

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, September 22, 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 the public effective March 18, 2020 at 8:30 AM, the Board will has canceled the Conference Meeting and shall hold the Regular Meeting at 6:00 PM. There will be 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 **September 22, 2020 at 5:00 PM**, 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: September 14, 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: Sep 22, 2020 - 5:30 PM
Location: 401 Grand Street
220
Paterson
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: September 8, 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. RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL SERVICES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
2. RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN CANDA CONCANNO ORTIZ & KROUSE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ZAVALA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-2584-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
3. RESOLUTION RETAINING STERLING DISANTO & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
4. 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.

ADMINISTRATION AND FINANCE

5. RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$35,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE., ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN FOR THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC, PURSUANT TO THE SINGLE AUDIT ACT AMENDMENTS OF 1996 P.L. 104 – 156., ALL AS NOTED IN THE RESOLUTION.
7. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. AND EPLUS TECHNOLOGY, INC. FOR THE MANAGEMENT AND INFORMATION SYSTEMS DEPARTMENT, PURSUANT TO N.J.S.A 40A: 11-10 AND N.J.S.A. 40A:11-12., ALL AS NOTED IN THE RESOLUTION.
8. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL, CORP. FOR MEETING MANAGER SOFTWARE AND TRAINING TO IMPROVE TELEWORK CAPABILITIES, PURSUANT TO N.J.S.A 40A: 11-12., ALL AS NOTED IN THE RESOLUTION.
9. RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR THE PASSAIC COUNTY ADJUSTER’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
10. RESOLUTION ACCEPTING THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5. ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

11. RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD TRANSIT CARGO VAN FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-10., ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC. FOR DIETARY TRAY LINE HEAT ON-DEMAND SYSTEM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$932,076.00 GRANT AWARD FOR PASSAIC COUNTY'S COMPREHENSIVE FUNDING ALLOCATION FOR CY2021 FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

14. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

15. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, FOR INSTALLATION OF GO HANDS FREE PLUMBING FAUCETS AT THE PASSAIC COUNTY VANDERHOEF HOUSE, DEY MANSION AND THE DEPARTMENT OF WEATHERIZATION PURSUANT TO N.J.S.A. 40A:11-11 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
16. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS-JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND PURSUANT TO N.J.S.A. 40A 11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
17. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND/OR ABOVE GROUND STORAGE TANKS (AST) FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
18. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE LOCATED IN WAYNE, NJ FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
19. RESOLUTION AUTHORIZING CHANGE ORDER #16 TO NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHS OF RINGWOOD AND WANAQUE, NEW JERSEY, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
20. RESOLUTION TO AMEND R2020-0537 DATED JUNE 30, 2020 TO INCREASE THE PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24, ET SEQ, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

21. RESOLUTION FOR AWARD OF CONTRACT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT THE NEW COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NJ AS PER BID # C-20-012 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING AMENDMENT TO R2020-0576 DATED JULY 14, 2020 INCREASING THE CONTRACT AWARD BY \$6,631.00 TO SLATER WELL DRILLING FOR A NEW WELL AT THE GARRET MOUNTAIN EQUESTRIAN CENTER IN WOODLAND PARK, NJ, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
23. RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
24. RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF OWNERSHIP OF THE PREAKNESS VALLEY GOLF COURSE DOG NAMED "ACE" FROM THE GOLF COURSE TO A PRIVATE INDIVIDUAL, PURSUANT TO N.J.S.A. 40A: 11-36 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
25. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID#C-20-020 FOR THE CARRIAGE HOUSE REHABILITATION AND RENOVATION PROJECT PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF 0.03142 ACRES (APPROXIMATELY 1,369 SQUARE FEET) A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1 ON GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE TO THE BOROUGH OF HAWTHORNE PURSUANT TO N.J.S.A. 40A:12-13.5 ET SEQ AND N.J.A.C. 7:36-25.5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION CONSENTING TO ORDINANCE 20-007 BY THE CITY OF PATERSON, NJ WHICH APPROVES A MODIFICATION TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE, PURSUANT TO N.J.S.A. 39:4-197 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE (a/k/a FAIR LAWN AVENUE BRIDGE) NO. 1600-009 PROJECT IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

29. RESOLUTION AUTHORIZING CHANGE ORDER #5 RELATING TO THE TWO BIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, NJ AND BOROUGH OF LINCOLN PARK, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.

30. RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL AID GRANT AGREEMENT FOR THE CONSTRUCTION, CONSTRUCTION MANAGEMENT, INSPECTION AND SUPPORT SERVICES FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, NEW JERSEY.ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE BID TO GENSERVE, LLC FOR SWITCHGEAR REPAIRS TO THE GENERATOR AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE LOCATED AT 30 KING ROAD, TOTOWA, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING IN PATERSON, NJ AS PER BID # SB-19-024, PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION FOR AWARD OF CONTRACT TO ROCHELLE CONTRACTING COMPANY INC. FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ, AS PER BID # C-20-022 AND PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID #C-20-020 FOR THE LAMBERT CASTLE RESTORATION AND REHABILITATION PROJECT, PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

35. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE WITH MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY20 STATE HOMELAND SECURITY PROGRAM. ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

38. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY18 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-18). ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY19 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-19). ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT OT THE PROVISIONS OF N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AMENDING RESOLUTION R20200749, WHICH AUTHORIZED THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFCE (TOTOWA LOCATION), PURSUANT TO N.J.S.A. 40A:11-10. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

42. RESOLUTION ACCEPTING GRANT AWARD FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 PROGRAM (CDBG-CV2) FOR \$2,287,345. ALL AS NOTED IN THE RESOLUTION.
43. RESOLUTION ACCEPTING GRANT AWARD 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.
44. RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FY-2021 TOGETHER NORTH JERSEY LOCAL TECHNICAL ASSISTANCE GRANT PROGRAM TO DEVELOP PUBLIC ART/PLACEMAKING INSTALLATIONS ALONG THE MORRIS CANAL GREENWAY WITH THE GOAL OF CREATING A COHESIVE LINEAR ARTS DISTRICT OVER TIME. ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$300,000.00, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FISCAL YEAR 2021-2022/SUBREGIONAL STUDIES PROGRAM (SSP) WITH A COUNTY CASH MATCH OF \$75,000.00. ALL AS NOTED IN THE RESOLUTION.

PLANNING AND ECONOMIC DEVELOPMENT

46. RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020-2021, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY CASH MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED, ALL AS NOTED THE RESOLUTION.
47. RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND DEBORAH VANDERTULIP FOR THE PREMISES IDENTIFIED AS 78 LARSEN ROAD, WEST MILFORD, NEW JERSEY. ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

48. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. FOR THE PASSAIC COUNTY BOARD OF ELECTIONS TO BE USED DURING THE NOVEMBER GENERAL ELECTION, 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 THE PURCHASE OF SUPPLIES FROM A. RIFKIN CO. FOR THE PASSAIC COUNTY BOARD OF ELECTIONS TO BE USED DURING THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-5 (1), ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING LITIGATION BY THE COUNTY OF PASSAIC AGAINST HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND RETAINING WATERS MCPHERSON MCNEILL, PC FOR OUTSIDE LEGAL SERVICES RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION NO. R20200744 THAT AUTHORIZED THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW JERSEY ATTORNEY GENERAL, VICTIM ASSISTANCE GRANT PROGRAM, SUBAWARD NUMBER V-16-19, ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING THE PURCHASE OF A BRITISH LABRADOR RETRIEVER FROM INDIAN CREEK KENNELS FOR THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

53. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd), 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**

September 8, 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 5:30pm.

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 Lepore, that the minutes for August 11, 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:

James: Motion to open public portion

Akhter: 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. Steven Susen
2. Sanjay Desai
3. Joe Jenn Fiorito
4. Charles A. Ferrer Sr.
5. George Silva
6. Nakeem James

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, seconded by Freeholder Lepore to amend Resolution K-78, and the motion was carried on a roll with seven (7) votes in the affirmative.

A motion was made by Freeholder Duffy, second by Freeholder Lepore to add Resolution K-81 through K-83 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 James, second by Freeholder Lepore to adopt Resolution K- 1 through K-83, with the exception of Resolution K-71 being pulled from the consent agenda 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 were submitted by the Office of Human Resources. Then the Office of Human Resources shall directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with seven (7) votes in the affirmative.

Bills:

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

Current Fund	9-01	114,018.06
Current Fund	0-01	24,815,268.64
Payroll Agency Deduction	0-05	7,442,509.36
HUD Budget Expenditure	0-25	42,438.58
General Capital Fund Budget	C-04	916,287.35
State/Federal Grant Fund	G-01	2,758,258.06
Open Space Trust Fund FY2019	O-19	81,379.49
Open Space Trust Fund FY2020	O20	139,173.22
Confiscated Trust Fund	T-15	8,990.00
Professional Liability	T-19	97,815.81
Trust Fund Other	T-20	131,747.15
Municipal Forfeiture Fund	T-22	713,039.23
Prosecutor’s Confiscated Funds	T-23	5,122.00
Para Transit Trust Fund	T-24	2,132.70
Private Industry Council	Z-81	31,265.38
		\$ 37,299,455.03
Current Fund	0-01	1,523,172.19
Hud Budget Expenditures	0-25	2,298.00

Year Total: 1,525,470.19

Capital Fund	9-01	253,043.57
General Capital Fund Budget	C-04	1,693,154.11
State/Federal Grant Fund	G-01	3,714,273.68
Open Space Trust	O-16	3,082.79
Open Space Trust FY2020 Budget	O-20	3,082.79

Year Total: 6,560.39

Professional Liability Trust	T-19	72,285.65
Trust Fund Other	T-20	1,467.16
Para Transit Trust	T-24	930.00

Year Total: 74,682.81

Private Industry Council	Z-81	1,739.84
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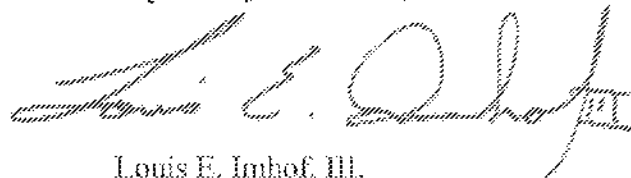
Total of All Funds: 7,268,924.59

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 Duffy that the regular meeting be adjourned at 6:45pm, 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

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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401 Grand Street
Paterson, New Jersey 07505

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Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

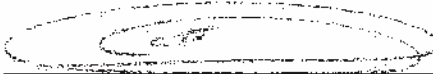
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL SERVICES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200755							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-1							
CAF #	T-19-56-850-000-801							
Purchase Req. #	20-01187; 19-08608							
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: September 23, 2020

RESOLUTION AUTHORIZING ADDITIONAL LEGAL FEES FOR OUTSIDE LEGAL SERVICES IN VARIOUS LEGAL MATTERS IN WHICH THE COUNTY OF PASSAIC IS A NAMED PARTY, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a named defendant in the following matters: (1) *Benway v. Office of the Passaic County Sheriff*, et al., Docket No. PAS-L-3510-18 (hereafter “Benway Matter”); (2) *Estate of Angela Collazo v. County of Passaic*, et al, Docket No. PAS-L-2621-19 (hereafter “Collazo Matter”), filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved resolutions retaining law firms to represent the County in these matters, specifically: (1) Buglione Hutton & Deyoe in the Benway Matter; and (2) Wisniewski & Associates, LLC in the Collazo Matter; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, *et seq.* the County issued RFQ-20-047, RFQ-20-035, and RFQ-20-054, 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 and January 28, 2020, the Board passed Resolution No. R20191195 and Resolution No. R20200044, respectively, 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 Buglione Hutton & Deyoe, and Wisniewski & Associates (collectively referred to as the “Outside Counsel”); and

WHEREAS, the Passaic County Counsel is recommending to the Board to increase the legal fee authorization for the Outside Counsel in the matters specified herein, to provide legal defense for the County; 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 contracts described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Passaic County Board of Chosen Freeholders is increasing the legal fee authorizations as follows: (1) an amount not to exceed one hundred thousand dollars (\$100,000.00) for Buglione Hutton & Deyoe in the Benway Matter; (2) an amount not to exceed fifty seven thousand five hundred dollars (\$57,500.00) for Wisniewski & Associates, as recommended by the Passaic County Counsel.

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

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

MPJ

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$157,500.00

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

PURPOSE: Resolution authorizing additional legal fees for outside legal services in various legal matters.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Matthew P. Jordan DEPARTMENT/DIVISION: County Counsel

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Litigation

PROJECT NAME & NO. (If applicable): N/A

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Resolution requesting additional legal fees in the following cases:

Benway v. County of Passaic, et al; Buglione, Hutton & Deyoe, LLC (\$100,000)
 Estate of Collazo v. Preakness Healthcare Center, et al; Wisniewski & Associates (\$57,500)

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$157,500

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

PURCHASE ORDER # 20-01187; 19-08608
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # T-19-56-850-000-801
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Matthew P. Jordan DEPARTMENT/DIVISION: County Counsel

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Litigation

PROJECT NAME & NO. (If applicable): N/A

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Resolution requesting additional legal fees in the following cases:

Benway v. County of Passaic, et al; Buglione, Hutton & Deyoe, LLC (\$100,000)
 Estate of Collazo v. Preakness Healthcare Center, et al; Wisniewski & Associates (\$57,500)

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$157,500

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

PURCHASE ORDER # 20-01187; 19-08608
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # T-19-56-850-000-801
 (If more than one account please list individually below, with designated amounts)

ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN CANDA CONCANNO ORTIZ & KROUSE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ZAVALA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-2584-20, 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#	R20200756							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION RETAINING DARIO ALBERT METZ EYERMAN CANDA CONCANNO ORTIZ & KROUSE, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF ZAVALA V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-2584-20, 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 *Zavala v. County of Passaic, et al.*, Docket No. PAS-L-2584-20, 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 Passaic County Board of Chosen Freeholders (hereafter “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 Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC, for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), 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 September 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the County of Passaic is retaining Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC to provide legal defense for an amount not to exceed seventeen thousand five hundred dollars (\$17,500.00), as recommended by the Passaic County Counsel.

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 Dario Albert Metz Eyerman Canda Concanno Ortiz & Krouse, LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

MPJ

September 22, 2020

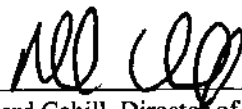
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$17,500.00

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

PURPOSE: Resolution retaining Dario Albert Metz Eyerman
Canda Concanno Ortiz & Krouse, LLC for outside
legal services in various legal matters.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

COUNTY OF PASSAIC
 INSURANCE DIV., CO OF PASSAIC
 (Q) 973-881-4421
 401 GRAND ST. ROOM 532
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05000

S H I P T O	
V E N D O R	VENDOR #: L978 DARIO YACKER SUAREZ & ALBERT, LLC 345 UNION STREET HACKENSACK, NJ 07601

ORDER DATE: 09/08/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	outside legal counsel In the matter of zavalá v. Gorga, et al. Docket No. PAS-L-2584-20	T-19-56-850-000-801	17,500.0000	17,500.00
			TOTAL	17,500.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200756

 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



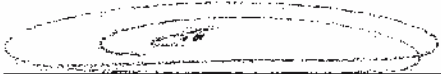
Public Meeting (Board Meeting)

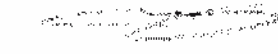
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING STERLING DISANTO & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, 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#	R20200757							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION RETAINING STERLING DISANTO & ASSOCIATES FOR REAL ESTATE APPRAISAL SERVICES FOR 18-20 CLARK STREET, PATERSON, NEW JERSEY 07505, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) owns the building located at 18-20 Clark Street, Paterson, New Jersey 07505 (hereafter “18-20 Clark Street”), which includes office space for the Passaic County Health Department (hereafter “Health Department”); and

WHEREAS, the County is currently developing a plan to relocate the Health Department to a different location, and 18-20 Clark Street will be vacant; and

WHEREAS, consequently, the County is going to auction 18-20 Clark Street, 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, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-052, seeking qualifications for a pool of outside real estate appraisers 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 real estate appraisers 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 January 28, 2020 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20200026, qualifying a pool of outside real estate appraisers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Sterling DiSanto & Associates; and

WHEREAS, the Passaic County Administrator is recommending to the Board to retain Sterling DiSanto & Associates for an appraisal of 18-20 Clark Street, for an amount not to exceed six thousand five hundred dollars (\$6,500.00); 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 contracts described herein; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Passaic County Board of Chosen Freeholders authorizes an award of contract to Sterling DiSanto & Associates in an amount not to exceed six thousand five hundred dollars (\$6,500.00) for an appraisal of 18-20 Clark Street, Paterson, New Jersey 07505; and

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

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

MPJ

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,500.00

APPROPRIATION: 0-01-20-102-001-213

PURPOSE: Resolution retaining Sterling Disanto & Associates for real estate appraisal services.



Richard Cahill, Director of Finance

DATED: September 22, 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



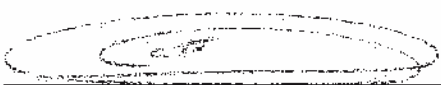
Public Meeting (Board Meeting)


Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
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#	R20200758							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 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 a contract modification for Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, in conformance with N.J.A.C. 5:30-11.6; and

WHEREAS, on July 3, 2020, a proposal for a second contract modification was submitted to the Passaic County Administrator by Perselay and JANUS Solutions for the Comprehensive Community Needs Assessment, within the scope of activities of the original contract, for an amount not to exceed one hundred ninety one thousand and twenty eight dollars (\$191,028.00), which is attached to and made part of this resolution; and

WHEREAS, the second contract modification as set forth in the July 3, 2020 proposal is being recommended for approval by the Passaic County Administrator; 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 9, 2020 Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.6, that the second contract modification to Perselay Associates, Inc. and JANUS Solutions in an amount not to exceed one hundred ninety one thousand and twenty eight dollars (\$191,028.00) 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

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$191,028.00

APPROPRIATION: 0-01-30-204-006-213

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



Richard Cahill, Director of Finance

DATED: September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$35,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID COSOLIDATED ISSUE., 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#	R20200759							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION COMBINING BONDS AGGREGATING THE PRINCIPAL SUM OF \$35,000,000 AUTHORIZED BY VARIOUS BOND ORDINANCES HERETOFORE ADOPTED TO FINANCE PART OF THE COST OF VARIOUS GENERAL IMPROVEMENTS IN THE COUNTY OF PASSAIC, NEW JERSEY INTO ONE CONSOLIDATED ISSUE OF BONDS AND PROVIDING FOR THE FORM, MATURITIES AND OTHER DETAILS OF SAID CONSOLIDATED ISSUE

Adopted: September 22, 2020

WHEREAS, the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), has heretofore adopted ten bond ordinances authorizing bonds to finance part of the cost of various general improvements in said County; and

WHEREAS, it is necessary to issue bonds pursuant to said ordinances in an aggregate principal amount of \$35,000,000 and it is deemed advisable and in the best interests of the County, for the purpose of orderly marketing of said bonds and for other financial reasons, to combine the bonds authorized under said ten bond ordinances into one consolidated issue in the aggregate principal amount of \$35,000,000 pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of New Jersey; NOW, THEREFORE,

BE IT RESOLVED BY BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY that:

Section 1. There shall be issued bonds of the County in the following principal amounts pursuant to the following bond ordinances:

A. \$995,000 being a portion of the bonds authorized by a bond ordinance entitled: (Ord. #07-06)

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$2,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$1,995,000 BONDS OR NOTES OF THE COUNTY TO FINANCE A PART OF THE COST THEREOF"

heretofore finally adopted. The period of usefulness stated in said ordinance is 30 years.

B. \$8,930,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #15-07)

"BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$49,625,372 FOR VARIOUS IMPROVEMENTS FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE

ISSUANCE OF \$8,930,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF,”

as amended by a bond ordinance entitled (Ord. #16-06)

“BOND ORDINANCE AMENDING BOND ORDINANCE NUMBER 2015-07 FINALLY ADOPTED BY THE BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC, NEW JERSEY ON APRIL 28, 2015”

heretofore finally adopted. The period of usefulness stated in said ordinance is 19.61 years.

C. \$5,574,060 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-04)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$32,295,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,611,960 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 17.67 years.

D. \$1,045,000 being all of the bonds authorized by a bond ordinance entitled (Ord. #16-11)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$1,100,000 FOR ACQUISITION OF A 9-1-1- EMERGENCY SYSTEM FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$1,045,000 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10 years.

E. \$3,000,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #17-04)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$8,872,800 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$8,429,160 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 18.09 years.

F. \$3,205,940 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #13-05)

“BOND ORDINANCE PROVIDING FOR VARIOUS BRIDGE, DRAINAGE, ROAD AND INTERSECTION IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$6,700,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$6,550,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 19.99 years.

G. \$8,800,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #18-03)

“BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS OF THE COUNTY OF PASSAIC, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$10,000,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$9,500,000 BONDS OR NOTES OF THE COUNTY TO FINANCE PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 10.17 years.

H. \$975,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-05)

“BOND ORDINANCE PROVIDING AN APPROPRIATION OF \$979,308 FOR THE IMPROVEMENT OF THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR AND BY THE COUNTY OF PASSAIC, NEW JERSEY, AND AUTHORIZING THE ISSUANCE OF \$979,308 BONDS OR NOTES OF THE COUNTY FOR FINANCING PART OF THE COST THEREOF”

heretofore finally adopted. The period of usefulness stated in said ordinance is 15 years.

I. \$2,475,000 being a portion of the bonds authorized by a bond ordinance entitled (Ord. #16-03)

“BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND

MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW ADDITIONAL FURNISHINGS AND NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT FOR PASSAIC COUNTY COMMUNITY COLLEGE IN, BY AND FOR THE COUNTY OF PASSAIC, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$2,476,632 TO PAY THE COST THEREOF, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS”

heretofore finally adopted. The period of usefulness stated in said ordinance is 9.9 years.

Section 2. The bonds referred to in Section 1 hereof are hereby combined into one consolidated issue of bonds in the aggregate principal amount of \$35,000,000 and are sometimes hereinafter collectively referred to as the “Bonds.” The Bonds referred to in subsections A through G shall each be designated “General Improvement Bonds, Series 2020A” and shall be numbered with the prefix G from one consecutively upward. The Bonds referred to in subsection H shall each be designated “County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)” and shall be numbered with the prefix VS from one consecutively upward. The Bonds referred to in subsection I shall each be designated “County College Bonds, Series 2020C” and shall be numbered with the prefix CC from one consecutively upward. County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) and County College Bonds, Series 2020C are issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.). The Bonds of said consolidated issue shall be dated the date of delivery, and will be issued in fully registered form. When issued, the Bonds will be registered in the name of and held by Cede & Co., as the owner thereof and nominee for The Depository Trust Company, New York, New York (“DTC”), an automated depository for securities and clearinghouse for securities transactions.

Upon issuance, the Bonds will be delivered to DTC in single denominations for each maturity of the Bonds. Individual purchases of beneficial interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof.

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$31,550,000 General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,500,000 in each of the years 2021 to 2026, inclusive; \$1,635,000 in the year 2027; \$2,020,000 in the year 2028; \$2,050,000 in the year 2029; \$2,145,000 in the year 2030;

\$2,800,000 in the year 2031; \$2,900,000 in the year 2032; and \$3,000,000 in each of the years 2033 to 2035, inclusive.

\$975,000 County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$75,000 in the year 2021; \$80,000 in the year 2022; \$85,000 in the year 2023; \$90,000 in the year 2024; \$95,000 in the year 2025; \$100,000 in the year 2026; \$105,000 in the year 2027; \$110,000 in the year 2028; \$115,000 in the year 2029; and \$120,000 in the year 2030.

\$2,475,000 County College Bonds, Series 2020C, maturing in the principal amount of \$200,000 in the year 2021; \$210,000 in the year 2022; \$220,000 in the year 2023; \$230,000 in the year 2024; \$240,000 in the year 2025; \$250,000 in the year 2026; \$260,000 in the year 2027; \$270,000 in the year 2028; \$280,000 in the year 2029; and \$315,000 in the year 2030.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2021	\$1,775,000	2029	\$2,445,000
2022	1,790,000	2030	2,580,000
2023	1,805,000	2031	2,800,000
2024	1,820,000	2032	2,900,000
2025	1,835,000	2033	3,000,000
2026	1,850,000	2034	3,000,000
2027	2,000,000	2035	3,000,000
2028	2,400,000		

The Bonds maturing on or prior to November 1, 2028 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2029 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2028 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of

Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

Section 3. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said General Improvement Bonds, Series 2020A are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 16.54 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 15 years. It is hereby found, determined and declared that the average period of usefulness of the improvements or purposes for which the said County College Bonds, Series 2020C are to be issued, taking into consideration the amount of such Bonds to be issued for said improvements or purposes, is 9.9 years.

Section 4. The Bonds shall bear interest from their date based on their outstanding principal amount at a rate to be determined as hereinafter set forth in Section 6 of this resolution, and shall be payable as to principal in lawful money of the United States of America at the administration office of the County, payable annually on the first day of May and November, in each year until maturity or optional redemption, commencing on May 1, 2021, by check or draft mailed on such interest payment date to the owners thereof registered as such as of each next preceding April 15 and October 15. Interest on the Bonds shall be calculated on the basis of a 360-day year of twelve 30-day calendar months.

Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations to be executed by the County and DTC. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

Section 5. The Bonds shall be signed by the Director or Deputy Director of the Board of Chosen Freeholders and the County's Director of Finance, by their manual or facsimile signatures, and the corporate seal of the County shall be affixed thereto, or imprinted or reproduced thereon and shall be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders.

Section 6. The County Director of Finance is hereby authorized and directed to take all actions necessary to offer the Bonds for public sale upon the submission of electronic proposals in accordance with all applicable statutes and to determine in his discretion the date for receipt for such proposals, all in accordance with the terms set forth in the Notice of Sale. The County Director of Finance is also authorized and delegated the authority to adjust the maturity schedule

of the Bonds in accordance with all applicable statutes relating thereto. The County Director of Finance is further hereby authorized and delegated the authority to sell and award the Bonds in accordance with the terms of the Notice of Sale and directed to report in writing to the Board of Chosen Freeholders at the next meeting succeeding the date when any sale or delivery of the Bonds pursuant to this resolution is made, such report to include the principal amount, description, interest rates and maturities of the Bonds sold, the price obtained and the name of the purchaser. The "Notice of Sale" shall comply in all respects with the applicable statutes relating thereto and shall be substantially in the form attached hereto as Exhibit A, with such additions, modifications or deletions as determined by the County Director of Finance. The Notice of Sale shall be published in a newspaper published and circulated in the County as the County Director of Finance may select and a summary of the Notice of Sale shall be published in The Bond Buyer at least once no less than seven (7) days prior to the date of public sale. The County Director of Finance is authorized and delegated the authority to postpone a public sale without readvertisement in accordance with all applicable statutes relating thereto.

Section 7. The Bonds and the registration provisions endorsed thereon shall be in substantially the following form:

No. 2020 G, VS or CC

CUSIP:

UNITED STATES OF AMERICA
STATE OF NEW JERSEY

COUNTY OF PASSAIC
GENERAL IMPROVEMENT BOND, SERIES 2020A
OR
COUNTY VOCATIONAL SCHOOL BOND, SERIES 2020B
(NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72)
OR
COUNTY COLLEGE BOND, SERIES 2020C

Date of Bond: November 12, 2020

Principal Amount: \$ _____

Date of Maturity: November 1, 20__

Interest Rate: __%

The COUNTY OF PASSAIC, a municipal corporation of the State of New Jersey, (the "County") hereby acknowledges itself indebted and for value received promises to pay to Cede & Co., or registered assigns, the sum specified above as the Principal Amount on the date specified above as the Date of Maturity, upon presentation and surrender of this bond, and to pay to the registered owner hereof interest on such sum, from the Date of Bond specified above until the Date of Maturity specified above, at the Interest Rate specified above payable on May 1, 2021 and thereafter semi-annually on the first day of November and May in each year. Principal of this bond will be paid in lawful money of the United States of America, at the administration office of the County. Interest on this bond will be payable in lawful money of the United States of America by check or draft mailed on such interest payment date to the registered owner hereof as shown on the books of the County kept for such purpose by the Director of Finance of the County (the "Bond Registrar") as of the fifteenth day of the month preceding the month in which the payment of interest is to be made.

All of the Bonds, of which this Bond is one, shall be initially issued as one fully registered bond for each maturity in the name of Cede & Co., as registered owner and nominee for The Depository Trust Company ("DTC"). Notwithstanding any other provision herein to the contrary, so long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC in accordance with the provisions of the DTC Letter of Representations executed by the County and DTC relating to the Bonds. Disbursal of such payments to the DTC participants is the responsibility of DTC, and disbursal of such payments to the beneficial owners of the Bonds is the responsibility of the DTC participants.

The Bonds maturing on or prior to November 1, 2028 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2029 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2028 at

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the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the "Redemption Price"), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

This bond is transferable only upon the books of the Bond Registrar, by the registered owner hereof in person or by his attorney duly authorized in writing, upon surrender hereof together with a written instrument of transfer satisfactory to the Bond Registrar duly executed by the registered owner or such duly authorized attorney, and thereupon the County shall issue in the name of the transferee a new bond or bonds of the same aggregate principal amount, series, designation, maturity and interest rate as the surrendered bond. The County and any paying agent of the County may treat and consider the person in whose name this bond is registered as the holder and absolute owner hereof for the purpose of receiving payment of, or on account of, the principal and interest due hereon and for all other purposes whatsoever.

This bond is one of an authorized issue of bonds of the County and is issued pursuant to the Local Bond Law, constituting Chapter 2 of Title 40A of the Revised Statutes of the State of New Jersey, a resolution of the governing body of the County adopted September 22, 2020 and by virtue of certain bond ordinances referred to therein. If this bond is designated on the first page hereof as a "County Vocational School Bond, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72)" or "County College Bond, Series 2020C" then it is also issued pursuant to Title 18A, Education of the New Jersey statutes. County Vocational School Bond, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) is entitled to the benefits of the New Jersey School Bond Reserve Act (constituting N.J.S.A. 18A:56-17 et seq.).

The full faith and credit of the County are hereby irrevocably pledged for the punctual payment of the principal of and interest on this bond according to its terms. This bond shall not be or be deemed to be a debt or liability of the State of New Jersey or a pledge of the faith and credit of the State of New Jersey.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this bond exist, have happened and have been performed, and that the issue of bonds of which this is one, together with all other indebtedness of the County, does not exceed any limitation imposed thereon by said Constitution or statutes.

In the event the County determines that the beneficial owners of the Bonds (the actual purchasers of the Bonds) shall be able to obtain certificated bonds, the County shall notify DTC of the availability of bond certificates. In such event, the County will appoint a paying agent and the County will issue, transfer and exchange bond certificates in appropriate amounts as required by DTC and others. DTC may determine to discontinue providing its services with respect to the bonds at any time by giving a reasonable amount of notice in writing to the County. In the event of such determination, if the County fails to identify another qualified securities depository as successor to DTC, the County will appoint a paying agent and the County will issue and deliver replacement bonds in the form of fully registered certificates. Whenever DTC requests the County to do so, the County will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the bonds to any DTC participant (participants of DTC) having bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the bonds.

IN WITNESS WHEREOF, THE COUNTY OF PASSAIC has caused this bond to be executed in its name by the manual or facsimile signatures of its Director of its Board of Chosen Freeholders and its County Director of Finance, and its corporate seal (or facsimile thereof) to be affixed, imprinted or reproduced hereon, and this bond and said seal to be attested by the manual or facsimile signature of the Clerk or Deputy Clerk of the Board of Chosen Freeholders, and this bond to be dated the 12th day of November, 2020.

ATTEST:

THE COUNTY OF PASSAIC

Clerk of the Board of Chosen
Freeholders

Director of the Board of Chosen
Freeholders

Director of Finance

The following abbreviations, when used in the inscription on this bond, shall be construed as though they were written out in full according to applicable laws or regulations (additional abbreviations may also be used though not in the following list):

TEN COM - as tenants in common	UNIF GIFT MIN ACT
TEN ENT - as tenants by the	___Custodian___
Entireties	(Cust) (Minor)
JT TEN - as joint tenants with	under Uniform Gifts
right of survivorship	to Minors Act
and not as tenants	
in common	(State)

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE (FOR COMPUTER RECORD ONLY)

(Please Print or Typewrite Name and Address of Transferee)

_____ the within bond, and all rights thereunder, and hereby irrevocably constitutes and appoints

_____ Attorney, to transfer the within bond on the books kept for the registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the first page of the within bond in every particular, without alteration or enlargement or any change whatever.

CERTIFICATE AS TO LEGAL OPINION

The undersigned Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey HEREBY CERTIFIES that a true and correct copy of the original legal opinion of the Law Firm of Gibbons P.C., Newark, New Jersey as to the validity of the issue of bonds of which the within bond is one is available for inspection at the Office of the Clerk of the Board of Chosen Freeholders of the County of Passaic, New Jersey and a copy thereof may be obtained by the registered or beneficial owner hereof upon request.

Clerk of the Board of Chosen Freeholders

Section 8. The County Director of Finance is hereby authorized and directed (a) to cause a copy of the written opinion with respect to the Bonds which is to be rendered by the firm of Gibbons P.C. (complete except for omission of its date) to be printed or referred to on the Bonds, and at the time of the original delivery of payment for the Bonds and when such written opinion is rendered, to cause the Clerk or Deputy Clerk of the Board of Chosen Freeholders to certify to the truth and correctness of such copy of opinion by executing on each of said Bonds, by manual or facsimile signature, a certificate subjoined to each such copy, and to file a signed duplicate of such written opinion in such Clerk or Deputy Clerk's office and at each place at which the Bonds are payable, (b) to cause the applicable CUSIP number (if any) assigned for each of said Bonds by the CUSIP Global Services, which is managed on behalf of the American Bankers Association by S&P Global Market Intelligence, to be printed on each of the Bonds, and (c) to cause, in the event that the Bonds shall qualify for issuance of any policy of municipal bond insurance at the option of the purchaser thereof, such legend or reference (if any) of such insurance to be printed (at the expense of such purchaser) on the Bonds.

Section 9. Upon the date of issue of the Bonds, being the date of delivery of the Bonds to DTC on behalf of the successful bidder and the payment of the purchase price thereof in accordance with the Notice of Sale, the County Director of Finance is hereby authorized and directed as of said date of issue, to execute and deliver to said successful bidder (a) an arbitrage certificate with respect to the Bonds under and for the purpose of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), and (b) an accompanying opinion of Gibbons P.C. as of said date of issue with respect to said arbitrage certification for the purposes of said Section 148.

Section 10. The proceeds of the Bonds shall be applied in the amounts and for the purpose provided in Section 1 hereof, and to pay and fund any bond anticipation notes theretofore issued for such purpose and then outstanding.

Section 11. The Director or Deputy Director of the Board of Chosen Freeholders and County Director of Finance are hereby authorized and directed to approve the Preliminary Official Statement of the County issued in connection with the Bonds, the Official Statement of the County issued in connection with the Bonds, the Notice of Sale and the DTC Letter of Representations and their use in connection with the sale of the Bonds and are further authorized, as is the Clerk and Deputy Clerk of the Board of Chosen Freeholders, to execute all documents, including the Preliminary Official Statement, the Official Statement, the Notice of Sale, the Continuing Disclosure Certificate and the DTC Letter of Representations, necessary for the sale and delivery of said Bonds.

Section 12. This resolution shall take effect immediately.

AYES:

NAYS:

ABSTAIN:

ABSENT:

EXHIBIT A**NOTICE OF SALE****\$35,000,000****COUNTY OF PASSAIC
NEW JERSEY****GENERAL OBLIGATION BONDS, SERIES 2020****Consisting of****\$31,550,000 General Improvement Bonds, Series 2020A,****\$975,000 County Vocational School Bonds, Series 2020B****(New Jersey School Bond Reserve Act, P.L. 1980, c.72)****and****\$2,475,000 County College Bonds, Series 2020C****(BOOK-ENTRY BONDS) (CALLABLE)**

ELECTRONIC BIDS, via BiDCOMP/PARITY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on October 22, 2020 until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's General Obligation Bonds, Series 2020 (the "Bonds"). Bidders are required to submit their Proposals for the purchase of the Bonds in accordance with the terms of the Notice of Sale.

Interest Payment Dates

The Bonds will be dated the date of delivery (which is expected to be November 12, 2020) and will bear interest at the rate per annum specified by the Successful Bidder therefor in accordance herewith, payable on May 1, 2021 and semi-annually thereafter on the first day of November and May in each year until maturity or prior redemption.

Principal Amortization

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$31,550,000 General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,500,000 in each of the years 2021 to 2026, inclusive; \$1,635,000 in the year 2027; \$2,020,000 in the year 2028; \$2,050,000 in the year 2029; \$2,145,000 in the year 2030; \$2,800,000 in the year 2031; \$2,900,000 in the year 2032; and \$3,000,000 in each of the years 2033 to 2035, inclusive.

\$975,000 County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$75,000 in the year 2021; \$80,000 in the year 2022; \$85,000 in the year 2023; \$90,000 in the year 2024; \$95,000 in the

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 Official Resolution#: R20200759

year 2025; \$100,000 in the year 2026; \$105,000 in the year 2027; \$110,000 in the year 2028; \$115,000 in the year 2029; and \$120,000 in the year 2030.

\$2,475,000 County College Bonds, Series 2020C, maturing in the principal amount of \$200,000 in the year 2021; \$210,000 in the year 2022; \$220,000 in the year 2023; \$230,000 in the year 2024; \$240,000 in the year 2025; \$250,000 in the year 2026; \$260,000 in the year 2027; \$270,000 in the year 2028; \$280,000 in the year 2029; and \$315,000 in the year 2030.

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2021	\$1,775,000	2029	\$2,445,000
2022	1,790,000	2030	2,580,000
2023	1,805,000	2031	2,800,000
2024	1,820,000	2032	2,900,000
2025	1,835,000	2033	3,000,000
2026	1,850,000	2034	3,000,000
2027	2,000,000	2035	3,000,000
2028	2,400,000		

Optional Redemption Provisions

The Bonds maturing on or prior to November 1, 2028 shall not be subject to redemption prior to their respective maturity dates. The Bonds maturing on or after November 1, 2029 shall be subject to redemption prior to their respective maturity dates, on or after November 1, 2028 at the option of the County, either in whole or in part at any time in any order of maturity at one hundred percent (100%) of the principal amount of the Bonds being redeemed (the “Redemption Price”), plus in each case accrued interest thereon to the date fixed for redemption.

Notice of Redemption shall be given by mailing by first class mail in a sealed envelope with postage prepaid to the registered owners of such Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the County, at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. However, so long as DTC (or any successor thereto) acts as Securities Depository for the Bonds, Notices of Redemption shall be sent to such depository and shall not be sent to the beneficial owners of the Bonds, and will be done in accordance with DTC procedures. Any failure of such depository to advise any of its participants or any failure of any participant to notify any beneficial owner of any Notice of Redemption shall not affect the validity of the redemption proceedings. If the County determines to redeem a portion of the Bonds of a maturity, such Bonds shall be selected by lot. If Notice of Redemption has been given as described herein, the Bonds, or the portion thereof called for redemption, shall be due and payable on the date fixed for redemption at the Redemption Price, together with accrued interest to the date fixed for redemption. Payment shall be made upon surrender of the Bonds redeemed.

New Jersey School Bond Reserve Act

The County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72) also will be secured by the School Bond Reserve (the "School Bond Reserve") established in the Fund for the Support of Free Public Schools of the State of New Jersey (the "Fund") and in accordance with the New Jersey School Bond Reserve Act, P.L. 1980 Ch. 72, approved July 16, 1980 (the "New Jersey School Bond Reserve Act").

Book-Entry-Only System

As long as DTC or its nominee, Cede & Co., is the registered owner of the Bonds, payments of the principal of and interest on the Bonds will be made directly to Cede & Co., as nominee of DTC, which will credit payments of principal of and interest on the Bonds to the DTC participants as listed in the records of DTC as of each next preceding April 15 and October 15 (the "Record Dates" for payment of interest on the Bonds), which participants will in turn credit such payments to the beneficial owners of the Bonds.

All bidders of the Bonds must be participants of The Depository Trust Company, New York, New York ("DTC") or affiliated with its participants. The Bonds will be issued in fully registered form, and when issued will be registered in the name of and held by Cede & Co., as the registered owner thereof and nominee for DTC, an automated depository for securities and clearinghouse for securities transactions.

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. It shall be the obligation of the Successful Bidder to furnish to DTC an underwriter's questionnaire and the denomination of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

In the event that either DTC determines not to continue to act as securities depository for the Bonds or the County determines that the beneficial owners of the Bonds be able to obtain

bond certificates, the County will appoint a paying agent and will issue and deliver replacement Bonds in the form of fully registered certificates.

Electronic Bidding Procedures

Bids may be submitted electronically via PARITY in accordance with this Notice of Sale, until 11:00 a.m., New York City time, on October 22, 2020, but no bid will be received after the time for receiving bids specified above. To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact PARITY at (212) 849-5021. In the event that a bid for the Bonds is submitted via PARITY, the bidder further agrees that:

1. The County may regard the electronic transmission of the bid through PARITY (including information about the purchase price of the Bonds, the interest rate or rates to be borne by the various maturities of the Bonds, the initial public offering price of each maturity and any other information included in such transmission) as though the same information were submitted directly to the County and executed by a duly authorized signatory of the bidder. If a bid submitted electronically by PARITY is accepted by the County, the terms of the Proposal for Bonds and this Notice of Sale and the information that is electronically transmitted through PARITY shall form a contract, and the Successful Bidder shall be bound by the terms of such contract.

2. PARITY is not an agent of the County, and the County shall have no liability whatsoever based on any bidder's use of PARITY, including but not limited to any failure by PARITY to correctly or timely transmit information provided by the County or information provided by the bidder.

3. The County may choose to discontinue use of electronic bidding via PARITY by issuing a notification to such effect via TM3 News Services, or by other available means, no later than 3:00 p.m. (New York City Time) on the last business date prior to the bid date set forth above.

4. Once the bids are communicated electronically via PARITY to the County as described above, each bid will constitute a Proposal for Bonds and shall be deemed to be an irrevocable offer to purchase the Bonds on the terms provided in this Notice of Sale. For purposes of submitting all Proposal for Bonds, the time as maintained on PARITY shall constitute the official time.

5. Each bidder choosing to bid electronically shall be solely responsible to make necessary arrangements to access PARITY for purposes of submitting its bid in a timely manner and in compliance with the requirements of this Notice of Sale. Neither the County nor Parity shall have any duty or obligation to undertake such registration to bid for any prospective bidder or to provide or assure access to any qualified prospective bidder, and neither the County nor Parity shall be responsible for the proper operation of, or have any liability for any delays or interruptions of, or any damages caused by PARITY. The County is using PARITY as a

communication mechanism, and not as the County's agent, to conduct the electronic bidding for the Bonds. By using PARITY, each bidder agrees to hold the County harmless for any harm or damages caused to such bidder in connection with its use of PARITY for bidding on the Bonds.

Bid Specifications

Each Proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for and the rate or rates named must be multiples of one-eighth or one-twentieth of one per centum. Not more than one rate may be named for Bonds of the same maturity. The difference between the highest and lowest rates of interest named in the Proposal shall not exceed three percent (3%). There is no limitation on the rates that may be named. Each Proposal submitted must be for all of the Bonds and the purchase price specified in the proposal must be not less than one hundred percent (100%) or for more than one hundred and two percent (102%) of the aggregate par value of the Bonds.

Award, Delivery and Payment

The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost. Such true interest cost shall be computed, as to each bid, by doubling the semiannual interest rate (compounded semiannually) necessary to discount the debt service payments from the payment dates to the date of the Bonds and the price bid, excluding accrued interest to the delivery date. No Proposal shall be considered that offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest true interest cost to the County under any legally acceptable proposal. If two or more such bidders offer to pay the lowest true interest cost, then the Bonds will be sold to one of such bidders selected by lot from among all such bidders. The bidder to which the Bonds are awarded (in the manner specified above) is herein referred to as the "Successful Bidder."

