

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meetings scheduled for Tuesday, October 13, 2020, Tuesday, October 27, 2020, and Monday, November 16, 2020, and Tuesday, December 8, 2020 at 5:30 PM and 6:00 PM respectively. Due to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board will hold their Regular Meeting virtually via Facebook Live and Cisco WebEx. Additionally, pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM, the Board is cancelling the Conference Agendas for these meetings, and shall hold the Regular Meetings at 5:30 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). If a member of the public wishes to place a public comment on the record, please email **public@passaiccountynj.org** stating your name, address, and matter to be addressed by the Board by no later than **October 13, 2020 at 5:00 PM, October 27, 2020 at 5:00PM,, November 16, 2020 at 5:00 PM and December 8, 2020 at 5:00 PM** respectively, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/>. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

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

Dated: October 6, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

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

www.passaiccountynj.org

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara

Deputy Dir. Pasquale "Pat" Lepore

Assad R. Akhter

John W. Bartlett

Theodore O. Best, Jr.

Terry Duffy

Bruce James

401 Grand Street
Paterson, New Jersey 07505

Tel: 973-881-4402

Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Meeting Venue

Date: Oct 27, 2020 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

F. Approval of Minutes: October 13, 2020

G. Approval of Proclamation: None

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CTCL, ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ. AND RETAINING MUNICIBID, LLC TO CONDUCT THE PUBLIC AUCTION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. RESOLUTION REJECTING ALL BIDS FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, ID#203PCERCPS, SB-20-027, PURSUANT TO N.J.S.A. 40A:11-13.2(a)., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

5. RESOLUTION AMENDING RESOLUTION NO. R20190824 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CORRECT THE BUDGET ACCOUNT NUMBER IN THE CERTIFICATION OF FUNDS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

6. RESOLUTION AMENDING RESOLUTION NO. R20200831 TO RESCHEDULE THE PUBLIC HEARING FOR THE PROPOSED SALE OF 317 PENNSYLVANIA AVENUE, PATERSON, NEW JERSEY 07503, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

7. RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUTSIDE LEGAL SERVICES IN THE MEDIATION WITH H&S CONSTRUCTION & MECHANICAL, INC. RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX, PROJECT NO. C-17-03, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR CHASAN LAMPARELLO MALLON & CAPPUZZO, PC FOR THE MATTER OF NETHER V. PREAKNESS HEALTHCARE CENTER, ET AL. DOCKET NO. PAS-L-001130 -19, PURSUANT TO N.J.A.C. 5:30-11.6., ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION ADOPTING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT MADE DURING A REMOTE PUBLIC HEARING CONDUCTED DURING A DECLARED EMERGENCY IN THE STATE OF NEW JERSEY, PURSUANT TO N.J.A.C. 5:39-1.4 (h)., ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION APPROVING A CYBERSECURITY INSURANCE COVERAGE POLICY WITH BEAZLEY INSURANCE COMPANY, INC. FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m)., ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE COVID-19 RESPONSE GRANT AWARD IN THE AMOUNT OF \$3,203,500.00 FOR THE NOVEMBER GENERAL ELECTION., ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128., ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CITY OF PASSAIC FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, FOR ELIGIBLE EXPENSES RELATED TO COVID-19 AND THE PUBLIC HEALTH EMERGENCY., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

14. RESOLUTION RETAINING MARINIELLO & MARINIELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF RICHARDSON V. COUNTY OF PASSAIC, ET AL.; DOCKET NO. PAS-L-3139-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
15. RESOLUTION AUTHORIZING THE CREATION OF THE PASSAIC COUNTY COLLECTIVE IMPACT GUIDING COUNCIL AND AUTHORIZING APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1.3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

16. RESOLUTION INCREASING THE APPROPRIATION FOR HUMAN EDGE, INC. TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.6, ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING THE PURCHASE OF SNOWPLOW EQUIPMENT FROM VAN DINE MOTORS, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD F350 AND ACCESSORY EQUIPMENT FROM ROUTE 23 AUTO MALL, LLC FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING THE PURCHASE OF COPIERS FROM ATLANTIC TOMORROWS OFFICE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION AUTHORIZING ON-SITE DIALYSIS SERVICE AGREEMENTS WITH SIMEON DIALYSIS, LLC AND DAVITA EAST PATERSON DIALYSIS, LLC FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, ALL AS NOTED IN THE RESOLUTION.
21. RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY PROGRAM TO ACCEPT ADDITIONAL DEPARTMENT OF ENERGY WEATHERIZATION 2020 GRANT FUNDS IN THE AMOUNT OF \$302,779.50, ALL AS NOTED IN THE RESOLUTION.

22. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$63,499 FROM FUNDS AVAILABLE THROUGH THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES ADRC COVID-19 GRANT, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

23. RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS20AAA014 (THE "AREA PLAN CONTRACT") AND ACCEPT THE FINAL OBLIGATION AND ALLOCATION OF FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FROM \$3,951,135 TO \$5,654,246 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ., ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING A GRANT AWARD FROM THE COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$180,787 FROM FUNDS AVAILABLE THROUGH THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ("CARES") ACT FUNDING, ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF TWO (2), 2021 CHEVROLET COLORADO / HOT SHOT DELIVERY VEHICLES FOR USE BY THE DIVISION OF NUTRITION SERVICES TO DELIVER MEALS PURSUANT TO N.J.S.A. 40A:11-23, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$4,956,318 FOR WORKFIRST NEW JERSEY (WFNJ) NEEDS BASED WORK SUPPORT PROGRAM FOR STATE FISCAL YEAR 2021, ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 2020-2021, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO F.W. WEBB COMPANY TO PURCHASE PLUMBING SUPPLIES FOR VARIOUS PASSAIC COUNTY FACILITIES THROUGH HUNTERDON COUNTY COOPERATIVE PURCHASING #CAT-19-09, IN THE AMOUNT OF \$20,000.00, IN COMPLIANCE WITH N.J.S.A. 40A:11-10 ET SEQ.& N.J.S.A. 40A:11-6.1., ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION AUTHORIZING EXPANDING THE POOL OF PREQUALIFIED BIDDERS FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT AT GARRET MOUNTAIN RESERVATION IN PATERSON, NEW JERSEY AS REQUIRED BY N.J.S.A. 40A:11-25, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION APPROVING PROJECT COMPLETION AND AUTHORIZING FINAL PAYMENT TO MURRAY PAVING & CONCRETE, LLC FOR RESTORATION AND REHABILITATION OF THE PLANTATION HOUSE AT DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NJ., ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION TO AMEND R-2019-1261 DATED DECEMBER 30, 2019 TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND COUNTY COOPERATIVES AND PURSUANT TO N.J.S.A. 40A: 11-10 AND N.J.S.A. 40A:11-12 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION FOR AWARD OF CONTRACT TO MASER CONSULTING, P.A. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i), ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC. FOR THE CONSTRUCTION SUPPORT SERVICES PHASE AS PART OF THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i), ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AWARDED ON-CALL DRAINAGE REPAIRS AT EAST 9TH STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ TO ONLINE CONTRACTING, INC. PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION CONSENTING TO ORDINANCE 20-056 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE ON THE NORTH SIDE OF MARKET STREET (A COUNTY ROADWAY), MONDAY THRU FRIDAY FROM 9:00 A.M. TO 5:00 P.M., IN FRONT OF 779 MARKET STREET, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AWARDED THE ON-CALL CONSTRUCTION TESTING FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER #1600-081 PROJECT IN THE CITY OF CLIFTON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AWARDED A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO INSTALL FIBER OPTIC CABLES AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

38. RESOLUTION CONSENTING TO ORDINANCE 20-054 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A NO STOPPING OR STANDING ZONE ON BOTH SIDES OF GRAND STREET BETWEEN RAILROAD AVENUE AND CROSBY PLACE, PURSUANT TO N.J.S.A. 39:4-197 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ALLIED SIGN CORPORATION FOR THE WAYFINDING SIGNS PHASE II (VARIOUS MUNICIPALITIES) PROJECT, PASSAIC COUNTY, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR TSUJ CORPORATION FOR THE PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT PROJECT, FEDERAL PROJECT NO.: HSP COOS (947), IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NJ PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO GIACORP CONTRACTING INC. FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION TO INCREASE AMOUNT OF AWARD IN MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. BY INCREASING PURCHASE ORDER #19-01043 IN ORDER TO PAY PENDING INVOICES FROM 2019 FOR HVAC SERVICES AND REPAIRS AT VARIOUS COUNTY FACILITIES, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION IN SUPPORT OF THE BOROUGH OF WOODLAND PARK, NJ TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM TA-2020 BROWERTOWN ROAD STREETScape PROJECT AND TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF WOODLAND PARK, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

45. RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12 ET SEQ. , ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO U.S. CORRECTIONS PRISONER TRANSPORTATION SERVICES, INC., FOR TRANSPORTATION SERVICES FOR THE PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021 AN ESTIMATED AMOUNT OF \$25,000, RFQ-21-007 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(a)(i), ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

47. RESOLUTION AUTHORIZING THE PURCHASE OF TWO UPS UNITS, FROM D & B POWER ASSOCIATES PURSUANT TO N.J.S.A. 40A:11-5(3) ET SEQ. ALL AS NOTED IN THE RESOLUTION.
48. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
49. RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF VARIOUS COVID-19 ENHANCEMENTS AT THE POLICE ACADEMY FOR THE PASSAIC COUNTY'S OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-12 & N.J.S.A.40A:11-10 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

50. RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV1 FOR \$537,434.00, ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2020, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION REQUESTING NEW JERSEY TRANSIT CORPORATION TO ADVANCE THE CONCEPT FOR NEW TRANSIT SERVICE BETWEEN THE CITIES OF PATERSON AND NEWARK OUTLINED IN THE PATERSON-NEWARK TRANSIT MARKET STUDY, ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR CONSULTANT SERVICES TO COMPLETE THE BICYCLE MASTER PLAN OF THE PASSAIC COUNTY MASTER PLAN AS AUTHORIZED BY N.J.S.A. 40:11-4.3., ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT PROGRAM FY-2021-2022, ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

56. RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FISCAL YEARS 2020 -2021 PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

57. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO INDUSTRIAL ENVIRONMENTAL CONTRACTING, INC. FOR SERVICES TO BE PERFORMED ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

L. New Business:

1. Personnel:
2. Bills:

M. Adjournment:

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

MINUTES FOR REGULAR MEETING HELD ON

October 13, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via WebEx at 5:41pm.

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

Roll Call:

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

Invocation: Louis E. Imhof, III

Pledge of Allegiance: Lead by Director Lazzara

Approval of Minutes:

Motion made by Freeholder Duffy, seconded by Freeholder Bartlett, that the minutes for September 22, 2020, be approved which motion was carried on a roll call seven (7) votes in the affirmative.

Proclamation: None

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

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

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

Oral Portion:

Duffy: Motion to open public portion

Lepore: Second

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

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

1. Sanjay Desai
2. George Silva

Duffy: Motion to close public portion of the meeting

James: Second

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

Consent Agenda:

A motion was made by Freeholder James, second by Freeholder Duffy to add Resolution K-68, K-69 and to the personnel agenda A-1, to the consent agenda and the motion was carried on a roll call with seven (7) votes in the affirmative.

A motion was made by Freeholder Bartlett, second by Freeholder James to adopt Resolution K-1 through K-69, and the motion was carried on a roll call with seven (7) votes in the affirmative.

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

A motion was made by Freeholder James, second by Freeholder Lepore, that all Personnel matters be approved and 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 Freeholder Best abstaining.

Bills:

A motion was made by Freeholder James, second by Freeholder Lepore,

Current Fund	0-01	12,908,652.55
Payroll Agency Deduction	0-05	2,470,095.06
HUD Budget Expenditure	0-25	15,049.26
State/Federal Grant Fund	G-01	623,634.27
DED Trust Empl Off Duty Police	T-15	2,500.00
Professional Liability	T-19	3,762.17
Trust Fund Other	T-20	707.99
Private Industry Council	Z-81	12,130.42
	Total All Funds:	\$ 16,036,531.72

Current Fund	0-01	3,841,484.87
Hud Budget Expenditures	0-25	35,970.67
	Year Total:	3,877,455.54

Capital Fund	9-01	57,398.59
General Capital Fund Budget	C-04	2,495,230.92
State/Federal Grant Fund	G-01	2,566,786.00
Open Space Trust	O-18	200,000.00
Open Space Trust	O-19	237,877.06
Open Space Trust	O-20	8,983.99
	Year Total:	446,861.05

Register of Deeds	T-17	55.00
Professional Liability Trust	T-19	11,556.60
Trust Fund Other	T-20	95,480.86

Municipal Forfeit	T-22	182,050.00
Prosecutor's Confiscated Funds	T-23	51,042.20
Para Transit Trust Fund	T-24	704.45

Year Total: 340,889.11

Private Industry Council	Z-81	2,328.66
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Total of All Funds: 9,786,949.87

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

Adjournment:

Motion made by Freeholder James, seconded by Freeholder Akhter that the regular meeting be adjourned at 6:31pm, and the motion was carried on roll call with seven (7) votes in the affirmative.

Respectfully Submitted,



Louis E. Imhof, III,
Clerk of the Board

Prepared by: Arndra Lisa Hill-McDowell

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 27, 2020 - 5:30 PM

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

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CTCL, 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#	R20200877							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-1							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

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

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

WHEREAS the County is desirous at this time to anticipate and appropriate a sum of \$3,203,500.00 for the aforementioned program, and

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

In the sum of \$3,203,500.00

Which item is now available as revenue from a grant award from the Center for Tech and Civic Life ("CTCL"), CTCL COVID-19 Response Grant - County Election Offices

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$3,203,500.00 be and the same is hereby appropriated under the Center for Tech and Civic Life ("CTCL"), CTCL COVID-19 Response Grant - County Election Offices

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

This resolution was requested by:
Richard Cabill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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#	R20200878							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-2							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING A CONTRACT MODIFICATION FOR PERSELAY ASSOCIATES, INC. FOR THE COMPREHENSIVE COMMUNITY NEEDS ASSESSMENT OF THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6, ET SEQ.

WHEREAS, on July 16, 2019, the Passaic County Board of Chosen Freeholders (hereafter "Board") approved Resolution No. R20190613, awarding a contract to Perselay Associates, Inc. (hereafter "Perselay") to perform Phase I of a Comprehensive Community Needs Assessment (hereafter "Comprehensive Community Needs Assessment") of the Passaic County Department of Human Services (hereafter "Department"); and

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

WHEREAS, on September 24, 2019, the Board approved Resolution No. R20190828 authorizing the use of competitive contracting to retain qualified firms to complete the Comprehensive Community Needs Assessment; and

WHEREAS, thereafter the Passaic County Purchasing Agent issued RFP-19-026, Comprehensive Community Needs Assessment of the Passaic County Department of Human Services (hereafter "RFP-19-026"); and

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

WHEREAS, on November 18, 2019, the Board approved Resolution No. R20190993, authorizing an award of contract to Perselay and JANUS Solutions, pursuant to the terms and conditions in RFP-19-026, and the response to same; and

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

WHEREAS, on February 11, 2020, the Board approved Resolution No. R20200121, authorizing the first contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on September 22, 2020, the Board approved Resolution No. R20200758, authorizing the second contract modification with Perselay, as set forth therein; and

WHEREAS, Perselay is now requesting a third contract modification for an additional twenty five thousand dollars (\$25,000.00) for the continuum of care coordinator to provide support for the homeless initiative for a period of October 1, 2020 through December 31, 2020, within the scope of activities of the original contract, which is being recommend by the County Administrator for approval; 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 September 30, 2020 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 third contract modification to Perselay Associates, Inc. and JANUS Solutions in an amount not to exceed twenty five thousand dollars (\$25,000.00) for the Comprehensive Community Needs Assessment of the Passaic County Department of Human Services is hereby authorized.

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: G-01-41-817-020-213

PURPOSE: Resolution authorizing a contract modification for Perselay Associates, Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Oct 27, 2020 - 5:30 PM

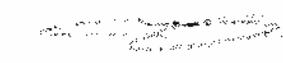
Location: County Administration Building
Via - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ. AND RETAINING MUNICIBID, LLC TO CONDUCT THE PUBLIC AUCTION, 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#	R20200879							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-3							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING A PUBLIC AUCTION OF PERSONAL PROPERTY NOT NEEDED FOR PUBLIC USE BY THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-36, ET SEQ. AND RETAINING MUNICIBID, LLC TO CONDUCT THE PUBLIC AUCTION, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:11-36, et seq., the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") is authorized by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, the Purchasing Agent, after consultation with department heads in the County of Passaic (hereafter "County"), is recommending that the list of personal property attached as **Schedule A** to and made part of this resolution, is longer needed for public use, and is recommending the auction of same; 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, Municibid, LLC submitted competitive pricing for Auctioneering Services: Internet Auctions to Sell Surplus Property, Master Blanket Purchase Order No. 19-GNSV1-00696, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Purchasing Agent is recommending to retain Municibid, LLC, to conduct a public auction for the sale of County property identified herein no longer needed for public use, in compliance with N.J.S.A. 40A:11-36, et seq.; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board of Chosen for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-36, et seq. and N.J.S.A. 40:11-12, et seq. the Board of Chosen Freeholders of the County of Passaic is authorizing the following:

1. The list of County property attached as **Schedule A** and made part of this resolution is no longer needed for public use and an auction of same is to be conducted at a date, time, and location as determined by the Purchasing Agent and in compliance with the law.
2. The Clerk to the Board is hereby authorized to issue a public notice of the date, time, and place of the public auction, together with a description of the items to be sold and the conditions of the sale in a designated newspaper, pursuant to the conditions as set forth in N.J.S.A. 40A:11-36(3).
3. The Board reserves the right to reject all bids if it determines such rejection to be in the public interest.
4. Municibid, LLC is hereby retained to conduct the public auction, pursuant to the terms and conditions as set forth in Master Blanket Purchase Order No. 19-GNSV1-00696.
5. County Counsel is hereby authorized and directed to draft a hold harmless and indemnification agreement to be executed by any successful bidder at the auction, as a condition of the acceptance of same, indicating that all property purchased is being sold as-is without any express or implied warranties of same.

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

MPJ

October 27, 2020

SCHEDULE A

YEAR	SURPLUS PROPERTY	VIN/SERIAL NO.
2001	Chevy Impala	2G1WF52E319255174
1997	Chevy Lumina	2G1WL52MXV9287691
2004	Ford PU	1FTPX14564NC13288
1997	International Bus	1HVBBAAAN5VH469901
2006	Ford Bus	1FDXE45PX6HA89000
2006	Ford Bus	1FDXE45P06DA62475
2018	Ford Elkhart Bus	1FDFE4FS4JDC36264
2007	Chrysler Sebring	1C3LC46R07N668755
2008	Chevy Impala	2G1WS553X89257388
2008	Chevy Impala	2G1WS553289254971
2009	Dodge Durango	1D811B38P491712748
2010	Dodge Charger	2B3CK5CT4A1118528
2006	Dodge Stratus	1B3EL46TX6N269206
2004	Chevy Impala	2G1WF152K949292711
2006	Dodge Stratus	1B3EL46T36N269158
1999	BMW 328i	WBAAM5336XPR02717
2001	Ford/Wagon	1F-BSS31L5111A44015
2003	Nissan Maxima	JN1DA31D03T1506256
2005	Ford Van	1F-BSS31S851A50677
2005	Ford Van	1F-BSS31SX51A50678
2005	Dodge Durango	1D411B38N4517616824
2005	Chevy Avalanche	3GN GK22G85G204845
2005	Ford Econoline Van	1F-MR1E11W651A82614
2006	Dodge Durango	1D411B38N6617163212
2006	Ford Van	1F-BSS31L061A65300
2007	Dodge Durango	1D811B38P671584932
2007	Dodge Durango	1D811B38PX71570838
2007	Dodge Durango	1D811B38PX71584934
2008	Dodge Charger	2B3KA4311581175061
2008	Dodge Durango	1D811B38N5817140103
2010	Dodge Charger	2B3AA4CT3A11193290
2013	Ford Explorer	1F-M5K8AR7DGA68493
2003	Ford Econoline Van	1F-BN1E31L331B75418
2003	Ford Focus Wagon	1F-A1P36303W303697
2005	Ford Taurus	1F-A1P58245A219348
2004	Dodge Durango	1D411B38N7417141295
1991	Eagle Beaver Trailer	112DPM273M1038182
2004	Ford Ranger PU	1F-TYR15124PB57089
2004	Ford Excursion	1F-MNU41L94EA29561
1997	Ford Crown Vic	2F-A1P71W8VX213636
2003	Ford Van	1F-MR1E112631C02017
2004	Ford Pickup 1350	1F-TSE31L441D63640
2003	Ford Focus	1F-A1P36393W303696
2000	International Tandem Salter/Plow	111TGLA1T15Y11244029
2001	International Altec Bucket Truck	111TSDADR0111393676
2002	International Tandem Salter	111TGLA1T10211535206
2004	GMC Sierra 2500	1GTH1K291541E126142
2003	Sierra 3500 Mason Dump	1GDJK341331285749
2002	Dodge RAM 2500	2B5WB25Y42K118948
2012	Ford F-450 Mason Dump	21FD0W41T0CEA59718
1990	Case Loader 3 Yard Bucket 621ZL	JAK0021325
2003	Dodge Durango	1D411S38N231592567
2001	GMC Sierra 2500	1GTH1K241011232940
2004	Dodge Stratus	1B3EL36T84N290871
2004	International Tandem Sidewinder Dump Truck	111TX11A1T164J081312
N/A	HIP Designjet 4500 MFP Plotter/Scanner	DK6112900R/DK64Q2100F
N/A	Lanier LW110 Large Format Copier	12861100001

Introduced on: **October 27, 2020**
Adopted on: **October 27, 2020**
Official Resolution#: **R20200879**

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION REJECTING ALL BIDS FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, ID#203PCERCPS, SB-20-027, 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#	R20200880							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-4							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION REJECTING ALL BIDS FOR ELECTRICITY GENERATION SUPPLY SERVICE FOR THE PARTICIPATING MEMBERS OF THE PASSAIC COUNTY ENERGY REGIONAL COOPERATIVE PRICING SYSTEM, ID#203PCERCPS, SB-20-027, PURSUANT TO N.J.S.A. 40A:11-13.2(a)

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

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

WHEREAS, on October 7, 2020, the Purchasing Agent unsealed bids for Electricity Generation for Supply Service for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System ID#203PCERCPS, SB-20-027 (hereafter "SB-20-027") for the Energy Aggregation Program; and

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

WHEREAS, after a review of the responses to SB-20-027, the Purchasing Agent is recommending that the bids be rejected, as they exceed the estimates for the goods or services sought; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board of Chosen for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-13.2(a), that the Passaic County Board of Chosen Freeholders is rejecting all of the bids received in response to Electricity Generation for Supply Service for the Participating Members of the Passaic County Energy Regional Cooperative Pricing System ID#203PCERCPS, SB-20-027, as the response exceed the cost estimates for the goods or services sought.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Purchasing Agent are authorized to take all necessary action to carry out the purposes of this resolution, including reissuing a bid for the services sought herein.

MPJ

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20190824 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CORRECT THE BUDGET ACCOUNT NUMBER IN THE CERTIFICATION OF FUNDS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200881							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-5							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AMENDING RESOLUTION NO. R20190824 AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CORRECT THE BUDGET ACCOUNT NUMBER IN THE CERTIFICATION OF FUNDS, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Purchasing Agent issued Dedicated Internet Access with Integrated Voice Option services to be used at various County Buildings, RFP-19-001 (hereafter "RFP-19-001"); and

WHEREAS, on September 10, 2019, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") approved Resolution No. R20190824, authorizing an award of contract to Cablevision Lightpath NJ d/b/a Altice Business and Cooperative Communications, Inc., in compliance with the terms and conditions as set forth in RFP-19-001; and

WHEREAS, the certification of funds listed in Resolution No. R20190824 included an error in the budget account to be used to pay for the services as outlined in RFP-19-001; and

WHEREAS, Budget Account No. 9-01-31-223-001-U02 should be stricken from Resolution No. R20190824 and Budget Account No. 0-01-31-221-001-U02 should be inserted in its place; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that Resolution No. R20190825 is amended to strike Budget Account No. 9-01-31-223-001-U02 and insert Budget Account No. 0-01-31-221-001-U02 in its place.

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

MPJ

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director 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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AMENDING RESOLUTION NO. R20200831 TO RESCHEDULE THE PUBLIC HEARING FOR THE PROPOSED SALE OF 317 PENNSYLVANIA AVENUE, PATERSON, NEW JERSEY 07503, PURSUANT TO N.J.S.A. 40A:12-13, 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#	R20200882							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-6							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AMENDING RESOLUTION NO. R20200831 TO RESCHEDULE THE PUBLIC HEARING FOR THE PROPOSED SALE OF 317 PENNSYLVANIA AVENUE, PATERSON, NEW JERSEY 07503, PURSUANT TO N.J.S.A. 40A:12-13, ET SEQ.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) approved Resolution No. R20200831, concerning the open public auction and sale of the building located at 317 Pennsylvania Avenue, Paterson, New Jersey 07503 (hereafter “317 Pennsylvania Avenue”); and

WHEREAS, as set forth in N.J.S.A. 40A:12-13.5(3) the County is required to conduct one (1) public hearing at least ninety (90) days prior to the proposed sale of real property since 317 Pennsylvania Avenue is located in the City of Paterson, which is the County seat, and further comply with the notice requirements as set forth in N.J.S.A. 40A:12-13.6 and N.J.S.A. 40A:12-13.7; and

WHEREAS, Resolution No. R20200831 authorized a public hearing as required under the law on November 16, 2020 at 5:45 PM, but the County was unable to publish the notice of same as required under N.J.S.A. 40A:12-13.6 thirty (30) days prior to the public hearing; and

WHEREAS, consequently, the Clerk to the Board and County Counsel issued the Notice of Public Hearing, attached to and made part of this resolution, rescheduling the public hearing on the Board’s intention to sell 317 Pennsylvania Avenue to December 8, 2020 at 5:15 PM, in compliance with the requirements of N.J.S.A. 40A:12-13.6; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic ratifies the action taken by the County Counsel and Clerk to the Board rescheduling the public hearing for the proposed sale at public auction of 317 Pennsylvania Avenue, Paterson, New Jersey 07503 to December 8, 2020 at 5:15 PM.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and County Administrator are authorized to take any other steps necessary to carry out the purpose of this resolution, and carryout the auction and sale of 317 Pennsylvania Avenue, Paterson, New Jersey 07503.

MPJ

October 27, 2020

NOTICE OF PUBLIC HEARING

Tuesday, December 8, 2020 at 5:15 PM

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

Administration Building, 401 Grand Street, Room 220

Paterson, New Jersey 07505

LOCATION: Virtual WebEx Link

A public hearing is going to be held to solicit comments from the public on the intention of the Board of Chosen Freeholders of the County of Passaic to sell a 81,386 square foot, or 1.35 acre parcel on 317 Pennsylvania Avenue, Paterson, New Jersey (Block 7102 Lot 8). The purpose of the proposed sale is conduct an open public sale at auction to the highest bidder pursuant to the terms and conditions as set forth in N.J.S.A. 40A:12-13, et seq. and Resolution No. R20200831 approved by the Board of Chosen Freeholders of the County of Passaic on October 13, 2020. This vacant office/warehouse property is no longer needed for public use following the consolidation of County operations at other facilities.

In compliance with N.J.S.A. 40A:12-13.5(1), a copy of the Economic and Environmental Impact Report regarding the proposed auction and eventual sale of 317 Pennsylvania Avenue, Paterson, New Jersey 07503 is available for review as of October 20, 2020 at Office of the Clerk to the Board, 401 Grand Street, Paterson, New Jersey, Room 223 and on the County of Passaic website at www.passaiccountynj.org.

The public is invited to virtually participate in the public hearing and offer comment and/or provide written comment on this proposed property sale. The period for the public to provide such comment will commence upon receipt of this Notice and shall remain open until two weeks after the last Public Hearing, which will be the close of business on December 22, 2020.

Written comments may be submitted to:

Matthew P. Jordan, Esq.

County Counsel

Office of the County Counsel

County of Passaic

401 Grand Street, Room 214

Paterson, NJ 07505

matthewj@passaiccountynj.org

(973) 881-4466

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUTSIDE LEGAL SERVICES IN THE MEDIATION WITH H&S CONSTRUCTION & MECHANICAL, INC. RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX, PROJECT NO. C-17-03, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200883							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-7							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION RETAINING WEBER DOWD LAW, LLC FOR OUTSIDE LEGAL SERVICES IN THE MEDIATION WITH H&S CONSTRUCTION & MECHANICAL, INC. RELATED TO THE RENOVATIONS TO THE PASSAIC COUNTY COURT HOUSE ANNEX, PROJECT NO. C-17-03, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) approved Resolution No. R20170478 authorizing an award of contract to H&S Construction & Mechanical, Inc. for the Renovations to the Passaic County Courthouse Annex, Project No. C-17-03 (hereafter “Project No. C-17-03”); and

WHEREAS, Project No. C-17-03 is substantially complete, with several pending contractual disputes still pending, requiring the County of Passaic (hereafter “County”) and H&S Construction & Mechanical, Inc. to enter into a mutually agreed mediation; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 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 30, 2019 the Board passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Council, to be hired on an as-needed basis, which included Weber Dowd Law, LLC; and

WHEREAS, the Passaic County Council is recommending that the Board retain Weber Dowd Law, LLC, for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), to provide outside legal services in the contractual dispute with H&S Construction & Mechanical, Inc., as set forth herein; and

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

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of Chosen Freeholders of the County of Passaic is retaining Weber Dowd Law, LLC, for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00) to provide outside legal services in the contractual dispute with H&S Construction & Mechanical, Inc., as set forth herein, as recommended by the Passaic County Council.

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

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

APPROPRIATION: T-17-56-850-000-802

PURPOSE: Resolution retaining Weber Dowd Law, LLC for outside legal services.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR CHASAN LAMPARELLO MALLON & CAPPUZZO, PC FOR THE MATTER OF NETHER V. PREAKNESS HEALTHCARE CENTER, ET AL. DOCKET NO. PAS-L-001130-19, 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#	R20200884							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-8							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR CHASAN LAMPARELLO MALLON & CAPPUZZO, PC FOR THE MATTER OF NETHER V. PREAKNESS HEALTHCARE CENTER, ET AL. DOCKET NO. PAS-L-001130-19, PURSUANT TO N.J.A.C. 5:30-11.6

WHEREAS, the County of Passaic (hereafter “County”) and Preakness Healthcare Center are named defendants in the matter of Nether v. Preakness Healthcare Center, et al. Docket No. PAS-L-001130-19 (hereafter “Nether Matter”), filed in Superior Court of New Jersey, that required the retention of outside legal counsel; and

WHEREAS, on November 20, 2019, the Board of Chosen Freeholders for the County of Passaic (hereafter “Board”) approved Resolution No. R20190465 retaining Chasan Lamparello Mallon & Capuzzo, PC for the Nether matter; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047 and RFQ-20-035 seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 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 30, 2019 the Board passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Chasan Lamparello Mallon & Capuzzo, PC; 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 by an additional fifty seven thousand five hundred dollars (\$57,500.00) for Chasan Lamparello Mallon & Capuzzo, PC, to provide legal defense for the County in the Nether Matter; and

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

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 that the Board of Chosen Freeholders of the County of Passaic is authorizing the legal fee authorization for Chasan Lamparello Mallon & Capuzzo, PC in an amount not to exceed fifty seven thousand five hundred dollars (\$57,500.00) to provide outside legal services in the Nether Matter.

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 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 to the Board, County Counsel, and Director of the Board of Chosen Freeholders of the County of Passaic are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$57,500.00

APPROPRIATION: T-17-56-850-000-802

PURPOSE: Resolution authorizing additional legal fees for Chasan Lamparello Mallon & Cappuzzo, PC.


Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION ADOPTING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT MADE DURING A REMOTE PUBLIC HEARING CONDUCTED DURING A DECLARED EMERGENCY IN THE STATE OF NEW JERSEY, PURSUANT TO N.J.A.C. 5:39-1.4 (h)., 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#	R20200885							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-9							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION ADOPTING STANDARD PROCEDURES AND REQUIREMENTS FOR PUBLIC COMMENT MADE DURING A REMOTE PUBLIC HEARING CONDUCTED DURING A DECLARED EMERGENCY IN THE STATE OF NEW JERSEY, PURSUANT TO N.J.A.C. 5:39-1.4 (h)

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 Chosen Freeholders for the County of Passaic (hereafter “Board”) are vested with decision making powers on behalf of the County; and

WHEREAS, the Board approved Resolution No. 20200021 adopted By-Laws that, among other items, included Section 6 that established that a member of the public shall speak no more than three (3) minutes, and extension for an additional three (3) minutes on the same topic may be permitted, if authorized by a majority of the Board; and

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

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

WHEREAS, on March 16, 2020, the County Administrator signed Administrative Order No. 20-01 that, among other directives to mitigate the spread of COVID-19 and protect the public health, safety, and welfare of the residents of Passaic County, closed County facilities to the public; and

WHEREAS, the Board has been conducting its meetings virtually, in compliance with the conditions as set forth in N.J.S.A. 10:4-9.3, authorizing public bodies in New Jersey to conduct meetings and other business by means of communication or other electronic equipment; and

WHEREAS, N.J.A.C. 5:39-1.4 (h) mandates that the Board adopt, by resolution, standard procedures and requirements for public comment made during a remote public meeting, as well as for public comments submitted in writing ahead of the remote public meeting; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, in compliance with N.J.A.C. 5:39-1.4 (h), the Board of Chosen Freeholders of the County of Passaic adopts the following standard procedures and requirements for public comment made during a remote public hearing of the Board:

1. Members of the public can submit comment to the Board during the designated public portion of the meeting, in compliance with the standards as set forth in the Board By-Laws adopted pursuant to Resolution No. R20200021.
2. The Clerk to the Board shall announce at the beginning of the public portion of the Board meeting the procedures and requirements for making public comment, along with an explanation of the audio muting function of the electronic communications platform being used.
3. The Clerk to the Board shall accept and read into the record any public comments received prior to a Board meeting via electronic communications at public@passaiccountynj.org.

4. The Clerk to the Board shall read into the record any public comments received pursuant to the broadcast of the public meeting on Facebook Live during the public portion of the meeting.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and County Administrator are authorized to take any other action necessary for the Board to comply with N.J.S.A. 10:4-9.3 and N.J.A.C. 5:39-1-1, et seq. during a declared State of Emergency.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall send a certified copy of this resolution to the Director of the Division of Local Government Services, Department of Community Affairs.

MPJ

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION APPROVING A CYBERSECURITY INSURANCE COVERAGE POLICY WITH BEAZLEY INSURANCE COMPANY, INC. FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m)., 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#	R20200886							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date								
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	No Motion / No Second / Failed							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓							
Lepore	✓							
Akhter	✓							
Bartlett	✓							
Best Jr.	✓							
Duffy	✓							
James	✓							

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

Dated: October 28, 2020

RESOLUTION APPROVING A CYBERSECURITY INSURANCE COVERAGE POLICY WITH BEAZLEY INSURANCE COMPANY, INC. FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-5 (m)

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 Chosen Freeholders for the County of Passaic (hereafter “Board”) are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(m), any contract the amount of which exceeds the bid threshold may be negotiated and awarded by the Board without public advertising of bids and bidding thereof, if it is for insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, the Board approved Resolution No. R20180407 retaining Fairview Insurance Agency Associates, Inc. for insurance consulting services, who serves as the insurance broker for the County, and remits payment to insurance agencies for insurance coverage purchased by the County; and

WHEREAS, Beazley Insurance Company, Inc. provided a quote for insurance coverage for the County related cybersecurity of the County’s information technology systems, for a premium amount of fifty four thousand two hundred ninety three dollars and eighty two cents (\$54,293.82) for a term beginning retroactively on October 20, 2020 to October 20, 2021; and

WHEREAS, Beazley Insurance Company, Inc. executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

WHEREAS, 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;

WHEREAS, this matter was discussed by the Insurance Commission and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-5(m) that the Board of Chosen Freeholders of the County of Passaic authorizes the purchase of cybersecurity insurance coverage from Beazley Insurance Company, Inc. for a premium amount of fifty four thousand two hundred ninety three dollars and eighty two cents (\$54,293.82) for a term beginning retroactively on October 20, 2020 to October 20, 2021.

LET IT BE FURTHER RESOLVED that the Chief Financial Officer is authorized to remit payment to Fairview Insurance Agency Associates, Inc. to remit payment to Beazley Insurance Company, Inc. for the cybersecurity services being purchased herein for the County.

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

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$54,293.82

APPROPRIATION: 0-01-20-120-005-I01

PURPOSE: Resolution approving a cybersecurity insurance coverage Policy with Beazley Insurance Company, Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE COVID-19 RESPONSE GRANT AWARD IN THE AMOUNT OF \$3,203,500.00 FOR THE NOVEMBER GENERAL ELECTION., 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#	R20200887							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-11							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE CENTER FOR TECH AND CIVIC LIFE COVID-19 RESPONSE GRANT AWARD IN THE AMOUNT OF \$3,203,500.00 FOR THE NOVEMBER GENERAL ELECTION

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 Chosen Freeholders for the County of Passaic (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, the Board submitted a grant application to the Center for Tech and Civic Life for a COVID-19 response grant for funding to help ensure they the staffing, training, and equipment necessary for the November General Election is available, and every eligible voter can participate in a safe and timely way and have their vote counted; and

WHEREAS, on October 19, 2020 the County was notified that it was awarded three million two hundred three thousand and five hundred dollars (\$3,203,500.00) from the Center for Tech and Civic Life COVID-19 Response Grant; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic accepts the three million two hundred three thousand and five hundred dollars (\$3,203,500.00) from the Center for Tech and Civic Life COVID-19 Response Grant to be used pursuant to the terms of the grant application and agreement.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Administrator, County Counsel, and Director to the Board of Chosen Freeholders of the County of Passaic are authorized to take any other action to carry out the purposes of this resolution, including executing the grant agreement with the Center for Tech and Civic Life.

