I)

City of Passaic: Current landowner for the previous railroad right-of-way area and North Pulaski Park, project partner

The Trust for Public Land: Owner's Representative, project manager for design and bidding, community engagement lead

MKW + Assoc.: Design lead, landscape architect, arborist and any other related sub-consultants as required to address the County's scope of work. Community engagement, project design, estimates for scope of work, project design schedule, design documentation including conducting all meetings, development of meeting agendas, and completion of meeting minutes, compile all documents from all trades for a complete deliverable submission (including estimates, schedules, plans and specifications)

Boswell Eng.: Civil, structural and geotechnical engineering, permitting and approvals, Licensed Site Remediation Services, Topographic and utility survey, boundary survey, deed description(s), easement description(s) and other tasks and

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210437

other related sub-consultants as required to address the County's scope of work, estimates and schedule for scope of work

Project Schedule:

The Consultants are to start work within 20 days after contract award, anticipated April 13, 2021. The project design to be complete within 270 calendar days of the start of the contract, with the exclusion of the NJDEP and County review time.

The project to be ready for construction authorization in spring 2022. However, this may vary at the discretion of the County and dependent on construction funding availability.

TPL's Scope of Work:

TPL's scope of work includes tasks and deliverables similar to those performed during the design phase of Dundee Island Park Improvements - Phase 2 project.

1. Coordination of the design process in partnership with and at the direction of Passaic County, including any continued community engagement that might be warranted over the design and construction period.
2. Coordination with the City of Passaic as directed by Passaic County.
3. Management of MKW + Associates and Boswell Engineering scopes of work including review and comment on all consultant deliverables. Invoice review would remain substantively the same as during Phase I, however it will end with the County submitting for payment through their finance department as the contract holder. This includes both the time of our project manager and our legal advisor. The legal advisor will particularly have a role in reviewing the design development in context of the environmental regulations and permits to ensure they are documented correctly in the construction documents.
4. Coordination of design review meetings.
5. Management of the project design schedule.
6. Construction phase services will be limited to attending bi-weekly construction meetings and answering questions related to the design process.
7. TPL will continue to explore sources of funding for the project and work with the County to secure those funds. We will discuss with the County in what capacity we act in securing those funds, either as lead or support, depending on the source and County's preference. Some of the funds could be an additional NJDEP Office of Natural Resource Restoration grant, NJDEP Green Acres, or a National Park Service Outdoor Recreation Legacy Partnership Program, among others.
8. This scope does not include community engagement beyond the Concept Design phase. The parties will undertake good faith efforts to raise additional funding for continued community engagement.

Fee:

\$156,400

TPL will bill for its services in four quarterly installments. The first installment will occur upon full signing of the contract and an invoice will follow every three months in even amounts for three payments. If TPL were to go over hours, we would approach the County to discuss how and why and determine whether there was a case for an add services request. Some examples of those reasons could be the County wish TPL to take the lead in a particular grant application, or take on a role either not listed in this proposal or not anticipated but found to be needed.

Please do not hesitate to contact the undersigned should there be any questions.

Sincerely,



Scott Dvorak
New Jersey State Director
The Trust for Public Land

Cc: Nordan Murphy, Passaic County Assistant County Engineer
Heidi Cohen, The Trust for Public Land New Jersey Program Manager



BOSWELL ENGINEERING

ENGINEERS ■ SURVEYORS ■ PLANNERS ■ SCIENTISTS

330 Phillips Avenue • P.O. Box 3152 • South Hackensack, N.J. 07808-1722 • (201) 641-0770 • Fax (201) 641-1831

VIA EMAIL

April 1, 2021

Mr. Jonathan Pera, P.E., County Engineer
 County of Passaic
 Administration Building
 401 Grand Street, 5th Floor
 Paterson, New Jersey 07505-2023

Re: Request for Proposal
 Landscape Architecture, Consulting Engineering Services,
 and Licensed Site Remediation Services
 Dundee Island Park Improvements – Phase II
 City of Passaic, Passaic County, New Jersey
 Our File No. PR-19-9585

Dear Mr. Pera

In accordance with your request, this letter shall serve as Boswell Engineering's (Boswell) proposal for consulting engineering services and licensed site remediation and permitting services for the above referenced project.

The following is an outline of our understanding of the scope of work and our scope of services. Attached at the end of this letter proposal is Boswell's fee proposal, in accordance with the Passaic County's (County) Fee Proposal Form provided in the RFP summarizing the Boswell costs. The proposal is based on the County's Scope of Services for Dundee Island Park Improvements – Phase II, City of Passaic, County of Passaic dated March 2021.

PHASE I.

PHASE 1.1. LSRP Services

The Licensed Site Remediation Professional (LSRP) services detailed below will address the former railroad tracks, the area between the tracks and North Pulaski Park and North Pulaski Park itself. In order to accomplish the project pursuant with the NJDEP's *Technical Requirements for Site Remediation*, N.J.A.C. 7:26E et. seq. (Technical Requirements) Boswell proposes the following scope of work:

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210437

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LINKS BRIDGES USA, INC FOR THE ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210438							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-38							
CAF #	0-21-56-645-003-603							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LINKS BRIDGES USA, INC FOR THE ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A. 40A: 11-1, ET SEQ.

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

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

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

WHEREAS, on December 17, 2020 the Purchasing Agent issued Re-Bid On-Call Prefabricated Composite Cart Bridge Fabricator for the Preakness Valley Golf Course, Bid No. SB-20-066 (hereafter “SB-20-066”) seeking sealed proposals from qualified bidders for to establish unit prices of the design fabrication and delivery of various size cart bridges for the period of January 14, 2021 to January 15, 2022, to be used on an as-needed basis; and

WHEREAS, on January 7, 2021, 2021 bids were unsealed for SB-20-066 by the Purchasing Agent with only (1) response from qualified bidders received from Links Bridges USA, Inc.; and

WHEREAS, the Board passed Resolution R2021-0083 on January 26, 2021 accepting the unit bid prices from Links Bridges USA, Inc., for the On-Call Prefabricated Composite Cart Bridge Fabricator on an as-needed basis beginning on January 15, 2021 to January 14, 2022; and

WHEREAS, there is now a need for an On-Call Fabricated composite Cart Bridge Fabricator and the County Engineers is recommending an award of contract to Links Bridges USA, Inc., in an amount not to exceed one hundred twenty thousand seven hundred twenty dollars (\$120,720.00) to supply following Prefabricated Composite Cart Bridge Fabricator to Preakness Valley Golf Course Bridges;

1. Bridge # 3 (aka Bridge No. 1600-610);
2. Bridge #6 (aka Bridge No. 1600-613);
3. Bridge #7 (aka Bridge No. 1600-614).

WHEREAS, funds are available in Account No. 0-21-56-645-003-603 and Account No. 0-20-56-645-003-603 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1 et seq. the Passaic County Board of Commissioners hereby authorizes an award of contract to Links Bridges USA, Inc., in an amount not to exceed one hundred twenty thousand seven hundred twenty dollars (\$120,720.00) for the purchase to of the On-Call Prefabricated Composite Cart Bridge Fabricator: Bridge #3 (aka Bridge No. 1600-610); Bridge #6 (aka Bridge No. 1600-613) and Bridge #7 (aka Bridge No. 1600-614) to be designed, fabricated, and delivered to the Preakness Valley Golf Course on an as-needed basis as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to appropriate one hundred twenty thousand seven hundred twenty dollars (\$120,720.00) to be used by the Engineering Department for the On-Call Prefabricated Composition Cart Bridge Fabricator for Bridges #3, #6 and & #7 at the Preakness Valley Golf Course, to be used on an as-needed basis.

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

NDA

April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$120,720.00

APPROPRIATION: \$70,370.00- 0-21-56-645-003-603
\$50,350.00- 0-20-56-645-003-603

PURPOSE: Resolution authorizing award of contract to Links
Bridges USA, Inc.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #2 TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210439							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-39							
CAF #	0-01-20-112-001-213							
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION #2 TO T&M ASSOCIATES FOR DUE DILIGENCE SERVICES RELATED TO 495 RIVER STREET, PATERSON, NEW JERSEY, PURSUANT TO N.J.A.C 5:30-11.6 ET SEQ.

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

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-21-0009 seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants to be hired on an as-needed basis to provide professional services to the County; and

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

WHEREAS, on December 14, 2020 the Board passed Resolution No. R20201102 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, environmental health and safety/engineering consultants for calendar year 2021, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included T & M Associates; and

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

WHEREAS, the Passaic County Engineer is recommending to the Board to increase the engineering services by an amount not to exceed thirty-five thousand five hundred dollars (\$35,500.00) for T & M Associates to provide engineering services which includes performing an Non-Invasive Geophysical Survey, Soil Investigation and Technical Reporting and support for the County related to the Project; and

WHEREAS, funds are available in Account No. 0-01-20-112-001-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Passaic County Board of Commissioners authorizes a contract modification #2 to T&M Associates for an amount not to exceed thirty-five thousand five hundred dollars (\$35,500.00) as set forth in the proposal attached to and made part of this resolution for due diligence services at 495-501 River Street, Paterson, New Jersey 07542.