It is expected that delivery of the Bonds to DTC and payment for the Bonds will take place on or about, November 12, 2020 at the offices of Gibbons P.C., bond counsel to the County ("Bond Counsel"), in Newark, New Jersey or at such other place as may be agreed upon with the Successful Bidder. The Bonds will be delivered to DTC in single denominations for each maturity of each type of bond. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

Change of Bid Date and Closing Date

The County reserves the right to postpone, from time to time, the date established for the receipt of bids and will undertake to notify registered prospective bidders via notification published on Thomson Municipal Market Monitor ("TM3") (www.tm3.com). Prospective bidders may request notification by facsimile transmission of any such changes in the date or time for the receipt of bids by so advising, and furnishing their telecopier numbers to the Director of Finance of the County at (973) 881-4440 by 12:00 Noon, New York City time, on the day

prior to the announced date for receipt of bids. In addition, the County reserves the right to make changes to this Notice of Sale. Such changes will be announced on the TM3.

A postponement of the bid date will be announced via TM3 not later than 11:00 a.m., New York City time, on the last business day prior to any announced date for receipt of bids, and an alternative sale date and time will be announced via TM3 by Noon, New York City time, not less than forty-eight (48) hours prior to such alternative date for receipt of bids.

On any such alternative date and time for receipt of bids, the County will accept electronic bids for the purchase of the Bonds, such bids to conform in all respects to the provisions of this Notice of Sale, except for the changes in the date and time for receipt of bids and any other changes announced via TM3 at the time the date and time for receipt of bids are announced.

Right To Reject Bids; Waive Irregularities

The right is reserved to reject all bids, and any bid not complying with the terms of this Notice of Sale will be rejected. The County reserves the right to reject any or all Proposals and so far as permitted by law, to waive any irregularity or informality in any or all Proposals.

Good Faith Deposit

A good faith deposit (the "Deposit"), in the form of an electronic transfer of immediately available federal funds in accordance with the wiring instructions contained in the immediately succeeding paragraph, in the amount of \$700,000 is required for each bid for the Bonds to be considered.

Bidders shall contact Richard Cahill, Director of Finance of the County, at rcahill@passaiccountynj.org or telephone (973) 881-4440, for wire instructions with respect to transmittal of such funds to the County.

Such funds must be received in the account identified immediately above no later than 11:00 a.m. New York City time on the date for receipt of bids, and must be accompanied by detailed wiring instructions for the return thereof in the event that such bidder is not the Successful Bidder. Please note that the contact information provided immediately above should be used by bidders for the purposes of confirming receipt of electronic transfer of funds and the transmittal of instructions for the return of such electronic transfers of funds in the event such bidder is not the Successful Bidder. Electronic transfers of funds of unsuccessful bidders for the Bonds will be returned upon award of the Bonds. It is the intent of the County that electronic transfers of funds will be returned via wire transfer to the unsuccessful bidders not later than 5:00 p.m. on the date for receipt of bids, provided that wiring instructions have been provided by such unsuccessful bidder at the time of transmission of the Deposit to the County. The County shall not bear any liability for any delay that may occur in the return of an electronic transfer of the Deposit to an unsuccessful bidder. Interest earned on the Deposit will be credited to the County and will not be available to the Successful Bidder for the Bonds.

The Deposit of the Successful Bidder will be collected and the proceeds thereof retained by the County to be applied in partial payment for the Bonds and no interest will be allowed or paid upon the amount thereof, but in the event the Successful Bidder shall fail to comply with the terms of its respective bid, the proceeds thereof will be retained as and for full liquidated damages. Award of the Bonds to the Successful Bidder or rejection of all bids is expected to be made within five hours after opening of the bids, but such Successful Bidder may not withdraw its Proposal for Bonds until after 5:00 p.m. of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

Bond Insurance

If the Bonds qualify for issuance of any policy of municipal bond insurance, any purchase of such policy shall be at the sole option and expense of the Successful Bidder. If the Bonds are to be insured, the Successful Bidder shall pay the premium therefor prior to the delivery of the Bonds. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued shall not in any way relieve the Successful Bidder of its contractual obligations arising from the acceptance of its Proposal for Bonds for the purchase of the Bonds.

CUSIP Numbers

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for the failure or refusal of the Successful Bidder to accept delivery of and pay for the Bonds. The Successful Bidder shall be responsible for making the application for the assignment of CUSIP identification numbers. The CUSIP Global Services charges for the assignment of CUSIP identification numbers on the Bonds shall be the responsibility of and shall be paid for by the Successful Bidder. **TWO SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE BONDS AS FOLLOWS: (1) ONE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE GENERAL IMPROVEMENT BONDS, SERIES 2020A, AND THE COUNTY COLLEGE BONDS, SERIES 2020C; AND (2) A SEPARATE SERIES OF CUSIP NUMBERS WILL BE ASSIGNED TO THE COUNTY VOCATIONAL SCHOOL BONDS, SERIES 2020B (NEW JERSEY SCHOOL BOND RESERVE ACT, P.L. 1980, C.72).**

Establishment of Issue Price

(10% Test to Apply if Competitive Sale Requirements are Not Satisfied)

The Successful Bidder shall assist the County in establishing the issue price of the Bonds and shall execute and deliver to the County at Closing an "issue price" or similar certificate, setting forth the reasonably expected initial offering price to the Public or the sales price or prices of the Bonds, together with supporting pricing wires or equivalent communications, substantially in the form prepared by and available from Bond Counsel, with such modifications as may be appropriate or necessary, in the reasonable judgment of the Successful Bidder, the County and Bond Counsel. All actions to be taken by the County under this Notice of Sale to establish the issue price of the Bonds may be taken on behalf of the County by the County's municipal advisor identified herein, if any, and any notice or report to be provided to the County may be provided to

the County's municipal advisor.

The County intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "Competitive Sale Requirements") because: (1) the County shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters; (2) all Bidders shall have an equal opportunity to bid; (3) the County may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and (4) the County anticipates awarding the sale of the Bonds to the Bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid. By submitting a bid, bidders are deemed to have certified that they have an established industry reputation as a regular purchaser or underwriter of tax-exempt obligations such as the Bonds.

In the event that the Competitive Sale Requirements are not satisfied, the County shall so advise the Successful Bidder. The County shall treat the first price at which 10% of a Maturity of the Bonds (the "10% Test") is sold to the Public as the issue price of that Maturity, applied on a Maturity-by-Maturity basis (and if different interest rates apply within a Maturity, to each separate CUSIP number within that Maturity). The Successful Bidder shall advise the County if any maturity of the Bonds satisfies the 10% Test as of the date and time of the award of the Bonds. The County will not require Bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the Public as of the sale date of any Maturity of the Bonds as the issue price of that Maturity. Bids will not be subject to cancellation in the event that the Competitive Sale Requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% Test in order to establish the issue price of the Bonds.

If Competitive Sale Requirements are not satisfied, then until the 10% Test has been satisfied as to each Maturity of the Bonds, the Successful Bidder agrees to promptly report to the County the prices at which the unsold Bonds of that Maturity have been sold to the Public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until either (i) all Bonds of that Maturity have been sold or (ii) the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the Successful Bidder's reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the County or Bond Counsel, and evidenced by a Supplemental Issue Price Certificate.

By submitting a bid, each Bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each third-party distribution agreement (to which the Bidder is a party) relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such third-party distribution agreement, as applicable,

(A) to report the prices at which it sells to the Public the unsold Bonds of each maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that Maturity allocated to it have been sold or it is notified by the Successful Bidder that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that, the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder,

(B) to promptly notify the Successful Bidder of any sales of Bonds that, to its knowledge, are made to a purchaser who is a related party to an underwriter participating in the initial sale of the Bonds to the Public, and

(C) to acknowledge that, unless otherwise advised by the underwriter, dealer or broker-dealer, the Successful Bidder shall assume that each order submitted by the underwriter, dealer or broker-dealer is a sale to the Public.

(ii) any agreement among underwriters or selling group agreement, relating to the initial sale of the Bonds to the Public, together with the related pricing wires, contains or will contain language obligating each underwriter or dealer that is a party to a third-party distribution agreement to be employed in connection with the initial sale of the Bonds to the Public to require each broker-dealer that is a party to such third-party distribution agreement to report the prices at which it sells to the public the unsold Bonds of each Maturity allocated to it, whether or not the Closing Date has occurred, until either all Bonds of that maturity allocated to it have been sold or it is notified by the Successful Bidder or such underwriter that the 10% Test has been satisfied as to the Bonds of that Maturity, provided that of that the reporting obligation after the Closing Date may be at reasonable periodic intervals or otherwise upon request of the Successful Bidder or such underwriter.

Sales of any Bonds to any person that is a related party to an Underwriter participating in the initial sale of the Bonds to the Public shall not constitute sales to the Public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale: (a) *Maturity* means Bonds with the same credit and payment terms. Bonds with different Maturity dates, or Bonds with the same Maturity date but different stated interest rates, are treated as separate Maturities; (b) *Public* means any person (including an individual, trust, estate, partnership, association, company, or corporation) other than an Underwriter or a related party to an Underwriter. The term “related party” for purposes of this certificate generally means any two or more persons who have greater than 50 percent common ownership, directly or indirectly; (c) *Sale Date* means the first day on which the Bonds are awarded by the County to the Successful Bidder; (d) *Underwriter* means (i) any person that agrees pursuant to a written contract with the County (or with the lead Underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the Public, and (ii) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (i) of this paragraph to participate in the initial sale of the Bonds to the Public (including a member of a selling group or a party to a third party distribution agreement participating in the initial sale of the Bonds to the Public).

Legal Opinions

The obligations hereunder to pay for and to accept delivery of the Bonds shall be conditioned on the availability and the delivery at the time of delivery of the Bonds of the approving opinion of the law firm of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which will be furnished without cost to the Successful Bidder, substantially in the form set forth in the Official Statement distributed in preliminary form in connection with the sale of the Bonds. Such opinion shall state to the effect that the Bonds are valid and legally binding obligations of the County, and that all the taxable property therein will be subject to the levy of ad valorem taxes, without limitation as to rate or amount, to pay the principal of the Bonds and the interest thereon; and will also state that under existing law, interest on the Bonds is excluded from gross income for purposes of Federal income taxation. The obligations hereunder to pay for and to accept delivery of the Bonds shall be further conditioned on the availability and delivery to the Successful Bidder(s), at the time of delivery of the Bonds, of (i) certificates from the County Finance Director in form satisfactory to Bond Counsel evidencing the proper execution and delivery of the Bonds, the receipt of payment therefor and the fact the Bonds will not be arbitrage obligations within the meaning of the Code; (ii) a certificate from the County Attorney, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that there is no litigation pending or (to the knowledge of the signer or signers thereof) threatened affecting the validity of the Bonds; and (iii) a certificate from the County Finance Director, in form and tenor satisfactory to Bond Counsel and dated as of the date of such delivery, to the effect that to the best of his knowledge of such and belief, and after reasonable investigation: (1) neither the Official Statement relating to the Bonds nor any amendment, or supplement thereto contains any untrue statement of a material fact or omits to state any material fact necessary to make the statements therein, in the light of the circumstances in which they were made, not misleading; (2) since the date of the Official Statement (or the date of the most recent amendment or supplement thereto) no event has occurred which would make the statements therein untrue or, in the light of the circumstances in which they were made, misleading, and (3) there has not been any material adverse change in the operation or financial affairs of the County since the date of such Official Statement.

Preliminary Official Statement

The County has issued an Official Statement with respect to the sale of the Bonds in preliminary form (the "Preliminary Official Statement") which the County has deemed final as of its date for purposes of paragraph (b)(1) of Rule 15c2-12 under the Securities Exchange Act of 1934 ("Rule 15c2-12"), except for certain omissions permitted thereunder and except for changes permitted by other applicable law.

The Preliminary Official Statement may be accessed via the Internet at www.i-dealprospectus.com. A printed version is also available upon request made to the Director of Finance of the County at the County Administration Building, Finance Department, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Official Statement

The County agrees to provide the Successful Bidder with up to fifty (50) copies of the final Official Statement adopted by the County in relation to the sale by the County of the Bonds within the period of time allowed under Rule 15c2-12, at the sole cost and expense of the County, with any additional copies which the Successful Bidder shall reasonably request to be provided at the sole cost and expense of the Successful Bidder.

Continuing Disclosure

In order to assist the Successful Bidder in complying with Rule 15c2-12, the County agrees to deliver on the Closing Date a Continuing Disclosure Certificate to be dated as of the Closing Date pursuant to which the County shall agree to provide at the times and to the information repositories and other persons described in Rule 15c2-12 the financial or operating data required to be disclosed on a continuing basis pursuant to Rule 15c2-12.

Richard Cahill
Director of Finance

Dated: October 13, 2020

SUMMARY NOTICE OF BOND SALE

\$35,000,000
COUNTY OF PASSAIC
NEW JERSEY

GENERAL OBLIGATION BONDS, SERIES 2020

Consisting of

\$31,550,000 General Improvement Bonds, Series 2020A,
\$975,000 County Vocational School Bonds, Series 2020B
(New Jersey School Bond Reserve Act, P.L. 1980, c.72)

and

\$2,475,000 County College Bonds, Series 2020C
(BOOK-ENTRY BONDS) (CALLABLE)

ELECTRONIC BIDS, via BiDCOMP/PARTY Competitive Bidding System (BiDCOMP/Parity) (the "Proposals") only, will be received by the Director of Finance of the Board of Chosen Freeholders of the County of Passaic, New Jersey (the "County"), on

October 22, 2020

until 11:00 a.m., New York City time, at which time they will be announced, for the purchase of all, but not less than all, of the County's \$35,000,000 General Obligation Bonds, Series 2020, dated the date of delivery (the "Bonds").

Principal of the Bonds will be paid annually, subject to prior optional redemption, on November 1 in each of the following years and in the following aggregate amounts:

\$31,550,000 General Improvement Bonds, Series 2020A, maturing in the principal amount of \$1,500,000 in each of the years 2021 to 2026, inclusive; \$1,635,000 in the year 2027; \$2,020,000 in the year 2028; \$2,050,000 in the year 2029; \$2,145,000 in the year 2030; \$2,800,000 in the year 2031; \$2,900,000 in the year 2032; and \$3,000,000 in each of the years 2033 to 2035, inclusive.

\$975,000 County Vocational School Bonds, Series 2020B (New Jersey School Bond Reserve Act, P.L. 1980, c.72), maturing in the principal amount of \$75,000 in the year 2021; \$80,000 in the year 2022; \$85,000 in the year 2023; \$90,000 in the year 2024; \$95,000 in the year 2025; \$100,000 in the year 2026; \$105,000 in the year 2027; \$110,000 in the year 2028; \$115,000 in the year 2029; and \$120,000 in the year 2030.

\$2,475,000 County College Bonds, Series 2020C, maturing in the principal amount of \$200,000 in the year 2021; \$210,000 in the year 2022; \$220,000 in the year 2023; \$230,000 in the year 2024; \$240,000 in the year 2025; \$250,000 in the year 2026; \$260,000 in the year 2027; \$270,000 in the year 2028; \$280,000 in the year 2029; and \$315,000 in the year 2030.

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200759

The combined maturity schedule for the Bonds is as follows:

<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>	<u>YEAR</u>	<u>PRINCIPAL AMOUNT</u>
2021	\$1,775,000	2029	\$2,445,000
2022	1,790,000	2030	2,580,000
2023	1,805,000	2031	2,800,000
2024	1,820,000	2032	2,900,000
2025	1,835,000	2033	3,000,000
2026	1,850,000	2034	3,000,000
2027	2,000,000	2035	3,000,000
2028	2,400,000		

Individual purchases of beneficial ownership interests in the Bonds will be made in book-entry form (without certificates) in the denomination of \$5,000 each or any integral multiple thereof. The Bonds will bear interest at a rate or rates of interest in a multiple of 1/8th or 1/20th of 1% per annum specified by the successful bidder payable on May 1, 2021 and semi-annually thereafter on November 1 and May 1 in each year until maturity or prior optional redemption. The Bonds are subject to redemption at the option of the County in accordance with the Notice of Sale dated October 13, 2020 (the "Notice of Sale"). The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest true interest cost in accordance with the terms of the Notice of Sale.

For further information relating to the Bonds, reference is made to the Preliminary Official Statement, including the Notice of Sale as an appendix and the form of legal opinion of Gibbons P.C., Newark, New Jersey, bond counsel to the County, which can be accessed via the Internet at www.i-dealprospectus.com. Copies of the Preliminary Official Statement, the Notice of Sale and the form of the legal opinion may be obtained from the Director of Finance of the County at the Administration Building, 401 Grand Street, Paterson, New Jersey 07505 (telephone (973) 881-4440).

Dated: October 13, 2020

Richard Cahill
Director of Finance

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
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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



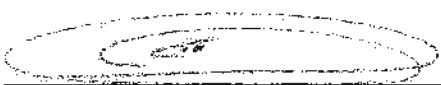
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

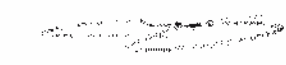
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN FOR THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC, PURSUANT TO THE SINGLE AUDIT ACT AMENDMENTS OF 1996 P.L. 104 – 156., 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#		R20200760						
Meeting Date		09/22/2020						
Introduced Date		09/22/2020						
Adopted Date		09/22/2020						
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: September 23, 2020

**RESOLUTION AUTHORIZING A CORRECTIVE ACTION PLAN FOR THE
CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC, PURSUANT TO
THE SINGLE AUDIT ACT AMENDMENTS OF 1996 P.L. 104 – 156**

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the County of Passaic (hereafter “County”) is required to cause an audit of its books, accounts, and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, pursuant to the Single Audit Act Amendments of 1996, 1996 Enacted S. 1579, 104 Enacted S. 1579, 104 Enacted S. 1579, 110 Stat. 1396, 104 P.L. 156, 1996 Enacted S. 1579, 104 Enacted S. 1579 (hereafter “Single Audit Act”) the County is required adopt a plan for corrective action to eliminate audit findings; and

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services (hereafter “Division”), issued Local Finance Notice No. CFO-97-16, stating that the County is required to prepare a Corrective Action Plan to address each audit finding in the current audit year report; and

WHEREAS, pursuant to N.J.S.A. 40A:5-7, a synopsis of all audits, together with recommendations made by the registered municipal account for the County, shall be prepared and published by the Clerk to the Passaic County Board of Chosen Freeholders (hereafter “Board”), at least once in the official newspaper of the County; and

WHEREAS, attached to and made part of this resolution is a Corrective Action Plan for the calendar year 2019 audit, as prepared by the Chief Financial Officer, with assistance from other officials affected by the audit findings and recommendations; and

WHEREAS, the Chief Financial Officer is recommending that the Corrective Action Plan be approved by the Board, and placed on file and made for public inspection in the Office of the Clerk to the Board; and

WHEREAS, this matter was discussed at the September 10, 2020 Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to the Single Audit Act and other applicable statutory and regulatory authority that the Corrective Action Plan for the 2019 Audit of the County of Passaic, as prepared by and recommended by the Chief Financial Officer is hereby authorized.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall publish in an official newspaper of the County, and place a copy of same on file for public inspection in the Office of the Clerk to the Board, a copy of the 2019 Audit Report and Corrective Action Plan for the County of Passaic.

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer is authorized to take all necessary action to carry out the purposes of this resolution and comply with all statutory and regulatory authority related to same.

MPJ

September 22, 2020

COUNTY OF PASSAIC

2019 ANNUAL AUDIT – CORRECTIVE ACTION PLAN

Preakness Hospital

Finding – There were five (5) instances where a check request form could not be located during the time of audit for the Good and Welfare account.

Recommendation – Check request forms should be readily available during the time of audit.

Corrective Action – Check request forms were not previously used for this account. A check request form will be created and used for future expenditures from this account.

Implementation Date – October 1, 2020

Shelter Plus Care Grant

Finding – The process in place to perform and collect on-site fiscal and programmatic information about sub-recipients is not working properly as designed. There were 8 instances where an up to date Housing Quality Standards inspection was not in a participant's file. There were 3 instances where there was no lease obtained for 2019 in the participant's file.

Recommendation – A process be developed and implemented to ensure proper documentation is collected and on-site fiscal and programmatic procedures are performed.

Corrective Action -Procedures will be implemented to ensure on-site fiscal and programmatic procedures will take place and all required documentation will be retained in a participant's file.

Implementation Date -October 1, 2020

Social Services for the Homeless Grant

Finding – The County of Passaic, Department of Human Services-Division of Family Development was unable to produce agency provider contracts and the agency quarterly expenditure reports (Annex B, pages 1 and 2)

Recommendation – The County of Passaic, Department of Human Services-Division of Family Development should implement a process to ensure proper documentation is collected before the provision of services.

Corrective Action – Procedures will be implemented to ensure that all executed agency provider contracts are on file and all quarterly expenditure reports (Annex B, pages 1 and 2) for each agency are received prior to any payments being made to the agency.

Implementation Date – October 1, 2020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200760

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



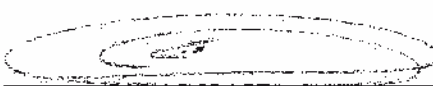
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

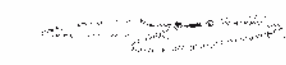
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. AND EPLUS TECHNOLOGY, INC. FOR THE MANAGEMENT AND INFORMATION SYSTEMS DEPARTMENT, 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:

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#	R20200761							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. AND EPLUS TECHNOLOGY, INC. FOR THE MANAGEMENT AND INFORMATION SYSTEMS DEPARTMENT, PURSUANT TO N.J.S.A. 40A: 11-10 AND N.J.S.A. 40A:11-12

WHEREAS, the County of Passaic's (hereafter "County") information and technology operations are directed by the Management and Information Systems' Department (hereafter "MIS Department"), who manage all software and equipment on behalf of the County; and

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

WHEREAS, the County is a member of the Bergen County Cooperative Purchasing Agreement, which awarded a contract for Computer Equipment & Peripherals (NJCPA Coop BC-Bid 19-34) to multiple vendors, including SHI International Corp.; 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;

WHEREAS, SHI International Corp. and ePlus Technology, Inc. submitted competitive pricing for Data Communications Equipment, Master Blanket Purchase Order 87720, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, SHI International Corp. provided a quote for the purchase of firewalls for the main and redundant internet connection in an amount not to exceed ninety eight thousand eight hundred twenty four dollars and twenty four cents (\$98,824.24), attached to and made part of this resolution, which is being recommended for approval by the Director of the MIS Department; and

WHEREAS, ePlus Technology, Inc. provided a quote for the purchase of new network switches to replace obsolete devices in an amount not to exceed eighty seven thousand five hundred twenty one dollars and ninety cents (\$87,521.90), attached to and made part of this resolution, which is being recommended for approval by the Director of the MIS Department; and

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

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12 that the following purchases are authorized: (1) firewalls for the main and redundant internet connection in an amount not to exceed ninety eight thousand eight hundred twenty four dollars and twenty four cents (\$98,824.24) from SHI International Corp.; and (2) network switches to replace obsolete devices in an amount not to exceed eighty seven thousand five hundred twenty one dollars and ninety cents (\$87,521.90) from ePlus, Technology, Inc.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, 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.

MPJ

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$186,346.14

APPROPRIATION: \$76,670.16 - 0-01-44-900-003-003
\$10,851.74 - 0-01-20-111-003-219
\$98,824.24 - 0-01-44-900-003-003

PURPOSE: Resolution authorizing the purchase of equipment and software from SHI International Corp. and Eplus Technology.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



Customer Name: COUNTY OF PASSAIC
 Quote No: 22550094
 Quote Name: CISCO 3660 SWITCH
 Quotation Date: 09/02/2020

Sales Support Contact: Joseph Baranski
 Sales Support Phone: 610.495.1229
 Sales Support Email: joseph.baranski@eplus.com
 Account Executive: Ken Ogborn
 Account Executive Phone: 609-584-4920
 Account Executive Email: kogborn@eplus.com

Customer PO No:
 Order No:
 Expiration Date: 10/02/2020

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200761

Line No.	Part Number	MFG	Description/Line Notes	QTY	Unit Price	Ext. Price
002	97720 NJ W5CA	EPLUS	M7000, DATA COMMUNICATIONS EQUIPMENT #AR-233 / WSCANJ PA# 87730	1	0.00	0.00
003	W5-C3650-48FD-L	CISCO	CATALYST 3650 48PT FULL POE 2X10G UPLINK	10	6,888.62	68,886.20
004	PWR-C2-1025WAC	CISCO	1025W AC CONFIG 2 P/S	10	0.60	0.00
005	PWR-C2-1025WAC/2	CISCO	1025W AC CONFIG 2 SECONDARY P/S	10	993.46	9,934.60
006	S3650DUK9-186	CISCO	UNIVERSAL	10	0.00	0.00
007	CAB-TA-NA	CISCO	AC TYPE A PWR CBL NORTH AMERICA	20	0.00	0.00
008	C3650-48-L-L	CISCO	C3650-48 LAN BASE E- DELIVERY LICENSE	10	0.00	0.00
009	C3650-FAN-T1	CISCO	CISCO CATALYST 3650 BASE TYPE 1 FAN MODU	30	0.00	0.00
010	C3650-STACK-KIT	CISCO	CATALYST 3650 STACK MOD	10	1,070.11	10,701.10
011	C3650-STACK	CISCO	CATALYST 3650 STACK MOD	20	0.00	0.00
012	STACK-T2-50CM	CISCO	50CM TYPE 2 STACKING CBL	10	0.00	0.00

Shipping:	87,521.90
Packing:	
Sub Total (USD):	87,521.90
Tax (USD):	TBD if Applicable
Shp&Hhd (USD):	0.00
Total (USD):	87,521.90

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

Introduced: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200761

Benefits. Contact an ePlus Leasing Coordinator at 1-703-984-8021 or leasing@epplus.com to receive a lease quote today.

Thank you for your inquiry. Recent US gov't 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.

<p>Customer Acceptance</p> <p>Signature: _____</p> <p>Name: _____</p> <p>Title: _____</p> <p>Date: _____</p> <p>Customer PO #: _____</p>	<p>Bill To</p> <p>COUNTY OF PASSAIC 401 GRAND ST MIS DEPT RM 101 PATERSON NJ 07505 UNITED STATES ATTN: TOOD STANLEY</p>	<p>Ship To</p> <p>COUNTY OF PASSAIC UNITED STATES</p>
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COUNTY OF PASSAIC

MIS DEPT (Q) 973-754-6855

COUNTY OF PASSAIC

401 GRAND ST. RM 101

PATERSON, NJ 07505

REQUISITION **Res-Pg:k.7-6**

NO.

R0-05030

S H I P T O	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
V E N D O R	VENDOR #: 05163 EPLUS 133 GAITHER DRIVE SUITE 133-C MT LAUREL, NJ 08054

ORDER DATE: 09/09/20
 DELIVERY DATE:
 STATE CONTRACT: AR-223/87720
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Meraki network switches		87,521.9000	87,521.90
	87.60 %	0-01-44-900-003-003		
	12.40 %	0-01-20-111-003-219		
	As per quote 22550094			
	Pending Reso			
	For MIS use			
	Catalog #: VARIOUS			
			TOTAL	87,521.90

REQUESTING DEPARTMENT

DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200761



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Micah Hassinger **DEPARTMENT/DIVISION:** IT

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Administration Building

SUMMARY:

Present network switches in the Administration Building are beyond their end of life. These will replace the aging, out of support switches.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 87,521.90

REQUISITION # R0-05030

(A copy of the requisition form 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 is used, list individually below with designated amounts.)

ACCOUNT # <u>0-01-44-900-003-003</u>	Amount: <u>76,670.16</u>
ACCOUNT # <u>0-01-20-113-063-219</u>	Amount: <u>10,851.74</u>
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____

3. METHOD OF PROCUREMENT:

RFP #: _____ RFQ #: _____
Please specify method of procurement as well

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

STATE CONTRACT #: AR-223 WSCA PA# 87720

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

QUOTES: *Please include itemized prices, including vendor name and total amount.*

NON-FAIR & OPEN: *in case of an emergency, public hearing, notification, or approval*

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Please include all committee(s) for review/consultation, meeting, notification, and the meeting date if known/available.

Administration & Finance Meeting Date: _____

Health & Human Services Meeting Date: _____

Law & Public Safety Meeting Date: _____

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____



Pricing Proposal
 Quotation #: 19320462
 Created On: 8/24/2020
 Valid Until: 9/14/2020

COUNTY OF PASSAIC

Account Executive

Micah Hassinger

401 Grand St,
 Rm 10f
 Paterson, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: micahh@passaiccountynj.org

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 Palo Alto Networks PA-3220 with redundant AC power supplies Palo Alto Networks - Part#: PAN-PA-3220 Contract Name: NASPO Data Communications Contract #: AR3229	2	\$11,850.30	\$23,700.60
2 Palo Alto Networks PA-3220, PA-3250, and PA-3260 4 post rack mount kit Palo Alto Networks - Part#: PAN-PA-2RU-RACK4 Contract Name: NASPO Data Communications Contract #: AR3229	2	\$94.05	\$188.10
3 Threat prevention subscription 5 year prepaid for device in an HA pair, PA-3220 Palo Alto Networks - Part#: PAN-PA-3220-TP-5YR-HA2 Contract Name: NASPO Data Communications Contract #: AR3229	2	\$7,022.40	\$14,044.80
4 WildFire subscription 5 year prepaid for device in an HA pair, PA-3220 Palo Alto Networks - Part#: PAN-PA-3220-WF-5YR-HA2 Contract Name: NASPO Data Communications Contract #: AR3229	2	\$7,022.40	\$14,044.80
5 Platinum support 5-year prepaid , PA-3220 Palo Alto Networks - Part#: PAN-SVC-PLAT-3220-5YR Contract Name: NASPO Data Communications Contract #: AR3229	2	\$15,697.97	\$31,395.94
6 Miscellenous Optics, Connectors & Cables Cables - Part#: NPN Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$15,450.00	\$15,450.00
		Total	\$98,824.24

Introduced on: September 22, 2020
 Adopted Additional September 22, 2020
 Official Resolution#: R20200761

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.

Palo Alto has a no returns policy.

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: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200761

COUNTY OF PASSAIC

MIS DEPT (Q) 973-754-6855

COUNTY OF PASSAIC

401 GRAND ST. RM 101

PATERSON, NJ 07505

REQUISITION **Res-Pg:k.7-11**

NO.

R0-04930

SHIP TO	COUNTY OF PASSAIC MIS DEPT 401 GRAND ST. RM 101 PATERSON, NJ 07505
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/02/20
 DELIVERY DATE:
 STATE CONTRACT: NASPO AR3229
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	Palo Alto Firewall and Maint Pending Reso. As per quote #19320462 For IT Use Catalog #: VARIOUS	0-01-44-900-003-003	98,824.2400	98,824.24
			TOTAL	98,824.24

REQUESTING DEPARTMENT

DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200761



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Micah Hassinger DEPARTMENT/DIVISION: IT

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): Administration Building

SUMMARY:

Replacement firewalls for the main and redundant internet connection. Includes a modern IPS (Intrusion Prevention System) to better ensure the safety and security of county assets.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 98,824.24

REQUISITION # R0-04930
A copy of the requisition form submitted must be attached.

PURCHASE ORDER # _____
A copy of the purchase order and change order request form MUST be attached.

ACCOUNT # 0-01-44-900-003-003
If more than one account please list sequentially below with designated amounts.

ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____
ACCOUNT # _____	Amount: _____

Customer Name: COUNTY OF PASSAIC
Quote No: 22550094
Quote Name: CISCO 3660 SWITCH
Quotation Date: 09/02/2020

Sales Support Contact: Joseph Baranski
Sales Support Phone: 610.495.1229
Sales Support Email: Joseph.baranski@eplus.com
Account Executive: Ken Ogborn
Account Executive Phone: 609-584-4920
Account Executive Email: kogborn@eplus.com

Customer PO No:
Order No:
Expiration Date: 10/02/2020



Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200761

Line No.	Part Number	MFG	Description/Line Notes	QTY	Unit Price	Ext. Price
002	97720 NJ WSCA	EPLUS	M7000, DATA COMMUNICATIONS EQUIPMENT #AR-233 / WSCANJ PA# 87730	1	0.00	0.00
003	W5-C3650-48FD-L	CISCO	CATALYST 3650 48PT FULL POE 2X10G UPLINK	10	6,888.62	68,886.20
004	PWR-C2-1025WAC	CISCO	1025W AC CONFIG 2 P/S	10	0.60	0.00
005	PWR-C2-1025WAC/2	CISCO	1025W AC CONFIG 2 SECONDARY P/S	10	993.46	9,934.60
006	S3650DUK9-186	CISCO	UNIVERSAL	10	0.00	0.00
007	CAB-TA-NA	CISCO	AC TYPE A PWR CBL NORTH AMERICA	20	0.00	0.00
008	C3650-48-L-L	CISCO	C3650-48 LAN BASE E- DELIVERY LICENSE	10	0.00	0.00
009	C3650-FAN-T1	CISCO	CISCO CATALYST 3650 BASE TYPE 1 FAN MODU	30	0.00	0.00
010	C3650-STACK-KIT	CISCO	CATALYST 3650 STACK MOD	10	1,070.11	10,701.10
011	C3650-STACK	CISCO	CATALYST 3650 STACK MOD	20	0.00	0.00
011	STACK-T2-50CM	CISCO	50CM TYPE 2 STACKING CBL	10	0.00	0.00

Sub Total (USD):	87,521.90
Tax (USD):	TBD if Applicable
Shp&Hhd (USD):	0.00
Total (USD):	87,521.90

Shipping:
Packing:

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

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL, CORP. FOR MEETING MANAGER SOFTWARE AND TRAINING TO IMPROVE TELEWORK CAPABILITIES, 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

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20200762							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL, CORP. FOR MEETING MANAGER SOFTWARE AND TRAINING TO IMPROVE TELEWORK CAPABILITIES, PURSUANT TO N.J.S.A 40A: 11-12

WHEREAS, the County of Passaic (hereafter “County”) requires extensive information technology and communication equipment to ensure operational efficiencies, including equipment and software related to same; and

WHEREAS, the County’s information and technology operations are directed by the Management and Information Systems’ Department (hereafter “MIS Department”), who manage all software and equipment on behalf of the County; and

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

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

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

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

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

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County to improve telework capabilities for Freeholders to vote remotely, and enhance the public comment feature of the Board’s meeting to increase participation, and enable compliance with COVID-19 public health precautions; 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;

WHEREAS, the MIS Department requires various systems, software, and licenses, to properly manage information technology operations for the County, including the software by which meeting agendas are prepared and published; and

WHEREAS, SHI International Corp., provided a quote a meeting manager software for an amount not to exceed three hundred fifty seven thousand three hundred seventeen dollars and thirty cents (\$357,317.30), attached to and made part of this resolution, which is being recommended for approval by the Director of the MIS Department; and

WHEREAS, SHI International, Corp. submitted competitive pricing for software license and related services, Master Blanket Purchase Order 89851, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; 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 September 9, 2020 Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Passaic County Board of Chosen Freeholders authorizes a purchase from SHI International, Corp. in the amount not to exceed three hundred fifty seven thousand three hundred seventeen dollars and thirty cents (\$357,317.30), for the meeting manager software as described herein.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Chief Financial Officer, 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.

MPJ

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$357,317.30

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

PURPOSE: Resolution authorizing the purchase of equipment and software from SHI International Corp.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



Pricing Proposal
 Quotation #: 19405906
 Created On: 9/11/2020
 Valid Until: 9/30/2020

COUNTY OF PASSAIC

Account Executive

Micah Hassinger

401 Grand St,
 Rm 101
 Paterson, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: micahh@passaiccountynj.org

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 Meeting Efficiency - Setup & Configuration (Standard) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$927.00	\$927.00
2 Minutes - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	6	\$231.75	\$1,390.50
3 Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
4 Government Transparency - Setup & Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
5 Granicus Encoding Appliance Hardware - SDI (AMAX) (GT) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$3,605.00	\$3,605.00
Introduced on: September 22, 2020 Adopted on: September 22, 2020 Official Resolution #: R2020075 Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$901.25	\$901.25

Contract Name: Software Reseller
 Contract #: ITS58
 Subcontract #: 89851
 Note: 5 Years Paid Upfront

7	US Shipping Charge C - Large Item Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$128.75	\$128.75
8	Granicus Video - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
9	Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
10	Send Agenda (Peak) Set up and Config Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
11	govDelivery for Integrations Set Up and Config Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
12	Peak - Setup & Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
13	Peak - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	8	\$0.00	\$0.00
14	eComment - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
15	eComment - Setup and Configuration	1	\$0.00	\$0.00

Introduced on: ~~September 21, 2020~~ **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution#: R20200762

Granicus - Part#:
 Contract Name: Software Reseller
 Contract #: ITS58
 Subcontract #: 89851
Note: 5 Years Paid Upfront

16	VoteCast Display - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	4	\$231.75	\$927.00
17	VoteCast Tablet (ME) - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	4	\$0.00	\$0.00
18	VoteCast - Onsite Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	2	\$2,575.00	\$5,150.00
19	VoteCast Display CPU (Dell) (ME) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$1,009.40	\$1,009.40
20	VoteCast Display - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	4	\$231.75	\$927.00
21	US Shipping Charge B - Medium Item Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$61.80	\$61.80
22	iLegislate Voting - Onsite Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
23	iLegislate Voting - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200762

24	Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
25	Boards and Commissions - Setup & Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$2,317.50	\$2,317.50
26	Boards and Commissions - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	2	\$231.75	\$463.50
27	Meeting Efficiency Suite Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
28	Government Transparency Suite Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$72,738.60	\$72,738.60
29	Open Platform Suite Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
30	Granicus Encoding Appliance Software (GT) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$6,180.00	\$6,180.00
31	Peak Agenda Management Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$101,970.00	\$101,970.00
32	Open Platform Suite Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution No: 82090792



Pricing Proposal
 Quotation #: 19405906
 Created On: 9/11/2020
 Valid Until: 9/30/2020

COUNTY OF PASSAIC

Account Executive

Micah Hassinger

401 Grand St,
 Rm 101
 Paterson, NJ 07524
 United States
 Phone: 9733895940
 Fax:
 Email: micahh@passaiccountynj.org

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 Meeting Efficiency - Setup & Configuration (Standard) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$927.00	\$927.00
2 Minutes - Online Training Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	6	\$231.75	\$1,390.50
3 Open Platform - Setup and Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
4 Government Transparency - Setup & Configuration Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$0.00	\$0.00
5 Granicus Encoding Appliance Hardware - SDI (AMAX) (GT) Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$3,605.00	\$3,605.00
Introduced on: September 22, 2020 Adopted on: September 22, 2020 Official Resolution #: R20200792 Granicus - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years Paid Upfront	1	\$901.25	\$901.25

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
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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR THE PASSAIC COUNTY ADJUSTER'S OFFICE, 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#	R20200763							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR
THE PASSAIC COUNTY ADJUSTER'S OFFICE,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is required to appoint a County Adjuster, who is in charge of and supervises the preparation of papers related to the commitment of persons with mental illnesses in the County, and in cases arising in other counties in which the legal settlement appears to be in the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-037, seeking qualifications for a pool of legal counsel and patient advocates 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 legal counsel and patient advocates 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 Passaic County Board of Chosen Freeholders (hereafter "Board") passed Resolution No. R20191198 qualifying a pool of legal counsel and patient advocates for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included M.A. Armstrong & Associates, LLC, Sciro & Marotta, LLC, and Brian R. Sequin, Esq.; and

WHEREAS, on March 10, 2020, the Board approved Resolution No. R20200215, retaining legal counsel and patient advocate for the Passaic County Adjuster's Office and authorizing legal fees for same, which now needs to be increased, as requested by the Passaic County Adjuster; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain M.A. Armstrong & Associates, LLC, Sciro & Marotta, LLC, and Brian R. Sequin. for the increased amounts as listed herein, to provide legal counsel and patient advocates for calendar year 2020 for the County; 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 September 9, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Passaic County Board of Chosen Freeholders is authorizing the following fees for legal counsel and patient advocates services for the Passaic County Adjuster's Office:

1. M.A. Armstrong & Associates, LLC for an amount not to exceed eleven thousand dollars (\$11,000.00) for calendar year 2020;
2. Brian R. Sequin, Esq. for an amount not to exceed nine thousand nine hundred ninety-nine dollars (\$9,999.00) for calendar year 2020; and
3. Sciro & Marotta, LLC for an amount not to exceed forty-five thousand eight hundred thirty seven dollars (\$45,837.00) for calendar year 2020.

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 M.A. Armstrong & Associates, LLC, Brian R. Sequin, Esq., and Sciro & Marotta, LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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

MPJ

September 22, 2020

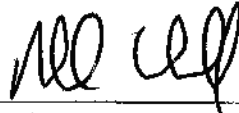
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$66,836.00

APPROPRIATION: 0-01-20-104-003-213

PURPOSE: Resolution retaining legal counsel and patient advocate for the Passaic County Adjuster's Office.



Richard Cahill, Director of Finance

DATED: September 22, 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
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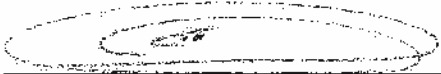
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

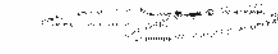
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5. 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#		R20200764						
Meeting Date		09/22/2020						
Introduced Date		09/22/2020						
Adopted Date		09/22/2020						
Agenda Item		k-10						
CAF #								
Purchase Req. #								
Result		Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020

RESOLUTION ACCEPTING THE CALENDAR YEAR 2019 AUDIT OF THE COUNTY OF PASSAIC AND AUTHORIZING THE CERTIFICATION OF THE GROUP AFFIDAVIT, PURSUANT TO N.J.A.C. 5:30-6.5

WHEREAS, pursuant to N.J.S.A. 40A:5-4, the County of Passaic (hereafter “County”) is required to cause an audit of its books, accounts, and financial transactions to be made and completed within six months after the close of its fiscal year; and

WHEREAS, pursuant to N.J.S.A. 40A:5-6, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Clerk to the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”), and a copy has been received by each member of the Board; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey (hereafter “Local Finance Board”) to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled “Comments and Recommendations”; and

WHEREAS, the members of the Board have personally reviewed as a minimum the Annual Report of Audit for calendar year 2019 (hereafter “Annual Audit”), and specifically the sections of the Annual Audit entitled “Comments and Recommendations”, as evidenced by the group affidavit form of the Board attached to and made part of this resolution; and

WHEREAS, pursuant to N.J.A.C. 5:30-6.5, this resolution is being adopted by the Board no later than forty-five (45) days after receipt of the annual audit; and

WHEREAS, all members of the Board have received and familiarized themselves with, at least, the minimum requirements of the Local Finance Board, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board may subject members of the Board to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

WHEREAS, this matter was discussed at the September 10, 2020 Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to the Local Finance Board to show evidence of said compliance.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, Chief Financial Officer, and County Counsel are authorized to take all necessary action to carry out the purposes of this resolution and comply with all statutory and regulatory authority related to same.