MPJ

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

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

THIS RESOLUTION WAS REQUESTED BY:

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#	R20200888							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-12							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING APPOINTMENTS TO THE WORKFORCE DEVELOPMENT BOARD OF PASSAIC COUNTY, PURSUANT TO THE WORKPLACE INNOVATION AND OPPORTUNITY ACT, 113 P.L. 128

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

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

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

WHEREAS, the County Administrator is recommending that Joshua Frazier, Theresa Howard, and Kathleen Muldoon are appointed to three (3) year terms on the Workforce Development Board of Passaic County, in compliance with the Workforce Innovation and Opportunity Act; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, in compliance with the requirements in the Workforce Innovation and Opportunity Act, 113 P.L. 128 that the Board of Chosen Freeholders of the County of Passaic authorizes the following appointments to the Workforce Development Board of Passaic County:

NAME	TERM BEGIN	TERM END
Joshua Frazier	October 27, 2020	October 27, 2023
Theresa Howard	October 27, 2020	October 27, 2023
Kathleen Muldoon	October 27, 2020	October 27, 2023

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

MPJ

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND CITY OF PASSAIC FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, FOR ELIGIBLE EXPENSES RELATED TO COVID-19 AND THE PUBLIC HEALTH EMERGENCY., 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#	R20200889							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-13							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING AN AMENDMENT TO THE GRANT AGREEMENT
BETWEEN THE COUNTY OF PASSAIC AND CITY OF PASSAIC FROM THE
CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT, FOR ELIGIBLE
EXPENSES RELATED TO COVID-19 AND THE PUBLIC HEALTH EMERGENCY**

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

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

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

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”), in compliance with guidance from the United States Treasury Department, passed Resolution No. R20200384 appropriating a portion of the Fund received by the County to its sixteen (16) municipalities, based on population, by way of a reimbursable grant, to offset eligible expenses in responding to the Public Health Emergency by the municipalities, including a grant award in the amount of four million seventy one thousand thirty five dollars (\$4,071,735.00) to the City of Passaic (hereafter “City”); and

WHEREAS, the City and County are amending the grant agreement previously approved, as set forth in the Amendment to the Grant Agreement attached to and made part of this resolution, that has been approved by the City of Passaic pursuant to Resolution No. 20-05-148; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Amendment to the Grant Agreement between the County of Passaic and City of Passaic for CARES Act funding, attached to and made part of this resolution is hereby approved.

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

MPJ

October 27, 2020

AMENDMENT TO GRANT AGREEMENT

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

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

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

WHEREAS, on May 19, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20200384, authorizing reimbursable grant allocations to Passaic County Municipalities from the CARES Act, for eligible expenses related to COVID-19 and the Public Health Emergency; and

WHEREAS, specifically, the City of Passaic (hereafter “Passaic”) was appropriated four million seventy one thousand seven hundred and thirty five dollars (\$4,071,735.00) by the Board from the Fund, to be distributed by way of reimbursement, and subject to the conditions as set forth in the Grant Agreement;

WHEREAS, Passaic approved Resolution No. 20-05-148, authorizing the Grant Agreement between Passaic and the County for CARES Act funding, and accepting the terms and conditions as set forth therein; and

WHEREAS, Section IX, Indemnification, Part b of the Grant Agreement stated, in sum, that if, as a result of any audit performed by the United States Treasury, or any other auditing agency, department, or office of the government of the United States, determines that any reimbursement made by the County to Passaic was not eligible for reimbursement, then Passaic shall repay any ineligible reimbursement up to fifty percent (50%) of the monies to be returned, among other terms and conditions; and

WHEREAS, Passaic submitted a request for reimbursement in the amount of two hundred and twenty five thousand dollars (\$225,000.00), for gift cards for residents to ShopRite, to be distributed to residents facing food security issues caused by COVID-19 and the Public Health Emergency, which is attached hereto as **Schedule A**; and

WHEREAS, after review by the County, it was determined that the request for reimbursement by Passaic is being made pursuant to the terms and conditions as set forth in this amendment to the Grant Agreement; and

NOW, THEREFORE, BE IT AGREED, in consideration of the promises and of the covenants, terms, and conditions hereinafter set forth, that the County shall reimburse Passaic in the amount of two hundred and twenty five thousand dollars (\$225,000.00) from the CARES Act grant allocation as described herein, for the reimbursement request as set forth in **Schedule A**, pursuant to the following amendment:

- I. **Recitals**. The recitals set forth above are incorporated into and made part of this Amendment to the Grant Agreement.
- II. **Indemnification**. If United States Treasury, or any other auditing agency, department, or office of the government of the United States deems that the reimbursement request set forth in **Schedule A** is deemed ineligible, Passaic is responsible to repay to the County one hundred percent (100%) of the reimbursement monies deemed ineligible.
- III. **Repayment of Ineligible Expense to the County**. Upon notice to the County or Passaic that the United States Treasury, or any other auditing agency, department, or office of the government of the United States has determined that the expenses set forth in **Schedule A** are deemed ineligible, Passaic shall be required to reimburse two hundred and twenty five thousand dollars (\$225,000.00) to the County within ninety (90) days of the receipt of same.
- IV. **Failure to Repay the County**. If Passaic fails to repay the County in the time frame as set forth in Section III, and the County is required to undertake legal action to recoup the ineligible expenses, Passaic shall be responsible to pay the County for all costs related thereto, including but not limited to attorney's fees and court costs.
- V. **Amendment to Grant Agreement**. This Amendment to the Grant Agreement is authorized pursuant to Section XIII of the Grant Agreement, and must be accompanied by a resolution authorizing same by the County and Passaic.
- VI. **Terms of Grant Agreement**. All other terms and conditions as set forth in the Grant Agreement approved by County and Passaic for CARES Act funding shall remain in full force and effect.
- VII. **Authority**. By the signatures below, the Parties execute this Amendment and confirm that they are mutually bound by and fully authorized and empowered to enter into and bind their organization by all provisions contained therein.

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

CITY OF PASSAIC

Amanda Curling
City Clerk

Hector Lora
Mayor

DATED:

DATED:

SCHEDULE A

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200889

Cover Letter for Municipal Reimbursement Applications to Passaic County

To: The County of Passaic
 From Applicant Municipality: City of Passaic
 Date of Application: 08/27/20
 Street Address: 326 Passaic Street
 City: Passaic
 Zip Code (5 digit): NJ 07055

Name: Susan Stavone
 Title: Grants Coordinator
 Business Phone: 973-462-6130
 Cell Phone: 973-462-6130
 Email Address: sstavone@cityofpassaicnj.gov
 Alternate Contact: Rick Ferrinella
 Title: City Administrator
 Business Phone: 973-865-5515
 Cell Phone: 973-355-4845
 Email Address: rferrinella@cityofpassaicnj.gov

Re: Reimbursement Application to the County of Passaic for Municipal Expenses Pursuant to the CARES ACT

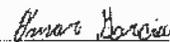
Attached please find a Circumstance Application for Non-Payroll (and/or Payroll Expenses, with supporting documentation for each line item.

Applicable Member (Non-Payroll Application Number/Year)	182 #07305	Non-Payroll Reimbursement Assoc. no.	5225,000.00
Application Number/Year	262707325	Payroll Reimbursement Amount:	\$0.00
		Total:	\$225,000.00

I hereby certify that:

- I am duly authorized to submit this Request for Reimbursement, and
- The amount requested includes only eligible costs in accordance with the Grant Agreement with Passaic County and the CARES Act; and
 - Costs for the requested reimbursements were not accounted for in the budget most recently adopted on or before 3/23/2020, or the cost is for a substantially different use of funds; and
 - Payroll reimbursement requests are for employees whose services are substantially dedicated to mitigating or responding to the COVID-19 public health emergency for the portion of their time that is so dedicated; and
- The Applicant Municipality has not submitted and will not submit the items claimed herein to any Federal or State agency, or insurance carrier.

Name: Omar Garcia
 Title: CFO

Signature: 

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION RETAINING MARINIELLO & MARINIELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF RICHARDSON V. COUNTY OF PASSAIC, ET AL.; DOCKET NO. PAS-L-3139-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200890							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-14							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION RETAINING MARINIELLO & MARINIELLO, P.C. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF RICHARDSON V. COUNTY OF PASSAIC, ET AL.; DOCKET NO. PAS-L-3139-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a named defendant in the matter of Richardson v. County of Passaic, et al., Docket No. PAS-L-3139-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 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 30, 2019 the Board passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Council, to be hired on an as-needed basis, which included Mariniello & Mariniello, P.C.; and

WHEREAS, the Passaic County Council is recommending that the Board retain Mariniello & Mariniello, P.C. for an amount not to exceed twenty five thousand dollars (\$25,000.00) to provide outside legal services, to provide legal defense for the County in this matter; and

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

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Board of Chosen Freeholders of the County of Passaic is retaining Mariniello & Mariniello, P.C. to provide legal defense for an amount not to exceed twenty five thousand dollars (\$25,000.00), as recommend by the Passaic County Council.

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

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

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

PURPOSE: Resolution retaining Mariniello & Mariniello, P.C. for outside legal services.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CREATION OF THE PASSAIC COUNTY COLLECTIVE IMPACT GUIDING COUNCIL AND AUTHORIZING APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1.3, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200891							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-15							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE CREATION OF THE PASSAIC COUNTY
COLLECTIVE IMPACT GUIDING COUNCIL AND AUTHORIZING
APPOINTMENTS THERETO, PURSUANT TO N.J.S.A. 40:20-1.3, ET SEQ.**

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

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

WHEREAS, pursuant to N.J.S.A. 40:20-1.3, et seq., the Board is authorized to adopt an administrative code organizing the administration of the county government, setting forth the duties and responsibilities and powers of all county officials and agencies, and the manner of performance needed; and

WHEREAS, on January 6, 2020 the Board approved Resolution No. 20200020, adopting the Passaic County Administrative Code (hereafter “Administrative Code”), which includes Section 2.8, Advisory Boards, that can be created to study the functions and service in their area of concern, and to propose such programs and innovations that are beneficial to the residents of Passaic County; and

WHEREAS, the County Administrator is recommending that the Passaic County Collective Impact Council be created pursuant to the Administrative Code, to partner with community organizations to develop a proactive planning strategy for providing services, and implement strategies and systemic solutions to the priorities and challenges identified in the Passaic County Needs Assessment 2020; and

WHEREAS, the Passaic County Collective Impact Council shall be managed and given operation and personnel support from the Department of Human Services, and provide a report on its findings to the Board and County Administrator; and

WHEREAS, the Passaic County Collective Impact Council will create sub-committees such as the Homelessness and Housing Task Force to address each finding of the Needs Assessment by providing services and support for individuals and families in Passaic County; and

WHEREAS, the individuals as set forth in **Schedule A**, attached to and made part of this resolution, are appointed to the Passaic County Collective Impact Council, and shall serve until this resolution is rescinding by the Board; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Administration and Finance Committee and is being recommended to the Board approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1.3, et seq. and the Passaic County Administrative Code that the Board of Chosen Freeholders of the County of Passaic authorizes the following:

1. The Passaic County Collective Impact Council is hereby established to partner with community organizations to develop a proactive planning strategy for providing services, and implement strategies and systemic solutions to the priorities and challenges identified in the Passaic County Needs Assessment 2020.
2. The individuals as set forth in **Schedule A** are hereby appointed to the Passaic County Collective Impact Council and shall serve until this resolution is rescinded by the Board.
3. The Department of Human Services is hereby ordered and directed to provide operational and personnel support to the Passaic County Collective Impact Council and draft a report to be submitted to the Board and County Administrator setting forth its findings and policy proposals to address community needs, homelessness, and housing in Passaic County.

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

MPJ

October 27, 2020

SCHEDULE A

INDIVIDUAL	ORGANIZATION
Freeholder Director Sandi Lazzara	Passaic County Board of Chosen Freeholders
Freeholder Bruce James	Passaic County Board of Chosen Freeholders
Administrator or Designee	County of Passaic
John Pogorelec, Esq.	Office of the County Counsel – County of Passaic
Francine Vince	Department of Human Services – County of Passaic
Mounir Almaita	Department of Human Services – County of Passaic
Brenda Browne, Director of Behavioral Health	Department of Human Services – County of Passaic
Edward Boze	Project HOPE
Oshin Castillo	Department of Human Services – City of Paterson
Anthony DeSimone	Passaic County Board of Social Services
Margaret Tuckler	Passaic County Board of Social Services
Ruth Cruz	NJ 211
Ariel Alonso	Catholic Charities
Deena Foster	Monarch Housing
Donna Fico	Eva's Village
Mark Dinglassen	CUMAC
Akcera Weathers	CUMAC
Robert Guarasci	New Jersey Community Development Corporation
Seth Rosen	Family Support Organization of Passaic County
Mark Rosenberg	St. Joseph's University Medical Center
Lana Stokes	Paterson Task Force
Kevin Donahue	Saint Peter's Haven
Lauren Murphy	Passaic County One Stop Career Center
Carolyn McCombs	New Destiny Family Success Center
Kelly Hart	Highlands Family Success Center
Kathi Champaign	Family Support Organization of Passaic County
James Sawyer	Family Support Organization of Passaic County
Paula Tedesco	Passaic County Mental Health Board
Chairperson/Designee, Workforce Development Board	Passaic County
Steven Rose	Passaic County Community College
Yvonne Zuidema	Paterson United Way
Elaine Ruhl	Center for Family Resources
Rana Mustafa	Palestinian American Center
Merilee Rutolo	Center for Family Services/FIS
Mike Baycoro	Chief of Police, City of Paterson
Shirley Force	Department of Senior Services, County of Passaic
Gilman Choudhery	Bengali Community Liaison
George Rosenthal	Passaic County Sheriff Department
Barbara Lawrence	Taub Family Foundation
Jamie Dykes	Chamber of Commerce, City of Paterson
Judith Thompson-Morris	LISC
Michelle Visidio	North Jersey Chamber of Commerce
Irma Gorham	Housing Authority of the City of Paterson
Inge Spurgeon	Paterson Alliance
Mayor or Designee	City of Paterson
Mayor or Designee	City of Clifton
Mayor or Designee	City of Passaic
Co, Health Dept. Representative	Passaic County
Child Care R&R Representative	County-wide
Representative of Faith-Based Community	Passaic County
Consultant Team	
Thomas Blatner	JANUS Solutions
Gena Haranis	JANUS Solutions
Albert Linderman	JANUS Solutions
Charles Venti	JANUS Solutions
Ron Zorilla	JANUS Solutions

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION INCREASING THE APPROPRIATION FOR HUMAN EDGE, INC. TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.6, 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#	R20200892							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-16							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION INCREASING THE APPROPRIATION FOR HUMAN EDGE, INC. TO PROVIDE AGENCY CLINICAL STAFF FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.6

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 of Chosen Freeholders of the County of Passaic (hereafter “Board”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-20-016 seeking qualifications Preakness Healthcare Center Agency Clinical Staff for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County and Preakness; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the Preakness Healthcare Center Agency Clinical Staff for calendar year 2020 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 10, 2019 the Board passed Resolution No. R20191123 qualifying a pool of Preakness Healthcare Center Agency Clinical Staff for calendar year 2020, as recommended by the Executive Director of Preakness, to be hired on an as-needed basis, which included Human Edge, Inc.; 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 Executive Director of Preakness is recommending to the Board to increase the appropriation for the services provided by Human Edge, Inc. to the County at Preakness in an amount not to exceed seventy five thousand dollars (\$75,000.00); 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 purchase described herein; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6 the Board of Chosen Freeholders of the County of Passaic is authorizing an additional appropriation for Human Edge, Inc. to provide agency clinical staff services at Preakness Healthcare Center in an amount not to exceed seventy five thousand dollars (\$75,000.00).

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 0-01-27-172-001-213

PURPOSE: Resolution increasing award for Human Edge Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Lucinda Corrado **DEPARTMENT/DIVISION:** Preakness Healthcare Center

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award Increase

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Pursuant to R2019-1126 dated 12/10/2019 Humanedge Inc. was qualified to provide agency clinical staff services for Preakness Healthcare Center.

Pursuant to R2020-0049 dated 1/31/2020, an award was made to Humanedge Inc. for agency clinical staff services at Preakness Healthcare Center.

Additional staffing is needed and Humanedge Inc. can fill this need.

Resolution request to increase the award \$75,000.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 75,000.00

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

PURCHASE ORDER # 20-00970
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # D-01-27-172-001-213
(If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: 20-016
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- | | |
|---|---------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Health & Human Services | Meeting Date: <u>10/14/2020</u> |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Lucinda Corrado DEPARTMENT/DIVISION: Preakness Healthcare Center

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award Increase

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Pursuant to R2019-1126 dated 12/10/2019 Humanedge Inc. was qualified to provide agency clinical staff services for Preakness Healthcare Center.

Pursuant to R2020-0049 dated 1/31/2020, an award was made to Humanedge Inc. for agency clinical staff services at Preakness Healthcare Center.

Additional staffing is needed and Humanedge Inc. can fill this need.

Resolution request to increase the award \$75,000.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 75,000.00

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

PURCHASE ORDER # 20-00970 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # 0-01-27-172-001-213 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows of blank entries.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SNOWPLOW EQUIPMENT FROM VAN DINE MOTORS, INC. FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, 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#	R20200893							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-17							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF SNOWPLOW EQUIPMENT
FROM VAN DINE MOTORS, INC. FOR PREAKNESS HEALTHCARE CENTER,
PURSUANT TO N.J.S.A. 40A:11-12**

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 of Chosen Freeholders of the County of Passaic (hereafter “Board”); and

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

WHEREAS, Van Dine Motors, Inc., submitted competitive pricing for the snowplow equipment being purchased, Master Blanket Purchase Order 88270, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, Van Dine Motors, Inc., provided a quote for the purchase of snowplow equipment in an amount not to exceed twelve thousand five hundred fifty two dollars and seventy three cents (\$12,552.73), which is being recommended for approval by the Executive Director of Preakness; 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 purchase described herein; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of Chosen Freeholders of the County of Passaic is authorizing the purchase of snowplow equipment for Preakness Healthcare Center from Van Dine Motors, Inc., in an amount not to exceed twelve thousand five hundred fifty two dollars and seventy three cents (\$12,552.73).

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,552.73

APPROPRIATION: 0-01-27-172-001-207

PURPOSE: Resolution authorizing the purchase of Snowplow
Equipment from Van Dine Motors, Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Van Dine's Motors Inc.
 135 Railroad Avenue
 Hackensack, NJ 07601
 201-487-1466
 201-487-8742 fax

Estimate

Date	Estimate #
9/22/2020	3001

Name / Address
Passaic County Buildings & Grounds Steve Orsini SteveO@Passaiccountynj.org 973-881-4425

			Project
Description	Qty	Cost	Total
Tornado 2.5 cubic yards with inverted "V" and completely installed	1	10,451.00	10,451.00
NJ State contract 37% discount Contract #A88270		-37.00%	-3,866.87
		Subtotal	\$6,584.13
		Sales Tax (6.625%)	\$0.00
		Total	\$6,584.13

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200893

Van Dine's Motors Inc.
 135 Railroad Avenue
 Hackensack, NJ 07601
 201-487-1466
 201-487-8742 fax

Estimate

Date	Estimate #
9/22/2020	3002

Name / Address
Passaic County Buildings & Grounds Steve Orsini SteveO@Passaiccountynj.org 973-881-4425

Project

Description	Qty	Cost	Total
9ft. Western Pro Plus Snowplow	1	7,990.00	7,990.00
NJ State contract 37% discount		-37.00%	-2,956.30
Contract #A88270			
labor to install snowplow	5	85.00	425.00
rear Timbren load boosters	1	350.00	350.00
curb guards	2	79.95	159.90
		Subtotal	\$5,968.60
		Sales Tax (6.625%)	\$0.00
		Total	\$5,968.60

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200893

Van Dine's Motors Inc.
 135 Railroad Avenue
 Hackensack, NJ 07601
 201-487-1466
 201-487-8742 fax

Estimate

Date	Estimate #
9/22/2020	3001

Name / Address
Passaic County Buildings & Grounds Steve Orsini SteveO@Passaiccountynj.org 973-881-4425

			Project
Description	Qty	Cost	Total
Tornado 2.5 cubic yards with inverted "V" and completely installed	1	10,451.00	10,451.00
NJ State contract 37% discount Contract #A88270		-37.00%	-3,866.87
		Subtotal	\$6,584.13
		Sales Tax (6.625%)	\$0.00
		Total	\$6,584.13

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200893

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD F350 AND ACCESSORY EQUIPMENT FROM ROUTE 23 AUTO MALL, LLC FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, 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#	R20200894							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-18							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF 2021 FORD F350 AND ACCESSORY EQUIPMENT FROM ROUTE 23 AUTO MALL, LLC FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12

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 of Chosen Freeholders of the County of Passaic (hereafter “Board”); and

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

WHEREAS, Route 23 Auto Mall, LLC submitted competitive pricing for the vehicle and equipment being purchased, Master Blanket Purchase Order 40321 to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, Route 23 Auto Mall, LLC provided a quote for the purchase of a 2021 Ford F350 and accessory equipment in an amount not to exceed thirty eight thousand four hundred eighty seven dollars and fifty two cents (\$38,487.52) which is being recommended for approval by the Executive Director of Preakness; 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 purchase described herein; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of Chosen Freeholders of the County of Passaic is authorizing the purchase of a 2021 Ford F350 and accessory equipment for Preakness Healthcare Center in an amount not to exceed thirty eight thousand four hundred eighty seven dollars and fifty two cents (\$38,487.52).

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,487.52

APPROPRIATION: C-04-55-153-001-9A4

PURPOSE: Resolution authorizing purchase of 2021 Ford F350 and accessory equipment from route 23 Auto Mall.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

**COUNTY OF PASSAIC VEHICLE PROCUREMENT
REQUEST FORM**



Section 1 - Introduction & Instruction

The purpose of this form is to obtain authorization to purchase a new vehicle or equipment for the County of Passaic. Please review the County of Passaic policy on Vehicle Procurement.

1. Form must be completed by the Department Head and approved by the Fleet Manager and County Administrator prior to seeking a resolution.
2. The approved form must be included with a resolution request before submission to the Freeholder Committee.

Section 2 - Requestor Information

Luande Corrado PREAKNESS HEALTHCARE CENTER
Requestor Name Department

Section 3 - New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: FORD Model: F350
Year: 2020 Type: PICK-UP

- Diesel Fuel Electric
 Gasoline Hybrid

Section 4 - Department Head Signature & Designation

All County owned vehicle certificates of title shall be kept on file in the office of the Fleet Manager. All County vehicle ownership information shall be designated as the County of Passaic. Insurance cards will be issued by the County Insurance Office.

Department Heads will be responsible to have current insurance and registration cards for each of their department fleet vehicles.

Luande Corrado LUNA Luande Corrado 9/22/20
Print Name (Department Head) Signature (Department Head) Date

Section 5 - Fleet Manager Approval Section

Barry Feinberg Barry Feinberg 9-24-20
Print Name (Fleet Manager) Signature (Fleet Manager) Date

Anthony J. DeNova [Signature] 09/24/2020
Print Name (County Administrator) Signature (County Administrator) Date

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$38,487.52

APPROPRIATION: C-04-55-153-001-9A4

PURPOSE: Resolution authorizing purchase of 2021 Ford F350 and accessory equipment from route 23 Auto Mall.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF COPIERS FROM ATLANTIC TOMORROWS OFFICE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12, 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#	R20200895							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-19							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF COPIERS FROM ATLANTIC TOMORROWS OFFICE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-12

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 of Chosen Freeholders of the County of Passaic (hereafter “Board”); and

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

WHEREAS, Atlantic Tomorrows Office submitted competitive pricing for the equipment and software being purchased, Master Blanket Purchase Order 40467, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; and

WHEREAS, Atlantic Tomorrows Office provided a quote for the purchase of copy machines in an amount not to exceed nineteen thousand five hundred eighty two dollars (\$19,582.00), which is being recommended for approval by the Executive Director of Preakness; 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 purchase described herein; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of Chosen Freeholders of the County of Passaic is authorizing the purchase of copiers for Preakness Healthcare Center from Atlantic Tomorrows Office in an amount not to exceed nineteen thousand five hundred eighty two dollars (\$19,582.00).

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

MPJ

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,582.00

APPROPRIATION: C-04-55-153-001-9A4

PURPOSE: Resolution authorizing purchase of copiers from Atlantic Tomorrows Office.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

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

REQUISITION	
NO.	R0-05072

SHIP TO	COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470
	VENDOR #: 07641
VENDOR	ATLANTIC TOMORROWS OFFICE ATTN: ARLENE HASSELE 134 WEST 26TH ST - 3RD FLOOR NEW YORK, NY 10001

ORDER DATE: 09/11/20
 DELIVERY DATE:
 STATE CONTRACT: 40467
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00	Savin MP 5055	C-04-55-153-001-9A4	5,500.0000	16,500.00
1.00	Savin MP 2555	C-04-55-153-001-9A4	3,082.0000	3,082.00
	NJ State Contract #40467			
	Maintenance & Supply: Black CPC \$0.0060 per copy Includes all parts, labor, drums, toner, & developer			
	Resolution: _____ Date: 10/27/2020			
	Attn: Mike Berardinelli			
			TOTAL	19,582.00

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200895

 REQUESTING DEPARTMENT DATE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ON-SITE DIALYSIS SERVICE AGREEMENTS WITH SIMEON DIALYSIS, LLC AND DAVITA EAST PATERSON DIALYSIS, LLC FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER, 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#	R20200896							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-20							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING ON-SITE DIALYSIS SERVICE AGREEMENTS WITH SIMEON DIALYSIS, LLC AND DAVITA EAST PATERSON DIALYSIS, LLC FOR RESIDENTS AT PREAKNESS HEALTHCARE CENTER

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 Chosen Freeholders 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, Simeon Dialysis, LLC and Davita East Paterson, LLC own and operate outpatient hemodialysis treatment centers to administer dialysis services and clinically manage residents with irreversible renal failure on an out-patient basis; and

WHEREAS, the Executive Director of Preakness is recommending that the Board approve Nursing Home Dialysis Transfer Agreements with Simeon Dialysis, LLC and Davita East Paterson, LLC to provide said services to residents at Preakness; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, the Board of Chosen Freeholders of the County of Passaic is authorizing Nursing Home Dialysis Transfer Agreements with Simeon Dialysis, LLC and Davita East Paterson, LLC to provide said services to residents at Preakness Healthcare Center.

LET IT BE FURTHER RESOLVED, that the Clerk to 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, including executing the Nursing Home Dialysis Transfer Agreements with Simeon Dialysis, LLC and Davita East Paterson, LLC.

MPJ

October 27, 2020

FOR COMPANY USE ONLY Center #: 05653
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NURSING HOME DIALYSIS TRANSFER AGREEMENT

This NURSING HOME DIALYSIS TRANSFER AGREEMENT ("Agreement") is made and entered into by and between Preakness Healthcare Center ("Facility") and Simeon Dialysis, LLC, a Delaware limited liability company and subsidiary of DaVita Inc. ("Company") (each a "Party" and collectively "Parties").

RECITALS

WHEREAS, Facility is a skilled nursing facility, located at 305 Oldham Road, Wayne, NJ 07470, that desires to assure the availability and timeliness of dialysis treatments for its residents with End Stage Renal Disease ("ESRD"); and

WHEREAS, Company owns and operates an outpatient hemodialysis treatment center known as St. Joseph's SJRMC Dialysis, located at 703 Main Street, Paterson, NJ 07503-2621 ("Center"), that is experienced and qualified to administer dialysis services and clinically manage residents with irreversible renal failure on an out-patient basis; and

WHEREAS, the Facility desires to enter into an arrangement for the purpose of complying with the applicable Medicare and Medicaid statutes and regulations and pursuant to which Center shall provide dialysis services to the Facility's residents.

NOW, THEREFORE, the Facility and Company agree as follows:

1. Resident Transfers to Center. The need for transfer or referral of a resident from Facility to Center shall be determined by the resident's attending nephrologist and the Facility's Administrator. When such a determination has been made, Facility will immediately notify Center in writing. Within the limits of its then available resources, subject to the agreement of a nephrologist with admitting privileges at Center to accept responsibility for such resident and subject to the resident satisfying Center's criteria for admission and continued treatment, Center will accept for the provision of dialysis services residents of the Facility who are in need of such care (each a "Designated Resident" and collectively, the "Designated Residents"). Prior to transferring or referring a Designated Resident, Facility must receive confirmation from Center that it will accept such Designated Resident.

2. Center Obligations.

(a) Center shall have sole responsibility for administering dialysis treatments to a Designated Resident, providing intra-dialytic medications to a Designated Resident as ordered by such Designated Resident's nephrologist, and providing ESRD-Related Lab Tests to a Designated Resident. For purposes of this Agreement, "ESRD-Related Lab Tests" shall be defined as laboratory tests included in the billing bundled rate for routine dialysis laboratory tests and tests directly related to ESRD which are separately billable outside of the bundled rate with appropriate documentation.

(b) Center will provide only dialysis services to Designated Residents and will perform no other services, medical or otherwise, except as such services relate to or are an integral part of the provision of dialysis services. Center shall retain all management and administrative prerogatives and responsibilities as would normally be assumed by the owner and operator of a medical facility. Without limiting the foregoing, Center shall provide to Facility information on aspects of the management of a Designated Resident's care related to the provision of dialysis services.

(c) In providing dialysis treatments to Designated Residents, Center shall adhere to the requirements of applicable state and federal law and regulations, to ensure that Designated Residents who require dialysis receive such services, consistent with the Centers for Medicare and Medicaid Services' Guidance to Surveyors and shall maintain Policies and Procedures that provide for quality patient care, infection control, emergency care, proper waste handling, maintenance of equipment, water treatment, patient record keeping, and patient safety.

3. **Designated Resident Information.** Facility shall ensure that all appropriate medical, social, administrative, and other information accompany all Designated Residents at the time of transfer to Center. This information, shall include, but is not limited to, where appropriate, the following:

- (a) Designated Resident's name, address, date of birth and Social Security Number;
- (b) Name, address and telephone number of the Designated Resident's next of kin;
- (c) Designated Resident's third party payor data and copies of cards or certificates evidencing same;
- (d) Appropriate medical records, including history of the Designated Resident's illness, including laboratory and x-ray findings;
- (e) Treatment presently being provided to the Designated Resident, including medications and any changes in a patient's condition (physical or mental), change of medication, diet or fluid intake;
- (f) Name, address and telephone number of the nephrologists with admitting privileges at Center referring the Designated Resident to Center;
- (g) Any advance directive executed by the Designated Resident; and
- (h) Any other information that will facilitate the adequate coordination of care, as reasonably determined by Center.

4. **Transportation of Designated Resident.** Facility shall have the responsibility for arranging suitable transportation of the Designated Resident to and from Center, including the selection of the mode of transportation, qualified personnel to accompany the Designated Resident and transportation equipment usually associated with this type of transfer including the use of

appropriate life support measures in accordance with the applicable federal and state laws and regulations. Facility shall be responsible for ensuring that the Designated Resident is medically stable to undergo such transportation, shall be responsible for the Designated Resident during transfer to and from Center, including medical and non-medical emergencies, and shall be responsible for all costs of transportation associated with the transfer of the Designated Resident to and from Center and Facility. Facility shall be responsible for, and shall provide the necessary personnel for, assisting the Designated Resident in entering into and exiting from Center.

5. **Payment for Dialysis Services.** No compensation shall be exchanged by the parties for services provided pursuant to this Agreement. The parties hereto agree that for all dialysis services performed at Center on behalf of Designated Residents pursuant to this Agreement, Center will separately bill the Designated Resident, the Designated Resident's commercial medical insurance company, the intermediary for the Medicare program, or the applicable state agency for the Medicaid program, as appropriate and necessary, to collect the amount of Center's bills. Facility will assist Center in proper billing by providing Center with any and all necessary information as Center may reasonably require including, but not limited to, the information specified in Section 3 above. Facility shall make no attempt to seek reimbursement for any services rendered by Center to a Designated Resident.

6. **Written Protocol.** Center will develop a written protocol governing specific responsibilities, policies, and procedures to be used in rendering dialysis services to Designated Residents at Center, including but not limited to, the development and implementation of a Designated Resident's care plan relative to the provision of dialysis services. Facility will provide for the interchange of information useful or necessary for the care of the Designated Resident and will inform Center of a contact person at Facility whose responsibilities include oversight of provision of dialysis services by Center to the Designated Residents of Facility. Notwithstanding anything herein to the contrary, Company and Center reserve the right to discontinue the provision of dialysis services to any Designated Resident of Facility who, in the sole discretion of the Company and Center, does not observe the established responsibilities, policies and procedures of Center.

7. **Insurance.** Each party shall secure and maintain, or cause to be secured and maintained during the term of this Agreement, separate policies for comprehensive general liability, covering bodily injury and property damage, and professional liability insurance; each policy shall provide minimum limits of liability of \$1,000,000 per occurrence and \$3,000,000 in the aggregate. Each party shall also secure and maintain, or cause to be secured and maintained during the term of the Agreement, automotive insurance providing a minimum limit of liability of \$1,000,000 in the aggregate. Each party shall carry and maintain throughout the contract term worker's compensation and employer's liability insurance or any alternative plan or coverage as permitted or required by applicable laws within the State of New Jersey with a minimum employers' liability limit of \$1,000,000 each accident, each employee for disease, and policy limit for disease. Each party shall name the other party as an additional insured on the insuring party's general liability policy. Each party shall deliver to the other party certificate(s) of insurance evidencing such insurance coverage upon the request of the other party. Each party shall provide the other party with not less than thirty (30) days prior written notice of any change in or cancellation of any of such insurance policies. Said insurance shall survive the termination of this Agreement. Either party may satisfy the insurance requirements set forth herein via individual

policies or a blanket policy through a program of self-insurance, commercial insurance, or any combination thereof.

8. Indemnification.

(a) Company Indemnity. Facility hereby agrees to defend, indemnify and hold harmless Company and its shareholders, affiliates, officers, directors, employees, and agents for, from and against any claim, loss, liability, cost and expense (including, without limitation, costs of investigation and reasonable attorney's fees), directly or indirectly relating to, resulting from or arising out of any action or failure to act arising out of this Agreement by Facility and its staff regardless of whether or not it is caused in part by Company or its officers, directors, agents, representatives, employees, successors and assigns. This indemnification provision shall not be effective as to any loss attributable exclusively to the negligence or willful act or omission of Company.

(b) Facility Indemnity. Company hereby agrees to defend, indemnify and hold harmless Facility and its shareholders, affiliates, officers, directors, employees, and agents for, from and against any claim, loss, liability, cost and expense (including, without limitation, costs of investigation and reasonable attorney's fees), directly or indirectly relating to, resulting from or arising out of any action or failure to act arising out of this Agreement by Company and its staff regardless of whether or not it is caused in part by Facility or its officers, directors, agents, representatives, employees, successors and assigns. This indemnification provision shall not be effective as to any loss attributable exclusively to the negligence or willful act or omission of Facility.

(c) The indemnification obligations of the parties pursuant to this section shall continue in full force and effect notwithstanding the expiration or termination of this Agreement with respect to any such expenses, costs, damages, claims and liabilities which arise out of or are attributable to the performance of this Agreement prior to its expiration or termination.

9. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof and supersedes any and all other agreements, either oral or written, between the parties (including, without limitation, any prior agreement between Facility and Company or any of its subsidiaries or affiliates) with respect to the subject matter hereof. This Agreement may be amended only in writing and only if executed by both parties.

10. Waiver of Breach. The failure of any party to insist in any one or more instances upon performance of any terms or conditions of this Agreement shall not be construed as a waiver of future performance of any such term, covenant, or condition, and the obligations of such party with respect thereto shall continue in full force and effect.

11. Successors and Assigns. This Agreement shall not be assigned in whole or in part by either party hereto without the express written consent of the other party, except that Company may assign this Agreement to one of its affiliates or subsidiaries without the consent of Facility. This Agreement shall be binding upon and inure to the benefit of the successors, permitted assigns,

heirs, and representatives of the Facility and Company. Any attempted assignment of this Agreement in violation of the provisions of this section is void.

12. **Term.** The term of this Agreement shall commence on the last date of execution of this Agreement as indicated on the signature page ("Effective Date") and shall continue for one (1) year, unless sooner terminated as provided below. This Agreement shall be automatically renewed for successive one (1) year terms after the end of the initial term, unless sooner terminated as provided below; provided, however, the parties agree to review this Agreement annually.

13. **Termination.** Notwithstanding anything contained in Section 12 to the contrary, this Agreement may be terminated as follows:

(a) **Mutual Agreement.** By mutual written agreement of the parties at any time.

(b) **Without Cause.** By either party, upon not less than thirty (30) days prior written notice to the other party.

(c) **Supervening Law.** Immediately upon written notice by either party in the event any governmental authority makes a determination that either party is acting in violation of any law or regulation which materially affects the rights or obligations of the parties under this Agreement; or in the event that any change in law or regulation or government enforcement policy creates an unreasonable risk of sanction to either party from performance of this Agreement.

14. **Access to Books and Records.** The parties agree to make books and records available and to require any subcontractor to make books and records available, upon request of the Secretary of Health and Human Services or the Comptroller General of the United States for up to four (4) years following the furnishing of services under this Agreement pursuant to Section 1861 (v)(1)(I) of the Social Security Act.