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 modification to T&M Associates and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

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

NDA

April 27, 2021

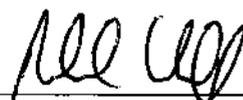
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,500.00

APPROPRIATION: 0-01-20-112-001-213

PURPOSE: Resolution authorizing a contract modification #2 to T&M Associates.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INSTALLATION OF HELICAL PILES FOR PREFABRICATED COMPOSITION CART BRIDGES #6 AND #7 IN PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210440							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-40							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE INSTALLATION OF HELICAL PILES FOR PREFABRICATED COMPOSITION CART BRIDGES #6 AND #7 IN PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A 40A: 11-1, ET SEQ.

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

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

WHEREAS, the specifications have been prepared and conform with County and industry engineering standards, and the County Engineer is requesting that Purchasing Agent advertise and receive bids for same, in compliance with N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County shall publish the advertisement for bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed on April 14, 2021 by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq., that the Board of County Commissioners of the County of Passaic authorizes the Purchasing Agent to advertise and receive bids for the Installation of Helical Piles for Prefabricated Composition Cart Bridges #6 and #7 at Preakness Valley Golf Course, in compliance with the law.

LET IT FURTHER BE RESOLVED, that the Purchasing Agent shall publish the advertisement for the bids in advance of the date fixed for receiving bids to promote competitive bidding, in compliance with N.J.S.A. 40A:11-23, et seq.

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

NDA

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO JML MEDICAL FOR MEDICAL SUPPLIES BY RESOLUTION R20200840, 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#	R20210441							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-41							
CAF #	1-01-25-157-005-M01							
Purchase Req. #	R1-11950							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION INCREASING THE AMOUNT OF THE CONTRACT AWARDED TO JML MEDICAL FOR MEDICAL SUPPLIES BY RESOLUTION R20200840

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

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

WHEREAS, by resolution 20200840 dated October 13, 2020, (hereinafter “R20200840”), various vendors, including JML Medical, Inc., were qualified for the purchase of durable medical equipment under SB-20-036 based on the discount pricing award sheet which was incorporated by resolution and done pursuant to N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the contract awarded by R20200840 was not to exceed three hundred and eighty five thousand dollars (\$385,000) which was to be used for Preakness Healthcare Center; and

WHEREAS, there is a need to increase the contract award so that purchases can be made by the Passaic County Sheriff’s Office (PCSO) in an amount not to exceed ten-thousand one-hundred and four dollars and forty-seven cents (\$10,104.47); and

WHEREAS, funds are available in Account No. 1-01-25-157-005-M01 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

WHEREAS this matter was approved on April 20, 2021 by the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes the increase in the amount of the previously approved for the purchase of durable medical equipment through various vendors, including JML Medical, Inc. in response to SB-20-036, by Resolution 20200840 dated October 13, 2020 in accordance with N.J.S.A. 40A:11-4 et seq.

LET IT BE FURTHER RESOLVED, that the award amount shall be increased to an amount not to exceed ten-thousand one-hundred and four dollars and forty-seven cents (\$10,104.47) in order to meet the needs of the Passaic County Sheriff’s Office.

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

LSP

Dated: April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,104.47

APPROPRIATION: 1-01-25-157-005-M01

PURPOSE: Resolution increasing the amount of the contract awarded to JML Medical.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 1

QUOTE DATE 3/25/2021

QUOTE NO 102386

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000

S SHERIFF'S DEPT EMS DIVISION
 H 435 HAMBURG TRPK
 I Attn: Officer Anthony V Manzo III #1215 (EMT)
 P WAYNE, 07470-0000

T
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TOTAL DUE 10,104.47

SL#1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
GF03-180 SPHYGMOMANOMETER ADULT EACH LIST PRICE: \$11.00	2 EACH	10.0000	.0000	7.040000	70.40
GF03-180C SPHYGMOMANOMETER PEDIATRIC/CHILD EA LIST PRICE: \$12.00	2 EACH	10.0000	.0000	7.680000	76.80
MISCELLANEOUS1 SPHYGMOMANOMETER INFANT EA LIST PRICE: \$18.25	5 EACH	10.0000	.0000	11.700000	117.00
DY4781 PEN LIGHT DISP 6EA/PKG EACH LIST PRICE: \$6.50	2 PKG	10.0000	.0000	4.160000	41.60
DY7088 OXCIMETER, FINGERTIP PULSE OX EACH LIST PRICE: \$58.00 DME	5 EACH	10.0000	.0000	35.840000	358.40
DY7110 STETHOSCOPE, NURSES LIST PRICE: \$3.50	2 EACH	16.0000	.0000	2.240000	35.84
DY5808 RESUSITATOR ADLT W/RES W/MASK EACH LIST PRICE: \$114.00	5 CASE	6.0000	.0000	72.960000	437.76

NJ SALES TAX
 .00

We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210441

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4661
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 2

QUOTE DATE 3/25/2021

QUOTE NO 102386

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07605-0000

S SHERIFF'S DEPT EMS DIVISION
 H 435 HAMBURG TRPK
 I Attn: Officer Anthony V Manzo III #1215 (EMT)
 P WAYNE, 07470-0000

T
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TOTAL DUE 10,104.47

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL	UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
DY5904 RESUSITATOR PEDI W/RES W/MASK EACH LIST PRICE: \$114.00	5	CASE	6.0000	.0000	72.960000	437.76
MISCELLANEOUS55 DY5801 RESUS PEDI W/RES W/MASK EACH LIST PRICE: \$115.56	2	CASE	3.0000	.0000	72.960000	218.88
DY4681 TUBING SUCTION N/S 3/16 18IN 100/CS LIST PRICE: \$46.00	5	CASE	1.0000	.0000	29.440000	29.44
DY4682 TUBING SUCTION STR 3/16 6FT 50/CS LIST PRICE: \$39.00	5	CASE	1.0000	.0000	24.960000	24.96
AMS-AS361 CATHETER SUCT 6F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5	CASE	1.0000	.0000	12.160000	12.16
AMS-AS362 CATHETER SUCT 8F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5	CASE	1.0000	.0000	12.160000	12.16
AMS-AS363 CATHETER SUCT 10F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5	CASE	1.0000	.0000	12.160000	12.16

NJ SALES TAX
 .00

We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210441

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 3

QUOTE DATE 3/25/2021
 QUOTE NO 102386

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000

S SHERIFF'S DEPT EMS DIVISION
 H 435 HAMBURG TRPK
 I Attn: Officer Anthony V Manzo III #1215 (EMT)
 P WAYNE, 07470-0000

T
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TOTAL DUE 10,104.47

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/18/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
AMS-AS364 CATHETER SUCT 12F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5 CASE	1.0000	.0000	12.160000	12.16
AMS-AS365 CATHETER SUCT 14F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5 CASE	1.0000	.0000	12.160000	12.16
AMS-AS366 CATHETER SUCT 16F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5 CASE	1.0000	.0000	12.160000	12.16
AMS-AS367 CATHETER SUCT 18F W/CTRL STRGT 50/C LIST PRICE: \$19.00	5 CASE	1.0000	.0000	7.000000	7.00
DY4690 YANKAUER W/CTRL VENT STD TIP 50/CS LIST PRICE: \$0.68	5 EACH	20.0000	.0000	.435200	8.70
DY5501 MASK, TRACH ADULT COLLAR TYPE 50/CS LIST PRICE: \$75.00	5 CASE	1.0000	.0000	48.000000	48.00
DY4589 AIRWAY NASOPHARYNGEAL KIT 9 SIZES LIST PRICE: \$38.00	5 EACH	10.0000	.0000	24.320000	243.20

NJ SALES TAX
 .00

We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
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Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210441

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 4

QUOTE DATE 3/25/2021
 QUOTE NO 102386

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07505-0000

S SHERIFF'S DEPT EMS DIVISION
 H 435 HAMBURG TRPK
 I Attn: Officer Anthony V Manzo III #1215 (EMT)
 P WAYNE, 07470-0000

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TOTAL DUE 10,104.47

SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
DY4791 AIRWAY, KIT ALL 6 SIZE 6SETS/CASE LIST PRICE: \$7.85	5 SET	10.0000	.0000	5.024000	50.24
DY5303 MASK, OXYGEN ADLT NON REBRT 50EA/CS LIST PRICE: \$90.00	5 CASE	5.0000	.0000	57.600000	288.00
HD1058 MASK, OXYGEN PEDI-NON REBRT 50EA/CS LIST PRICE: \$192.00	5 CASE	3.0000	.0000	122.880000	368.64
SAL1600 CANNULA ADULT 7foot 50ea/CS LIST PRICE: \$30.00	5 CASE	5.0000	.0000	19.200000	96.00
DY5202 CANNULA, OXYGEN 7FT PEDI no/flr 50C LIST PRICE: \$80.10	5 CASE	3.0000	.0000	51.264000	153.79
DY3531 MULTI TRAUMA DRESSING 10X30 STR 50C LIST PRICE: \$99.00	5 CASE	5.0000	.0000	63.360000	316.80
DY3501 ABD PAD 5X9 STER 20 1'S/BX 20BX/CS LIST PRICE: \$77.20	5 CASE	3.0000	.0000	49.408000	148.22

NJ SALES TAX
 .00

We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
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Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210441

<< QUOTE >>



JML Medical Inc.
 1 Havenwood Court
 Unit #502
 Lakewood, NJ 08701-4651
 UNITED STATES OF AMERICA
 (732)-901-1600