MPJ

September 22, 2020

CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES

STATE OF NEW JERSEY
COUNTY OF PASSAIC

We, members of the governing body of the Board of Chosen Freeholders , in the County of Passaic, being duly sworn according to law, upon our oath depose and say:

1. We are duly elected (or appointed) members of the Board of Chosen Freeholders of the County of Passaic in the County of Passaic;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2019;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) <u>Cassandra Tappan</u>	(L.S.) <u>Theodore Bert Jr.</u>
(L.S.) <u>[Signature]</u>	(L.S.) <u>[Signature]</u>
(L.S.) <u>Bruce James</u>	(L.S.) <u>[Signature]</u>
(L.S.) <u>[Signature]</u>	(L.S.) <u>[Signature]</u>
(L.S.) <u>[Signature]</u>	(L.S.) <u>[Signature]</u>

Sworn to and subscribed before me this _____ day of _____
Notary Public of New Jersey

[Signature]
Clerk

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

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)

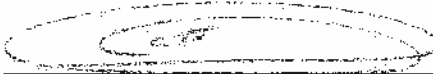
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD TRANSIT CARGO VAN FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-10., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200765							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-11							
CAF #	0-01-27-162-004-213							
Purchase Req. #	R0-04833							
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: September 23, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF A 2020 FORD TRANSIT CARGO VAN FROM ROUTE 23 AUTOMALL, LLC FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, the Department of Human Services (hereafter “Department”) manages a number of social service programs for Passaic County residents, including the Passaic County One Hope Project (hereafter “One Hope Project”), that would address opioid and substance abuse issues in Passaic County; and

WHEREAS, the One Hope Project requires a vehicle to transport Passaic County residents involved in the program, and among other services, provide NARCAN trainings, provide resources and harm reduction kits, and otherwise engage residents in treatment and recovery; and

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

WHEREAS, the County is a member of the Morris County Cooperative Pricing Council (hereafter “Morris County Cooperative”), a New Jersey State approved cooperative pricing system Identifier: 6MOCCP; and

WHEREAS, Route 23 Automall, LLC provided competitive pricing and was awarded Contract #15-C: Utility Vehicles (2020 Models) from the Morris County Cooperative; and

WHEREAS, the Department Director received a quote from Route 23 Automall, LLC for a 2020 Ford Transit Cargo Van in an amount not to exceed forty two thousand four hundred and ninety seven dollars (\$42,497.00), which is being recommended for approval by the Department Director; 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 September 9, 2020 meeting of the 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 N.J.S.A. 40A:11-10, that the Passaic County Board of Chosen Freeholders authorize the purchase of a 2020 Ford Transit Cargo Van from Route 23 Automall, LLC in an amount not to exceed forty two thousand four hundred and ninety seven dollars (\$42,497.00).

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

MPJ

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,497.00

APPROPRIATION: 0-01-27-162-004-213

PURPOSE: Resolution authorizing the purchase of a 2020 Ford Transit Cargo Van from Route 23 Automall, LLC.



Richard Cahill, Director of Finance

DATED: September 22, 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
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Theodore O. Best, Jr.
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Tel: 973-881-4402
Fax: 973-742-3746

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



Public Meeting (Board Meeting)


Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

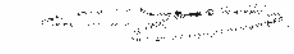
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC. FOR DIETARY TRAY LINE HEAT ON-DEMAND SYSTEM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200766							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-12							
CAF #	C-04-55-153-001-9A4							
Purchase Req. #	R0-04974							
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: September 23, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SAM TELL & SONS, INC. FOR DIETARY TRAY LINE HEAT ON-DEMAND SYSTEM FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

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

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

WHEREAS, the Passaic County Purchasing Agent issued SB-20-041, Re-Bid Preakness Healthcare Center Dietary Tray Line Heat on Demand System (hereafter “SB-20-041”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-20-041 were reviewed by the Executive Director of Preakness who is recommending an award of contract to Sam Tell & Sons, Inc. beginning retroactively on August 1, 2020 and expiring July 31, 2021, for an amount not to exceed sixty three thousand nine hundred ninety nine dollars and eighty seven cents (\$63,999.87); 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 at the September 9, 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:11-4, et seq., that the Passaic County Board of Chosen Freeholders is authorizing a contract award to Sam Tell & Sons, Inc. beginning retroactively on August 1, 2020 and expiring May 31, 2021, for an amount not to exceed sixty three thousand nine hundred ninety nine dollars and eighty seven cents (\$63,999.87); and

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

MPJ

September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$63,999.87

APPROPRIATION: \$43,056.14 - C-04-55-153-001-9A4
\$20,943.73 - C-04-55-140-001-9A6

PURPOSE: Resolution authorizing an award of contract to Sam
Tell & Sons, Inc.


Richard Cahill, Director of Finance

DATED: September 22, 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
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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)

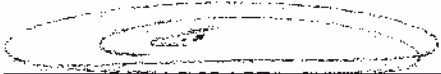
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

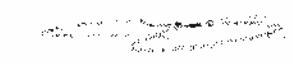
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$932,076.00 GRANT AWARD FOR PASSAIC COUNTY'S COMPREHENSIVE FUNDING ALLOCATION FOR CY2021 FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200767							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$932,076.00 GRANT AWARD FOR PASSAIC COUNTY'S COMPREHENSIVE FUNDING ALLOCATION FOR CY2021 FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 52:17B-170, et seq., the Office of Attorney General, Department of Law and Public Safety, Juvenile Justice Commission (hereafter "Juvenile Justice Commission") was established to, among other statutory duties, partnering with local and county jurisdictions in collaborative efforts to prevent youth from entering the juvenile justice systems and intervene with court-involved youth; and

WHEREAS, the Department of Human Services (hereafter "Department"), received correspondence dated August 28, 2020 from the Juvenile Justice Commission, informing the County of a grant award from the Juvenile Justice Commission in the amount of nine hundred thirty two thousand and seventy six dollars (\$932,076.00) for Passaic County's Comprehensive Funding Allocation for the period beginning January 1, 2021 and expiring December 31, 2021, broken down as follows:

State/Community Partnership	Sub-Award Number	Sub-Award Amount
Program Services Funds	SCP-21-PS-16	\$445,016.00
Program Management Funds	SCP-21-PM-16	\$55,550.00
	Award Total	\$500,656.00
Family Court Services		
Program Services	FC-21-PS-16	\$278,149.00
Family Crisis Intervention Unit	FC-21-FCIU-16	\$153,271.00
	Award Total	\$431,420.00
Comprehensive Funding Grant Total		\$932,076.00

WHEREAS, the Department Director is seeking authority to apply for and accept the grant funding for Passaic County's Comprehensive Funding Allocation, as set forth herein, to be used for the purpose as set forth in the application; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the 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 the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that a grant application is authorized and funding is accepted from the Juvenile Justice Commission in the amount of nine hundred thirty two thousand and seventy six dollars (\$932,076.00) for Passaic County's Comprehensive Funding Allocation for the period beginning January 1, 2021 and expiring December 31, 2021.

LET IT BE FURTHER RESOLVED, that Juvenile Justice Commission grant funding for Passaic County's Comprehensive Funding Allocation for the period beginning January 1, 2021 and expiring December 31, 2021 shall be used specifically for the purpose as described in the application.

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

MPJ

September 22, 2020



Philip D. Murphy
Governor

Sheila Y. Oliver
Lt. Governor

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

Gurbir S. Grewal
Attorney General

Jennifer LeBaron, Ph.D.
Acting Executive Director

August 28, 2020

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

Re: CY 2021 Comprehensive County Funding Allocation

Dear Mr. Starr and Ms. Vuksic:

I am pleased to provide you with Passaic County's allocation for the State/Community Partnership and the Family Court Services grant programs for the period January 1, 2021 to December 31, 2021. These figures are provided to assist you in the completion of the 2021 County Youth Services Commission Comprehensive Plan and Application, which was previously sent to you. The figures below are subject to appropriation and availability of sufficient funds.

As a reminder, the Juvenile Justice Commission (JJC) must receive the 2021 County Youth Services Commission Comprehensive Plan and Application by 3:00 p.m. on October 2, 2020. To ensure receipt by this date and time, you are encouraged to submit your application via email to JJCYSGrants@jjc.nj.gov.

A breakdown of Passaic County's Comprehensive Funding Allocation for the one year period January 1, 2021 to December 31, 2021 follows:

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



Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200767

REALIZING POTENTIAL & CHANGING FUTURES


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Starr and Vuksic
August 28, 2020
Page 2 of 2

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

Sincerely,



Jennifer LeBaron
DSD

Jennifer LeBaron, Ph.D.
Acting Executive Director

JL: mmr

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

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

Official Resolution#	R20200768							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A \$120,000 GRANT AWARD FOR CY2021 INNOVATIONS FUNDING FROM THE JUVENILE JUSTICE COMMISSION, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 52:17B-170, et seq., the Office of Attorney General, Department of Law and Public Safety, Juvenile Justice Commission (hereafter “Juvenile Justice Commission”) was established to, among other statutory duties, partnering with local and county jurisdictions in collaborative efforts to prevent youth from entering the juvenile justice systems and intervene with court-involved youth; and

WHEREAS, the Department of Human Services (hereafter “Department”), received correspondence dated July 1, 2020 from the Juvenile Justice Commission, informing the County of a grant award from the Juvenile Justice Commission in the amount of one hundred and twenty thousand dollars (\$120,000.00) for CY2021 Innovations Funding Eligibility, for a period beginning January 1, 2021 and ending December 31, 2021; and

WHEREAS, the Department Director is seeking authority to apply for and accept the grant funding from the Juvenile Justice Commission Innovations Funding eligibility as set forth herein;

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the 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 the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that a grant application is authorized and funding is accepted from the Juvenile Justice Commission in the amount of one hundred and twenty thousand dollars (\$120,000.00) for CY2021 Innovations Funding Eligibility.

LET IT BE FURTHER RESOLVED, that Juvenile Justice Commission grant funding for CY2021 Innovations Funding Eligibility for the period beginning January 1, 2021 and expiring December 31, 2021 shall be used specifically for the purpose as described in the application.

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

MPJ

September 22, 2020



Philip D. Murphy
Governor

Sheila Y. Oliver
Lt. Governor

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

Gurbir S. Grewal
Attorney General

Jennifer LeBaron, Ph.D.
Acting Executive Director

July 1, 2020

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

Re: CY 2021 Innovations Funding Eligibility

Dear Ms. Vuksic & Mr. Starr:

I am pleased to inform you that Passaic County is eligible for Innovations Funding for the period January 1, 2021 to December 31, 2021 in the amount of \$120,000. This figure is to be used for planning purposes and is subject to appropriation and availability of sufficient funds.

You must submit your application to the Juvenile Justice Commission on behalf of the County Council on Juvenile Justice System Improvement by 3:00 pm on August 7, 2020. Applications are to be submitted via email to JICYSCGrants@jjc.nj.gov.

Your County Council should proceed with collaboratively preparing the Innovations Application. Since JDAI is a data-driven process, in planning for the funding the County Council should be sure to examine data regarding the local detention system to determine which core strategy area(s) to address. In addition to ideas outlined in the Innovations Funding packet previously distributed, sites are encouraged to consult available resources, such as the *Pathways to Juvenile Detention Reform* series and the JDAI Connect (<https://community.aecf.org/community/jdai-connect>) for innovative approaches to system improvement in those identified core strategy areas.

For your information, I have attached a copy of the Innovations Funding Eligibility letter sent to the County Council Chairs. If you have any questions about this process, please call Safiya L. Baker (609) 341-3632.



Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200768

REALIZING POTENTIAL & CHANGING FUTURES

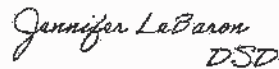
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Jenny Vuksic & Le'Var Starr
July 1, 2020
Page 2 of 2

Thank you for your cooperation in the implementation of Innovations Funding. I look forward to continuing to work with you, the Passaic County Youth Services Commission and the Passaic County Council on Juvenile Justice System Improvement.

Sincerely,



Jennifer LeBaron
DSD

Jennifer LeBaron, Ph.D.
Acting Executive Director

JL/slb

c: Hon. Rudolph Filko, Co-Chair, County Council
Melanie Nowling, Co-Chair, County Council
Doris S. Darling, Director, Office of Local Programs & Services, JJC
Paul Summers, Chief of Budget & Finance, JJC
Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
Joelle Kenney, Manager, JDAI System & Reform Unit, JJC
Courtne Thomas, Research & Reform Specialist, JJC
Troy Alexander, JDAI Management Representative, JJC

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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



Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, FOR INSTALLATION OF GO HANDS FREE PLUMBING FAUCETS AT THE PASSAIC COUNTY VANDERHOEF HOUSE, DEY MANSION AND THE DEPARTMENT OF WEATHERIZATION PURSUANT TO N.J.S.A. 40A:11-11 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#	R20200769							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MAGIC TOUCH CONSTRUCTION COMPANY, FOR INSTALLATION OF GO HANDS FREE PLUMBING FAUCETS AT THE PASSAIC COUNTY VANDERHOEF HOUSE, DEY MANSION AND THE DEPARTMENT OF WEATHERIZATION PURSUANT TO N.J.S.A. 40A:11-11 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, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Educational Services Commission of New Jersey (hereafter “Education Services Commission”), a New Jersey State approved cooperative pricing system #65MCESCCPS; and

WHEREAS, Magic Touch Construction provided competitive pricing and was awarded the contract by the Education Services Commission for Job Order Contracting: Plumbing Repair and Maintenance – Regions 4 and 5, Bid #ESC NJ 18/19-27; and

WHEREAS, the County Superintendent of Buildings and Grounds solicited proposals for the installation of touchless faucets and flushometers to be installed at Vanderhoef House, Dey Mansion and the department of Weatherization, to mitigate the spread of COVID-19 during the Public Health Emergency, from Magic Touch Construction in an amount not to exceed fifty thousand eight hundred ninety dollars and four cents (\$50,890.04), which is being recommended by the Superintendent for approval; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders pursuant to N.J.S.A. 40A:11-11, that a purchase is authorized from Magic Touch Construction for the service and equipment as described herein, in an amount not to exceed fifty thousand eight hundred ninety dollars and four cents (\$50,890.04); and

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

NDA

September 22, 2020



Job Order

<p>ESCNJ State Approved Coop #65MCESCCPS JOC Contract No.: ESCNJ 17/18-52</p>			
<input checked="" type="checkbox"/>	New Job Order	<input type="checkbox"/>	Modify an Existing Job Order
Job Order Number:	083911.00		
Job Order Title:	PC_Vanderhoof House - Hands Free PL		
Contact:	Steve Orsini	Contractor Name:	Magic Touch Construction
Phone:	2019372576	Contact:	Edward Burlew
		Phone:	732-888-9625

<p>Work to be Performed:</p>	
<p>Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/03/2020, and as per the terms and conditions of JOC Contract No ESCNJ 17/18-52.</p>	
<p><u>Brief Task Order Description:</u></p>	
<p>Hands Free Plumbing Faucets at the Vanderhoof House in Clifton.</p>	

Time of Performance	Estimated Start Date:	
	Estimated Completion Date:	
Liquidated Damages	Will apply: <input type="checkbox"/>	Will NOT apply: <input checked="" type="checkbox"/>

<p>Validation Information</p>	
<p>Region 1 - NWH Year 1 & 2</p>	<p>1,0609</p>

<p>Job Order Firm Fixed Price: \$4,154.09</p> <p>Owner Purchase Order:</p>
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Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #65MCESCCP5

To: Contractor Project Manager
Magic Touch Construction
59 W Front Street
Keyport, NJ 07735
732-888-9625

From: Steve Orsini
Passaic County
No Address Input
2019372576

Job Order No: 083911.00
Job Order Title: PG_Vanderhoof House - Hands Free PL
Contract #: ESCNJ 17/18-52

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.

Contractor to remove existing sink faucets and install 4 "touchless" sink faucets as specified below.

Subject to the terms and conditions of JOC Contract ESCNJ 17/18-52.

Steve Orsini

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #66MCECCPS

Date: September 08, 2020

Re: IQC Master Contract #: ESCNJ 17/18-52
 JOC Work Order #: 063811.00
 Owner PO #:
 Title: PC_Vanderhoof House - Hands Free PL
 Contractor: Maglo Touch Construction
 Proposal Value: \$4,154.09

Section - 05	\$169.23
Section - 22	\$3,843.89
Section - 26	\$140.97
Proposal Total	\$4,154.09

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: %

Contractor's Cost Proposal - Detail (L/E/M)

ESG NJ State Approved Coop #65MCESCCP3

Date: September 08, 2020

Re: IQC Master Contract #: ESGNJ 17/18-52
 JOC Work Order #: 089911.00
 Owner PO #:
 Title: PC_Vanderhoof House - Hands Free PL
 Contractor: Magic Touch Construction
 Proposal Value: \$4,154.09

Sect.	Item	Mod.	UOM	Description	Line Total
Section - 05					
1	05 05 19 00 0202		EA	3/16" x 3-1/4" Tapcon Masonry Screw	\$169.23
			Installation	Quantity: 16.00 x Unit Price: 9.97 x Factor: 1.0509 = Total: 169.23	
Subtotal for Section - 05					\$169.23
Section - 22					
2	22 01 40 81 0004		EA	Chrome Supply Lines To Sink/Lavatory Replacement, Pair	\$327.58
			Installation	Quantity: 12.00 x Unit Price: 25.73 x Factor: 1.0609 = Total: 327.58	
3	22 11 19 00 0108		EA	1/2" Inlets, 1/2" Outlet Point-Of-Use Thermostatic Mixing Valve (Bradley 959-4004)	\$834.16
			Installation	Quantity: 4.00 x Unit Price: 149.44 x Factor: 1.0809 = Total: 834.16	
4	22 42 39 00 0117		EA	Electronic Gooseneck Faucets (Chicago Faucet 118.109.AB.1)	\$2,882.17
			Installation	Quantity: 4.00 x Unit Price: 595.03 x Factor: 1.0609 = Total: 2,525.07	
			Demolition	Quantity: 4.00 x Unit Price: 84.15 x Factor: 1.0609 = Total: 357.10	
equal to SLOAN EAF-700Optima® battery Powered Deck-Mounted Goose-neck Body Faucet					
Subtotal for Section - 22					\$3,843.89
Section - 26					
5	28 06 33 23 0440		EA	#ALA-Z 3/4" Grammet/Mousehole Cover Plate	\$140.97
			Installation	Quantity: 8.00 x Unit Price: 18.61 x Factor: 1.0609 = Total: 140.97	
Subtotal for Section - 26					\$140.97
Proposal Total					\$4,154.09

This Proposal total represents the correct total for the proposal. Any discrepancy between the 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: %



Job Order

ESCNJ State Approved Coop #65MCESCPS			
JOC Contract No.: ESCNJ 17/18-52			
<input checked="" type="checkbox"/>	New Job Order	<input type="checkbox"/>	Modify an Existing Job Order
Job Order Number:	083810.00		
Job Order Title:	PC_ XXXXXXXXXX ^{GREY MANSSION} Welcome Center - Hands Free PL		
Contact:	Steve Orsini	Contractor Name:	Magic Touch Construction
Phone:	2019372576	Contact:	Edward Burlew
		Phone:	732-888-8625

Work to be Performed	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/03/2020, and as per the terms and conditions of JOC Contract No ESCNJ 17/18-52.	
<u>Brief Task Order Description:</u>	
Hands Free plumbing fixtures and faucets at the Preakness Valley Welcome Center.	

Time of Performance	Estimated Start Date:	
	Estimated Completion Date:	
Liquidated Damages	Will apply: <input type="checkbox"/>	Will NOT apply: <input checked="" type="checkbox"/>

Validation Information	
Region 1 - NWH Year 1 & 2	1.0609

Job Order Firm Fixed Price: \$7,631.06
Owner Purchase Order:

Approvals

	Date		Date
Project Manager		Bureau/Division Manager	
	Date		Date
Technical/Engineer Review		Contracting Officer	

Task Order

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200769



Scope of Work

ESCNJ State Approved Coop #65MGESCCPS

To: Contractor Project Manager
Magic Touch Construction
59 W Front Street
Keyport, NJ 07735
732-888-9625

From: Steve Orsini
Passaic County
No Address Input

2019372576

Job Order No: 083910.00 *DEY MANSION*
Job Order Title: PC ~~_____~~ Welcome Center - Hands Free PL
Contract #: ESCNJ 17/18-52

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.

Contractor to replace the following as directed by owner:

- 2 - Toilet Flushometers
- 5 - Sink Faucets
- 2 - Urinal Flushometers

Subject to the terms and conditions of JOC Contract ESCNJ 17/18-52.

Steve Orsini

Date

Contractor Project Manager

Date

Scope of Work

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200769

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: September 08, 2020

Re: IQC Master Contract #: ESCNJ 17/18-52
 JOC Work Order #: 083610.00
 Owner PO #: *DEY MANSION*
 Title: ~~XXXXXXXXXX~~ Welcome Center - Hands Free PL
 Contractor: Magfo Touch Construction
 Proposal Value: \$7,631.06

Section - 05	\$423.09
Section - 22	\$7,003.53
Section - 26	\$204.44
Proposal Total	\$7,631.06

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: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MGECCPS

Date: September 08, 2020

Re: IQC Master Contract #: ESCNJ 17/18-52
 JOC Work Order #: 083010.00
 Owner PO #: *BY MANSION*
 Title: *BY MANSION* Welcome Center - Hands Free Pl.
 Contractor: Magic Touch Construction
 Proposal Value: \$7,631.08

Seq.	Item	Mod.	UOM	Description	Line Total
Labor	Equip.	Material	(Excludes)		
Section - 05					
1	05 06 19 00 0202		EA	3/16" x 3-1/4" Tapcon Masonry Screw	\$423.09
				Installation	
				Quantity 40.00 x Unit Price 9.87 x Factor 1.0609 = Total 423.09	
Subtotal for Section - 05					\$423.09
Section - 22					
2	22 01 40 01 0004		EA	Chrome Supply Lines To Sink/Lavatory Replacement, Pair	\$409.45
				Installation	
				Quantity 16.00 x Unit Price 25.73 x Factor 1.0609 = Total 409.45	
3	22 11 18 00 0108		EA	1/2" Inlets, 1/2" Outlet Point-Of-Use Thermostatic Mixing Valve (Bradley S50-4004)	\$792.70
				Installation	
				Quantity 5.00 x Unit Price 149.44 x Factor 1.0609 = Total 792.70	
4	22 42 39 00 0117		EA	Electronic Goose-neck Faucets (Chicago Faucet 116,103-AB.1)	\$3,602.71
				Installation	
				Quantity 5.00 x Unit Price 595.03 x Factor 1.0609 = Total 3,168.34	
				Demolition	
				Quantity 5.00 x Unit Price 84.15 x Factor 1.0609 = Total 446.37	
				equal to SLOAN EAF-700Optima® battery Powered Deck-Mounted Goose-neck Body Faucet	
5	22 42 43 00 0012		EA	Exposed Battery Powered Water Closet Flush Valve (Sloan G2 Optima Plus 8110)	\$1,148.89
				Installation	
				Quantity 2.00 x Unit Price 509.87 x Factor 1.0609 = Total 1,081.42	
				Demolition	
				Quantity 2.00 x Unit Price 31.86 x Factor 1.0609 = Total 67.18	
6	22 42 43 00 0027		EA	Exposed Battery Powered Urinal Flush Valve, Top Spud (Sloan G2 Opt+8186-1)1.0 GPF.	\$1,050.08
				Installation	
				Quantity 2.00 x Unit Price 463.24 x Factor 1.0609 = Total 982.90	
				Demolition	
				Quantity 2.00 x Unit Price 31.86 x Factor 1.0609 = Total 67.18	
Subtotal for Section - 22					\$7,003.53
Section - 26					
7	26 05 33 23 0440		EA	#ALA-Z 3/4" Grommet/Mousehole Cover Plate	\$204.44
				Installation	
				Quantity 10.00 x Unit Price 16.61 x Factor 1.0609 = Total 176.22	
				Demolition	
				Quantity 10.00 x Unit Price 2.88 x Factor 1.0609 = Total 28.22	
Subtotal for Section - 26					\$204.44

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 083910.00 DEY MANSION
Job Order Title: ~~XXXXXXXXXX~~ Welcome Center - Hands Free PL

Proposal Total \$7,631.06

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: %



Job Order

ESGNJ State Approved Coop #65MGESCCPS	
JOC Contract No.: ESGNJ 17/18-52	
<input checked="" type="checkbox"/> New Job Order	<input type="checkbox"/> Modify an Existing Job Order
Job Order Number: 083909.00	
Job Order Title: PC_Sr. Services/Weatherization/Planning - Hands Free PL	
Contact: Steve Orsini	Contractor Name: Magic Touch Construction
Phone: 2019372576	Contact: Edward Burlew
	Phone: 732-888-9625
Work to be Performed	
Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/03/2020, and as per the terms and conditions of JOC Contract No ESGNJ 17/18-52.	
<u>Brief Task Order Description:</u>	
Hands Free plumbing faucets at the 930 Riverview Drive, Totowa Facility.	
Time of Performance	Estimated Start Date:
	Estimated Completion Date:
Liquidated Damages	Will apply: <input type="checkbox"/> Will NOT apply: <input checked="" type="checkbox"/>
Validation Information	
<i>Region 1 - NWH Year 1 & 2</i> <i>1.0609</i>	
Job Order Firm Fixed Price: \$39,104.89	
Owner Purchase Order:	

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: September 08, 2020

Re: IQC Master Contract #: ESCNJ 17/18-52
 JOC Work Order #: 083909.00
 Owner PO #:
 Title: PC_Sr. Services/Weatherization/Planning - Hands Free PL
 Contractor: Magic Touch Construction
 Proposal Value: \$39,104.89

Section - 05	\$1,015.41
Section - 22	\$37,108.19
Section - 25	\$981.29
Proposal Total	\$39,104.89

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: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MGESCCPS

Date: September 08, 2020

Re: IQC Master Contract #: ESCNJ 17/18-52
 JOC Work Order #: 083808.00
 Owner PO #:
 Title: PC_Sr. Services/Weatherization/Planning - Hands Free PL
 Contractor: Magic Touch Construction
 Proposal Value: \$39,104.89

Sect.	Item	Mod.	UOM	Description	Line Total
Section - 05					
1	05 05 19 00 0202		EA	3/16" x 3-1/4" Tapcon Masonry Screw	\$1,015.41
				Installation	
				Quantity	Unit Price
				96.00 x	9.97 x
				Factor	Total
				1.0609 =	1,015.41
Subtotal for Section - 05					\$1,015.41
Section - 22					
2	22 01 48 81 0004		EA	Chrome Supply Lines To Sink/Lavatory Replacement, Pair	\$2,374.84
				Installation	
				Quantity	Unit Price
				27.00 x	25.73 x
				Factor	Total
				1.0609 =	2,374.84
3	22 11 19 00 0108		EA	1/2" Inlets, 1/2" Outlet Point-Of-Use Thermostatic Mixing Valve (Bradley SSS-4004)	\$3,804.98
				Installation	
				Quantity	Unit Price
				24.00 x	149.44 x
				Factor	Total
				1.0609 =	3,804.98
4	22 42 39 00 0117		EA	Electronic Gosseneck Faucets (Chicago Faucet 118,103.AB.1)	\$17,293.01
				Installation	
				Quantity	Unit Price
				24.00 x	595.03 x
				Factor	Total
				1.0609 =	15,150.42
				Demolition	
				Quantity	Unit Price
				24.00 x	84.15 x
				Factor	Total
				1.0609 =	2,142.59
				equal to SLOAN EAF-700Optima® battery Powered Deck-Mounted Gosseneck Body Faucet	
5	22 42 43 00 0012		EA	Exposed Battery Powered Water Closet Flush Valve (Sloan G2 Optima Plus 8110)	\$12,080.24
				Installation	
				Quantity	Unit Price
				21.00 x	509.67 x
				Factor	Total
				1.0609 =	11,354.89
				Demolition	
				Quantity	Unit Price
				21.00 x	31.66 x
				Factor	Total
				1.0609 =	705.35
6	22 42 43 00 0027		EA	Exposed Battery Powered Urinal Flush Valve, Top Spud (Sloan G2 Opt+8186-1)1.0 GPF.	\$1,575.12
				Installation	
				Quantity	Unit Price
				3.00 x	483.24 x
				Factor	Total
				1.0609 =	1,474.35
				Demolition	
				Quantity	Unit Price
				3.00 x	31.66 x
				Factor	Total
				1.0609 =	100.78
Subtotal for Section - 22					\$37,108.19
Section - 26					
7	26 05 33 23 0440		EA	#ALA-Z 3/4" Grommet/Mousehole Cover Plate	\$981.29
				Installation	
				Quantity	Unit Price
				48.00 x	16.61 x
				Factor	Total
				1.0609 =	845.83
				Demolition	
				Quantity	Unit Price
				48.00 x	2.66 x
				Factor	Total
				1.0609 =	135.46
Subtotal for Section - 26					\$981.29

Contractor's Cost Proposal - Detail (L/E/M) Continues..

Job Order No: 083909.00
Job Order Title: PC_Sr. Services/Weatherization/Planning - Hands Free PL

Proposal Total **\$39,104.89**

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: %

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

REQUISITION	
NO.	R0-04990

S H I P T O	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
V E N D O R	VENDOR #: 13511 MAGIC TOUCH CONSTRUCTION CO IN 59 WEST FRONT STREET KEYPORT, NJ 07735

ORDER DATE: 09/08/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INSTALLATION OF HAND FREE PLUMBING FAUCETS FOR THE FOLLOWING LOCATIONS VANDERHOOF HOUSE DEY MANSION WEATHERIZATION	G-01-41-962-020-PE1	50,890.0400	50,890.04
			TOTAL	50,890.04

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200769

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS-JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND 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#	R20200770							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR CATALOG % DISCOUNTS-JANITORIAL SUPPLIES, FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS WITH ONE YEAR OPTION TO RENEW AS PER BID SB-20-038 AND PURSUANT TO N.J.S.A. 40A 11-24 ET SEQ.

WHEREAS, there exists a need to expand the pool of catalog % discounts for Janitorial Supplies, for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic (hereafter “County”) pursuant to N.J.S.A. 40A:11-23 issued a public solicitation to qualified vendors for SB-20-038 Catalog % Discounts-Janitorial Supplies for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 26, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Frecholders for an award of contract to the vendors listed below; and

WHEREAS, the below listed Vendors have indicated in its bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System; and

WHEREAS, the contract period will be from September 1, 2020 through August 31, 2021, for a total estimated award of \$200,000, with purchases to be made on an as-needed basis from the following vendors:

Vendor	Category	Manufacturer price sheet & date	% Discount
Praiser Industries 91 Michigan Avenue Paterson, New Jersey 07503 Employer LD. # Or S.S.#	Janitorial	Bid Total	30%
		Exceptions: NONE	
Imperial Bag & Paper Co., LLC 255 Rt. #1 & 9 Jersey City, NJ 07306 Employer LD.# S.S. #	Janitorial	Simoniz Discount	28%
		ACS-CP Discount	40%
		Gojo Discount	34%
		Exceptions: NONE	

Vendor	Category	Manufacturer price sheet & date	% Discount
E.A. Morse Company, Inc. 11 Harding Street Middletown, NY 10940		Pro-Link Discount	20%
	Janitorial		
		Exp. PPE Machines	10%
		Sparatan Discount	20%
		Enviro Solutions	10%
		Unger Discount	15%

WHEREAS, this matter was discussed at the September 9, 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 which indicates that funds are available for the within contemplated expenditure; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A.40A:11-24, et seq., and to the terms and conditions set forth above, it hereby authorizes an award of contract to the above referenced vendors for the products referenced above in the amount of \$200,000, with a one year option for renewal as recommended by the Superintendent of Buildings and Grounds; and

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

NDA/meg

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: All Accounts on a needs basis.

PURPOSE: Resolution authorizing an award to the various vendors as listed in the attached resolution for catalog % Discounts – Janitorial Supplies.


Richard Cahill, Director of Finance

DATED: September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND/OR ABOVE GROUND STORAGE TANKS (AST) FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, 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#	R20200771							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR ON-CALL SERVICES FOR UNDERGROUND STORAGE TANKS (UST) AND/OR ABOVE GROUND STORAGE TANKS (AST) FOR THE PERIOD OF JANUARY 1, 2021 TO DECEMBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, *ET SEQ*

WHEREAS, the County of Passaic (hereinafter "County") currently has eight (8) site locations with Underground Storage Tanks (UST) and/or Above Ground Storage Tanks (AST); and

WHEREAS, these locations require monthly inspections, annual testing, and repairs as necessary; and

WHEREAS, the specifications have been prepared by the Office of the Passaic County Engineer and conform to Passaic County and other engineering standards; and

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

WHEREAS, the Passaic County Engineer, by resolution request form attached hereto and made part hereof, is recommending that the Board of Chosen Freeholders approve said specifications and authorize the Purchasing Department to advertise and receive bids for On-Call Services for Underground Storage Tanks (UST) and Above Ground Storage Tanks (AST) for the period of January 1, 2021 to December 31, 2022; and

WHEREAS, On-Call Services include, but are not limited to, New Jersey Department of Environmental Protection (NJDEP)-mandated monthly site inspections, annual testing, and maintenance repairs; and

WHEREAS, this matter was discussed on September 9, 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:11-23, *et seq*, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of Purchasing to advertise and received bids as recommended by the County Engineer.

NDA:dmp

September 22, 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



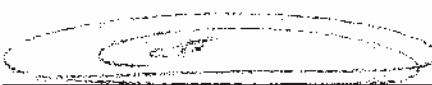
Public Meeting (Board Meeting)

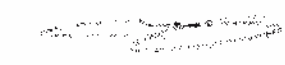
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE LOCATED IN WAYNE, NJ FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, 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#	R20200772							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR AN ON-CALL PREFABRICATED COMPOSITE CART BRIDGE FABRICATOR FOR THE PREAKNESS VALLEY GOLF COURSE LOCATED IN WAYNE, NJ FOR THE PERIOD OF NOVEMBER 1, 2020 TO OCTOBER 31, 2022, PURSUANT TO N.J.S.A 40A: 11-23, ET SEQ.

WHEREAS, the Passaic County Parks and Recreation Department (hereafter “Department”) maintains the Preakness Valley Golf Course, located in Wayne, NJ in other recreational facilities in the Passaic County Park System; and

WHEREAS, the Preakness Valley Golf Course is in need of new Cart Bridges; and

WHEREAS, the scope of work for the bid is for a manufacturer to supply the following items: Signed and sealed by NJPE design drawings and calculations, furnishing the prefabricated composite superstructure, and transport the superstructure to the Golf Course yard; and

WHEREAS, the Department and/or a separate contractor will demolish the existing bridge, furnish and install the screw piles, and install the prefabricated superstructure; and

WHEREAS, the specifications have been prepared by the Office of the Passaic County Engineer and conform to Passaic County and other engineering standards; and

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

WHEREAS, the Passaic County Engineer, by resolution request form is recommending that the Board of Chosen Freeholders authorize the Purchasing Department to advertise and receive bids for the On-Call Cart Bridge Fabricator for the Preakness Valley Golf Course for the period of November 1, 2020 to October 31, 2022; and

WHEREAS, this matter was discussed on September 9, 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:11-23, the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of Purchasing to advertise and received bids as recommended by the County Engineer.

NDA:dmp

September 22, 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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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: Sep 22, 2020 - 5:30 PM

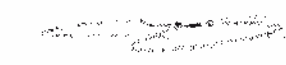
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #16 TO NORTHEAST REMSCO CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE WEST BROOK ROAD BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE BOROUGHES OF RINGWOOD AND WANAQUE, 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#		R20200773						
Meeting Date		09/22/2020						
Introduced Date		09/22/2020						
Adopted Date		09/22/2020						
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: September 23, 2020

**RESOLUTION AUTHORIZING CHANGE ORDER #16 TO NORTHEAST REMSCO
CONSTRUCTION, INC. FOR THE REPLACEMENT OF THE WEST BROOK ROAD
BRIDGE NO. 1600-491 OVER THE WANAQUE RESERVOIR PROJECT IN THE
BOROUGHES OF RINGWOOD AND WANAQUE, 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 R2013-468 on June 25, 2013 awarding a contract to Northeast Remsco Construction, Inc. for the Replacement of the West Brook Road Bridge No. 1600-491 over the Wanaque Reservoir Project in the Boroughs of Ringwood and Wanaque, NJ for the sum of \$29,481,208.90; and

WHEREAS, the Board passed multiple resolutions since that time authorizing Change Orders #1 through #15, which have resulted in a contract total in the amount of \$30,160,429.87; and

WHEREAS, it is now necessary that another Change Order (#16) be made reflecting a net decrease in the amount of \$874,765.62, which brings the current contract total to \$29,285,664.25, a 0.7% decrease; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form summarizing Change Orders #1 through #15 and requesting the adoption of Change Order #16 and request authorization for the execution of NJDOT Change Order forms and all required closeout documentation for the Replacement of the West Brook Road Bridge No. 1600-491 project; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq., by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #16 of the contract awarded to Northeast Remsco Construction, Inc. and authorizes the execution of the New Jersey Department of Transportation Change Order Forms, and all required closeout documentation for the Replacement of the West Brook Road Bridge No. 1600-491 over the Wanaque Reservoir Project in the Boroughs of Ringwood and Wanaque, NJ as recommended by the Passaic County Engineer.

CHANGE ORDER #16

1. DESCRIPTION AND VALUE OF CHANGE

See RRF attached hereto

Deduct	\$ 874,765.62
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REASON FOR CHANGE

See RRF attached hereto

2. STATEMENT OF CONTRACT AMOUNT

Original Contract Amount	\$ 29,481,208.90
Previous Additions	\$ 1,466,085.28
Total	\$ 30,947,294.18
Previous Deductions	\$ 786,864.31
Net Prior to This Change	\$ 30,160,429.87
Amount of This Change Deduct	\$ 874,765.62
Contract Amount to Date	\$ 29,285,664.25

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:dmp

September 22, 2020

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 16		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE:	7/20/2020		
PROJEC Replacement of West Brook Road Bridge No. 1600491					
LOCATION: Borough of Ringwood and Wanaque					
DATE OF CONTRACT: June 15, 2013					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Northeast Remsco Construction, Inc.					
<p>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:</p>					
1. DESCRIPTION AND VALUE OF CHANGE					
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
ADDITIONS					
					\$0.00
63	Chain Link Fence, 6' High	100.00	L.F.	\$21.00	\$2,100.00
78	48"x72" Junction Box	2.00	UNIT	\$5,100.00	\$10,200.00
84	Fertilizing and Seeding Type L	129.60	S.Y.	\$0.45	\$58.32
					\$0.00
					\$0.00
TOTAL ADDITIONS					\$12,358.32
DEDUCTIONS					
4	Progress Schedule Update	-2.00	UNIT	\$500.00	-\$1,000.00
5	Trainees	-696.50	HOUR	\$10.00	-\$6,965.00
11	Heavy Duty Silt Fence Black	-466.86	L.F.	\$4.50	-\$2,100.87
13	Inlet Filter Type 2, 2'x4'	-5.00	UNIT	\$225.00	-\$1,125.00
14	Inlet Filter Type 2, 4'x4'	-4.00	UNIT	\$350.00	-\$1,400.00
15	Temporary Stone Check Dam	-5.00	C.Y.	\$200.00	-\$1,000.00
17	Construction Driveway	-793.37	TON	\$31.00	-\$24,594.47
20	Infiltration Sand Layer, 6" Thick	-3.67	S.Y.	\$23.00	-\$84.41
21	Breakaway Barricade	-8.00	UNIT	\$97.00	-\$776.00
23	Construction Signs	-320.80	S.F.	\$15.00	-\$4,812.00
26	Temp. Crush Cushion Inertial System 10 M	-1.00	UNIT	\$7,500.00	-\$7,500.00
27	Temp. Crush Cushion Quad Guard 3 Bays	-2.00	UNIT	\$10,000.00	-\$20,000.00
29	Temporary Traffic Stripes 4"	-4791.00	L.F.	\$0.26	-\$1,197.75
30	HMA Patch	-10.00	TON	\$500.00	-\$5,000.00
31	Traffic Directors, Flaggers	-50.75	HOUR	\$65.00	-\$3,298.75
32	Fuel Price Adjustment	-1.00	DOLL	\$60,400.00	-\$60,400.00
33	Asphalt Price Adjustment	-1.00	DOLL	\$30,200.00	-\$30,200.00
37	I-9 Soil Aggregate	-216.60	C.Y.	\$60.00	-\$13,116.00
38	I-14 Soil Aggregate	-2701.43	C.Y.	\$19.00	-\$51,327.17
39	Subbase	-2.66	C.Y.	\$175.00	-\$466.50
					-\$236,362.92
ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
40	D.G.A. Base Course, 6" Thick	-681.81	S.Y.	\$15.00	-\$8,727.15

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200773

COUNTY OF PASSAIC					
DEPARTMENT OF PUBLIC WORKS			CHANGE ORDER No. 16		
ENGINEERING DIVISION			PROJECT No.		
401 GRAND STREET					
PATERSON, NEW JERSEY 07505		DATE:		7/20/2020	
PROJEC Replacement of West Brook Road Bridge No. 1600491					
LOCATION: Borough of Ringwood and Nanague					
DATE OF CONTRACT: June 25, 2013					
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS					
CONTRACTOR: Northeast Remco Construction, Inc.					
42	Polymerized Joint Adhesive	-2961.00	L.F.	\$2.00	-\$6,922.00
44	HMA 9.5M64 Surface Course	-147.29	TON	\$86.00	-\$12,665.94
46	Hot Mix Asphalt 25M64 Base Course	-324.86	TON	\$85.00	-\$27,613.10
49	18" Reinforced Concrete Pipe	-1.60	L.F.	\$130.00	-\$208.00
61	Riprap Stone Slope Protection, 24" Thick	-3480.93	S.Y.	\$58.00	-\$201,893.94
64	Temporary Chain Link Fence	-110.00	L.F.	\$19.00	-\$2,090.00
66	9"x16" Concrete Vertical Curb	-36.75	L.F.	\$23.00	-\$845.25
67	Nonvegetative Surface Hot Mix Asphalt	-155.75	L.F.	\$26.00	-\$4,049.50
69	Rub Rail Weathering Steel	-124.80	L.F.	\$11.00	-\$1,372.80
71	Removal of Beam Guide Rail	-104.92	L.F.	\$5.00	-\$524.60
76	4" Rigid Metallic Condit	-377.00	L.F.	\$10.40	-\$3,920.60
79	48"x96" Junction Box	-2.00	UNIT	\$6,900.00	-\$13,800.00
81	Reset Junction Box	-1.00	UNIT	\$5,100.00	-\$5,100.00
82	Topsoil 4" thick	-1053.40	S.Y.	\$1.40	-\$1,474.76
83	Borrow Topsoil	-88.51	C.Y.	\$24.00	-\$2,124.24
86	Fertilizing and Seeding Type B	-1183.00	S.Y.	\$0.40	-\$473.20
88	Straw Mulching	-2564.40	S.Y.	\$0.35	-\$897.54
89	Large Deciduous Tree	-310.00	UNIT	\$270.00	-\$83,700.00
90	Small Deciduous Tree	-90.00	UNIT	\$270.00	-\$24,300.00
100	Demonstration Drilled Shaft	-6.10	L.F.	\$4,500.00	-\$27,450.00
103	Shaft Coring	-200.00	L.F.	\$30.00	-\$6,000.00
104	Drilled Shaft in Soil 120" Diameter	-3.84	L.F.	\$3,700.00	-\$14,208.00
105	Drilled Shaft in Rock, 114" Diameter	-4.00	L.F.	\$13,000.00	-\$52,000.00
106	Obstructions	-20.00	L.F.	\$2,800.00	-\$56,000.00
107	Tomography	-5.00	UNIT	\$6,250.00	-\$31,250.00
119	Shear Connectors	-44.00	UNIT	\$4.00	-\$176.00
124	Chain Link Fence PVC Coated, Bridge 6'3"	-11.00	L.F.	\$115.00	-\$1,265.00
125	8" Corrugated Steel Underdrain Pipe	-23.00	L.F.	\$18.00	-\$414.00
126	8" Corrugated Steel Pipe	-32.00	L.F.	\$47.00	-\$1,504.00
129	Bridge Fiberglass Conduits	-25.40	L.F.	\$21.00	-\$533.40
130	2" RMC	-10.00	L.F.	\$17.00	-\$170.00
131	2" Flexible Metallic Conduit	-6.00	L.F.	\$17.00	-\$102.00
S135	Pile Driving Shoe Factory INSTALLED	-34.00	UNIT	\$146.50	-\$4,981.00
S154	Furnish Casing for C.I.P. Conc. Pile	-5.00	L.F.	\$85.00	-\$425.00
S155	Beam GR Post 8; Long	-6.00	UNIT	\$72.45	-\$434.70
S159	Reset Beam GR	-146.00	L.F.	\$10.50	-\$1,533.00
S170	Correction to Fuel Price Adjustment (#32)	-1.00	L.S.	\$40,990.05	-\$40,990.05
S171	Correction to Asphalt Price Adjustment(#3:	-1.00	L.S.	\$9,621.05	-\$9,621.05
					-\$650,761.02
TOTAL DEDDUCTIONS					-\$887,123.94
TOTAL DEDDUCTIONS AND ADDITIONS					-\$874,765.62

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200773

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS ENGINEERING DIVISION 401 GRAND STREET PATERSON, NEW JERSEY 07505	CHANGE ORDER No. 16 PROJECT No. DATE: <u>7/20/2020</u>
PROJEC Replacement of West Brook Road Bridge No. 1600494	
LOCATION: Borough of Ringwood and Wanauke	
DATE OF CONTRACT: June 25, 2013	
OWNER: <u>PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS</u>	
CONTRACTOR: Northeast Remsco Construction, Inc.	
1. DESCRIPTION AND VALUE OF CHANGE (Con't)	
DEDUCT TO THE AMOUNT OF CONTRACT.....	-874,765.62
ORIGINAL TIME FOR COMPLETION.....980.....	WORKING DAYS
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..	NO CHANGE
NEW DATE FOR COMPLETION IS.....	Calendar Days
2. REASON FOR CHANGE	
Items # 89 and 90, Large Deciduous Tree and Small Deciduous Tree, were eliminated. The County bought Riparian credits to meet the NJDEP requirements for riparian mitigation	
Items # 32, #33, S170, and S171 were corrected to reflect the fuel Price Adjustment and Asphalt Price adjusted as calculated.	
All the other items were corrected based on the as built condition.	