15. **Medical Records.** Center shall maintain reports of all services rendered by Center in accordance with its usual medical records procedures. The ownership and right of control of all such reports, records, and supporting documents prepared in connection with the services shall vest exclusively in Center. Facility shall have the right to photocopy any such reports, records or documents for inclusion in its records.

16. **Confidential Information; HIPAA.** Facility shall not, at any time during the term of this Agreement and thereafter, except with the written consent of Center, disclose any confidential patient information or confidential information relating to Center's operations to any person. Facility and Company agree to comply with the provisions of The Health Insurance Portability and Accountability Act of 1996, and attendant regulations at 45 C.F.R. Parts 160 and 164 (the "Privacy and Security Standards"), as amended by the federal Health Information Technology for Economic and Clinical Health Act ("HITECH Act") and its implementing regulations, as may be modified or amended, including future issuance of regulations and guidance by HHS (collectively "HIPAA"), and any applicable state patient privacy and security laws. The parties acknowledge that from time to time, HIPAA or other regulations may require an

amendment or modification to this Agreement for compliance purposes, and agree that they will work to promptly effectuate any such required amendment or modification.

17. **Excluded Persons.** Each party warrants to the other party that neither it nor any of its directors, officers, or owners ("owner" or "owners," being defined as any person that has an ownership interest totaling five percent or more), and to the best of its knowledge, none of its employees and agents, have been debarred, suspended, declared ineligible, or excluded from Medicare, Medicaid, or any other plan or program that provides health benefits, whether directly through insurance or otherwise, which is funded directly, in whole or in part, by the United States Government or any state health care program. This shall be an ongoing representation and warranty during the term of this Agreement and each party shall immediately notify the other party of any change in the status of the representations and warranty set forth in this subsection.

18. **Compliance with Laws.**

(a) **Fraud and Abuse.** The parties hereto agree to comply with all applicable federal and state laws, as well as applicable requirements of third party payors. The parties represent that nothing contained in this Agreement is an offer, payment, solicitation or receipt of any remuneration in return for (i) the referral or an inducement of referral of any individual to any person for the furnishing or arranging for the furnishing of any item or service for which the payment may be made in whole or in part under government programs or (ii) purchasing, leasing, or ordering or arranging for or recommending purchasing, leasing, or ordering of any goods, service or item for which payment may be made in whole or in part under government programs.

(b) **Other Laws.** Each party agrees to operate in accordance with all applicable federal and state laws, rules, regulations and policies applicable to the services contemplated to be performed by such party under this Agreement. Each party represents that it has all necessary licenses, permits and approvals necessary to perform its obligations hereunder.

19. **Governing Law.** This Agreement shall be governed by and construed and enforced in accordance with the laws of the State of New Jersey.

20. **Notices.** All notices, requests, and other communications to any party hereto shall be in writing and shall be addressed to the receiving party's address set forth below or to any other address as a party may designate by notice hereunder, and shall either be (a) delivered by hand, (b) sent by recognized overnight courier, or (c) by certified mail, return receipt requested, postage prepaid.

Notice to Center:

St. Joseph's SJRMC Dialysis
c/o DaVita Inc.
703 Main Street
Paterson, NJ 07503-2621
Attn: Facility Administrator

With a copy to Company:

Simeon Dialysis, LLC
 c/o DaVita Inc.
 5200 Virginia Way
 Brentwood, TN 37027
 Attn: Assistant General Counsel

Notice to Facility:

Preakness Healthcare Center
 305 Oldham Road
 Wayne, NJ 07470
 Attn: Executive Director

All notices, requests, and other communication hereunder shall be deemed effective (a) if by hand, at the time of the delivery thereof to the receiving party at the address of such party set forth above, (b) if sent by overnight courier, on the next business day following the day such notice is delivered to the courier service, or (c) if sent by certified mail, five (5) business days following the day such mailing is made.

21. **Enforceability/Severance.** The provisions of this Agreement are severable. The invalidity or unenforceability of any term or provisions hereto in any jurisdiction shall in no way affect the validity or enforceability of any other terms or provisions in that jurisdiction, or of this entire Agreement in any other jurisdiction.

22. **Headings.** The headings appearing in this Agreement are for convenience and reference only, and are not intended to, and shall not, define or limit the scope of the provisions to which they relate.

23. **Nondiscrimination.** All services provided by Center and Facility hereunder shall be in compliance with all federal and state laws prohibiting discrimination on the basis of race, color, religion, sex, national origin, handicap, or veteran status.

24. **Relationship of the Parties.** None of the provisions of this Agreement are intended to create, nor shall be deemed or construed to create, any relationship between the parties other than that of independent entities contracting with each other hereunder solely for the purpose of effecting the provisions of this Agreement. Neither this Agreement nor the fulfillment of any of the obligations of either party hereunder shall be deemed to create any partnership, joint venture, legal association, or other operating relationship between the parties other than as independent contractors.

25. **Counterparts.** This Agreement may be executed simultaneously in one or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument. Copies of signatures sent by facsimile or electronic transmission shall be deemed to be originals.

26. Approval by DaVita Inc. ("DaVita") as to Form. The parties acknowledge and agree that this Agreement shall take effect and be legally binding upon the parties only upon full execution hereof by the parties and upon approval by DaVita Inc. as to the form hereof.

[SIGNATURES FOLLOW]

[Faint, illegible signature impressions]

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth by their respective names to be effective as of the Effective Date.

FACILITY:

Preakness Healthcare Center

By: DRAFT -- Not for Signature

Name: Lucinda Corrado

Title: Executive Director

Date: _____

COMPANY:

Simeon Dialysis, LLC

By: DRAFT -- Not for Signature

Name: _____

Title: _____

Date: _____

Approved by DaVita as to form only:

By: DRAFT -- Not for Signature

Name: _____

Title: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY PROGRAM TO ACCEPT ADDITIONAL DEPARTMENT OF ENERGY WEATHERIZATION 2020 GRANT FUNDS IN THE AMOUNT OF \$302,779.50, 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#	R20200897							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-21							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DIVISION OF WEATHERIZATION AND HOME ENERGY PROGRAM TO ACCEPT ADDITIONAL DEPARTMENT OF ENERGY WEATHERIZATION 2020 GRANT FUNDS IN THE AMOUNT OF \$302,779.50

WHEREAS, the Passaic County Division of Weatherization and Home Energy Program (hereafter "Division") is designed to provide funding to implement weatherization and energy conservation measures in the housing units of eligible low-income individuals residing in Passaic County; and

WHEREAS, funds are targeted to the most cost-effective conservation measures, determined from an on-site energy audit of the building. The program is intended to reduce energy consumption and to reduce the impact of higher energy costs on low-income families; and

WHEREAS, the Division desires to accept additional Department of Energy (hereafter "DOE") Weatherization 2020 grant funds from the New Jersey Department of Community Affairs (hereafter "DCA"), by amending Grant Agreement 2020-05228-0005-03; and

WHEREAS, the proposed purpose of this amendment is to increase the award amount of the Agreement through the addition of \$302,779.50 in new funds, thereby raising the total award amount from \$905,532.00; and

WHEREAS, by way of background, the Division accepted \$432,031.00 from DCA through Grant Agreement 2020-05228-0005-00 / DOE Weatherization 2020, via R-2019-0473 dated May 28, 2019; and

WHEREAS, by way of further background, the Division accepted \$69,795.00 in additional funds from DCA through Grant Agreement 2020-05228-0005-02 / DOE Weatherization 2020, via R-2019-1122 dated December 10, 2019, thereby raising the total award amount from \$432,031.00 to \$501,826.00; and

WHEREAS, by way for further background, the Division accepted \$100,926.50 in additional funds from DCA through Grant Agreement 2020-5228-0005-03 / DOE Weatherization 2020, via R-2020-0623 dated August 11, 2020, thereby raising the total award amount from \$501,826.00 to \$602,752.50 and extending the grant end date to June 30, 2021; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Health and Human Services Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, the Board of Chosen Freholders of the County of Passaic hereby authorizes the acceptance of the additional amount of \$302,779.50 in new funds, thereby raising the total award amount to 905,532.00 through the amendment of Grant Agreement 2020-05228-0005-03 / DOE Weatherization 2020; and

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

L.SP

Dated: October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
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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: Oct 27, 2020 - 5:30 PM

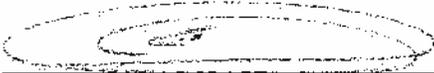
Location: County Administration Building
Via - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT AWARD FROM THE COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$63,499 FROM FUNDS AVAILABLE THROUGH THE NEW JERSEY STATE DEPARTMENT OF HUMAN SERVICES ADRC COVID-19 GRANT, 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#	R20200898							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-22							
CAF #	G-01-41-802-020-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING A GRANT AWARD FROM THE
COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH
THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$63,499 FROM
FUNDS AVAILABLE THROUGH THE NEW JERSEY STATE
DEPARTMENT OF HUMAN SERVICES ADRC COVID-19 GRANT**

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

WHEREAS, the County Department of Senior Services (hereafter "Department") administers various programs to aid senior citizens and has also been designated as an Aging & Disability Resource Connection ("ADRC") coordinating and providing information and assistance, outreach, in-home risk assessments, benefit screenings and care management services; and

WHEREAS, Grant Agreement No. DOAS20AAA014, known as the Area Plan Contract is a Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders,

WHEREAS, the New Jersey Department of Human Services, Division of Aging Services has established funds set forth in Policy Memorandum 2020-12, I-12, (hereinafter the "ADRC COVID-19 Grant") to be used for the purpose to prevent, prepare and respond to Coronavirus disease ("COVID-19") to older adults and people with disabilities in order to address the pressing needs resulting from the pandemic including: social isolation, food insecurity, and access to personal care services; and

WHEREAS, the Executive Director of the Department is seeking authorization from the County to award ADRC COVID-19 Grant funds to service providers in its Area Plan Contract as follows:

- Catholic Family and Community Services (Adult Day Social Paterson Area) - \$12,673
- Christian Health Care Center (Adult Day Care Medical) - \$12,852
- Jewish Family Services (Mental Health) - \$10,100
- Northeast New Jersey Legal Services (Legal Assistance) - \$14,272
- Visiting Homemaker Services of Passaic County (Certified Home Health Aide) - \$13,602; and

WHEREAS, the ADRC COVID-19 Grant does not require a service match; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders authorizes a grant award in the total amount sixty-three thousand four-hundred and ninety-nine dollars (\$63,499) as outlined above from the New Jersey Department of Human Services, Division of Senior Services, ADRC COVID-19 Grant.

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

LSP

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,499.00

APPROPRIATION: G-01-41-802-020-PE1

PURPOSE: Resolution authorizing a grant award from County of Passaic to Aging Services to various entities.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

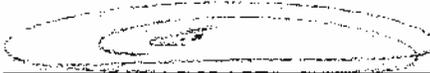
Date: Oct 27, 2020 - 5:30 PM

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

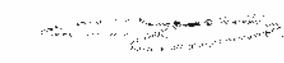
Agenda: RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS20AAA014 (THE "AREA PLAN CONTRACT") AND ACCEPT THE FINAL OBLIGATION AND ALLOCATION OF FUNDS FROM THE DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES, FROM \$3,951,135 TO \$5,654,246 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ., ALL AS NOTED 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#	R20200899							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-23							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AMENDING GRANT AGREEMENT NO. DOAS20AAA014
(THE "AREA PLAN CONTRACT") AND ACCEPT THE FINAL OBLIGATION
AND ALLOCATION OF FUNDS FROM THE DEPARTMENT OF HUMAN
SERVICES, DIVISION OF AGING SERVICES, FROM \$3,951,135 TO
\$5,654,246 AS AUTHORIZED BY 42 U.S.C.A. SEC.3001, ET. SEQ.**

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") is desirous of amending Grant Agreement No. DOAS20AAA014 which is the Area Plan Contract (hereafter "Contract") between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders, pursuant to 42 U.S.C.A. SEC.3001, et. seq.; and

WHEREAS, this 2020 final allocation is in addition to the original Contract, the Mid-year allocation, which was accepted on August 11, 2020 by Resolution number R-2020-0618 and raises the total allocation from \$3,951,135 to \$5,654,246; and

WHEREAS, there will be an increase in: Federal funds from \$2,022,538 to \$2,113,426; State Match funds from \$181,978.00 to \$189,101; State Weekend Delivered Meals remains the same \$59,060.00; Safe Housing and Transportation remains the same \$70,010.00; APS (Adult Protective Service) remains the same \$350,148.00; SSBG (Social Service Block Grant) remains the same \$545,054; State HDM (Home Delivered Meals) remains the same \$166,360.00; Care Management Quality Assurance remains the same \$23,810.00; Medicaid Match Funds remains the same at \$32,370.00; NSIP (USDA) from \$175,507 to \$179,992; COLA funds remains the same \$324,300.00; FFCRA (Family First Coronavirus Response Act) funds at \$393,132; CARES Act (Coronavirus Aid Relief and Economic Security) at \$1,207,483; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Health and Human Services Committee and recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above and in the aforementioned 2020 final allocation, it hereby authorizes an amendment to the 2020 Area Plan Grant Agreement No. DOAS20AAA014 for the Passaic County Area Agency on Aging, as authorized by 42 U.S.C.A. SEC.3001, et. seq.; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the Board is hereby authorized to take the necessary actions to accept the changes authorized on behalf of the County of Passaic.

LSP

Dated: October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

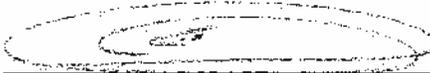
Location: County Administration Building
Via - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A GRANT AWARD FROM THE COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$180,787 FROM FUNDS AVAILABLE THROUGH THE CORONAVIRUS AID RELIEF AND ECONOMIC SECURITY ("CARES") ACT FUNDING, ALL AS NOTED IN THE RESOLUTION.

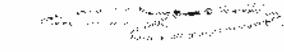
THIS RESOLUTION WAS REQUESTED BY:

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#	R20200900							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-24							
CAF #	G-01-41-802-020-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING A GRANT AWARD FROM THE
COUNTY OF PASSAIC TO AGING SERVICES AND PROGRAMS THROUGH
THE AREA PLAN CONTRACT IN THE TOTAL AMOUNT OF \$180,787 FROM
FUNDS AVAILABLE THROUGH THE CORONAVIRUS AID RELIEF AND
ECONOMIC SECURITY (“CARES”) ACT FUNDING**

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

WHEREAS, the County Department of Senior Services (hereafter “Department”) administers various programs to aid senior citizens and has also been designated as an Aging & Disability Resource Connection (“ADRC”) coordinating and providing information and assistance, outreach, in-home risk assessments, benefit screenings and care management services; and

WHEREAS, Grant Agreement No. DOAS20/AAA014, known as the Area Plan Contract is a Contract between the Department of Human Services, Division of Aging Services, and the Passaic County Board of Chosen Freeholders,

WHEREAS, by Resolution R-2020-0520, dated July 1, 2020 the County authorized the Department to accept Coronavirus Aid Relief and Economic Security (“CARES”) Act funding in the amount of \$1,207,483 through the Area Plan Contract pursuant to Pub.L. 116-127, and which was confirmed in the final allocation from the New Jersey State Department of Human Services; and

WHEREAS, the Executive Director of the Department is seeking authorization from the County to award funds to service providers in its Area Plan Contract for the period of time from April 1, 2020 to September 30, 2021 as follows:

- Catholic Family and Community Services (Adult Day Social Paterson Area) - \$25,250
- Christian Health Care Center (Adult Day Care Medical) - \$20,732
- Jewish Family Services (Mental Health) - \$10,366
- Northeast New Jersey Legal Services (Legal Assistance) - \$19,744
- Paterson Community Health Center (Dental Health) - \$5,035
- Visiting Homemaker Services of Passaic County (Certified Home Health Aide) - \$32,565; and

WHEREAS, the Executive Director of the Department is similarly seeking authorization to award funds to governmental entities from the Area Plan Contract for the period of time from April 1, 2020 to September 30, 2021 as follows:

- City of Clifton (Information & Assistance) - \$10,500
- County of Passaic – Para Transit (Transportation) - \$30,031
- County of Passaic – Adult Day Care (Social) - \$26,655

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders authorizes a grant award in the total amount one-hundred and eighty thousand eight-hundred seventy-eight dollars (\$180,878) as outlined above from the CARES Act.

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

LSP

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$180,787.00

APPROPRIATION: G-01-41-802-020-PE1

PURPOSE: Resolution authorizing a grant award from County of Passaic to Aging Services to various entities.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

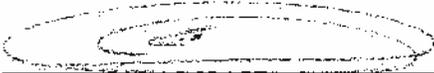
Location: County Administration Building
Via - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF TWO (2), 2021 CHEVROLET COLORADO / HOT SHOT DELIVERY VEHICLES FOR USE BY THE DIVISION OF NUTRITION SERVICES TO DELIVER MEALS PURSUANT TO N.J.S.A. 40A:11-23, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

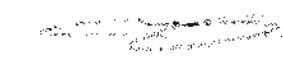
OFFICE ON AGING

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#	R20200901							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-25							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO ADVERTISE AND RECEIVE BIDS FOR THE PURCHASE OF TWO (2), 2021 CHEVROLET COLORADO / HOT SHOT DELIVERY VEHICLES FOR USE BY THE DIVISION OF NUTRITION SERVICES TO DELIVER MEALS PURSUANT TO N.J.S.A. 40A:11-23

WHEREAS, the Passaic County Division of Nutrition Services (hereinafter the “Division”) operates the County’s “meals on wheels” program, which serves hot and cold meals to the senior residents of the County; and

WHEREAS, the Division seeks the purchase of two (2) 2021 Chevrolet Colorado / Hot Shot delivery vehicles to aid in its delivery of both hot and cold meals to residents who participate in the meals on wheels program;

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County shall publish and advertise bids in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-23, that the Passaic County Board of Chosen Freeholders is authorizing an advertisement for bids to purchase two (2) 2021 Chevrolet Colorado / Hot Shot delivery vehicles by Senior Services for use by its Division of Nutrition Services; and

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

LSP

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$4,956,318 FOR WORKFIRST NEW JERSEY (WFNJ) NEEDS BASED WORK SUPPORT PROGRAM FOR STATE FISCAL YEAR 2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

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#	R20200902							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-26							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING THE ACCEPTANCE OF FUNDS FROM THE DEPARTMENT OF LABOR & WORKFORCE DEVELOPMENT/NJDLWD, IN THE AMOUNT OF \$4,956,318 FOR WORKFIRST NEW JERSEY (WFNJ) NEEDS BASED WORK SUPPORT PROGRAM FOR STATE FISCAL YEAR 2021

WHEREAS, by letter dated October 2, 2020 to the Passaic County Freeholder Director, Cassandra Lazzara, the State of New Jersey Department of Labor and Workforce Development issued a Notice of Award (the “Notice”) to provide funding authority for the Workforce Development/NJDLWD, in the amount of \$4,956,318 for WorkFirst New Jersey (WFNJ) for State Fiscal year 2020 (July 1, 2020 – June 30, 2021); and

WHEREAS, said Notice provides that funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into the Program Year 2020 Workforce Development Area Contract (see copy of Notice attached); and

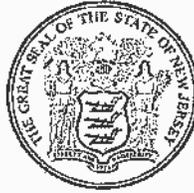
WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders authorizes the acceptance of grant funds from the Department of Labor & Workforce Development/NJDLWD, in the amount of \$4,956,318 for WorkFirst New Jersey, for State Fiscal year 2021 (July 1, 2020 – June 30, 2021); and

BE IT FURTHER RESOLVED, that Clerk to 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.

LSP

October 27, 2020



State of New Jersey

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lieutenant Governor

DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT
P.O. BOX 55, TRENTON, NEW JERSEY 08625-0110

ROBERT ASARO-ANGELO
Commissioner

October 02, 2020

Ms. Cassandra Lazzara
Freeholder Director
Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

RE: Notice of Award - State Fiscal Year 2021 - WorkFirst New Jersey Allotments

Dear Ms. Cassandra Lazzara:

I am pleased to announce that a total of \$4,956,318 in WorkFirst New Jersey (WFNJ) funds has been provided to the Passaic County Workforce Development Area for State Fiscal Year 2021 (July 1, 2020 through June 30, 2021). The enclosed Notice of Award (NOA) reflects the allocation of these funds. Final determination for funding is contingent upon authorization and availability from the state.

These funds must be fully obligated by June 30, 2021 and fully expended by December 31, 2021. There is a minimum requirement of 75% of the funding that must be committed by December 31, 2020. If the requirement is not met by the committed date, it may result in a recapture of uncommitted funding.

The WFNJ funds must be used in accordance with the Strategic Five-Year Unified Workforce Investment Plan and must be incorporated into your Program Year 2020 Workforce Development Area Contract. Failure to submit your signed contract within 90 days of receipt may result in a suspension of your cash drawdowns.

If you have any questions regarding the issuance of this NOA, please contact Hugh Bailey, Assistant Commissioner, Workforce Development, at 609-984-9414.

Sincerely,

Robert Asaro-Angelo
Commissioner

"Opportunity. Stability. Dignity."
OFFICE OF THE COMMISSIONER

New Jersey is an Equal Opportunity Employer
Printed on Recycled and Recyclable Paper



Introduced: October 27, 2020
Adopted: October 27, 2020
Official Resolution: R20200902

NEW JERSEY DEPARTMENT OF LABOR AND WORKFORCE DEVELOPMENT

WORKFORCE DEVELOPMENT AND ECONOMIC OPPORTUNITY

NOTICE OF AWARD

GRANTEE: Passaic County
Administration Building 401 Grand Street
Paterson, New Jersey 07505-2027

GRANTOR: State of New Jersey
Department of Labor and Workforce Development
Workforce Development and Economic
Opportunity
P.O. Box 055

CONTACT: Hugh Bailey, Assistant Commissioner, at 609-984-9414

This Notice of Award provides funding authority for the program(s) shown below for State Fiscal Year 2021 (July 1, 2020 through June 30, 2021). Not more than 12 percent of the contracted amount of funds may be spent on administration for Case Management, Work Activities and CAVP. Twelve percent administration dollars may not be claimed for Work Verification and NBWS. Final determination for funding is contingent upon authorization and availability from the state.

Program	Allocation
Temporary Assistance for Needy Families (TANF)	
Work Activities/Case Management	\$ 3,161,940
Work Verification	\$ 92,000
CAVP	\$ 10,000
Needs Based Work Support	\$ 3,000
TANF Total	\$ 3,266,940
General Assistance/Supplemental Nutrition Assistance Program (GA/SNAP)	
Work Activities/Case Management - GA & GA/SNAP	\$ 1,686,378
Needs Based Work Support	\$ 3,000
GA/SNAP Total	\$ 1,689,378
Grand Total	\$ 4,956,318

Authorized Signature:



Date Signed: 10/02/2020

Robert Asaro-Angelo
Commissioner

New Jersey Department of Labor and Workforce Development

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

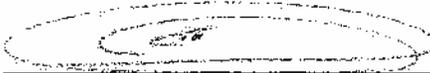
Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE DEVELOPMENT BOARD'S BUDGET FOR 2020-2021, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

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#	R20200903							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-27							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE ACCEPTANCE OF THE WORKFORCE
DEVELOPMENT BOARD'S BUDGET FOR 2020-2021**

WHEREAS, the mission of the Workforce Development Board (the "Board") is to ensure that occupational investments are made in Passaic County to support workforce development, training and job preparation for residents; and

WHEREAS, the Board exists under the mandate of the federal Workforce Investment Act of 1998 and the Workforce Innovation and Opportunity Act of 2014, and serve to meet the local community needs in partnership with the State Employment and Training Commission; and

WHEREAS, the Board has submitted its 2020-2021 annual budget for approval by the Passaic County Board of Chosen Freeholders (see attached); and

WHEREAS, this matter was discussed at the October 14, 2020 Health and Human Services Committee, and is being recommended to the Freeholder Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the acceptance of the Workforce Development Board's Budget for 2020-2021 attached hereto and made a part hereof.

L.SP

October 27, 2020

WDB BUDGET		
	2019-2020	2020-2021
Personnel		
Salaries	\$ 312,953.30	\$ 292,130.00
Fringe	\$ 216,845.34	\$ 208,230.00
Personnel Total:	\$ 529,798.64	\$ 500,360.00
Operating		
Advertising	\$ 15,000.00	\$ 18,000.00
Committee Meeting /PE1	\$ 6,000.00	\$ 5,000.00
Community Events/PE1	\$ 6,000.00	\$ 4,000.00
Equipment Lease/Rental/2	\$ 10,000.00	\$ 10,000.00
Expendable Equipment	\$ 7,000.00	\$ 15,000.00
Conference	\$ 8,000.00	\$ 8,000.00
Consultants	\$ 13,000.00	\$ 13,000.00
Printing	\$ 8,000.00	\$ 8,000.00
Local Travel	\$ 5,000.00	\$ 5,000.00
Memberships/Dues	\$ 15,000.00	\$ 15,000.00
Office Supplies/Stationery	\$ 10,000.00	\$ 12,000.00
Postage	\$ 300.00	\$ 500.00
Special Events/Client Acti	\$ 15,000.00	\$ 8,000.00
Telephone	\$ 300.00	\$ 300.00
Training	\$ 2,000.00	\$ 4,000.00
Operating Total:	\$ 120,600.00	\$ 125,800.00
TOTAL	\$ 650,398.64	\$ 626,160.00

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200903

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO F.W. WEBB COMPANY TO PURCHASE PLUMBING SUPPLIES FOR VARIOUS PASSAIC COUNTY FACILITIES THROUGH HUNTERDON COUNTY COOPERATIVE PURCHASING #CAT-19-09, IN THE AMOUNT OF \$20,000.00, IN COMPLIANCE WITH N.J.S.A. 40A:11-10 ET SEQ. & N.J.S.A. 40A:11-6.1., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200904							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-28							
CAF #	acct. 0-01-20-112-00							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO F.W. WEBB COMPANY TO PURCHASE PLUMBING SUPPLIES FOR VARIOUS PASSAIC COUNTY FACILITIES THROUGH HUNTERDON COUNTY COOPERATIVE PURCHASING #CAT-19-09, IN THE AMOUNT OF \$20,000.00, IN COMPLIANCE WITH N.J.S.A. 40A:11-10 ET SEQ. & N.J.S.A. 40A:11-6.1

WHEREAS, the County of Passaic Department of Buildings & Grounds has requested the purchase of various plumbing supplies to be used at all Passaic County facilities through Hunterdon County Coop Purchasing #CAT-19-09 with F.W. Webb Company in the amount of \$20,000.00, as authorized by N.J.S.A. 40:11-12; and

WHEREAS pursuant to N.J.S.A. 40A:11-10, et seq., the County may without advertising for bids purchase goods or services under any contract or contracts for such goods or service entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed on the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the purchase from Hunterdon Coop Purchasing #CAT-19-09 with F.W. Webb Company in the amount of \$20,000.00 described above and in the attached correspondence in accordance with N.J.S.A. 40:11-10 et. seq. as recommended by the Superintendent of Buildings and Grounds.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate Purchase Order.

NAD/mcg

October 27, 2020

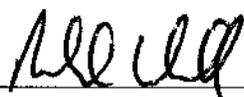
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,000.00

APPROPRIATION: 0-01-20-112-001-207

PURPOSE: Resolution authorizing an award of contract to F.W. Webb Company to purchase plumbing supplies for various Passaic County Facilities.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200904



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Steve Orsini DEPARTMENT/DIVISION: Buildings & Grounds

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: BID AWARD

PROJECT NAME & NO. (if applicable): PLUMBING SUPPLIES

PROJECT LOCATION (if applicable): ALL COUNTY FACILITIES

SUMMARY:

RECOMMENDING RESOLUTION FOR F.W WEBB COMPANY TO PURCHASE VARIOUS PLUMBING SUPPLIES FOR VARIOUS COUNTY FACILITIES. SUPPLIES ARE PURCHASED ON A DAILY BASIS FOR PROJECTS AND UNEXPECTED SITUATIONS THROUGHOUT COUNTY BUILDINGS.

THIS AWARD OF CONTRACT WAS DICUSSED BY EMAIL WITH THE PUBLIC WORK'S COMMITTEE ON OCTOBER 14TH 2020 AND RECOMMENDED FOR APPROVAL BY THE FULL BOARD TO BE INCLUDED ON OCTOBER 27, 2020 FREEHOLDER MEETING.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,000.00

REQUISITION # R0-05541
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # 0-01-20-112-001-207
(If more than one account please list individually below with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Hunterdon County NO: CAT 19-09
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: 10/14/20



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Steve Orsini DEPARTMENT/DIVISION: Buildings & Grounds

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: BID AWARD

PROJECT NAME & NO. (if applicable): PLUMBING SUPPLIES

PROJECT LOCATION (if applicable): ALL COUNTY FACILITIES

SUMMARY:

RECOMMENDING RESOLUTION FOR F.W WEBB COMPANY TO PURCHASE VARIOUS PLUMBING SUPPLIES FOR VARIOUS COUNTY FACILITIES. SUPPLIES ARE PURCHASED ON A DAILY BASIS FOR PROJECTS AND UNEXPECTED SITUATIONS THROUGHOUT COUNTY BUILDINGS.

THIS AWARD OF CONTRACT WAS DICUSSED BY EMAIL WITH THE PUBLIC WORK'S COMMITTEE ON OCTOBER 14TH 2020 AND RECOMMENDED FOR APPROVAL BY THE FULL BOARD TO BE INCLUDED ON OCTOBER 27, 2020 FREEHOLDER MEETING.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,000.00

REQUISITION # R0-05541
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # 0-01-20-112-001-207
(If more than one account please list individually below with designated amounts)

ACCOUNT # _____	Amount: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXPANDING THE POOL OF PREQUALIFIED BIDDERS FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION PROJECT AT GARRET MOUNTAIN RESERVATION IN PATERSON, NEW JERSEY AS REQUIRED BY N.J.S.A. 40A:11-25, 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#	R20200905							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-29							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING EXPANDING THE POOL OF PREQUALIFIED
BIDDERS FOR THE LAMBERT CASTLE RESTORATION & REHABILITATION
PROJECT AT GARRET MOUNTAIN RESERVATION IN PATERSON, NEW JERSEY
AS REQUIRED BY N.J.S.A. 40A:11-25, ET SEQ.**

WHEREAS, pursuant to N.J.S.A. 40A:11-25 et seq., public entities are permitted to control the qualification of prospective bidders in specific contract by the adoption of a proposed regulations; and

WHEREAS, pursuant to N.J.S.A. 40A:11-25, et seq. the Passaic Board of Chosen Freeholders (hereafter "Board") by Resolution No. R2019-1240 dated December 30, 2019, authorized the regulations for prequalification of bids for the Lambert Castle & Carriage House Restoration Project in Paterson, NJ; and

WHEREAS, the architects selected by the Board, Clarke Caton Hintz, P.C. and the Director of Cultural & Historic Affairs for the County of Passaic, due to the historic nature of the structure, are recommending that all prospective bidders on this Project be prequalified based upon related past work experience; and

WHEREAS, the Passaic County Director of Cultural Affairs is requesting for the Board to expand the pool of prequalified bidders due to the lack of competitive bids and pursuant to N.J.S.A. 40A:11-25, et seq. for the Lambert Castle & Carriage House Restoration Project in Paterson, NJ; and

WHEREAS, solicitations of a prequalification for prospective bidders were received on October 20, 2020 and Joseph A. Natoli Construction Corporation of 293 Changebridge Road in Pine Brook, New Jersey and Fankoski Construction of 314 Dodd Street of East Orange New Jersey submitted qualifications; and

WHEREAS, the Director of Cultural & Historic Affairs is recommending the prequalification of Joseph A. Natoli Construction Corporation of 293 Changebridge Road in Pine Brook, New Jersey be added to the list of prequalified bidders for the project; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the expansion of the pool of prequalified bidders to include Joseph A. Natoli Construction Corporation of 293 Changebridge Road in Pine Brook, New Jersey for the Lambert Castle Restoration & Rehabilitation Project in Paterson, NJ, as set forth by N.J.S.A. 40A:11-25.

NDA

October 27, 2020



Clarke Caton Hintz
 Architecture
 Planning
 Landscape Architecture

Ms. Kelly Ruffel, Deputy County Administrator
 Director of Cultural and Historic Affairs
 County of Passaic
 401 Grand Street
 Paterson, NJ 07505

October 21, 2020

**RE: RFQ-20-072 - EXPAND THE POOL OF PREQUALIFIED BIDDERS FOR
 LAMBERT CASTLE RESTORATION AND REHABILITATION**

100 Barrack Street
 Trenton NJ 08608
 clarkecatonhintz.com
 Tel: 609 883 8383
 Fax: 609 883 4044

Ms. Ruffel,

On October 20, 2020 at 10:30 am, responses to the above referenced project were received by the County of Passaic. Two contractors chose to submit prequalification packages for the project.

Clarke Caton Hintz has reviewed the prequalification package submitted by Frankoski Construction. As required by the Bidder's Questionnaire two projects must exceed \$2,500,000. The second project submitted by Frankoski Construction was \$350,000 and is well below the threshold set forth within the prequalification regulations. Therefore, Clarke Caton Hintz does not recommend the qualification Frankoski Construction for the above referenced project.

Clarke Caton Hintz has reviewed the prequalification package submitted by Joseph A. Natoli Construction. The firm has met the requirements set forth in the prequalification package. Therefore, we recommend approval of Joseph A. Natoli Construction for prequalification.

We look forward to bidding and constructing this exciting project. Please do not hesitate to contact me should you have any additional questions or concerns.

Sincerely,

Michael J. Hanrahan, AIA
 Principal

CC: Glenn Ceponis, New Jersey Historic Trust (with copies of submissions)

Page 1 of 1

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200905

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION APPROVING PROJECT COMPLETION AND AUTHORIZING FINAL PAYMENT TO MURRAY PAVING & CONCRETE, LLC FOR RESTORATION AND REHABILITATION OF THE PLANTATION HOUSE AT DEY MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NJ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200906							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-30							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

Res-Plan-30-2

**RESOLUTION APPROVING PROJECT COMPLETION AND AUTHORIZING
FINAL PAYMENT TO MURRAY PAVING & CONCRETE, LLC FOR
RESTORATION AND REHABILITATION OF THE PLANTATION HOUSE AT DEY
MANSION WASHINGTON'S HEADQUARTERS IN WAYNE, NJ**

WHEREAS, the County of Passaic (hereafter "County") undertook a project for the Restoration and Rehabilitation of the Plantation House at the Dey Mansion Washington's Headquarters in the Township of Wayne, New Jersey; and

WHEREAS the Passaic County Director of Cultural & Historic Affairs requested a proposal from Gordian Group Inc., a consultant for Middlesex Regional Education Services Commission, for the restoration and rehabilitation of the Plantation House at Dey Mansion Washington's Headquarters located in Wayne, NJ; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution R2019-1132 on December 10, 2019 awarding the contract to Murray Paving & Concrete, LLC a member of the Education Services Commission of New Jersey (formerly known as the Middlesex Regional Education Service Commission (MRESC)) a State approved purchasing cooperative #65MCESCCPS(JOC Contract No.: ESCNJ 16/17-54 GC1); and

WHEREAS, the project has been completed and conforms to the Passaic County Engineering Standards and Final Payment and Final Acceptance will be issued to Murray Paving & Concrete, LLC in the amount of one hundred forty-nine thousand nine hundred sixty seven dollars and seventy-nine cents (\$149,967.79); and

WHEREAS, this matter was discussed at the October 14, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Murray Paving & Concrete, LLC for Restoration and Rehabilitation of the Plantation House at Dey Mansion Washington's Headquarters in Wayne, NJ is hereby accepted and final payment to Murray Paving and Concrete in the amount of \$149,967.79 is hereby authorized and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

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

NDA

October 27, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kelly C. Ruffel **DEPARTMENT/DIVISION:** Cultural & Historic Affairs

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Final Payment & Project Close Out

PROJECT NAME & NO. (If applicable): Dey Mansion Plantation House Rehabilitation Project

PROJECT LOCATION (If applicable): Dey Mansion Washington's HQ

SUMMARY:

Bids for the construction of the above referenced project were received on October 17, 2019. After review, the County elected to reject the bids as they did not meet the overall project budget. The County then solicited a request for a proposal under the ESCNJ State Approved Coop #65MCESCCPS from the consultant The Gordian Group Inc. As per the work to be performed and the price proposal dated November 11, 2019, the estimated cost of the work is \$149,967.79. The contractor listed to perform the work under the proposal is Murray Paving & Concrete. Project work was completed in September with final inspections by the Township of Wayne.

The request is to approve project completion and authorize the final payment to Murray Paving & Concrete LLC.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 149,967.79

REQUISITION # N/A
 (A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 19-09289
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # O-19-56-651-000-603
 (If more than one account please list individually below with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: ESCNJ State Approved Coop #65MCESCCPS
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: October 14, 2020

Murray Contracting
 210 South Newman St
 Hackensack, NJ 07601 US
 +1 2016700030
 murraypaving@gmail.com

Invoice

BILL TO
 Passaic County
 County of Passaic
 Engineering Dept
 401 Grand St, Room 524
 Paterson, NJ 07505

SHIP TO
 Passaic County
 County of Passaic
 Engineering Dept
 401 Grand St, Room 524
 Paterson, NJ 07505

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1488	09/16/2020	\$149,967.79	10/16/2020	Net 30	

DATE	DESCRIPTION	AMOUNT
	Plantation House Restoration Construction Services in connection with Restoration & Rehabilitation of the Plantation House Dey Mansion Washington's headquarters PO 19-09289 ESUB 19-588	149,967.79

BALANCE DUE **\$149,967.79**

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200906



COUNTY OF PASSAIC
 CO OF PASSAIC, DEY MANSION
 (Q) 973-706-6640
 199 TOTOWA ROAD
 WAYNE, NJ 07470

Purchase Order

THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.