PAGE 5

QUOTE DATE 3/25/2021

QUOTE NO 102386

S 5PAC01
 O A/P: (973) 904-6074
 L PASSAIC COUNTY ADMIN BLDG
 D 401 GRAND ST ROOM 220
 PATERSON, NJ 07605-0000

S SHERIFF'S DEPT EMS DIVISION
 H 435 HAMBURG TRPK
 T Attn: Officer Anthony V Manzo III #1215 (EMT)
 P WAYNE, 07470-0000

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TOTAL DUE 10,104.47

SL\$1	SL\$2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
DY3362 GAUZE NNWVN 2X2 STR2 4pl 50B 30B/CS LIST PRICE: \$68.00	2 CASE	2.0000	.0000	43.520000	87.04
DY3364 GAUZE 4X4 4PL NWVN STR,2'S 1200/CS LIST PRICE: \$74.00	2 CASE	2.0000	.0000	47.360000	94.72
DY3363 GAUZE NONWVN 3X3 ST2 4pl 50B 24B/CS LIST PRICE: \$78.00	2 CASE	2.0000	.0000	49.920000	99.84
JML306 GAUZE STRETCH 3X5Y STR 12/PK 8PK/CS LIST PRICE: \$28.00	2 CS	4.0000	.0000	17.920000	71.68
JML406 GAUZE STRETCH 4X5Y STR 12/PK 8PK/CS LIST PRICE: \$42.64	2 CS	4.0000	.0000	27.289600	109.16
JML606 GAUZE STRETCH 6X5Y STR 12/PK 8PK/CS LIST PRICE: \$44.24	2 CS	6.0000	.0000	28.313600	169.88
KD23593-12LF ELASTIC BANDAGE STR SLFCLSR 3X5.36B LIST PRICE: \$80.37	5 CASE	5.0000	.0000	51.436800	257.18

NJ SALES TAX
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SLS1	SLS2	DUE DATE	DISC DUE DATE	ORDER NO	ORDER DATE	SHIP DATE	SHIP NO
DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
KD23593-13LF ELASTIC BANDAGE STR SLFCLSR 4X5 36B LIST PRICE: \$94.51	5 CASE	7.0000	.0000	60.486400	423.40
KD23593-14LF ELASTIC BANDAGE STR SLFCLSR 6X5 36B LIST PRICE: \$69.55	5 CASE	12.0000	.0000	44.512000	534.14
COM2891A GLUCOSE 31 GRAM TUBES EACH LIST PRICE: \$8.00	2 EACH	100.0000	.0000	5.120000	512.00
DY4901 OBSTETRICAL KIT BOXED 10/CS LIST PRICE: \$116.60	5 CASE	2.0000	.0000	74.624000	149.25
DY4512 PACK ICE INSTANT 6X9 DBLE BG 24E/C LIST PRICE: \$17.00	2 CASE	6.0000	.0000	10.880000	65.28
DY4516 PACK Heat INSTANT 5X9 DBL BG 24/CS LIST PRICE: \$19.00	2 CASE	6.0000	.0000	12.160000	72.96
DY4313 TONGUE DEPRESSOR JR STR 100/B 10B/C LIST PRICE: \$55.00	2 CASE	1.0000	.0000	35.200000	35.20

NJ SALES TAX
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QUOTE DATE 3/25/2021
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DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
ELKSB452585T BAG EMESIS CLEAN UP 1000/GS LIST PRICE: \$158.00	5 CASE	1.0000	.0000	99.840000	99.84
DY3680 SLING TRIANGULAR LG 40x40x56 12/Box LIST PRICE: \$7.56	5 BOX	12.0000	.0000	4.838400	58.06
AG66079 WRENCH CYLINDER E HARD METAL EA LIST PRICE: \$4.20 DME	5 EACH	50.0000	.0000	2.688000	134.40
DY3602 BANDAGE SHEER 1 X 3 LF 100/BX 24B/C LIST PRICE: \$68.16	2 CASE	4.0000	.0000	35.942400	143.77
MAR1835-25GBMRI REGULATOR YOKE .25-25LPM EACH LIST PRICE: \$178.46 DME	5 EACH	10.0000	.0000	114.214400	1,142.14
NAR30-001 Tactical CAT Tourniquet Black Each LIST PRICE: \$39.95	5 EACH	50.0000	.0000	25.568000	1,278.40
DY3687 GAUZE Hemostatic 4x4 20/Box LIST PRICE: \$182.50	5 BOX	3.0000	.0000	116.800000	350.40

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TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
PDIQ55172 SANI-CLOTH SUPER 6X6.7 160/TB 12/CS LIST PRICE: \$120.00	5 CASE	1.0000	.0000	76.800000	76.80
PDIQ88984 SANI-CLOTH SUPER 7.5X15 65/CT 8/CS LIST PRICE: \$63.90	5 CASE	1.0000	.0000	40.896000	40.90
GE1011-100 WATER, IRRIG. 100ML SCREWTOP 48/CS LIST PRICE: \$39.36	5 CS	4.0000	.0000	25.190400	100.76
GE1012-100 SALINE, IRRIG. 100ML SCREWTOP 48/CS LIST PRICE: \$48.00	5 CS	4.0000	.0000	30.720000	122.88
DY4180 SCISSORS UTILITY 7.5IN BLACK PAIR LIST PRICE: \$3.95	2 EACH	40.0000	.0000	2.528000	101.12
DY4670 BOTTLE, SUCTION W/FIL 1200CC 40/CS LIST PRICE: \$192.00	5 CASE	1.0000	.0000	122.880000	122.88

NJ SALES TAX
 .00

We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL
0.00	10,104.47	0.00	0.00	0.00	10,104.47

Introduced on: April 27, 2021
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DB1		4/24/2021	4/24/2021	00128172	3/16/2021		

TERMS DESCRIPTION	CUSTOMER PO NUMBER	SHIP VIA
0/30,n/30		

ITEM ID	TX CL UNIT	ORDERED	SHIPPED	UNIT PRICE	EXTENSION
GF03-180 SPHYGMOMANOMETER ADULT EACH LIST PRICE: \$11.00	2 EACH	10.0000	.0000	7.040000	70.40
GF03-180C SPHYGMOMANOMETER PEDIATRIC/CHILD EA LIST PRICE: \$12.00	2 EACH	10.0000	.0000	7.680000	76.80
MISCELLANEOUS1 SPHYGMOMANOMETER INFANT EA LIST PRICE: \$18.25	5 EACH	10.0000	.0000	11.700000	117.00
DY4781 PEN LIGHT DISP 6EA/PKG EACH LIST PRICE: \$6.50	2 PKG	10.0000	.0000	4.160000	41.60
DY7088 OXCIMETER, FINGERTIP PULSE OX EACH LIST PRICE: \$58.00 DME	5 EACH	10.0000	.0000	35.840000	358.40
DY7110 STETHOSCOPE, NURSES LIST PRICE: \$3.50	2 EACH	16.0000	.0000	2.240000	35.84
DY5808 RESUSITATOR ADLT W/RES W/MASK EACH LIST PRICE: \$114.00	5 CASE	6.0000	.0000	72.960000	437.76

NJ SALES TAX
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We appreciate your business.

TAXABLE	NONTAXABLE	FREIGHT	SALES TAX	MISC	TOTAL

Introduced on: April 27, 2021
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 Official Resolution#: R20210441

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210442							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-42							
CAF #	1-01-25-157-001-213;							
Purchase Req. #	R1-12180; 11884							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

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

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contracts as permitted by N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget, local forfeiture trust accounts, or grant funds; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, funds are available in Account Nos. 1-01-25-157-001-213 in the amount of twenty-three thousand five-hundred and three dollars (\$23,503.00) and 1-01-22-130-001-213 in the amount of thirty-two thousand four-hundred and fifty-six dollars (\$32,456.00) respectively, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was approved by the of the Law and Public Safety Committee on April 20, 2021 and is being recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contracts:

Description:	Evidence library, warranty and software maintenance
Using Agency:	PCSO
Purchase Price:	\$23,503.00
Vendor:	Watchguard, Inc.
Authority:	State Contract
Master P.O.:	17-FLEET-00793

Description:	Maintenance Agreement for equipment to run for the period of 5/15/2021 to 5/14/2022
Using Agency:	PCSO
Purchase Price:	\$32,456.00
Vendor:	Smith Detection, Inc.
Authority:	State Contract
Master P.O.:	17-FLEET-01043

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

LSP

Dated: April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,959.00

APPROPRIATION: \$23,503.00- 1-01-25-157-001-213
\$32,456.00- 1-01-22-130-001-213

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Sheriff's Office.



Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr



415 E. Exchange Parkway Allen, TX 75002
 (972) 423-9777 Fax: (972) 423-9778
 National Toll-Free 1-800-605-MPEG (6734)
 www.watchguardvideo.com

**Hardware Warranty / Evidence
 Library / DVR Software
 Maintenance Renewal Quote**

Quote #: QUO-103923-K2S9 Rev #: 0

Customer	
Passaic County Sheriff's Office	
Attn: Detective Sergeant Jason Andersen	
435 Hamburg Turnpike, Wayne, NJ, 07470	
Telephone Number	Fax Number
973-389-5900	973-389-9350
Email Address	
jandersen@pcsheriff.org	

Quote Information		
Quote Valid From:	8/28/2020	To: 9/7/2021
Quote Presented By:	Bart Andrew Kudlicki	
Presenter Contact:	bart.kudlicki@motorolasolutions.com	
Est. Ship Date	Ship Via	Payment Terms
30 days	Will Call	Net 30

#	Part Number	Description	Unit Price	Qty	Ext Price
1	WAR-4RE-CAR-5TH	Warranty, 4RE, In-Car, 5th Year	\$417.00	29	\$12,151.00
2	WAR-4RE-CAR-4TH	Warranty, 4RE, In-Car, 4th Year	\$272.00	12	\$3,624.00
3	SPW-MNT-EL4-005	Software Maintenance, Evidence Library, 5th Year	\$136.00	29	\$4,002.00
4	SPW-MNT-EL4-004	Software Maintenance, Evidence Library, 4th Year	\$138.00	12	\$1,656.00
5	SPW-MNT-EL4-002	Software Maintenance, Evidence Library, 2nd Year	\$138.00	15	\$2,070.00

Comments: NJ State contract # 17-FLEET-00793

2021 2022 Quote provides costs to extend Hardware Warranty Protection & Evidence Library / DVR & Device Maintenance Software on (56) devices for one year

Hardware Warranty Protection

- Complete Hardware Warranty Protection - Factory Repair (not on-site)
- Covers Hardware & Components, including VISTA transfer stations. Does not include or cables, etc. for moving older DVR's from vehicle to vehicle
- Covers In-Car Wireless Hardware and Components (excluding server)
- VISTA Extended Warranties are "No Fault" If one is covered, all must be. 4RE Warranties do not cover damage
- Allows Any User Immediate Access to Service & Repairs
- Advanced Replacement Program (refurbs) - Ships Within 24 Hours*
- Unlimited Phone & Free Remote Technical Support - VPN Access Required
- Component Batteries Included
- Covers Building Related Wi-Fi Access Points (If purchased from WG)
- UPS Shipping / Return Labels Included

Without Hardware Warranty; all parts, labor, shipping and other charges will be billed on a case-by-case basis* Repair, Replacement & down time costs available, by request, as a comparison tool

*Only devices with an active Warranty will have Advanced Replacements shipped within 24 Hours, when needed
 Without Warranty Protection the Normal Repair Time backlog is 3-5 Weeks

Evidence Library / DVR Software Device Fee

- EL Software / Firmware Updates Device Interface Fee
- Includes All New Upgrades to Evidence Library
- Includes All New Updates to 4RE VISTA Firmware. These updates assure the best customer interface / experience, possible
- Evidence Library Server Updates
- Evidence Library Transfer Client Updates
- Unlimited CJIS Compliant Cloud Sharing (all devices must be current to utilize the Cloud Share Feature)

Device fees are quoted annually for all devices pushing data to Evidence Library. All WG devices must be covered in order to receive EL software / 4RE & VISTA firmware updates

Subtotal	\$23,503.00
Shipping	\$0.00
Taxes	
Total	\$23,503.00

TO RENEW / BE INVOICED

Do not contact our accounting department or others - Contact Bart, Instead

We do not need to receive payment first, to renew your warranties / maintenance We will bill you with 30 days net but, we do not have "automated invoicing"

WG requires a written request: REPLY to the email or send an email to bart.kudlicki@motorolasolutions.com

You may also sign the quote and fax or email it or send a Purchase Order

Please refer to this quote # Use a credit card (over 6K = 3% convenience fee) Mail a Check

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210442

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R1-11884

SHIP TO	PASSAIC COUNTY SHERIFFS DEPT. 435 HAMBURG TURNPIKE ATTN: LT. ANDERSEN WAYNE, NJ 07470
VENDOR	VENDOR #: 07789 WATCHGUARD, INC. 415 E. EXCHANGE PARKWAY ALLEN, TX 75002-2616

ORDER DATE: 04/05/21
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00793
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # QUO-103923-K2S9 WARRANTY 4RE. IN CAR 5TH YEAR (29) WARRANTY, 4RE 4TH YEAR (12) SOFTWARE MAINTENANCE, EVIDENCE LIBRARY, 5TH YEAR (29) SOFTWARE MAINTENANCE, EVIDENCE LIBRARY 4TH YEAR (12) SOFTWARE MAINTENANCE, EVIDENCE LIBRARY, 2 NO YEAR (15) ALL AS NOTED IN QUOTE AS PER STATE CONTRACT 17-FLEET-00793 PENDING RESOLUTION	1-01-25-157-001-213	23,503.0000	23,503.00
			TOTAL	23,503.00

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210442

 REQUESTING DEPARTMENT DATE

Service Quotation

smiths detection

bringing technology to life.

Smiths Detection
 2202 Lakeside Blvd
 Edgewood Maryland 21040
 USA
 T-

Valid from Date Sold to No. Sold to name Sold to address Phone No. Fax No. Email	05/15/2021 Valid to 05/14/2022 04/15/2021 309452 PASSAIC COUNTY COURT 401 GRAND STREET PATERSON New Jersey 07501 USA 973-881-7500 973-881-7500 lovely@pcsheriff.org	Quotation No. Smiths Contact Person Phone No. Fax No. Email	20120494 KATIE JOYNES 410-612-2541 katie.joynes@smiths-detection.com
Ship to No. Ship to name Ship to address Phone No. Fax No. Email	309452 PASSAIC COUNTY COURT 401 GRAND STREET PATERSON New Jersey 07501 USA 973-881-7500 lovely@pcsheriff.org	Terms of Delivery Payment Terms Contact Person Tel	2009 Net 30 SGT. SHINN 973-225-6343
Equipment Material Serial No. Quantity	 1	Planned Service Warranty Service Contract	- - -

Item No.	Material Information	Qty	UoM	Unit Price	Total Unit Price	Curr
10	Material No. 6040-1PMCMS Material Description ON-SITE COVERAGE (36 HRS) W/ ANNUAL PMI	8.000	EA	4067.00	32456.00	USD

Total Unit Price	32456.00
Grand Total	32456.00

The grand total price of our quotation does not include pricing for alternatives and/or options

Service Quotation

smiths detection

bringing technology to life

Smiths Detection
 2202 Lakeside Blvd
 Edgewood Maryland 21040
 USA
 T -

Valid from Date Sold to No. Sold to name Sold to address	05/15/2021 Valid to 05/14/2022 04/15/2021 309452 PASSAIC COUNTY COURT 401 GRAND STREET PATERSON New Jersey 07501 USA	Quotation No Customer Reference No. Customer Reference Date RMA No.	20120494
Equipment Material Serial No. Quantity	1	Planned Service Warranty Details Contract Details	- - -

Additional Remarks	<p>ON-SITE W PMI 38 HR RESP</p> <p>17-FLEET-01043</p> <p>COVERAGE PERIOD = 05/15/2021 TO 05/14/2022</p> <p>EQUIPMENT DETAILS</p> <p>HS 6040i 21881 HS 6040i 21887 HS 6040i 21870 HS 6040i 19696 HS 6040ds 81622 HS 6040ds 130404 HS 6040ds 131045 HS 6040ds 121905</p>
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Standard Terms and Conditions	<p>This Sale is subject to Smiths Detection Terms and Conditions of Sale. All other terms and conditions are hereby expressly rejected.</p> <p>Smiths Detection terms and conditions are available on our website: http://www.smithsdetection.com/US_terms_conditions.php</p> <p>Where applicable, this sale is contingent on Smiths obtaining the required export licenses and end user certificates.</p>
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Customer acknowledge (sign):

Date:

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210442



415 E. Exchange Parkway Allen, TX 75002
 (972) 423-9777 Fax: (972) 423-9778
 National Toll-Free 1-800-605-MPEG (6734)
 www.watchguardvideo.com

**Hardware Warranty / Evidence
 Library / DVR Software
 Maintenance Renewal Quote**

Quote #: QUO-103923-K2S9 Rev #: 0

Customer	
Passaic County Sheriff's Office	
Attn: Detective Sergeant Jason Andersen	
435 Hamburg Turnpike, Wayne, NJ, 07470	
Telephone Number	Fax Number
973-389-5900	973-389-9350
Email Address	
jandersen@pcsheriff.org	

Quote Information		
Quote Valid From:	8/28/2020	To: 9/7/2021
Quote Presented By:	Bart Andrew Kudlicki	
Presenter Contact:	bart.kudlicki@motorolasolutions.com	
Est. Ship Date	Ship Via	Payment Terms
30 days	Will Call	Net 30

#	Part Number	Description	Unit Price	Qty	Ext Price
1	WAR-4RE-CAR-5TH	Warranty, 4RE, In-Car, 5th Year	\$417.90	29	\$12,151.00
2	WAR-4RE-CAR-4TH	Warranty, 4RE, In-Car, 4th Year	\$277.00	12	\$3,624.00
3	SPW-MNT-EL4-005	Software Maintenance, Evidence Library, 5th Year	\$138.00	29	\$4,002.00
4	SPW-MNT-EL4-004	Software Maintenance, Evidence Library, 4th Year	\$138.00	12	\$1,656.00
5	SPW-MNT-EL4-002	Software Maintenance, Evidence Library, 2nd Year	\$138.00	15	\$2,070.00