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200773

COUNTY OF PASSAIC	
DEPARTMENT OF PUBLIC WORKS	CHANGE ORDER No. 16
ENGINEERING DIVISION	PROJECT No.
401 GRAND STREET	
RATERSON, NEW JERSEY 07505	DATE: 7/20/2020
PROJEC Replacement of West Brook Road Bridge No. 1600491	
LOCATION: Borough of Ringwood and Wanauque	
DATE OF CONTRACT: June 25, 2013	
OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS	
CONTRACTOR: Northeast Rensco Construction, Inc.	
3. STATEMENT OF CONTRACT AMOUNT	
ORIGINAL CONTRACT AMOUNT.....	\$29,481,208.90
PREVIOUS ADDITIONS.....	\$1,466,085.28
TOTAL.....	\$30,947,294.18
PREVIOUS DEDUCTIONS.....	\$786,864.31
NET PRIOR TO THIS CHANGE.....	\$30,160,429.87
AMOUNT DEDUCT.....	\$874,765.62
CONTRACT AMOUNT TO DATE.....	\$29,285,664.25
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:	
<p>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.</p> <p>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</p>	
CONTRACTOR	<i>Northeast Rensco Construction</i>
SIGNATURE	<i>[Signature]</i> DATE 8-25-20
<p>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.</p>	
Reviewed By and Prepared By:	Date:
(Resident Engineer)	
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:
Cassandra "Sandy" Lazzaro, Feehoder Director	

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200773

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND R2020-0537 DATED JUNE 30, 2020 TO INCREASE THE PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID SB-18-062 AND 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#	R20200774							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-20							
CAF #	0-01-20-112-001-207							
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020

RESOLUTION TO AMEND R2020-0537 DATED JUNE 30, 2020 TO INCREASE THE PAYMENT TO PRECISION ELECTRIC MOTOR WORKS, INC. FOR MOTOR PUMPS INSPECTION, OVERHAUL, REWIND AND REPAIR SERVICES AT VARIOUS PASSAIC COUNTY FACILITIES AS PER BID SB-18-062 AND PURSUANT TO N.J.S.A. 40A: 11-24, ET SEQ

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted resolution R-2020-0537 on June 30, 2020, authorizing payment to Precision Electric Motor Works, Inc. for pending electric motor repair and service invoices for 2019 and those anticipated for 2020 for an estimated amount of \$70,000.00; and

WHEREAS, the Board adopted resolution R-20181012 on December 11, 2018, authorized an award of contract to Precision Electric Motor Works, Inc. of Clifton, NJ, for motor pumps inspections, overhaul, rewind and repair for the County of Passaic Buildings & Grounds Department, as per bid SB-18-062; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds has requested that an increase in amount of \$50,000.00 be allocated for the same contract bid price SB-18-062, to pay the Precision Electric Motor Works, Inc, for maintenance on electric motors for various County Facilities as-needed basis; and

WHEREAS, the Board is desirous of amending Resolution R2020-0537, dated June 30, 2020 to increase the amount awarded to Precision Electric Motor Works, Inc. by \$50,000.00; and

WHEREAS this matter was discussed at the September 9, 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 indicating the availability of funds to award the allocation of funds described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby amends Resolution R-2020-0537, dated June 30, 2020, to authorize an increase in the amount of \$50,000.00 for maintenance and repairs on electric motors for various County Facilities, as per SB-18-062 awarded to Precision Electric Motors, Inc.; and

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

LET IT BE FURTHER RESOLVED, that in all other respects R-2020-0537 dated June 30, 2020 shall remain in full force and effect.

NDA/meg

September 22, 2020

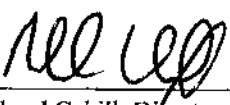
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000.00

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

PURPOSE: Resolution to amend R2020-0537 dated June 30, 2020 to increase the payment to Precision Electric Motor Works, Inc. for motor pumps inspections.


Richard Cahill, Director of Finance

DATED: September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT THE NEW COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NJ AS PER BID # C-20-012 AND 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#	R20200775							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION FOR AWARD OF CONTRACT TO ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR MODERNIZATION AND REHABILITATION PROJECT AT THE NEW COURT HOUSE LOCATED AT 77 HAMILTON STREET IN PATERSON, NJ AS PER BID # C-20-012 AND PURSUANT TO N.J.S.A 40A: 11-24, *ET SEQ.*

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the Elevator Modernization and Rehabilitation Project at the New Court House located at 77 Hamilton Street in Paterson, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, *et seq.* the County issued bid # C-20-012 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on September 3, 2020 from three bidders and Ascend Construction Management, Inc. was the lowest bid received by the County; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24, *et seq.* the County Engineer has recommended award of the contract to Ascend Construction Management, Inc. for the Elevator Modernization and Rehabilitation Project at the New Court House located at 77 Hamilton Street in Paterson, NJ for an award of \$1,926,000.00; and

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

WHEREAS, this matter was discussed at a meeting on September 9, 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 Ascend Construction Management, Inc. of Ocean, NJ for the Elevator Modernization and Rehabilitation Project at the New Court House located at 77 Hamilton Street in the City of Paterson, NJ in the amount of \$1,926,000.00, 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 and the Director of Purchasing are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

NDA:dmp

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,926,000.00

APPROPRIATION: C-04-55-163-002-905

PURPOSE: Resolution for award of contract to Ascend
Construction Management, Inc.


Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

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

REQUISITION	
NO.	R0-04948

SHIP TO	COUNTY OF PASSAIC ENGINEERING DEPARTMENT 401 GRAND ST. ROOM 524 PATERSON, NJ 07505
VENDOR	VENDOR #: 13313 ASCEND CONSTRUCTION MGM'T, INC 3327 SUNSET AVENUE OCEAN, NJ 07712

ORDER DATE: 09/03/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	ELEVATOR MODERNIZATION AND REHABILITATION PROJECT IN THE NEW COURTHOUSE - 77 HAMILTON STREET AS PER RESOLUTION R2020- , DATED SEPTEMBER , 2020 PARTIAL PAYMENTS	C-04-55-163-002-905	1,926,000.0000	1,926,000.00
			TOTAL	1,926,000.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200775

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)

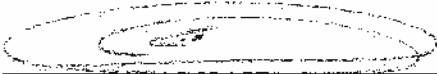
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

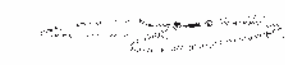
Agenda: RESOLUTION AUTHORIZING AMENDMENT TO R2020-0576 DATED JULY 14, 2020 INCREASING THE CONTRACT AWARD BY \$6,631.00 TO SLATER WELL DRILLING FOR A NEW WELL AT THE GARRET MOUNTAIN EQUESTRIAN CENTER IN WOODLAND PARK, NJ, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

Official Resolution#	R20200776							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020

**RESOLUTION AUTHORIZING AMENDMENT TO R2020-0576 DATED JULY 14, 2020
INCREASING THE CONTRACT AWARD BY \$6,631.00 TO SLATER WELL
DRILLING FOR A NEW WELL AT THE GARRET MOUNTAIN EQUESTRIAN
CENTER IN WOODLAND PARK, NJ, PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ**

WHEREAS, the Passaic County Parks and Recreation Department (hereafter “Department”) maintains the Equestrian Center located at Garret Mountain and other recreational facilities in the Passaic County Park System; and

WHEREAS, pursuant to Resolution R2020-0576, dated July 14, 2020, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”), authorized a non-fair and open award of contract to Slater Well Drilling for the installation of a new well in the amount of \$18,012.00; and

WHEREAS, the Department is desirous of amending said Resolution R2020-0576 dated July 14, 2020 to increase award by \$18,012.00 to Slater Well Drilling for a total cost of \$24,643.00 to include a pump large enough to properly distribute the water throughout the property; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Public Works Committee and is being recommended to the full Board for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the amendment to Resolution R2020-0576 dated July 14, 2020 as set forth above; and

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

NDA:dmp

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,012.00

APPROPRIATION: C-04-55-163-002-903

PURPOSE: Resolution authorizing an increase to a previous awarded contract to Slater Well Drilling.


Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

COUNTY OF PASSAIC
 PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	RD-03406

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 12259 ACCURATE WELL & PUMP LLC 1045 MACOPIN ROAD WEST MILFORD, NJ 07480

ORDER DATE: 06/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	WELL DRILLING	C-04-55-163-002-903	10,662.0000	10,662.00
1.00 EA	TRENCHING AND PUMP SYSTEM INSTALLATION	C-04-55-163-002-903	5,850.0000	5,850.00
1.00 EA	WELL DECOMMISSIONING NEW WELL FOR STABLES AS PER 3 QUOTES R20200576 Dated: 7/14/20	C-04-55-163-002-903	1,500.0000	1,500.00
			TOTAL	18,012.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

REQUESTING DEPARTMENT _____ DATE _____

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**
 Director Cassandra "Gandi" Lazzara
 Deputy Dir. Pasquale "Pat" Lepore
 Aesad 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)

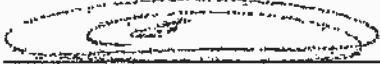
Date: Jul 14, 2020 - 6:00 PM

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

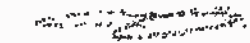
Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO SLATER WELL DRILLING, FOR THE PASSAIC COUNTY PARKS AND RECREATION DEPARTMENT TO BE INSTALLED AT THE GARRET MOUNTAIN EQUESTRIAN CENTER, PURSUANT TO N.J.S.A. 19:44A-20.4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Public Works
 COMMITTEE NAME

Official Resolution#	R20200576							
Meeting Date	07/14/2020							
Introduced Date	07/14/2020							
Adopted Date	07/14/2020							
Agenda Item	n-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: July 15, 2020

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

Res-Pg:n.29-2

**RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO
SLATER WELL DRILLING, FOR THE PASSAIC COUNTY PARKS AND
RECREATION DEPARTMENT TO BE INSTALLED AT THE GARRET MOUNTAIN
EQUESTRIAN CENTER, PURSUANT TO N.J.S.A. 19:44A-20.4**

WHEREAS, the Passaic County Parks and Recreation Department (hereafter "Department") maintains the Equestrian Center located at Garret Mountain and other recreational facilities in the Passaic County Park System; and

WHEREAS, the existing well at the Equestrian Center was examined and it was determined that a new well needed to be drilled based on a routine number of testing for contaminants; and

WHEREAS, the Department received quotes from the following drillers: Slater Well Drilling submitted a quote for \$18,012, Whitwar Drilling submitted a quote for \$18,850 and Eastern Well Drilling submitted a quote for \$19,250. Slater Well Drilling has submitted the lowest quote but will exceed the bid threshold of seventeen thousand five hundred dollars (\$17,500.00) set forth in N.J.S.A. 19:44A-20.4; and

WHEREAS, Slater Well Drilling has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Slater Well Drilling has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, of sec. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, the Director of the Department is recommending the award of the non-fair and open contract to Slater Well Drilling, as a necessary expenditure for the operations of the Equestrian Center; 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 July 1, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 19:44A-20.4 the Passaic County Board of Chosen Freeholders is awarding a non-fair and open contract to Slater Well Drilling in the amount of eighteen thousand and twelve dollars (\$18,012) as recommended by the Director of Parks and Recreation.

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 Slater Well Drilling and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

NAD

July 14, 2020

Introduced on: July 14, 2020
 Adopted on: July 14, 2020
 Official Resolution#: R20200776
 September 22, 2020
 Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,012.00

APPROPRIATION: C-04-55-163-002-903

PURPOSE: Resolution authorizing a non-fair and open contract award to Slater Well Drilling, for the Passaic County Parks and Recreation Department.



Richard Cahill, Chief Financial Officer

DATED: July 14, 2020

RC:fr

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776



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

To: Nadege Allwaters, County Counsel
From: Darryl Sparta, Director of Parks & Recreation
Date: 6/2/2020
Re: Well drilling at Garret Mountain Equestrian Center

The Passaic County Parks Department Equestrian center located at Garret Mountain is in need of a new water well. The existing well was routinely tested for contaminants earlier this year and failed. The well was examined and it was determined that corrective action had already been taken for this issue at some point in the past and was no longer working. Due to this fact, it was determined that a new well will need to be drilled. Proposals were received from 3 well drillers. Slater Well Drilling (1045 Macopin Road West Milford NJ 07480) submitted a quote for \$18,012. Whitwar drilling (485 Will Court Oakland NJ 07436) submitted a quote for \$18,850. Eastern Well Drilling (PO Box 629 Wanaque NJ) submitted a quote for \$19,250.

The Parks Department would like to use Slater Well Drilling for the installation of the new well in the amount of \$18,012. This was approved at the public works committee meeting on June 3rd 2020.

The Parks Department is therefore requesting that the Board of Chosen Freeholders adopt the necessary resolution authorizing Slater Well Drilling to drill the new well at the Garret Mountain Equestrian center in the amount of \$18,012.

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200676

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776



RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Darryl Sparta
Telephone #: 973-881-6714

DESCRIPTION OF RESOLUTION:
Services for well drilling at Garret Mountain Equestrian Center

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

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

3. AMOUNT OF EXPENDITURE: \$ 18,012
REQUISITION # RD-03408
ACCOUNT # C-04-55-163-002-903

4. METHOD OF PROCUREMENT:
[checked] RFP [] RFQ [] Bid
[checked] Other: quotes

6. COMMITTEE REVIEW: DATE:
[] Administration & Finance
[] Budget
[] Health
[] Human Services
[] Law & Public Safety
[] Planning & Economic Development
[] Public Works 6/3/2020

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

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776



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 Accurate Well & Pump LLC 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 Accurate Well & Pump LLC to any of the following name candidates committees, joint candidate committees, or political party committees representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Glenn Slater 100%	1045 Macopin Road West Milford, NJ 07480

Part III - Signature and Attestation

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

Name of Business Entity: Accurate Well & Pump LLC

Signed: [Signature]

Title: OWNER

Printed Name: Glenn Slater

Date: 6/18/2020

Subscribed and sworn before me this 18 day of June, 2020 [Signature]
 (Affiant)

My Commission expires: KARLA CANCALOSI
 Commission # 50008326
 Notary Public, State of New Jersey
 My Commission Expires January 30, 2025

Karla Cancalosi
 Print name & title of affiant (Corporate Seal)

Introduced on: July 14, 2020
 Adopted on: July 14, 2020
 Official Resolution#: R2020076

**SLATER
WELL DRILLING
ACCURATE
WELL & PUMP**

Estimate

05/08/2020

1045 Macopin Road
West Milford, N.J. 07480
973-901-3053
Accuratewellandpump@yahoo.com
Accuratewellandpump.com

To:
County of Passaic
Greg Moore
862-596-2000
Gregm@pcssacountynj.org



Job address:
8 Mountain Ave
Woodland Park, N.J. 07424

PHASE 1: ESTIMATE TO DRILL WATER WELL

Well drilled 300 feet at \$17.00 per foot \$ 5,100.00
(estimated depth only)

Furnished and installed 80 feet of 6-inch casing at \$25.00 per foot \$ 2,000.00
(estimated amount of casing necessary depending on nearby septic systems)

Furnished and installed 80 feet of grout at \$12.00 per foot \$ 960.00
(estimated amount of grout necessary depending on nearby septic systems)

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200676

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776

Furnished and installed (1) 6-inch steel drive shoe \$ 450.00
(One-time charge)

NJ DEP and county permits and records \$ 500.00
(Accurate will handle all permits, records and inspections
Necessary regarding the drilling and pump installation)

Cost to contain and control drill mud \$ 600.00
(When the well is being drilled a 'drill mud' will be produced
From the ground. This mud will need to be contained)

Furnished and installed 21 feet of 10-inch casing at \$50.00 per foot \$ 1,050.00
(Surface casing used to keep borehole open during drilling. This
Amount will vary depending on the stability of the ground
formation.)

ESTIMATED COST FOR WELL DRILLING \$ 10,662.00

PHASE 2: ESTIMATE TO INSTALL PUMP SYSTEM TO SUPPLY THE BUILDING

- To be installed in water well
 - o Goulds 10 gallon per minute 1/2 horse power submersible pump
 - o 280 feet of 1-inch schedule 80 PVC pipe with couplings

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776

- 285 feet of 1 1/2 submersible pump cable
 - Necessary torque arresters, check valves and splice kits
- ◆ To be installed at well casing
 - 1-inch brass pitless adapter
 - 6-inch vented sanitary well cap
- Trenching
 - A trench will be excavated from the dwelling to the well 4 feet in depth
 - A 1-inch 200 PSI polyethylene water conduit will be installed
 - A 1-inch 200 PSI electrical conduit will be installed
 - 1 1/2 wire will be pulled through the electrical conduit
 - The trench and piping will be inspected by the Sussex county health department
 - The trench will be backfilled and graded
 - If bedrock is encountered while excavating the trench, there will be an additional cost for heath cable (cost unknown)
- To be installed in basement
 - Challenger PC12Z captive air tank
 - Brass tank-t
 - Brass fitting package
- All necessary plumbing and electrical connections will be made between the well pump and tank
- Chlorination
 - The water well, pump system and dwelling plumbing will be chlorinated and flushed

Introduced on: July 14, 2020
 Adopted on: July 14, 2020
 Official Resolution#: R20200578

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

Warranty: There is a 3-year warranty on all materials and a 1-year warranty on labor.

ESTIMATED COST FOR COMPLETE PUMP SYSTEM: \$ 5,850.00

PHASE 3: ESTIMATE TO DECOMMISSION EXISTING WATER WELL

- The pump setting will be pulled from the well
- A Well search will be submitted to the NJ DEP
- The well will be pumped full of neat grout from bottom to top through a tremie pipe
- A decommissioning report will be filed with the NJ DEP

ESTIMATED COST FOR WELL DECOMMISSIONING \$ 1,500.00

TOTAL COST FOR COMPLETE JOB INCLUDING: \$ 18,012.00

- WELL DRILLING
- PUMP SYSTEM INSTALLATION
- TRENCHING
- WELL DECOMMISSIONING

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776

Whitwar Well Drilling

485 Will Court
Oakland, New Jersey 07436
978-897-8587

County of Passaic
Greg Moore
862-586-2000
Gregm@passaiccountynj.org
Job address:
8 Mountain Ave
Woodland Park, N.J. 07424

Estimate For Well Decommission

- Well pump will be pulled
- Required documents will be submitted to NJ DEP
- Pump well full of grout bottom to top
- Well decommission report will be submitted

Estimate Cost: \$1,750.00

Estimate To Install New Pump System

- Install a Gould's 1/2 HP pump
- 1 inch scheduled PVC will be installed
- 1 1/2 pump cable will be installed
- Install a Challenger well tank
 - o Tank tee
 - o Fitting package
- Chlorinate well

Estimated Cost: \$6,250.00

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776

Estimate To Drill A New Well

- Drill well to 300 feet \$20.00 per foot
- Install 50 feet of casing and grout at \$40 per foot
- Install 20 inch casing if necessary at \$50 per foot
- Install 6 inch drive shoe \$250.00
- Excavation \$1,200.00
- Permits \$400.00

Estimated Cost **\$18,850.00**

Cost For Job **\$18,850.00**

Introduced on: July 14, 2020
Adopted on: July 14, 2020
Official Resolution#: R20200576

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200776

Eastern Well Drilling

PO Box 629
 Wanaque, NJ
 973-873-4206

County of Passaic

Greg Moore

862-596-2000

Gmoo@passaiccountynj.org

8 Mountain Ave

Woodland Park, N.J. 07424

Estimate— Replace Water Well

- Drill well to 300 feet \$20.00 per foot
- Install 30 feet of casing and grout at \$40 per foot
- Install 10 inch casing if necessary at \$50 per foot
- Install 6 inch drive shoe \$850.00
- Excavation \$1,200.00
- Permits \$400.00

Estimated Cost - \$11,000.00

Estimate— Install Pump System

- Install a Gould's 7/8 HP submersible pump
- 1 inch scheduled pvc with couplings

Estimated Cost - \$6,250.00

Estimate— Well Decommission

- Pump will be pulled from well
- Necessary documents will be submitted to NJ DEP
- Pump well full of grout bottom to top

Estimate Cost - \$2,000.00

Total Estimated Price to Complete Job - \$19,250.00

Introduced on: July 14, 2020
 Adopted on: July 14, 2020
 Official Resolution#: R20200578

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

COUNTY OF PASSAIC
 PARKS DEPT, CO OF PASSAIC
 (Q) 973-881-4832
 209 TOTOWA ROAD
 WAYNE, NJ 07470

REQUISITION	
NO.	RD-03406

S H I P T O	COUNTY OF PASSAIC PARKS - CLUBHOUSE 209 TOTOWA AVENUE WAYNE, NJ 07470
V E N D O R	VENDOR #: 12259 ACCURATE WELL & PUMP LLC 1045 MACOPIN ROAD WEST MILFORD, NJ 07480

ORDER DATE: 06/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	WELL DRILLING	C-04-55-163-002-903	10,662.0000	10,662.00
1.00 EA	TRENCHING AND PUMP SYSTEM INSTALLATION	C-04-55-163-002-903	5,850.0000	5,850.00
1.00 EA	WELL DECOMMISSIONING NEW WELL FOR STABLES AS PER 3 QUOTES R20200576 Dated: 7/14/20	C-04-55-163-002-903	1,500.0000	1,500.00
			TOTAL	18,012.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200776

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200777							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE SECOND-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR THE PASSAIC COUNTY PREAKNESS VALLEY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION, PURSUANT TO N.J.S.A. 40A:11-1, *ET SEQ.*

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") adopted Resolution R-2016-0820 on October 11, 2016, awarding a competitive contract to Spirit Delicatessen Corp. of Teaneck, NJ to provide refreshment and food services for the Preakness Valley Golf Course Clubhouse and refreshment stand concession; and

WHEREAS, the original contract term was from January 1, 2017 through December 31, 2019 with two one-year options to renew as per the County of Passaic; and

WHEREAS, on September 24, 2019 by Resolution R2019-0835, the Board authorized exercising the first one-year option, for a fee of \$55,200.00, for the period January 1, 2020 through December 31, 2020; and

WHEREAS, the County is desirous of exercising the second year option, for a fee of \$55,200.00, for the period January 1, 2021 through December 31, 2021; and

WHEREAS, this matter was discussed and reviewed at the September 9, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the Passaic County Director of Parks & Recreation to exercise the second year option with Spirit Delicatessen of Teaneck, NJ for Passaic County Golf Course Clubhouse and Refreshment Stand Concession.

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:dmp

September 22, 2020

Passaic County Board of Chosen Freeholders

**OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS**

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

401 Grand Street
 Paterson, New Jersey 07505

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

Anthony J. De Nova III
 Administrator

Michael H. Glovin, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 24, 2019 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR PASSAIC COUNTY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Michael H. Glovin, Esq.
 COUNTY COUNSEL

Administration and Finance
 COMMITTEE NAME

Official Resolution#	R20190835							
Meeting Date	09/24/2019							
Introduced Date	09/24/2019							
Adopted Date	09/24/2019							
Agenda Item	k-10							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓			✓	✓			
Duffy	✓				✓			
James		✓						
Lepore	✓		✓		✓			

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

Dated: September 26, 2019

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200777

RESOLUTION AUTHORIZING THE ONE-YEAR OPTION TO RENEW THE CONTRACT WITH SPIRIT DELICATESSEN CORP. OF TEANECK, NJ FOR PASSAIC COUNTY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION AS PER COMPETITIVE CONTRACT

WHEREAS the Board of Chosen Freeholders of the County of Passaic adopted Resolution R-2016-0820 dated October 11, 2016, awarding a contract to Spirit Delicatessen Corp. to provide a refreshment stand concession at the Preakness Valley Golf Course Clubhouse in Wayne, NJ; and

WHEREAS the contract term is January 1, 2017 through December 31, 2019, with two one-year options to renew; and

WHEREAS the County is desirous of exercising the first one-year option, for a fee of \$55,200.00, for the period January 1, 2020 through December 31, 2020; and

WHEREAS this matter was discussed at the Freeholder Finance & Administration Committee meeting of September 11, 2019, and recommended to the full Board for approval; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby authorize the Spirit Delicatessen Corp. of Teaneck, NJ to operate a refreshment stand concession for the Passaic County Golf Course Clubhouse in Wayne, NJ as per competitive contract.

BE IT 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.

Introduced on: September 24, 2019
Adopted on: September 24, 2019
Official Resolution#: R20190836

September 24, 2019

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200777

Passaic County Board of Chosen Freeholders

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

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

Anthony J. De Nova III
Administrator
William J. Pasorell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Oct 11, 2016 - 5:30 PM

Location: Borough of Woodland Park
Municipal Building
5 Brophy Lane
Woodland Park, NJ 07424

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO SPIRIT DELICATESSEN CORP OF TEANECK, NJ FOR PASSAIC COUNTY GOLF COURSE CLUBHOUSE AND REFRESHMENT STAND CONCESSION AS PER COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION DEPARTMENT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pasorell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20160820						
Meeting Date	10/11/2016						
Introduced Date	10/11/2016						
Adopted Date	10/11/2016						
Agenda Item	k-15						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓				✓		
Duffy	✓						✓
James	✓			✓	✓		
Lazzara	✓				✓		
Lepore	✓				✓		
Lora	✓		✓		✓		

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

Dated: October 12, 2016

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200777

Res-Pg:k.15-2

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO
SPIRIT DELICATESSEN CORP OF TEANECK, NJ FOR PASSAIC
COUNTY GOLF COURSE CLUBHOUSE AND REFRESHMENT
STAND CONCESSION AS PER COMPETITIVE CONTRACT**

WHEREAS, on June 14, 2016 proposals were received and opened for RFP-16-007 Passaic County Golf Course Clubhouse and Refreshment Stand Concession as a competitive contract pursuant to the Local Public contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq.; 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, the evaluation committee established to review the proposals has had an opportunity to review and discuss the proposals received; and

WHEREAS, the Review and Evaluation Committee recommends that the Board of Chosen Freeholders of the County of Passaic award a contract to Spirit Delicatessen Corp of Teaneck, NJ for their proposal for Passaic County Golf Course Clubhouse and Refreshment Stand Concession; and

WHEREAS, the County of Passaic will receive reimbursement of \$54,000.00 for year one, \$54,600.00 for year two, \$55,200.00 for year three, \$55,200.00 for year four (option year) and \$55,200.00 for year five (option year) as per the County of Passaic; and

WHEREAS, the Finance, Administration and Personnel Committee has reviewed this matter at its September 28, 2016 meeting and recommended this resolution to the full Board of adoption; and

WHEREAS, the contract period will be January 1, 2017 through December 31, 2019 with two one-year options to renew as per the County of Passaic; and

Introduced on: October 11, 2018
Adopted on: October 11, 2018
Official Resolution#: R20160020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200777

Res-Pg:k.15-3

WHEREAS, Spirit Delicatessen Corp 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

NOW THEREFORE BE IT 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 Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq. to Spirit Delicatessen Corp of Teaneck, NJ; and

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

BE IT FURTHER RESOLVED that the Clerk to the Board shall advertise in a paper of local circulation, the award of RFP Passaic County Golf Course Clubhouse and Refreshment Stand Concession as a competitive contract.

October 11, 2018

Introduced on: October 11, 2018
Adopted on: October 11, 2018
Official Resolution#: R20180020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200777

Res-Pg:k.15-4

MEMORANDUM

TO: Michael Marinello, QPA, RPPO
Purchasing Agent

FROM: Matthew P. Jordan, Esq.
Deputy County Administrator

Darryl Sparta
Deputy Director, Parks and Recreation Department

RE: Passaic County Golf Course Clubhouse and Refreshment Stand Concession
RFP-16-007

DATE: September 16, 2016

Background

On June 14, 2016 bids were received for RFP-16-007 for vendors seeking to act as the golf course clubhouse and refreshment stand concession for a three (3) year term, with the County of Passaic ("County") retaining two (2) one (1) year options. Pursuant to N.J.S.A. 40A:11-4.1(f), RFP-16-007 was solicited via competitive contracting in lieu of public bidding and was scored using the following criteria:

- * Management (40%)
- * Technical (20%)
- * Cost (40%)

Two bids were received in response to RFP-16-007, one from the current vendor, M&B Caruso's Ristorante, LLC and Spirit Delicatessen Corporation, a County vendor currently operating the concession located at the County Court House. Pursuant to the directive of the Purchasing Agent and in compliance with the Local Public Contracts Law, a technical review committee was appointed comprised of Deputy County Administrator Matthew Jordan and Deputy Director of the Parks and Recreation Department Darryl Sparta ("Review Committee").

Scoring of Vendor Submissions

Mr. Sparta and I met on three separate occasions to review the proposals, including interviewing representatives from Spirit Delicatessen Corporation on June 30, 2016 and M&B Caruso's Ristorante on July 5, 2016. Based upon a thorough review of the two submissions, and the information receiving during the interview process, the following scores were mutually agreed to as set forth in the scoring criteria.

M&B Caruso's Ristorante

- I. Management. The written proposal contained very little information regarding a management plan, including setting for the number of employees working at set shifts, weekly staffing plans, or the food handling certifications for those people to be employed. Additionally, future plans for renovations, maintenance, and hours of operation were limited. Although additional information was relayed at the interview, the organization and plans set forth did not appear to be well thought out. In sum, there was limited confidence by the

Introduced on: October 11, 2016
Adopted on: October 11, 2016
Official Resolution#: R20160828

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200777

Res-Pg:k.15-5

Review Committee that M&E Caruso could manage the business to its highest levels over the next three years. (25/40)

- II. Technical. Only two credit references were provided for vendors to service the concessions, and no formal operating plan was submitted with the proposal. Additionally, over the course of the past three years there were issues with food handling causing the Wayne Health Department to close the concession. (15/20)
- III. Cost. M&E submitted a higher rent schedule than the other respondent for a yearly rental payment of sixty thousand dollars (\$60,000.00). (35/40)

Total Score = 75/100

Spirit Delicatessen Corporation

- I. Management. SDC set forth a comprehensive management plan, including employee shifts, menu options, and a concise plan for not only continued success with golfers, but a targeted marketing plan for local businesses and residents. Additionally, SDC committed in its proposals to extensive renovation of the premises and set forth a plan for providing services not currently offered, including table service both inside the restaurant and in the surrounding patios outside the club house. The principal of SDC has extensive experience in a variety of concession settings and proposed transforming the facility into a sports bar atmosphere. The proposal was well thought out and indicative of years of experience running successful restaurant and bar venues. (36/40)
- II. Technical. SDC established a long history of operating concessions at government owned facilities, and restaurant/grill facilities as solicited in the RFP. The proposal was extensive, setting forth an achievable plan with realistic growth for the concession and the long-term success of the restaurant. (18/20)
- III. Cost. Although the rent schedule is slightly lower than M&E, SDC has a strong track record of timely payments to the County in its role as the concession for the Court House and has never been behind on rent. SDC rental payment is fifty four thousand (\$54,000.00) in year one, fifty four thousand six hundred (\$54,600) in year two, and fifty five thousand two hundred (\$55,200.00) in year three. (30/40)

Total Score = 84/100

Conclusion

Based upon the scoring of the Review Committee as set forth above, it is recommended that Spirit Delicatessen Corporation be awarded RFP-16-007.

cc: Finance and Administration Committee
 Anthony J. DeNova, III, County Administrator
 Nick Roca, Director, Parks and Recreation Department
 William J. Pascroll, County Counsel
 Michael Glavin, Deputy County Counsel
 Monica Chacon, Assistant County Counsel

Introduced on: October 11, 2016
 Adopted on: October 11, 2016
 Official Resolution#: R20160820

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200777

Moore, Natacha

From: Santana, Carmen
Sent: Friday, August 07, 2020 9:49 AM
To: Sparta, Darryl; Moore, Natacha
Cc: Arvanitakis, Sherry
Subject: 2nd Option Year
Attachments: 1st Year Option Resolution With Votes R20190835 One Yr Option.pdf; RFP-16-007 Resolution with Votes.pdf

Good morning, the attached resolution for option year 1 will expire in December. The bid has a 2nd option year. Please make sure to send the RRF and all necessary paperwork to County Counsel. Additionally, please include procurement on all e-mails.

Regards

Carmen Santana
Principal Purchasing Agent
Telephone: 973-247-3307

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF OWNERSHIP OF THE PREAKNESS VALLEY GOLF COURSE DOG NAMED "ACE" FROM THE GOLF COURSE TO A PRIVATE INDIVIDUAL, PURSUANT TO N.J.S.A. 40A: 11-36 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#	R20200778							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-24							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020

**RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF
OWNERSHIP OF THE PREAKNESS VALLEY GOLF COURSE DOG NAMED
“ACE” FROM THE GOLF COURSE TO A PRIVATE INDIVIDUAL, PURSUANT TO
N.J.S.A. 40A: 11-36 ET SEQ**

WHEREAS, the Passaic County Parks Department adopted Ace, a black lab/mix puppy, from Eleventh Hour Rescue in March of 2013, whose job was to chase Canadian Geese from the Preakness Valley Golf Course in Wayne, NJ; and

WHEREAS, Ace will need to be retired and the Director of Parks & Recreation for Passaic County reports that one of his employees has found a prospective home for the dog with a family member; and

WHEREAS, moreover, this individual is willing to sign a document releasing the County of any liability associated with assuming ownership of Ace; and

WHEREAS, the said Parks Director is desirous of allowing the transfer of ownership of Ace from the Preakness Valley Golf Course to this private individual due to the dog's need to be retired; and

WHEREAS, this matter was discussed and reviewed at a meeting on September 9, 2020 by the Public Works Committee and is being recommended to the full Board for approval.

NOW, THEREFORE, LET BE IT RESOLVED, pursuant to N.J.S.A. 40A:11-36 et seq by the Board of Chosen Freeholders of the County of Passaic that the transfer of ownership of “Ace” the dog whose job was to chase Canadian Geese from the Preakness Valley Golf Course in Wayne, NJ and now needs to be retired, is hereby authorized.

BE IT FURTHER RESOLVED that the Director, Clerk to the Board, and County Counsel are hereby authorized to execute all documentation necessary to effectuate the purposes of this resolution, in addition to receiving a fully executed waiver releasing the County of Passaic of any liability associated with the private individual assuming ownership of “Ace”.

NDA:dmp

September 22, 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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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



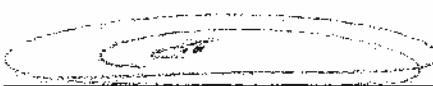
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID#C-20-020 FOR THE CARRIAGE HOUSE REHABILITATION AND RENOVATION PROJECT 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

Public Works
COMMITTEE NAME

Official Resolution#	R20200779							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID#C-20-020
FOR THE CARRIAGE HOUSE REHABILITATION AND RENOVATION PROJECT
PURSUANT TO N.J.S.A. 40A:11-13.2(a)**

WHEREAS, bids were received by the County of Passaic on August 21, 2020 for BID#C-20-020 for the Carriage House Rehabilitation and Renovation Project; and

WHEREAS, the Passaic County Director of Cultural & Historic Affairs has advised the rejection of the responses received on this date as they are over the project budget; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject Bid#C-20-020 received August 21, 2020 for the Carriage House Rehabilitation and Renovation Project in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

NDA

September 22, 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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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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF 0.03142 ACRES (APPROXIMATELY 1,369 SQUARE FEET) A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1 ON GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE TO THE BOROUGH OF HAWTHORNE PURSUANT TO N.J.S.A. 40A:12-13.5 ET SEQ AND N.J.A.C. 7:36-25.5 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200780							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE ADMINISTRATIVE TRANSFER OF 0.03142 ACRES (APPROXIMATELY 1,369 SQUARE FEET) A PORTION OF GOFFLE BROOK PARK COMMONLY KNOWN AS BLOCK 81 LOT 1 ON GOFFLE BROOK PARK IN THE BOROUGH OF HAWTHORNE TO THE BOROUGH OF HAWTHORNE PURSUANT TO N.J.S.A. 40A:12-13.5 ET SEQ AND N.J.A.C. 7:36-25.5 ET SEQ

WHEREAS, the County of Passaic (herein after “County”) owns and operates an extensive park system, including the Goffle Brook Park in the Borough of Hawthorne, New Jersey; and

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program (herein after “State”), provides loans and/or grants to municipal and county governments and grants to non profit organizations for assistance in the acquisition, development and stewardship of lands for outdoor recreation and conversation purposes; and

WHEREAS, The County has agreed to administratively transfer 0.03142 acres to the Borough of Hawthorne since the Borough is currently operating a playground on parkland; and

WHEREAS, the County is permitted under N.J.A.C. 7:36-25.5 to have an administrative transfer of funded and unfunded parkland to a local government unit subject to the rules established therein; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution R-2019-0672 dated July 16, 2019, wherein they accepted and authorized the economic and environmental report, scheduling of two public hearings; one held at the Borough of Hawthorne Boys and Girls Club, 1 Downes Way, Hawthorne, NJ on August 27, 2019 at 6:30 p.m. and the other hearing at the Passaic County Administration Building, 401 Grand Street, 2nd floor, Paterson, NJ September 24, 2019 at 5:30 p.m., regarding the County’s plan to administratively transfer the a portion of Goffle Brook Park consisting of approximately 0.03142 acres (approximately 1,369 square feet) commonly known as Block 81 Lot 1 to the Borough of Hawthorne, New Jersey; and

WHEREAS, the public hearings have occurred as authorized by the Board, the deed has been approved by the State and it now is necessary for the transfer of the property and for the County to transfer marketable title to the Borough of Hawthorne; and

WHEREAS, this matter was discussed on September 9, 2020 by the Public Works Committee and 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: 12-13.5 and N.J.A.C. 7:36-25.5 the Board of Chosen Freeholders of the County of Passaic hereby authorizes the closing of the transfer of the portion of Goffle Brook Park commonly known as Block 81 Lot 1 consisting of 0.03142 acres (approximately 1369 square feet) to the Borough of Hawthorne, New Jersey; and

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

NDA

September 22, 2020

Prepared by: Nadege D. Allwaters, Esq., Deputy County Counsel

DEED OF CONVEYANCE AND CONSOLIDATION

THIS DEED is made on September , 2020 by and between

PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
401 Grand Street
Paterson, New Jersey

Hereinafter referred to as the Grantor,

And

THE BOROUGH OF HAWTHORNE
445 Lafayette Avenue
Hawthorne, New Jersey

Hereinafter referred to as the Grantee.

1. **Transfer of Ownership.** The Grantors grants and conveys the property described below to the Grantee. This transfer is for the sum of One Dollar (\$1.00), the receipt and sufficiency of which is hereby acknowledged by Grantor.
2. **Tax Map Reference.** (N.J.S.A.46:26A-3)Borough of Hawthorne, County of Passaic - Block No. 81 Lot No. 1.
3. **Property.** The property consists of land and all the buildings and structures on the land in the Borough of Hawthorne, County of Passaic and State of New Jersey, further delineated by its Deed Description as described in Exhibit A attached hereto and made a part of hereof on the basis of a survey of the property entitled "Land Conveyance & Ingress/Egress Easement Plan," prepared by Matthew M. Webb, P.L.S. Lan Associates, 445 Godwin Avenue, Midland Park, New Jersey 07432, dated June 10, 2019, a reduced copy of which is attached hereto and made a part as **Exhibit B**.

Please see attached Legal Description annexed hereto and made a part hereof.

BEING known and designated as Block 81 Lot 1 on the Tax Map of the Borough of Hawthorne, County of Passaic, State of New Jersey.

The street address of the Property is Maitland Avenue, Hawthorne, New Jersey.

4. **THIS CONVEYANCE** is made in between the Passaic County Board of Chosen Freeholders and the Borough of Hawthorne. As part of this conveyance, any Green Book restrictions applicable to the property under N.J.S.A 13-8A-1 et seq, N.J.S.A.

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution# A 20200780

13:8A-20 et seq., N.J.S.A 13-8A-35 et seq., N.J.S.A. 13:8C-1 et seq., N.J.A.C. 7:36 and any other applicable statute or regulation are hereby applied to this transfer in their entirety. The Grantee herein agrees to accept these lands with the Green Acres restrictions, including restrictions against disposal or diversion to a use for other than recreation and conservation purposes. Grantee agrees that the property shall continue to be used solely for recreation and conservation purposes and shall be reasonably accessible to the public to the same extent or greater than prior to this transfer.

- 5. **Promises by Grantors.** The Grantors promise that the Grantors have done no act to encumber the property. This promise is called a "covenant as to Grantor's acts" (N.J.S.A. 46:4-6). This promise means that the Grantors have not allowed anyone else to obtain any legal rights, which affect the property (such as by making a Mortgage or allowing a judgment to be entered against the Grantors).

- 6. **Lot Consolidation** It is the intention of the Grantor to transfer through this deed .03142+/- acre portion of Block 81 Lot 1 to be consolidated with and made a part of Block Lot ___ (owned by Grantee). A description of the total resulting parcel to be known as Block ___, Lot ___ is included in Exhibit A.

- 7. **Signatures.** The Grantors sign this Deed as of the date at the top of the first page. (Print name below each signature.)

WITNESSED BY:

_____ (Seal)
 By: CASSANDRA LAZZARA-Freeholder
 Director

STATE OF NEW JERSEY :
 : SS:
 COUNTY OF PASSAIC :

I CERTIFY that on August ____, 2020,

Cassandra Lazzara personally came before me and stated to my satisfaction that this person (or if more than one, each person):

- (a) is named in and personally signed this Deed;
- (b) signed, sealed and delivered this Deed as his or her act and deed; and
- (c) made this Deed for \$1.00 as the full and actual consideration paid or to be paid for the transfer of title. (Such consideration is defined in N.J.S.A. 46:15-5.)

RECORD & RETURN TO:
Matthew P. Jordan Esq.
Administration Building, Room 214
401 Grand Street
Paterson, NJ 07505

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200780

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE 20-007 BY THE CITY OF PATERSON, NJ WHICH APPROVES A MODIFICATION TO THE TRAFFIC SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE, 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#	R20200781							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION CONSENTING TO ORDINANCE 20-007 BY THE CITY OF
PATERSON, NJ WHICH APPROVES A MODIFICATION TO THE TRAFFIC SIGNAL
AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE,
PURSUANT TO N.J.S.A. 39:4-197 ET SEQ.**

WHEREAS, the City of Paterson adopted Ordinance 20-007, dated January 14, 2020, which approves a modification to the traffic signal at the intersection of Madison Avenue and Getty Avenue; and

WHEREAS, this modification will improve the efficiency of the traffic control signal with the provision of an exclusive lead left phase for the Madison Avenue westbound approach; and

WHEREAS, the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that both Madison Avenue and Getty Avenue are County roads; and

WHEREAS, said Resolution was discussed on September 9, 2020 at the Public Works Committee meeting and is being recommended to the full Board for approval; and

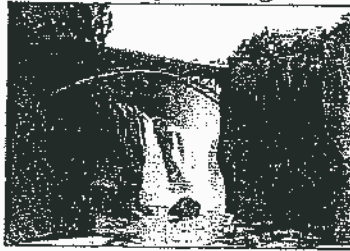
WHEREAS, based upon the recommendation of the said Committee, the Board of Chosen Freeholders of the County of Passaic is desirous of adopting a concurring Resolution which modifies the traffic signal at the intersection of Madison Avenue and Getty Avenue; said modification will improve the efficiency of the traffic control signal with the provision of an exclusive lead left phase for the Madison Avenue westbound approach; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it does hereby consent to a Resolution as referenced above as recommended by the County Engineer.