NO. 19-09289

ORDER DATE: 12/18/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (201)670-0030
 VENDOR FAX #: (609)674-0588
 REQUISITION #: R9-07250

SHIP TO:

COUNTY OF PASSAIC
 DEY MANSION
 199 TOTOWA ROAD
 WAYNE, NJ 07470

VENDOR:

Vendor #: 12238

MURRAY PAVING & CONCRETE, LLC
 210 S. NEWMAN STREET
 HACKENSACK, NJ 07601

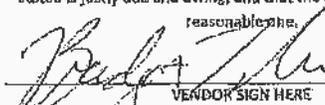
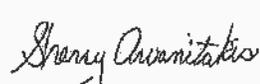
PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00	Plantation House Restoration Construction Services in connection with the Restoration & Rehabilitation of the Plantation House at Dey Mansion Washington's Headquarters Resolution No. R2019-1132 Resolution Date: December 10, 2019	0-19-56-651-000-603	149,967.7900	149,967.79
			TOTAL	149,967.79

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
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.  VENDOR SIGN HERE	I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures. _____ DEPT. HEAD DATE VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC CO OF PASSAIC, DEY MANSION (Q) 973-706-6640 199 TOTOWA ROAD WAYNE, NJ 07470	DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW  Purchasing Agent, QPA
Introduced on: <u>October 27, 2020</u> DATE Adopted on: <u>October 27, 2020</u> Official Resolution#: <u>R20200906</u> TAX ID NO. OR SOCIAL SECURITY NO.		

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND R-2019-1261 DATED DECEMBER 30, 2019 TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND COUNTY COOPERATIVES AND PURSUANT TO N.J.S.A. 40A: 11-10 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#	R20200907							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-31							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION TO AMEND R-2019-1261 DATED DECEMBER 30, 2019
TO PURCHASE INDUSTRIAL SUPPLIES & TOOLS VIA STATE CONTRACT AND
COUNTY COOPERATIVES AND PURSUANT TO N.J.S.A. 40A: 11-10 AND N.J.S.A.
40A:11-12 *ET SEQ***

WHEREAS, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2019-1261 dated December 30, 2019 authorized to purchase for various Passaic County Departments and Institutions industrial supplies and tools pursuant to State Contract #19-FLEE-00566, Cooperative Purchasing Agreements and/or Federal GSA Schedules; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds is requesting an amendment to Resolution R-2019-1261, dated December 30, 2019, to increase the encumbrance in the amount of \$100,000.00, for Grainger Inc., which increase is needed to purchase industrial supplies for various County Departments and Institutions pursuant to State Contract; 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 Board of Chosen Freeholders is desirous of approving said request in accordance with the terms of the State Contract #19-FLEET-00566, Cooperative Purchasing Agreements and/or GSA Schedules and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contract described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an amendment to Resolution R-2019-1261 dated December 30, 2019 to reflect an increase to the existing Purchase Order in the amount of \$100,000.00 for Grainger, Inc., as set forth above.

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel forward official notification to the referenced vendor of the within action taken by this Board.

NDA/meg

October 27, 2020

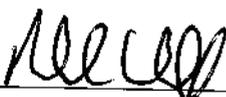
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000.00

APPROPRIATION: All accounts on an as-needed basis

PURPOSE: Resolution to amend R-2019-1261 dated December 30, 2019 increasing the purchase amount from Grainger Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Steve Orsini **DEPARTMENT/DIVISION:** Buildings & Grounds

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: BID AWARD

PROJECT NAME & NO. (If applicable): GRAINGER

PROJECT LOCATION (If applicable): ALL COUNTY FACILITIES

SUMMARY:

RESOLUTION TO AMEND RESOLUTION # R20191261 DATED ON 1/30/20 TO INCREASE THE ENCUMBRANCE FOR GRAINGER INCORPORATED. THIS INCREASE IS NEEDED TO PURCHASE VARIOUS BUILDING SUPPLIES, TOOLS, OFFICE SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS. SUPPLIES ARE PURCHASED ON A DAILY BASIS FOR PROJECTS AND UNEXPECTED SITUATIONS THROUGHOUT COUNTY DEPARTMENTS.

THIS AWARD OF CONTRACT WAS DICUSSED BY EMAIL WITH THE PUBLIC WORK'S COMMITTEE ON OCTOBER 15TH 2020 AND RECOMMENDED FOR APPROVAL BY THE FULL BOARD TO BE INCLUDED ON OCTOBER 27, 2020 FREEHOLDER MEETING.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 100,000.00

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

PURCHASE ORDER # _____
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # ALL ACCOUNTS
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200907



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Steve Orsini **DEPARTMENT/DIVISION:** Buildings & Grounds

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: BID AWARD

PROJECT NAME & NO. (If applicable): GRAINGER

PROJECT LOCATION (If applicable): ALL COUNTY FACILITIES

SUMMARY:

RESOLUTION TO AMEND RESOLUTION # R20191261 DATED ON 1/30/20 TO INCREASE THE ENCUMBRANCE FOR GRAINGER INCORPORATED. THIS INCREASE IS NEEDED TO PURCHASE VARIOUS BUILDING SUPPLIES, TOOLS, OFFICE SUPPLIES FOR VARIOUS COUNTY DEPARTMENTS. SUPPLIES ARE PURCHASED ON A DAILY BASIS FOR PROJECTS AND UNEXPECTED SITUATIONS THROUGHOUT COUNTY DEPARTMENTS.

THIS AWARD OF CONTRACT WAS DICUSSSED BY EMAIL WITH THE PUBLIC WORK'S COMMITTEE ON OCTOBER 15TH 2020 AND RECOMMENDED FOR APPROVAL BY THE FULL BOARD TO BE INCLUDED ON OCTOBER 27, 2020 FREEHOLDER MEETING.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 100,000.00

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

PURCHASE ORDER # _____
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # ALL ACCOUNTS
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200907

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO MASER CONSULTING, P.A. FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i), 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#	R20200908							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-32							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION FOR AWARD OF CONTRACT TO MASER CONSULTING, P.A.
FOR CONSTRUCTION ENGINEERING AND INSPECTION SERVICES FOR THE
REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER
THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE
BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i)**

WHEREAS, the County of Passaic (hereafter "County") undertook a project for the Replacement of the Fair Lawn Avenue Bridge, No. 1600-009, over the Passaic River Project in the City of Paterson and the Borough of Fair Lawn, NJ, as approved by the North Jersey Transportation Planning Authority and New Jersey Department of Transportation; and

WHEREAS, since this is a Federal Aid Project, a selection committee reviewed and evaluated expressions of interest proposals from qualified engineering firms received on August 8, 2019 and Maser Consulting, P.A. was selected to perform the construction engineering and inspection services; and

WHEREAS, the consultant cost estimate for the necessary construction engineering and inspection services is for the amount of one million eight hundred ninety-one thousand one hundred forty-nine dollars and thirty-four cents (\$1,891,149.34) and the County Engineer is recommending an award of contract to Maser Consulting, P.A. for that amount; and

WHEREAS, this project is funded by NJDOT – Federal Grant Agreement 2020-DT-BLA1-01; and

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

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 (a)(i) the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Maser Consulting, P.A. to provide construction engineering and inspection services for the Replacement of the Fair Lawn Avenue Bridge, No. 1600-009, Project in the City of Paterson and the Borough of Fair Lawn, NJ in the amount of (\$1,891,149.34) as recommended by the County Engineer.

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,891,149.34

APPROPRIATION: G-01-45-705-016-903

PURPOSE: Resolution for award of contract to Maser Consulting, P.A.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Replacement of the Fair Lawn Avenue Bridge over the Passaic River, P.C. # 1600-099

PROJECT LOCATION (If applicable): City of Paterson and Borough of Fair Lawn

SUMMARY:

The Engineering Department has received approval from the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation to request expression of interest and proposals for the Construction Engineering and Inspection Services for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River, in the City of Paterson and the Borough of Fair Lawn. The Expression of Interest and Proposals were received on August 8, 2019 from the following qualified firms:

1. ATANE
2. Boswell Engineering
3. Consulting Municipal Engineers (CME)
4. Greenman-Pedersen, Inc. (GPI)
5. Maser Consulting, P.A.
6. Tectonic
7. FYLIN International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Maser Consulting to perform the Construction Engineering Inspection Services. The Consultant Cost Estimate for the necessary Construction Engineering and Inspection Services is \$1,891,149.34

The Public Works Committee on the Meeting of October 14, 2020 approved Awarding a Contract to Maser Consulting for these Construction Engineering Services and recommended this for approval by the full Board.

This project is 100 % Federally Funded.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$1,891,149.34

REQUISITION # R0-05687
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-705-016-903
(If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

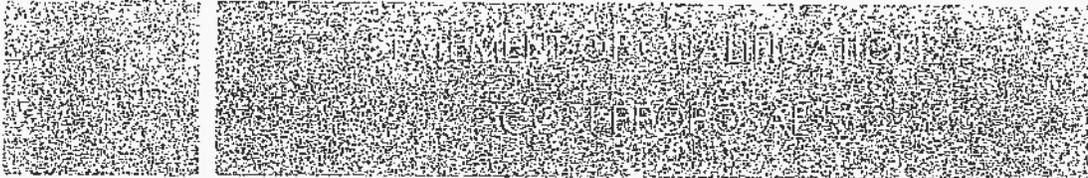
- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

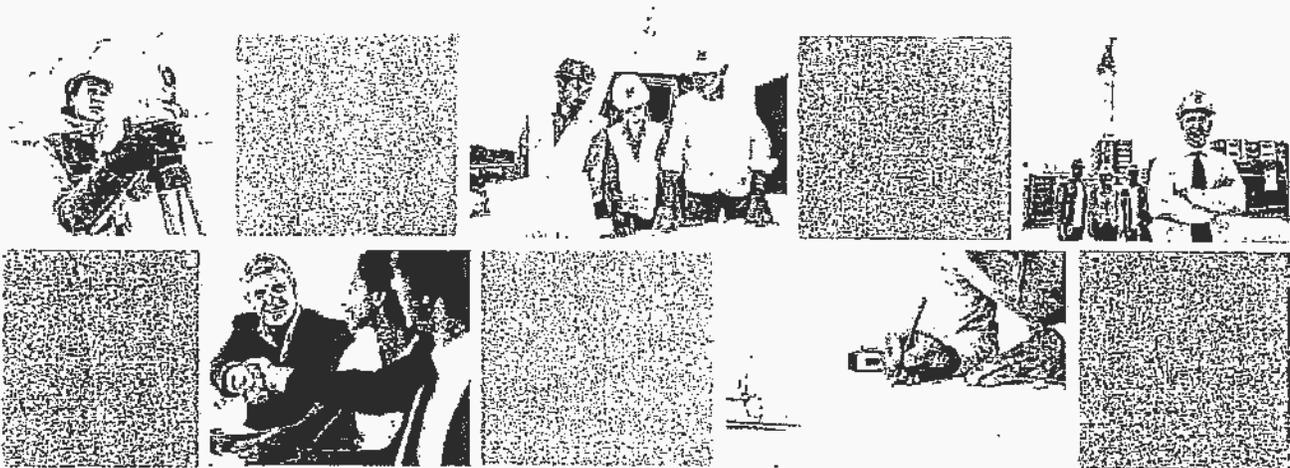
- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: October 14, 2020



Submitted to:

Passaic County Bid #RFQ-19-059

Construction Engineering & Inspection Services for Replacement of Fair Lawn Avenue Bridge (Structure #1600-009) over the Passaic River, City of Paterson and Borough of Fairlawn, Passaic and Bergen County Federal Project No. STBGP-NJ DOOS (325) CON



Submitted by:
Maser Consulting P.A.
331 Newman Springs Road
Red Bank, NJ 07701
732.383.1950



State of New Jersey

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

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ SCACCI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

July 3rd, 2019

Mr. Thomas J. Hinczynski
Chief Financial Officer
Maser Consulting, P.A.
331 Newman Springs Road, Suite 203
Red Bank, NJ 07701

Dear Mr. Hinczynski:

Based on our review of Maser Consulting, P.A.'s submitted Statement of Direct Labor, Indirect Labor and Fringe Benefits, and General Overhead for the Year Ended June 30, 2018, we have determined overhead rates of 140.25 percent should be used for construction inspection projects and 172.14 percent should be used for all other projects for funding purposes on future contracts with the Department.

In addition, the overhead rate proposed on this overhead letter expires on July 1, 2020.

These rates are subject to audit verification. Our acceptance of these rates does not extend beyond contracts with the New Jersey Department of Transportation. Any other entity contracting with the firm is responsible for determining the acceptability of the overhead statement.

If you have any questions, feel free to contact Elkins Larkins at (609) 963-2364.

Sincerely,

Richard Temmer
Administrative Analyst IV, Bureau of External Audit

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"
New Jersey Is An Equal Opportunity Employer • Printed on Recycled and Recyclable Paper



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): Replacement of the Fair Lawn Avenue Bridge over the Passaic River, P.C. # 1600-099

PROJECT LOCATION (if applicable): City of Paterson and Borough of Fair Lawn

SUMMARY:

The Engineering Department has received approval from the North Jersey Transportation Planning Authority and the New Jersey Department of Transportation to request expression of interest and proposals for the Construction Engineering and Inspection Services for the construction of the Replacement of the Fair Lawn Avenue Bridge over the Passaic River, in the City of Paterson and the Borough of Fair Lawn. The Expression of Interest and Proposals were received on August 8, 2019 from the following qualified firms:

1. ATANE
2. Boswell Engineering
3. Consulting Municipal Engineers (CME)
4. Greenman-Pedersen, Inc. (GPI)
5. Maser Consulting, P.A.
6. Tectonic
7. FYLIN International

The Consultant Selection Committee reviewed and evaluated the expression of interests and proposals and selected Maser Consulting to perform the Construction Engineering Inspection Services. The Consultant Cost Estimate for the necessary Construction Engineering and Inspection Services is \$1,891,149.34

The Public Works Committee on the Meeting of October 14, 2020 approved Awarding a Contract to Maser Consulting for these Construction Engineering Services and recommended this for approval by the full Board.

This project is 100 % Federally Funded.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$1,891,149.34

REQUISITION # R0-05687
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-705-016-903
(If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC. FOR THE CONSTRUCTION SUPPORT SERVICES PHASE AS PART OF THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i), 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#	R20200909							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-33							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION FOR AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC. FOR THE CONSTRUCTION SUPPORT SERVICES PHASE AS PART OF THE REPLACEMENT OF THE FAIR LAWN AVENUE BRIDGE No. 1600-009 OVER THE PASSAIC RIVER PROJECT IN THE CITY OF PATERSON AND THE BOROUGH OF FAIR LAWN, NJ PURSUANT TO N.J.S.A 40A:11-5(a)(i)

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for the Replacement of the Fair Lawn Avenue Bridge, No. 1600-009, over the Passaic River Project in the City of Paterson and the Borough of Fair Lawn, NJ, as approved by the North Jersey Transportation Planning Authority and New Jersey Department of Transportation; and

WHEREAS, since this is a Federal Aid Project, a selection committee reviewed and evaluated expressions of interest proposals from qualified engineering firms and Dewberry Engineers, Inc. was selected and awarded a contract by Resolution R2013-773 on October 8, 2013; and

WHEREAS, the Design Phase of this project has been completed and the Office of the Passaic County Engineer is recommending an award of contract to Dewberry Engineers, Inc. for the second phase of the project, which is for Construction Support Services, in the amount of seven hundred eighty-three thousand five hundred seventy-five dollars and fifty-seven cents (\$783,575.57); and

WHEREAS, this project is funded by a grant for the Federal Project No. STBGP-NJ D00S(325) CON; and

WHEREAS, the Construction Support Services phase of the project will include:

- A. Project Management/Administration
- B. Bidding Process and Award of Contract
- C. Working Drawings, including environmental work for management of regulated material
- D. Consultant and inspection services
- E. Review contractor proposals
- F. Final inspection

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

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5 (a)(i), the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Dewberry Engineers, Inc. to provide professional engineering services for the Construction Support Services Phase of the Replacement of the Fair Lawn Avenue Bridge, No. 1600-009, Project in the City of Paterson and the Borough of Fair Lawn, NJ in the amount of seven hundred eighty-three thousand five hundred seventy-five dollars and fifty-seven cents (\$783,575.57) as recommended by the County Engineer.

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$783,575.57

APPROPRIATION: G-01-45-705-016-903

PURPOSE: Resolution for award of contract to Dewberry Engineers, Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Construction Support Services - Replacement of the Fair Lawn Avenue Bridge No. 1600-009 over the Passaic River

PROJECT LOCATION (If applicable): City of Paterson and the Borough of Fair Lawn

SUMMARY:

The County of Passaic solicited expression of interest proposals for Professional Consultant Engineering Design Services for the Replacement of the Fair Lawn Avenue Bridge over the Passaic River, No. 1600-009, in the City of Paterson and Borough of Fair Lawn, as approved by the North Jersey Transportation Planning Authority and New Jersey Department of Transportation, since this is a Federal Aid Project. A selection Committee reviewed and evaluated these expression of interest proposals from qualified engineering firms, and Dewberry Engineers, Inc., was selected and awarded a contract by Resolution R2013-773, dated October 8, 2013.

The Design Phase of this project has been completed and the second phase of this project, which is the Construction Support Services will be awarded to Dewberry in the amount of \$783,575.57. These services include:

- A. Project Management/Administration
- B. Bidding Process and Award of Contract
- C. Working Drawings, including Environmental Work for Management of Regulated Material
- D. Consultant and Inspection Services
- E. Review Contractor Proposals
- F. Final Inspection

This Award of Contract was approved at the October 14, 2020 Public Works Committee Meeting and recommended for approval by the full Board.

This project is funded by a grant for the Federal Project No. STBGP-NJ D00S(325) CON.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$783,575.57

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

PURCHASE ORDER # R0-05683
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-705-016-903
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount)

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

OTHER: Expression of Interest

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: October 14, 2020



Dewberry Engineers Inc. | 973.338.9100
200 Broadacres Drive, Suite 410 | 973.338.5860 fax
Bloomfield, NJ 07003 | www.dewberry.com

August 19, 2019

Jonathan Pera, P.E., P.P.
County of Passaic
401 Grand Street, Room 524
Paterson, New Jersey 07505-2023

Attn: Aura Ionescu

Re: Replacement of Structure No. 1600-009
Fair Lawn (Fifth) Avenue over the Passaic River
City of Paterson and Borough of Fair Lawn, Passaic and Bergen County

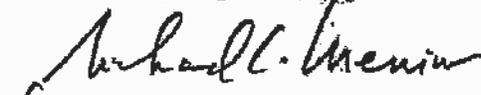
Dear Mr. Pera:

As requested, attached is our Fee Summary and detailed Staffing Estimate to provide the Construction Support Services on the referenced project in the amount of \$783,575.57. Our fee is based upon the Scope of Work items listed below and defined in the original Request for Proposal and our understanding of the work presented in the Final Contract Documents.

- A. Project Management/Administration
- B. Bidding Process & Award of Contract
- C. Working Drawings, including Environmental Work for Management of Regulated Material
- D. Consultation and Inspection Services
- E. Review Contractor Proposals
- F. Final Inspection

We trust that this proposal is responsive to your needs. If you have any questions please contact our Project Manager, Bryan Garbasz, at 973-780-9256.

Sincerely,
Dewberry Engineers, Inc.


for H. Ali Vaezi, P.E.
Senior Vice President


Bryan Garbasz, P.E.
Project Manager

CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF
FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER
PASSAIC AND BERGEN COUNTIES

Services during Construction Fee Summary

Dewberry Engineers Inc.

DIRECT LABOR		\$289,349.56
OVERHEAD	143.73%	\$415,882.12
FIXED FEE	24%	\$69,443.89
	Subtotal	\$774,675.57
NON-SALARY DIRECT EXPENSES:		
Printing/Reproduction/Postage/Mileage/etc.		\$5,500.00
Env. Monitoring Equipment Rental		\$1,600.00
Permits (Linear Construction Project-related Fees)		\$1,800.00
	Subtotal	\$8,900.00
	TOTAL	\$783,575.57

FIXED FEE CALCULATION			
PROJECT:	Fair Lawn Avenue over Passaic R/W		
CONSULTANT:	Delwerty LLC		
AGREEMENT OR CAM NO.:			
PREPARED BY:	Bryan Garbasz, P.E.		
DATE:	8/20/2019		
EVALUATE PROJECT SPECIFICS:			
<i>Directions:</i>			
<i>Prime Consultant will use Total Project Design Cost (or Task Order Design Cost) for the SIZE criteria</i>			
<i>Each Subconsultant will assign points for SIZE, COMPLEXITY, DURATION, & DEGREE OF RISK based on its specific project tasks.</i>			
SPECIFICS	CRITERIA	POINTS	RATING
SIZE:	SMALL - Total Fee (Project Design Cost) < \$1,250,000	15	20
	LARGE - Total Fee (Project Design Cost) > \$1,250,000	20	
COMPLEXITY:	SIMPLE - Limited Scope of Work; Deck Patching, Resurfacing, Restoration, Inspection, Concept Development Services	10	15
	STANDARD - Moderate Scope; Rehabilitation, New, or Reconstruction	15	
	COMPLEX - Multi-disciplined, Highly Specialized, or Major Unusual	20	
DURATION:	STANDARD - Appropriate Schedule	15	15
	AGGRESSIVE - Designers Schedule Reduced > 10 %	20	
DEGREE OF RISK:	LEVEL 1 - Low Risk of Claims; Studies, Surveys, Landscapa, Inspections.	20	30
	LEVEL 2 - Average Risk of Claims; Standard Complexity or Level 1 with High Public Exposure	30	
	LEVEL 3 - High Risk of Claims; Hazardous, Experimental, or Bonus/Penalty Clauses	40	
TOTAL RATING =			80
CALCULATE FEE:			
PROJECT SPECIFICS FACTOR (Total Rating /100) =		0.80	
FEE FACTOR (Project Specifcics Factor x 0.30) =		0.24	
DIRECT LABOR COSTS		\$289,349.56	
TOTAL FEE (Direct Labor Costs x Fee Factor) =		\$ 69,444	
VERIFY THAT FEE FALLS WITHIN RANGE OF 6% TO 15%:			
CONSULTANT'S INTERIM OVERHEAD RATE (%) =		136.10%	
OVERHEAD (Labor x Overhead Rate) =		\$ 393,804.75	
FIXED FEE RANGE [Fee (2020 + Overhead)] =		10.2%	
Adopted on: October 27, 2020			

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200909

FINAL DESIGN FOR THE REPLACEMENT OF FAIR LAWN AVENUE BRIDGE
OVER THE PASSAIC RIVER
PASSAIC AND BERGEN COUNTIES

Dewberry Engineers Inc.
Services During Construction Staffing Estimate

TASK	TITLE	ENGR \$108.78 PVI-PVIII	PROJ MGR \$95.46 PVI	ENGR \$76.92 PVI	ENGR/ SURV \$58.78 PV	ENGR \$52.38 PIV	ENGR \$40.41 PI-PIII	SR TECH/ DRAFTER \$43.51 ETV-IV	TECH/ DRAFTER \$37.16 ETI-III	TOTAL HRS
A	Proj. Management/Administration (30 Mos.)	16	60	120	0	0	0	0	0	196
B	Bidding Process & Award of Contract	2	17	34	0	42	0	24	0	118
C	Working Drawings	28	32	422	0	852	1,112	64	56	2,588
D	Consultation and Inspection Services	22	404	424	0	160	264	0	0	1,274
E	Review Contractor Proposals	14	36	112	0	162	96	24	72	506
F	Final Inspection	0	14	0	0	72	40	80	0	206
	TOTAL HOURS	82	553	1,112	0	1,278	1,512	192	128	4,867
	TOTAL DTL	\$9,920	\$53,744	\$65,538	\$0	\$66,936	\$61,100	\$8,355	\$4,757	\$269,350

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200909

CONSTRUCTION SUPPORT SERVICES FOR THE REPLACEMENT OF
FAIR LAWN AVENUE BRIDGE OVER THE PASSAIC RIVER
PASSAIC AND BERGEN COUNTIES

Dewberry Engineers Inc.
STAFFING ESTIMATE

TASK	TITLE	PRIN.	PROJ.	ENGR	ENGRV	ENGR	ENGR	SR TECH	TECH/	TOTAL
		ENGR	MGR	ENGR	SURV	ENGR	ENGR	DRAFTER	DRAFTER	
		\$108.78	\$85.48	\$78.92	\$58.78	\$52.58	\$40.41	\$43.51	\$37.10	HRS
		PVIII	PVII	PVI	PV	PIV	PI-PIII	ETV-IV	ETR-III	
A	Prof. Management/Administration (30 Months)	16	80	120						196
B	Bidding Process & Award of Contract									
	Assist in answering bidder's questions (Assume 6)		3	8		32				23
	Addendums (Assume 2)	2	8	16		20		24		68
	Review Bids and Prepare Recommendation		2	4		4				10
	Attend Pre-Construction Meeting		6	8		6				18
	Total Bidding Process & Award of Contract	2	17	24	0	42	0	24	0	118
C	Working Drawings									
	Geotechnical									
	Micropile driller qualifications	2		8						10
	Load test procedures			4						12
	Load test report	2		8		8				22
	Vibration Monitoring	2		8		16				26
	Abutment cofferdams (2)	4	2	20		26				62
	Pier cofferdam	2	2	12		24				40
	Temporary Sheetpiling (4 locations)	2	4	16		32				84
	Subtotal Geotechnical Working Drawings	14	8	76	0	128	0	0	0	226
	Roadway									
	Drainage structures			4			16			20
	Guardrail			4			16			20
	Subtotal Roadway Working Drawings	0	0	8	0	0	32	0	0	40
	Traffic									
	Electrical Items Shop Drawing Review (4)			24			48		16	88
	Certified As-Built for Route 20/Fair Lawn Avenue/4th Ave and Route 20/5th Ave Intersection			18			40	16	40	112
	Subtotal Traffic Working Drawings	0	0	40	0	0	88	16	56	200
	Structures									
	Demolition Plan		6	24		48				78
	Temporary Shielding		4	16		40				60
	Temporary Work Bridge		4	24		64	108			200
	Temporary Sheetpiling (Structural)		2	2		24	16			44
	Structural Steel		4	16		40	80			140
	Erection Plan		4	16		32	16			58
	Girder Haultrucks		2	2		12	24			38
	Beams		2	2		12	24			38
	Deck Joints		4	4		16	24			44
	Bridge Railing		2	2		8	24			68
	Approach Slabs		2	2		4	16			22
	Subtotal Structural Working Drawings	0	24	114	0	324	372	0	0	834
	Environmental									
	Contractor Env. Submittal Review	2		40		120				162
	LSRP Env. Inspection/Monitoring	4		64		192	380			628
	Final Linear Const. Report Prep.	8		80		120	240	48		486
	Subtotal Environmental Working Drawings	14	0	184	0	408	620	48	0	1,286
	Total Working Drawings	28	32	422	0	852	1,112	64	56	2,568
D	Consultation and Inspection Services									
	Consult on Bridge Issues (Assume 30 RFIs)	18	80	160			180			456
	Consult on Geotech Issues (Assume 10 RFIs)	4	24	60			60			148
	Consult on Traffic Signal Issues (Assume 4 RFIs)	2	12	24			24			82
	Field Visit (Assume 12)		48	40		40				128
	Attend Meetings (Assume 2/mo, x 30 mos. = 60)		240	120		120				480
	Total Consultation and Inspection Services	22	404	424	0	180	264	0	0	1,274
E	Review Contractor Proposals									
	Review Request for Extra (Assume 3)	2	4	8		24				38
	Review Value Engineering Proposal (Assume 2)	8	24	80		80				192
	Prepare Change of Plan (Assume 2)	4	8	24		48	86	24	72	276
	Total Review Contractor Proposals	14	36	112	0	152	96	24	72	506
F	Final Inspection									
	Attend Final Inspection		8			24	24			54
	File Report		4			16	18			38
	As-Built Plans		4			32		80		118
	Total Final Inspection	0	14	0	0	72	40	80	0	206
TOTAL HOURS		82	563	1,112	0	1,278	1,512	192	128	4,867
TOTAL DTL		\$8,920	\$53,744	\$85,536	\$0	\$68,838	\$61,100	\$8,355	\$4,767	\$289,950

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200909



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Construction Support Services - Replacement of the Fair Lawn Avenue Bridge No. 1600-009 over the Passaic River

PROJECT LOCATION (If applicable): City of Paterson and the Borough of Fair Lawn

SUMMARY:

The County of Passaic solicited expression of interest proposals for Professional Consultant Engineering Design Services for the Replacement of the Fair Lawn Avenue Bridge over the Passaic River, No. 1600-009, in the City of Paterson and Borough of Fair Lawn, as approved by the North Jersey Transportation Planning Authority and New Jersey Department of Transportation, since this is a Federal Aid Project. A selection Committee reviewed and evaluated these expression of interest proposals from qualified engineering firms, and Dewberry Engineers, Inc., was selected and awarded a contract by Resolution R2013-773, dated October 8, 2013.

The Design Phase of this project has been completed and the second phase of this project, which is the Construction Support Services will be awarded to Dewberry in the amount of \$783,575.57. These services include:

- A. Project Management/Administration
- B. Bidding Process and Award of Contract
- C. Working Drawings, including Environmental Work for Management of Regulated Material
- D. Consultant and Inspection Services
- E. Review Contractor Proposals
- F. Final Inspection

This Award of Contract was approved at the October 14, 2020 Public Works Committee Meeting and recommended for approval by the full Board.

This project is funded by a grant for the Federal Project No. STBGP-NJ D00S(325) CON.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$783,575.57

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

PURCHASE ORDER # R0-05683
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-705-016-903
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AWARDDING ON-CALL DRAINAGE REPAIRS AT EAST 9TH STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ TO ONLINE CONTRACTING, INC. PER BID # C-19-026 PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200910							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-34							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AWARDING ON-CALL DRAINAGE REPAIRS AT EAST 9TH
STREET AND LAKEVIEW AVENUE IN THE CITY OF CLIFTON, NJ TO ONLINE
CONTRACTING, INC. PER BID # C-19-026 PURSUANT TO
N.J.S.A 40A: 11-24 ET SEQ**

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

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

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

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to OnLine Contracting, Inc. in the amount of twenty-six thousand one hundred seventy dollars and zero cents (\$26,170.00) to install a drain pipe from basin to manhole in the center of the roadway intersection of East Ninth Street and Lakeview Avenue in the City of Clifton, NJ, as outlined in their proposal, dated July 23, 2020; and

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

WHEREAS, this matter was discussed on October 14, 2020 by the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et seq, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to OnLine Contracting in the amount of twenty-six thousand one hundred seventy dollars and zero cents (\$26,170.00) for On-Call Drainage Repairs at East 9th Street and Lakeview Avenue in Clifton, NJ, as recommended by the County Engineer.

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,170.00

APPROPRIATION:	\$10,351.67	C-04-55-163-002-906
	\$15,136.63	C-04-55-137-001-911
	\$681.70	C-04-55-153-001-905

PURPOSE: Resolution for award of contract to Online Contracting Inc.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): On Call Drainage Repairs East 9th Street & Lakeview Avenue

PROJECT LOCATION (If applicable): City of Clifton

SUMMARY:

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated January 28, 2020. Repairs are needed to install a drain pipe from basin to manhole in the center of roadway intersection of East Ninth Street and Lakeview Avenue, in the City of Clifton. A Contract will be awarded, in the amount of \$26,170.00, to On Line Contracting, Inc., as outlined in their July 23, 2020 proposal, based on the unit prices on the On Call Drainage Bid. This matter was discussed at the October 14, 2020 Public Works Committee Meeting and recommended for approval by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 26,170.00

REQUISITION # R0-05703

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

PURCHASE ORDER # _____

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

ACCOUNT # _____

(If more than one account please list individually below, with designated amounts)

ACCOUNT # <u>C-04-55-103-002-806</u>	Amount: <u>\$10,351.67</u>
ACCOUNT # <u>C-04-55-137-001-911</u>	Amount: <u>\$15,138.63</u>
ACCOUNT # <u>C-04-55-153-001-905</u>	Amount: <u>\$681.70</u>
ACCOUNT # _____	Amount: _____

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200910

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-19-026 10/17/2019
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: October 14, 2020

ONLINE CONTRACTING, INC.

EXCAVATION, GRADING & LANDSCAPE DESIGN

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

Customer:	County of Passaic	Date:	July 23, 2020
Address:	401 Grand street, room 524 Paterson ,New Jersey 07505	Job Site:	East ninth street & Lakeview Ave Clifton
Attention:	Nordan Murphy	LICENSE	# 13VH02447700
Cell #	1 (973) 617- 7187	PWC #	# 653211
Phone:	(973) 881-4455	Terms:	See Payment schedule
E-Mail:	Nordanm@Passaiccountynj.org	B-4UDIG #	

East Ninth street & Lakeview Ave. Clifton NJ : Install drain pipe from Basin to manhole in center of roadway intersection**Drain Pipe from Catch Basins to manhole**

- Provide Cones and signage for roadwork
- Pick up & transport 12" ductile iron pipe to the Job
- Saw cut roadway as needed approximately 34 LF from Basin to manhole 2 cuts
- Remove and dispose of asphalt up to approximately 6"
- Trench is going to have to be wide due to the curvature of the clay pipe.
- Removal and disposal of concrete road base.
- It appears that the galvanized pipe was totally encased in concrete. when you look close at the pictures you can see the concrete where the pipe rotted out.
- **Note: the invert elevation in the manhole is 62 and the invert in the catch basin is 30" the Pipe also has a hard turn in it along with sharp rise. We may want to consider using ductile iron Just in case we have to install 22 or 45 degree bends. Its odd that they have the sharp up swing in the pipe maybe they went over the water & under the gas of vice versa ! who knows we wont know until we open up the trench.**
- Excavate around existing storm pipe near Basin as needed. Chip away and cut pipe loose from basins as well as manhole.
- Excavate Remove and dispose of existing pipe.
- Reconstruct existing catch basin as needed
- Excavate trench as needed and grade.
- Supply and install road plates as needed.
- Install 12" ductile iron pipe
- Install elbows if needed
- Cement pipe into Basin & Manhole inside and out.
- Backfill pipe w/ Quarry process as needed and compact in lifts.
- Install concrete road base to match existing
- Install road plates as needed. in order for concrete to set up over night. Install Railroad spikes as needed, Install cold Patch asphalt as needed.
- Remove road plates as needed
- Install base asphalt approximately 5" thick compact & roll.
- Install top asphalt approximately 2" thick compact and roll.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200910

ONLINE CONTRACTING, INC.

INVOICE

Customer: County of Passaic **Date:** July 23, 2020
Address: 401 Grand street, room 524 **Job Site:** East ninth street & Lakeview Ave Clifton
 Paterson, New Jersey 07505
Attention: Nordan Murphy **LICENSE #** 13VH02447700
Cell # 1 (973) 617- 7187 **PWC #** # 653211
Phone: (973) 881-4455 **Terms:** See Payment schedule
E-Mail: Nordanm@Passaiccountynj.org **B-4UDIG #**

Unit Prices based on OnLine Contractings bid prices submitted on January 07,2020 for the County's project c-19-026: On-Call countywide miscellaneous Drainage repairs for a two year period from January 01,2020 to December 31,2021

Item	Quantity	On Line	Extended Amt.	item
Mobilization	1	\$ 3,200.00	\$ 3,200.00	1
Removal & disposal of concrete road base 6"	120 sqfeet	\$ 14.00	\$ 1,680.00	
Removal & disposal of existing pipe	12" Galv-17 lf	\$ 12.00	\$ 204.00	
Removal & disposal of existing pipe	12" clay 17LF	\$ 14.00	\$ 238.00	
12" DIP Cl 52 40-34=6/2=3	37	\$ 156.00	\$ 5,772.00	18
45 elbo w/ gasket, lock rings, Bolts	2	\$ 450.00	\$ 900.00	
22 elbo w/ gasket, lock rings, Bolts	2	\$ 430.00	\$ 860.00	
Reconstruct inlet w/ existing casting	1	\$ 2,800.00	\$ 2,800.00	23
Dense Graded aggregate DGA	25CY	\$ 50.00	\$ 1,250.00	44
Concrete road base	2.5 cy	\$ 680.00	\$ 1,700.00	42
Provide & install road plates	2- 8 x14	\$ 500.00	\$ 1,000.00	LS
Provide & install road plates	1- 5 x10	\$ 400.00	\$ 400.00	LS
14 bags of cold patch asphalt	14	\$ 20.00	\$ 160.00	LS
HMA Base 19.5 M64	4.5 Ton	\$ 158.00	\$ 711.00	45
HMA top course 9.5 M64	3 Ton	\$ 165.00	\$ 495.00	47
		Total \$	21,370.00	
Traffic Control	3 days	LS 4,800.00	\$ 4,800.00	LS

Total Estimated amount: \$ 26,170.00

Introduced on: IN THE COUNTY OF PASSAIC, NEW JERSEY, RESOLUTION IS NOT MADE FOR SERVICES RENDERED BY THE CONTRACTOR WITHIN 15 DAYS OF THE BILLING
 Adopted on: October 27, 2020
 Official Resolution#: R20200910



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): On Call Drainage Repairs East 9th Street & Lakeview Avenue

PROJECT LOCATION (If applicable): City of Clifton

SUMMARY:

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated January 28, 2020. Repairs are needed to install a drain pipe from basin to manhole in the center of roadway intersection of East Ninth Street and Lakeview Avenue, in the City of Clifton. A Contract will be awarded, in the amount of \$26,170.00, to On Line Contracting, Inc., as outlined in their July 23, 2020 proposal, based on the unit prices on the On Call Drainage Bid. This matter was discussed at the October 14, 2020 Public Works Committee Meeting and recommended for approval by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 26,170.00

REQUISITION # R0-05703

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

PURCHASE ORDER # _____

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

ACCOUNT # _____

(If more than one account please list individually below, with designated amounts)

ACCOUNT # <u>C-04-55-103-002-806</u>	Amount: <u>\$10,351.67</u>
ACCOUNT # <u>C-04-55-137-001-911</u>	Amount: <u>\$15,138.63</u>
ACCOUNT # <u>C-04-55-153-001-905</u>	Amount: <u>\$681.70</u>
ACCOUNT # _____	Amount: _____

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200910

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 20-056 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE ON THE NORTH SIDE OF MARKET STREET (A COUNTY ROADWAY), MONDAY THRU FRIDAY FROM 9:00 A.M. TO 5:00 P.M., IN FRONT OF 779 MARKET STREET, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200911							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-35							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION CONSENTING TO ORDINANCE 20-056 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A COMMERCIAL LOADING ZONE ON THE NORTH SIDE OF MARKET STREET (A COUNTY ROADWAY), MONDAY THRU FRIDAY FROM 9:00 A.M. TO 5:00 P.M., IN FRONT OF 779 MARKET STREET, PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ.