Comments: NJ State contract # 17-FLEET-00793

2021 2022 Quote provides costs to extend Hardware Warranty Protection & Evidence Library / DVR & Device Maintenance Software on (56) devices for one year

Hardware Warranty Protection

- Complete Hardware Warranty Protection - Factory Repair (not on-site)
- Covers Hardware & Components, including VISTA transfer stations. Does not include or cables, etc. for moving older DVR's from vehicle to vehicle
- Covers In-Car Wireless Hardware and Components (excluding server)
- VISTA Extended Warranties are "No Fault" If one is covered, all must be. 4RE Warranties do not cover damage
- Allows Any User Immediate Access to Service & Repairs
- Advanced Replacement Program (refurbs) - Ships Within 24 Hours*
- Unlimited Phone & Free Remote Technical Support - VPN Access Required
- Component Batteries Included
- Covers Building Related Wi-Fi Access Points (If purchased from WG)
- UPS Shipping / Return Labels Included

Without Hardware Warranty; all parts, labor, shipping and other charges will be billed on a case-by-case basis* Repair, Replacement & down time costs available, by request, as a comparison tool

*Only devices with an active Warranty will have Advanced Replacements shipped within 24 Hours, when needed
 Without Warranty Protection the Normal Repair Time backlog is 3-5 Weeks

Evidence Library / DVR Software Device Fee

- EL Software / Firmware Updates Device Interface Fee
- Includes All New Upgrades to Evidence Library
- Includes All New Updates to 4RE VISTA Firmware. These updates assure the best customer interface / experience, possible
- Evidence Library Server Updates
- Evidence Library Transfer Client Updates
- Unlimited CJIS Compliant Cloud Sharing (all devices must be current to utilize the Cloud Share Feature)

Device fees are quoted annually for all devices pushing data to Evidence Library. All WG devices must be covered in order to receive EL software / 4RE & VISTA firmware updates

Subtotal	\$23,503.00
Shipping	\$0.00
Taxes	
Total	\$23,503.00

TO RENEW / BE INVOICED

Do not contact our accounting department or others - Contact Bart, Instead

We do not need to receive payment first, to renew your warranties / maintenance We will bill you with 30 days net but, we do not have "automated invoicing"
 WG requires a written request: REPLY to the email or send an email to bart.kudlicki@motorolasolutions.com
 You may also sign the quote and fax or email it or send a Purchase Order
 Please refer to this quote #
 Use a credit card (over 6K = 3% convenience fee)
 Mail a Check

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
 Official Resolution#: R20210442

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

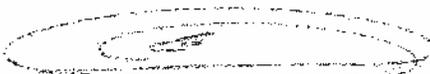
Location: County Administration Building
WebEx - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF SIGMA DS3 PRINTER, LAMINATE AND RIBBONS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20210443							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-43							
CAF #	G-01-41-846-018-223							
Purchase Req. #	R1-11824							
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING PURCHASE OF SIGMA DS3 PRINTER, LAMINATE AND RIBBONS BY THE PASSAIC COUNTY OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.

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

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

WHEREAS, the Passaic County Office of Emergency Management (hereafter “OEM”) has requested the purchase of a Sigma DS3 Printer, Laminate and Ribbons for use with the First Responder Identification Card system; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 et seq. and as specified below; and

WHEREAS, the Board is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

WHEREAS, funds are available in Account No. G-01-41-846-018-223 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years’ County budget(s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 et seq. by the Board of County Commissioners of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable Cooperative Purchasing Agreements:

Description:	Sigma DS3 Printer, Laminate and Ribbons
Using Agency:	Passaic County Office of Emergency Management
Purchase Price:	\$8,622.65
Vendor:	Toshiba Business Solutions
Authority:	Bergen County Cooperative Contracting Purchasing System
Contract #:	BC Bid-18-37

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

L.SP

Dated: April 27, 2021

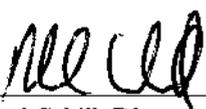
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$8,622.65

APPROPRIATION: G-01-41-846-018-223

PURPOSE: Resolution authorizing purchase of Sigma DS3 Printer, laminate and ribbons.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

Card Data Systems



A
TOSHIBA BUSINESS SOLUTIONS
COMPANY

Quotation for Passaic County OEM

March 30, 2021

<p>Submitted by: Martin Nelson Sales Manager Toshiba Business Solutions/ Card Data Systems 3620 Horizon Drive, Suite 100 King of Prussia, Pa 19406 Phone #: (610) 539-1456 Email: Martin.Nelson@tbs.toshiba.com</p>	<p>Presented to: Edward Murphy Passaic County OEM 300 Oldham Road Wayne, NJ 07470 Phone #: (973) 904-3625 Email: EMurphy@passaiccountynj.org</p>
--	---

New Printing Hardware

Entrust Datacard Sigma DS3 Duplex Printer with CLM Dual Lamination Module @ \$6,397.20 (Qty of 1) \$6,397.20

- *Sigma DS3 Printer, Duplex Color, 125-Card Input Hopper, USB /Ethernet*
- *Entrust Datacard Commercial Laminator Module for Duragard patch and holographic overlay*
- *300 x 600 print resolution color, 300 x 1200 print resolution monochrome,*
- *185 cards per hour 2-side printing speed.*

Supplies

YMCKT-KT Color Ribbon for Sigma DS3 printer	@ \$ 182.86 each (Qty 5)	\$ 914.30
DuraGard Laminate, 1.0 mil, Clear, Full Card	@ \$ 67.03 each (Qty 5)	\$ 335.15
Custom Duragard Laminate with NJ Seal	@ \$ 187.20 each (Qty 5)	\$ 336.00

Service Options

Extended (1 YEAR) On-Site, Hardware, Labor Warranty @ \$640.00 each (Qty 1) \$640.00

- *Local factory trained technicians come to your location to perform Emergency service calls.*
- *Includes Phone support and Remote Support.*
- *This accounts for coverage on the (2) new printers and laminators.*

TOTAL COST FOR ALL ITEMS LISTED:	\$8,622.65
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Note: Quoted Prices are Valid until May 1, 2021 based upon the information listed above.

1 | Page of 1

Quote # 03302021-SIGMA-1

Pricing reflects Bergen County Cooperative Catalogue and may be updated based on manufacturer price changes. 18-37 Catalogue, Resolution # 661-18
Contract valid until July 2021.

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210443

Card Data Systems

A
TOSHIBA BUSINESS SOLUTIONS
COMPANY



Quotation for Passaic County OEM

March 30, 2021

<p>Submitted by: Martin Nelson Sales Manager Toshiba Business Solutions/ Card Data Systems 3620 Horizon Drive, Suite 100 King of Prussia, Pa 19406 Phone #: (610) 539-1456 Email: Martin.Nelson@tbs.toshiba.com</p>	<p>Presented to: Edward Murphy Passaic County OEM 300 Oldham Road Wayne, NJ 07470 Phone #: (973) 904-3625 Email: EMurphy@passaiccountynj.org</p>
--	---

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- *185 cards per hour 2-side printing speed.*

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DuraGard Laminate, 1.0 mil, Clear, Full Card	@ \$ 67.03 each (Qty 5)	\$ 335.15
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- *Local factory trained technicians come to your location to perform Emergency service calls.*
- *Includes Phone support and Remote Support.*
- *This accounts for coverage on the (2) new printers and laminators.*

TOTAL COST FOR ALL ITEMS LISTED:	\$8,622.65
---	-------------------

Note: Quoted Prices are Valid until May 1, 2021 based upon the information listed above.

1 | Page of 1

Quote # 03302021-SIGMA-1

Pricing reflects Bergen County Cooperative Catalogue and may be updated based on manufacturer price changes. 18-37 Catalogue, Resolution # 661-18
Contract valid until July 2021.

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210443

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Cassandra "Sandi" Lazzara

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Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2021 ANNUAL ACTION PLAN, AS AUTHORIZED BY 24 CFR SECTION 91.105, 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#	R20210444							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-44							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING A PUBLIC HEARING AND ADVERTISEMENT OF
THE NOTICE OF PUBLIC DISPLAY FOR THE PASSAIC COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT FY 2021 ANNUAL ACTION PLAN, AS
AUTHORIZED BY 24 CFR SECTION 91.105**

WHEREAS, the Passaic County Board of County Commissioners (hereafter Board”), adopted Resolution R-2017-0630 on July 18, 2017, which created the Passaic County Citizen Participation Plan (hereafter “Plan”) under 24 CFR Section 91.105, for the community at large; and

WHEREAS, the Plan allows for a thirty (30) day period of review of the action to be taken by the Board on recommendations for the award of funds included in the Community Development Block Grant FY 2021 Action Plan; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “Department”) has received and reviewed applications from various participating municipalities and not-for-profit organizations for program fiscal year 2021 and has made recommendations for awards; and

WHEREAS, the proposed funding allocations include the following:

Borough of Bloomingdale - Senior Center Pavilion: \$60,000;

Borough of Hawthorne - Rehabilitation of North 9th Street and
North 10th Street: \$90,000;

Township of Little Falls - Stinson Place Rehabilitation: \$90,000;

Borough of Pompton Lakes - ADA Curb Ramps and Paving: \$60,000;

Borough of Prospect Park - Planten Avenue Improvement Project: \$85,000;