NDA:dmp

September 22, 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
E-MAIL: sgordon@patersonnj.gov

August 26, 2020

The Honorable Freeholder Sandi Lazzaro, Director
Honorable Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

Dear Honorable Freeholder Lazzaro:

At a Regular Meeting of the Paterson Municipal Council held on February 11, 2020, the following enclosed Ordinance was adopted:

- **ORDINANCE APPROVING A MODIFICATION TO THE TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE.**

The Ordinance upon passage requires the Board of Chosen Freeholders to adopt a concurring Resolution. Kindly forward me a certified copy of the concurring Resolution upon adoption by the Board of Chosen Freeholders.

If you have any question regarding this matter, please contact my office at (973) 321-1310.

Sincerely yours,


Jacqueline Murray
Deputy City Clerk

/pt

Enc.

Cc: Kathleen Long, Business Administrator
Honorable Board of Chosen Freeholders
Louis E. Imhof, Clerk, Board of Chosen Freeholders
Farrah Irving, Esq., Corporation Counsel
William Rodriguez, Director, Department of Public Works
Hongchao Yu, Traffic Engineer

COUNTY SEAT OF PASSAIC COUNTY - RANKS THIRD IN POPULATION IN THE STATE
OLDEST INDUSTRIAL CITY IN THE UNITED STATES

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200781

Ordinance of the City of Paterson, N.J.

No. 91st Reading No. 20-007.....
 No. 2Public Hearing
 (2nd Rdg. & Final Passage)
 Division Traffic Engineering

Date .February. 11., 2020.....
 Date to Mayor February 12, 2020
 Date Returned February 14, 2020
 Date Submitted to
 Council JANUARY 14, 2020

TITLE: ORDINANCE APPROVING A MODIFICATION TO
 THE TRAFFIC CONTROL SIGNAL AT THE
 INTERSECTION OF MADISON AVENUE AND
 GETTY AVENUE

Factual Contents Certified to By
[Signature] Title Date
 Approved As to Form and Legality
 on Basis of Facts Set Forth
[Signature] Date
 CORPORATION COUNSEL

(DPW,ord.signal.modify,modifon.getty.120419)

COUNCILPERSON ALAA "AL" ABDELAZIZ Moved the Following Ordinance:

WHEREAS, the intersection of Madison Avenue and Getty Avenue (both streets are County Roads) is currently under the control of the traffic control signal with two phases for both streets with exclusive lead left phase for Getty Avenue southbound approach; and

WHEREAS, the traffic flows have been long time experiencing traffic delays and extended queues at the intersection of Madison Avenue and Getty Avenue, particular for the left turn flow from Madison Avenue westbound approach onto Getty Avenue southbound approach; and

WHEREAS, in order to improve the efficiency of the traffic control signal, it is agreed by both the County Traffic Engineer and the City Traffic Engineer to modify the signal with the provision of an exclusive lead left phase for Madison Avenue westbound approach.

NOW, THEREFORE, BE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY AS FOLLOWS:

SECTION 1. That an exclusive lead left phase is to be added to the existing traffic control signal indications serving Madison Avenue westbound approach at the intersection of Madison Avenue and Getty Avenue.

SECTION 2. That the modified traffic control signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, Title 39 of the Revised Statutes and the New Jersey Administrative Code.

SECTION 3. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 4. 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 5. 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 6. 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 7. 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 8. 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

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200781

ORDINANCE APPROVING A MODIFICATION TO THE TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE

meeting, and thereafter shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 9. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

This Ordinance is to approve a modification to the traffic control signal at the intersection of Madison Avenue and Getty Avenue.

SECONDED BY COUNCILPERSON, LUIS VELEZ.....

Do Not Use Space Below This Line

RECORD OF COUNCIL VOTE ON FINAL PASSAGE	AYE	NAY	ABSTAIN	ABSENT
1. ABDELAZIZ ALAA "AL"	X			
2. COTTON, RUBY N.	X			
3. DAVILA, MARITZA	X			
4. JACKSON, MICHAEL				X
5. KHALIQUE, SHAHIN	X			
6. MCKOY, WILLIAM C.				X
7. MIMMS, LILISA	X			
8. RIVERA, FLAVIO	X			
9. VELEZ, LUIS	X			

Adopted on first reading at a meeting of the Council of the City of Paterson, N.J., on JANUARY 14, 2020 Adopted on second and final reading after hearing on February 11, 2020

Approved *[Signature]* Reconsidered *[Signature]* Over
 Rejected By ANDRE SAYEGH Mayor By Council SONIA L. GORDON City Clerk
 Date February 11, 2020 Vote Aye Nay
[Signature] Council President *[Signature]* City Clerk
MARITZA DAVILA SONIA L. GORDON

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 07505-1414
USA

Ad No.: 0004080212
Pymt Method: Invoice
Net Amt: \$34.48

Run Times: 1
Run Dates: 02/18/20

No. of Affidavits: 1

Text of Ad:

**CITY OF PATERSON NOTICE
ORDINANCE #20-007**
Ordinance approving a modification to the Traffic Control Signal at the intersection of Madison Avenue and Getz Avenue.
Notice is hereby given that the above ordinance was passed by the Municipal Council on final reading on Tuesday, February 11, 2020.
MARITZA DAVILA
Council President
ANDRE SAYEGH
Mayor
SONIA L. GORDON
City Clerk
Date: February 18, 2020
Herald News-0004080212
Fee: \$34.48
February 18, 2020



3600 Highway 66, Neptune, NJ 07753

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200781

CITY OF PATERSON

ORDINANCE APPROVING A MODIFICATION TO THE TRAFFIC CONTROL SIGNAL AT THE INTERSECTION OF MADISON AVENUE AND GETTY AVENUE

WHEREAS, the intersection of Madison Avenue and Getty Avenue both streets are County Routes and currently under the control of the traffic control signal with lead phases for both streets with exclusive lead left phase for Getty Avenue southbound approach; and

WHEREAS, the traffic flows have been long time experiencing traffic delays and identified sources at the intersection of Madison Avenue and Getty Avenue, particular for the left turn flow from Madison Avenue westbound approach onto Getty Avenue southbound approach; and

WHEREAS, in order to improve the efficiency of the traffic control signal, it is agreed by both the County Traffic Engineer and the City Traffic Engineer to modify the signal with the provision of an exclusive lead left phase for Madison Avenue westbound approach.

NOW, THEREFORE IT ORDAINED BY THE MUNICIPAL COUNCIL OF THE CITY OF PATERSON, NEW JERSEY AS FOLLOWS:

SECTION 1. That an exclusive lead left phase is to be added to the existing traffic control signal indications serving Madison Avenue westbound approach at the intersection of Madison Avenue and Getty Avenue.

SECTION 2. That the modified traffic control signal shall be in accordance with the provisions of the Manual on Uniform Traffic Control Devices, 1985, 4th Edition of the Revised Edition and the New Jersey Administrative Code.

SECTION 3. All ordinances or portions of ordinances inconsistent herewith are repealed to the extent of such inconsistency only.

SECTION 4. 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 5. This Ordinance shall take effect upon passage, approval and publication as required by law, subject to passage of a concurrent ordinance or resolution by the Passaic County Board of Chosen Freeholders.

SECTION 6. 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 7. The City Clerk and the Corporation Counsel may change any clerical errors, 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 repeals of existing provisions.

SECTION 8. The City Clerk and the Corporation Counsel may correct any clerical errors in the printing, publication and codification of this Ordinance, provided both correct with the corrected 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 upon be prominently posted no later than the date of the next regular meeting and forwarded shall be annexed to the corrected original Ordinance and retained by the City Clerk.

SECTION 9. That all or parts of the prior resolutions which are inconsistent with this Ordinance are hereby repealed.

STATEMENT OF PURPOSE

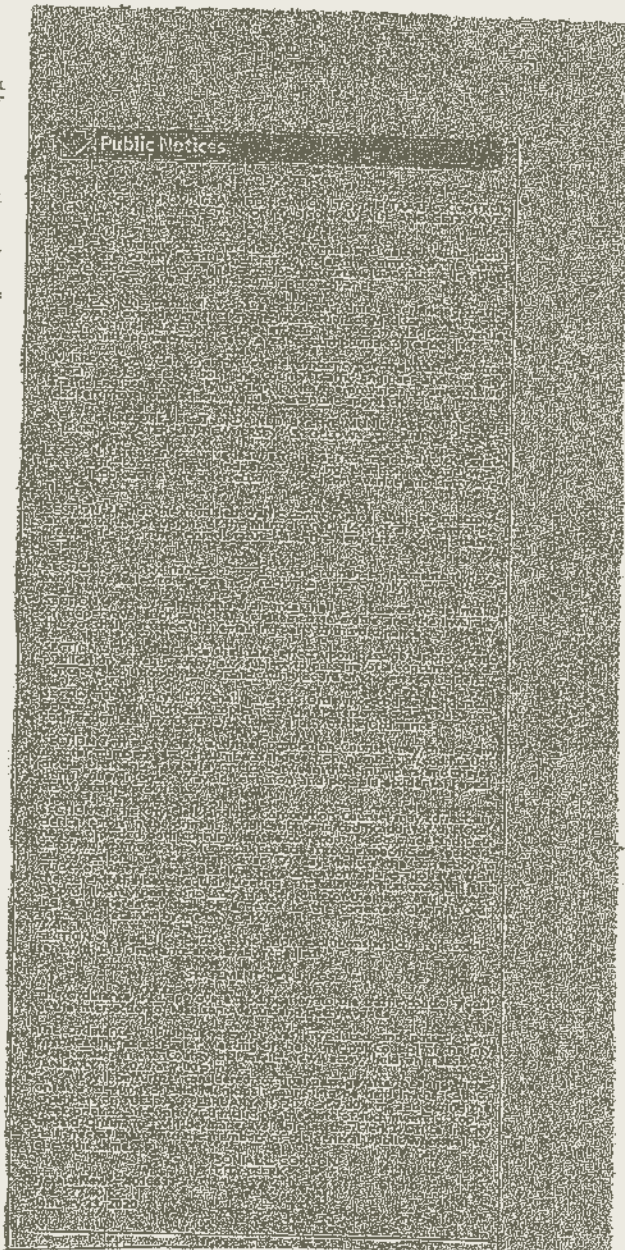
This Ordinance is to approve a modification to the traffic control signal at the intersection of Madison Avenue and Getty Avenue.

The Ordinance published herewith 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, JANUARY 14, 2020 at 7:00 p.m.

It will be further considered for final passage after hearing thereon at a meeting of said Municipal Council to be held in the Council Chamber on TUESDAY, FEBRUARY 11, 2020 at 7:00 p.m. and during the week prior to and up to and including the date of such meeting, copies of said Ordinance will be made available at the Clerk's Office in City Hall, free of charge, to the members of the general public who shall request the same.

SORIAL L. GORSON
CITY CLERK

Heald News - 4010837
Est: 577.40
January 22, 2020



Public Notices

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



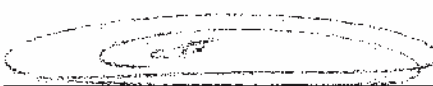
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE (a/k/a FAIR LAWN AVENUE BRIDGE) NO. 1600-009 PROJECT IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, PURSUANT TO N.J.S.A 40A: 11-23, 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#	R20200782							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-28							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
Lepore	✓		✓		✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
James	✓				✓			

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

Dated: September 23, 2020

RESOLUTION AUTHORIZING ADVERTISEMENT AND RECEIPT OF BIDS FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE (a/k/a FAIR LAWN AVENUE BRIDGE) NO. 1600-009 PROJECT IN THE CITY OF PATERSON AND BOROUGH OF FAIR LAWN, NJ, PURSUANT TO N.J.S.A. 40A: 11-23, ET SEQ

WHEREAS, the County of Passaic (hereinafter "County") will undertake a project for the Replacement of the Fifth Avenue Bridge (also known as the Fair Lawn Avenue Bridge) No. 1600-009 over the Passaic River on the border of the City of Paterson in Passaic County and Borough of Fair Lawn in Bergen County, NJ; and

WHEREAS, the specifications have been prepared by the County's Consultant, Dewberry Engineers, have been reviewed by the Office of the Passaic County Engineer, and conform to Passaic County engineering standards; and

WHEREAS, the specifications have also been reviewed by the New Jersey Department of Transportation (NJDOT); and

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

WHEREAS, the Passaic County Engineer, by resolution request form attached hereto and made part hereof, is recommending that the Board of Chosen Freeholders approve said specifications and authorize the Purchasing Department to advertise and receive bids for this project; and

WHEREAS, this matter was discussed on September 9, 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:11-23, et seq the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Director of Purchasing to advertise and received bids as recommended by the County Engineer.

NDA:dmp

September 22, 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

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Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #5 RELATING TO THE TWO BIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE TOWNSHIP OF WAYNE, NJ AND BOROUGH OF LINCOLN PARK, 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#	R20200783							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION AUTHORIZING CHANGE ORDER #5 RELATING TO THE TWO
BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT IN THE
TOWNSHIP OF WAYNE, NJ AND BOROUGH OF LINCOLN PARK, 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 R2019-1058 on November 18, 2019 awarding a contract to Konkus Corporation, the low bidder on this Project, for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne, NJ and Borough of Lincoln Park, NJ; and

WHEREAS, subsequently, on December 20, 2019 the Board passed Resolution R2019-1248 amending the contract amount to \$14,633,903.00; and

WHEREAS, on June 16, 2020, the Board passed Resolution R2020-0476 authorizing Change Order #1 increasing the original contract amount by \$16,028.80; and

WHEREAS, on July 15, 2020, the Board passed Resolution R2020-0585 authorizing Change Order #2 increasing the contract amount by \$110,200.00 resulting in an increase of the original contract amount to 14,760,131.80; and

WHEREAS, on August 11, 2020, the Board passed Resolution R2020-0640 authorizing Change Order #3, increasing the contract amount by \$82,500.00 resulting in total contract amount of \$14,842,631.80; and

WHEREAS, on September 8, 2020, the Board passed Resolution R2020-0723 authorizing Change Order #4 for \$22,813.62 increasing the contract amount to \$14,865,445.42; and

WHEREAS, the Passaic County Engineer is requesting that the Board approves Change Order #5 in the amount of \$9,517.14, which would result in a net increase of the original contract amount to \$14,874,962.56; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) 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.

WHEREAS, this matter was discussed at the September 9, 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.A.C. 5:30-11.3 et seq. the Board of Chosen Freeholders of the County of Passaic hereby approves Change Order #5 for the Two Bridges Road Bridge and West Belt Extension Project in the Township of Wayne and Borough of Lincoln Park, NJ as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDA:dmp

September 22, 2020

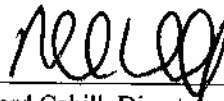
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,517.14

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing change order #5 relating to the Two Bridges Road and West Belt Extension Project.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5

DATE: August 31, 2020

PROJECT TITLE:
 Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County
 DATE OF CONTRACT: November 18, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Konkus Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
52	SUBBASE	-4,143	LF	\$38.00	(\$157,434.00)
	TOTAL DEDUCTIONS				<u>(\$157,434.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
22	CONSTRUCTION SIGNS	600	SF	\$16.00	\$9,600.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-04	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK	24,858	SY	\$6.33	\$157,351.14
	TOTAL ADDITIONS				<u>\$157,351.14</u>
	NET CHANGE ORDER (ADDITION)				<u>\$9,517.14</u>

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200783

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

ADDITION TO THE AMOUNT OF CONTRACT.....		\$9,517.14
ORIGINAL TIME FOR COMPLETION.....	751 Calendar Days	
ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.....	None	
NEW DATE FOR COMPLETION IS.....	3/24/2022 (no change)	

2. REASON FOR CHANGE

Item No. 52 - Subbase: Due to drainage and constructability concerns, the roadway pavement section was revised. The subbase was eliminated and replaced with DGA (Item S-04 below). This resulted in a decrease in the quantity for Subbase.

Item No. 22 - Construction Signs: The construction plans did not include the detour signs for the road closure needed to install the PVWG water main. The need for these signs resulted in an increase in the quantity for Construction Signs.

Item No. S-04 - Dense Graded Aggregate, Base Course, 6" Thick: Due to drainage and constructability concerns, the roadway pavement section was revised. The subbase (Item No. 52 above) was eliminated and replaced with DGA. This resulted in establishing a new pay item for Dense Graded Aggregate, Base Course, 6" Thick.

COUNTY OF PASSAIC

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

CHANGE ORDER No. 5

DATE: August 31, 2020

PROJECT TITLE:
 Two Bridges Road Bridge over Pompton River and West Belt Extension

LOCATION: Township of Wayne, Passaic County & Borough of Lincoln Park, Morris County
 DATE OF CONTRACT: November 18, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Konkus Corporation

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

1. DESCRIPTION AND VALUE OF CHANGE

ITEM No.	DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	AMOUNT
<u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
52	SUBBASE	-4,143	LF	\$38.00	(\$157,434.00)
	TOTAL DEDUCTIONS				<u>(\$157,434.00)</u>
<u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u>					
22	CONSTRUCTION SIGNS	600	SF	\$16.00	\$9,600.00
<u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u>					
S-04	DENSE GRADED AGGREGATE, BASE COURSE, 6" THICK	24,858	SY	\$6.33	\$157,351.14
	TOTAL ADDITIONS				<u>\$157,351.14</u>
	NET CHANGE ORDER (ADDITION)				<u>\$9,517.14</u>

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200783

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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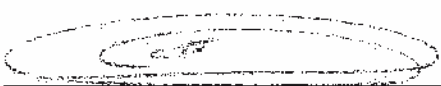
Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

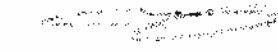
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL AID GRANT AGREEMENT FOR THE CONSTRUCTION, CONSTRUCTION MANAGEMENT, INSPECTION AND SUPPORT SERVICES FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, 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#	R20200784							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING EXECUTION OF THE FEDERAL AID GRANT AGREEMENT FOR THE CONSTRUCTION, CONSTRUCTION MANAGEMENT, INSPECTION AND SUPPORT SERVICES FOR THE REPLACEMENT OF THE FIFTH AVENUE BRIDGE NO. 1600-009 OVER THE PASSAIC RIVER IN THE CITY OF PATERSON, NEW JERSEY

WHEREAS, the County of Passaic (hereafter “County”) will undertake the project known as the Replacement of the Fifth Avenue Bridge No. 1600-009 over the Passaic River, in the City of Paterson, New Jersey; and

WHEREAS, the County received a Federal grant through the New Jersey Department of Transportation to replace said Bridge (hereafter “NJDOT”); and

WHEREAS, the NJDOT has submitted a Federal Aid Grant Agreement No. 2020-DT-BLA1-01 (Contract 21 70003) in the amount of \$15,349,486.00 which consists of \$12,674,760.00 for construction, \$1,891,150.00 for construction management and inspection and \$783,576.00 for construction support services for the project.

WHEREAS, the Passaic County Engineer is recommending the execution of the four copies of the Federal Aid Grant Agreement between the Board and NJDOT; and

WHEREAS, this matter was discussed on September 9, 2020 at the Public Works Committee meeting, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders hereby authorizes the execution of the Federal Aid Grant Agreement by and between the Board and New Jersey Department of Transportation for the replacement and construction of the Fifth Avenue Bridge (aka as the Fair Lawn Avenue Bridge) No. 1600-009 over the Passaic River on the border of the City of Paterson and the Borough of Fair Lawn as recommended by the County Engineer; and

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

NAD

September 22, 2020

January 2019

New Jersey Department of Transportation
Division of Local Aid and Economic Development
Federal Aid Cost Reimbursement Agreement



FEDERAL AID AGREEMENT

Agreement No.: 2020-DT-BLA1-01Contract ID: 21 70003Local Public Agency (LPA)/Subrecipient: County of PassaicCFDA Name and Number: Highway Planning and Construction 20.205LPA DUNS Number: 063 148 811Contact Name and Phone Number: Adam Iervolino, P.E., Manager, Bureau of Local AidProject: Fifth Avenue Bridge (AKA Fair Lawn Avenue Bridge) over Passaic RiverMunicipality: City of Paterson/Borough of Fair LawnCounty: Passaic County/Bergen County

This Cost Reimbursement Agreement ("Agreement") is made as of the ____ day of _____, by and between the County of Passaic, having its offices at 401 Grand Street, Paterson, NJ 07505 "Subrecipient" or "Local Public Agency ('LPA')") and the State of New Jersey, Department of Transportation, Division of Local Aid and Economic Development, having its offices at 1035 Parkway Avenue, Trenton, NJ 08625 ("State" or "NJDOT");

WITNESSETH

WHEREAS, the Congress of the United States has enacted various Transportation Authorization Bills to fund transportation programs. These transportation programs include, but are not limited to, the National Highway Performance Program (NHPP), the Surface Transportation Program ("STP"), the Congestion Mitigation and Air Quality Improvement Program ("CMAQ"), the Transportation Alternatives Program ("TA"), the Highway Safety Improvement Program ("HSIP"), the Safe Routes to School Program, and the Emergency Relief Program (collectively the "Programs"); and

WHEREAS, the Legislature of the State of New Jersey has enacted legislation by which certain federal aid funds may be made available for use on local transportation related projects of public entities qualified to act as Subrecipients of these federal-aid funds in accordance with the intent of federal law; and

WHEREAS, before federal funds will be made available for a specific program project, the Subrecipient and State are required to enter into an agreement to establish terms and conditions applicable to the Subrecipient when receiving federal funds for a designated project facility and to the subsequent operation and maintenance of that completed facility.

WHEREAS, the Subrecipient proposes to be the Sponsor LPA of a project eligible for funding (the "Project") pursuant to the terms and conditions of this Agreement; and



January 2019

**New Jersey Department of Transportation
Division of Local Aid and Economic Development
Federal Aid Cost Reimbursement Agreement**

WHEREAS, the Project may be included in the Metropolitan Planning Organization's Transportation Improvement Program and the State Transportation Improvement Program; and

WHEREAS, the State may award Subrecipient funds to finance the Project ("Project Fund") pursuant to the applicable federal and State law; and

WHEREAS, Subrecipient and the State desire to specify the conditions applicable to the financing of the costs of the Project ("Project Costs") out of the Project Fund and the obligations of the Subrecipient and the State with respect to the Project; and

NOW, THEREFORE, for and in consideration of the mutual covenants contained herein, and pursuant to all federal, state, and local laws and ordinances, the Subrecipient and the State hereby agree as follows:

1. Definitions

As used in this Agreement, the following terms are defined in the manner indicated below:

- 1.1 Local Public Agency ("LPA"): The contracting agency that is the subrecipient of Federal-aid funds administered through the NJDOT.
- 1.2 FHWA: Federal Highway Administration.
- 1.3 USDOT: United States Department of Transportation
- 1.4 Useful Life of the Project: the period of time assigned to the project for purposes of determining a repayment schedule or reimbursement in the event of default.
- 1.5 Responsible Charge: A full time public employee of the Subrecipient, who is not a consultant, and is responsible for the Project.
- 1.6 Construction Engineering: construction related design services including review of contractor's working drawings, responding to contractor questions regarding design, and reviewing design changes.
- 1.7 Construction Inspection: Subrecipient is responsible for ensuring that the project is being inspected on a full time basis throughout construction of the project. Federally funded construction projects must be built and inspected in accordance to the pertinent federal and state requirements and contract documents.
- 1.8 Standard Specifications: the NJDOT Standard Specifications for Road and Bridge Construction, including all Baseline Document Change ("BDC") Announcements, in effect at the time of the execution of this Agreement. The Standard Specifications are incorporated into this Agreement by reference.
- 1.9 Period of Performance: the period of time during which the Subrecipient is to complete the activities described herein and to incur and expend approved funds.

2. Description of Project – Scope of Work

January 2019

**New Jersey Department of Transportation
Division of Local Aid and Economic Development
Federal Aid Cost Reimbursement Agreement**



A detailed Project description is included in the Project Scope of Work and a detailed Cost Estimate are attached to this Agreement.

3. Agreement Contract Terms

- 3.1 The State hereby awards a Grant of federal funds, available on a reimbursement basis, in the amount of \$ 15,349,486.00 for the period of performance ("Project Fund"). Neither the State, FHWA, nor USDOT shall provide funding greater than this amount under this Agreement. The Subrecipient acknowledges that neither the State, FHWA nor USDOT are liable for payments that exceed this amount.
- 3.2 The Period of Performance for this award begins on the date of this agreement and shall continue in effect until the Project is completed and all payment vouchers have been paid subject to Section 7 below or until, based on inactivity as defined in Section 7.5.2 below. The Project shall be completed by January 15, 2024, unless either terminated or extended by written authorization of the State. Under 2 C.F.R. § 200.309, the Subrecipient shall not charge to this award costs that are incurred prior to and/or after the Period of Performance. Once the Period of Performance has concluded all obligations of the State, USDOT, and FHWA are terminated under this Agreement.
- 3.3 Subject to the following, this Agreement may be terminated by either party upon thirty (30) days written notice to the other party.
- 3.3.1 The State may, in its sole discretion, terminate this Agreement for cause and all of its obligations under this Agreement if any of the following occurs:
- 3.3.1.1 The Subrecipient fails to begin expenditure of award funds;
- 3.3.1.2 The Subrecipient fails to meet the conditions and obligations specified under this Agreement, including a material failure to comply with the Period of Performance in Section 3.2 even if it is beyond the reasonable control of the Subrecipient.
- 3.3.1.3 The State, USDOT, or FHWA, may terminate this Agreement for convenience if, in their sole discretion, they determine that termination of this Agreement is in the public interest. Costs incurred by the Subrecipient as a result of a termination for convenience by the State or FHWA may be included in the Subrecipient's claim for compensation.
- 3.3.1.4 The Subrecipient abandons the Project during any phase (planning, design, construction, etc.). The State may demand the return of all funds or the remaining funds, at its own discretion.
- 3.3.2 In the event the Subrecipient terminates the Agreement, the State in its discretion will determine compensation, if any, to be paid.
- 3.3.3 This Agreement terminates on Project Closeout.
- 3.4 Fund Liquidation, Adjustment, and Cancellation.

January 2019

**New Jersey Department of Transportation
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- 3.4.1 The Subrecipient shall liquidate all obligations under this award not later than 90 days after the Period of Performance that is listed in section 3.2.
- 3.4.2 Liquidation and adjustment of funds under this Agreement follow the requirements of 2 C.F.R. §§ 200.343–345.
- 3.5 The Project shall not be sold, assigned or ownership transferred without the consent of the State. In the event the Project is sold to a non-public entity for a non-public use or any use inconsistent with the terms of this Agreement, this Agreement shall be deemed terminated and the State shall be reimbursed for all money paid.
- 3.6 The Subrecipient shall not proceed with any work on the Project (“Project Work”) for which reimbursement shall be sought without the specific written authorization of the State. It is agreed that any and all Project Costs incurred by the Subrecipient prior to the execution of this Agreement by all parties shall be non-participating by the State and FHWA.
- 3.7 Subrecipient will ensure that Project Work will comply with all applicable laws and other requirements of federal, state and local governmental bodies.
- 3.8 Recipient shall solicit proposals for all work on the Project in accordance with the Brooks Act of 1972 (40 U.S.C.A. Ch. 11), 2 C.F.R. §§ 200.317–326, and all applicable federal and state laws, rules and regulations. All contracts entered into under this Agreement must contain the applicable provisions described in 2 C.F.R. Part 200, App. II—Contract Provisions for non-Federal Entity Contracts under Federal Awards. All design solicitations and construction bid solicitations by the Subrecipient must include the following language: "Proposals are being solicited through a fair and open process in accordance with N.J.S.A. 19:44A-20.2, et seq., and as such, contractors are exempt from the limitations on making political contributions under that law. Further, for that reason, as well as because of a language in the New Jersey's Annual Appropriations Act, refusal to disclose campaign contributions otherwise required by N.J.S.A. 19:44A-20.2 et seq. and 19:44A-20.25 et seq., will not adversely affect your consideration for award."

4. Plans and Specifications

- 4.1 Subrecipient shall prepare, or have prepared, if required by the State, environmental documents, engineering documents, plans, specifications and estimates for the Project and shall submit them to the State for review. A Professional Engineer licensed to practice in New Jersey must prepare the plans and specifications. The State shall review the engineering documents, plans and specifications for conformance to program requirements and design standards. All design work shall conform to the applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the NJDOT Bicycle Compatible Roadway and Bikeways Planning and Design Guideline. However, the design of traffic barriers and drainage systems shall conform to the NJDOT and the current version

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of the NJDOT Roadway Design Manual in effect at the time this agreement is executed. All workmanship and materials shall conform to the Standard Specifications. If there is a deviation from these standards, the Subrecipient shall notify the State in writing of any deviation from the standards and shall accept any and all responsibility for any injury and damage by such deviation to any person or property and shall indemnify the State as outlined in this Agreement. A Design Exception shall be executed when it can be documented to the State's satisfaction that a lesser design value is the best practical alternative. The factors to be considered when determining if a lesser design value should be elected shall include social economic and environmental impacts together with safe and efficient traffic operations.

- 4.2 Approval for the Design Exception shall be based upon Division of Local Aid and Economic Development Policy Number 005.00 as follows:
- 4.2.1 All Design Exceptions for Local Aid projects on non-National Highways System (non-NHS) roadways must be prepared by a licensed professional engineer in the State of New Jersey and approved by the sponsor via a design exception certification.
- 4.2.2 Projects that are on NHS roads must follow the procedure outlined in the NJDOT Design Exception manual including approval by the Director of Design Services and the Federal Highway Administration.
- 4.2.3 The above applies regardless of funding source. The State shall notify Subrecipient when the Project is acceptable for bidding.
- 4.3 For reimbursement of allowable costs, Project limits cannot be exceeded, plans and specifications altered, construction change orders issued, or items added or deleted from Project without prior written approval of the State.

5. Projects Eligible for Funding Under this Agreement

5.1 Right of Way Acquisition Projects

- 5.1.1 Subrecipient shall acquire Right of Way parcels in accordance with applicable federal and state requirements, including, but not limited to, 49 C.F.R. Part 24, 23 C.F.R. § 710.203, N.J.S.A. 20:4-1 et seq., the NJDOT Right of Way Acquisition Manual and the NJDOT.
- 5.1.2 Subrecipient shall be responsible for preparing all maps and other documents required by the NJDOT Right of Way Acquisition Manual and Right of Way Engineering Manual.
- 5.1.3 Eligible costs for Right of Way acquisition projects shall include:
- 5.1.3.1 Cost of real property which shall be based on the actual purchase price of the parcel or easement, after negotiating a purchase agreement, or the just compensation amount as determined by a court, and

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- 5.1.3.2 Associated direct costs of acquisition including appraisal fees, cost estimates, Right of Way plan preparation, title work, cost to acquire real property, cost of administrative settlements, relocations, and damages pursuant to 23 C.F.R. § 710.203.
- 5.1.4 Any amount paid to the Subrecipient under this Agreement for a parcel or easement that is later declared to be in excess and sold, may be recovered by the State.

5.2 Design Projects

- 5.2.1 Subrecipient warrants that the engineering services shall be performed or approved by an engineer licensed by the State of New Jersey Board of Professional Engineers and Land Surveyors to practice in the State of New Jersey.
- 5.2.2 Subrecipient covenants that Design Work will comply with all applicable laws and other requirements of federal, state and local governmental bodies including applicable American Association of State Highway and Transportation Officials (AASHTO) design criteria, the current Manual on Uniform Traffic Control Devices (MUTCD), and the NJDOT Bicycle Compatible Roadway and Bikeways Planning and Design Guideline.
- 5.2.2.1 Certain projects shall require the pre-approval of the State, prior to the design phase, as to the applicable standards that apply, as follows:
- 5.2.2.1.1 Transportation projects other than roads and bridges,
- 5.2.2.1.2 Projects that intersect State highways,
- 5.2.2.1.3 Projects with railroad crossings within the project limits or 1000 feet outside the project limits, or
- 5.2.2.1.4 Projects with railroad crossings outside the project limits where the project could impact traffic flow across the railroad crossing.
- 5.2.3 Subrecipient shall prepare, or have prepared any necessary environmental documents, engineering documents, plans, specifications and estimates for the Project as required by Section 5.2 of this Agreement
- 5.2.4 The Subrecipient shall not proceed with any Design Work for which reimbursement shall be sought without the specific written authorization of the State. It is agreed that any and all Project Costs incurred by the Subrecipient prior to the execution of this Agreement by all parties shall be non-participating by the State and FHWA.
- 5.2.5 Subrecipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. In order to use in-house staff for design work, Subrecipient must allow the State to review its project accounting systems and be cost-basis approved by the State.



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- 5.2.6 If Subrecipient is not performing design work in-house, Subrecipient shall solicit proposals in accordance with Section 3.8 of this Agreement. Upon receipt of proposals from responsible design consultants, Subrecipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Subrecipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.
- 5.2.7 If the design consultant is to be retained for construction engineering purposes during the construction phase, contracts with design consultants shall include stipulations on retaining the designer for that purpose during which the negotiated cost of the construction engineering activity should be part of the construction contract.
- 5.2.8 Subrecipient or its consultant shall be required to submit a design schedule to the State which should include, at a minimum, the submission dates for Project plans and descriptions for NEPA determination, environmental screening, environmental permits/approvals, preliminary plans specifications, and estimate, and for the funding authorization request package.
- 5.2.9 Funds for design work shall be authorized by the State once the design authorization submission has been approved. Within ten years of the date of design authorization, the Project must be awarded to a construction contractor. Failure to comply with the requirements of this provision will result in the recovery of all funds previously expended.
- 5.2.10 Subrecipient agrees that all pedestrian facilities shall be designed to provide safe and easy accessibility for all users. These facilities shall comply with the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973, 28 C.F.R. § 35.151(e), and the current version of the NJDOT Roadway Design Manual in effect at the time this agreement is executed.
- 5.2.11 Subrecipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible costs and for no other purpose. Subrecipient agrees that it shall provide to the State, upon demand and at no cost to the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to Project Costs.
- 5.2.12 When the Subrecipient considers the design work to be finally complete, Subrecipient shall request that the State's representative make a final review of the plans, specifications and estimate. If it is determined, after such review, that the design work has been completed in accordance with all applicable laws and requirements, Subrecipient shall submit a final invoice to the State and the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project design work.

5.3 Construction Projects

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200784



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- 5.3.1 Subrecipient shall complete or cause the completion of Project Work in accordance with the plans and specifications approved by the State.
- 5.3.2 Subrecipient covenants that Project Work will comply with all applicable laws and other requirements of federal, state and local governmental bodies. Subrecipient shall obtain all permits and licenses necessary to complete Project Work prior to federal authorization.
- 5.3.3 The Subrecipient shall not advertise the project until federal authorization for the Project is obtained and the State provides written authorization to proceed.
- 5.3.4 Subrecipient shall not proceed with any Project Work for which reimbursement shall be sought without the written authorization of the State.
- 5.3.5 Subrecipient shall solicit bids for the work in accordance with Section 3.8 of this Agreement. The Subrecipient shall advertise the project within sixty (60) days of the State's authorization of funds and must award the project within six months of authorization of funds. Upon receipt of bids from responsible contractors, Subrecipient shall select the contractor submitting the lowest responsive bid. Within thirty (30) days of the award of the contract, the Subrecipient shall submit:
- 5.3.5.1 One copy of the summary of construction bids showing all bid quantities, unit prices, and amounts for the construction of pay items, and
- 5.3.5.2 A fully executed and sealed resolution awarding the contract to the lowest responsible bidder, which shall be subject to the approval of the State.
- 5.3.5.3 Once the State has received all of the information listed above, it shall notify Subrecipient in writing whether it has been approved. Subrecipient agrees not to contract with any contractor to whom the State has made a reasonable and timely objection.
- 5.3.6 Subrecipient shall submit to the State documentation of the consultant selection process or use of in-house forces and final negotiated consultant cost proposal. The use of in-house staff is permitted but is subject to the approval of the State. In order to use in-house staff for design work, Subrecipient must allow the State to review its project accounting systems and be cost-basis approved by the State.
- 5.3.7 If Subrecipient is not performing construction inspection work in-house, Subrecipient shall solicit proposals in accordance with section 3.8 of this Agreement. Upon receipt of proposals from responsible consultants, Subrecipient shall select professional services based upon qualifications and shall furnish the name of such consultant to the State for concurrence. Subrecipient agrees not to contract with any consultant to whom the State has made a reasonable and timely objection.
- 5.3.8 Subrecipient agrees that the monies requisitioned from the Project Fund will be used only to reimburse actual, eligible Project Costs and for no other purpose. Subrecipient agrees that it shall provide to the State, upon demand and at no cost to

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the State, such documentation as will enable the State to determine that the proceeds of the Project Fund have been applied solely to Project Costs.

- 5.3.9 Upon written request of the State, the Subrecipient shall cause its contractor to provide payment and performance bonds in an amount equal to 100% of the cost of the Project Work. A surety company satisfactory to the State and qualified to do business in the State of New Jersey shall execute such bonds. Copies of all bonds shall be delivered to the State upon request. Only those sureties listed in the US Treasury Department Circular 570 and authorized to do business in the State shall furnish the surety bonds. Payment and performance bonds shall be part of the contract standard items. Performance and/or Payment bonds shall be billed to the State upon award of contract.
- 5.3.10 Subrecipient agrees that it will cause its contractor to comply with the FHWA's Buy America policies that require a domestic manufacturing process for all steel or iron products that are permanently incorporated in a Federal-aid highway construction project pursuant to 23 U.S.C.A. § 313 and 23 C.F.R. § 635.410; comply with the current NJDOT Standard Roadway Specifications, and the current version of the NJDOT Construction Procedures Handbook. Buy America requirements apply to products installed permanently by utility companies for all contracts within the scope of the NEPA determination regardless of whether the contract uses FHWA funding. Subrecipient agrees that it shall cause its contractor to comply with Federal ADA requirements. All pedestrian facilities constructed or reconstructed shall provide safe and easy accessibility for all users. These facilities shall comply with the Americans with Disabilities Act (ADA) of 1990, Section 504 of the Rehabilitation Act of 1973 and 28 C.F.R. § 35.151(e) and the current version of the NJDOT Roadway Design Manual in effect at the time this agreement is executed. Failure to comply may result in the loss of projects funds.
- 5.3.11 The Subrecipient agrees that it will ensure its contractors are aware of and are in compliance with 31 U.S.C.A. § 1352 prior to execution of any agreement in order to remain eligible for Federal funds.
- 5.3.12 When Subrecipient considers the Project to be finally complete, Subrecipient shall request that the State's representative make a final inspection of the Project. If it is determined, after such inspection, that the Project has been completed in accordance with the plans and specifications, Subrecipient shall prepare and submit to the State a certification that the final inspection has been made and the cost of the Project has actually been incurred in accordance with the provisions of the Agreement. Upon receipt, the State shall disburse an amount equal to the approved final payment. Upon payment of the amount approved for final payment, the State shall be released from any further responsibility in connection with the Project Fund and the Project. The State will monitor maintenance of completed Project by the Subrecipient. Failure to maintain Project will result in the withholding of funds payable to the Subrecipient on other State funded programs.

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- 5.3.13 The Subrecipient must designate a person in Responsible Charge who is a full time employee of the agency as per 23 C.F.R. § 635.105. The person in "Responsible Charge" of LPA administered projects need not be an engineer. This requirement applies even when consultants are providing construction engineering services. This person may share duties, but is expected to be able to perform the following duties and functions:
- 5.3.13.1 Administers inherently governmental project activities, including those dealing with cost, time, adherence to contract requirements, construction quality and scope of Federal-aid projects;
 - 5.3.13.2 Maintains familiarity of day to day project operations, including project safety issues;
 - 5.3.13.3 Makes or participates in decisions about changed conditions or scope changes that require change orders or supplemental agreements;
 - 5.3.13.4 Visits and reviews the Project on a frequency that is commensurate with the magnitude and complexity of the project;
 - 5.3.13.5 Reviews financial processes, transactions and documentation to ensure that safeguards are in place to minimize fraud, waste, and abuse; and;
 - 5.3.13.6 Directs Project staff, agency or consultant, to carry out Project Administration and Contract Oversight, including proper documentation.
 - 5.3.13.7 Is aware of the qualifications, assignments and on-the-job performance of the agency and consultant staff at all stages of the Project.
- 5.3.14 In addition to adhering to the requirements specifically set forth in this Agreement, Subrecipient agrees that it will cause its contractor to comply with the United States Department of Transportation's (USDOT)/FHWA's official Disadvantaged Business Enterprises (DBE) Program Guidance, including that all contract bidders/offerors submit DBE subcontractor information and/or good faith efforts, either at the time of bid (responsiveness) or within 5 days of bid (responsibility). Guidance with regard to the DBE program can be found on the USDOT and FHWA Civil Rights' websites.

6. Insurance

6.1 Subrecipient shall maintain or cause to be maintained:

- 6.1.1 General Comprehensive Liability Insurance in the minimum amount of \$1,000,000.00 combined single limit plus \$1,000,000.00 in an umbrella policy. This insurance shall specifically provide for coverage of the State as an additional insured and shall provide for coverage at least as broad as the standard, basic un-amended commercial general liability policy and shall be endorsed to include broad



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form contractual liability coverage, independent contractor's coverage and completed operations coverage.

- 6.1.2 Automobile Liability Insurance in the minimum amount of \$1,000,000.00.
- 6.1.3 Workers Compensation Insurance in the amount required by law.
- 6.2 A copy of each insurance policy shall be made available to the State upon request.
- 6.3 Subrecipient shall cause to be maintained Errors and Omissions, Professional Liability Insurance and/or Professional Malpractice Insurance sufficient to protect against liabilities arising out of professional obligations performed pursuant to the requirements of this Agreement. This insurance shall be in the minimum amount of \$1,000,000.00
- 6.4 Subrecipient expressly understands and agrees that any insurance protection required by this Agreement shall in no way limit the obligations assumed by Subrecipient pursuant to this Agreement and shall not be construed to relieve Subrecipient of liability in excess of such coverage, nor shall it preclude the State from taking such other actions as are available to it under any other provision of this Agreement or otherwise in law.

7. Disbursement of Project Fund

- 7.1 It is agreed that any and all Project Costs incurred by the Subrecipient prior to the execution of this Agreement by all parties shall be non-participating by the State and FHWA.
- 7.2 The State shall disburse monies from the Project Fund to Subrecipient in order to reimburse actual, eligible costs associated with Project Work in accordance with the terms and conditions of this Agreement. Only those costs specifically enumerated in the Project Scope of Work and Cost Estimate. Nothing contained herein shall impose upon the State any obligation to ensure the proper application of the monies paid to Subrecipient from the Project Fund. Furthermore, nothing contained herein shall impose any obligation upon the State to pay to Subrecipient any monies in excess of the Project Fund. The Subrecipient shall reimburse its consultants/contractors for allowable expenses after the receipt of properly prepared payment vouchers as outlined in Section 7.5 of this Agreement. All monies shall be subject to appropriations and availability of funds.
- 7.3 The Agreement may be adjusted and/or modified unilaterally by the State to reflect the Project Costs in accordance with 23 C.F.R. § 630.106.
- 7.4 The final eligible costs incurred by the Subrecipient during the Project may be reimbursed by the State, subject to prior written approval, the availability of funds, and at the State's sole discretion.