WHEREAS, the City of Paterson adopted Ordinance 20-056, dated September 22, 2020, which establishes a Commercial Loading Zone on the North Side of Market Street (a County roadway), and will be located 80 feet west of the westerly curb line of East 30th Street and extending 40 feet westerly there from; and

WHEREAS, the Commercial Loading Zone applies to Monday thru Friday from 9:00 a.m. to 5:00 p.m. and will be located in front of 779 Market Street, The King of Upholstery; and

WHEREAS, the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Market Street is a County road; and

WHEREAS, said Resolution was discussed on October 14, 2020 at the Public Works Committee meeting and is being recommended to the full Board for approval; and

WHEREAS, based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a concurring Resolution which establishes a Commercial Loading Zone on the North Side of Market Street (a County roadway), to be located 80 feet west of the westerly curb line of East 30th Street, extend 40 feet westerly there from, apply to Monday thru Friday from 9:00 a.m. to 5:00 p.m., and said Zone will be located in front of 779 Market Street, The King of Upholstery.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above as recommended by the County Engineer.

NDA

October 27, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Concurring Resolution

PROJECT NAME & NO. (If applicable): Paterson Ordinance 20-056

PROJECT LOCATION (If applicable): City of Paterson

SUMMARY:

Whereas Market Street in the City of Paterson is a County Road, the City of Paterson has asked the County of Passaic to adopt a Concurring Resolution to the City of Paterson's Ordinance 20-056 which establishes a Commercial Loading Zone on the North Side of Market Street. The Commercial Loading Zone will be located 80 feet west of the westerly curb line of East 30th Street and extending 40 feet westerly there from. The Commercial Loading Zone applies to Monday thru Friday from 9:00 am to 5:00 pm. This zone will be located in front of 779 Market Street, The King of Upholstery.

This Resolution Request was discussed at the Public Works Committee October 14, 2020 meeting and is recommended to the approved by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A
 (A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # _____
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # N/A
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution request is being submitted to and the meeting date it is associated with)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: October 14, 2020

ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MARKET STREET BETWEEN EAST 29TH STREET AND EAST 30TH STREET

between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 10. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both concur with the correction being made and both certify in writing to the Municipal Council as to the specifics of the clerical correction no later than seven (7) days before the correction is made, or, where a legal deadline for publication applies, no later than the date of the next Regular Meeting. The said certifications shall also be prominently posted no later than the date of the next regular meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 11. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

The purpose of this Ordinance is to establish a commercial loading zone on Market Street between East 29th Street and East 30th Street.

SECONDED BY COUNCILPERSON .. GILMAN CHOUDHURY

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. ABDELAZIZ, ALAA "AL"		X		
2. CHOUDHURY, GILMAN	X			
3. COTTON, RUBY N.	X			
4. DAVILA, MARITZA	X			
5. JACKSON, MICHAEL	X			
6. MIMMS, LILISA	X			
7. RIVERA, FLAVIO				X
8. VELEZ, LUIS	X			
9. VACANT				

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on September 8, 2020

second and final reading after hearing on September 22, 2020

Approved Andre Sayegh Mayor
 Reconsidered By Council By Council
 Over By Council Over
 Ride By Council Ride
 Vote By Council Vote
 Aye Nay

Introduced on: October 27, 2020 Council President Sonia L. Gordon City Clerk
 Adopted on: October 27, 2020
 Official Resolution#: R20200911

Find

1 of 1

100%

Main Report

North Jersey Media Group

Classified Ad Receipt
(For info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 755 MARKET ST 3RD FLOOR
PATERSON NJ 07655-1414
USA

Ad No.: 0004393690
Print Method: Invoice
Net Amt: \$ 34.45

Run Times: 1
Run Dates: 09/30/20

No. of Affidavits: 1

Text of Ad:

CITY OF PATERSON
NOTICE
ORDINANCE 820-856
Ordinance establishing
Commercial Loading Zone on
Market Street between East 29th
Street and East 30th Street.
Notice is hereby given that the
above ordinance was passed by
the Municipal Council on final
reading on Tuesday, September
29, 2020.
FLAVIO RIVERA
Council President
ANDRE SAYEGH
Mayor
SONIA L. GORDON
City Clerk
Herald News-0004393690
Tel: 973-46
September 30, 2020

CITY OF PATERSON
NOTICE
ORDINANCE 820-856
Ordinance establishing
Commercial Loading Zone on
Market Street between East 29th
Street and East 30th Street.
Notice is hereby given that the
above ordinance was passed by
the Municipal Council on final
reading on Tuesday, September
29, 2020.
FLAVIO RIVERA
Council President
ANDRE SAYEGH
Mayor
SONIA L. GORDON
City Clerk
Herald News-0004393690
Tel: 973-46
September 30, 2020

3600 Highway 66, Neptune, NJ 07753

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200911

Print... 1 of 1 100%

Main Report

North Jersey Media Group

Classified Ad Receipt (For Info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 156 MARKET ST 3RD FLOOR
PATERSON NJ 07653-1414
USA

Ad No.: 000436231Z
Pymt Method: Invoice
Net Amt: \$ 94.86

Run Times: 1
Run Dates: 09/14/20

No. of Affidavits: 1

Text of Ad:

CITY OF PATERSON
TITLE ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MARKET STREET BETWEEN EAST 24TH STREET AND EAST 30TH STREET
WHEREAS, the City of Paterson, located at 775 Market Street, seeks a request for designation of a commercial loading zone at that of its address and
WHEREAS, N.J.S.A. 39:4-19(d) authorizes a municipality to enact an Ordinance to designate a commercial loading zone in front of its address and
WHEREAS, the City of Paterson has received a request for such a commercial loading zone at its address at 775 Market Street, by the City of Paterson, located at 775 Market Street, and
WHEREAS, the Municipal Council of the City of Paterson, as follows:
SECTION 1. The person shall have a vehicle in said location on the day and times specified other than for active loading or unloading of goods and materials by commercial vehicles.
SECTION 2. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 3. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 4. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 5. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 6. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 7. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 8. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 9. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 10. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 11. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 12. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 13. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 14. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 15. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.

STATEMENT OF PURPOSE
The purpose of this Ordinance is to establish a commercial loading zone on Market Street between East 24th Street and East 30th Street.
NOTICE OF PUBLIC HEARING
The Ordinance published hereunder was introduced and passed upon first reading at a regular meeting of the Municipal Council of the City of Paterson, in the County of Passaic, New Jersey, held on TUESDAY, SEPTEMBER 8, 2020, at 7:00 p.m. and will be further considered for final passage at a regular meeting of the Municipal Council to be held in the Council Chamber on TUESDAY, SEPTEMBER 22, 2020, at 7:00 p.m. and during such week shall be open to the public for the purpose of receiving comments on the Ordinance and the members of the general public who shall register the same.

3600 Highway

Public Notices

CITY OF PATERSON
TITLE ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE ON MARKET STREET BETWEEN EAST 24TH STREET AND EAST 30TH STREET
WHEREAS, the City of Paterson, located at 775 Market Street, seeks a request for designation of a commercial loading zone in front of its address and
WHEREAS, N.J.S.A. 39:4-19(d) authorizes a municipality to enact an Ordinance to designate a commercial loading zone in front of its address and
WHEREAS, the City of Paterson has received a request for such a commercial loading zone at its address at 775 Market Street, by the City of Paterson, located at 775 Market Street, and
WHEREAS, the Municipal Council of the City of Paterson, as follows:
SECTION 1. No person shall park a vehicle in said location on the day and times specified other than for active loading or unloading of goods and materials by commercial vehicles.
SECTION 2. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 3. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 4. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 5. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
SECTION 6. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
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SECTION 10. Similar no circumstances shall such commercial loading and unloading activities last more than 30 minutes.
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The purpose of this Ordinance is to establish a commercial loading zone on Market Street between East 24th Street and East 30th Street.
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The Ordinance published hereunder was introduced and passed upon first reading at a regular meeting of the Municipal Council of the City of Paterson, in the County of Passaic, New Jersey, held on TUESDAY, SEPTEMBER 8, 2020, at 7:00 p.m. and will be further considered for final passage at a regular meeting of the Municipal Council to be held in the Council Chamber on TUESDAY, SEPTEMBER 22, 2020, at 7:00 p.m. and during such week shall be open to the public for the purpose of receiving comments on the Ordinance and the members of the general public who shall register the same.

Form...

1 of 1

100%

Main Report

North Jersey Media Group

Classified Ad Receipt
(For Info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 155 MARKET ST 3RD FLOOR
PATERSON NJ 07655-1414
USA

Ad No.: 0004393868
Print Method: Invoice
Net Amt: \$ 34.45

Run Times: 1
Run Dates: 09/30/20

No. of Affidavits: 1

Text of Ad:

CITY OF PATERSON
NOTICE
ORDINANCE 820-055
Ordinance designating Barret
Place between North 2nd Street
and North 4th Street as a One-
Way Street Eastbound.
Notice is hereby given that the
above ordinance was passed by
the Municipal Council on final
reading on Tuesday, September
22, 2020.

FLAVIO RIVERA
Council President
ANDRE SAYESH
Mayor
SONIA L. GORDON
City Clerk
Harold News-0004393869
Page 33 of 38
September 29, 2020

CITY OF PATERSON
NOTICE
ORDINANCE 820-055
Ordinance designating Barret
Place between North 2nd Street
and North 4th Street as a One-
Way Street Eastbound.
Notice is hereby given that the
above ordinance was passed by
the Municipal Council on final
reading on Tuesday, September
22, 2020.
FLAVIO RIVERA
Council President
ANDRE SAYESH
Mayor
SONIA L. GORDON
City Clerk
Harold News-0004393869
Page 33 of 38
September 29, 2020

3600 Highway 68, Neptune, NJ 07753

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200911

Printed: 1 of 1 100%

Main Report

North Jersey Media Group

Classified Ad Receipt (For Info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 155 MARKET ST 3RD FLOOR
PATERSON NJ 07650-1414
USA

Ad No.: 0004359244
Print Method: Invoice
Net Amt: \$ 92.88

Run Times: 1
Run Dates: 09/14/20

No. of Affidavits: 1

Text of Ad:

CITY OF PATERSON
ORDINANCE DESIGNATING BARNER PLACE BETWEEN NORTH 2ND STREET AND NORTH 4TH STREET AS A ONE-WAY STREET EASTBOUND
WHEREAS, Barner Place is currently a one way street...

CITY OF PATERSON
TITLE ORDINANCE DESIGNATING BARNER PLACE BETWEEN NORTH 2ND STREET AND NORTH 4TH STREET AS A ONE-WAY STREET EASTBOUND
WHEREAS, Barner Place is currently a one way street...

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200911

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER #1600-081 PROJECT IN THE CITY OF CLIFTON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200912							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-36							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER #1600-081 PROJECT IN THE CITY OF CLIFTON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for on-call construction testing for the Replacement of the Kingsland Road Bridge over the Third River #1600-081 Project in the City of Clifton, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23,*et seq.* the County issued bid # SB-19-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-19-013 on February 27, 2019; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 28, 2019, the bid prices from the bidders were approved for SB-19-013, Construction and Geotechnical On-Call Testing Services on an as-needed basis for the period of March 1, 2019 to February 28, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, *et seq.* the County Engineer has recommended award of the contract to Tectonic for on call concrete testing for the Replacement of the Kingsland Road Bridge over the Third River #1600-081 Project in the City of Clifton, NJ; and

WHEREAS, the work includes coordination, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples, and preparation of test results for this project; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 26, 2019, the Passaic County Engineer estimated the cost for this work not to exceed twenty-three thousand six hundred twenty dollars and zero cents (\$23,620.00); and

WHEREAS, this Project is funded by a NJDOT 2018 Local Bridge Fund Grant; and

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

WHEREAS, this matter was discussed at a meeting on October 14, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, *et seq.* the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Tectonic for the On-Call Construction Testing for the Replacement of the Kingsland Road Bridge over the Third River #1600-081 Project in the City of Clifton, NJ in the amount of twenty-three thousand six hundred twenty dollars and zero cents (\$23,620.00) as recommended by the County Engineer.

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,620.00

APPROPRIATION: G-01-45-714-018-903

PURPOSE: Resolution for award of contract to Tectonic Engineering.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Kingsland Road Bridge over Third River
Structure No. 1600-081
City of Clifton

	TECTONIC		
	Unit Price	Quantity	Subtotal
Field Inspector (1/2 Day)	\$ 230.00	0	\$0.00
Field Inspector (Full Day)	\$ 430.00	0	\$0.00
Senior Field Inspector (1/2 Day)	\$ 250.00	4	\$1,000.00
Senior Field Inspector (Full Day)	\$ 470.00	26	\$12,220.00
Concrete Inspector Subtotal			\$13,220.00
Concrete Test Cylinders , cap, cure, test, report	\$ 15.00	250	\$3,750.00
Transportation of Cylinders	\$ 155.00	30	\$4,650.00
Concrete Testing Subtotal			\$8,400.00
Concrete Totals			\$21,620.00
Allowance for additional Testing			\$2,000.00
Total			\$23,620.00

Kingsland Road over Third River
Structure No. 1600-081
City of Clifton

	TECTONIC			FRENCH & PARRELLO		
	Unit Price	Quantity	Subtotal	Unit Price	Quantity	Subtotal
Field Inspector (1/2 Day)	\$230.00	0	\$0.00	\$600.00	0	\$0.00
Field Inspector (Full Day)	\$430.00	0	\$0.00	\$600.00	0	\$0.00
Senior Field Inspector (1/2 Day)	\$250.00	4	\$1,000.00	\$595.00	4	\$2,380.00
Senior Field Inspector (Full Day)	\$470.00	26	\$12,220.00	\$595.00	26	\$15,470.00
Concrete Inspector Subtotal			\$13,220.00			\$17,850.00
Concrete Test Cylinders, cap, cure, test, report	\$15.00	250	\$3,750.00	\$20.00	250	\$5,000.00
Transportation of Cylinders	\$155.00	30	\$4,650.00	\$150.00	30	\$4,500.00
Concrete Testing Subtotal			\$8,400.00			\$9,500.00
Concrete Totals			\$21,620.00			\$27,350.00
Allowance for additional Testing			\$2,000.00			\$2,000.00
Total			\$23,620.00			\$29,350.00

Kingsland Road Bridge over Third River
Structure No. 1600-081
City of Clifton

	TECTONIC		
	Unit Price	Quantity	Subtotal
Field Inspector (1/2 Day)	\$ 230.00	0	\$0.00
Field Inspector (Full Day)	\$ 430.00	0	\$0.00
Senior Field Inspector (1/2 Day)	\$ 250.00	4	\$1,000.00
Senior Field Inspector (Full Day)	\$ 470.00	26	\$12,220.00
Concrete Inspector Subtotal			\$13,220.00
Concrete Test Cylinders , cap, cure, test, report	\$ 15.00	250	\$3,750.00
Transportation of Cylinders	\$ 155.00	30	\$4,650.00
Concrete Testing Subtotal			\$8,400.00
Concrete Totals			\$21,620.00
Allowance for additional Testing			\$2,000.00
Total			\$23,620.00

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AWARDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO INSTALL FIBER OPTIC CABLES AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200913							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-37							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

Res-Pg:k.37-2

RESOLUTION AWARDDING A CONTRACT TO MILLENNIUM COMMUNICATIONS GROUP TO INSTALL FIBER OPTIC CABLES AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY

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

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

WHEREAS, the Office of the Passaic County Engineer (hereafter "Engineer") has indicated the need for additional services of Millennium Communications Group Inc. to install fiber optic cables at the New Department of Public Works Facility at Route 23 North in Wayne, NJ; and

WHEREAS, Millennium Communications submitted a proposal dated October 2, 2020, a copy of which is attached hereto, to provide the requisite services at a cost of \$13,528.50; and

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

WHEREAS, this matter was discussed with the Public Works Committee on October 14, 2020 and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, and in accordance with the provisions of RFP-16-023, it does hereby authorize an award for installation of fiber optic cables at the New Public Works Facility on Route 23 North in the Township of Wayne, NJ to Millennium Communications Group, Inc.

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,528.50

APPROPRIATION: C-04-55-155-001-901

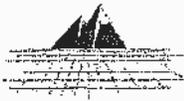
PURPOSE: Resolution for award of contract to Millennium Communications Group.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



Millennium Communications Group Inc.
 11 Melanie Lane, Unit 13
 East Hanover, NJ 07936
 Phone: 973-503-1313
 Fax: 973-503-0111

ESTIMATE

CUSTOMER	COUNTY OF PASSAIC
CONTACT	JONATHAN PERA
ADDRESS	401 GRAND STREET PATERSON, NJ 07505
LOCATION	ROUTE 23, WAYNE
PROJECT	PASSAIC COUNTY NEW DPW FIBER OPTIC

DATE 10/2/2020

Estimated costs to install Passaic County fiber optic cables into the new DPW facility off Route 23 in Wayne. Includes installation of aerial 36F and support strand, pulling thru conduit into the building MDF, Terminating the new cable and splicing into the fiber optic backbone as per the original configuration. Includes post installation testing between the DPW, #401 Grand & #495 River Road.

	CATEGORY	U/M	UNITS	RATE	TOTAL
1	Technician with Bucket Truck, ST for strand & pole hardware installation.	HR	16	\$ 135.00	\$ 2,160.00
2	Technician with Bucket Truck, ST for fiber optic cable installation from backbone to building.	HR	24	\$ 135.00	\$ 3,240.00
3	Lead Technician, ST for ISP fiber install and Termination gear installation	HR	16	\$ 110.00	\$ 1,760.00
4	Technician with Bucket Truck, ST for OSP Fusion Splice new fiber to backbone	HR	16	\$ 135.00	\$ 2,160.00
5	Lead Technician, ST for ISP Fiber Terminations.	HR	16	\$ 110.00	\$ 1,760.00
SUBTOTAL:					\$ 11,080.00

	FURNISHED MATERIALS	U/M	UNITS	RATE	TOTAL
6	Furnish 6.6M EHS strand, pole hardware, lashing	LF	950	\$ 0.48	\$ 456.00
7	Furnish 36 strand singlemode Fiber Optic Cable	LF	1200	\$ 0.51	\$ 612.00
8	Furnish 36 port fiber termination shelf, loaded	EA	1	\$ 885.50	\$ 885.50
9	Furnish Raychem FOOSC OSP splice enclosure	EA	1	\$ 495.00	\$ 495.00
SUBTOTAL:					\$ 2,448.50

PROJECT TOTAL: \$ 13,528.50

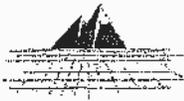
NOTES:

1. Rates as per existing Passaic County Fiber Maintenance Contract / Resolution R-2019-1043
2. Includes all materials.
3. Rates shown based on regular M-F daytime work hours.

Introduced on: October 27, 2020

Adopted on: October 27, 2020

Official Resolution#: R20200913 Millennium Communications Group is an Equal Opportunity Employer



Millennium Communications Group Inc.
 11 Melanie Lane, Unit 13
 East Hanover, NJ 07936
 Phone: 973-503-1313
 Fax: 973-503-0111

ESTIMATE

CUSTOMER	COUNTY OF PASSAIC
CONTACT	JONATHAN PERA
ADDRESS	401 GRAND STREET PATERSON, NJ 07505
LOCATION	ROUTE 23, WAYNE
PROJECT	PASSAIC COUNTY NEW DPW FIBER OPTIC

DATE 10/2/2020

Estimated costs to install Passaic County fiber optic cables into the new DPW facility off Route 23 in Wayne. Includes installation of aerial 36F and support strand, pulling thru conduit into the building MDF, Terminating the new cable and splicing into the fiber optic backbone as per the original configuration. Includes post installation testing between the DPW, #401 Grand & #495 River Road.

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SUBTOTAL:					\$ 11,080.00

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SUBTOTAL:					\$ 2,448.50

PROJECT TOTAL: \$ 13,528.50

NOTES:

1. Rates as per existing Passaic County Fiber Maintenance Contract / Resolution R-2019-1043
2. Includes all materials.
3. Rates shown based on regular M-F daytime work hours.

Introduced on: October 27, 2020

Adopted on: October 27, 2020

Official Resolution#: R20200913 Millennium Communications Group is an Equal Opportunity Employer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION CONSENTING TO ORDINANCE 20-054 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A NO STOPPING OR STANDING ZONE ON BOTH SIDES OF GRAND STREET BETWEEN RAILROAD AVENUE AND CROSBY PLACE, PURSUANT TO N.J.S.A. 39:4-197 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#	R20200914							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-38							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION CONSENTING TO ORDINANCE 20-054 BY THE CITY OF PATERSON, NJ WHICH ESTABLISHES A NO STOPPING OR STANDING ZONE ON BOTH SIDES OF GRAND STREET BETWEEN RAILROAD AVENUE AND CROSBY PLACE, PURSUANT TO N.J.S.A. 39:4-197 ET SEQ.

WHEREAS, the City of Paterson adopted Ordinance 20-054, dated September 23, 2020, which establishes a No Stopping or Standing Zone on both sides of Grand Street between Railroad Avenue and Crosby Place; and

WHEREAS, the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Grand Street is a County road; and

WHEREAS, said Resolution was discussed on October 14, 2020 at the Public Works Committee meeting and is being recommended to the full Board for approval; and

WHEREAS, based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a concurring Resolution which establishes a No Stopping or Standing Zone on both sides of Grand Street between Railroad Avenue and Crosby Place in the City of Paterson, NJ.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above as recommended by the County Engineer.

NDA

October 27, 2020

Office of the City Clerk



SONIA L. GORDON, RMC
City Clerk

CITY HALL - 3RD FLOOR
155 MARKET STREET
PATERSON, NEW JERSEY 07505

OFFICE: (973) 321-1310
FAX: (973) 321-1311

October 1, 2020

The Honorable Cassandra Lazzara, Freeholder Director
Honorable Board of Chosen Freeholders
Passaic County Administration Building, 401 Grand Street, 2nd Floor
Paterson, New Jersey 07505

Dear Honorable Freeholder Lazzara:

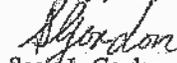
At a Regular Meeting of the Paterson Municipal Council held on September 22, 2020, the following Ordinances were adopted on second reading:

- Ordinance establishing a No Stopping or Standing Zone on Grand Street between Railroad Avenue and Crosby Place. PUBLIC WORKS (ORD. #20-054)
- Ordinance establishing a Commercial Loading Zone on Market Street between East 29th Street and East 30th Street. PUBLIC WORKS (ORD. #20-056)

The foregoing Ordinances require the Board of Chosen Freeholders to adopt a concurring Resolution. Kindly forward me a certified copy of each concurring resolution upon adoption. Enclosed for your reference is a copy of each Ordinance with attached publications.

If you have any questions pertaining to this matter, please contact my office at (973) 31-1310.

Sincerely yours,


Sonia L. Gordon
City Clerk

/pr

Enc.

Cc: Kathleen Long, Business Administration
Honorable Board of Chosen Freeholders
Louis F. Imhof, III, Clerk to the Board
Farruk Irving, Esq., Corporation Council, City of Paterson
William Rodriguez, Director/Department of Public Works
Hongchao Ya, Traffic Engineer

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200914

Ordinance of the City of Paterson, N.J.

No. 21st Reading No. 20-054.....

Date September 22, 2020.....

No. 2Public Hearing
(2nd Rdg. & Final Passage)
Traffic Engineering

Date to Mayor September 23, 2020

Date Returned September 24, 2020

Date Submitted to
Council SEPTMBER 8, 2020...

Division
TITLE: **ORDINANCE ESTABLISHING A NO STOPPING OR
STANDING ZONE ON GRAND STREET BETWEEN
RAILROAD AVENUE AND CROSBY PLACE**

Factual Contents Certified to By *[Signature]*
Title _____ Date *7/22/20*

(ord.dpw.no.stpg.stdg.grand.railroad.crosby.pl.072020)

Approved As To Form and Legality
on Basis of Facts Set Forth
[Signature] *7/22/20*
Date
CORPORATION COUNSEL

COUNCILPERSON LUIS VELEZ Moved the Following Ordinance:

WHEREAS, due to the concerns by the City Council that there exists illegal or improper activities on Grand Street between Railroad Avenue and Crosby Place, the Department of Public Works proposes to establish a no standing or stopping zone on the said street block; and

WHEREAS, N.J.S.A. 39:4-197(1)(f) authorizes a municipality to enact an ordinance regulating street parking; and

WHEREAS, the requested no stopping or standing zone will not create any major impact on the existing traffic on Grand Street, and therefore is so recommended by the City Traffic Engineer.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON as follows:

SECTION 1. No person shall stop, stand or park a vehicle at any time upon any of the following streets or parts of streets described:

<u>STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Grand St	Both	Beginning the easterly curb side of Railroad Ave and extending easterly until the westerly curb side of Crosby Place

SECTION 2. Unless another penalty is expressly provided by state law, including but not limited to N.J.S.A. 39:4-203, any person convicted of a violation of this Ordinance or any supplement thereto, shall be liable to a penalty of not less than fifty (\$50.00) dollars or more than two hundred (\$200.00) dollars or imprisonment for a term not exceeding fifteen (15) days or both.

SECTION 3. The Director of the Department of Public Works or the Director's designee is hereby directed to erect and maintain the regulatory signs as required by law, and the effectiveness of this Ordinance is contingent upon such signs being erected.

SECTION 4. All ordinances or portions of Ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 5. If any part of this Ordinance shall be declared to be invalid or inoperative, such part shall be deemed severable and the invalidity thereof shall not affect the remaining parts of this Ordinance.

SECTION 6. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurring ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 7. The City Clerk shall have this Ordinance codified and incorporated in the official copies of the Paterson Code, but non-codification shall in no way affect the validity of the Ordinance.

SECTION 8. The City Clerk and the Corporation Counsel may change any chapter numbers, article numbers and section numbers if codification of this Ordinance reveals a conflict between those numbers and the existing Code, in order to avoid confusion and possible accidental repealers of existing provisions.

SECTION 9. The City Clerk and the Corporation Counsel may correct any clerical errors

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200914

Print...

1 of 1

100%

Main Report

North Jersey Media Group

Classified Ad Receipt
(For Info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 155 MARKET ST 3RD FLOOR
PATERSON NJ 07654-1414
USA

Ad No.: 0094393887
Print Method: Invoice
Net Amt: \$34.68

Run Times: 1
Run Dates: 09/20/20

No. of Affidavits: 1

Text of Ad:
CITY OF PATERSON
NOTICE
ORDINANCE ESTABLISHING A No STOPPING or Standing Zone on Grand Street between Railroad Avenue and Crosby Plaza.
Notice is hereby given that the above Ordinance was passed by the Municipal Council on Tuesday, September 22, 2020.
RVAUGO RIVERA
Council President
ANDRE SAYEEN
Mayor
SONIA L. BORDON
City Clerk
Herald News-0094393887
Page 38 of 48
September 20, 2020



3600 Highway 66, Neptune, NJ 07753

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200914

Find... of 1 100%

Main Report

North Jersey Media Group

Classified Ad Receipt (For Info Only - NOT A BILL)

Customer: PATERSON CITY COUNCIL
Address: 166 MARKET ST 3RD FLOOR
PATERSON NJ 07658-1414
USA

Ad No.: 000436821
Pymt Method: Invoice
Net Amt: \$ 102.84

Run Times: 1
Run Dates: 09/14/20

No. of Affidavits: 1

Text of Ad:

CITY OF PATERSON
ORDINANCE ESTABLISHING A NO STOPPING OR STANDING ZONE ON GRAND STREET BETWEEN RAILROAD AVENUE AND CROSBY PLACE...
WHEREAS, due to the concern by the City Council that there exists a public safety hazard on Grand Street between Railroad Avenue and Crosby Place, the Department of Public Works proposes to establish a no stopping or standing zone on the said street...

STATEMENT OF PURPOSE
This Ordinance is to establish a no stopping or standing zone on Grand Street between Railroad Avenue and Crosby Place...
NOTICE OF PENDING ORDINANCE
The Ordinance published herewith was introduced and passed upon at a regular meeting of the Municipal Council of the City of Paterson, in the Council Chamber, New Jersey, held on TUESDAY, SEPTEMBER 8, 2020, at 7:00 p.m. It will be such as considered for final passage after hearing thereon at a meeting of said Municipal Council to be held in the Council Chamber on TUESDAY, SEPTEMBER 22, 2020, at 7:00 p.m. and during the week prior to and including the date of such meeting, copies of this Ordinance will be made available in the Clerk's Office in City Hall, free of charge to the members of the general public who shall request the same.

3800 Highway 61

CITY OF PATERSON
ORDINANCE ESTABLISHING A NO STOPPING OR STANDING ZONE ON GRAND STREET BETWEEN RAILROAD AVENUE AND CROSBY PLACE...
WHEREAS, due to the concern by the City Council that there exists a public safety hazard on Grand Street between Railroad Avenue and Crosby Place, the Department of Public Works proposes to establish a no stopping or standing zone on the said street...
SECTION 1. The portion of Grand Street between Railroad Avenue and Crosby Place shall be a no stopping or standing zone...
SECTION 2. Any person who stops, stands or parks a vehicle in violation of this Ordinance shall be liable to a penalty of not less than \$100.00...
SECTION 3. The Department of Public Works shall be responsible for the enforcement of this Ordinance...
SECTION 4. All provisions of Ordinance No. 2019-0010...
SECTION 5. The City Clerk shall have the duty to certify and report to the City Council the date of the Ordinance...
SECTION 6. The City Clerk shall have the duty to certify and report to the City Council the date of the Ordinance...
SECTION 7. The City Clerk shall have the duty to certify and report to the City Council the date of the Ordinance...
SECTION 8. The City Clerk shall have the duty to certify and report to the City Council the date of the Ordinance...
SECTION 9. The City Clerk shall have the duty to certify and report to the City Council the date of the Ordinance...
SECTION 10. That all other parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ALLIED SIGN CORPORATION FOR THE WAYFINDING SIGNS PHASE II (VARIOUS MUNICIPALITIES) PROJECT, PASSAIC COUNTY, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200915							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-39							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ALLIED SIGN CORPORATION FOR THE WAYFINDING SIGNS PHASE II (VARIOUS MUNICIPALITIES) PROJECT, PASSAIC COUNTY, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed resolution R2019-0445 on May 24, 2019 awarding a contract to Allied Sign Corporation for the Wayfinding Signs Phase II (Various Municipalities) project in the sum of \$604,720.00; and

WHEREAS, on October 22, 2019 the Board adopted Resolution R2019-0952 adopting Change Order #1 increasing the contract amount by \$8,071.00, for a total contract price of \$612,791.00; and

WHEREAS, on June 16, 2020 the Board adopted Resolution R2020-0478 adopting Change Order #2, an addition in the amount of \$12,600.00, which brought the contract total to \$625,391.00; and

WHEREAS, it is now necessary that a change order (Change Order #3) be made reflecting a net addition of \$7,200.00, due to field adjustments, resulting in an overall contract sum in the amount of \$632,591.00; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #3, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #3 of the contract awarded to Allied Sign Corporation for the Wayfinding Signs Phase II (Various Municipalities) project, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #3

1. DESCRIPTION AND VALUE OF CHANGE

See letter attached hereto

Increase	\$ 7,200.00
----------	-------------

REASON FOR CHANGE

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 604,720.00
Previous Additions	\$ 20,671.00
Total	\$ 625,391.00
Previous Deductions	\$ 0.00
Net Prior to This Change	\$ 625,391.00
Amount of This Change	\$ 7,200.00
Contract Amount to Date	\$ 632,591.00

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

NDA

October 27, 2020

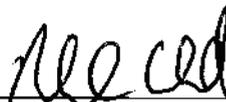
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,200.00

APPROPRIATION: T-20-56-880-018-801

PURPOSE: Resolution authorizing change order #3 for Allied Sign Corporation.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3

DATE: October 7, 2020

PROJECT TITLE:
 Passaic County Wayfinding Signs - Phase II

LOCATION: Various Locations
 DATE OF CONTRACT: June 12, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Allied Signage Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
15	PARK.INTERP.1. See detail sheet D.31. Include sign Installation, excavation, footer and restoration of existing soil surface.	4	UNIT	\$1,800.00	\$7,200.00
TOTAL ADDITIONS					<u>\$7,200.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$7,200.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT		\$7,200.00
ORIGINAL TIME FOR COMPLETION	270 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME	0	
NEW DATE FOR COMPLETION IS	March 21, 2020	

2. REASON FOR CHANGE

Item No. 15 - PARK.INTERP.1: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for PARK.INTERP.1.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 3

DATE: October 7, 2020

PROJECT TITLE:
 Passaic County Wayfinding Signs - Phase II

LOCATION: Various Locations
 DATE OF CONTRACT: June 12, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Allied Signage Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
15	PARK.INTERP.1. See detail sheet D.31. Include sign Installation, excavation, footer and restoration of existing soil surface.	4	UNIT	\$1,800.00	\$7,200.00
TOTAL ADDITIONS					<u>\$7,200.00</u>
NET CHANGE ORDER (ADDITION)					<u>\$7,200.00</u>

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT		\$7,200.00
ORIGINAL TIME FOR COMPLETION	270 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME	0	
NEW DATE FOR COMPLETION IS	March 21, 2020	

2. REASON FOR CHANGE

Item No. 15 - PARK.INTERP.1: Due to field adjustments, additional quantity of this pay item is required. This resulted in an increase in the quantity for PARK.INTERP.1.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR TSUJ CORPORATION FOR THE PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200916							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-40							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #1 FOR TSUJ CORPORATION FOR THE PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECT IN THE CITY OF PATERSON, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed resolution R2019-0437 on May 14, 2019 awarding a contract to TSUJ Corp., for the Passaic County Jail Generator Replacement Project in Paterson, NJ in the amount of \$1,558,477.00; and

WHEREAS, this project was partially funded by a FEMA Grant of \$438,908.99; and

WHEREAS, it is now necessary that a change order (Change Order #1) be made reflecting an addition in the amount of \$13,898.50, resulting in a current contract in the amount of \$1,572,375.50; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #1, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to TSUJ Corp. for the Passaic County Jail Generator Replacement Project in Paterson, NJ in the amount of \$13,898.50, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #1

1. DESCRIPTION AND VALUE OF CHANGE

See letter attached hereto

Increase	\$ 13,898.50
----------	--------------

REASON FOR CHANGE

See resolution request form attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 1,558,477.00
Previous Additions	\$ 0.00
Total	\$ 1,558,477.00
Previous Deductions	\$ 0.00
Net Prior to This Change	\$ 0.00
Amount of This Change	\$ 13,898.50
Contract Amount to Date	\$ 1,572,375.50

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

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$13,898.50

APPROPRIATION: C-04-55-148-001-9A6

PURPOSE: Resolution authorizing change order #1 for TSUJ Corporation.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: October 8, 2020PROJECT TITLE: PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECTLOCATION: PATERSON, NJDATE OF CONTRACT: 26-Jun-19OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: TSUJ CORPORATION

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Work with PSE&G and Disconnect power for 1200A, 480V switch gear. Remove existing 1200A, 480V circuit breaker and submit it to STI for testing. Reinstall 1200A circuit breaker after the testing in to the 1200A switch gear. Work with PSE&G to reenergize the switch gear and check all electrical parameters when energized. Labor (regular rate): Foreman \$120.00 x 8 Hours= \$960.00 Journeyman \$110.00 x 8 Hours= \$880.00	1	EA	\$ 1,840.00	\$ 1,840.00
<u>2</u>	Scott Testing Quote # Q20T316	1	EA	\$ 1,555.00	\$ 1,555.00
<u>3</u>	Overhead and Profit	1	EA	\$ 339.50	\$ 339.50
<u>4</u>	Remove existing 7 razor wire supporting poles and connected to them 2 rows of razor wires. Supply and install 8 feet new razor wire support poles with the angle support brackets pointed into the building. Supply and install 3 rows of razor wire on new poles. Material: Razor wire, poles, brackets, anchors, miscellaneous. Labor (regular rate): Foreman \$120.00 x 32 Hours = \$3,840.00 Journeyman \$110.00 x 32 Hours = \$3,520.00	1	EA	\$ 9,240.00	\$ 9,240.00
<u>5</u>	Overhead and Profit	1	EA	\$ 924.00	\$ 924.00

Introduced on: October 27, 2020Adopted on: October 27, 2020Change Order #: R20200916

COUNTY OF PASSAIC

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

CHANGE ORDER No. _____
PROJECT No. _____

1 (ADD)

DATE: October 8, 2020

PROJECT TITLE: PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECT

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 26-Jun-19

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: TSUJ CORPORATION

3. STATEMENT OF CONTRACT AMOUNT

ORIGINAL CONTRACT AMOUNT.....	\$ 1,558,477.00
PREVIOUS ADDITIONS.....	\$ -
TOTAL.....	\$ 1,558,477.00
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ -
AMOUNT OF THIS CHANGE (Add).....	\$ 13,898.50
AMOUNT OF THIS CHANGE (Deduct).....	\$ -
CONTRACT AMOUNT TO DATE.....	\$ 1,572,375.50

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -TSUJ CORPORATION

SIGNATURE _____ DATE _____

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

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

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200916

DATE: _____

Cassandra Lazzara, Freeholder - Director

COUNTY OF PASSAIC

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

CHANGE ORDER No. 1 (ADD)
 PROJECT No.
 DATE: October 8, 2020

PROJECT TITLE: PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECT
 LOCATION: PATERSON, NJ
 DATE OF CONTRACT: 26-Jun-19
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: TSUJ CORPORATION

Total Supplementals

Total Adds	\$13,898.50
Total Deducts	\$ -

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	
ORIGINAL DATE FOR COMPLETION.....	November 9, 2020
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	0 Calendar Days
NEW DATE FOR COMPLETION IS.....	November 9, 2020

2. REASON FOR CHANGE

This change order addresses the need to test the 480V service and possibly faulty breaker for the chiller at PC Jail. It also addresses the need to provide additional razor wire for security concerns.