Borough of Totowa - Sanitary Sewer Project - Lincoln Ave.: \$100,762;

Township of West Milford - Installation of Barrier Free Ramp - Municipal-
Bldg.#2: \$50,000;

Borough of Woodland Park - Newby Avenue Reconstruction: \$80,000;

Macopin Volunteer Fire Company - Rehab of Bathrooms - ADA accessibility: \$40,000;

Passaic County ADA Ramp Project (Location to be identified): \$17,000;

CASA: \$20,000;

Home Care Options - Volunteer Shopper Plus Program: \$15,000,

Administration: \$175,691 (20%)

Public Services Activities: \$35,000 (up to 15%); and

WHEREAS, the Department seeks to have a virtual public hearing on the applications and awards on June 15, 2021 at 12:00 noon; and

WHEREAS, the Department also seeks to publish an advertisement (note attached) in a newspaper of local circulation, announcing the availability of the FY 2021 Annual Action Plan for a thirty (30) day public review period including the recommendation of grant awards; and

WHEREAS, this matter was discussed at the County Commissioner Planning and Economic Development Committee meeting on April 15, 2021 and was recommended to the full Board for approval; and

NOW THEREFORE LET IT BE RESOLVED by the Board of County Commissioners of the County of Passaic, pursuant to the Passaic County Citizen’s Participation Plan under 24 CFR, Section 91.105, that the Clerk to the Board is hereby authorized to publish, in a newspaper of local circulation, notice of a virtual public hearing to be held on June 15, 2021 at 12:00 noon to allow for public comment on the Passaic County FY 2021 Passaic County Community Development Block Grant Program Annual Action Plan.

Res-Pg:o.44-3

**NOTICE OF PASSAIC COUNTY, NJ CDBG ANNUAL ACTION PLAN ON PUBLIC
DISPLAY AND PUBLIC HEARING**

ANNUAL ACTION PLAN FOR FY 2021 AND PUBLIC HEARING JUNE 15, 2021

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, Passaic County has prepared a new Annual Action Plan for FY 2021 for the Community Development Block Grant Program. The FY 2021 Annual Plan covers program period from September 1, 2021 to August 31, 2022.

Passaic County will hold a public hearing on Tuesday, June 15, 2021 at 12 noon. The hearing will be held virtually at the following WebEx meeting link: <https://passaiccounty.webex.com/passaiccounty/j.php?MTID=m518604250bcab520f151a268327e516>, Meeting number (access code): 129 817 1998, Meeting password: AQf6AvViQ63. Join by telephone: +1-408-418-9388, 1298171998##.

The purpose of the hearing is to solicit citizen comments on the Annual Action Plan. The FY 2021 Annual Plan identifies the activities that will be undertaken to address priority needs and local objectives during FY 2021.

Copies of the Annual Action Plan for FY 2021 are available for public inspection and review at the following locations for a thirty-day period from May 19, 2021 to June 22, 2021.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT
401 GRAND STREET, PATERSON, NJ 07505, ROOM 417
www.passaiccountynj.org**

AND

**PASSAIC COUNTY PUBLIC HOUSING AGENCY: 100 HAMILTON PLAZA,
PATERSON, NJ 07505**

AND

**MUNICIPAL CLERK'S OFFICE OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON
LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK**

The County expects to receive \$878,453 for the program year that runs from September 1, 2021 to August 31, 2022. Activities in eight communities will provide infrastructure and public facility improvements and two non-profit agencies will provide public services are included in the FY 2021 Action Plan. All activities proposed will serve low and moderate income populations.

Passaic County intends to submit the Annual Action Plan for FY 2021 to the U.S. Department of Housing and Urban Development (HUD) on or about July 15, 2021. The Passaic County Board of County Commissioners is expected to take action on the FY 2021 Annual Action Plan on June 22, 2021. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to the Passaic County, Department of Planning and Economic Development, 401 Grand Street, Paterson, NJ 07505, Room 417. Persons requiring information in alternative formats should contact the Department at (973) 569-4720 (TDD Users: 7-1-1 NJ Relay Center). All comments received on or by June 21, 2021 will be considered.

La información será proporcionada en español a petición.

Introduced on: April 27, 2021

Adopted on: April 27, 2021

Official Resolution #: R20210444

Publication date: May 19, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ADOPTION OF THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV3 SUBSTANTIAL AMENDMENT TO THE FY-2019 ACTION PLAN IN ACCORDANCE WITH 24 CFR SECTION 91.105, 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#	R20210445							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-45							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

**RESOLUTION AUTHORIZING THE ADOPTION OF THE PASSAIC COUNTY
COMMUNITY DEVELOPMENT BLOCK GRANT-CV3 SUBSTANTIAL
AMENDMENT TO THE FY-2019 ACTION PLAN IN ACCORDANCE WITH 24 CFR
SECTION 91.105**

WHEREAS, the Passaic County Board of County Commissioners, adopted Resolution R-2017-0630 on July 18, 2017, which created the Passaic County Citizen Participation Plan under 24 CFR Section 91.105, for the Community Development Block Grant Program (hereafter “CDBG”); and

WHEREAS, the US Department of Housing and Urban Development (hereafter “USHUD”) has issued a special allocation of CDBG-CV3 funds to be used to prevent, prepare for, and respond to the coronavirus; and

WHEREAS, the County of Passaic (hereafter “County”) has been notified by USHUD that the County has received a special allocation under the Coronavirus Aid, Relief, and Economic Security Act (hereafter “CARES Act), in the amount of \$881,057, and the Department of Planning and Economic Development (hereafter “Department”) has made recommendations for the use of this special CDBG-CV3 allocation to support the Passaic County Department of Human Services “Impact Passaic- Housing Security Initiative,” which will include: legal services to insure that residents are not evicted; payment of utilities; and case management (identification of additional services required by at risk residents/families); and

WHEREAS, pursuant to P.L. 116-94, the CARES Act sets forth expedited procedures for grantees to prepare, propose, modify, or amend planned activities for CDBG-CV3 funding and allows a minimum of a five (5) day period of review of the action to be taken by the Board on the use of CDBG-CV3 funding; and

WHEREAS, the total funding is \$881,057 which includes Program Costs: \$831,057 and Administration costs: \$50,000; and

WHEREAS, low/moderate income residents in the following municipalities will receive program assistance: Bloomingdale, Haledon, Hawthorne, Little Falls, North Haledon, Pompton Lakes, Prospect Park, Ringwood, Totowa, Wanaque, West Milford, and Woodland Park; and

WHEREAS, the County CDBG-CV3 Substantial Amendment to the CDBG FY 2019 Annual Plan was placed on public display for the five (5) day period between April 16, 2021 and April 22, 2021 on the County website: www.passaiccountynj.org and a virtual public hearing was held on www.webex.com at 12:00 noon on April 22, 2021; and

WHEREAS, the Department published an advertisement in a newspaper of local circulation, announcing the availability of the CDBG-CV3 Substantial Amendment to the FY 2019 Annual Plan for a five (5) day public review period from April 16, 2021 to April 22, 2021; and

WHEREAS, no comments from the public were received on the Substantial Amendment; and

WHEREAS, this matter was discussed at the Freeholder Planning and Economic Development Committee meeting of April 15, 2021 and was recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Passaic that the Board hereby adopts the Passaic County Community Development Block Grant CV3 (hereafter “CDBG-CV3”) Substantial Amendment to the FY 2019 Action Plan, in accordance with 24 CFR Section 91.105; and

LET IT BE FURTHER RESOLVED, that the County Commissioner Director, the Clerk to the Board and the Director of the Division of Economic Development are hereby authorized to execute all certifications, grant applications, grant awards and documents in relation to the CDBG-CV3 funding.

JDP:meg

Date: April 27, 2021

Res-Pg:o.45-3

**NOTICE OF PASSAIC COUNTY, NJ CDBG SUBSTANTIAL AMENDMENT
FY 2019 ANNUAL ACTION PLAN ON PUBLIC DISPLAY AND
VIRTUAL PUBLIC HEARING April 22, 2021
CDBG CV-3**

PASSAIC COUNTY, NJ

Notice is hereby given that in accordance with the Federal regulations at 24 CFR, Part 91 and the Passaic County Citizen Participation Plan, as amended, Passaic County has prepared an amendment to the Community Development Annual Action Plan for FY 2019 for funds received under the CARES Act, CDBG CV-3.

Passaic County will hold a virtual public hearing on Thursday, April 22, 2021 at 12 noon. The virtual public hearing will be held on passaiccounty.webex.com , **meeting link:** <https://passaiccounty.webex.com/j.php?MTID=mf1ac93dcb6daaf446c031263f34e2655> Meeting number: 129 626 3032 Password: JMpIGDtQ827 Join by phone: +1-408-418-9388 Access code: 129 626 3032.

Anyone requiring special accommodations or who requires a presentation in a language other than English, please email ecodev@passaiccountynj.org.

The purpose of the hearing is to discuss the use of the additional Community Development Block Grant (CDBG) program funds that have been allocated through the CARES Act to address the needs of the community to prevent the spread of Covid-19 and mitigate economic impacts caused by COVID-19. Passaic County expects to receive an allocation of \$881,057. Funds will be used to provide case management and support individuals/families avoid eviction and homelessness.