7.5 Payment Vouchers

- 7.5.1 Subrecipient shall prepare and submit payment vouchers for payment for approval by the State within three (3) months of initial billing by the contractor or design consultant, or six (6) months from award, whichever is first. Payment vouchers

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may be submitted as frequently as every month at most but are required at least quarterly.

- 7.5.2 If Subrecipient does not comply with the aforementioned time periods for submitting payment vouchers, the State may determine that the Project is deemed "inactive" and, as a result, Project funds may be withdrawn by the State. The Project may also be determined inactive, at the discretion of the State, for the following reasons: failure to provide billing for eligible costs within 12 months from the initial authorization or a preceding bill, the failure to perform work properly, failure to complete the project as proposed, failure to properly submit or complete the close out documents, or any reason that the State may determine based upon the Project status and remaining work to be performed. The payment vouchers shall state, with proper documentation, the amounts due to the Subrecipient for actual, eligible costs incurred in connection with the Project. The Subrecipient shall maintain a complete set of time sheets, records and accounts to identify eligible salaries, fringe benefits, leave, and non-salary direct expenses incurred in support of the Project, as well as material records, certifications, and as-built quantities.
- 7.5.3 The parties agree that the State has sole discretion to modify the initial Agreement amount to reflect the actual, eligible costs for the Project work at the time of the award concurrence.
- 7.5.4 Progress Reports will accompany all payment vouchers and shall include:
- 7.5.4.1 A narrative description of work performed during the payment period and any difficulties or delays encountered;
- 7.5.4.2 A comparison of actual accomplishments to the goals established for the payment period;
- 7.5.4.3 A comparison, by tasks, of costs incurred with amounts budgeted, and;
- 7.5.4.4 A comparison, by task, of work performed compared to the schedule, including a percentage of the total work completed. This requirement can be met by including a bar chart showing schedule timing and actual progress.
- 7.5.4.5 Copies of contract compliance documents as completed for the voucher payment period by the Resident Engineer that is designated by the Subrecipient, a complete set of which shall be furnished by the State at kickoff and/or preconstruction meetings.
- 7.5.5 The State shall review and verify such payment vouchers for payment and remunerate the Subrecipient for direct and indirect costs incurred up to a maximum Project approved budget for satisfactorily completing the Project.

7.6 Partial Payments



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- 7.6.1 The State shall make partial payments to the Subrecipient toward the actual, eligible costs for the Project Work upon the receipt of properly drawn payment voucher for a percentage of work completed on the Project during the period as shown on the accompanying progress report. Where there is a disagreement between the State and the Subrecipient concerning the percentage of work completed during any given period, that dispute shall be resolved in accordance with Paragraph 22.3 of this Agreement.
- 7.6.2 Subrecipient may submit payment vouchers totaling up to 90% of the lesser of either the authorized amount or the amount eligible for State funding participation. Subrecipient shall submit a final payment voucher, within six months of final inspection, along with any necessary close out documents, for reimbursement of the remaining 10%, following receipt of written final acceptance of the Project by the State.
- 7.6.3 If the Subrecipient was found to be in good standing and compliance with the terms this Agreement, the Subrecipient can request compensation of a portion of the funds that were held as per Section 7.6.2 after a satisfactory final inspection by NJDOT and prior to the submittal of the final Payment voucher. Good standing can be defined as maintaining eligibility assessment, invoicing at a minimum of a quarterly basis, and receiving satisfactory reviews with regard to compliance with construction oversight inspections. This payment request will be accepted and processed at the sole discretion of the NJDOT.
- 7.7 Consultants and Contractors**
- 7.7.1 The Subrecipient shall remain responsible for satisfactory performance of all work.
- 7.7.2 All work performed by consultant, contractors and subcontractors on the Project shall be treated as being performed by the Subrecipient.
- 7.7.3 Subrecipient will be paid the actual, eligible costs for the work of each contractor and consultant. The actual, eligible costs shall be considered full compensation for all costs incurred by the Subrecipient relative to the work performed by each contractor and consultant. Payment of the actual, eligible costs shall be made on monthly or quarterly payment vouchers submitted by the Subrecipient based upon the percentage of the contracted work completed as shown in the Subrecipient's monthly progress reports.
- 7.7.4 Subrecipient shall require its contractors and consultants to comply with the applicable cost principles set forth in this Section and the requirements of Section 12 below by placing equivalent provisions in their contracts.
- 7.7.5 Subrecipient shall require all subcontracting be performed in accordance with the Standard Specifications and 23 C.F.R. § 635.116.

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**8. Conflict of Interest**

- 8.1 All FHWA Federal Aid Highway Program (FAHP) funds provided for locally administered projects must pass through NJDOT pursuant to 23 C.F.R. §172.5. NJDOT, as the grant recipient, is responsible for ensuring the Subrecipient complies with Federal requirements. This includes ensuring sufficient controls are in place to protect the public's interest against fraud, waste, and abuse of taxpayer resources.
- 8.2 Federal requirements and FHWA policies do not expressly prohibit the use of the same consulting firm for design and construction inspection services on the same project. However, the use of the same firm for design and inspection may present potential conflicts of interest that provide opportunities that benefit the consulting engineering firm and not the Subrecipient. A consulting firm performing construction inspection services for the same federal-aid project that the firm also designed provides the firm an opportunity to influence or affect decisions on scope changes; design changes; construction revisions; contract change orders; and related issues. A firm may have a vested financial interest in failing to disclose deficiencies in its design work during construction, such as minimizing or ignoring design errors and omissions rather than serving the best interest of the public. Using a different firm for construction inspection provides an additional level of review and reduces the risk for potential conflicts of interest. Prior to allowing a consulting firm to provide services on subsequent phases of the same project, the Subrecipient must establish appropriate compensating controls in the form of policies, procedures, practices, and other safeguards to ensure a conflict of interest does not occur in the procurement, management, and administration of consultant services as specified in 23 CFR 172.7(b)(4).

9. Liquidated Damages

- 9.1 Liquidated damages must be specified for all federally funded projects. Liquidated Damages are defined as the daily amount set forth in the contract to be deducted from the contract price to cover damages to the State and the Subrecipient as a result of the contractor's failure to complete work within the specified Contract Time. The amount of liquidated damages set forth in all contracts pursuant to this Agreement shall take into account the Subrecipient's estimated costs incurred as well as road user costs. Liquidated damages must be assessed by the Subrecipient in accordance with the Standard Specifications. Failure to assess liquidated damages by the Subrecipient in accordance with the Standard Specifications, contract bid documents, and federal requirements may result in the loss of federal participation of funds.
- 9.2 Contract time extensions will only be granted for excusable delays specified in the Standard Specifications. Contract time extensions must be submitted and approved by Change Order as the project progresses and at the time an excusable delay occurs in accordance with the Standard Specifications.

10. Audit Requirements

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- 10.1 The Subrecipient shall provide the State with a fiscal year, organization-wide audit that has been conducted in accordance with the requirements of OMB "Supercircular" 2 C.F.R. Part 200, Audits of States, Local Governments, and Non-Profit Organizations, and State Circular Letter 04-04-OMB, Single Audit Policy for Recipients of Federal Grants, State Grants and State Aid. If the Subrecipient is to contract with a commercial organization they must follow 48 C.F.R. § 31.2, "Contracts with Commercial Organizations." The Subrecipient shall ensure that the State receives the audit within the prescribed submission period and that this Agreement is listed on the appropriate Schedule of Financial Assistance.
- 10.2 The State, or its agents, shall be entitled to perform an audit at the following times:
- 10.2.1 At any time during the performance of work set forth in this Agreement.
- 10.2.2 During a period of up to three (3) years after either the date of payment of the Final Invoice or a date mutually agreed to by the parties.
- 10.2.3 The Subrecipient acknowledges that changes in payment due the Subrecipient resulting from audits performed by the State shall be made as follows:
- 10.2.3.1 In the event of overpayment by the State, the Subrecipient shall refund the amount of such overpayment within thirty (30) days of the request by the State. In the event the Subrecipient fails to comply with said request, the State is hereby authorized to deduct such overpayment from other monies due the Subrecipient under the terms of this Agreement or any other agreement between the State and the Subrecipient. Furthermore, the Subrecipient expressly understands and agrees that the provisions of this Section shall in no way be construed to relieve the Subrecipient from any liability, or preclude the State from taking any other actions as are available to it under any other provisions of this Agreement or otherwise at law. The terms of this section shall survive the expiration or termination of the Agreement.
- 10.2.3.2 In the event of underpayment by the State, the State shall pay sufficient funds to the Subrecipient to correct the underpayment as soon as is practicable.
- 10.3 The Subrecipient shall include in the Final Invoice the following release clause:
- "In consideration of the requested payment of this Final Invoice, the [Subrecipient] hereby releases the State of New Jersey and the New Jersey Department of Transportation, their agents, officers and employees, from all claims and liabilities arising from work done or services performed under this Agreement."
- 10.4 Payment to the Subrecipient for a Final Invoice does not waive either the right of the State to establish adjustments and to collect overpayments that are disclosed by audits performed subsequent to payment of the Final Invoice, or the right of the Subrecipient to underpayments based upon adjustments disclosed by said audits.



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11. Inspection

Subrecipient shall permit the State or any authorized representative, free access to the Project with the right to examine, visit and inspect, at any reasonable time, all work completed or in progress, labor performed and materials furnished in connection with the Project as well as Subrecipient's accounts, books and records, including its receipts, disbursements, contracts and any other matters relating thereto. Subrecipient shall supply such reports and information as the State shall reasonably request. All accounts, books, records and other documents related to the Project shall be retained by Subrecipient for a period of three (3) years after final payment is received from the State.

12. Indemnification

Subrecipient shall indemnify, defend, protect and hold harmless the State of New Jersey and its agents, servants and employees from and against any and all liability, fines, suits, claims, demands and actions, costs and reasonable expenses of any kind or nature or by anyone whomsoever, including, but not limited to, claims for personal injury, wrongful death, property damage and contractual liability due to or arising in any way out of the performance of any services, actions or operations in connection with the Project or any breach of this Agreement unless caused solely by the gross negligence or default of the State or its agents, servants or employees; provided, however, that the State shall give Subrecipient prompt notice thereof. If Subrecipient shall be required to defend in any action or proceeding pursuant to this Section to which action or proceeding the State is made a party, the State shall be entitled to participate in the matter, at its election and sole cost; provided, however, that any such action by the State does not limit or make void any liability of Subrecipient in respect to the claim or matter in question.

13. No Personal Liability

Notwithstanding anything to the contrary contained herein, the parties hereto specifically understand and agree that there shall be no personal liability imposed on the officers, employees or agents of Subrecipient or the State with respect to any of the covenants or conditions of this Agreement.

14. Equal Opportunity

14.1 The parties to this Agreement do hereby agree that the provisions of N.J.S.A. 10:2-1 through 10:2-4 and N.J.S.A. 10:5-31 et seq. (PL 1975, c 127, as amended and supplemented) dealing with discrimination in employment on public contracts, and the rules and regulations promulgated pursuant thereunto, are hereby made a part of this contract and are binding upon them.

14.2 During the performance of this contract, the Contractor agrees as follows:

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- 14.2.1 The Contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status or sex. The Contractor will take affirmative action to ensure that such applicants are recruited and employed, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status or sex. Such action shall include but not be limited to the following: employment, upgrading, demotion, or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The Contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Division of Civil Rights/Affirmative Action setting forth provisions of this nondiscrimination clause;
- 14.2.2 The Contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the Contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status or sex;
- 14.2.3 The Contractor or subcontractor, where applicable, will send to each labor union or representative of workers with which it has a collective bargaining agreement or other contract or understanding, a notice, to be provided by the Division of Civil Rights/Affirmative Action, advising the labor union or workers' representative of the contractor's commitments under this act and shall post copies of the notice in conspicuous places available to employees and applicants for employment.
- 14.2.4 In the hiring of persons for the performance of work under this contract or any subcontract hereunder, or for the procurement, manufacture, assembling or furnishing of any such materials, equipment, supplies or services to be acquired under this contract, no contractor, nor any person acting on behalf of such contractor or subcontractor, shall, by reason of race, creed, color, national origin, ancestry, marital status, gender identity or expression, affectional or sexual orientation or sex, discriminate against any person who is qualified and available to perform the work to which the employment relates;
- 14.2.5 No contractor, subcontractor, nor any person on his behalf shall, in any manner, discriminate against or intimidate any employee engaged in the performance of work under this contract or any subcontract hereunder, or engaged in the procurement, manufacture, assembling or furnishing of any such materials, equipment, supplies or services to be acquired under such contract, on account of race, creed, color, national origin, ancestry, marital status, gender identity or expression, affectional or sexual orientation or sex;
- 14.2.6 There may be deducted from the amount payable to the contractor by the contracting public agency, under this contract, a penalty of \$50.00 for each person

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for each calendar day during which such person is discriminated against or intimidated in violation of the provisions of the contract; and

14.2.7 This contract may be canceled or terminated by the contracting Public Agency, and all money due or to become due hereunder may be forfeited, for any violation of this section of the contract occurring after notice to the contractor from the contracting public agency of any prior violation of this section of the contract.

14.2.8 The notices referred to in Sections 14.2.1 and 14.2.3 may be obtained at the preconstruction conference.

15. Nondiscrimination

Subrecipient hereby agrees that it will comply with Title VI of the 1964 Civil Rights Act (the "Act") and related statutes and implementing regulations to the end that no person shall on the grounds of race, color, national origin, handicap, age, sex, or religion be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under the Project covered by this Agreement and, further Subrecipient agrees that:

- 15.1 It will insert the nondiscrimination notice required by the Standard Department of Transportation Title VI Assurance (DOT Order 1050.2) in all solicitations for bids for work or material, and, in adapted form, in all proposals for negotiated agreements.
- 15.2 It will insert the clauses in Appendixes A, B or C of DOT Order 1050.2 as appropriate, in all contracts, deeds transferring real property, structures, or improvements thereon or interest therein (as a covenant running with the land) and in future deeds, leases, permits, licenses, and similar agreements, related to this Project, entered into by the Subrecipient with other parties.
- 15.3 It will comply with, and cooperate with, FHWA in ensuring compliance with the terms of the standard Title VI Assurance, the act and related statutes, and implementing regulations.

16. Disadvantaged Business Enterprises

Subrecipient hereby agrees to the following statements and agrees that these statements shall be included in all subsequent agreements between Subrecipient and any contractor:

- 16.1 It is the policy of NJDOT that Disadvantaged Business Enterprises, as defined in 49 C.F.R., Part 26; Titles I & V of the Intermodal Surface Transportation Efficiency Act of 1991 (ISTEA); the Transportation Equity Act for the 21st Century (TEA-21); and Section V, Part B below, shall have equal opportunity to participate in the performance of contracts financed in whole or in part with federal funds under this Agreement. Consequently, the DBE requirements of 49 C.F.R., § 26(A), (C), and (F) apply to this Agreement.
- 16.2 The Subrecipient and its Contractor agree that Disadvantaged Business Enterprises, as defined in 49 C.F.R. § 26(A); and in the ISTEA and the TEA-21, and Section V, Part B below, have equal opportunity to participate in the performance of contracts and

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subcontracts financed in whole or in part with federal funds provided under this Agreement. In this regard, the NJDOT and all Contractors shall take all necessary and reasonable steps in accordance with 49 C.F.R., Part 26 to ensure that Disadvantaged Businesses are given equal opportunity to compete for and to perform on NJDOT federally funded contracts. The NJDOT and its Contractors shall not discriminate on the basis of race, color, national origin, or sex in the award and performance of USDOT assisted contracts.

17. No Oral Modifications

- 17.1 This Agreement may not be changed orally, but only by an agreement in writing and signed by the party against whom enforcement of any waiver, change, modification or discharge is sought.
- 17.2 The Subrecipient shall request State approval for any task or line item budget revision deemed necessary to carry out the Project. The Subrecipient shall submit the request in writing to the State. The State shall provide written authorization to the Subrecipient if the request is by the State and the applicable funding agency.

18. Notices and Demands

- 18.1 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement must be in writing.
- 18.2 All notices, demands, requests or other communications required or permitted to be given pursuant to this Agreement shall be deemed to have been properly given or served by depositing the same in the United States mail, postpaid and registered or certified, return receipt requested, or by Federal Express or similar service providing receipt against delivery, as follows:

If to the State:

Laine Rankin
Director
Division of Local Aid and Economic Development
State of New Jersey Department of Transportation
1035 Parkway Avenue
Trenton, New Jersey 08625

Or the designated District Office, Division of Local Aid and Economic Development, serving the area of the Subrecipient:

District 1 – Adam Iervolino, PE
Roxbury Corporate Center

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200 Stierli Court
Mount Arlington, NJ 07856
Phone: (973) 601-6700
Fax: (973) 601-6709
Morris, Passaic,
Sussex and Warren

If to Subrecipient:

Jonathan Pera, PE
(County Engineer)
County of Passaic
Administration Building
Office of the County Engineer
401 Grand Street
Paterson, NJ 07505

This section does not apply to legal notices required by law or Court Rules.

19. Partial Invalidity

To the extent that the intent and underlying purpose of this Agreement are not compromised, the invalidity or unenforceability of any term, covenant, condition or provision of this Agreement, or its application to any persons, entities or circumstances shall not render invalid or unenforceable the remainder of this Agreement, or the application of such term, covenant, condition or provision to persons, entities or circumstances other than those as to which it is held invalid or unenforceable, and each term, covenant, condition and provision of this Agreement shall remain valid and enforceable to the fullest extent permitted by applicable law.

20. Further Assurances

The parties agree to cooperate with each other and to execute and deliver such further documents and assurances as may be necessary to carry out the purpose of this Agreement.

21. Subject to FHWA Regulations

Notwithstanding anything contained herein to the contrary, so long as the Project is being financed out of proceeds from the Project Fund, this Agreement and the obligations of the parties hereunder are subject to the rules and regulations promulgated by the FHWA.

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22. Entire Agreement; Counterparts; Disputes

- 22.1 This Agreement contains the entire agreement between the parties hereto and supersedes any and all prior understandings and agreements, oral or written, between the parties respecting the subject matter hereof.
- 22.2 This Agreement may be executed in two or more counterparts, each of which shall be deemed a duplicate original and all of which together shall constitute one and the same Agreement.
- 22.3 In the event a dispute arises concerning the meaning of any term used in this Agreement, or the work and services required to be performed under this Agreement, or as to compensation under this Agreement, the dispute shall be decided by the Commissioner of Transportation or his duly authorized representative.

23. Choice of Law

This Agreement is being executed and is intended to be performed in the State of New Jersey and shall be governed in all respects by the laws of the State of New Jersey.

24. Resolution

The Subrecipient shall supply the necessary resolution authorizing the Subrecipient to enter into this Agreement and this Agreement shall not become binding on either party until it is executed by the Commissioner of Transportation or the Commissioner's designee.

25. **APPENDIX A** - Non Discrimination - Regulations of the Department of Transportation relative to pursuant to N.J.S.A. 10:5-31 et seq. are attached hereto and made a part of this Agreement.
26. **APPENDIX B** - Certification of Subrecipient is attached hereto and made a part of this Agreement.
27. **APPENDIX C** - Certification of New Jersey Department of Transportation is attached hereto and made a part of this Agreement.
28. **APPENDIX D** - NJDOT Code of Ethics for Vendors is attached hereto and made a part of this Agreement.
29. **APPENDIX E** - Certification of Subrecipient Eligibility is attached hereto and made a part of this Agreement.

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30. APPENDIX F - Americans with Disabilities Act is attached hereto and made part of this Agreement.
31. APPENDIX G - Project Scope of Work is attached hereto and made a part of this Agreement.
32. APPENDIX H - Project Cost Estimate is attached hereto and made a part of this Agreement.

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IN WITNESS WHEREOF, the parties have caused their duly authorized representatives to duly execute this Agreement on and as of the day and year first above written.

Project: Fifth Avenue Bridge (AKA Fair Lawn Avenue Bridge) over Passaic River

Municipality: Paterson/Fair Lawn, County: Passaic/Bergen

Agreement Number: 2020-DT-BLA1-01

Federal Project Number: STBGP-NJ D008(325)CON

ATTEST/WITNESSED/AFFIX SEAL: SUBRECIPIENT(LPA) Passaic County

Name: Louis E. Imhoff III Date
Title Clerk of the Bd. of
Chosen Freeholders

By: _____
Name: Cassandra "Sandi" Lazzara Date
Title Freeholder Director

ATTEST/WITNESSED/AFFIX SEAL: NEW JERSEY DEPARTMENT OF
TRANSPORTATION

Ankia James Date
Department Secretary, New Jersey
Department of Transportation

By: _____
Laine Rankin Date
Director, Division of Local Aid &
Economic Development

THIS DOCUMENT HAS BEEN REVIEWED AND APPROVED AS TO FORM

ATTORNEY GENERAL OF NEW JERSEY
GURBIR S. GREWAL

By: _____
Brad M. Reiter
Deputy Attorney General

Date

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**APPENDIX A****NONDISCRIMINATION**

During the performance of this Agreement, the SUBRECIPIENT, for itself, its assignees and successors in interest hereinafter referred to as the SUBRECIPIENT, agrees as follows:

1. Compliance with Regulations: The SUBRECIPIENT will comply with Regulations of the United States Department of Transportation relative to nondiscrimination in federally assisted programs of the Department of Transportation (Title 49, Code of Federal Regulations, Part 21 through Appendix H, and Title 23C.F.R. § 710.405(b), hereinafter referred to as the Regulations), which are incorporated herein by reference and made a part of this Agreement.
2. Nondiscrimination: The SUBRECIPIENT, with regard to the work performed by it after award and prior to completion of the work, will not discriminate on the basis of race, color, age, sex, or national origin in the selection and retention of subcontractors, including procurement of materials and leases of equipment. The SUBRECIPIENT will not participate either directly or indirectly in the discrimination prohibited by Section 21.5 of the Regulations, including employment practices when the Agreement covers a program set forth in Appendix B of the Regulations.
3. Solicitations for Subcontracts, including Procurement of Procurement of Materials and Equipment: In all solicitations either by competitive bidding or negotiation made by the SUBRECIPIENT for work to be performed under a subcontract, including procurement of materials or equipment, such potential subcontractor or supplier shall be notified by the SUBRECIPIENT of the SUBRECIPIENT'S obligations under this Agreement and the Regulations relative to nondiscrimination on the basis of race, color, age, sex or national origin.
4. Information and Reports: The SUBRECIPIENT will provide all information and reports required by the Requisitions, or orders and instructions issued pursuant thereto, and will permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the STATE or the Federal Highway Administration to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of the SUBRECIPIENT is in the exclusive possession of another who fails or refuses to furnish this information, the SUBRECIPIENT shall so certify to the STATE or the Federal Highway Administration as appropriate, and shall set forth what efforts it has made to obtain the information.
5. Sanctions for Noncompliance: In the event of the SUBRECIPIENT'S noncompliance with the nondiscrimination provisions of this contract, the STATE shall impose such sanctions as are appropriate and available under the laws of the STATE.
6. (a)Withholding of payments to the SUBRECIPIENT under the contract until the SUBRECIPIENT complies, and/or
7. (b)Cancellation, termination, or suspension of the contract, in whole or in part.



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8. This Agreement is subject to all federal, State, and local laws, rules, and regulations, including, but not limited to, those pertaining to nondiscrimination in employment and affirmative action for equal employment opportunity.
9. The SUBRECIPIENT agrees to ensure that Disadvantaged Business Enterprises (DBE's) as defined in 49 C.F.R., Part 23 and FTA Circular 4716.1A, have the maximum opportunity to participate in the performance of contracts and subcontracts financed in whole or in part with federal funds. Failure to make a good faith effort to meet the established DBE goal may result in sanctions as defined under paragraph 5 of this Appendix.
10. If at any time following the execution of this Agreement, the SUBRECIPIENT intends to sublet any additional portion(s) of the work or intends to purchase materials or lease equipment not contemplated during the original proposal preparation, the SUBRECIPIENT shall:
 - (a) Notify the Project initiator, in writing, of the type and approximate value of the work which the SUBRECIPIENT intends to accomplish by such subcontract, purchase order or lease.
 - (b) Give DBE firms equal consideration with non-minority firms in negotiations for any such subcontracts, purchase orders or leases.
11. Incorporation of Provisions: The SUBRECIPIENT will include the provisions of paragraph (1) through (9) in every subcontract, including procurement of materials and leases of equipment, unless exempt by the Regulations, orders or instructions, issued pursuant thereto.

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**APPENDIX B****CERTIFICATION OF SUBRECIPIENT**

In executing the Agreement the SUBRECIPIENT'S signatory certifies on behalf of the SUBRECIPIENT that neither he, nor any other officer, agent or employee of the SUBRECIPIENT has:

1. employed or retained for a commission, percentage, brokerage, contingent fee, or other consideration, any firm or person (other than a bona fide employee working solely for him or the SUBRECIPIENT) to solicit or secure this Agreement.
2. agreed, as an express or implied condition for obtaining this contract, to employ or retain the services of any firm or person in connection with carrying out the Agreement, or
3. paid, or agreed to pay, to any firm, organization or person (other than a bona fide employee working solely for him or the SUBRECIPIENT) any fee, contribution, donation, or consideration of any kind for, or in connection with, procuring or carrying out the Agreement;

The Subrecipient shall expressly state any exceptions in a disclosure letter to the STATE which shall accompany the Agreement after execution by the SUBRECIPIENT on submission to the Commissioner or his designee for execution.

The SUBRECIPIENT acknowledges that this certificate furnished to the STATE and which may be furnished to the U.S. Department of Transportation, in connection with this Agreement, is subject to applicable State and Federal laws, both criminal and civil.

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**APPENDIX C****CERTIFICATION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION**

In executing the Agreement the STATE'S signatory certifies that to the best of his knowledge, the SUBRECIPIENT or its representative has not been required, directly or indirectly as an express or implied condition in connection with obtaining or carrying out this Agreement, to:

1. employ or retain, or agree to employ or retain, any firm or person, or
2. pay, or agree to pay, to any firm, person, or organization, any fee, contribution, donation, or consideration of any kind.

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**APPENDIX D****NJDOT CODE OF ETHICS FOR VENDORS**

1. No vendor* shall employ any NJDOT officer or employee in the business of the vendor or professional activity in which the vendor is involved with Department officer or employee.
2. No vendor shall offer or provide any interest, financial or otherwise, direct or indirect, in the business of the vendor or professional activity in which the vendor is involved with the Department officer or employee.
3. No vendor shall cause or influence or attempt to cause or influence any NJDOT employee or officer in his or her official capacity in any manner which might tend to impair the objectivity or independence of judgment of that NJDOT officer or employee.
4. No vendor shall cause or influence, or attempt to cause or influence, any NJDOT officer or employee to use or attempt to use his or her official position to secure any unwarranted privileges or advantages for that vendor or for any other person.
5. No vendor shall offer any NJDOT officer or employee any gift, favor, service or other thing of value under circumstances from which it might be reasonably inferred that such gift, service or other thing of value was given or offered for the purpose of influencing the SUBRECIPIENT in the discharge of his or her official duties. In addition, employees or officers of NJDOT will not be permitted to accept breakfasts, lunches, dinners, alcoholic beverages, tickets to entertainment and/or sporting events or any other item which could be construed as having more than nominal value.

NOTE: This section would permit an NJDOT employee or officer to accept food or refreshments of relatively low monetary value provided during the course of a meeting, conference or other occasion where the employee is properly in attendance (for example - coffee, danish, tea or soda served during a conference break). Acceptance of unsolicited advertising or promotional materials of nominal value (such as inexpensive pens, pencils or calendars) would also be permitted.

Any questions as to what is or is not acceptable or what constitutes proper conduct for a Departmental employee or officer should be referred to the Department's Ethics Liaison Officer or his or her designee.

6. This code is intended to augment, not to replace existing administrative orders and the current Departmental Code of Ethics.
7. This code shall take effect immediately upon approval of the NJ Executive Commission on Ethical Standards and adoption by the NJDOT.

*Vendor is defined as any general contractor, subcontractor, consultant, person, firm, corporation or organization engaging in or seeking to do business with NJDOT.

Adopted on the 16th day of December, 1987

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**APPENDIX E****CERTIFICATION OF SUBRECIPIENT ELIGIBILITY**

I _____ hereby certify under penalty of perjury under the laws of the United States, that except as noted below, the company or any person associated therewith in the capacity of owner, partner, director, officer, principal, Project director, manager, auditor, or any position involving the administration of State funds:

is not currently under suspension, debarment, voluntary exclusion, or determination of ineligibility by any federal, State or local government agency;

has not been suspended, debarred, voluntarily excluded or determined ineligible by any federal, State or local government agency within the past 3 years;

does not have a proposed debarment pending; and

has not been indicted, convicted, or had a civil judgment rendered against (it) by a court of competent jurisdiction in any matter involving fraud or official misconduct within the past 3 years.

(Insert exceptions - for any exception noted, indicate to whom it applies, initiating agency, and dates of action. Providing false information may result in criminal prosecution or administrative sanctions. If no exceptions, insert "None".)

Attest: SUBRECIPIENT

Name/Title: Louis E. Imhoff III
Clerk of the Bd. of Chosen
Freeholders

Name/Title: Cassandra "Sandi" Lazzara
Freeholder Director

Date: _____



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APPENDIX F**AMERICANS WITH DISABILITIES ACT****Equal Opportunity For Individuals With Disabilities.**

The SUBRECIPIENT and the STATE do hereby agree that the provisions of Title II of the Americans With Disabilities Act of 1990 (the "Act") (42 U.S.C. Sec. 12101 et seq.), which prohibits discrimination on the basis of disability by public entities in all services, programs, and activities provided or made available by public entities, and the rules and regulations promulgated pursuant thereto, are made a part of this contract. In providing any aid, benefit, or service on behalf of the STATE pursuant to this contract, the SUBRECIPIENT agrees that the performance shall be in strict compliance with the Act. In the event that the SUBRECIPIENT, its agents, servants, employees, or sub consultants violate or are alleged to have violated the Act during the performance of this contract, the SUBRECIPIENT shall defend the STATE in any action or administrative proceeding commenced pursuant to this Act. The SUBRECIPIENT shall indemnify, protect, and save harmless the STATE, its agents, servants, and employees from and against any and all suits, claims, losses, demands, or damages of whatever kind or nature arising out of or claimed to arise out of the alleged violation. The SUBRECIPIENT shall, at its own expense, appear, defend, and pay any and all charges for legal services and any and all costs and other expenses arising from such action or administrative proceeding or incurred in connection therewith.

In any and all complaints brought pursuant to the STATE'S grievance procedure, the SUBRECIPIENT agrees to abide by any decision of the STATE which is rendered pursuant to said grievance procedure. If any action or administrative proceeding results in an award of damages against the STATE or if the STATE incurs any expense to cure a violation of the ADA which has been brought pursuant to its grievance procedure, the SUBRECIPIENT shall satisfy and discharge the same at its own expense.

The STATE shall, as soon as practicable after a claim has been made against it, give written notice thereof to the SUBRECIPIENT along with full and complete particulars of the claim. If any action or administrative proceeding is brought against the STATE or any of its agents, servants, and employees, the STATE shall expeditiously forward or have forwarded to the SUBRECIPIENT every demand, complaint, notice, summons, pleading, or other process received by the STATE or its representatives.

It is expressly agreed and understood that any approval by the STATE of the services provided by the SUBRECIPIENT pursuant to this contract will not relieve the SUBRECIPIENT of the obligation to comply with the Act and to defend, indemnify, protect, and save harmless the STATE pursuant to this paragraph.

It is further agreed and understood that the STATE assumes no obligation to indemnify or save harmless the SUBRECIPIENT, its agents, servants, employees and sub consultants for any claim which may arise out of their performance of this Agreement. Furthermore, the SUBRECIPIENT expressly understands and agrees that the provisions of this indemnification clause shall in no way limit the SUBRECIPIENT'S obligations assumed in this Agreement, nor shall they be construed to relieve the SUBRECIPIENT from any liability, nor preclude the STATE from taking any other actions available to it under any other provisions of this Agreement or otherwise at law.

REPLACEMENT OF FAIR LAWN AVENUE BRIDGE OVER PASSAIC RIVER
CITY OF PATERSON AND BOROUGH OF FAIR LAWN
PASSAIC AND BERGEN COUNTY
Federal Project No. STBGP-NJ DOOS(325)CON
Scope of Work

The project consists of replacement of the existing bridge with a new three lane, two way bridge constructed on the same alignment as the existing bridge. The proposed bridge will be a two span continuous structure, approximately 250 feet long providing a 40 feet curb to curb roadway. The new bridge will have a two 15'-0" lanes, one 10'-0' left turning lane at the intersection with Route 20 in Paterson, and one 6'-0" sidewalk on the upstream side of the bridge flanked by pedestrian railing. The superstructure is a two span continuous steel plate girders composite with the reinforced concrete deck. The substructure is reinforced concrete abutments and pier founded on micropiles.

Fair Lawn Avenue will be closed to all traffic at the bridge during construction.

The project also includes modifications of the existing traffic signal at the Fair Lawn Avenue Route 20 intersection.

The estimated construction duration is 975 calendar days.

ESTIMATE OF CONSTRUCTION COST
 FAIR LAWN AVENUE BRIDGE OVER PASSAIC RIVER
 CITY OF PATERSON / BOROUGH OF FAIR LAWN
 PASSAIC COUNTY / BERGEN COUNTY

MAY 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	PARTICIPATING AMOUNT	NON-PARTICIPATING AMOUNT
ROADWAY ITEMS						
1	PERFORMANCE BOND AND PAYMENT BOND	DOLL	DOLL	\$80,000.00	\$80,000.00	
2	PROGRESS SCHEDULE	LS	LS	\$20,000.00	\$20,000.00	
3	PROGRESS SCHEDULE UPDATE	U	15	\$600.00	\$9,000.00	
4	TRAINING	HOURL	1,500	\$1.00	\$1,500.00	
5	MOBILIZATION	LS	LS	\$1,250,000.00	\$1,250,000.00	
6	PRE-CONSTRUCTION PHOTOGRAPHS	LS	LS	\$3,500.00	\$3,500.00	
7	FIELD OFFICE TYPE C SET UP	U	1	\$20,000.00	\$20,000.00	
8	FIELD OFFICE TYPE C MAINTENANCE	MO	33	\$1,500.00	\$49,500.00	
9	CONSTRUCTION LAYOUT	DOLL	DOLL	\$50,000.00	\$50,000.00	
10	HEAVY DUTY SILT FENCE, ORANGE	LF	700	\$5.00	\$3,500.00	
11	INLET FILTER TYPE 2, 2' X 4'	U	5	\$63.00	\$325.00	
12	INLET FILTER TYPE 2, 4' X 4'	U	9	\$90.00	\$810.00	
13	FLOATING TURBIDITY BARRIER, TYPE 3	LF	600	\$60.00	\$36,000.00	
14	SEDIMENT CONTROL BAG	SF	300	\$1.00	\$300.00	
15	CONSTRUCTION DRIVEWAY	T	193	\$70.00	\$10,710.00	
16	CONCRETE WASHOUT SYSTEM	LS	LS	\$10,000.00	\$10,000.00	
17	DR. ONLY EMERGENCY SPILL KIT, TYPE 1	U	2	\$525.00	\$1,050.00	
18	BREAKAWAY BARRICADE	U	80	\$100.00	\$8,000.00	
19	DRUM	U	65	\$50.00	\$3,250.00	
20	TRAFFIC CONE	U	50	\$20.00	\$1,000.00	
21	CONSTRUCTION SIGNS	SF	800	\$10.00	\$8,000.00	
22	CONSTRUCTION IDENTIFICATION SIGN, 4' X 8'	U	3	\$1,000.00	\$3,000.00	
23	CONSTRUCTION BARRIER CURB	LF	500	\$200.00	\$100,000.00	
24	FLASHING ARROW BOARD, 4' X 8'	U	3	\$1,500.00	\$4,500.00	
25	PORTABLE VARIABLE MESSAGE SIGN	U	3	\$6,500.00	\$19,500.00	
26	TEMPORARY CRASH CUSHION, INERTIAL BARRIER SYSTEM, 13 MODULES	U	1	\$6,000.00	\$6,000.00	
27	TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH CUSHION	U	2	\$6,500.00	\$13,000.00	
28	TRAFFIC SAFETY SERVICES	ALLOWANCE	ALLOWANCE	\$35,000.00	\$35,000.00	
29	REMOVABLE BLACK LINE MASKING TAPE, 8"	LF	100	\$2.00	\$200.00	
30	TRAFFIC DIRECTOR, FLAGGER	HOURL	100	\$70.00	\$7,000.00	
31	TRAFFIC STRIPES, LATEX, 4"	LF	7,110	\$1.00	\$7,110.00	
32	FUEL PRICE ADJUSTMENT	DOLL	DOLL	\$2,100.00	\$2,100.00	
33	ASPHALT PRICE ADJUSTMENT	DOLL	DOLL	\$500.00	\$500.00	
34	FINAL CLEANUP	LS	LS	\$15,000.00	\$15,000.00	
35	VIBRATION MONITORING	LS	LS	\$50,000.00	\$50,000.00	
36	CLEARING SITE	LS	LS	\$100,000.00	\$100,000.00	
37	EXCAVATION, TEST PIT	CY	25	\$25.00	\$625.00	
38	EXCAVATION, REGULATED MATERIAL	CY	530	\$45.00	\$23,850.00	
39	REMOVAL OF PAVEMENT	SY	980	\$25.00	\$24,500.00	
40	DISPOSAL OF REGULATED MATERIAL	T	4,227	\$40.00	\$169,080.00	
41	GROUNDWATER TREATMENT SYSTEM	U	1	\$123,000.00	\$123,000.00	
42	DISPOSAL OF GROUNDWATER	GAL	20,000	\$1.00	\$20,000.00	
43	SOIL SAMPLING AND ANALYSES, REGULATED	U	6	\$1,200.00	\$7,200.00	
44	1-8 SOIL AGGREGATE	CY	685	\$45.00	\$30,825.00	
45	1-14 SOIL AGGREGATE	CY	1,200	\$15.00	\$18,000.00	
46	SUBBASE	CY	80	\$75.00	\$6,000.00	
47	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	SY	580	\$15.00	\$8,700.00	
48	DENSE-GRADED AGGREGATE BASE COURSE, 12" THICK	SY	135	\$30.00	\$4,050.00	
49	CONCRETE BASE COURSE, 6" THICK	SY	2	\$65.00	\$130.00	
50	HMA MILLING, 3" OR LESS	SY	1,226	\$10.00	\$12,260.00	
51	POLYMERIZED JOINT ADHESIVE	LF	1,000	\$3.50	\$3,500.00	
52	TACK COAT	GAL	249	\$3.00	\$747.00	
53	PRIME COAT	GAL	823	\$1.00	\$823.00	
54	HOT MIX ASPHALT 9.5 M 64 SURFACE COURSE	T	127	\$85.00	\$10,795.00	
55	HOT MIX ASPHALT 12.5 M 64 INTERMEDIATE COURSE	T	77	\$120.00	\$9,240.00	
56	HOT MIX ASPHALT 18 M 64 INTERMEDIATE COURSE	T	20	\$150.00	\$4,500.00	
57	HOT MIX ASPHALT 1.5 M 64 BASE COURSE	T	155	\$160.00	\$24,800.00	

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200784

ESTIMATE OF CONSTRUCTION COST
 FAIR LAWN AVENUE BRIDGE OVER PASSAIC RIVER
 CITY OF PATERSON / BOROUGH OF FAIR LAWN
 PASSAIC COUNTY / BERGEN COUNTY

MAY 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	PARTICIPATING AMOUNT	NON-PARTICIPATING AMOUNT
58	HOT MIX ASPHALT 2.5 M 64 BASE COURSE	T	65	\$160.00	\$10,400.00	
59	CORE SAMPLES, HOT MIX ASPHALT	U	15	\$100.00	\$1,500.00	
60	STONE MATRIX ASPHALT 12.5 MM SURFACE COURSE	T	140	\$115.00	\$16,100.00	
61	UNDERLAYER PREPARATION	SY	400	\$5.00	\$2,400.00	
62	18" REINFORCED CONCRETE PIPE	LF	40	\$110.00	\$4,400.00	
63	24" REINFORCED CONCRETE PIPE	LF	270	\$110.00	\$29,700.00	
64	CLEANING EXISTING PIPE, 12" TO 24" DIAMETER	LF	100	\$10.00	\$1,000.00	
65	INLET, TYPE B	U	1	\$3,500.00	\$3,500.00	
66	INLET, TYPE DOUBLE B	U	1	\$7,000.00	\$7,000.00	
67	INLET, TYPE E	U	1	\$3,500.00	\$3,500.00	
68	INLET, TYPE DOUBLE E	U	1	\$7,000.00	\$7,000.00	
69	INLET, TYPE E-2	U	1	\$7,000.00	\$7,000.00	
70	MANHOLE, 5' DIAMETER	U	1	\$10,000.00	\$10,000.00	
71	RESET EXISTING CASTING	U	3	\$500.00	\$1,500.00	
72	CLEANING DRAINAGE STRUCTURE	U	3	\$50.00	\$150.00	
73	RIPRAP STONE SLOPE PROTECTION, 18" THICK (D50=6")	SY	50	\$110.00	\$5,500.00	
74	CONCRETE SIDEWALK, 4" THICK	SY	181	\$50.00	\$10,050.00	
75	DETECTABLE WARNING SURFACE	SY	2	\$250.00	\$500.00	
76	9" X 16" CONCRETE VERTICAL CURB	LF	401	\$25.00	\$14,025.00	
77	9" X 18" CONCRETE VERTICAL CURB	LF	69	\$35.00	\$2,415.00	
78	NONVEGETATIVE SURFACE, HOT MIX ASPHALT	SY	45	\$25.00	\$1,125.00	
79	BEAM GUIDE RAIL	LF	120	\$35.00	\$4,200.00	
80	TANGENT GUIDE RAIL TERMINAL	U	1	\$3,000.00	\$3,000.00	
81	BEAM GUIDE RAIL POST	U	1	\$50.00	\$50.00	
82	APPROACH GUIDE RAIL TRANSITION TL-2	U	2	\$3,500.00	\$7,000.00	
83	APPROACH GUIDE RAIL TRANSITION TL-3	U	1	\$3,000.00	\$3,000.00	
84	REMOVAL OF BEAM GUIDE RAIL	LF	410	\$10.00	\$4,100.00	
85	TRAFFIC STRIPES, 4"	LF	2,000	\$0.50	\$1,000.00	
86	TRAFFIC STRIPES, 6"	LF	400	\$1.00	\$400.00	
87	TRAFFIC MARKINGS, SYMBOLS	SF	800	\$7.00	\$5,600.00	
88	RPM, MONO-DIRECTIONAL, WHITE LENS	U	14	\$20.00	\$280.00	
89	TRAFFIC MARKING LINES, 4"	LF	850	\$0.50	\$425.00	
90	TRAFFIC MARKING LINES, 6"	LF	250	\$1.00	\$250.00	
91	TRAFFIC MARKING LINES, 12"	LF	80	\$3.50	\$280.00	
92	TRAFFIC MARKING LINES, 24"	LF	150	\$4.50	\$675.00	
93	RPM, MONO-DIRECTIONAL, AMBER LENS	U	14	\$30.00	\$420.00	
94	REMOVAL OF RPM	U	28	\$10.00	\$280.00	
95	REMOVAL OF TRAFFIC STRIPES	LF	1,800	\$2.00	\$3,600.00	
96	CRASH CUSHION, LOW MAINTENANCE, COMPRESSIVE BARRIER, TYPE 3, WIDTH NARROW	U	3	\$25,000.00	\$75,000.00	
97	REGULATORY AND WARNING SIGN	SF	350	\$35.00	\$12,250.00	
98	INTERPRETIVE SIGN	U	1	\$500.00	\$500.00	
99	2" RIGID METALLIC CONDUIT	LF	55	\$30.00	\$1,650.00	
100	3" RIGID METALLIC CONDUIT	LF	1,050	\$45.00	\$47,250.00	
101	18" X 96" JUNCTION BOX	U	8	\$2,000.00	\$16,000.00	
102	FOUNDATION, TYPE SFT	U	2	\$2,000.00	\$4,000.00	
103	FOUNDATION, TYPE P-MC-GAC	U	1	\$2,500.00	\$2,500.00	
104	FOUNDATION, TYPE SPF	U	1	\$1,500.00	\$1,500.00	
105	FOUNDATION, TYPE STF	U	2	\$3,300.00	\$6,600.00	
106	METER CABINET, TYPE TL	U	1	\$6,000.00	\$6,000.00	
107	GROUND WIRE, NO. 6 AWG	LF	1,157	\$2.00	\$2,314.00	
108	MULTIPLE LIGHTING WIRE, NO. 6 AWG	LF	2,033	\$2.00	\$4,066.00	
109	SERVICE WIRE, NO. 6 AWG	LF	135	\$3.00	\$405.00	
110	CONTROLLER, 3 PHASE	U	1	\$16,000.00	\$16,000.00	
111	TRAFFIC SIGNAL STANDARD, ALUMINUM	U	2	\$3,100.00	\$6,200.00	
112	TRAFFIC SIGNAL STANDARD, STEEL	U	2	\$6,200.00	\$12,400.00	
113	PEDESTRIAN SIGNAL STANDARD	U	1	\$3,100.00	\$3,100.00	
114	TRAFFIC SIGNAL MAST ARM, ALUMINUM	U	1	\$2,500.00	\$2,500.00	
115	TRAFFIC SIGNAL MAST ARM, STEEL	U	2	\$4,500.00	\$9,000.00	