COUNTY OF PASSAIC

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

CHANGE ORDER No.
PROJECT No.

1 (ADD)

DATE: October 8, 2020PROJECT TITLE: PASSAIC COUNTY JAIL GENERATOR REPLACEMENT PROJECTLOCATION: PATERSON, NJDATE OF CONTRACT: 26-Jun-19OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: TSUJ CORPORATION

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>Additions</u>					
<u>1</u>	Work with PSE&G and Disconnect power for 1200A, 480V switch gear. Remove existing 1200A, 480V circuit breaker and submit it to STI for testing. Reinstall 1200A circuit breaker after the testing in to the 1200A switch gear. Work with PSE&G to reenergize the switch gear and check all electrical parameters when energized. Labor (regular rate): Foreman \$120.00 x 8 Hours= \$960.00 Journeyman \$110.00 x 8 Hours= \$880.00	1	EA	\$ 1,840.00	\$ 1,840.00
<u>2</u>	Scott Testing Quote # Q20T316	1	EA	\$ 1,555.00	\$ 1,555.00
<u>3</u>	Overhead and Profit	1	EA	\$ 339.50	\$ 339.50
<u>4</u>	Remove existing 7 razor wire supporting poles and connected to them 2 rows of razor wires. Supply and install 8 feet new razor wire support poles with the angle support brackets pointed into the building. Supply and install 3 rows of razor wire on new poles. Material: Razor wire, poles, brackets, anchors, miscellaneous. Labor (regular rate): Foreman \$120.00 x 32 Hours = \$3,840.00 Journeyman \$110.00 x 32 Hours = \$3,520.00	1	EA	\$ 9,240.00	\$ 9,240.00
<u>5</u>	Overhead and Profit	1	EA	\$ 924.00	\$ 924.00

Introduced on: October 27, 2020Adopted on: October 27, 2020Change Order # R20200916

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Oct 27, 2020 - 5:30 PM

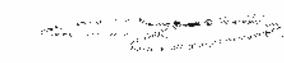
Location: County Administration Building
Via - Webex
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT PROJECT, FEDERAL PROJECT NO.: HSP COOS (947), IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NJ PURSUAN 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#	R20200917							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-41							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR STATEWIDE STRIPING CORPORATION AS IT PERTAINS TO THE 2016 HORIZONTAL CURVE HIGH FRICTION SURFACE TREATMENT PROJECT, FEDERAL PROJECT NO.: HSP COOS (947), IN BLOOMINGDALE, RINGWOOD, WANAQUE, AND WEST MILFORD, NJ PURSUAN TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, The County of Passaic (hereafter “County”) received bids on April 5, 2017 for the 2016 High Friction Surface Treatment Project Rebid (Bid #C-17-002) in Bloomingdale, Ringwood, Wanaque, and West Milford, NJ; and

WHEREAS, as this Project was a Federal Aid Project, it was subject to concurring approval by the New Jersey Department of Transportation and the Federal Highway Administration; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution R2017-0424 on May 23, 2017 whereby a contract was awarded to the lowest bidder, Statewide Striping Corporation, in the amount of \$2,754,505.00; and

WHEREAS, the Board adopted Resolution R2019-0670 on July 16, 2019 approving Change Order #1 for an additional amount of \$1,865,100.31 increasing the contract amount to \$4,619,605.31; and

WHEREAS, subsequently, the Board adopted Resolution R2019-1046 on November 16, 2019 approving Change Order #2 for an additional amount of \$645,029.46 increasing the contract amount to \$5,264,634.77; and

WHEREAS, it is now necessary for Change Order #3, an additional net amount of \$515,131.31, due to final field adjustments resulting in additional quantities required to replace additional failed high friction surface course material identified during the course of construction, bringing the contract total to \$5,779,766.08; and

WHEREAS this proposed Change Order #3 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is allowed under the Local Public Contracts Law N.J.S.A. 40A:11-1; and

WHEREAS the regulations (N.J.A.C. 5:30-11.9) of the State of New Jersey Department of Community Affairs permits change orders in excess of 20% as long as the following is present:

- 1) a written certification by the contractor containing the following:
 - i) an explanation of the factual circumstances which necessitate issuance of the change order;
 - ii) a statement indicating why these circumstances could not have been foreseen;
 - iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
 - iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor’s appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;
- 2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS the Office of the County Engineer has also submitted a letter to the Board dated October 22, 2020 and a letter to the Passaic County Administrator dated October 22, 2020,

requesting the adoption of Change Order #3, copies of which are attached hereto and made a part hereof; and

WHEREAS the Passaic County Administrator has filed a letter with the Board of Chosen Freeholders dated October 22, 2020 requesting that the Board review this matter and consider adopting this Change Order (see copy attached); and

WHEREAS this proposed change order will bring the contract above the 20% threshold generally permitted under the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto to reflect the availability of funds.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #3 of the contract awarded to Statewide Striping Corporation for the project known as the 2016 Horizontal Curve High Friction Surface Treatment Project in Bloomingdale, Ringwood, Wanaque, and West Milford, NJ, which was recommended for approval by the Office of the Passaic County Engineer by resolution request form:

CHANGE ORDER NO. 3

DESCRIPTION AND VALUE OF CHANGE

See October 22, 2020 letter attached hereto	
Addition	\$ 515,131.31

REASON FOR CHANGE

See October 22, 2020 letter attached hereto

STATEMENT OF CONTRACT AMOUNT

Original Contract Amount		\$ 2,754,505.00
Previous Additions		\$ 2,510,129.77
Total		\$5,264,634.77
Previous Deductions		\$ 0.00
Net Prior to This Change		\$ 5,264,634.77
Amount of This Change	Net Add	\$ 515,131.31
Contract Amount to Date		\$ 5,779,766.08

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the Board are authorized to execute all necessary County, NJDOT, and Federal documentation on behalf of Passaic County; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is authorized to publish a notice of this action in the Herald News indicating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds; and

LET IT BE FURTHER RESOLVED, that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

NAD

October 27, 2020

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200917

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$515,131.31

APPROPRIATION: G-01-45-700-018-911

PURPOSE: Resolution authorizing change order #3 for Statewide Striping Corporation.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 9, 2020

PROJECT TITLE: 2016 Horizontal Curve High Friction Surface Treatment
 LOCATION: Bloomingdale, Ringwood, Wanaque, W. Milford
 DATE OF CONTRACT: December 15, 2016
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: STATEWIDE STRIPING CORP.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>DEDUCT</u>					
2	Breakaway Barricade	-100	UNIT	\$ 0.01	-\$1.00
3	Drum	-200	UNIT	\$ 0.01	-\$2.00
5	Construction Signs	-500	S.F.	\$ 10.00	-\$5,000.00
7	Variable Message Signs	-1	UNIT	\$ 2,500.00	-\$2,500.00
8	Flashing Arrow Board	-2	UNIT	\$ 500.00	-\$1,000.00
9	Traffic Director Flagger	-348.8	Hrs	\$ 70.00	-\$24,416.00
10	Traffic Safety Services	-1.0	Allow	\$ 15,000.00	-\$15,000.00
14	Asphalt Price Adjustment	-1	Allow	\$ 30,000.00	-\$30,000.00
17	Tack Coat	-5637	Gal	\$ 0.12	-\$676.44
18	Polymerized Joint Adhesive	-18335.0	LF	\$ 0.51	-\$9,350.85
25	Traffic Marking Lines Thermoplastic, 6"	-232.0	LF	\$ 10.00	-\$2,320.00
	Total Deducts				<u>-\$90,266.29</u>
<u>Add</u>					
5	Construction Signs	25	S.F.	\$ 9.00	\$225.00
13A	High Friction Surface Treatment	23311.0	SY	\$ 23.00	\$536,153.00
16	Fog Seal	7464.0	LF	\$ 1.90	\$14,181.60
20	Centerline Rumble Strips	7464.0	LF	\$ 0.95	\$7,090.80
22	Reflectors Bi-Directional	356.0	Unit	\$ 32.00	\$11,360.00
23	4" Traffic Stripes Epoxy Resin	23482.0	LF	\$ 0.50	\$11,741.00
24	8" Traffic Stripes Epoxy Resin	22084.0	LF	\$ 0.55	\$12,146.20
26	Traffic Marking Lines Thermoplastic, 6"	2500.0	SF	\$ 5.00	\$12,500.00
	Total Adds				<u>\$605,397.60</u>
	Total Change				<u>\$515,131.31</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	515,131.31
ORIGINAL DATE FOR COMPLETION.....		November 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	252	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 10, 2020

2. REASON FOR CHANGE

All Items

Quantity adjustments per as-built quantities, as well as correction of a typographical error in unit price for Item No. 5 from a previous Change Order.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200917

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 & FINAL
ENGINEERING DIVISION PROJECT No.
401 GRAND STREET
PATERSON, NEW JERSEY 07505 DATE: October 9, 2020

PROJECT TITLE: 2016 Horizontal Curve High Friction Surface Treatment
LOCATION: Bloomingdale, Ringwood, Wanaque, W. Milford
DATE OF CONTRACT: December 15, 2016
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
CONTRACTOR: STATEWIDE STRIPING CORP.

ORIGINAL CONTRACT AMOUNT.....	\$ 2,754,505.00
PREVIOUS ADDITIONS.....	\$ 2,510,129.77
TOTAL.....	\$ 5,264,634.77
PREVIOUS DEDUCTIONS.....	\$ -
NET PRIOR TO THIS CHANGE.....	\$ 5,264,634.77
AMOUNT OF THIS CHANGE.....	\$ 515,131.31
CONTRACT AMOUNT TO DATE.....	\$ 5,779,766.08

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR Statewide Striping

SIGNATURE David Benwick DATE 10/22/2020

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

Reviewed By and Prepared By: [Signature] Date 10/16/20
(County Inspector)

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

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

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE _____ DATE: _____
Freeholder - Director



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER Room 524

Jonathan C. Pera, P.E.

TEL: (973) 881-4456

FAX: (973) 742-3936

TDD: (973) 279-9786

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of Chosen Freeholders
FROM: Jonathan Pera, P.E., County Engineer
DATE: October 22, 2020
SUBJECT: Statewide Striping Corporation
High Friction Surface Treatment Project
Federal Project No.: HSP COOS (947)

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

Contractor: Statewide Striping Corporation

Summary of Change Order:

Original Contract Amount	\$2,754,505.00
Previous Additions	<u>\$2,510,129.77</u>
Total	\$5,264,634.77
Previous Deductions	\$ 0
Net Prior to This Change	\$5,264,634.77
Amount of This Change	<u>\$ 515,131.31</u>
Contract Amount to Date	\$5,779,766.08

This is to request a change order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11.9. I do hereby certify to the following:

1. Explanation of the Factual Circumstances which necessitate issuance of the change order:

The principal reason this the identification of additional sections of roadway needing repairs subsequent to the award of the previous change order.

2. Statement indicating why these circumstance could not have been foreseen:

Failures resulted in and extremely hazardous condition to the travelling public.

3. Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules.

This change order is funded by the FHWA and NJDOT and directed by those organizations to be awarded to the original contractor as a change order.

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200917

4. *I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 et. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.*

Respectfully,



Jonathan Pera, P.E.
County Engineer

(Original to be retained by the Clerk to the Freeholder Board with a certified copy of the Resolution; signed duplicate to be kept by appropriate official)



**County of Passaic
Administration Building**

401 Grand Street • Paterson, New Jersey 07505-2023

Jonathan C. Pera, P.E.
OFFICE OF THE COUNTY ENGINEER
Room 524

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 22, 2020

Anthony DeNova
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Reference: Statewide Striping Corporation
High Friction Surface Treatment Project
Change Order #3 exceeding 20% of the contract
Federal Project No.: HSP COOS (947)

Dear Mr. DeNova:

A change order for additional work in the amount of \$515,131.31 is recommended for approval by the Board of Chosen Freeholders. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This change can be allowed as it consists of additional quantities of work as under the original contract on the same sections of road as identified in the original contract. Work causing this contract to exceed 20% primarily involves Repairs to failed sections of the surface treatment and damaged underlying roadway.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

Attachments

cc: Chairman, Public Works Committee
County Counsel
Finance Director

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200917



County of Passaic

Administration Building Room 205
401 Grand Street • Paterson, New Jersey 07505-2023

Anthony J. DeNova
County Administrator

TEL: (973) 881-4405

FAX: (973) 881-2853

e-mail: adenova@passaiccountynj.org

MEMORANDUM

To: All Board of Chosen Freeholders

From: Anthony J. DeNova III, County Administrator

Date: October 22, 2020

RE: Statewide Striping Corporation
2016 High Friction Surface Treatment
Change Order #3 exceeding 20% of the contract
Federal Project No.: HSP COOS (947)

Dear Board of Chosen Freeholders,

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of Chosen Freeholders adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of \$ \$515,131.31. By way of background to the request, I received a letter from the County Engineer Jonathan Pera, along with its attachment outlining the various factors that contributed to this project exceeding the 20% required under the Local public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of \$515,131.31 resulted in a new contract amount of \$5,779,766.08.

Under the above-mentioned circumstance, I join in the recommendations of both the County Engineer and Freeholder Members of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of \$5,779,766.08 to Statewide Striping Corporation.

Anthony J. DeNova III
County Administrator

Atts.

AND/mda

C: Public Works, Freeholder Committee:
Pat Lepore, Chair, Asaad Akhter, John Bartlett
Michael Glovin, County Counsel
Jonathan Pera, P.E., County Engineering
Richard Cahill, Director of Finance

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200917

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS CHANGE ORDER No. 3 & FINAL
 ENGINEERING DIVISION PROJECT No.
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505 DATE: October 9, 2020

PROJECT TITLE: 2016 Horizontal Curve High Friction Surface Treatment

LOCATION: Bloomingdale, Ringwood, Wanaque, W. Milford

DATE OF CONTRACT: December 15, 2016

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: STATEWIDE STRIPING CORP.

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

1. DESCRIPTION AND VALUE OF CHANGE

<u>ITEM</u>	<u>DESCRIPTION</u>	<u>QUANTITY</u>	<u>UNIT</u>	<u>PRICE</u>	<u>AMOUNT</u>
<u>DEDUCT</u>					
2	Breakaway Barricade	-100	UNIT	\$ 0.01	-\$1.00
3	Drum	-200	UNIT	\$ 0.01	-\$2.00
5	Construction Signs	-500	S.F.	\$ 10.00	-\$5,000.00
7	Variable Message Signs	-1	UNIT	\$ 2,500.00	-\$2,500.00
8	Flashing Arrow Board	-2	UNIT	\$ 500.00	-\$1,000.00
9	Traffic Director Flagger	-348.8	Hrs	\$ 70.00	-\$24,416.00
10	Traffic Safety Services	-1.0	Allow	\$ 15,000.00	-\$15,000.00
14	Asphalt Price Adjustment	-1	Allow	\$ 30,000.00	-\$30,000.00
17	Tack Coat	-5637	Gal	\$ 0.12	-\$676.44
18	Polymerized Joint Adhesive	-18335.0	LF	\$ 0.51	-\$9,350.85
25	Traffic Marking Lines Thermoplastic, 6"	-232.0	LF	\$ 10.00	-\$2,320.00
	Total Deducts				<u>-\$90,266.29</u>
<u>Add</u>					
5	Construction Signs	25	S.F.	\$ 9.00	\$225.00
13A	High Friction Surface Treatment	23311.0	SY	\$ 23.00	\$536,153.00
16	Fog Seal	7464.0	LF	\$ 1.90	\$14,181.60
20	Centerline Rumble Strips	7464.0	LF	\$ 0.95	\$7,090.80
22	Reflectors Bi-Directional	356.0	Unit	\$ 32.00	\$11,360.00
23	4" Traffic Stripes Epoxy Resin	23482.0	LF	\$ 0.50	\$11,741.00
24	8" Traffic Stripes Epoxy Resin	22084.0	LF	\$ 0.55	\$12,146.20
26	Traffic Marking Lines Thermoplastic, 6"	2500.0	SF	\$ 5.00	\$12,500.00
	Total Adds				<u>\$605,397.60</u>
<u>Total Change</u>					<u>\$515,131.31</u>

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....	\$	515,131.31
ORIGINAL DATE FOR COMPLETION.....		November 1, 2019
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	252	Calendar Days
NEW DATE FOR COMPLETION IS.....		July 10, 2020

2. REASON FOR CHANGE**All Items**

Quantity adjustments per as-built quantities, as well as correction of a typographical error in unit price for Item No. 5 from a previous Change Order.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200917

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

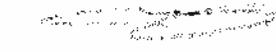
Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO GIACORP CONTRACTING INC. FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30 -11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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#	R20200918							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-42							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO GIACORP CONTRACTING INC. FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution R2020-0242 on March 10, 2020 awarding a contract to Giacorp Contracting Inc., who was the low bidder for Bid#C20-003 received on February 4, 2020, for the Golf Ball Barrier Net Fencing Project at Preakness Valley Golf Course in Wayne, NJ; and

WHEREAS, the original award on March 10, 2020 was in the amount of \$279,494.50; and

WHEREAS, the Board passed Resolution R2020-0855 authorizing Change Order #1 (Final) in the net decrease amount of \$5,841.40, which brought the contract total to \$273,643.10, and was due to the deletions and additions of as-built quantities needed to complete this Project and additional netting required in accordance with approved shop drawings and final design; and

WHEREAS, by resolution request form, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County and other engineering standards, is requesting that the Passaic County Board of Chosen Freeholders approve project close out and final payment to Giacorp Contracting Inc. in the amount of \$5,472.86; and

WHEREAS, in accordance with the terms of the specifications, the County Engineering Department has received a Maintenance Bond, a Consent of Surety, and an Affidavit by the Contractor that liens and subcontractors have been paid and a payment certificate in the amount of \$5,472.86; and

WHEREAS, this matter was discussed at the October 14, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Giacorp Contracting Inc. for the Golf Ball Barrier Net Fencing Project at Preakness Valley Golf Course in the Township of Wayne, NJ be and the same is hereby accepted, and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

October 27, 2020

PARTIAL PAYMENT



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

PURCHASE ORDER NO. 20-02192

PAYEE GIACORP

CONTRACT NO. _____

ADDRESS 451 ELIZABETH ROAD

DEPARTMENT Engineering

YORKTOWN HEIGHTS, N.Y.

VENDOR # 13410

DATE		
MONTH	DAY	YR
10	22	2020

ACCOUNT NUMBER
C-04-55-157-007-901

CHECK NUMBER

--

DESCRIPTION	AMOUNT
GOLF COURSE SAFETY NETTING	
PAYMENT # 6 (FINAL)	
Beginning Forward Balance:	\$5,472.86
Original Contract Amount	\$279,494.50
Amended Contract Amount	\$273,643.10
Contract Completed to Date	\$273,643.10
Less 2% Retainage	\$0.00
Less Amounts Previously Paid (\$268,170.24)	
Amount Due this Invoice	\$5,472.86
Balance of Contract	\$0.00
Nordan Murphy, P.E. Asst. County Engineer	
Ending Balance:	\$5,472.86

AMOUNT OF PAYMENT IN WORD: Five Thousand Four Hundred Seventy Two Dollars and eighty six cents \$ 5,472.86

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and place in your paid file.
- Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200918

DEPARTMENT CERTIFICATION

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

Approved by: _____

Department: _____

VOUCHER COPY

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION TO INCREASE AMOUNT OF AWARD IN MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. BY INCREASING PURCHASE ORDER #19-01043 IN ORDER TO PAY PENDING INVOICES FROM 2019 FOR HVAC SERVICES AND REPAIRS AT VARIOUS COUNTY FACILITIES, 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#	R20200919							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-43							
CAF #	acct. #9-01-20-112-0							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION TO INCREASE AMOUNT OF AWARD IN MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. BY INCREASING PURCHASE ORDER #19-01043 IN ORDER TO PAY PENDING INVOICES FROM 2019 FOR HVAC SERVICES AND REPAIRS AT VARIOUS COUNTY FACILITIES

WHEREAS, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS, that bid (Bid #SB-18-015) received on February 27, 2018 also contained language which specified a contract period of April 1, 2018 through March 31, 2020 with two one-year options to renew as per the County of Passaic; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, by Resolution R-2020-0141 dated February 11, 2020, authorized the first one-year option to renew the contract to Carrier Corp. and to set aside the additional sum of \$81,916.60 as an increase to the existing purchase order #19,01043 for HVAC service and repairs of air-conditioning, heating and refrigeration units located in 16 Passaic County facilities and also to allocate funds in the amount of \$7,960.97 to the Passaic County Sheriff's Department for services conducted by Carrier Corp.; and

WHEREAS, a total of \$89,877.57 was allocated to cover all services performed by Carrier Corp.; and

WHEREAS, the Superintendent of Buildings & Grounds is now requesting that the Board of Chosen Freeholders set aside the additional sum of \$7,266.59 and increase purchase order #19-01043 to Carrier Corp. once again to pay pending invoices from 2019 for HVAC services and repairs at various Passaic County facilities for an increase to existing purchase order #19-01043 for HVAC service and repairs and also to allocate funds in the amount of \$7,960.97 to the Passaic County Sheriff's Department for services conducted by Carrier Corp. for HVAC repairs (see copy of letter attached hereto and made part hereof); and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the increase of purchase order #19-01043 to Carrier Corp. in the amount of \$7,266.59 so as to pay pending invoices from 2019 for HVAC services and repairs at various Passaic County facilities.

LET IT BE FURTHER RESOLVED, that the Director, Clerk to the Board, and County Counsel are hereby authorized to take such steps necessary to effectuate the purposes of this resolution.

NDA

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$7,266.59

APPROPRIATION: 9-01-20-112-001-207

PURPOSE: Resolution to increase contract to Carrier Corp. to pay outstanding invoices.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION IN SUPPORT OF THE BOROUGH OF WOODLAND PARK, NJ TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM TA-2020 BROWERTOWN ROAD STREETScape PROJECT AND TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF WOODLAND PARK, 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#	R20200920							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-44							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION IN SUPPORT OF THE BOROUGH OF WOODLAND PARK, NJ TO APPLY TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION ALTERNATIVES PROGRAM TA-2020 BROWERTOWN ROAD STREETScape PROJECT AND TO ENTER INTO A STREETScape ENCROACHMENT AGREEMENT WITH THE BOROUGH OF WOODLAND PARK

WHEREAS, the Borough of Woodland Park desires to construct streetscape improvements within the right-of-way of Browertown Road from the Route 46 West Ramp to Hromiak Terrace; and

WHEREAS, these improvements would include crosswalk markings, ornamental street lighting, decorative concrete sidewalks, pavers, concrete curbs, driveway aprons, and street signs in the County's Right-of-Way; and

WHEREAS, the Woodland Park Mayor and Council desires to request aid from the State of New Jersey Department of Transportation, Transportation Alternatives Program for this project; and

WHEREAS, in order to achieve this goal, the Borough of Woodland Park has asked the County of Passaic to adopt a resolution in support of their desire to undertake its proposed NJDOT Transportation Alternatives Program Application TA-2020 – Browertown Road Streetscape Project, to sign a letter of endorsement in support of their application, and for the County of Passaic to enter into a Streetscape Encroachment Agreement with the Borough; and

WHEREAS, this matter was discussed at the October 14, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a resolution in support of the Borough of Woodland Park to undertake its proposed NJDOT Transportation Alternatives Program – TA-2020-Browertown Road Streetscape Project, to sign a letter of endorsement in support in support of their effort, and for the County of Passaic to enter into a Streetscape Encroachment Agreement with the Borough in order to achieve their goal.

LET IT BE FURTHER RESOLVED, that the Director, Clerk of the Board, County Counsel and the Passaic County Engineer are hereby authorized to execute any documents necessary to effectuate the purpose of this resolution.

NDA

October 27, 2020



County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

October 28, 2020

The Honorable Keith Kazmark
Mayor
Borough of Woodland Park
5 Brophy Lane
Woodland Park, New Jersey 07424

Re: Borough of Woodland Park, County of Passaic
Browertown Road Streetscape Project
Route 46 West Ramp to Hromiak Terrace
Transportation Alternatives Program - 2020

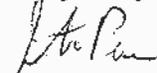
Dear Mayor Kazmark:

The County of Passaic is aware that the Borough of Woodland Park is applying for funding through the NJDOT Transportation Alternatives Program (TAP) for streetscape improvements to Browertown Road from the Route 46 West Ramp to Hromiak Terrace in the Borough of Woodland Park. These improvements consist of new curbs, sidewalks, decorative concrete pavers, ornamental street lighting and street signs. Maintenance of all improvement under this project will be the responsibility of the Borough of Woodland Park. The County and the Borough will enter into a Streetscape Encroachment Agreement.

As Browertown Road is a County Road, the Borough, prior to construction, the Borough must secure all necessary permits and approvals related to the project. The County wishes to inform you that the County approves of these types of improvements and supports the project known as Browertown Road Streetscape Project in the Borough of Woodland Park, Passaic County, New Jersey.

Should you have any questions or need additional information regarding the above, please contact me.

Very Truly Yours,


Jonathan Pera, P.E.
County Engineer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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401 Grand Street
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12 ET SEQ. , ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200921							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-45							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-05747							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING PURCHASE OF COMPUTER SOFTWARE BY THE
PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO
N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12 ET SEQ.**

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

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

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

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board"), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses undertaken in response to COVID-19; and

WHEREAS, Passaic County Sheriff's Office has requested to purchase department wide computer software from SHI international Corp. in the amount of \$1,154,736.58 which will enable the Sheriff 's Office to provide users with the ability for secure sharing of information during the COVID-19 pandemic and any future pandemic/emergency responses within the agency; and

WHEREAS said goods and services are being procured through State Contract #89857 and Bergen County Cooperative number CK04 19-34, Requisition number R0-05747, Account number G-01-41-962-020-PE1 and pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A: 11-10 et seq.; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee on October 20, 2020 and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12, et seq. that the Passaic County Board of Chosen hereby authorizes the purchase of department wide computer software from SHI International, Corp. in the amount of \$1,154, 736.58 as recommended by the Passaic County Sheriff's Office; and

LET IT BE FURTHER RESOLVED, LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Director of the Board, Clerk to the Board and County Counsel are hereby authorized to execute an agreement 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: \$1,154,736.58

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

PURPOSE: Resolution authorizing purchase of computer software by the Passaic County Sheriff's Office.


Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



Pricing Proposal
 Quotation #: 19379053
 Created On: 9/4/2020
 Valid Until: 11/30/2020

COUNTY OF PASSAIC

Jason Andersen

Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Account Executive

John Turba

300 Davidson Ave.
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Datto Backup Solution for the PCSD Office 365 - 800 Users Datto - Part#: NPN-DATTO Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 5 Year Term	1	\$120,840.00	\$120,840.00
2 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 11/1/2020 – 5/31/2021 Note: Year 1	800	\$124.74	\$99,792.00
3 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 8/1/2021 – 5/31/2022 Note: Year 2	800	\$213.84	\$171,072.00
4 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2022 – 5/31/2023 Note: Year 3	800	\$213.84	\$171,072.00
Official Reseller 5 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58	800	\$213.84	\$171,072.00

Introduced on: October 27, 2020

Adopted on: October 27, 2020

6	O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2024 – 5/31/2025 Note: Year 5	800	\$213.84	\$171,072.00
7	O365AdvThrtPrctPln2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: GLN-00001 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 11/1/2020 – 5/31/2021 Note: Year 1	800	\$26.51	\$21,208.00
8	O365AdvThrtPrctPln2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: GLN-00001 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2021 – 5/31/2022 Note: Year 2	800	\$45.44	\$36,352.00
9	O365AdvThrtPrctPln2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: GLN-00001 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2022 – 5/31/2023 Note: Year 3	800	\$45.44	\$36,352.00
10	O365AdvThrtPrctPln2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: GLN-00001 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2023 – 5/31/2024 Note: Year 4	800	\$45.44	\$36,352.00
11	O365AdvThrtPrctPln2GCC ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: GLN-00001 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2024 – 5/31/2025 Note: Year 5	800	\$45.44	\$36,352.00
12	Sophos Central Email Advanced - 500-999 USERS - 36 Months Sophos - Part#: CAMJ3CSAA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Coverage Term: 9/8/2020 – 9/7/2025	800	\$35.74	\$28,592.00
Introduced on: October 27, 2020 Adopted on: October 27, 2020				
Official Report on 12/20/2024	Sophos Central Email Advanced - 500-999 USERS - 24 Months Sophos - Part#: CAMJ2CSAA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04	800	\$26.67	\$21,336.00

14	Professional Services (Sophos Central) - 8-hour Advanced Sophos - Part#: PCDZTCCAA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$2,470.58	\$2,470.58
15	Office 365 Migration Services SHI ESG - Part#: NPN-SHI Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$30,802.00	\$30,802.00
			Total	\$1,154,736.58

Additional Comments

Please send vouchers to 290 Davidson Ave. Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200921



Pricing Proposal
 Quotation #: 19379053
 Created On: 9/4/2020
 Valid Until: 11/30/2020

COUNTY OF PASSAIC

Jason Andersen

Passaic County Sheriff's Office
 435 Hamburg Turnpike
 Wayne, NJ 07470
 UNITED STATES
 Phone: (973) 720-7101
 Fax:
 Email: jandersen@pcsheriff.org

Account Executive

John Turba

300 Davidson Ave.
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All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
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3 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 8/1/2021 – 5/31/2022 Note: Year 2	800	\$213.84	\$171,072.00
4 O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: 6/1/2022 – 5/31/2023 Note: Year 3	800	\$213.84	\$171,072.00
Official Reseller for the County of Passaic O365GCCE3 ShrdSvr ALNG SubsVL MVL PerUsr Microsoft - Part#: AAA-11894 Contract Name: Software Reseller Contract #: ITS58	800	\$213.84	\$171,072.00

Introduced on: October 27, 2020

Adopted on: October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

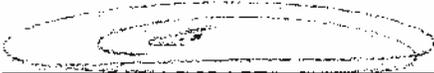
Date: Oct 27, 2020 - 5:30 PM

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

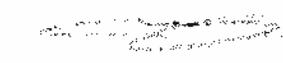
Agenda: RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO U.S. CORRECTIONS PRISONER TRANSPORTATION SERVICES, INC., FOR TRANSPORTATION SERVICES FOR THE PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021 AN ESTIMATED AMOUNT OF \$25,000, RFQ-21-007 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(a)(i), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200922							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-46							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION QUALIFYING AND AWARDING A CONTRACT TO U.S. CORRECTIONS PRISONER TRANSPORTATION SERVICES, INC., FOR TRANSPORTATION SERVICES FOR THE PROSECUTOR'S OFFICE FOR CALENDAR YEAR 2021 AN ESTIMATED AMOUNT OF \$25,000, RFQ-21-007 AS PER QUALIFICATION, AS AUTHORIZED BY N.J.S.A. 40A:11-5(1)(a)(i)

WHEREAS, there exists a need for Medical Transportation Services the Prosecutor's Office; and

FWHEREAS, the County issued public solicitation RFQ-21-007 for qualified organizations to perform these services, in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, since these services are needed to provide transportation services for prisoners for the Prosecutor's Office, it qualifies as an exception under the Local Public Contracts Law pursuant to N.J.S.A. 40A:11-5(1)(a)(i) as a Professional Service; and

WHEREAS, the responses to said public solicitation were received on October 6, 2020 and reviewed by the Committee previously established for that purpose by resolution R-06-97 adopted on February 14, 2006; and

WHEREAS, the Evaluation and Review Committee has found U.S. Corrections Prisoner Transportation Services Inc., is qualified to perform the necessary transportation services for prisoners for the estimated amount of \$25,000.00, for calendar year 2021, on an as-needed basis; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a)(i), requires that the resolution authorizing the award of contract for "Professional Services" without competitive bids and the contracts itself must be available for public inspection; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the committee's recommendation to award a contract to U.S. Corrections Prisoner Transportation Services Inc., for prisoner's transportation services for the Prosecutor's Office for an estimated amount of \$25,000.00 for calendar year 2021, on an as-needed basis pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

LET IT BE FURTHER RESOLVED, that this contract is awarded without competitive bidding as a "Professional Services" contract in accordance with N.J.S.A. 40A: 11-5(1)(a)(i) of the Local Public Contracts Law because:

- (1) The consulting firm is authorized and regulated by the law to provide the aforementioned services;
- (2) The performance of the services are special in nature and require knowledge of an advanced type training, which said consulting firm possesses; and

LET IT BE FURTHER RESOLVED, that a Notice of this action be published in the NORTH JERSEY HERALD & NEWS.

KM

October 27, 2020

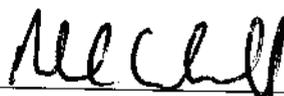
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,000.00

APPROPRIATION: Contingent upon availability of in 2021 adopted Budget.

PURPOSE: Resolution awarding contract for prisoner transportation services to US Corrections.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



U.S. CORRECTIONS

Prisoner Transportation Services, Inc.
100% Employee Owned Company

PO BOX 171078
Nashville, TN 37217
PH: 615.352.9798
FAX: 615.352.9737
info@prisonerttransport.net

Division of Warrants and Extraditions

September 30th, 2020

Passaic County

RFQ-21-007

Re: Transmittal Letter

U.S. Corrections is excited to submit our proposal to the County of Passaic and we thank you in advance for your consideration. U.S. Corrections is part of the Nation's Largest Prisoner Transportation network and transports roughly 30,000 Offenders for over 1,200 federal, state, and local Government Agencies per year. We have thorough coverage Nationwide, and as a company with our corporate offices and business in Tennessee have the ability to perform all services - as described in this bid. We are confident that we are a great fit for the County's needs, and we will strive to demonstrate that confidence throughout this proposal.

Since our establishment in January of 2014, we continue to exceed the expectations of our customers on all levels and have set the standard for the level of service in this industry. We recognize that you need a partner you can trust and a partner who understands the importance of secure and timely services, delivered at a fair price. We make every effort to meet these expectations and we look forward to the opportunity of offering these services to the County.

Please contact me at 615-352-9798 ext. 156 with any questions regarding our proposal. Thank you again for your consideration.

Dave Warden III
Director of Sales & Contracts
U.S. Corrections, LLC
Phone: 615-352-9798 Ext: 156
Fax: 615-352-9737





U.S. CORRECTIONS

Prisoner Transportation Services, Inc.
100% Employee Owned Company

PO BOX 171078
Nashville, TN 37217
PH: 615.352.9798
FAX: 615.352.9737
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Division of Warrants and Extraditions

September 30th, 2020

Passaic County

RFQ-21-007

Re: Transmittal Letter

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Please contact me at 615-352-9798 ext. 156 with any questions regarding our proposal. Thank you again for your consideration.

Dave Warden III
Director of Sales & Contracts
U.S. Corrections, LLC
Phone: 615-352-9798 Ext: 156
Fax: 615-352-9737



Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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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)

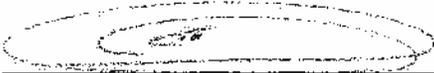
Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF TWO UPS UNITS, FROM D & B POWER ASSOCIATES PURSUANT TO N.J.S.A. 40A:11-5(3) ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200923							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-47							
CAF #	G-01-41-866-019-223;							
Purchase Req. #	R0-05799							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF TWO UPS UNITS, FROM
D & B POWER ASSOCIATES PURSUANT TO N.J.S.A. 40A:11-5(3) *ET SEQ.***

WHEREAS, the Passaic County Prosecutor's Office desires to purchase two Uninterruptible Power Supply Units (hereafter "UPS units"); and

WHEREAS, on October 6, 2020 the Passaic County Board of Chosen Freeholders (hereafter the "Board") adopted resolution R20200 0867 which authorized the Purchasing Agent in accordance with N.J.S.A. 40A:11-5(3) to procure through negotiation said two (2) UPS units; and

WHEREAS, the Purchasing Agent now recommends that the Board award a contract to D&B Power Associates for the purchase of two Symmetra LX16000 Single phase 208 UPS units for the Prosecutor's office in Totowa for the negotiated price of \$56,475; and

WHEREAS, said purchase will be funded by Grant # G-01-41-866-019-000 in the amount of \$52,888 and the Prosecutor's operating budget 0-01-20-109-001-223 in the amount of \$3,587 as per requisition number R0-05799; and

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

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholder for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(3), the Passaic County Board of Chosen Freeholders hereby authorizes the award of a contract to D&B Power Associates for the purchase of two Symmetra LX16000 Single phase 208 UPS units for the Prosecutor's Office in Totowa for the negotiated price of \$56,475; and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Director of the Board, Clerk to the Board and County Counsel are hereby authorized to sign and execute the documents necessary to effectuate the purpose of this resolution.