Interested persons are encouraged to express their views on the documents at the public hearing or in writing to deborahh@passaiccountynj.org

Copies of the Substantial Amendment for FY 2019 are available for public inspection and review on the websites of the below organizations for a five-day period from April 16 to April 22, 2021. Interested persons are encouraged to express their views on the documents at the public hearing or in writing to deborahh@passaiccountynj.org. Persons requiring information in alternative formats should contact deborahh@passaiccountynj.org. All comments received on or by April 23, 2021 will be considered. La información será proporcionada en español a petición.

**PASSAIC COUNTY DEPARTMENT OF PLANNING
AND ECONOMIC DEVELOPMENT**

[https://www.passaiccountynj.org/government/departments/planning_and_economic_development/
community_development_block_grant_program.php](https://www.passaiccountynj.org/government/departments/planning_and_economic_development/community_development_block_grant_program.php)

**AND
WEBSITES OF THE FOLLOWING MUNICIPALITIES:
BLOOMINGDALE, HALEDON, HAWTHORNE, LITTLE FALLS, NORTH HALEDON, POMPTON
LAKES, PROSPECT PARK, RINGWOOD, TOTOWA, WANAQUE, WEST MILFORD, AND
WOODLAND PARK**

The Passaic County Board of Chosen Freeholders is expected to take action on the amendment on April 27, 2021.

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND IN THE AMOUNT OF TWO MILLION FIVE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$2,580,00.00) AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b)., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20210446							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING THE AWARD OF GRANTS FROM THE OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND IN THE AMOUNT OF TWO MILLION FIVE HUNDRED AND EIGHTY THOUSAND DOLLARS (\$2,580,00.00) AS AUTHORIZED BY N.J.S.A. 40:12-15.3(b).

WHEREAS, the Board of County Commissioners of the County of Passaic (hereafter “Board”) created an Open Space, Farmland and Historic Preservation Trust Fund Program (hereafter “Program”) in conformity with the will of the voters in the 1996 election, as authorized by N.J.S.A. 40:12-15.2; and

WHEREAS, the purpose and goals of the above is to achieve, in partnership with others, a system of interconnected open spaces, whose protection will preserve and enhance New Jersey’s natural environment and its historic, scenic, and recreational resources for public use and enjoyment; and

WHEREAS, pursuant to the mandates of the Program, the said Board did approve and appoint an Open Space, Farmland and Historic Preservation Trust Fund Advisory Committee (hereafter “the Committee”) to study open space issues and make recommendations concerning the distribution of funds to worthy applicants; and

WHEREAS, numerous municipalities and non-profit organizations submitted grant applications for funding under the 2020/2021 Program rounding of funding; and

WHEREAS, since the recommended award for the below-proposed projects exceed One Hundred Thousand (\$100,000.00) Dollars each, N.J.S.A. 40:12-15.3(b) maintains that a public hearing be heard at least thirty (30) days advance notice before the date of the hearing; and

WHEREAS, the Committee has reviewed these grant proposals and has made recommendations for awards, requiring a public hearing, totaling Two Million Five Hundred Eighty Thousand and 00/100 (\$2,580,000.00) Dollars; and

WHEREAS, it is the intention of the Board to make the following awards pursuant to statutory requirements:

Municipality/Non-Profit	Project Name	Recommendation
Bloomingtondale	DeLazier Field Grandstand & Bathroom Renovations	\$125,000.00
Clifton	Oak Ridge Park Improvements	\$200,000.00
Haledon	Tilt Street Park Restroom/ Storage Facility: Phase II	\$150,000.00
Little Falls	Wilmore Park Improvement Project: Phase I	\$200,000.00
Passaic	100 Steps Reconstruction (Latona Griffin Park)	\$200,000.00
Paterson Habitat for Humanity	Clinton Street Park	\$125,000.00
Pompton Lakes	Willow Field/Joc Grill Complex	\$150,000.00
Prospect Park	Hofstra Park Soccer Field – Phase III	\$200,000.00
Ringwood	Skyline Drive/Erskine Rd. Bike & Ped. Bridge	\$200,000.00
Totowa	PAL Fields Lighting Project	\$200,000.00
Wanaque	Acc Walkway Pedestrian Bridge	\$200,000.00
Wayne	Captain Kilroy Park Improvements	\$250,000.00
West Milford	Nonsenzo Pond Park: Phase IV (restrooms/septic)	\$180,000.00
Woodland Park	Diane Grimes Memorial Park Improvements Phase II	\$200,000.00

WHEREAS, pursuant to Resolutions R 2021-0096 dated January 26, 2021, a public hearing took place on Mach 9, 2021, at the County of Passaic Administration Building, at 5:30 p.m., in which members of the public had the opportunity to comment on the proposals; and

WHEREAS, the Board requires an express condition that all municipalities receiving these funds must agree to place in their tax letter an insert that indicates that they received funds from the Program sponsored by the Board; and

WHEREAS, the matter was reviewed by the Planning and Economic Development Committee at its meeting of April 15, 2021, where all the recommended grant awards for 2020/2021 were presented and recommended this resolution for adoption in accordance with the Committee's recommendations from their January 14, 2021 meeting; and

WHEREAS, funds are available in Account No. 0-21-56-770-005-603 in the amount of \$55,000, and Account No. 020-56-770-005-603 in the amount of \$1,725,000, or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2021 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:12-15.3(b), the Board of County Commissioners of the County of Passaic hereby authorizes the award of grants from the Open Space, Farmland and Historic Preservation Trust Fund in an amount totaling Two Million Five Hundred Eighty Thousand and 00/100 (\$2,580,000.00) Dollars as stated above; and

LET IT BE FURTHER RESOLVED, that all municipalities receiving funds must agree to place in their tax letter an insert that indicates that they received funds from the Passaic County Open Space, Farmland and Historic Preservation Trust Fund Program sponsored by the Board of County Commissioners of the County of Passaic; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk are hereby authorized to execute the appropriate agreements in connection with the above.

JDP/meg

Dated: April 27, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,580,000.00

APPROPRIATION: \$1,725,000.00- O-20-56-770-005-603
\$ 855,000.00- O-21-56-770-005-603

PURPOSE: Resolution authorizing the award of funds from Open Space funds, farmland and historic preservation trust advisory.


Richard Cahill, Director of Finance

DATED: April 27, 2021

RC:fr

2020-2021 Open Space, Farmland and Historic Preservation Trust Fund - Grant Award Recommendations \$100,000 and over			Recommendation
Municipality / Non-Profit	Project Name	Project Summary	
Bloomington	Delazer Field Grandstand & Bathroom Renovations	Rehabilitation of concrete grandstands and renovation of existing bathrooms.	\$125,000
Chilton	Oak Ridge Park Improvements	Construction of ADA compliant walkways, renovation of tennis and basketball courts, and playground renovation including new surfacing and fencing.	\$200,000
Halsted	Till Street Park Restroom/Storage Facility: Phase II	Second phase request to construct ADA compliant public restrooms and a DFW storage facility on Till Street to service Belmont Square.	\$150,000
Little Falls	Wilmore Park Improvement Project: Phase I	Replacement of gazebo with band shell, expansion of playground depth by 20 ft. including fences, and a preheated bathroom.	\$200,000
Pessac	100 Steps Reconstruction (Ladona Griffin Park)	Removal of existing staircase and installation of new concrete staircase, installation of new handrail, and removal of overgrown vegetation.	\$200,000
Polkson Habitat for Humanity	Clinton Street Park	Site preparation and construction of an active play area and interactive water feature.	\$125,000
Pompton Lakes	Willow Field/Doe Gull Complex	Relocation of existing field and construction of new baseball field to increase playing capacity.	\$150,000
Prospect Park	Hofstra Park Soccer Field - Phase III	Installation of turf soccer field with supporting bleachers, lighting, and concrete walkways to restroom and other park facilities.	\$200,000
Ringwood	Skyline Drive/Finckle Rd Bike & Ped Bridge	Engineering design for a bicycle and pedestrian bridge along the intersection of Skyline Drive and Finckle Road.	\$200,000
Totowa	PAL Fields Lighting Project	Upgrade to existing lighting on existing field and installation of new lighting on both existing fields and fields under construction.	\$200,000
Vanarue	Ace Walkway Pedestrian Bridge	Replacement of deteriorating stone bridge with more permanent, structurally sound bridge.	\$200,000
Wazee	Captain Kilroy Park Improvements	Renovation of existing patio and construction of new patios from spray park to patio, and installation of new shade structures and landscaping.	\$250,000
West Milford	Natusenzo Pond Park: Phase IV (Restrooms/Septic)	Installation of a subsurface sewage disposal system (septic system), portable water well, and restrooms.	\$180,000
Woodland Park	Diane Gimnes Memorial Park Improvements Phase II	Renovation of playground equipment, surfacing, border, and park furniture, and installation of age appropriate signs and tot lot rules.	\$200,000
SUBTOTAL			\$2,580,000

County of Passaic Board of County Commissioners

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Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

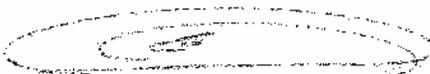
Location: County Administration Building
WebEx - 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE GREAT FALLS GATEWAY PHASE II PROJECT IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210447							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-47							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE GREAT FALLS GATEWAY PHASE II PROJECT IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Director of Planning and Economic Development is recommending that the County apply for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Great Falls Gateway Phase II Project in the City of Paterson; and