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200784

ESTIMATE OF CONSTRUCTION COST
 FAIR LAWN AVENUE BRIDGE OVER PASSAIC RIVER
 CITY OF PATERSON / BOROUGH OF FAIR LAWN
 PASSAIC COUNTY / BERGEN COUNTY

MAY 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	PARTICIPATING AMOUNT	NON-PARTICIPATING AMOUNT
116	TRAFFIC SIGNAL CABLE, 2 CONDUCTOR	LF	521	\$2.00	\$1,242.00	
117	TRAFFIC SIGNAL CABLE, 3 CONDUCTOR	LF	621	\$2.00	\$1,242.00	
118	TRAFFIC SIGNAL CABLE, 10 CONDUCTOR	LF	5,332	\$3.00	\$15,996.00	
119	TRAFFIC SIGNAL HEAD	U	10	\$1,200.00	\$12,000.00	
120	PEDESTRIAN SIGNAL HEAD	U	2	\$1,000.00	\$2,000.00	
121	PUSH BUTTON	U	2	\$300.00	\$600.00	
122	RAIAR DETECTOR	U	4	\$5,000.00	\$20,000.00	
123	GENERATOR AUXILIARY CABINET	U	1	\$7,300.00	\$7,300.00	
124	INTERIM TRAFFIC SIGNAL SYSTEM, LOCATION NO. 1	LS	LS	\$10,000.00	\$10,000.00	
125	INTERIM TRAFFIC SIGNAL SYSTEM, LOCATION NO. 2	LS	LS	\$10,000.00	\$10,000.00	
126	CONTROLLER TURN-ON	U	1	\$4,000.00	\$4,000.00	
127	LUMINAIRE	U	3	\$1,300.00	\$3,900.00	
128	TOPSOILING, 5" THICK	SY	750	\$4.00	\$3,000.00	
129	BORROW TOPSOIL	CY	91	\$40.00	\$3,640.00	
130	FERTILIZING AND SEEDING, TYPE A	SY	750	\$1.00	\$750.00	
131	FERTILIZING AND SEEDING, TYPE F	SY	75	\$1.00	\$75.00	
132	STRAW MULCHING	SY	750	\$1.00	\$750.00	
133	EMERGENCY TOWING SERVICE	U	3	\$300.00	\$900.00	
TOTAL ROADWAY AMOUNT					\$2,838,028.00	\$0.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200784

ESTIMATE OF CONSTRUCTION COST
 FAIR LAWN AVENUE BRIDGE OVER PASSAIC RIVER
 CITY OF PATERSON / BOROUGH OF FAIR LAWN
 PASSAIC COUNTY / BERGEN COUNTY

MAY 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	UNIT PRICE	PARTICIPATING AMOUNT	NON-PARTICIPATING AMOUNT
BRIDGE ITEMS						
124	CLEARING SITE, BRIDGE (STRUCTURE NO. 1600-009)	LS	1S	\$548,000.00	\$548,000.00	
125	TEMPORARY SHIELDING	LS	1S	\$247,000.00	\$247,000.00	
126	EXCAVATION, REGULATED MATERIAL	CY	1,799	\$45.00	\$80,355.00	
127	TEMPORARY SHEETING	SF	1,871	\$39.20	\$74,348.00	
128	TEMPORARY COFFERDAM, LOCATION NO. 1 (WEST ABUTMENT)	LS	1S	\$569,000.00	\$569,000.00	
129	TEMPORARY COFFERDAM, LOCATION NO. 2 (PIER)	LS	1S	\$354,000.00	\$354,000.00	
130	TEMPORARY COFFERDAM, LOCATION NO. 3 (EAST ABUTMENT)	LS	1S	\$170,000.00	\$170,000.00	
141	FURNISHING EQUIPMENT FOR DRILLING PILES	LS	1S	\$150,000.00	\$150,000.00	
142	STATIC PILE LOAD TEST	UNIT	1	\$45,000.00	\$45,000.00	
143	MICROPILE	LF	5,580	\$265.00	\$1,468,700.00	
144	REINFORCEMENT STEEL	LBS.	108,124	\$7.70	\$832,827.80	
145	REINFORCEMENT STEEL, EPOXY-COATED	LBS.	142,559	\$2.00	\$285,118.00	
146	CONCRETE FOOTING	CY	645	\$360.00	\$232,200.00	
147	CONCRETE WING WALL	CY	126	\$1,380.00	\$173,880.00	
148	CONCRETE ABUTMENT WALL	CY	407	\$1,070.00	\$435,490.00	
149	CONCRETE PIER WALL	CY	157	\$1,350.00	\$211,950.00	
150	EPOXY WATERPROOFING	SY	72	\$63.00	\$4,536.00	
151	STRUCTURAL STEEL (APPROX. 707,000 LBS)	LS	1S	\$1,415,000.00	\$1,415,000.00	
152	REINFORCED ELASTOMERIC BEARING ASSEMBLY	UNIT	27	\$2,500.00	\$67,500.00	
153	BHEAR CONNECTOR	UNIT	6,824	\$5.00	\$34,120.00	
154	STRIP SEAL EXPANSION JOINT ASSEMBLY	LF	128	\$425.00	\$54,400.00	
155	CONCRETE BRIDGE DECK, HPC	CY	405	\$1,100.00	\$445,500.00	
156	CONCRETE BRIDGE SIDEWALK, HPC	CY	59	\$700.00	\$41,300.00	
157	CONCRETE BRIDGE PARAPET, HPC	LF	35	\$450.00	\$15,750.00	
158	4-BAR OPEN STEEL PARAPET	LF	688	\$320.00	\$220,160.00	
159	CONCRETE BRIDGE APPROACH	CY	204	\$720.00	\$146,880.00	
160	TEMPORARY WORK BRIDGE	LS	1S	\$1,500,000.00	\$1,500,000.00	
TOTAL BRIDGE AMOUNT					\$3,735,730.00	\$0.00
TOTAL AMOUNT					\$12,874,759.00	
SAY					\$12,880,000.00	

[Signature] 5/5/20
 Date
 New Jersey License No. Z-GE04422500

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200784



Dewberry Engineers Inc.
200 Broadacres Drive, Suite 410
Bloomfield, NJ 07003

973.338.9100
973.338.5860 fax
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	<u>\$774,675.57</u>

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
	<u>\$8,900.00</u>

TOTAL \$783,575.57

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



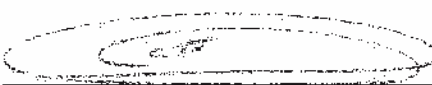
Public Meeting (Board Meeting)

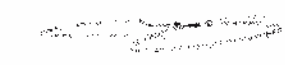
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE BID TO GENSERVE, LLC FOR SWITCHGEAR REPAIRS TO THE GENERATOR AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE LOCATED AT 30 KING ROAD, TOTOWA, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

Official Resolution#	R20200785							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE AWARD OF CONTRACT THROUGH THE MORRIS COUNTY COOPERATIVE PRICING COUNCIL BID TO GENSERVE, LLC FOR SWITCHGEAR REPAIRS TO THE GENERATOR AT THE PASSAIC COUNTY PROSECUTOR'S OFFICE LOCATED AT 30 KING ROAD, TOTOWA, NEW JERSEY PURSUANT TO N.J.S.A. 40A:11-10, *ET SEQ.*

WHEREAS, the Passaic County Superintendent of Buildings and Grounds (hereafter "County") requested proposal for rewiring and programming of the existing Easygen controller and installation of a new Easygen for generator #1; 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 Superintendent of Buildings & Grounds is recommending the award of the contract to Genserve in the amount of \$25,821.00 as evidenced in the attached resolution request form; and

WHEREAS, Genserve, LLC of 100 Newtown Road, Plainview, New York is a member of the Morris County Cooperative Pricing Council (MCCCOOP#46) and provides for these types of services; and

WHEREAS, this matter was discussed at the August 26, 2020 Public Works Committee meeting and is recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification of funds executed by the County's Chief Financial Officer is attached 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 award of contract for to rewire and program existing Easygen controller and install new Easygen for generator #1 and for switchgear repairs to the generator at the Passaic County Prosecutor's Office at 30 King Road in Totowa, NJ to Genserve, LLC in the amount in the amount of \$25,821.00 pursuant to the Morris County Cooperative Pricing Council Bid #46 as recommended by the Superintendent of the Buildings and Grounds.

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

NDA

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$25,821.00

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

PURPOSE: Resolution authorizing the award of contract through the Morris County Cooperative bid to Genserve, LLC.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

Res-Pg:k.31-4

REQUISITION	
NO.	R0-04576

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 09097 GENSERVE, LLC 100 NEWTOWN ROAD PLAINVIEW, NY 11803-4302

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REWIRE AND PROGRAM EXISTING EASYGEN CONTROLLER. INSTALL NEW EASYGEN FOR GENERAOTR # 1. TRACE OUT WIRING AND PROVIDE DRAWINGS FOR SWTICHGEAR. REWIRE DOOR. RESOLUTION # R20191261 DATE 12/30/2019	0-01-20-112-001-207	25,821.0000	25,821.00
			TOTAL	25,821.00



 REQUESTING DEPARTMENT DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200785

COUNTY OF PASSAIC
 PUBLIC BUILDINGS, CO OF PASSAIC
 (Q) 973-881-4425
 151 East 11th Street
 PATERSON, NJ 07524

Res-Pg:k.31-5

REQUISITION	
NO.	R0-04576

SHIP TO	COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524
VENDOR	VENDOR #: 09097 GENSERVE, LLC 100 NEWTOWN ROAD PLAINVIEW, NY 11803-4302

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	REWIRE AND PROGRAM EXISTING EASYGEN CONTROLLER. INSTALL NEW EASYGEN FOR GENERAOTR # 1. TRACE OUT WIRING AND PROVIDE DRAWINGS FOR SWTICHGEAR. REWIRE DOOR. RESOLUTION # R20191261 DATE 12/30/2019	0-01-20-112-001-207	25,821.0000	25,821.00
			TOTAL	25,821.00



 REQUESTING DEPARTMENT DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200785

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Deputy Dir. Pasquale "Pat" Lepore
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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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING IN PATERSON, NJ AS PER BID # SB-19-024, 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#	R20200786							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-32							
CAF #	C-04-55-163-002-905							
Purchase Req. #	R0-05152							
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: September 23, 2020

RESOLUTION FOR AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS FOR THE INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM AT THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES BUILDING IN PATERSON, NJ AS PER BID # SB-19-024, PURSUANT TO N.J.S.A. 40A: 11-24 ET SEQ

WHEREAS, the County of Passaic (hereafter "County") will undertake a project for updating the fire alarm system at the Board of Social Services Building at 80 Hamilton Street in Paterson, NJ, which needs to be updated to meet current building and elevator code requirements; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 et seq the County issued Bid # SB-019-024 Re-Bid Inspection Monitoring of County Security Systems and Alarm Services for Passaic County, which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") adopted Resolution R-2019-0529 on June 11, 2019 awarding a contract to United Federated Systems of Totowa, NJ on an as-as needed bases for period of two years from April 1, 2019 through March 31, 2021 with one one-year option to renew at the discretion of the County for re-bid inspection and monitoring of County security systems including burglar alarms, fire and CCTV systems; and

WHEREAS, the Passaic County Engineer is recommending an award of contract to United Federated Systems in the amount of thirty-two thousand eight hundred twenty one dollars and thirty nine cents (\$32,821.39) for the installation of Edwards Addressable Fire Alarm System at the Passaic County Board of Social Services Building as outlined in their proposal dated September 9, 2020 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; and

WHEREAS, this matter was discussed on September 9, 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 United Federated Systems in the amount of \$32,821.39 for installation of Edwards Addressable Fire Alarm System at the Passaic County Board of Social Services Building, 80 Hamilton Street, Paterson, 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

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$32,821.39

APPROPRIATION: C-04-55-163-002-905

PURPOSE: Resolution for award of contract to United Federated Systems.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

PROPOSAL: PASSAIC COUNTY BOARD OF SOCIAL SERVICES DATE: 9/9/20 CUSTOMER NO: 0909-1J

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS 40 VREELAND AVE. - STE 101 TOTOWA, NJ 07512

TO: PASSAIC COUNTY BOARD OF SOCIAL SERVICES 80 HAMILTON STREET PATERSON, NJ 07505

Services will be provided at the following location(s):

SAME

TO: INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE AGREEMENT A FOR EQUIPMENT AND PRICING

United will perform such services for the sum of SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALF (1/2) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEM'S INC.

ACCEPTANCE BY CUSTOMER:

By: ANGEL ORTIZ Print Signature

By: PASSAIC COUNTY Print Signature

Title: MANAGER

By: Authorized Signature

Approved for United

Title:

By:

Date:

Title:

P.O. #:

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512 PHONE (973) 890-7651 FAX (973) 890-0045



Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

PROPOSAL: PASSAIC COUNTY BOARD OF SOCIAL SERVICES DATE: 9/9/20 CUSTOMER NO: 0909-1J

This Proposal for Services is being made by: United Federated System's Inc. ("United") to the following ("Customer")

UNITED FEDERATED SYSTEMS 40 VREELAND AVE. - STE 101 TOTOWA, NJ 07512

TO: PASSAIC COUNTY BOARD OF SOCIAL SERVICES 80 HAMILTON STREET PATERSON, NJ 07505

Services will be provided at the following location(s):

SAME

TO: INSTALLATION OF EDWARDS ADDRESSABLE FIRE ALARM SYSTEM

United shall perform services in accordance with the proposal, agreement and quotations: as attached and as listed below:

SEE AGREEMENT A FOR EQUIPMENT AND PRICING

United will perform such services for the sum of SEE ENCLOSED. The term for providing services will begin on UPON SIGNING. PAYMENT SCHEDULE: HALF (1/2) DOWN AND BALANCE DUE UPON COMPLETION.

This Proposal agrees that United Federated Systems will include the customer as an additional insured to United Federated Systems General Liability Policy and by accepting this Proposal customer agrees to purchase and United agrees to provide the services identified in this Proposal. No waiver, change or modification of any Terms or Conditions of this Proposal shall be binding on United unless made in writing and signed by the CEO of United. Full payment due upon completion. This Proposal will expire in thirty (30) days from the date shown above.

UNITED FEDERATED SYSTEM'S INC.

ACCEPTANCE BY CUSTOMER:

By: ANGEL ORTIZ Print Signature

By: PASSAIC COUNTY Print Signature

Title: MANAGER

By: Authorized Signature

Approved for United

Title:

By:

Date:

Title:

P.O. #:

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512 PHONE (973) 890-7651 FAX (973) 890-0045

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ROCHELLE CONTRACTING COMPANY INC. FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ, AS PER BID # C-20-022 AND 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#	R20200787							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-33							
CAF #	G-01-45-701-017-905							
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: September 23, 2020

RESOLUTION FOR AWARD OF CONTRACT TO ROCHELLE CONTRACTING COMPANY INC. FOR THE RIFLE CAMP PARK – PHASE I IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, NJ, AS PER BID # C-20-022 AND PURSUANT TO N.J.S.A 40A: 11-24 ET SEQ

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the Rifle Camp Park – Phase I Improvements in the Borough of Woodland Park, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 et seq, the County issued Bid # C-20-022 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on September 2, 2020 from eight (8) bidders (refer to the bid tabulation, dated September 8, 2020) and Thomas and Sons Builders was the lowest bid received by the County for the Rifle Camp Park – Phase I Improvements; and

WHEREAS, on September 4, 2020, the County received a letter from Thomas and Sons Builders withdrawing their bid due to mistake in the preparation of the bid; and

WHEREAS, the County accepted their request to withdraw their bid pursuant to N.J.S.A. 40A:23.3 which provides that a bidder may request withdrawal of a bid due to mistake on the part of the bidder within five (5) days after a bid opening and the request must be in writing with evidence of pertinent documents demonstrating that a mistake was made; and

WHEREAS, the Rochelle Contracting Company Inc., was the second lowest bid received by the County for the Rifle Camp Park-Phase I Improvements; and

WHEREAS, the improvements include, but are not limited to, new playground equipment, new par course, improvements to the existing restrooms, a new pavilion, and a dog park; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended award of the contract to Rochelle Contracting Company Inc., for the Rifle Camp Park – Phase I Improvements in the Borough of Woodland Park, NJ for the amount of \$2,261,929.00; and

WHEREAS, the County Consultant’s (Remington & Vernick Engineers) estimate for this project was \$2,812,670.00; the County has received a \$500,000.00 Grant from New Jersey Department of Environment Protection Green Acres for this project and \$81,460.00 in Community Development Block Grant (CDBG) Funding for this project will also be utilized for ADA improvements; 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 via email on September 16, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Rochelle Contracting Company, Inc., for the Rifle Camp Park – Phase I Improvements Project in the Borough of Woodland Park, NJ in the amount of \$2,261,929.00 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 and the Director of Purchasing are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

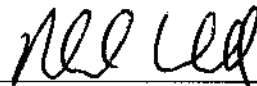
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,261,929.00

APPROPRIATION: \$500,000.00- G-01-45-701-017-905
\$ 81,460.00 – G-01-41-838-019-PE1
\$1,680,469.00- C-04-55-163-002-904

PURPOSE: Resolution for award of contract to Rochelle Contracting Company Inc.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

RIFLE CAMP PARK IMPROVEMENTS - PHASE 1
WOODLAND PARK IN PASSAIC COUNTY
COUNTY PROJECT NO. C-20-022
DATE: SEPTEMBER 2, 2020

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Engineer Estimate		Thomas & Sons		Rochella Contracting Co. Inc.		Grade Construction	
				UNIT PRICE	TOTAL	UNIT PRICE	Total	UNIT PRICE	Total	UNIT PRICE	Total
1	PERFORMANCE AND PAYMENT BOND	DOLLAR	1	\$75,000.00	\$75,000.00			\$75,000.00	\$75,000.00		
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$10,000.00	\$10,000.00			\$9,500.00	\$9,500.00	\$4,894.13	\$4,894.13
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$50,000.00	\$50,000.00			\$50,000.00	\$50,000.00	\$17,421.41	\$17,421.41
4	AS-BUILT SURVEY	LS	1	\$9,000.00	\$9,000.00			\$9,000.00	\$9,000.00	\$10,884.00	\$10,884.00
5	CLEARING SITE	LS	1	\$75,000.00	\$75,000.00			\$98,000.00	\$98,000.00	\$197,154.56	\$197,154.56
6	SITE WORK	LS	1	\$10,000.00	\$10,000.00			\$84,525.00	\$84,525.00	\$122,897.22	\$122,897.22
7	DENSE GRADED AGGREGATE BASE COURSE, 4" THICK	SY	865	\$18.00	\$15,570.00			\$6.75	\$5,812.50	\$19.86	\$17,160.75
8	HOT MIX ASPHALT 5.5MM SURFACE COURSE	TON	89	\$150.00	\$13,350.00			\$15.00	\$1,350.00	\$18.84	\$1,696.26
9	HOT MIX ASPHALT 1.5MM BASE COURSE	TON	189	\$150.00	\$28,350.00			\$5.60	\$1,058.40	\$20.96	\$3,966.80
10	STONE AGGREGATE SURFACE COURSE, 4" THICK	SY	1400	\$10.00	\$14,000.00			\$2.25	\$3,150.00	\$13.00	\$18,200.00
11	HOT MIX ASPHALT SIDEWALK, 2" THICK	SY	245	\$40.00	\$9,800.00			\$22.50	\$5,512.50	\$37.62	\$9,208.50
12	CONCRETE SIDEWALK, 4" THICK	SY	40	\$190.00	\$7,600.00			\$13.00	\$520.00	\$27.62	\$1,104.80
13	DETECTABLE WARNING SURFACE TRUNCATED DOMES	SF	72	\$60.00	\$4,320.00			\$1.00	\$72.00	\$7.00	\$504.00
14	8" X 18" CONCRETE VERTICAL CURB	LF	659	\$30.00	\$19,770.00			\$7.00	\$4,613.00	\$17.00	\$11,203.00
15	GRANITE CURB	SF	486	\$50.00	\$24,300.00			\$21.00	\$10,206.00	\$27.00	\$13,182.00
16	RESTAINING WALL	SF	900	\$100.00	\$90,000.00			\$23.00	\$20,700.00	\$28.00	\$25,320.00
17	CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 8' HIGH	LF	700	\$50.00	\$35,000.00			\$41.00	\$28,700.00	\$37.18	\$26,126.00
18	CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 6' HIGH	LF	1000	\$85.00	\$85,000.00			\$69.60	\$69,600.00	\$83.20	\$83,200.00
19	GATE, CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 4' WIDE	UN	12	\$1,000.00	\$12,000.00			\$1,000.00	\$12,000.00	\$994.00	\$11,928.00
20	GATE, CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 10' WIDE	UN	5	\$2,000.00	\$10,000.00			\$2,400.00	\$12,000.00	\$1,600.00	\$8,000.00
21	YARD INLET	UN	5	\$2,000.00	\$10,000.00			\$2,400.00	\$12,000.00	\$1,600.00	\$8,000.00
22	10" RIGID DENSITY POLYETHYLENE PIPE, PERFORATED	LF	515	\$60.00	\$30,900.00			\$29.00	\$14,935.00	\$58.50	\$30,315.00
23	PIET WASTE STATION	UN	1	\$1,000.00	\$1,000.00			\$675.00	\$675.00	\$1,071.58	\$1,071.58
24	BENCH WITH GRANITE AND CONCRETE BASE	UN	20	\$2,500.00	\$50,000.00			\$2,300.00	\$46,000.00	\$3,121.91	\$62,321.91
25	DRINKING FOUNTAIN	UN	2	\$7,500.00	\$15,000.00			\$10,000.00	\$20,000.00	\$6,236.22	\$12,472.44
26	WATER SERVICE, 1/2" DIAMETER, TYPE K	LF	140	\$60.00	\$8,400.00			\$70.00	\$9,800.00	\$55.56	\$7,778.40
27	PREFABRICATION CONCRETE WHEEL STOP	UN	12	\$250.00	\$3,000.00			\$275.00	\$3,300.00	\$214.00	\$2,568.00
28	PLAYGROUND TREE SIGN	UN	80	\$100.00	\$8,000.00			\$90.00	\$7,200.00	\$93.47	\$7,475.60
29	DOGS PARK SIGNS	UN	1	\$300,000.00	\$300,000.00			\$333.00	\$333.00	\$300.85	\$300.85
30	PAVILION, 40 FT. X 8 FT.	UN	1	\$2,000.00	\$2,000.00			\$2,400.00	\$2,400.00	\$2,070.09	\$2,070.09
31	PARK EQUIPMENT, ROYAL JUMP	UN	2	\$2,000.00	\$4,000.00			\$2,400.00	\$4,800.00	\$1,872.94	\$3,745.88
32	PARK EQUIPMENT, RING OF THE HILL	UN	2	\$2,250.00	\$4,500.00			\$2,400.00	\$4,800.00	\$1,872.94	\$3,745.88
33	PARK EQUIPMENT, WEAVE POSTS	UN	2	\$1,750.00	\$3,500.00			\$1,800.00	\$3,600.00	\$1,415.95	\$2,831.90
34	PARK EQUIPMENT, PAVES TABLE	UN	2	\$2,000.00	\$4,000.00			\$2,400.00	\$4,800.00	\$2,065.67	\$4,131.34
35	PARK EQUIPMENT, DOGSIE GRAVEL	UN	2	\$5,000.00	\$10,000.00			\$4,000.00	\$8,000.00	\$6,016.62	\$12,033.24
36	PARK EQUIPMENT, STEPPING PAVES	UN	2	\$1,000.00	\$2,000.00			\$1,200.00	\$2,400.00	\$914.62	\$1,829.24
37	PARK EQUIPMENT, LEASH POST	UN	4	\$2,000.00	\$8,000.00			\$2,400.00	\$9,600.00	\$2,741.98	\$10,957.92
38	PLAYGROUND EQUIPMENT, TREE SWING, AGES 2-5 AREA	UN	1	\$11,500.00	\$11,500.00			\$1,000.00	\$1,000.00	\$1,000.00	\$1,000.00
39	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 2-5 AREA	UN	1	\$46,000.00	\$46,000.00			\$43,108.00	\$43,108.00	\$51,689.59	\$51,689.59
40	PLAYGROUND EQUIPMENT, TREE SWING, AGES 5-12 AREA	UN	1	\$11,500.00	\$11,500.00			\$10,496.00	\$10,496.00	\$13,187.02	\$13,187.02
41	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 5-12 AREA	UN	1	\$11,500.00	\$11,500.00			\$10,496.00	\$10,496.00	\$13,187.02	\$13,187.02
42	PLAYGROUND EQUIPMENT, LOG CRAWL	UN	1	\$14,000.00	\$14,000.00			\$14,100.00	\$14,100.00	\$17,631.35	\$17,631.35
43	PLAYGROUND EQUIPMENT, FREESTANDING SENSORY WAVE MARCH	UN	1	\$6,925.00	\$6,925.00			\$10,496.00	\$10,496.00	\$10,661.22	\$10,661.22
44	PLAYGROUND EQUIPMENT, SENSORY RING WITH PIANO SENSOR	UN	1	\$4,900.00	\$4,900.00			\$4,700.00	\$4,700.00	\$5,749.43	\$5,749.43
45	PLAYGROUND EQUIPMENT, SENSORY RING WITH PIANO SENSOR	UN	1	\$3,450.00	\$3,450.00			\$3,400.00	\$3,400.00	\$3,464.23	\$3,464.23
46	PLAYGROUND EQUIPMENT, SENSORY RING WITH PIANO SENSOR	UN	1	\$3,450.00	\$3,450.00			\$3,400.00	\$3,400.00	\$3,464.23	\$3,464.23
47	PLAYGROUND EQUIPMENT, SENSORY RING WITH PIANO SENSOR	UN	1	\$3,450.00	\$3,450.00			\$3,400.00	\$3,400.00	\$3,464.23	\$3,464.23
48	PLAYGROUND EQUIPMENT, FREESTANDING ANIMAL TRACKERS PANEL	UN	1	\$7,400.00	\$7,400.00			\$7,077.00	\$7,077.00	\$8,457.35	\$8,457.35

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200787

Item #	Description	Unit	Quantity	Unit Price	Total Price	Notes
49	PLAYGROUND EQUIPMENT, FREESTANDING BOUNDS OF WATER PANEL	UN	1	\$7,077.00	\$7,077.00	
50	PLAYGROUND EQUIPMENT, CURTAIN PLAY STRUCTURE 42' AREAS 2.5' AREA	UN	1	\$6,857.25	\$6,857.25	
51	PLAYGROUND EQUIPMENT, ROCKIN ROBIN	UN	1	\$48,500.00	\$48,500.00	
52	PLAYGROUND EQUIPMENT, SENSORY RING WITH WATER WAVE SENSOR	UN	1	\$5,200.00	\$5,200.00	
53	PLAYGROUND EQUIPMENT, OLYMPIAN CLIMBER	UN	1	\$5,100.00	\$5,100.00	
54	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE 42' AREAS 5' X 2' AREA	UN	1	\$5,500.00	\$5,500.00	
55	PARK COURSE, 10 PIECE SET	LS	1	\$170,500.00	\$170,500.00	
56	TRAFFIC STRIPES, LONG LIFE, EPOXY RESIN 2"	LF	60	\$500.00	\$30,000.00	
57	TRAFFIC MARKINGS, LONG LIFE, EPOXY RESIN	SF	710	\$7.00	\$4,970.00	
58	ENGINEERED WOOD FIBER WITH UNDERDRAIN SYSTEM	SF	5700	\$2.00	\$11,400.00	
59	TOP SOILING, 5" THICK	SF	5700	\$3.00	\$17,100.00	
60	FERTILIZING & SEEDING, TYPE A-3	SF	5700	\$3.00	\$17,100.00	
61	TOP SOIL STABILIZATION, TYPE 1 MAT	SF	5700	\$3.00	\$17,100.00	
62	REGULATORY AND MARKING SIGN	SF	3	\$100.00	\$300.00	
63	DOG PARK PARKING SIGN (IF AND WHERE DIRECTED)	UN	1	\$5,000.00	\$5,000.00	
64	EXCAVATION, ROCK (IF AND WHERE DIRECTED)	CU	300	\$15.00	\$4,500.00	
65	RECONSTRUCT FOUNDATION AND RESET CAMPING SHELTERS	LS	6	\$27,500.00	\$165,000.00	
66	WARMING SHELTER RESTROOM FACILITY UPGRADES	LS	1	\$62,000.00	\$62,000.00	
67	CARNE BRAGG RESTROOM PLUMBING AND MECHANICAL UPGRADES	LS	1	\$160,000.00	\$160,000.00	
68	CARNE BRAGG RESTROOM STRUCTURAL UPGRADES	LS	1	\$11,250.00	\$11,250.00	
69	CARNE BRAGG RESTROOM ARCHITECTURAL UPGRADES	LS	1	\$35,000.00	\$35,000.00	
70	SCOUT CAMP RESTROOM ARCHITECTURAL UPGRADES	LS	1	\$85,000.00	\$85,000.00	
71	SCOUT CAMP RESTROOM PLUMBING UPGRADES	LS	1	\$20,000.00	\$20,000.00	
72	SCOUT CAMP RESTROOM STRUCTURAL UPGRADES	LS	1	\$13,200.00	\$13,200.00	
73	SCOUT CAMP RESTROOM ARCHITECTURAL UPGRADES	LS	1	\$40,000.00	\$40,000.00	
74	PAVILION ELECTRICAL LIGHTING	CT	50	\$30.00	\$1,500.00	
75	EXCAVATION TEST PITS (IF AND WHERE DIRECTED)	LS	1	\$50,000.00	\$50,000.00	
76	WARMING SHELTER RESTROOM PLUMBING UPGRADES	LS	1	\$2,500.00	\$2,500.00	
77	INLET, TYPE A	UN	1	\$80.00	\$80.00	
78	RIPRAP STONE 6" DIRT PROTECTION 1/2" THICK, DRAIN	SF	55	\$30.00	\$1,650.00	
79	ALUMINUM RED WOOD, 2" X 2" GAL., 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
80	CORNER FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
81	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
82	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
83	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
84	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
85	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
86	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
87	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
88	FLORIDA CHOKREE BRAVE, CHEROKEE BRAVE DOGWOOD, 6" X 1", 8'8" (IF AND WHERE DIRECTED)	UN	10	\$500.00	\$5,000.00	
TOTAL					\$2,812,470.00	

NOTE: Thomas & Sons withdrew their bid per their letter dated September 4, 2020, submitted on September 7, 2020.

Revising Engineer: _____
 Date Received: September 2, 2020
 Date Released: September 8, 2020

Jonathan P. P. E.,
 County Engineer

Numbers are different on bid proposal

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Engineer Estimate		APS Contracting Inc.		Zenith Construction		Concrete Construction	
				UNIT PRICE	TOTAL	UNIT PRICE	Total	UNIT PRICE	Total	UNIT PRICE	Total
1	PERFORMANCE AND PAYMENT BOND	DOLLAR	1	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
4	AS-BUILT SURVEY	LS	1	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00	\$15,000.00
5	CLEARING SITE	LS	1	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
6	BITE WORK	LS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
7	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	854	\$15.47	\$13,212.58	\$15.47	\$13,212.58	\$15.47	\$13,212.58	\$15.47	\$13,212.58
8	HOT MIX ASPHALT BASE SURFACE COURSE	TON	80	\$160.00	\$12,800.00	\$160.00	\$12,800.00	\$160.00	\$12,800.00	\$160.00	\$12,800.00
9	HOT MIX ASPHALT TACK COAT	TON	160	\$15.00	\$2,400.00	\$15.00	\$2,400.00	\$15.00	\$2,400.00	\$15.00	\$2,400.00
10	STONE AGGREGATE SURFACE COURSE, 4" THICK	SY	3400	\$10.00	\$34,000.00	\$10.00	\$34,000.00	\$10.00	\$34,000.00	\$10.00	\$34,000.00
11	HOT MIX ASPHALT SIDEWALK, 2" THICK	SY	245	\$40.00	\$9,800.00	\$40.00	\$9,800.00	\$40.00	\$9,800.00	\$40.00	\$9,800.00
12	CONCRETE SIDEWALK, 4" THICK	SY	40	\$100.00	\$4,000.00	\$100.00	\$4,000.00	\$100.00	\$4,000.00	\$100.00	\$4,000.00
13	DETECTABLE WARNING SURFACE TRIANGULAR DOWNES	SF	72	\$300.00	\$21,600.00	\$300.00	\$21,600.00	\$300.00	\$21,600.00	\$300.00	\$21,600.00
14	12" X 18" CONCRETE VERTICAL CURB	LF	600	\$30.00	\$18,000.00	\$30.00	\$18,000.00	\$30.00	\$18,000.00	\$30.00	\$18,000.00
15	GRANITE CURB	LF	465	\$50.00	\$23,250.00	\$50.00	\$23,250.00	\$50.00	\$23,250.00	\$50.00	\$23,250.00
16	RETAINING WALL	SF	820	\$100.00	\$82,000.00	\$100.00	\$82,000.00	\$100.00	\$82,000.00	\$100.00	\$82,000.00
17	CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 6' HIGH	LF	700	\$30.00	\$21,000.00	\$30.00	\$21,000.00	\$30.00	\$21,000.00	\$30.00	\$21,000.00
18	CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 8' HIGH	LF	100	\$60.00	\$6,000.00	\$60.00	\$6,000.00	\$60.00	\$6,000.00	\$60.00	\$6,000.00
19	GATE, CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 4' WIDE	UN	12	\$12,000.00	\$144,000.00	\$12,000.00	\$144,000.00	\$12,000.00	\$144,000.00	\$12,000.00	\$144,000.00
20	GATE, CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 10' WIDE	UN	1	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
21	YARD INLET	UN	5	\$10,000.00	\$50,000.00	\$10,000.00	\$50,000.00	\$10,000.00	\$50,000.00	\$10,000.00	\$50,000.00
22	10' HIGH DENSITY POLYETHYLENE PIPE, PERFORATED	LF	115	\$80.00	\$9,200.00	\$80.00	\$9,200.00	\$80.00	\$9,200.00	\$80.00	\$9,200.00
23	PET WASTE STATION	UN	5	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00
24	BENCH WITH GRANITE AND CONCRETE BASE	UN	20	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00
25	DRINKING FOUNTAIN	UN	2	\$7,500.00	\$15,000.00	\$7,500.00	\$15,000.00	\$7,500.00	\$15,000.00	\$7,500.00	\$15,000.00
26	WATER SERVICE, 12" DIAMETER, TYPE K	LF	140	\$50.00	\$7,000.00	\$50.00	\$7,000.00	\$50.00	\$7,000.00	\$50.00	\$7,000.00
27	PRECAST CONCRETE WHEEL STOP	UN	12	\$250.00	\$3,000.00	\$250.00	\$3,000.00	\$250.00	\$3,000.00	\$250.00	\$3,000.00
28	PLAYGROUND TREE SIGN	UN	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
29	DOG PARK SIGNS	SF	80	\$100.00	\$8,000.00	\$100.00	\$8,000.00	\$100.00	\$8,000.00	\$100.00	\$8,000.00
30	PAVILION, 40 FT. X 64 FT.	UN	1	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00	\$200,000.00
31	PARK EQUIPMENT, ROVER JUMP	UN	2	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
32	PARK EQUIPMENT, RING OF THE HILL	UN	2	\$5,250.00	\$10,500.00	\$5,250.00	\$10,500.00	\$5,250.00	\$10,500.00	\$5,250.00	\$10,500.00
33	PARK EQUIPMENT, WEAVER POSTS	UN	2	\$1,800.00	\$3,600.00	\$1,800.00	\$3,600.00	\$1,800.00	\$3,600.00	\$1,800.00	\$3,600.00
34	PARK EQUIPMENT, PARSY TABLE	UN	2	\$1,750.00	\$3,500.00	\$1,750.00	\$3,500.00	\$1,750.00	\$3,500.00	\$1,750.00	\$3,500.00
35	PARK EQUIPMENT, DOBBIE CRAWL	UN	2	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
36	PARK EQUIPMENT, DOG WALK	UN	2	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
37	PARK EQUIPMENT, STEPPING PAYS	UN	2	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
38	PARK EQUIPMENT, LEASH POST	UN	4	\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00
39	PLAYGROUND EQUIPMENT, TREE SWING, AGES 2-5 AREA	UN	1	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00	\$11,000.00
40	PLAYGROUND EQUIPMENT, TREE SWING, AGES 2-5 AREA	UN	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
41	PLAYGROUND EQUIPMENT, TUBSON PLAY STRUCTURE #1, AGES 2-5 AREA	UN	1	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00
42	PLAYGROUND EQUIPMENT, TUBSON PLAY STRUCTURE #1, AGES 2-5 AREA	UN	1	\$184,000.00	\$184,000.00	\$184,000.00	\$184,000.00	\$184,000.00	\$184,000.00	\$184,000.00	\$184,000.00
43	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 5-12 AREA	UN	1	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00	\$19,500.00
44	PLAYGROUND EQUIPMENT, LOG CRAWL	UN	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
45	PLAYGROUND EQUIPMENT, FREESTANDING SENSORY WAVE ARCH	UN	1	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
46	PLAYGROUND EQUIPMENT, SENSORY RING WITH RAIN SENSOR	UN	1	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00	\$4,000.00
47	PLAYGROUND EQUIPMENT, SENSORY RING WITH RAIN SENSOR	UN	1	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00
48	PLAYGROUND EQUIPMENT, FREESTANDING ANIMAL TRACKERS PANEL	UN	1	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
49	PLAYGROUND EQUIPMENT, FREESTANDING SOUNDS OF WATER PANEL	UN	1	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
50	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #2, AGES 2-5 AREA	UN	1	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00

RIFLE CAMP PARK IMPROVEMENTS - PHASE 1
WOODLAND PARK IN PASSAIC COUNTY
COUNTY PROJECT NO. C-26-182
DATE: SEPTEMBER 2, 2020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200787

LN	UN	DESCRIPTION	QTY	UNIT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT	AMOUNT
51	UN	PLAYGROUND EQUIPMENT, ROCKIN ROBIN	1		\$5,750.00	\$5,750.00	\$4,200.00	\$4,200.00	\$4,200.00	\$11,000.00
52	UN	PLAYGROUND EQUIPMENT, SENSORY PANS WITH WATER/PAVE SENSOR	1		\$5,175.00	\$5,175.00	\$4,000.00	\$4,000.00	\$4,000.00	\$5,500.00
53	UN	PLAYGROUND EQUIPMENT, OLIMPUS CUMBER	1		\$4,092.00	\$4,092.00	\$4,000.00	\$4,000.00	\$4,000.00	\$5,500.00
54	UN	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #L AGES 6-12 AREA	1		\$160,000.00	\$160,000.00	\$115,000.00	\$115,000.00	\$115,000.00	\$165,000.00
55	LS	PAR COURSE, 10 PIECE SET	1		\$50,000.00	\$50,000.00	\$45,000.00	\$45,000.00	\$45,000.00	\$60,000.00
56	LS	TRAFFIC STRIPES, LONG LANE, EPOXY RESIN 4"	80		\$10.00	\$800.00	\$700.00	\$700.00	\$700.00	\$900.00
57	LF	TRAFFIC MARKINGS, LONG LANE, EPOXY RESIN 4"	210		\$4.971000	\$1,043.91	\$800.00	\$800.00	\$800.00	\$1,100.00
58	SF	ENGINEERED WOOD FIBER WITH UNDERDRAIN SYSTEM	1075		\$4.00	\$4,307.50	\$60.00	\$60.00	\$60.00	\$5,000.00
59	SF	TOPSOILING, 5" THICK	5700		\$3.00	\$17,100.00	\$80.00	\$80.00	\$80.00	\$21,500.00
60	SF	FERTILIZING & SEEDING, TYPE A-3	5700		\$3.00	\$17,100.00	\$80.00	\$80.00	\$80.00	\$21,500.00
61	SF	TOPSOIL STABILIZATION, TYPE 1 MAT	5700		\$6.00	\$34,200.00	\$180.00	\$180.00	\$180.00	\$51,000.00
62	SF	REGULATORY AND WARNING SIGN	45		\$160.00	\$7,200.00	\$600.00	\$600.00	\$600.00	\$25,000.00
63	UN	DOG PARK PARKING SIGN (IF AND WHERE DIRECTED)	1		\$2,000.00	\$2,000.00	\$800.00	\$800.00	\$800.00	\$1,500.00
64	CY	RECONSTRUCT FOUNDATION AND RESET CAMPING SHELTERS	306		\$150.00	\$45,900.00	\$280.00	\$280.00	\$280.00	\$590.00
65	LS	WARNING SHELTER RESTROOM FACILITY UPGRADES	5		\$27,500.00	\$137,500.00	\$20,000.00	\$20,000.00	\$20,000.00	\$175,000.00
66	LS	CARNIE BRAGG RESTROOM PLUMBING AND MECHANICAL UPGRADES	1		\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00	\$50,000.00
67	LS	CARNIE BRAGG RESTROOM ELECTRICAL UPGRADES	1		\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00	\$160,000.00
68	LS	CARNIE BRAGG RESTROOM STRUCTURAL UPGRADES	1		\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00	\$150,000.00
69	LS	CARNIE BRAGG RESTROOM ARCHITECTURAL UPGRADES	1		\$17,250.00	\$17,250.00	\$17,250.00	\$17,250.00	\$17,250.00	\$17,250.00
70	LS	CARNIE BRAGG RESTROOM ARCHITECTURAL UPGRADES	1		\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00
71	LS	SCOUT CAMP RESTROOM PLUMBING UPGRADES	1		\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00
72	LS	SCOUT CAMP RESTROOM STRUCTURAL UPGRADES	1		\$120,000.00	\$120,000.00	\$120,000.00	\$120,000.00	\$120,000.00	\$120,000.00
73	LS	SCOUT CAMP RESTROOM ARCHITECTURAL UPGRADES	1		\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00	\$35,000.00
74	LS	PAVILION ELECTRICAL LIGHTING	1		\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00	\$55,000.00
75	LS	EXCAVATION, TEST PITS (IF AND WHERE DIRECTED)	90		\$40.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00	\$3,600.00
76	LS	WARNING SHELTER RESTROOM PLUMBING UPGRADES	1		\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00	\$2,000.00
77	LS	INLET, TYPE A	1		\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00	\$2,500.00
78	LS	RIPRAP STONE SLOPE PROTECTION, 18" THICK, 050MP	1		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
79	UN	ACER BURBANK, RED WARE, 2'-2.5' CAL, B&B (IF AND WHERE DIRECTED)	85		\$20.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00	\$1,700.00
80	UN	CORNUS FLORIDA 'CHOCOLATE BRANET', HERBACEOUS BRAVE B&B, 6x8 FT, B&B (IF AND WHERE DIRECTED)	10		\$500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
81	UN	CAMPUS CAROLINA, AMERICAN HORNBARK, 2'-2.5' CAL, B&B (IF AND WHERE DIRECTED)	10		\$500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
82	UN	NISSA SYCAMOR 'YALDFRIE', WILDFIRE BLACK GUM, 2'-2.5' CAL, B&B (IF AND WHERE DIRECTED)	10		\$500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
83	UN	PISTANUS OCCIDENTALIS 'SYCAMORE, 2'-4.5' CAL, B&B (IF AND WHERE DIRECTED)	10		\$500.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
84	UN	GREEN ACRES SIGN	1		\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
85	SF	PERESTRIAN ACCESS ROUTE, HOT MIX ASPHALT SUREWALK, 2" THICK	1680		\$1,000.00	\$1,680,000.00	\$1,000.00	\$1,000.00	\$1,000.00	\$1,680,000.00
86	LS	WARNING SHELTER RESTROOM ADA CIRCULATION IMPROVEMENTS	1		\$40.00	\$40.00	\$40.00	\$40.00	\$40.00	\$40.00
87	LS	CARNIE BRAGG ADA CIRCULATION IMPROVEMENTS	1		\$13,750.00	\$13,750.00	\$13,750.00	\$13,750.00	\$13,750.00	\$13,750.00
88	LS	SCOUT CAMP ADA CIRCULATION IMPROVEMENTS	1		\$22,500.00	\$22,500.00	\$22,500.00	\$22,500.00	\$22,500.00	\$22,500.00
			TOTAL		\$3,111,670.00	\$3,111,670.00	\$2,441,536.00	\$2,441,536.00	\$2,441,536.00	\$3,020,000.00