KM

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$56,475.00

APPROPRIATION: \$52,888.00 – G-01-41-866-019-223
\$3,587.00 - 0-01-20-109-001-223

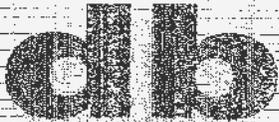
PURPOSE: Resolution authorizing the purchase of two ups units from D&B Power Associates.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



D & B POWER ASSOCIATES, INC.
Power Protection Specialists



Proposal/Contract	Notes/Clarifications:
To: Passaic County Procurement Center Company: County of Passaic Email/Fax: Date: 10/15/20 Subject/Project: Bid # SB-20-042	-Dock Delivery Included (Forklift Available Onsite) -Delivery Address: 30 King Rd Totowa, NJ. 07512 -Any above/beyond delivery requirements not included in price -Price is valid for 30 days.

Qty	Part Number/Description	Extended Price
2	Symmetra LX16000 - Single Phase 208 volt UPS System (APC Product Number: SYA16K16PXR) consisting of: (5) Power Modules (APC Part Number: SYPM4KP). (13) Batteries (APC Part Number: SYBT5). (2) Intelligence Modules/Boards - Included Standard with UPS. (2) UPS Network Management Card 2 with Environmental Monitoring (APC PN: AP9631). (5) Years Onsite Next Business Day Maintenance Contract (Parts and Labor) (1) Dock Delivery	\$56,475
<i>Total:</i>		\$56,475

Terms and Conditions: *Dock to Dock FREIGHT INCLUDED. QUOTE VALID: 30 DAYS. Payment Terms: Net 30 days from date of shipment. Credit cards (Visa, Mastercard) are subject to a convenience fee. The current fee is 3% of total charge. Price does not include sales tax, freight, electrical installation. Partial retention not permitted. Complete D&B Power Assoc. Inc. terms and conditions can be found [Here](#) Price includes items listed in above Bill of materials only. Order cancellations or product returns are subject to restocking charges or may not be returnable. Thank you for considering D&B Power Associates.*

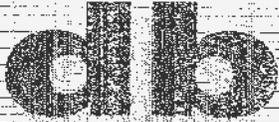
Customer Signature:

Purchase Order #:

Date:

Prepared By: Mike Cox
VP/Critical Infrastructure Consultant

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200923



D & B POWER ASSOCIATES, INC.
Power Protection Specialists



Proposal/Contract	Notes/Clarifications:
To: Passaic County Procurement Center Company: County of Passaic Email/Fax: Date: 10/15/20 Subject/Project: Bid # SB-20-042	-Dock Delivery Included (Forklift Available Onsite) -Delivery Address: 30 King Rd Totowa, NJ. 07512 -Any above/beyond delivery requirements not included in price -Price is valid for 30 days.

Qty	Part Number/Description	Extended Price
2	Symmetra LX16000 - Single Phase 208 volt UPS System (APC Product Number: SYA16K16PXR) consisting of: (5) Power Modules (APC Part Number: SYPM4KP). (13) Batteries (APC Part Number: SYBT5). (2) Intelligence Modules/Boards - Included Standard with UPS. (2) UPS Network Management Card 2 with Environmental Monitoring (APC PN: AP9631). (5) Years Onsite Next Business Day Maintenance Contract (Parts and Labor) (1) Dock Delivery	\$56,475
Total:		\$56,475

Terms and Conditions: *Dock to Dock FREIGHT INCLUDED. QUOTE VALID: 30 DAYS. Payment Terms: Net 30 days from date of shipment. Credit cards (Visa, Mastercard) are subject to a convenience fee. The current fee is 3% of total charge. Price does not include sales tax, freight, electrical installation. Partial retention not permitted. Complete D&B Power Assoc. Inc. terms and conditions can be found [Here](#) Price includes items listed in above Bill of materials only. Order cancellations or product returns are subject to restocking charges or may not be returnable. Thank you for considering D&B Power Associates.*

Customer Signature:

Purchase Order #:

Date:

Prepared By: Mike Cox
VP/Critical Infrastructure Consultant

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200923

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

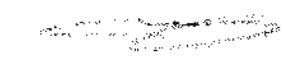
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

Official Resolution#	R20200924							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-48							
CAF #	G-01-41-962-020-PE1;							
Purchase Req. #	R0-05762; R0-05763; R0-05767; R0-05771; R0-05773; R0-05723							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A:11-12

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

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

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

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board"), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses undertaken in response to COVID-19; and

WHEREAS, the Passaic County Prosecutor's Office (hereafter the "PCPO") has requested to purchase various goods and services from qualified vendors to provide enhanced safety and protection from COVID-19 at the various Passaic County Prosecutor's Office sites; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12, the Passaic County Board of Chosen Freeholders hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contracts or applicable Cooperative Purchasing Agreements and as recommended by the Office of the Prosecutor.

Description:	Purchase of video conferencing equipment (Prosecutor's conference room-Totowa)
Using Agency:	"PCPO"
Purchase Price:	\$14,290.89
Vendor:	SHI International, corp.
Authority:	Bergen County Cooperative CK04 19-34
Contract #:	
Account:	County CARES Grant Account
Account #:	G-01-41-962-020-PE1
Requisition #:	R0-05762

Description: Purchase of video conferencing equipment
(conference room-Paterson)
Using Agency: "PCPO"
Purchase Price: \$14,290.89
Vendor: SHI International, corp.
Authority: Bergen County Cooperative CK04 19-34
Contract #:
Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-05763

Description: Purchase of video conferencing equipment
(6th floor conference room-Paterson)
Using Agency: "PCPO"
Purchase Price: \$ 11,568.25
Vendor: SHI International, corp.
Authority: Bergen County Cooperative CK04 19-34
Contract #:
Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-05767

Description: Purchase of video conferencing equipment
(7th floor conference room)
Using Agency: "PCPO"
Purchase Price: \$ 15,737.30
Vendor: SHI International, corp.
Authority: Bergen County Cooperative CK04 19-34
Contract #:
Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-05771

Description: Purchase of video conferencing equipment
(VW waiting room)
Using Agency: "PCPO"
Purchase Price: \$ 11,491.75
Vendor: SHI International, corp.
Authority: Bergen County Cooperative CK04 19-34
Contract #:
Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-05773

Description: Purchase of INFOSHARE Software Module
Using Agency: "PCPO"
Purchase Price: \$30,000.00
Vendor: SHI International
Authority: New Jersey State Contract
Contract #: 89851
Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-05723

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

KM

Dated: October 27, 2020

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200924

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S. ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:k.48-5

REQUISITION	
NO.	R0-05762

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NO. 19595577, QUOTE DATE 10/22/20 PROSECUTORS CONFERENCE ROOM TOTOWA LOCATION COVID- COUNTY CARES GRANT BERGEN CK#04 19-34	G-01-41-962-020-PE1	14,290.8900	14,290.89
			TOTAL	14,290.89

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

REQUESTING DEPARTMENT

DATE



Totowa
Conference
Room

Pricing Proposal
Quotation #: 19595577
Created On: 10/22/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave.
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shii.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa Out of Stock - ETA: 2-4 Weeks	1	\$830.61	\$830.61
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$200.68	\$200.68
3 Aver Professional PTZ USB Camera for Medium Rooms VSGI - Part#: CAM520 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$1,047.65	\$1,047.65
4 Biamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$1,845.07	\$1,845.07
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$299.72	\$299.72

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution #: R20200924

6	Extron MLC Plus 100 MediaLink Plus Controller VSGI - Part#: 60-1469-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$713.33	\$713.33
7	Extron MVC 121 Plus Input Mixer VSGI - Part#: 60-1096-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$299.72	\$299.72
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers Total) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	2	\$173.84	\$347.68
9	Icron USB 2.0 100m CAT 5e/6/7 Extender System VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$528.12	\$528.12
10	Extron Four Input HDMI Switcher VSGI - Part#: 60-1484-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$335.68	\$335.68
11	Extron DTP HDMI 4K 230 HDMI CAT6 Transmitter VSGI - Part#: 60-1271-12 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$287.73	\$287.73
12	Extron DTP HDMI 4K 230 HDMI CAT6 Receiver VSGI - Part#: 60-1271-13 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$287.73	\$287.73
13	Middle Atlantic Products Small MFR Series Equipment Rack with Casters 27 3/8" D X 27" H Grained Dark Cherry VSGI - Part#: MFR-1227GC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$561.91	\$561.91
14	Middle Atlantic Products Rackmounted Power Distribution with Surge Protection VSGI - Part#: 15R-PL Contract Name: New Jersey Cooperative Purchasing Alliance	1	\$83.14	\$83.14

Introduced on: October 27, 2020

Adopted on: Middle Atlantic Products Rackmounted Power Distribution with Surge Protection

Official Resolution: 15R-PL

Contract Name: New Jersey Cooperative Purchasing Alliance

Contract #: CK04
 Subcontract #: 19-34
 Note: Totowa Conference Room

15	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$534.80	\$534.80
16	VSGI Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$5,270.88	\$5,270.88
17	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$744.21	\$744.21
18	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Totowa Conference Room	1	\$72.23	\$72.23
			Total	\$14,290.89

Additional Comments

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:k.48-9

REQUISITION	
NO.	R0-05763

SHIP TO	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 30 KING ROAD TOTOWA, NJ 07512
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NUMBER 19591933, QUOTE DATE 10/22/20 PROSECUTOR CONFERENCE ROOM PATERSON COVID COUNTY CARES GRANT BERGEN CK#04 19-34	G-01-41-962-020-PE1	14,290.8900	14,290.89
			TOTAL	14,290.89

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

 REQUESTING DEPARTMENT DATE



*Paterson
Conference Room*

Pricing Proposal
Quotation #: 19591933
Created On: 10/22/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson Out of Stock - ETA: 2-4 Weeks	1	\$830.61	\$830.61
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$200.68	\$200.68
3 Aver Professional PTZ USB Camera for Medium Rooms VSGI - Part#: CAM520 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$1,047.65	\$1,047.65
4 Blamp.Devio conferencing hub and microphone; includes Devio-SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$1,845.07	\$1,845.07
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$299.72	\$299.72

Introduced on: October 17, 2020

Adopted on: October 27, 2020

Official Resolution #: R20200524

6	Extron MLC Plus 100 MediaLink Plus Controller VSGI - Part#: 60-1489-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$713.33	\$713.33
7	Extron MVC 121 Plus Input Mixer VSGI - Part#: 60-1096-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$299.72	\$299.72
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers Total) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	2	\$173.84	\$347.68
9	Icron USB 2.0 100m CAT 5e/6/7 Extender System VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$528.12	\$528.12
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14	Middle Atlantic Products Backmounted Power Distribution with Surge Protection VSGI - Part#: PL-815R-PL Contract Name: New Jersey Cooperative Purchasing Alliance	1	\$83.14	\$83.14

Introduced on:
Adopted on:
Official Resolution#:

October 27, 2020
October 27, 2020
R20200924

Contract #: CK04
Subcontract #: 19-34
Note: Prosecutor Conference Room Paterson

15	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$534.80	\$534.80
16	VSGI Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$5,270.88	\$5,270.88
17	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$744.21	\$744.21
18	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$72.23	\$72.23
			Total	\$14,290.89

Additional Comments

Please send vouchers to 290 Davidson Ave. Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco, III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200924

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$11,568.25

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

PURPOSE: Resolution authorizing purchase of various items by the Passaic County Prosecutors.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



*Prosecutor
Conference Room
Paterson Location*

Pricing Proposal
Quotation #: 19522409
Created On: 10/7/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson Out of Stock - ETA: 2-4 Weeks	1	\$838.44	\$838.44
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$205.98	\$205.98
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$430.68	\$430.68
4 Blamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$1,893.74	\$1,893.74
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	2	\$307.62	\$615.24

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution #: R20200924

6	Extron VCM 200 D Volume and Mute Controller - Decorator-Style VSGI - Part#: 70-883-02 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$92.29	\$92.29
7	Extron MDA 3A1 x3 Stereo Audio VSGI - Part#: 60-440-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$129.20	\$129.20
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	2	\$178.42	\$356.84
9	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$338.65	\$338.65
10	VSGi Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$4,083.12	\$4,083.12
11	VSGi One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$415.87	\$415.87
12	Dell Latitude 5510 Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Prosecutor Conference Room Paterson	1	\$1,378.51	\$1,378.51
13	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$72.92	\$72.92
14	Extron Techtel 21020 Digital Workspace Cart Ergotron - Part#: 2728206 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04	1	\$675.43	\$675.43

Introduced on: October 27, 2020

Adopted on: October 27, 2020

Official Resolution #: R30200024

Contract #: CK04

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05762

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NO. 19522409, QUOTE DATE 101712020 PROSECUTORS CONFERENCE ROOM PATERSON LOCATION COVID- COUNTY CARES GRANT BERGEN CK#04 19-34 R20191261, 12/30/19	G-01-41-962-020-PE1	11,568.0000	11,568.00
			TOTAL	11,568.00

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

REQUESTING DEPARTMENT _____ DATE _____



*Prosecutor
Conference Room
Totowa*

Pricing Proposal
Quotation #: 19522483
Created On: 10/7/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa Out of Stock - ETA: 2-4 Weeks	1	\$838.44	\$838.44
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$205.98	\$205.98
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$430.68	\$430.68
4 Biamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$1,893.74	\$1,893.74
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	2	\$307.62	\$615.24

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution: R20200924

6	Extron VCM 200 D Volume and Mute Controller - Decorator-Style VSGI - Part#: 70-883-02 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$92.29	\$92.29
7	Extron MDA 3A1 x3 Stereo Audio VSGI - Part#: 60-440-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$129.20	\$129.20
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	2	\$178.42	\$356.84
9	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$338.66	\$338.66
10	VSGI Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$4,083.12	\$4,083.12
11	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$415.87	\$415.87
12	Dell Latitude 5510 Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Prosecutor Conference Room Totowa	1	\$1,378.51	\$1,378.51
13	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Totowa	1	\$72.92	\$72.92
14	Ergotron TeachWall Mobile Digital Workspace Cart Ergotron - Part#: N29200104 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04	1	\$675.43	\$675.43

Introduced on: October 27, 2020

Adopted on: October 27, 2020

Official Resolution: N29200104
Contract #: CK04

COUNTY OF PASSAIC
 CO OF PASSAIC, (Q)973-225-5301
 PROSECUTOR'S OFFICE S. ALADWAN
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:k.48-21

REQUISITION	
NO.	R0-05763

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 30 KING ROAD TOTOWA, NJ 07512
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NUMBER 19522483, QUOTE DATE 10/7/20 PROSECUTOR CONFERENCE ROOM TOTOWA COVID COUNTY CARES GRANT BERGEN CK#04 19-34 R20191261, 12/30/19	G-01-41-962-020-PE1	11,568.2500	11,568.25
			TOTAL	11,568.25

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

REQUESTING DEPARTMENT

DATE



6th Floor
Conf Room

Pricing Proposal
Quotation #: 19496703
Created On: 10/1/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor Out of Stock - ETA: 2-4 Weeks	1	\$838.44	\$838.44
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$205.98	\$205.98
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$430.68	\$430.68
4 Biamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$1,893.74	\$1,893.74
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	2	\$307.62	\$615.24

Introduced on: October 27, 2020
Adopted on: October 25, 2020
Official Resolution #: R2020924

6	Extron VCM 200 D Volume and Mute Controller - Decorator-Style VSGI - Part#: 70-883-02 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$92.29	\$92.29
7	Extron MDA 3A1 x3 Stereo Audio VSGI - Part#: 60-440-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$129.20	\$129.20
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	2	\$178.42	\$356.84
9	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$338.66	\$338.66
10	VSGI Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$4,083.12	\$4,083.12
11	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 6th Floor	1	\$415.87	\$415.87
12	Dell Latitude 5510 Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Bill of Materials	1	\$1,378.51	\$1,378.51
13	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567564 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Bill of Materials	1	\$72.92	\$72.92
14	Ergotron TeachWell Mobile Digital Workspace Cart Ergotron - Part#: 27-200076 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$675.43	\$675.43

Introduced on: October 27, 2008
Adopted on: October 16, 2008
Official Resolution #: R2009024

15 Dell USB Slim DVD±RW drive - DW316	1	\$41.33	\$41.33
Dell - Part#: 429-AAUQ			
Contract Name: Computer Equipment, Peripherals & Related Services			
Contract #: MNWNC-108			
Subcontract #: 19-TELE-00656			
		Total	\$11,568.25

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05767

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NUMBER 19496703, QUOTE DATE 10/1/20 6TH FLOOR CONFERENCE ROOM PATERSON COVID COUNTY CARES GRANT BERGEN CK#04 19-34 R20191261, 12/30/19	G-01-41-962-020-PE1	11,568.2500	11,568.25
			TOTAL	11,568.25

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

 REQUESTING DEPARTMENT DATE



7th Floor
Conf w/ Head phones

Pricing Proposal
Quotation #: 19496745
Created On: 10/1/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room Out of Stock - ETA: 2-4 Weeks	1	\$830.61	\$830.61
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$204.05	\$204.05
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$430.68	\$430.68
4 Blamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$1,893.74	\$1,893.74
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance	2	\$307.62	\$615.24

Introduced on Contract Order # 1619427, 2020
 Adopted on: Subcontract Order # 17342020
 Official Resolution #: R20200924
 Note: 7th Floor Conference Room

6	Extron VCM 200 D Volume and Mute Controller - Decorator-Style VSGI - Part#: 70-883-02 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room.	1	\$92.29	\$92.29
7	Extron MDA 3A1 x3 Stereo Audio VSGI - Part#: 60-440-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$129.20	\$129.20
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs. Complete Pair (4 Speakers) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	2	\$178.42	\$356.84
9	Listen Technologies IR 2-channel Transmitter-Radiator VSGI - Part#: LT-84 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$492.86	\$492.86
10	Listen Technologies IR Receiver 12-Pack with Charging Station VSGI - Part#: LP-41-IR Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$2,865.47	\$2,865.47
11	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$831.04	\$831.04
12	VSGI Custom Integration VSGI - Part#: NS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$4,044.96	\$4,044.96
13	VSGI One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: 7th Floor Conference Room	1	\$782.13	\$782.13
14	Introduced on: October 27, 2020 Adopted on: October 27, 2020 Official Resolution: R20200924 Dell Latitude 5510 Dell Part#: N095ELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108	1	\$1,378.51	\$1,378.51

Subcontract #: 19-TELE-00656

Note: Bill of Materials

15	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Bill of Materials	1	\$72.92	\$72.92
16	Ergotron TeachWell Mobile Digital Workspace Cart Ergotron - Part#: A7276276 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$675.43	\$675.43
17	Dell USB Slim DVD±RW drive - DW316 Dell - Part#: 429-AAUQ Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	1	\$41.33	\$41.33
			Total	\$15,737.30

Additional Comments

Please Note: Poly has a zero returns policy.

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200924

COUNTY OF PASSAIC

PROSECUTOR'S OFFICE S. ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

Res-Pg:k.48-29

REQUISITION	
NO.	R0-05771

S H I P T O	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NUMBER 19496745, QUOTE DATE 10/1/20 PATERSON CONFERENCE ROOM 7TH FLOOR COVID COUNTY CARES GRANT BERGEN CK#04 19-34 R20191261, 12/30/19	G-01-41-962-020-PE1	15,737.3000	15,737.30
			TOTAL	15,737.30

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

 REQUESTING DEPARTMENT DATE



VW
WAITING Room

Pricing Proposal
Quotation #: 19496637
Created On: 10/1/2020
Valid Until: 10/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0266
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE85T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness- Out of Stock - ETA: 2-4 Weeks	1	\$830.61	\$830.61
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$204.05	\$204.05
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$426.65	\$426.65
4 Biamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$1,876.04	\$1,876.04
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	2	\$307.62	\$615.24

Introduced on Contract # 20200924, 2020
Adopted on: Subcontract # 20200924, 2020
Official Resolution # B20200924
Note: Victim Witness

6	Extron VCM 200 D Volume and Mute Controller - Decorator-Style VSGI - Part#: 70-883-02 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$92.29	\$92.29
7	Extron MDA 3A1 x3 Stereo Audio VSGI - Part#: 60-440-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$129.20	\$129.20
8	Extron SF 3CT LP 3" 70/100V Low-profile Ceiling Spkrs, Complete Pair (4 Speakers) VSGI - Part#: 60-1311-03 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	2	\$178.42	\$356.84
9	Cables, Connectors, Power Distribution, Mounting Hardware, Cable Management, Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$335.49	\$335.49
10	VSGi Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$4,044.96	\$4,044.96
11	VSGi One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Victim Witness	1	\$412.19	\$412.19
12	Dell Latitude 5510 Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Bill of Materials	1	\$1,378.51	\$1,378.51
13	Logitech MK710 Wireless Keyboard and Mouse Logitech - Part#: A3567554 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Bill of Materials	1	\$72.92	\$72.92
14	Introducing Ergotron TOC-1000 Digital Workspace Cart Adopted on: Ergotron October 27, 2020 Official Resolution: R20200924 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04	1	\$675.43	\$675.43

15	Dell USB Slim DVD±RW drive - DW316 Dell - Part#: 429-AAUQ Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	1	\$41.33	\$41.33
			Total	\$11,491.75

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE S.ALADWAN
 CO OF PASSAIC, (Q)973-225-5301
 401 GRAND ST. 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05773

ORDER DATE: 10/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

SHIP TO	COUNTY OF PASSAIC PROSECUTOR'S OFFICE 401 GRAND ST. 7TH FLOOR PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ALL ITEMS AS PER QUOTE NUMBER 19496637, QUOTE DATE 10/1/20 VW WAITING ROOM COVID COUNTY CARES GRANT BERGEN CK#04 19-34 R20191261, 12/30/19	G-01-41-962-020-PE1	11,491.7500	11,491.75
			TOTAL	11,491.75

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924

REQUESTING DEPARTMENT _____ DATE _____



Pricing Proposal
 Quotation #: 19433149
 Created On: 9/17/2020
 Valid Until: 12/31/2020

COUNTY OF PASSAIC EMERGENCY MNGT

Todd Stanley

401 Grand Street
 7th Floor
 Passaic County Prosecutor's Office
 Paterson, NJ 07505
 United States
 Phone: (973) 569-5093
 Fax: (973) 684-2793
 Email: todds@passaiccountynj.org

Inside Account Manager

Travis Oberweis

290 Davidson Avenue
 Somerset, NJ 08873
 Phone: 888-744-4084
 Fax:
 Email: Travis_Oberweis@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Programming Services for Discovery Functionality within the Juvenile Module Computer Square, Inc. - Part#: NJ PROS JUV eDISCOVERY Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$30,000.00	\$30,000.00
2 Annual Maintenance Computer Square, Inc. - Part#: Maintenance Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$0.00	\$0.00
		Total	\$30,000.00

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200924



*Prosecutor
Conference Room
Paterson Location*

Pricing Proposal
Quotation #: 19522409
Created On: 10/7/2020
Valid Until: 11/30/2020

Passaic County Prosecutor's Office

Seth Galkin

401 Grand Street
7th Floor
Paterson, NJ 07505
United States
Phone: 973-881-4849
Fax:
Email: SGalkin@passaiccountynj.org

Account Executive

John Turba

300 Davidson Ave,
Somerset NJ 08873
Phone: 201-953-0265
Fax:
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Samsung QE65T - 65" Class QET Series LED display - digital signage - 4K UHD (2160p) 3840 x 2160 Samsung - Part#: LH65QETEPGCXZA Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson Out of Stock - ETA: 2-4 Weeks	1	\$838.44	\$838.44
2 Chief Large Fusion Micro-Adjustable Tilt Wall Mount VSGI - Part#: LTM1U Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$205.98	\$205.98
3 AVer CAM340+ Wide Angle 4K Huddle Room AVer Information - Part#: CAM340+ Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$430.68	\$430.68
4 Blamp Devio conferencing hub and microphone; includes Devio SCR-20 hub and one DCM-1 pendant microphone, white VSGI - Part#: SCR-20+DCM1 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	1	\$1,893.74	\$1,893.74
5 Extron MPA 601-70V 70 V Mono Amp - 60 Watts VSGI - Part#: 60-1449-01 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: Prosecutor Conference Room Paterson	2	\$307.62	\$615.24

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution #: R20200924

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF VARIOUS COVID-19 ENHANCEMENTS AT THE POLICE ACADEMY FOR THE PASSAIC COUNTY'S OFFICE OF EMERGENCY MANAGEMENT, PURSUANT TO N.J.S.A. 40A:11-12 & 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#	R20200925							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-49							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING PURCHASE AND INSTALLATION OF VARIOUS
COVID-19 ENHANCEMENTS AT THE POLICE ACADEMY FOR THE
PASSAIC COUNTY'S OFFICE OF EMERGENCY MANAGEMENT,
PURSUANT TO N.J.S.A. 40A:11-12 & N.J.S.A.40A:11-10 *ET SEQ***

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

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

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

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board"), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses undertaken in response to COVID-19; and

WHEREAS, Passaic County's Office of Emergency Management (hereafter "OEM") has requested to purchase various goods and services to provide enhanced safety and protection from COVID-19 at the Passaic County Police Academy; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A: 11-10 *et seq.* said goods and services are being procured through State Contract and Cooperative Purchasing Agreements; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee on October 20, 2020 and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 and N.J.S.A. 40A:11-10 *et seq.*, that the Passaic County Board of Chosen Freeholders hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract or applicable Cooperative Purchasing Agreements:

Description:	Purchase of WIFI Equipment
Using Agency:	"OEM"
Purchase Price:	\$ 18,955.40
Vendor:	ePlus
Authority:	New Jersey State Contract

Requisition #: ESCMJ COOP# 65MCESCCPS
R0-05931
Account #: G-01-41-962-020-PE1
Contract #: 87720

Description: Labor and WIFI Wiring Installation
Using Agency: "OEM"
Purchase Price: \$ 22,800.00
Vendor: Millennium Communication Group, Inc.
Authority: New Jersey State Contract
ESCMJ COOP# 65MCESCCPS

Requisition #: R0-05932
Account #: G-01-41-962-020-PE1
Contract #: 88740

Description: Purchase of acrylic barriers
Using Agency: "OEM"
Purchase Price: \$50,637.62
Vendor: Murray Paving and Concrete
Authority: New Jersey State Contract
ESCMJ COOP# 65MCESCCPS

Requisition #: R0-05933
Account #: G-01-41-962-020-PE1
Contract #:

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

KM

October 27, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$92,393.02

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

PURPOSE: Resolution authorizing purchase and installation of various Covid-19 Enhancements at the police academy.


Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



Job Order

**ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: 20/21-03**

New Job Order **Modify an Existing Job Order**

Job Order Number: 085157.00

Job Order Title: Passaic County Academy – Glass Protection

Contact: EDWARD MURPHY Contractor Name: Murray Paving and Concrete

Phone: 973-904-3625 Contact: Steven Ramos
Phone: _____

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 10/15/2020, and as per the terms and conditions of JOC Contract No 20/21-03.

Brief Task Order Description:

Glass Protection Project at the Police Academy.

Time of Performance Estimated Start Date: _____
Estimated Completion Date: _____

Liquidated Damages Will apply: Will NOT apply:

Validation Information

No Adjustment *1.0000*

Job Order Firm Fixed Price: \$50,637.62

Owner Purchase Order: _____

Approvals

Project Manager Date Bureau/Division Manager Date

Technical/Engineer Review Date Contracting Officer Date

Task Order

Introduced on: October 27, 2020
Adopted on: October 27, 2020
Official Resolution#: R20200925



Scope of Work

ESCNJ State Approved Coop #65MCESCGPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: EDWARD MURPHY
MRESC - Passaic County
No Address Input

973-904-3625

Job Order No: 085157.00
Job Order Title: Passaic County Academy -- Glass Protection
Contract #: 20/21-03

The following items detail the scope of work as discussed at the site. All requirements necessary to accomplish the items set forth below shall be considered part of this scope of work.

Murray Contracting proposes to contract with and coordinate AppleRock to complete the scope of work as outlined in Job# 202074870 (Quote Attached)

Subject to the terms and conditions of JOC Contract 20/21-03.

EDWARD MURPHY

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Detail (L/E/M)

ESGNJ State Approved Coop #65MCESCCPS

Date: October 20, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 085157.00
 Owner PO #:
 Title: Passaic County Academy – Glass Protection
 Contractor: Murray Paving and Concrete
 Proposal Value: \$50,637.62

Sect.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 06					
08	00	00	00	0012	
			EA	PC Police Academy - Apple Rock - Acrylic Barriers	\$50,637.62
		NPP	Installation	Quantity	Unit Price
				1.00	50,637.62
					Factor
					1.0000
					Total
					50,637.62

Subtotal for Section - 06 **\$50,637.62**

Proposal Total **\$50,637.62**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: **100.00%**

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: October 20, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 085157.00
 Owner PO #:
 Title: Passaic County Academy -- Glass Protection
 Contractor: Murray Paving and Concrete
 Proposal Value: \$50,637.62

Section - 06 **\$50,637.62**

Proposal Total **\$50,637.62**

This Proposal total represents the correct total for the proposal. Any discrepancy between line totals, sub-totals and the proposal total is due to rounding of the line totals and sub-totals.

The Percentage of NPP on this Proposal: **100.00%**

COUNTY OF PASSAIC
 POLICE ACADEMY, CO OF PASSAIC
 (Q) 973-595-6411
 214 OLDHAM ROAD
 WAYNE, NJ 07470

Res-Pg:k.49-9

REQUISITION	
NO.	R0-05931

SHIP TO	COUNTY OF PASSAIC POLICE ACADEMY 214 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 05163 EPLUS 133 GAITHER DRIVE SUITE 133-C MT LAUREL, NJ 08054

ORDER DATE: 10/22/20
 DELIVERY DATE:
 STATE CONTRACT: 87720
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
20.00 EA	MR46-HW -Cisco Meraki MR46 WI-FI 6 Indoor AP	G-01-41-962-020-PE1	785.2000	15,704.00
20.00 EA	LIC-ENT-3YR-CISCO Meraki MR ENT Cloud CTRL Lic 3yr	G-01-41-962-020-PE1	162.5700	3,251.40
	Tax Exempt			
	Shipping & Handling: \$0.00			
	87720 NJ WSCA EPlus M7000, Data Communications Equipment #AR-233/WSCANJ PA#87720			
	As per Quote #22555775			
	State Contract #87720 R20191261 12/30/19			
			TOTAL	18,955.40

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200925

REQUESTING DEPARTMENT

DATE

*One Point of Contact.
Endless Possibilities.*



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

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

September 24th, 2020

Re: Police Academy AP Cat6 Cabling

Dear Mr. Hassinger,

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

Scope of Work:

- Furnish & Install (21) Cat6 Blue Data cables for customer supplied access points
- Furnish & Install (1) 48 Port Cat6 Patch Panel
- Furnish & Install (21) Cat6 Blue Patch Cords

Notes

- All work is quoted at 1st shift rates
- Assumes access to all locations.
- Includes Termination & Testing
- Includes Lift rental
- Permits, fees, bonds, and inspections are not included.

Project Total: **\$22,800.00**

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 kburkhar@millenniuminc.com or by phone at (973) 929-2532

Sincerely,

Keith P. Burkhard

COUNTY OF PASSAIC

Res-Pg:k.49-11

REQUISITION	
NO.	R0-05932

SHIP TO	COUNTY OF PASSAIC POLICE ACADEMY 214 OLDHAM ROAD WAYNE, NJ 07470
VENDOR	VENDOR #: 01361 MILLENNIUM COMMUNICATIONS GROUP, INC. 11 MELANIE LANE, UNIT 13 EAST HANOVER, NJ 07936

ORDER DATE: 10/22/20
 DELIVERY DATE:
 STATE CONTRACT: 88740
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Furnish labor, equipment & materials for WiFi data wiring installation for lump sum detailed below: Scope of work: -Furnish & Install (21) Cat6 Blue Data cables for customer supplied access points. -Furnish & Install (1) 48 Port Cat6 Patch Panel -Furnish & Install (21) Cat6 Blue Patch Cords Tax Exempt State Contract#88740 R20190261 12/30/19	G-01-41-962-020-PE1	22,800.0000	22,800.00
			TOTAL	22,800.00

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200925

REQUESTING DEPARTMENT

DATE



Customer Name: COUNTY OF PASSAIC
Quote No: 22355775
Quote Name: CISCO-MERAKI MR46
Quotation Date: 09/17/2020

Sales Support Contact: MARISSA ROE
Sales Support Phone: 609-528-8919
Sales Support Email: MARISSA@EPLUS.COM
Expiration Date: 10/17/2020

Customer PO No:
Order No:
Account Executive: Ken Ogborn
Account Executive Phone: 609-584-4920
Account Executive Email: kogborn@eplus.com

Line No.	Part Number	MFG	Description/Line Notes	QTY	Unit Price	Ext. Price
001	67720 AU WSCA	EPLUS	MT000, DATA COMMUNICATIONS EQUIPMENT #AR-233 / WISCAJ PA# 87720	1	0.00	0.00
002	MR46-HW	CISCO	MERAKI MR46 HW FI 6 INDOOR AP	20	785.20	15,704.00
003	LIC-ENT-3YR	CISCO	MERAKI MR ENT CLOUD CTRL LIC 3YR	20	162.57	3,251.40

Shipping: 18,955.40
Packing: 18,955.40
Sub Total (USD): 18,955.40
Tax (USD): TBD If Applicable
Shp&Hnd (USD): 0.00
Total (USD): 18,955.40

All orders are governed by your organization's signed agreement with ePlus or applicable public sector contract, if there is no such agreement the Customer Terms and Conditions for Products and/or Services located at www.ePlus.com govern. No additional or contrary terms in a purchase order shall apply, and ePlus performance shall not be deemed acceptance of any preprinted PO terms. Use of software, subscription services or other products resold by ePlus is subject to manufacturer/publisher end user agreements or subscription terms. Any periodic payment obligations for specific offerings, along with customer-incurred overages, consumption fees, add-ons, quantity adjustments and automatic renewals are non-cancelable for any reason except by public sector customers required by law to terminate due to non-appropriation of funds. ePlus offers flexible and easy leasing options for your IT equipment. Use leasing to increase your IT acquisition capability, overcome limited budgets, and manage the lifecycle of your assets. Contact an ePlus Leasing Coordinator at 1-703-984-8021 or leasing@eplus.com to receive a lease quote today. Thank you for your inquiry. Recent US govt tariffs on certain imports are causing price increases for many IT products, with little or no notice, and beyond ePlus' control. As a result, this quote is subject to change without notice, even before the expiration date reflected above. Please confirm pricing prior to order placement. Unless freight amount is indicated, or is zero, freight will be added to the invoice. Unless Bill-To company is exempt from Sales Tax, it will be added to the invoice. Recognizing that the global pandemic has disrupted operations for many organizations, ePlus will ship products for delivery in accordance with customer's written ship-to instructions and products will be deemed delivered notwithstanding any failure of customer personnel to sign for receipt due to facility closing or otherwise.

Customer Acceptance

Signature: _____
 Name: _____
 Title: _____
 Date: _____

Bill To

COUNTY OF PASSAIC
 401 GRAND ST
 MIS DEPT RM 101
 PATERSON NJ 07505

Ship To

COUNTY OF PASSAIC
 UNITED STATES

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV1 FOR \$537,434.00, 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#	R20200926							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-50							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE CARES ACT FUNDED PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM FY-2019 CV1 FOR \$537,434.00

WHEREAS, the County of Passaic submitted the Five Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (hereafter “HUD”); and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution R-2020-0660 on August 11, 2020 authorizing the Planning and Economic Development Department to submit an application to HUD for financial assistance in the amount of \$537,434.00 to fund the CARES Act amendment to the Passaic County Community Development Block Grant Program CV1 (hereafter “CDBG-CV1”) for FY 2019 and reprogram \$100,000 from CDBG FY 2019 toward CDBG-CV1 activities; and

WHEREAS, the Board is desirous of accepting the aforesaid grant funds; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accepts from the US Department of Housing and Urban Development the grant award in the amount of \$537,434.00, for the CARES Act amendment to the Passaic County Community Development Block Grant Program CV1 for FY 2019; and

LET IT BE FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board, as well as the Director of Economic Development, are hereby authorized to act as the authorized representatives of the County of Passaic and to execute all necessary documents and certifications on behalf of the County of Passaic.

Dated: October 27, 2020

JDP/mcg

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 III-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

OMB Approval No. 2506-0193
 exp 5/31/2018

1. Name of Grantee (as shown in item 5 of Standard Form 424) Passaic County	3a. Grantee's 9-digit Tax ID Number 226002466	3b. Grantee's 9-digit DUNS Number 063148811
2. Grantee's Complete Address (as shown in item 5 of Standard Form 424) 401 Grand Street Passaic County Administration Building Paterson, NJ 07505-1734	4. Date use of funds may begin 10/14/2020	
	5a. Project/Grant No. 1 B-20-UW-34-0112	6a. Amount Approved \$537,434
	5b. Project/Grant No. 2	6b. Amount Approved

Grant Agreement: This Grant Agreement between the Department of Housing and Urban Development (HUD) and the above named Grantee is made pursuant to the authority of Title I of the Housing and Community Development Act of 1974, as amended, (42 USC 5301 et seq.). The Grantee's submissions for Title I assistance, the HUD regulations at 24 CFR Part 570 (as now in effect and as may be amended from time to time), and this Funding Approval, including any special conditions, constitute part of the Agreement. Subject to the provisions of this Grant Agreement, HUD will make the funding assistance specified here available to the Grantee upon execution of the Agreement by the parties. The funding assistance specified in the Funding Approval may be used to pay costs incurred after the date specified in item 4 above provided the activities to which such costs are related are carried out in compliance with all applicable requirements. Pre-agreement costs may not be paid with funding assistance specified here unless they are authorized in HUD regulations or approved by waiver and listed in the special conditions to the Funding Approval. The Grantee agrees to assume all of the responsibilities for environmental review, decision making, and actions, as specified and required in regulations issued by the Secretary pursuant to Section 104(g) of Title I and published in 24 CFR Part 58. The Grantee further acknowledges its responsibility for adherence to the Agreement by sub-recipient entities to which it makes funding assistance hereunder available.