WHEREAS, the request is for Nine Hundred Seventy-Two Thousand (\$972,000.00) Dollars in federal funding; and

WHEREAS, the grant would fund the design, construction, and construction inspection of streetscape elements including curb, sidewalk and lighting along Spruce Street from Market Street to Grand Street; and

WHEREAS, the project also includes a new traffic signal at the intersection with Oliver Street that would be owned and maintained by the City of Paterson; and

WHEREAS, if funding is awarded, the County shall provide a cash match of Two Hundred Forty-Three Thousand (\$243,000.00) Dollars as required by the grant; and

WHEREAS, this matter was reviewed and discussed at the April 15, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Great Falls Gateway Phase II Project in the City of Paterson in the amount of Nine Hundred Seventy-Two Thousand (\$972,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, that if funding is awarded, the County shall provide a cash match of Two Hundred Forty-Three Thousand (\$243,000.00) Dollars as required by the grant; and

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

JDP

April 27, 2021

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

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Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR HIGHLANDS RAIL TRAIL PHASE II PROJECT IN THE BOROUGH OF WANAUKE, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210448							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-48							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR HIGHLANDS RAIL TRAIL PHASE II PROJECT IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Director of Planning and Economic Development is recommending that the County apply for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Highlands Rail Trail Phase II project in the Borough of Wanaque; and

WHEREAS, the request is for Eight Hundred Thousand (\$800,000.00) Dollars in federal funding; and

WHEREAS, the grant would fund the construction and construction inspection of the project from Ringwood Avenue to Conklintown Road; and

WHEREAS, the grant leverages a One Million Six Hundred Thousand (\$1,600,000.00) Dollar grant received from the North Jersey Transportation Planning Authority from the Congestion Mitigation and Air Quality grant program and Four Hundred Thousand (\$400,000.00) Dollars in County funds being used for design; and

WHEREAS, if funding is awarded, the County shall provide a cash match of Two Hundred Thousand (\$200,000.00) Dollars as required by the grant; and

WHEREAS, this matter was reviewed and discussed at the April 15, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Highlands Rail Trail Phase II project in the Borough of Wanaque in the amount of Eight Hundred Thousand (\$800,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, that if funding is awarded, the County shall provide a cash match of Two Hundred Thousand (\$200,000.00) Dollars as required by the grant; and

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

JDP

April 27, 2021

County of Passaic Board of County Commissioners

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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE MC BRIDE AVENUE ROUNDABOUT PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210449							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-49							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE MC BRIDE AVENUE ROUNDABOUT PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Director of Planning and Economic Development is recommending that the County apply for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the McBride Avenue Roundabout Project in Woodland Park; and

WHEREAS, the request is for Nine Hundred Sixty Thousand (\$960,000.00) Dollars in federal funding; and

WHEREAS, the grant would fund the design, construction, and construction inspection of a new roundabout at the intersection of McBride Avenue and Browertown Road; and

WHEREAS, if funding is awarded, the County shall provide a cash match of Two Hundred Forty Thousand (\$240,000.00) Dollars as required by the grant; and

WHEREAS, this matter was reviewed and discussed at the April 15, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the McBride Avenue Roundabout Project in Woodland Park in the amount of Nine Hundred Sixty Thousand (\$960,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, that if funding is awarded, the County shall provide a cash match of Two Hundred Forty Thousand (\$240,000.00) Dollars as required by the grant; and

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

JDP

April 27, 2021

County of Passaic Board of County Commissioners

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR RIFLE CAMP PARK PHASE II PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210450							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-50							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR RIFLE CAMP PARK PHASE II PROJECT IN WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Director of Planning and Economic Development is recommending that the County apply for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Rifle Camp Park Phase II Project in Woodland Park; and

WHEREAS, the request is for One Million Seven Hundred Twenty-Eight Thousand (\$1,728,000.00) Dollars in federal funding; and

WHEREAS, the grant would fund the design, construction, and construction inspection of a resurfaced and repaired access road and four parking lots along with rehabilitation of the existing amphitheater; and

WHEREAS, if funding is awarded, the County shall provide a cash match of Three Hundred Twenty Thousand (\$320,000.00) Dollars as required by the grant; and

WHEREAS, this matter was reviewed and discussed at the April 15, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Rifle Camp Park Phase II Project in Woodland Park in the amount of One Million Seven Hundred Twenty-Eight Thousand (\$1,728,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, that if funding is awarded, the County shall provide a cash match of Three Hundred Twenty Thousand (\$320,000.00) Dollars as required by the grant; and

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

JDP

April 27, 2021

County of Passaic Board of County Commissioners

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



Public Meeting (Board Meeting)

Date: Apr 27, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE SKYLINE DRIVE PEDESTRIAN BRIDGE PROJECT IN THE BOROUGH OF RINGWOOD, PURSUANT TO N.J.S.A. 40:20-1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

PLANNING BOARD

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

Official Resolution#	R20210451							
Meeting Date	04/27/2021							
Introduced Date	04/27/2021							
Adopted Date	04/27/2021							
Agenda Item	o-51							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lepore	✓				✓			
James	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy		✓						
Lazzara		✓						

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

Dated: April 28, 2021

RESOLUTION AUTHORIZING AN APPLICATION BY THE COUNTY OF PASSAIC FOR THE 2021 TRANSPORTATION AND INFRASTRUCTURE CONGRESSIONAL MEMBER DESIGNATED GRANT FOR THE SKYLINE DRIVE PEDESTRIAN BRIDGE PROJECT IN THE BOROUGH OF RINGWOOD, PURSUANT TO N.J.S.A. 40:20-1

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

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

WHEREAS, the Director of Planning and Economic Development is recommending that the County apply for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Skyline Drive Pedestrian Bridge Project in the Borough of Ringwood; and

WHEREAS, the request is for Eight Hundred Thousand (\$800,000.00) Dollars in federal funding; and

WHEREAS, the grant would fund the design, construction, and construction inspection of a pedestrian bridge over the Erskine Brook adjacent to the vehicle bridge near the intersection of Erskine Road; and

WHEREAS, the bridge will be owned and maintained by the Borough of Ringwood; and

WHEREAS, if funding is awarded, the County shall provide a cash match of Two Hundred Thousand (\$200,000.00) Dollars as required by the grant; and

WHEREAS, this matter was reviewed and discussed at the April 15, 2021, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes a grant application for a 2021 Transportation and Infrastructure Congressional Member Designated grant for the Skyline Drive Pedestrian Bridge Project in the Borough of Ringwood in the amount of Eight Hundred Thousand (\$800,000.00) Dollars; and

LET IT BE FURTHER RESOLVED, that if funding is awarded, the County shall provide a cash match of Two Hundred Thousand (\$200,000.00) Dollars as required by the grant; and

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

JDP

April 27, 2021

PUBLIC NOTICE

PLEASE TAKE NOTICE: The Board of County Commissioners of the County of Passaic adopted Resolution No. R20210001 at its January 7, 2021 meeting setting the regular meeting schedule for calendar year 2021 in compliance with N.J.S.A. 10:4-18 to take place at the following dates and times:

January 26, 2021 at 5:30 PM
February 9, 2021 at 5:30 PM
February 23, 2021 at 5:30 PM
March 9, 2021 at 5:30 PM
March 23, 2021 at 5:30 PM
April 13, 2021 at 5:30 PM
April 27, 2021 at 5:30 PM
May 11, 2021 at 5:30 PM
May 25, 2021 at 5:30 PM
June 8, 2021 at 5:30 PM
June 22, 2021 at 5:30 PM
July 20, 2021 at 5:30 PM
August 10, 2021 at 5:30 PM
September 8, 2021 at 5:30 PM
September 28, 2021 at 5:30 PM
October 12, 2021 at 5:30 PM
October 26, 2021 at 5:30 PM
November 9, 2021 at 5:30 PM
November 23, 2021 at 5:30 PM
December 14, 2021 at 5:30 PM
December 28, 2021 at 10:00 AM

Meetings of the Board shall be conducted using electronic equipment on Facebook Live and Cisco WebEx in compliance with the requirements and conditions as set forth in the N.J.S.A. 10:4-9.3, et seq. because of the Public Health Emergency declared by New Jersey Governor Phillip Murphy pursuant to Executive Order No. 103 and renewed thereafter by subsequent executive orders and in compliance with the Board's By-Laws. 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 no later than 5:30 PM on the date of the scheduled meeting. The Clerk of the Board shall read same into the public record. Additionally, a member of the public may participate electronically via Cisco WebEx on the date of the meeting at <https://passaiccountynj.org/MeetingofCommissioners> and shall be afforded time to participate in the public portion of the meeting in compliance with the Board's By-Laws. Official action will be taken. This notice is being issued pursuant to the Open Public Meetings Act, P.L. 1975, Chapter 231, N.J.S.A. 10:4-06, et seq.

BY ORDER OF THE BOARD OF COUNTY COMMISSIONERS

Louis E. Imhof III, Clerk of the Board

Dated: January 18, 2021

Published in: Herald News
Bergen Record

On File with the Passaic County Clerk

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Clerk of the Board
Board of County Commissioners
County of Passaic
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