U.S. Department of Housing and Urban Development (By Name) Annemarie C. Uebbing	Grantee Name (Contractual Organization) Passaic County Cassandra Lazzara
Title CPD Director	Title Francholder Director, Passaic County
Signature 	Signature
Date (mm/dd/yyyy) 10/14/2020	Date (mm/dd/yyyy)

7. Category of Title I Assistance for this Funding Action: Entitlement, Sec 106(b)	8. Special Conditions (check one) <input type="checkbox"/> None <input checked="" type="checkbox"/> Attached	9a. Date HUD Received Submission 10/07/2020	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Amendment Number
		9b. Date Grantee Notified 10/14/2020	
		9c. Date of Start of Program Year (09/01/2020)	
11. Amount of Community Development Block Grant			
a. Funds Reserved for this Grantee		FY (2020)	
b. Funds now being Approved		\$537,434	
c. Reservation to be Cancelled (11a minus 11b)			

12a. Amount of Loan Guarantee Commitment now being Approved N/A	12b. Name and complete Address of Public Agency Passaic County Planning Department-Totowa Business Center 930 Riverview Drive, Suite 250 Totowa, NJ 07512
Loan Guarantee Acceptance Provisions for Designated Agencies: The public agency hereby accepts the Grant Agreement executed by the Department of Housing and Urban Development on the above date with respect to the above grant number(s) as Grantee designated to receive loan guarantee assistance, and agrees to comply with the terms and conditions of the Agreement, applicable regulations, and other requirements of HUD now or hereafter in effect, pertaining to the assistance provided it.	12c. Name of Authorized Official for Designated Public Agency
	Title
	Signature

HUD Accounting use Only

Batch	TAC	Program	Y	A	Reg	Area	Document No.	Project Number	Category	Amount	Effective Date (mm/dd/yyyy)	F
	153											
	176											
			Y					Project Number		Amount		
			Y					Project Number		Amount		

Date Entered PAS (mm/dd/yyyy) Introduced on: October 27, 2020	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
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Adopted on: **October 27, 2020**
 Official Resolution#: **R20200926**

Additional CDBG-CV Requirements

In addition to the terms and conditions in the Funding Approval/Agreement, the following requirements apply to Grantees receiving CDBG-CV funds in accordance with the Coronavirus Aid, Relief and Economic Security Act (CARES Act) (Pub. L. 116-136).

- 1) The Grantee agrees to comply with the requirements in the CARES Act that apply to CDBG-CV grants and must use the CDBG-CV grant funds to prevent, prepare for and respond to coronavirus.
- 2) The grantee agrees to comply with the requirements of the Housing and Community Development Act of 1974 (42 USC 5301 et seq.) and implementing regulations at 24 CFR part 570, as now in effect and as may be amended from time to time, and as modified by the rules, waivers and alternative requirements published by HUD from time to time. Rules, waivers and alternative requirements of Federal Register notices applicable to CDBG-CV grants are hereby incorporated into and made a part of the grant agreement.
- 3) The Grantee may use CDBG-CV funds as reimbursement for previously incurred costs, provided that those costs are allowable and consistent with the CARES Act's purpose to prevent, prepare for and respond to coronavirus.
- 4) The grantee agrees to establish and maintain adequate procedures to prevent any duplication of benefits as required by section 312 of the Robert T. Stafford Disaster Relief and Emergency Assistance Act (42 U.S.C. 5155), as amended by section 1210 of the Disaster Recovery Reform Act of 2018 (division D of Public Law 115-254; 132 Stat. 3442).
- 5) The period of performance for the funding assistance specified in the Funding Approval/Agreement ("Funding Assistance") shall be six years. It shall begin on the date specified in item 4 in the Funding Approval/Agreement and shall end six years later, on the month and day specified in item 4. The Grantee shall not incur any obligations to be paid with the Funding Assistance after this period of performance.
- 6) The Recipient shall attach a schedule of its indirect cost rate(s) in the format set forth below to the executed Funding Approval/Agreement that is returned to HUD. The Recipient shall provide HUD with a revised schedule when any change is made to the rate(s) described in the schedule. The schedule and any revisions HUD receives from the Recipient shall be incorporated herein and made a part of this Funding Approval/Agreement, provided that the rate(s) described comply with 2 CFR part 200, subpart E.

Administering		Direct
<u>Department/Agency</u>	<u>Indirect cost rate</u>	<u>Cost Base</u>
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____
_____	_____ %	_____

Instructions: The Recipient must identify each agency or department of the Recipient that will carry out activities under the grant, the indirect cost rate applicable to each department/agency (including if the de minimis rate is used per 2 CFR §200.414(f)), and the type of direct cost base to which the rate will be applied (for example, Modified Total Direct Costs (MTDC)). Do not include indirect cost rates for subrecipients.

- 7) In addition to the conditions contained in the Funding Approval/Agreement (form HUD 7082), the grantee shall comply with requirements established by the Office of Management and Budget (OMB) concerning the Dun and Bradstreet Data Universal Numbering System (DUNS); the System for Award Management (SAM.gov.); the Federal Funding Accountability and Transparency Act as provided in 2 CFR part 25, Universal Identifier and General Contractor Registration; and 2 CFR part 170, Reporting Subaward and Executive Compensation Information.

- 8) The grantee shall ensure that no CDBG-CV funds are used to support any Federal, State, or local projects that seek to use the power of eminent domain, unless eminent domain is employed only for a public use. For the purposes of this requirement, public use shall not be construed to include economic development that primarily benefits private entities. Any use of funds for mass transit, railroad, airport, seaport or highway projects as well as utility projects which benefit or serve the general public (including energy-related, communication-related, water- related and wastewater-related infrastructure), other structures designated for use by the general public or which have other common-carrier or public-utility functions that serve the general public and are subject to regulation and oversight by the government, and projects for the removal of an immediate threat to public health and safety or brownfield as defined in the Small Business Liability Relief and Brownfields Revitalization Act (Public Law 107-118) shall be considered a public use for purposes of eminent domain.

- 9) The Grantee or unit of general local government that directly or indirectly receives CDBG-CV funds may not sell, trade, or otherwise transfer all or any such portion of such funds to another such entity in exchange for any other funds, credits or non-Federal considerations, but must use such funds for activities eligible under title I of the Act.

- 10) E.O. 12372-Special Contract Condition - Notwithstanding any other provision of this agreement, no funds provided under this agreement may be obligated or expended for the planning or construction of water or sewer facilities until receipt of written notification from HUD of the release of funds on completion of the review procedures required under Executive Order (E.O.) 12372, Intergovernmental Review of Federal Programs, and HUD's implementing regulations at 24 CFR Part 52. The recipient shall also complete the review procedures required under E.O. 12372 and 24 CFR Part 52 and receive written notification from HUD of the release of funds before obligating or expending any funds provided under this agreement for any new or revised activity for the planning or construction of water or sewer facilities not previously reviewed under E.O. 12372 and implementing regulations.

- 11) CDBG-CV funds may not be provided to a for-profit entity pursuant to section 105(a)(17) of the Act unless such activity or project has been evaluated and selected in accordance with Appendix A to 24 CFR 570 - "Guidelines and Objectives for Evaluating Project Costs and Financial Requirements." (Source – This condition is included as requirement on the use of fiscal year 2020 CDBG funds by the Community Development Fund heading, Department of Housing and Urban Development Appropriations Act, 2020, Public Law 116-94, and is made applicable to this grant by the CARES Act).

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY 2020, 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#	R20200927							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-51							
CAF #	G-01-41-838-020-PE1							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE EXPENDITURE OF GRANT AWARD FUNDS
FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR
THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
PROGRAM (CDBG) FY 2020**

WHEREAS, the US Department of Housing and Urban Development (hereafter “HUD”) awarded the County of Passaic (hereafter “County”) a Community Development Block Grant (hereafter “CDBG”) in the amount of \$914,518 for FY 2020 and the grant award was accepted by the County on September 22, 2020 via Resolution R-2020-0797; and

WHEREAS, the County is cognizant of the conditions imposed by HUD and has made the following grant allocations, consistent with the approved One Year Annual Plan for FY 2020 adopted by the Passaic County Board of Chosen Freeholders (hereafter “Board”) pursuant to Resolution R-2020-0594 on July 14, 2020:

Grantee	Project	Dollar Amount
Borough of Bloomingdale	Replacement of Water Main Valves: Reeve Avenue to Leary Avenue along Hamburg Turnpike	\$ 65,000
Borough of Hawthorne	Construction of ADA Ramps throughout the Borough	\$ 80,000
Borough of Pompton Lakes	Pompton Lakes ADA Compliant Bathrooms for the Emanuel Einstein Memorial Library	\$ 60,000
Borough of Prospect Park	N. 12 th Place Roadway Rehabilitation	\$ 90,000
Borough of Totowa	Sanitary Sewer Lining Project: Lincoln Avenue	\$105,000
Borough of Wanaque	Haskell Avenue Water Line Improvements	\$130,000

Grantee	Project	Dollar Amount
Borough of Woodland Park	West 36 th Street Sidewalk Reconstruction between Mc Bride Avenue and Mary Avenue	\$ 96,614
Passaic County	ADA Improvements: Ringwood Avenue Ramps	\$ 55,000
Passaic County	ADA Improvements: Installation of Door Actuators at 930 Riverview Drive, Totowa, NJ Suites 200 and 250	\$ 15,000
Home Care Options	Senior Citizen Assistance: Shopper Plus Program	\$ 15,000
CASA	Court Appointed Advocacy for Child Abuse Victims	\$ 20,000
Administration		\$182,904
Total		\$914,518

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto to reflect the availability of funds;

NOW, THEREFORE LET IT BE RESOLVED, by the Board of Chosen Freeholders of Passaic County that the above allocations of funds are hereby authorized and approved for the Community Development Block Grant FY-2020; and

LET IT BE FURTHER RESOLVED that the Passaic County Freeholder Director, Clerk to the Board and the Director of Economic Development are hereby authorized to execute all documents and certifications on behalf of the County of Passaic.

JDP/meg

Dated: October 27, 2020

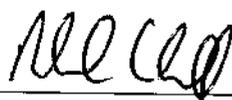
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$731,614.00

APPROPRIATION: G-01-41-838-020-PE1

PURPOSE: Resolution authorizing award of grant funds from
Community Development Block Grant.


Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200928							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-52							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Public Housing Agency (hereafter "PCPHA") has requested the purchase of goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchase is to be funded directly from the PCPHA's grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that pursuant to N.J.S.A. 40A:11-12, it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description:	Purchase of a Savin IM C4500 Color Printer/Copier
Using Agency:	HOUSE AGENCY, COUNTY OF PASSAIC
Purchase Price:	\$6,796.00
Vendor:	Atlantic Tomorrows Office
Authority:	State Contract
Contract #:	40467
Requisition #:	R0-05711
Account #:	G-01-41-963-020-PF1

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 Order.

JDP:meg

Dated: October 27, 2020

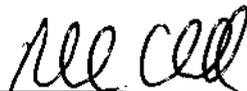
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,796.00

APPROPRIATION: G-01-41-963-020-PE1

PURPOSE: Resolution authorizing purchase of a Savin IM C4500
Color Printer/Copier.



Richard Cahill, Director of Finance

DATED: October 27, 2020

RC:fr



Atlantic
tomorrowsoffice.com

OCT 9, 2020

PASSAIC COUNTY HOUSING AUTHORITY
100 HAMILTON PLAZA, SUITE 510
PATERSON, NJ 07505
ATTENTION: JANICE DEJOHN / EXECUTIVE DIRECTOR

SAVIN IM C4500(STATE CONTRACT# G40467)

*STATE CONTRACT PURCHASE PRICE: \$7,916.00

*SPOT DISCOUNT: \$1,120.00

*FINAL PURCHASE PRICE: \$6,796.00

INCLUDES: DUAL SCAN DOCUMENT FEEDER, DUPLEX, TWO 550 SHEET PAPER DRAWS, 100 SHEET BYPASS, INT FINISHER/STAPLER, USB/SD PORT, FAX OPTION, NETWORK COLOR SCANNING AND COLOR PRINTING

MAINTENANCE & SUPPLY(STATE CONTRACT# G40467)

*BLACK CPC: \$.0075 PER COPY

*COLOR CPC: \$.0600 PER COPY

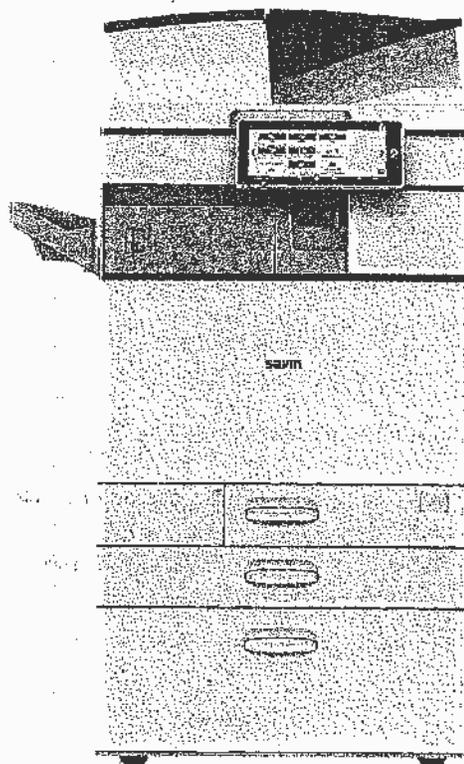
INCLUDES: ALL PARTS, LABOR, DRUMS, TONER AND DEVELOPER

I HOPE THIS MEETS WITH YOUR APPROVAL.
SINCERELY, MICHAEL BERARDINELLI
ATLANTIC TOMORROW'S OFFICE

Savin Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

Your Configured Savin IM C4500



Your Chosen Options

- IM C4500
- Cabinet Type F
- Internal Finisher SR3250
- Fax Option Type M37

*Note: The image is a photo realistic illustration of your selected configuration.

DIMENSIONS

WIDTH	DEPTH	HEIGHT
23.10in	27.00in	47.90in
(587mm)	(686mm)	(1,217mm)

Actual dimensions may vary. These are approximate only.

POWER CONSUMPTION (MAIN UNIT)

120V-127V, 60Hz

Additional power requirements may apply.

Please read each option's description copy to see if additional power sources are needed.

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200928

Savin Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

Main Unit

Main Unit

Item/Description	Item #	Power Requirements
IM C4500	418227	120V-127V, 60Hz

Paper Tray & Optional Accessories

Item/Description

Item

Power Requirements

Cabinet Type F

100478FNG

N/A

Output & Finishing Options

Internal

Item/Description

Item

Power Requirements

Internal Finisher SR3250

418378

N/A

Fax Options

Item/Description

Item

Power Requirements

Fax.Option Type M37

418600

N/A

Savin Online System Configurator Tool

Choose a Model • Select Options • Save, Print or Email

Main Unit

Main Unit

Item/Description	Item #	Thumbnail
<p>IM C4500</p> <ul style="list-style-type: none"> • Output Speed (Letter): 45-ppm • Average Monthly Volume: 10,000 impressions/month • Maximum Monthly Volume: 50,000 impressions/month • Power Requirements: 120V-127V, 60Hz • Weight: 223.5 lbs. (101.4 kg) • W x D x H (inches): 23.1 x 27 x 37.9 • W x D x H (mm): 586.74 x 685.8 x 962.66 <p>Note: The DOSS does not overwrite the HDD for the Color Controller E-25C.</p>	418227	

Paper Tray & Optional Accessories

Item/Description	Item #	Thumbnail
<p>Cabinet Type F</p> <p>Provides businesses with a convenient option for the storage of supplies and paper.</p> <p>Can only be configured with the standard configuration.</p> <p>Weight: 32.3 lbs. (14.7 kg)</p> <p>W x D x H (inches): 23.1 x 26.7 x 10</p> <p>W x D x H (mm): 586.74 x 678.18 x 254</p> <p>Note: Cabinet Type F cannot be installed with Paper Feed Unit PB3270, Caster Table Type M3, Paper Feed Unit PB3280, Paper Feed LCIT PB3290 or LCIT RT3040.</p>	100478FNG	

Output & Finishing Options

Internal

Item/Description	Item #	Thumbnail
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Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200928

418378



Internal Finisher SR3250

500-sheet Internal Finisher provides multi-position stapling and optional hole punching.

Recommended for offices with limited floor space.

Supports paper sizes up to 12" x 18".

Weight: 28.2 lbs. (12.8 kg)

W x D x H (inches): 21.5 x 20.6 x 6.7

W x D x H (mm): 546.1 x 523.24 x 170.18

Note:

Internal Finisher SR3250 cannot be installed with IM: C6000, Internal Shift Tray SH3080, Internal Multi-Fold Unit, Finisher SR3260 Finisher SR3280, Booklet Finisher SR3270, Booklet Finisher SR3290 or any related options.

Fax Options

Item/Description

Item #

Thumbnail

Fax Option Type M37

418600

Fax Destination

Enter fax destination with the Num

► Destination

912015551234

Tone Pause

Installation required to enable fax services: 33.6 kbps, approximately 2 second transmission speed, standard JBIG, and standard 320 Pages Memory. Includes standard Internet Fax (T.37), LAN Fax, IP-Fax (T.38), Fax Forwarding to Email & Paperless Fax function.



Atlantic
tomorrowsoffice.com

OCT 9, 2020

PASSAIC COUNTY HOUSING AUTHORITY
100 HAMILTON PLAZA, SUITE 510
PATERSON, NJ 07505
ATTENTION: JANICE DEJOHN / EXECUTIVE DIRECTOR

SAVIN IM C4500(STATE CONTRACT# G40467)

*STATE CONTRACT PURCHASE PRICE: \$7,916.00

*SPOT DISCOUNT: \$1,120.00

*FINAL PURCHASE PRICE: \$6,796.00

INCLUDES: DUAL SCAN DOCUMENT FEEDER, DUPLEX, TWO 550 SHEET PAPER DRAWS, 100 SHEET BYPASS, INT FINISHER/STAPLER, USB/SD PORT, FAX OPTION, NETWORK COLOR SCANNING AND COLOR PRINTING

MAINTENANCE & SUPPLY(STATE CONTRACT# G40467)

*BLACK CPC: \$.0075 PER COPY

*COLOR CPC: \$.0600 PER COPY

INCLUDES: ALL PARTS, LABOR, DRUMS, TONER AND DEVELOPER

I HOPE THIS MEETS WITH YOUR APPROVAL.
SINCERELY, MICHAEL BERARDINELLI
ATLANTIC TOMORROW'S OFFICE

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION REQUESTING NEW JERSEY TRANSIT CORPORATION TO ADVANCE THE CONCEPT FOR NEW TRANSIT SERVICE BETWEEN THE CITIES OF PATERSON AND NEWARK OUTLINED IN THE PATERSON-NEWARK TRANSIT MARKET STUDY, 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#	R20200929							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-53							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION REQUESTING NEW JERSEY TRANSIT CORPORATION TO
ADVANCE THE CONCEPT FOR NEW TRANSIT SERVICE BETWEEN THE CITIES
OF PATERSON AND NEWARK OUTLINED IN THE PATERSON-NEWARK
TRANSIT MARKET STUDY**

WHEREAS, the Planning and Economic Development Department manages various programs in concert with State agencies including Smart Growth and transportation planning and services; and

WHEREAS, the Planning Director is requesting a resolution calling upon New Jersey Transit Corporation (hereafter "NJ Transit") to advance the concept for new transit service between the Cities of Paterson and Newark outlined in the Paterson-Newark Transit Market Study completed in June 2020 in coordination with NJ Transit; and

WHEREAS, the study, completed in partnership with the North Jersey Transportation Planning Authority, County of Essex and municipal partners along potential transit alignments, including the Cities of Paterson and Newark, provides the basis and underlying feasibility for potential new bus and/or rail services; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") respectfully requests that the Feasibility Study be advanced into the Study and Development line item (188) of the FY2021 NJ Transit Capital Program to further test transit alternatives, develop more detailed forecasting, and ready a refined project concept for the engineering design and environmental review phases; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board of Chosen Freeholders of the County of Passaic for approval;

NOW, THEREFORE, LET IT BE RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby calls upon New Jersey Transit Corporation to advance the concept for new transit service between the Cities of Paterson and Newark outlined in the Paterson-Newark Transit Market Study completed in June 2020 in coordination with NJ Transit.

JDP/meg

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR CONSULTANT SERVICES TO COMPLETE THE BICYCLE MASTER PLAN OF THE PASSAIC COUNTY MASTER PLAN AS AUTHORIZED BY N.J.S.A. 40:11-4.3., 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200930							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-54							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING PROCESS FOR CONSULTANT SERVICES TO COMPLETE THE BICYCLE MASTER PLAN OF THE PASSAIC COUNTY MASTER PLAN AS AUTHORIZED BY N.J.S.A. 40:11-4.3.

WHEREAS, the Planning and Economic Development Department is desirous of requesting permission to advertise for consultant services to complete the Bicycle Master Plan of the Passaic County Master Plan (hereafter “Bike Passaic County”); and

WHEREAS, the funding for the consultant services is drawn from a subregional study program grant from the New Jersey Transportation Planning Authority; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1(b)(2), these goods and services may be procured via competitive contracting if authorized by Resolution of the governing body as provided in N.J.S.A. 40A:11-4.3; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) is desirous of soliciting proposals for this service under competitive contracting pursuant to N.J.S.A. 40A:11-4.1 through 4.5 to acquire the necessary services; and

WHEREAS, the Freeholder Standing Committee on Planning and Development has reviewed this matter and recommends that requests for proposals be prepared under the competitive contract mechanism; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board of Chosen Freeholders of the County of Passaic for approval;

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes pursuant to N.J.S.A. 40A:11-4.1 through 4.5 competitive contracting for consultant services to complete the Bicycle Master Plan of the Passaic County Master Plan, referred to as “Bike Passaic County;” and

BE IT FURTHER RESOLVED that the appropriate County officials shall prepare a request for proposal for said services in accordance with N.J.S.A. 40A:11-4.4.

JDP/meg

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT PROGRAM FY-2021-2022, 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#	R20200931							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-55							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

**RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO
SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION
PLANNING AUTHORITY SUBREGIONAL TRANSPORTATION PLANNING GRANT
PROGRAM FY-2021-2022**

WHEREAS, through funding from North Jersey Transportation Planning Authority, (hereafter “NJTPA”), the Subregional Transportation Planning (hereafter “STP”) Program supports coordination with state and regional agencies on transportation, planning, programming, and funding of Passaic County Projects and activities; and

WHEREAS, the County of Passaic Department of Planning & Economic Development (hereafter “Department”) is requesting authorization to submit a grant application to NJTPA for the STP Grant Program for FY 2021-2022 in the amount of 165,050.00, with a county match of \$33,010.00 and \$15,000 for the subregional support program which is 100% federally funded; and

WHEREAS, the County of Passaic wishes to authorize the Department to submit a grant application to the NJTPA for the STP Grant Program FY-2021-2022 in the amount of 165,050.00 with a county match of \$33,010.00 and \$15,000 for the subregional support program; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board of Chosen Freeholders of the County of Passaic for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the County Department of Planning & Economic Development to submit a grant application to the North Jersey Transportation Planning Authority for the Subregional Transportation Planning Grant Program for FY-2021-2022 in the amount of 165,050.00, with a county match of \$33,010.00 and \$15,000 for the subregional support program, which is 100% federally funded, as set forth above.

JDP/meg

October 27, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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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: Oct 27, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FISCAL YEARS 2020 -2021 PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200932							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-56							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO MULLIN & LONERGAN ASSOCIATES OF PITTSBURGH, PA, FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM, FISCAL YEARS 2020 -2021 PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, on March 12, 2020, proposals were received and opened for RFP-20-013 Passaic County Community Development Block Grant (hereafter “CDBG”) Consultant, as a competitive contract pursuant to the Local Public Contracts Law, specifically N.J.S.A. 40A:11-4.1, et seq.; and

WHEREAS, at the Board of Chosen Freeholders (hereafter “Board”) meeting of June 26, 2018, Resolution R-2018-0532 was adopted authorizing the use of competitive contracting pursuant to N.J.S.A. 40A: 11-4.3 in connection with the above; and

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

WHEREAS, at the Board’s meeting of June 16, 2020, Resolution R-2020-0502 was adopted authorizing an extension of award of a CDBG consultant contract, RFP-20-013 until October 31, 2020 due to a delay in the receipt of the CDBG FY 2020 grant award from HUD; and

WHEREAS, the Review and Evaluation Committee (hereafter Committee”) was established to review the two proposals received and has had an opportunity to review and discuss the proposals; and

WHEREAS, the Committee recommends that the Board award a contract to Mullin & Lonergan Associates of Pittsburg, PA, for their proposal for CDBG Consultant; and

WHEREAS, the contract period will be September 1, 2020 through August 31, 2022, for a total estimated amount of \$160,000; and

WHEREAS, Mullin & Lonergan Associates of Pittsburg, PA, has indicated in their bid response that they are not willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, a certification is attached hereto, indicating that \$80,000 in funds are available in budget account #G-01-41-838-020-233 for the within contemplated expenditure, with the remainder \$80,000 contingent upon adoption of future years’ CDBG Budget; and

WHEREAS, a certification is attached hereto to reflect the availability of funds; and

WHEREAS, this matter was discussed at the October 20, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby accepts the Committee’s recommendation of award of contract under the Local Public Contracts Law, specifically N.J.S.A. 40A: 11-4.1, et seq., to Mullin & Lonergan Associates of Pittsburg, PA; and

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

LET IT BE FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP 20-013 Passaic County Community Development Block Grant Consultant as a competitive contract.

JDP/mcg

October 27, 2020



County of Passaic
 Division of Economic Development
 930 Riverview Drive, Suite 250
 Totowa, NJ 07512
 973-569-4720
 201-738-3039
 deborahh@passaiccountynj.org

To: Finance and Administration Committee
 Passaic County Board of Chosen Freeholders

Date: October 6, 2020

From: Deborah Hoffman

Re: Results of Selection Review
 Committee for the RFP to engage a consultant to
 provide Community Development Block Grant
 Consulting Services FY 2020 and FY 2021

MEMORANDUM

A Selection Review Committee was convened for the purpose of evaluating the responses to the **RFP-20-013: Community Development Block Grant Consulting Services**. The Request for Proposal to engage a consultant was issued on February 18, 2020 and proposals were received on March 12, 2020. **Twenty (20) companies requested copies of the RFP and two companies responded with a proposal.**

The Passaic County Selection Review Committee included two members of the Department of Planning and Economic Development who reviewed the two proposals received. The Committee met on March 23, 2020 virtually. The proposals were evaluated utilizing the following criteria: Technical (45%), Management (20%), and Cost (35%).

PERCENT OF POINTS AWARDED	EVALUATION SCORE
0%	No response
50%	Marginal
70%	Acceptable
80%	Occasionally exceeds acceptable
90%	Consistently exceeds acceptable
100%	Outstanding in all respects

Scope of Services

Note attached Scope of Services to be performed.

Special Terms and Conditions

The selected company must be willing to negotiate a lump sum contract for each fiscal year. Contract is subject to the receipt of Community Development Block Grant funding for FY 2020 and FY 2021 by the County of Passaic.

Fees

FY 2020: \$80,000 (September 1, 2020 to August 31, 2021)

FY 2021: \$80,000 (September 1, 2021 to August 31, 2022)

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200932

Summary of Evaluation of Proposals: Each company had the potential to receive 100 points from each reviewer. This table summarizes and totals the two members of the Review Committee and their average scores.

Company	Demonstrated experience of company and individuals (15 points)	Stability of Responding Company (4 Points)	Participation by Small, Minority, Women and Section 3 companies (1 point)	Method or Providing Requested Services (40 points)	Time Commitment and experience of Key Personnel Devoted to Scope (5 points)	Compensation (35 Points)	Total	Average
Mullin & Lonergan	30	8	0	76	10	70	194	97
The Monroe Group	14	6	2	0	3	0	25	12.5

Comments:

Mullin & Lonergan has fifty years of experience in community development planning and management. Company demonstrates expertise in USHUD CDBG management through the number of their Professional Planners and capacity to provide IDIS services; assistance in development of Annual Plan and CAPER and additional studies as required by USHUD, i.e. Analysis of Impediments to Fair Housing Choice and Five Year Consolidated Plan, as examples. Clients include local, county and state governmental entities. Knowledge of Passaic County, NJ. Will Negotiate Lump Sum Contract. Proposed Budget: FY 2020: \$41,000 + \$39,000 (Technical Assistance: TA= \$80,000); FY 2021: \$41,000 + \$39,000 (Technical Assistance: TA) = \$80,000

Ranking

Mullin & Lonergan met all Technical and management requirements. We believe this company to be highly qualified to perform the scope of work and technical assistance included in the RFP due to their knowledge of the USHUD CDBG Program and Passaic County, NJ.

Vendor	Average Score	Rank
Mullin & Lonergan	97	1

Recommendation

Pursuant to the total score of the prospective vendor, this committee recommends the award of a contract to Mullin & Lonergan Associates, 800 Vinal Street, Suite B-414, Pittsburg, PA 15212. The one year term of the contract for FY 2020 will be from September 1, 2020 to August 31, 2021 for a budget of \$80,000. The one year extension of the contract for FY 2021 will be from September 1, 2021 to August 31, 2022 for a budget of \$80,000 is also recommended. The FY 2020 funding will be provided by the USHUD Community Development Block Grant budget line of G-01-41- 838-020-233 that will be assigned in September 2020 once the final entitlement grant offer of \$914,518 is provided by US HUD. The FY 2021 funding will be provided by the USHUD Community Development Block Grant Budget line of G-01-41-838-021-233 that will be assigned in September 2021 once the final entitlement grant offer is provided by US HUD.

These recommendations were discussed with the members of the Planning and Economic Development Committee via teleconference on April 7, 2020 and it was agreed that the Division forward the request to engage Mullin & Lonergan to the Administration and Finance Committee for consideration. Both consultants have held their pricing until October 31, 2020 via their letter dated May 15, 2020.

cc: Anthony J. DeNova, County Administrator
Kelly Ruffel, Deputy County Administrator

Introduced on: October 27, 2020
Adopted on: Matthew J. Orsatti, Esq., County Counsel
October 27, 2020
Official Resolution#: R20200932

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Oct 27, 2020 - 5:30 PM

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

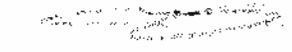
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO INDUSTRIAL ENVIRONMENTAL CONTRACTING, INC. FOR SERVICES TO BE PERFORMED ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

Official Resolution#	R20200933							
Meeting Date	10/27/2020							
Introduced Date	10/27/2020							
Adopted Date	10/27/2020							
Agenda Item	k-57							
CAF #	T-23-56-850-000-801							
Purchase Req. #	R0-05982							
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓			✓	✓			
Akhter	✓				✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓		✓		✓			

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

Dated: October 28, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO INDUSTRIAL ENVIRONMENTAL CONTRACTING, INC. FOR SERVICES TO BE PERFORMED ON BEHALF OF THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

WHEREAS, the County of Passaic (hereafter "County") owns the building located at 317 Pennsylvania Avenue, Paterson, New Jersey 07503 (hereafter "317 Pennsylvania Avenue"), which formerly served as the County's Administration Building, and is currently used by various County departments for office and commercial space; and

WHEREAS, the County is currently under construction on a new public works facility at the Nike Base in Wayne, New Jersey, where the various County departments are going to be relocated to upon completion, and 317 Pennsylvania Avenue will be vacant; and

WHEREAS, consequently, the County is going to auction 317 Pennsylvania Avenue, in accordance with the law, and requires a real estate appraisal of the property to determine the fair market value in the sale of same; and

WHEREAS, currently the Passaic County Prosecutor's Office (hereafter "Prosecutor's Office") stores a number of evidence files and boxed documents that need to be moved prior to the auction and sale of 317 Pennsylvania Avenue; and

WHEREAS, the Prosecutor's Office obtained three quotes for the removal of the evidence files and boxed documents, the lowest of which was from Industrial Environmental Contracting, Inc. in an amount not to exceed nineteen thousand five hundred seventy five dollars (\$19,575.00), which is being recommended for approval; and

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

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter "Board") passed Resolution No. 20200514 setting the bid threshold for the County at forty four thousand dollars (\$44,000.00), in accordance with the law; and

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

WHEREAS, 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;

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq. a contract is awarded to Industrial Environmental Contracting, Inc. in an amount not to exceed nineteen thousand five hundred seventy five dollars (\$19,575.00) for the removal of evidence and boxed files for the Passaic County Prosecutor's Office stored at 317 Pennsylvania Avenue.

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

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

MPJ

October 27, 2020



This proposal is valid for 30 days from the above date and does not include sales tax if applicable.

Thank you for this opportunity to be of service. Should you have any questions or comments regarding this matter please do not hesitate to contact me at 732-662-7222.

Sincerely
IEC Inc.

A handwritten signature in black ink, appearing to read "D. Oliver", with a horizontal line extending to the right.

David Oliver
President



BUSINESS ENTITY DISCLOSURE CERTIFICATION

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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Industrial Environmental Contracting has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 et seq, that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding October 27, 2020 to any of the following name candidates committee, joint candidates committee; or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Freeholder Cassandra "Sandi" Lazzara	Freeholder Bruce James
Freeholder Pasquale "Pal" Lepore	Passaic County Democratic Organization
Freeholder Assad R. Akhter	
Freeholder John W. Bartlett	
Freeholder Theodore "TJ" Best	
Freeholder Terry Duffy	

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
David Oliver	40 Homer Pl, Metuchen, NJ 08840
Michael Pennington	111 Russling Rd., Hackettstown, NJ 07840

Part 3 - Signature and Attestation

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

Name of Business Entity: Industrial Environmental Contracting Inc.

Signed: David Oliver Title: President

Printed Name: David Oliver Date: October 27, 2020

Subscribed and sworn before me this 27 day of October, 2020.

Melissa Zeccola
(Affiant)
Melissa Zeccola Notary Public NJ
(Print name & title of affiant) (Corporate Seal)

My Commission expires: 3/20/2022
 Introduced on: October 27, 2020
 Adopted on: October 27, 2020 199480
 Official Resolution#: R20200933

COUNTY OF PASSAIC
 PROSECUTOR'S OFFICE-T. STANLEY
 CO OF PASSAIC, (Q)973-881-4584
 401 GRAND STREET - 7TH FLOOR
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05982

S H I P T O	
V E N D O R	VENDOR #: 13626 I.E.C., INC.13626 50 HAMPTON STREET METUCHEN, NJ 08840

ORDER DATE: 10/27/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 QT	Removal of three rooms of evidence files and boxed documents which have been exposed to flooding and mold - 317 Pennsylvania Avenue, Paterson, NJ as per per Proposal # 147-1020 dated 10/26/20	T-23-56-850-000-801	19,575.0000	19,575.00
			TOTAL	19,575.00

Introduced on: October 27, 2020
 Adopted on: October 27, 2020
 Official Resolution#: R20200933

REQUESTING DEPARTMENT

DATE

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,575.00

APPROPRIATION: T-23-56-850-000-801

PURPOSE: Resolution authorizing a non-fair and open contract for the removal of files from 317 Pennsylvania Avenue and their relocation to another site.



Richard Cabill, Director of Finance

DATED: October 27, 2020

RC:fr

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meetings scheduled for Tuesday, October 13, 2020, Tuesday, October 27, 2020, and Monday, November 16, 2020, and Tuesday, December 8, 2020 at 5:30 PM and 6:00 PM respectively. Due to the State of Emergency and Public Health Emergency declared by New Jersey Governor Philip Murphy set forth in Executive Order No. 103, and further limitations on public gatherings set forth in Executive Order No. 104, the Board will hold their Regular Meeting virtually via Facebook Live and Cisco WebEx. Additionally, pursuant to Administrative Order No. 20-01 issued by the Passaic County Administrator closing the Administration Building to non-essential personnel and the public effective March 18, 2020 at 8:30 AM, the Board is cancelling the Conference Agendas for these meetings, and shall hold the Regular Meetings at 5:30 PM, with no members of the public physically present, as authorized under N.J.S.A. 10:4-12(a). If a member of the public wishes to place a public comment on the record, please email **public@passaiccountynj.org** stating your name, address, and matter to be addressed by the Board by no later than **October 13, 2020 at 5:00 PM, October 27, 2020 at 5:00PM,, November 16, 2020 at 5:00 PM and December 8, 2020 at 5:00 PM** respectively, or by participating on Facebook Live at: <https://www.facebook.com/passaiccountynj/>. The Clerk to the Board shall read same into the public record. Moreover, some members of the Board may participate telephonically, pursuant to the Board By-Laws and in compliance with N.J.S.A. 10:4-12-1, et seq. Official action will be taken.

BY ORDER OF THE BOARD OF CHOSEN FREEHOLDERS

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

Dated: October 6, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

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

www.passaiccountynj.org