Numbers are different on bid proposal

[Signature]
 Jeannette Paul, P.E.
 County Engineer

Receiving Engineer:
 Date Received: September 2, 2020
 Date Received: September 8, 2020

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200787

ITEM	DESCRIPTION	UNIT	QUANTITY	Engineer Estimate		Flanagan's Contracting Group, Inc.		Athletic Fields of America	
				UNIT PRICE	TOTAL	Unit Price	Total	Unit Price	Total
1	PERFORMANCE AND PAYMENT BOND	DOLLAR	1	\$75,000.00	\$75,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$74,354.00	\$74,354.00	\$74,354.00	\$74,354.00	\$74,354.00	\$74,354.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00	\$5,000.00
4	AS-BUILT SURVEY	LS	1	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00	\$10,000.00
5	CLEARING SITE	LS	1	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00	\$75,000.00
6	PILE WORK	LS	1	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00	\$100,000.00
7	DENSE GRADED AGGREGATE BASE COURSE, 6" THICK	SY	696	\$15.00	\$10,440.00	\$15.00	\$10,440.00	\$15.00	\$10,440.00
8	HOT MIX ASPHALT SURFACE COURSE	TON	81	\$150.00	\$12,150.00	\$150.00	\$12,150.00	\$150.00	\$12,150.00
9	HOT MIX ASPHALT FINISH BASE COURSE	TON	180	\$180.00	\$32,400.00	\$180.00	\$32,400.00	\$180.00	\$32,400.00
10	STONE AGGREGATE SURFACE COURSE, 4" THICK	SY	340	\$10.00	\$3,400.00	\$10.00	\$3,400.00	\$10.00	\$3,400.00
11	HOT MIX ASPHALT SIDEWALK, 2" THICK	SY	45	\$40.00	\$1,800.00	\$40.00	\$1,800.00	\$40.00	\$1,800.00
12	CONCRETE SIDEWALK, 4" THICK	SY	40	\$100.00	\$4,000.00	\$100.00	\$4,000.00	\$100.00	\$4,000.00
13	DETECTABLE WARNING SURFACES, TRUNCATED DOWNS	SF	72	\$30.00	\$2,160.00	\$30.00	\$2,160.00	\$30.00	\$2,160.00
14	8" X 8" CONCRETE VERTICAL CURB	LF	650	\$30.00	\$19,500.00	\$30.00	\$19,500.00	\$30.00	\$19,500.00
15	GRANITE CURB	LF	485	\$30.00	\$14,550.00	\$30.00	\$14,550.00	\$30.00	\$14,550.00
16	RETAINING WALL	SF	820	\$100.00	\$82,000.00	\$100.00	\$82,000.00	\$100.00	\$82,000.00
17	CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 5' HIGH	LF	700	\$50.00	\$35,000.00	\$50.00	\$35,000.00	\$50.00	\$35,000.00
18	CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 8' HIGH	LF	1080	\$95.00	\$102,600.00	\$95.00	\$102,600.00	\$95.00	\$102,600.00
19	GATE, CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 4' WIDE	UN	12	\$4,500.00	\$54,000.00	\$4,500.00	\$54,000.00	\$4,500.00	\$54,000.00
20	GATE, CHAINLINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 10' WIDE	UN	1	\$27,000.00	\$27,000.00	\$27,000.00	\$27,000.00	\$27,000.00	\$27,000.00
21	YARD INLET	UN	5	\$2,000.00	\$10,000.00	\$2,000.00	\$10,000.00	\$2,000.00	\$10,000.00
22	10" HIGH DENSITY POLYETHYLENE PIPE, PERFORATED	LF	115	\$60.00	\$6,900.00	\$60.00	\$6,900.00	\$60.00	\$6,900.00
23	PET WASTE STATION	UN	5	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00	\$1,000.00	\$5,000.00
24	BENCH WITH GRANITE AND CONCRETE BASE	UN	20	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00	\$2,000.00	\$40,000.00
25	DRINKING FOUNTAIN	UN	2	\$7,500.00	\$15,000.00	\$7,500.00	\$15,000.00	\$7,500.00	\$15,000.00
26	WATER SERVICE, 12" DIAMETER, TYPE K	UN	160	\$50.00	\$8,000.00	\$50.00	\$8,000.00	\$50.00	\$8,000.00
27	PRECAST CONCRETE WHEEL STOP	LF	12	\$750.00	\$9,000.00	\$750.00	\$9,000.00	\$750.00	\$9,000.00
28	PLAYGROUND TREE SIGN	UN	12	\$1,500.00	\$18,000.00	\$1,500.00	\$18,000.00	\$1,500.00	\$18,000.00
29	DOG PARK SIGNS	SF	50	\$100.00	\$5,000.00	\$100.00	\$5,000.00	\$100.00	\$5,000.00
30	PAVILION, 40 FT. X 84 FT.	UN	1	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00	\$300,000.00
31	PARKS EQUIPMENT, ROVER JUMP	UN	2	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
32	PARKS EQUIPMENT, NSG OF THE HILL	UN	2	\$4,250.00	\$8,500.00	\$4,250.00	\$8,500.00	\$4,250.00	\$8,500.00
33	PARK EQUIPMENT, TWAVE POSTS	UN	2	\$1,800.00	\$3,600.00	\$1,800.00	\$3,600.00	\$1,800.00	\$3,600.00
34	PARK EQUIPMENT, PAVET TABLE	UN	2	\$3,200.00	\$6,400.00	\$3,200.00	\$6,400.00	\$3,200.00	\$6,400.00
35	PARK EQUIPMENT, DOGGIE CRAWL	UN	2	\$1,600.00	\$3,200.00	\$1,600.00	\$3,200.00	\$1,600.00	\$3,200.00
36	PARK EQUIPMENT, DOG WALK	UN	2	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
37	PARK EQUIPMENT, STEPPING PAVES	UN	2	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00	\$1,000.00	\$2,000.00
38	PARK EQUIPMENT, LEASH POST	UN	4	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00	\$2,500.00	\$10,000.00
39	PLAYGROUND EQUIPMENT, TREE SWING, AGES 2-5 AREA	UN	4	\$11,500.00	\$46,000.00	\$11,500.00	\$46,000.00	\$11,500.00	\$46,000.00
40	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 2-5 AREA	UN	1	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00	\$40,000.00
41	PLAYGROUND EQUIPMENT, TREE SWING, AGES 5-12 AREA	UN	1	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00
42	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 5-12 AREA	UN	1	\$148,000.00	\$148,000.00	\$148,000.00	\$148,000.00	\$148,000.00	\$148,000.00
43	PLAYGROUND EQUIPMENT, LOG CRAWL	UN	1	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00	\$18,000.00
44	PLAYGROUND EQUIPMENT, FREESTANDING SENSORY WAVE ARCH	UN	1	\$19,925.00	\$19,925.00	\$19,925.00	\$19,925.00	\$19,925.00	\$19,925.00
45	PLAYGROUND EQUIPMENT, SENSORY RING WITH PAIR SENSOR	UN	1	\$19,950.00	\$19,950.00	\$19,950.00	\$19,950.00	\$19,950.00	\$19,950.00
46	PLAYGROUND EQUIPMENT, SENSORY RING WITH PAIR SENSOR	UN	1	\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00	\$4,800.00
47	PLAYGROUND EQUIPMENT, SENSORY RING WITH FACEROCK SENSOR	UN	1	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00
48	PLAYGROUND EQUIPMENT, FREESTANDING ANIMAL TRACKERS PANEL	UN	1	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00	\$7,500.00
49	PLAYGROUND EQUIPMENT, FREESTANDING SOUNDS OF WATER PANEL	UN	1	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00	\$1,500.00
50	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #2, AGES 3-6 AREA	UN	1	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00	\$63,250.00

RIFLE CAMP PARK IMPROVEMENTS - PHASE 1
 WOODLAND PARK IN PASSAIC COUNTY
 COUNTY PROJECT NO. C-20-092
 DATE: SEPTEMBER 2, 2020

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200787

ITEM NO.	DESCRIPTION	UNIT	QUANTITY	Engineer Estimate		Thomas & Sons		Rochella Contracting Co. Inc.		Grade Construction	
				UNIT PRICE	TOTAL	UNIT PRICE	Total	UNIT PRICE	Total	UNIT PRICE	Total
1	PERFORMANCE AND PAYMENT BOND	DOLLAR	1	\$75,000.00	\$75,000.00			\$75,000.00	\$75,000.00		
2	SOIL EROSION AND SEDIMENT CONTROL MEASURES	LS	1	\$10,000.00	\$10,000.00			\$9,500.00	\$9,500.00	\$1,500.00	\$11,000.00
3	MAINTENANCE AND PROTECTION OF TRAFFIC	LS	1	\$50,000.00	\$50,000.00			\$50,000.00	\$50,000.00	\$1,500.00	\$51,500.00
4	AS-BUILT SURVEY	LS	1	\$9,000.00	\$9,000.00			\$9,000.00	\$9,000.00	\$10,500.00	\$19,500.00
5	CLEARING SITE	LS	1	\$75,000.00	\$75,000.00			\$75,000.00	\$75,000.00	\$19,750.00	\$94,750.00
6	SITE WORK	LS	1	\$10,000.00	\$10,000.00			\$8,500.00	\$8,500.00	\$12,000.00	\$20,500.00
7	DENSE GRADED AGGREGATE BASE COURSE, 4" THICK	SY	865	\$18.00	\$15,370.00			\$17.75	\$15,250.00	\$195.86	\$154,500.00
8	HOT MIX ASPHALT 5.5MM SURFACE COURSE	TON	89	\$150.00	\$13,350.00			\$155.00	\$13,800.00	\$138.18	\$12,280.00
9	HOT MIX ASPHALT 7.5MM SURFACE COURSE	TON	189	\$150.00	\$28,350.00			\$155.00	\$29,295.00	\$20.96	\$39,590.00
10	STONE AGGREGATE SURFACE COURSE, 4" THICK	SY	1400	\$10.00	\$14,000.00			\$9.60	\$13,440.00	\$13.84	\$19,360.00
11	HOT MIX ASPHALT SIDEWALK, 2" THICK	SY	245	\$40.00	\$9,800.00			\$37.25	\$9,136.25	\$37.62	\$9,207.50
12	CONCRETE SIDEWALK, 4" THICK	SY	40	\$100.00	\$4,000.00			\$110.00	\$4,400.00	\$7.00	\$2,800.00
13	DETECTABLE WARNING SURFACE TRUNCATED DOMES	SF	72	\$60.00	\$4,320.00			\$58.00	\$4,176.00	\$7.00	\$504.00
14	8" X 18" CONCRETE VERTICAL CURB	LF	659	\$30.00	\$19,770.00			\$29.00	\$19,111.00	\$7.00	\$4,611.00
15	GRANITE CURB	LF	486	\$50.00	\$24,300.00			\$51.00	\$24,786.00	\$7.00	\$3,406.00
16	RESTAINING WALL	SF	900	\$100.00	\$90,000.00			\$110.00	\$99,000.00	\$27.00	\$24,300.00
17	CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 8' HIGH	LF	700	\$50.00	\$35,000.00			\$41.00	\$28,700.00	\$7.18	\$5,000.00
18	CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 6' HIGH	LF	1000	\$35.00	\$35,000.00			\$35.00	\$35,000.00	\$3.20	\$3,200.00
19	GATE, CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 4' WIDE	UN	12	\$1,000.00	\$12,000.00			\$1,000.00	\$12,000.00	\$58.00	\$696.00
20	GATE, CHAIN-LINK FENCE, THERMALLY FUSED PVC-COATED STEEL, 10' WIDE	UN	5	\$2,000.00	\$10,000.00			\$2,000.00	\$10,000.00	\$91.00	\$455.00
21	YARD INLET	UN	5	\$2,000.00	\$10,000.00			\$2,000.00	\$10,000.00	\$1,000.00	\$5,000.00
22	10" RIGID DENSITY POLYETHYLENE PIPE, PERFORATED	LF	515	\$40.00	\$20,600.00			\$39.00	\$20,185.00	\$18.50	\$9,525.00
23	PIET WASTE STATION	UN	1	\$1,000.00	\$1,000.00			\$1,000.00	\$1,000.00	\$3,000.00	\$3,000.00
24	BENCH WITH GRANITE AND CONCRETE BASE	UN	20	\$2,500.00	\$50,000.00			\$2,300.00	\$46,000.00	\$5,000.00	\$100,000.00
25	DRINKING FOUNTAIN	UN	2	\$7,500.00	\$15,000.00			\$10,000.00	\$20,000.00	\$6,250.00	\$12,500.00
26	WATER SERVICE, 1/2" DIAMETER, PYPE K	LF	140	\$60.00	\$8,400.00			\$60.00	\$8,400.00	\$7.00	\$980.00
27	PRECAST CONCRETE WHEEL STOP	UN	12	\$250.00	\$3,000.00			\$275.00	\$3,300.00	\$55.00	\$660.00
28	PLAYGROUND TREE SIGN	UN	1	\$1,500.00	\$1,500.00			\$1,500.00	\$1,500.00	\$91.80	\$91.80
29	DOGS PARK SIGNS	SF	80	\$100.00	\$8,000.00			\$100.00	\$8,000.00	\$200.00	\$16,000.00
30	PAVILION, 40 FT. X 8 FT.	UN	1	\$300,000.00	\$300,000.00			\$300,000.00	\$300,000.00	\$207,000.00	\$207,000.00
31	PARK EQUIPMENT, ROYAL JUMP	UN	2	\$2,000.00	\$4,000.00			\$2,000.00	\$4,000.00	\$1,872.94	\$3,745.88
32	PARK EQUIPMENT, RING OF THE HILL	UN	2	\$2,250.00	\$4,500.00			\$2,250.00	\$4,500.00	\$1,482.31	\$2,964.62
33	PARK EQUIPMENT, WEAVE POSTS	UN	2	\$1,750.00	\$3,500.00			\$1,750.00	\$3,500.00	\$2,415.95	\$4,831.90
34	PARK EQUIPMENT, PAVIS TABLE	UN	2	\$2,000.00	\$4,000.00			\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
35	PARK EQUIPMENT, DOGSIE GRAVEL	UN	2	\$2,000.00	\$4,000.00			\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
36	PARK EQUIPMENT, DOGSIE WALK	UN	2	\$2,000.00	\$4,000.00			\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
37	PARK EQUIPMENT, STEPPING PAVIS	UN	2	\$2,000.00	\$4,000.00			\$2,000.00	\$4,000.00	\$2,000.00	\$4,000.00
38	PARK EQUIPMENT, LEASH POST	UN	4	\$2,000.00	\$8,000.00			\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00
39	PLAYGROUND EQUIPMENT, TREE SWING, AGES 2-5 AREA	UN	4	\$2,000.00	\$8,000.00			\$2,000.00	\$8,000.00	\$2,000.00	\$8,000.00
40	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 2-5 AREA	UN	1	\$11,500.00	\$11,500.00			\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00
41	PLAYGROUND EQUIPMENT, TREE SWING, AGES 5-12 AREA	UN	1	\$46,000.00	\$46,000.00			\$46,000.00	\$46,000.00	\$46,000.00	\$46,000.00
42	PLAYGROUND EQUIPMENT, CUSTOM PLAY STRUCTURE #1, AGES 5-12 AREA	UN	1	\$11,500.00	\$11,500.00			\$11,500.00	\$11,500.00	\$11,500.00	\$11,500.00
43	PLAYGROUND EQUIPMENT, LOG CRAWL	UN	1	\$14,000.00	\$14,000.00			\$14,000.00	\$14,000.00	\$14,000.00	\$14,000.00
44	PLAYGROUND EQUIPMENT, FREESTANDING SENSORY WAVE MARCH	UN	1	\$6,925.00	\$6,925.00			\$6,925.00	\$6,925.00	\$6,925.00	\$6,925.00
45	PLAYGROUND EQUIPMENT, SENSORY RING WITH PIANO SENSOR	UN	1	\$4,950.00	\$4,950.00			\$4,950.00	\$4,950.00	\$4,950.00	\$4,950.00
46	PLAYGROUND EQUIPMENT, SENSORY RING WITH RAIN SENSOR	UN	1	\$3,450.00	\$3,450.00			\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00
47	PLAYGROUND EQUIPMENT, SENSORY RING WITH PACHINKO SENSOR	UN	1	\$3,450.00	\$3,450.00			\$3,450.00	\$3,450.00	\$3,450.00	\$3,450.00
48	PLAYGROUND EQUIPMENT, FREESTANDING ANIMAL TRACKERS PANEL	UN	1	\$7,400.00	\$7,400.00			\$7,400.00	\$7,400.00	\$7,400.00	\$7,400.00

ROYLE CAMP PARK IMPROVEMENTS - PHASE 1
WOODLAND PARK IN PASSAIC COUNTY
COUNTY PROJECT NO. C-20-022
DATE: SEPTEMBER 2, 2020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200787

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID #C-20-020 FOR THE LAMBERT CASTLE RESTORATION AND REHABILITATION PROJECT, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20200788							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION AUTHORIZING THE REJECTION OF ALL BIDS FOR BID #C-20-020
FOR THE LAMBERT CASTLE RESTORATION AND REHABILITATION
PROJECT, PURSUANT TO N.J.S.A. 40A:11-13.2(a)**

WHEREAS, bids were received by the County of Passaic on August 21, 2020 for BID#C-20-020 for the Lambert Castle Rehabilitation and Renovation Project; and

WHEREAS, the Passaic County Director of Cultural & Historic Affairs has advised the rejection of the responses received on this date as they are over the project budget; and

WHEREAS, N.J.S.A. 40A:11-13.2(a) provides that a contracting unit may reject all bids when the lowest bid substantially exceeds the cost estimate for the goods or services; and

WHEREAS, this matter was discussed at the September 9, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject Bid#C-20-020 received August 21, 2020 for the Lambert Castle Rehabilitation and Restoration Project in accordance with the provisions of N.J.S.A. 40A:11-13.2(a).

NDA

September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

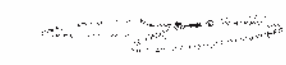
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

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#	R20200789							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-35							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-04862; R0-04861; R0-04862; R0-04863; R0-04864; R0-04915							
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: September 23, 2020

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ.

WHEREAS, the Passaic County Prosecutor's Office (the "PCPO") has requested to purchase various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said goods and services are being procured either 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:11-1, et seq., as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the "PCPO" and/or administered by the "PCPO" on behalf of the Passaic County Sheriff's Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 15, 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 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 3 Thermal Imaging Systems
Using Agency:	"PCPO"
Purchase Price:	\$ 23,798.00
Vendor:	Packtalk
Authority:	Bergen County Cooperative 19-32
Contract #:	
Account:	County CARES Grant Account
Account #:	G-01-41-962-020-PH1
Requisition #:	R0-0460

Description:	Purchase of 65 Drop Box Computer Software Licenses
Using Agency:	"PCPO"
Purchase Price:	\$9,161.75
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	89851
Account:	County CARES Grant Account
Account #:	G-01-41-962-020-PH1
Requisition #:	R0-04861

Description:	Purchase of 65 BlueZone Emulator Perpetual Computer Software Licenses (term 5 years)
Using Agency:	"PCPO"
Purchase Price:	\$12,767.33
Vendor:	SHI International
Authority:	New Jersey State Contract
Contract #:	89851

Account: County CARES Grant Account
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04662

Description: Purchase of 120 Acrobat Pro Computer Software Licenses
 (term 4 years)

Using Agency: "PCPO"
 Purchase Price: \$54,062.40
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: County CARES Grant Account
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04863

Description: Purchase of 5 Creative Cloud Computer Software Licenses
 (term 4 years)

Using Agency: "PCPO"
 Purchase Price: \$14,883.75
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: County CARES Grant Account
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04864

Description: Purchase of INFOSHARE Software Module
 Using Agency: "PCPO"
 Purchase Price: \$95,000.00
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: Prosecutor's Local Forfeited Funds Trust Account
 Account #: T-23-56-850-000-801
 Requisition #: R0-04915

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

KM:

Dated: September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$209,673.23

APPROPRIATION: \$114,673.23 – G-01-41-962-020-PE1
\$ 95,000.00 - T-23-56-850-000-801

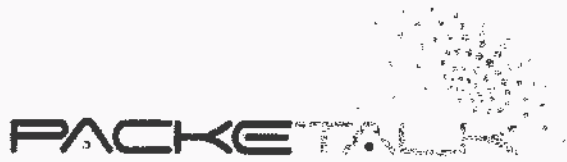
PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



Quote

163 Stuyvesant Avenue
 Lyndhurst NJ 07071
 T 201.355.3323
 F 201.503.6405
 W. packetalk.net

Date 8/25/20
 Quote # 122811
 For: Bergen County
 CO-OP 19-32

County of Passaic
 Prosecutors Office
 401 Grand Avenue
 Paterson NJ 07505
 Marco P. Aliano
 Acting Deputy Chief of Detectives

Packetalk Thermal PT-3150-IR30	3	\$5,800	\$	17,400.00
Radio Metric IR based thermal technology to ready below skin surfaces for internal temperature reads and accuracy				
FAIL or PASS interface with immediate read out for quick and easy operations at high traffic areas				
4-6 feet wide ready area - + 9-12 feet away from entrance or read area for contactless accurate reads				
Video and audio alerts for Failure reads - Standalone				
15 inches 4K LED smart screen 240 Mhz auto refresh rate	3	\$250	\$	750.00
Portable all in-one LED Control Box and camera stand 6 foot HDMI cable surge protection	3	\$149	\$	447.00
complete system setup/configuration delivery and onsite installation calibration	3	\$699	\$	2,097.00
Annual Maintenance	1	\$3,104	\$	3,104.00

Make all checks payable to Packetalk. If you have any questions concerning this invoice, contact us at (201) 355-3323. Thank you for your business!

List Price	\$	23,798.00
Catalog Discount		
Total	\$	23,798.00

Approved By

Signature: _____
 Title: _____
 Print Name: _____
 Date: _____

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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.	R0-04860

S H I P T O	Contact Deputy Chief Marco Aliano at 862-849-6019
V E N D O R	VENDOR #: 13279 PACKETALK, LLC 163 STUYVESANT AVENUE LYNDHURST, NJ 13279

ORDER DATE: 08/29/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
3.00 EA	Purchase of Packetalk Thermal PT-3150-IR 30 - Covid 19 Thermal Imaging System all as per Quote # 122812, dated 8-25-20	G-01-41-962-020-PE1	6,898.0000	20,694.00
1.00 YR	Annual Maintenance - 5 years all as per quote # 122812, dated 8/25/20	G-01-41-962-020-PE1	3,104.0000	3,104.00
	County CARES Funds			
			TOTAL	23,798.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19331573
 Created On: Aug-25-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo
 30 KINGS RD
 TOTOWA
 NJ
 07512-2206
 Phone: (973) 837-7606
 Fax:
 Email: jrizzo@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 1Y9412 :: 8MO UPG-ENT 0-299 SEATS CO-Term Dropbox - Part#: DPBXE-0-299-U6 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Coverage Term: - May-01-2020	65	\$140.95	\$9,161.75
		Total	\$9,161.75

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: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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.	R0-04861

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 08/29/20
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
65.00 EA	1Y9412 8MO UPG ENT 0-299 SEATS CO-Term Part Number DPBXE-0-299-U8, coverage term 5/1/20 All as per quote # 19331573, dated 8/25/20 County CARES Funds Approved by CARES Committee via email dated 8/28/20	G-01-41-962-020-PE1	140.9500	9,161.75
			TOTAL	9,161.75

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19301974
 Created On: Aug-19-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo
 30 KINGS RD
 TOTOWA
 NJ
 07512-2206
 Phone: (973) 837-7606
 Fax:
 Email: jrizzo@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 BlueZone Emulator Perpetual License Rocket Software - Part#: BLU-EMUL-LP-100 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	65	\$98.21	\$6,383.65
2 BlueZone Emulator Maintenance Rocket Software - Part#: BLU-EMUL-MS-100 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 5 Years	1	\$6,383.68	\$6,383.68
		Total	\$12,767.33

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: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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.	R0-04862

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 08/29/20
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
65.00 EA	Blue Zone Emulator Perpetual License - Rocket Software - Part Number BLU-EMUL-LP-100	G-01-41-962-020-PE1	98.2100	6,383.65
1.00 EA	Blue Zone Emulator Maintenance Rocket Software - Part Number BLU-EMUL-MS-100 - 5 YEARS	G-01-41-962-020-PE1	6,383.6800	6,383.68
	all as per Quote Number 19301974, dated 8/17/20			
	County CARES Funds			
	Approved by CARES Committee via email dated 8/28/20			
			TOTAL	12,767.33

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19310029
 Created On: Aug-20-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Account Executive

Joseph Rizzo
 30 KINGS RD
 TOTOWA
 NJ
 07512-2206
 Phone: (973) 837-7606
 Fax:
 Email: jrizzo@passaiccountynj.org

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 Acrobat Pro DC for enterprise, Enterprise Licensing Subscription New. Monthly, 1 User, Large Government Agencies - Level 6 100-999 (VIP Enroll. ID Required) 48 month term Adobe - Part#: 210-3275-L6-09BC06A12 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 48 month term	120	\$450.52	\$54,062.40
Total			\$54,062.40

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: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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.	R0-04863

S H I P T O	
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 08/29/20
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
120.00 EA	Acrobat Pro DC for enterprise Enterprise Licensing Subscription New, Monthly, 1 User, Large Government Agencies - Level 6 100-999 (VIP enroll. ID Required - 48 month term Adobe Part Number 210-3275-L6-09BC06A12 All as per Quote Number 19310029, dated 8/20/20 County CARES Funds Approved by CARES Committee via email dated 8/28/20	G-01-41-962-020-PE1	450.5200	54,062.40
			TOTAL	54,062.40

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

REQUESTING DEPARTMENT

DATE



Pricing Proposal
 Quotation #: 19318428
 Created On: Aug-23-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo
 30 KINGS RD
 TOTOWA
 NJ
 07512-2206
 Phone: (973) 837-7606
 Fax:
 Email: jrizzo@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 Creative Cloud for enterprise All Apps, Enterprise Licensing Subscription New, Monthly, 1 User, Large Government Agencies - Level 6 100-999 (VIP Enroll. ID Required) 48 month term Adobe - Part#: 210-3281-L6-81BC06A12 Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851 Note: 48 month term	5	\$2,976.75	\$14,883.75
		Total	\$14,883.75

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: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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.	R0-04864

SHIP TO	
VENDOR	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 08/29/20
 DELIVERY DATE:
 STATE CONTRACT: 89851
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
5.00	Creative Cloud for enterprise all apps, essential licensing subscription new, monthly, 1 user, large government agencies - Level 6 100-999 (VIP Enroll. ID Required) - 48 month term Adobe Part Number 210-3281-L6-81BC06A12 all as per quote number 19318428, dated 8/23/20 County CARES Funds Approved by CARES Committe via email dated 8/28/20	G-01-41-962-020-PE1	2,976.7500	14,883.75
			TOTAL	14,883.75

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 19361953
 Created On: Sep-01-2020
 Valid Until: Dec-31-2020

COUNTY OF PASSAIC

Inside Account Manager

Joseph Rizzo
 30 KINGS RD
 TOTOWA
 NJ
 07512-2206
 Phone: (973) 837-7606
 Fax:
 Email: jrizzo@passaiccountynj.org

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 Juvenile eScreening/CJP Process Computer Square, Inc. - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$95,000.00	\$95,000.00
2 Annual Maintenance Computer Square, Inc. - Part#: Contract Name: Software Reseller Contract #: ITS58 Subcontract #: 89851	1	\$0.00	\$0.00
		Total	\$95,000.00

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: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789



Quote

163 Stuyvesant Avenue
 Lyndhurst NJ 07071
 T 201.355.3323
 F 201.503.6405
 W. packetalk.net

Date 8/25/20
 Quote # 122811
 For: Bergen County
 CO-OP 19-32

County of Passaic
 Prosecutors Office
 401 Grand Avenue
 Paterson NJ 07505
 Marco P. Aliano
 Acting Deputy Chief of Detectives

Packetalk Thermal PT-3150-IR30	3	\$5,800	\$	17,400.00
Radio Metric IR based thermal technology to ready below skin surfaces for internal temperature reads and accuracy				
FAIL or PASS interface with immediate read out for quick and easy operations at high traffic areas				
4-6 feet wide ready area - + 9-12 feet away from entrance or read area for contactless accurate reads				
Video and audio alerts for Failure reads - Standalone				
15 inches 4K LED smart screen 240 Mhz auto refresh rate	3	\$250	\$	750.00
Portable all in-one LED Control Box and camera stand 6 foot HDMI cable surge protection	3	\$149	\$	447.00
complete system setup/configuration delivery and onsite installation calibration	3	\$699	\$	2,097.00
Annual Maintenance	1	\$3,104	\$	3,104.00

Make all checks payable to Packetalk. If you have any questions concerning this invoice, contact us at (201) 355-3323. Thank you for your business!

List Price	\$	23,798.00
Catalog Discount		
Total	\$	23,798.00

Approved By

Signature: _____
 Title: _____
 Print Name: _____
 Date: _____

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200789

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)

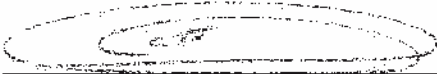
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

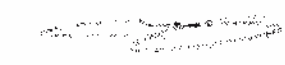
Agenda: RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE WITH MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

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#	R20200790							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING EXTENSION OF CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE WITH MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, pursuant to resolution R 2020 0255, dated March 10, 2020, the Passaic County Board of Chosen Freeholders (hereafter the "Board") authorized the award of a contract to provide case management services for the Passaic County Prosecutor's Office (hereafter "PCPO") with Morris County Prevention is Key, Inc.; and

WHEREAS, the State grant which funds these services has been extended to November 30, 2020, the PCPO desires to retroactively extend the aforementioned contract which expired on August 31, 2020; and

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Law and Public Safety Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:11-4.1, et seq., as follows: (1) a contract extension is awarded to Morris County Prevention is Key, Inc. to provide case management services for the Passaic County Prosecutor's Office for the term retroactively from September 1, 2020 through November 30, 2020; and (2) the Director of the Board, County Counsel, and Clerk to the Board are authorized to execute the contract extension, and all other documents necessary to carry out the intent of this resolution; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall publish a notice in the official newspaper of the County summarizing the award of said contract extension to Morris County Prevention is Key, Inc, and said contract extension shall be kept on file in the Office of the Clerk to the Board for public inspection.

KM

September 22, 2020



County of Passaic

Procurement Center
495 River Street, Paterson, NJ 07524

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

tel: 973-247-3300
fax: 973- 742-8295

To: Christopher Goeke, Executive Director

Date: September 2, 2020

Ref: Request for Extension of Award of Contract, RFP 20-002 Case Management Services for the Passaic County Prosecutor's Office

This is a request for an extension for award of contract for the Case Management Services for the Passaic County Prosecutor's Office. Specifically, the extension for award of contract term will be extended retroactively from August 31, 2020 through November 30, 2020.

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above and awarded March 10,2020, Freeholder Resolution Number 2020-0255 shall remain in full force and effect.

Kindly execute a copy of the enclosed letter where indicated, and return the same to this office as confirmation of your acceptance of the extension terms.

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

Dated: 9-2-20

Christopher Goeke, Executive Director

Please email signed document to:

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution Number: 2020-0255A

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)

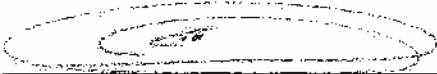
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

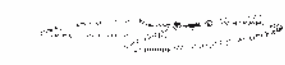
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY20 STATE HOMELAND SECURITY PROGRAM. ALL AS NOTED IN THE RESOLUTION.

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#	R20200791							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S
OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE
FFY20 STATE HOMELAND SECURITY PROGRAM**

WHEREAS, the Passaic County Prosecutor's Office desires to apply for and accept funding from the FFY20 State Homeland Security Program; and

WHEREAS, the funds will be used to fund homeland security initiatives and to pay certain related salaries; and

WHEREAS, the estimated amount of the grant is \$298,802.15 for the term September 1, 2020 through August 31, 2023; and

WHEREAS, this matter was discussed at the September 15, 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, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Prosecutor's Office to apply for and accept grant funds from the FFY20 State Homeland Security Program; and

LET IT BE FURTHER RESOLVED, that the Director of the Board and all necessary parties are hereby authorized to sign and execute the documents necessary to effectuate the purpose of this resolution.

KM:

Dated: September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY18 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-18). 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#	R20200792							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY18 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-18)

WHEREAS, the Passaic County Prosecutor's Office desires to apply for and accept funding from the FFY18 STOP Violence Against Women Act Grant (Grant Number 46-18); and

WHEREAS, the grant funds will be used to support the Passaic County Office of Victim Witness Advocacy Victim Services Project; and

WHEREAS, the estimated amount of the grant is \$ 50,547.00 for the term of the grant, July 1, 2020 through June 30, 2021; and

WHEREAS, an in-kind match of 25 % of the grant is required; and

WHEREAS, this matter was discussed at the September 15, 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, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Prosecutor's Office to apply for and accept grant funds from the FFY18 STOP Violence Against Women Act Grant (Grant Number 46-18); and

LET IT BE FURTHER RESOLVED, that the Director of the Board and all necessary parties are hereby authorized to sign and execute the documents necessary to effectuate the purpose of this resolution.

KM:

Dated: September 22, 2020



State of New Jersey

DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

September 3, 2020

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: **FFY18 STOP Violence Against Women Act (VAWA) Grant Program**
Project Title: County Office of VWA Victim Services Project
Subaward Number: VAWA-46-18

Dear Prosecutor Valdes:

The Office of Attorney General is accepting applications for the FFY18 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. Future awards to you agency will be based on the new VAWA Implementation Plan.

Your federal grant for this project will be in the amount of \$50,547. Your agency will be required to supply a twenty-five percent match to this project. Your agency will also be receiving a grant for the FFY19 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. The grant period for both of these grants will be scheduled to run for twelve months, from July 1, 2020 to June 30, 2021. You will be able to submit one budget combining federal funding and match amounts for convenience.

Allowable expenditures for this grant are posted in the Notice of Availability of Funds published at www.nj.gov/oag/grants.htm. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



Subaward Number: VAWA-46-18

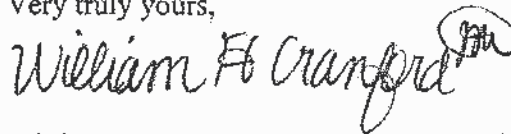
Date: September 3, 2020

Page 2

A VAWA application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, must be submitted by October 19, 2020. **Please email your completed application to grants@njdcj.org.** An analyst will review your budget and reach out to the designated contact person if there are any questions.

For further assistance in preparing your application or if you have any questions, please contact Robert Ash, at (609) 376-2431 or ashr@njdcj.org.

Very truly yours,

Handwritten signature of William H. Cranford in black ink, with a circled initial 'W' at the end.

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

c: Joan Nixon, Victim Witness Coordinator
Robert Ash, Grants Manager
Elizabeth Griffis, Grants Development Section

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)

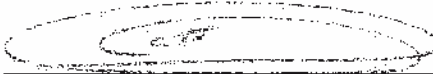
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

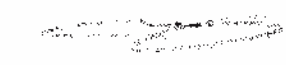
Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY19 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-19). ALL AS NOTED IN THE RESOLUTION.

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#	R20200793							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM THE FFY19 STOP VIOLENCE AGAINST WOMEN ACT GRANT (GRANT NUMBER 46-19)

WHEREAS, the Passaic County Prosecutor's Office desires to apply for and accept funding from the FFY19 STOP Violence Against Women Act Grant (Grant Number 46-19); and

WHEREAS, the grant funds will be used to support the Passaic County Office of Victim Witness Advocacy Victim Services Project; and

WHEREAS, the estimated amount of the grant is \$ 50,436.00 for the term of the grant, July 1, 2020 through June 30, 2021; and

WHEREAS, according to the attached letter dated September 3, 2020 from the State of New Jersey's, Department of Law and Public Safety, an in-kind match of 25 % of the grant is required; and

WHEREAS, this matter was discussed at the September 15, 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, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Prosecutor's Office to apply for and accept grant funds from the FFY19 STOP Violence Against Women Act Grant (Grant Number 46-19); and

LET IT BE FURTHER RESOLVED, that the Director of the Board and all necessary parties are hereby authorized to sign and execute the documents necessary to effectuate the purpose of this resolution.

KM:

Dated: September 22, 2020



State of New Jersey

DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 081
TRENTON, NJ 08625-0081

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURBIR S. GREWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

September 3, 2020

Honorable Camelia M. Valdes, Prosecutor
Passaic County Prosecutor's Office
401 Grand Street, 7th Floor
Paterson, New Jersey 07505-2027

Re: FFY19 STOP Violence Against Women Act (VAWA) Grant Program
Project Title: County Office of VWA Victim Services Project
Subaward Number: VAWA-46-19

Dear Prosecutor Valdes:

The Office of Attorney General is accepting applications for the FFY19 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. Future awards to you agency will be based on the new VAWA Implementation Plan.

Your federal grant for this project will be in the amount of \$50,436. Your agency will be required to supply a twenty-five percent match to this project. Your agency will also be receiving a grant for the FFY18 STOP Violence Against Women Act (VAWA) Grant Program to support funding for the County Office of VWA Victim Services Project. The grant period for both of these grants will be scheduled to run for twelve months, from July 1, 2020 to June 30, 2021. You will be able to submit one budget combining federal funding and match amounts for convenience.

Allowable expenditures for this grant are posted in the Notice of Availability of Funds published at www.nj.gov/oag/grants.htm. Approval for expenditures for the grant cannot be authorized until a fully executed subaward/contract is completed.



Subaward Number: VAWA-46-19

Date: September 3, 2020

Page 2

A VAWA application package has been emailed to Joan Nixon, Victim Witness Coordinator. Please ensure that all items on the application checklist are completed prior to submitting your application. The completed application, must be submitted by October 19, 2020. **Please email your completed application to grants@njoag.gov.** An analyst will review your budget and reach out to the designated contact person if there are any questions.

For further assistance in preparing your application or if you have any questions, please contact Robert Ash, at (609) 376-2431 or ashr@njdcj.org.

Very truly yours,

William H. Cranford

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

c: Joan Nixon, Victim Witness Coordinator
Robert Ash, Grants Manager
Elizabeth Griffis, Grants Development Section

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: Sep 22, 2020 - 5:30 PM

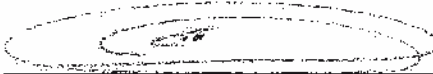
Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT OT THE PROVISIONS OF N.J.S.A. 40A:11-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

Official Resolution#	R20200794							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-40							
CAF #	G-01-41-962-020-PE1;							
Purchase Req. #	RO-05009; R0-04997;R0-05061; R0-05078							
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: September 23, 2020

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE PURSUANT OF THE PROVISIONS OF N.J.S.A. 40A:11-1, ET SEQ.

WHEREAS, the Passaic County Sheriff's Office (the "PCSO") has requested to purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said goods and services are being procured either 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:11-1, et seq., as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the "PCSO" and/or administered by the Passaic County Prosecutor's Office on behalf of the Passaic County Sheriff's Office in accordance with applicable law; and

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

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Board 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, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules, or other authorized contracts:

Description:	Purchase of Lucas 3 Chest Compression Systems and associated equipment
Using Agency:	"PCSO"
Purchase Price:	\$ 38,570.32
Vendor:	Stryker Sales Corp.
Authority:	Bergen County Coop. 20-11
Contract #:	
Account:	
Account #:	G-01-41-962-020-PH1
Requisition #:	R0-05009

Description:	Tasers and associated equipment
Using Agency:	"PCSO"
Purchase Price:	\$22,498.02
Vendor:	Axon Enterprise, Inc.
Authority:	New Jersey State Contract
Contract #:	17-FLEET-00738
Account:	
Account #:	0-01-25-157-001-203
Requisition #:	R0-04997

Description:	Keyless Keeper Systems with associated software
Using Agency:	"PCSO"
Purchase Price:	143,841.00
Vendor:	SHI International
Authority:	Bergen County Coop CK04 19-34
Contract #:	

Account:
Account #: G-01-41-962-020-PH1
Requisition #: R0-05061

Description: Purchase of Boiler Repair Service
Using Agency: "PCSO"
Purchase Price: \$15,000.00
Vendor: Liberty Mechanical Contractors
Authority: Hunterdon County Coop HSESC-SER
Account:
Account #: 0-01-25-157-001-207
Requisition #: R0-05078

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

KM:

Dated: September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$219,909.34

APPROPRIATION: \$182,411.32 – G-01-41-962-020-PE1
\$22,498.02 – 0-01-25-157-001-203
\$15,000.00 - 0-01-25-157-001-207

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Office.


Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr



Passaic County Sherrif_LUCAS x 1

Quote Number: 10241795

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

Prepared For: PASSAIC COUNTY SHERIFFS DEPT

Rep: Nick Westendorf

Attn: Officer Manzo

Email: nicholas.westendorf@stryker.com

amanzo@pcsherrif.org

Phone Number: (732) 492-3890

Quote Date: 08/24/2020

Expiration Date: 11/23/2020

Delivery Address

End User - Shipping - Billing

Bill To Account

Name: PASSAIC COUNTY SHERIFFS DEPT

Name: PASSAIC COUNTY SHERIFFS DEPT

Name: PASSAIC COUNTY SHERIFFS DEPT

Account #: 1160870

Account #: 1160870

Account #: 1160870

Address: 435 HAMBURG TPKE

Address: 435 HAMBURG TPKE

Address: 435 HAMBURG TPKE

WAYNE

WAYNE

WAYNE

New Jersey 07470-2067

New Jersey 07470-2067

New Jersey 07470-2067

Equipment Products:

Product	Description	Qty	Sell Price	Total
99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$13,923.40	\$13,923.40
11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,062.10	\$1,062.10
11576-000071	LUCAS External Power Supply	1	\$336.26	\$336.26
11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$649.30	\$649.30
11576-000048	LUCAS 12V-24V DC Car Cable	1	\$129.00	\$129.00
11576-000047	LUCAS Disposable Suction Cup (12 pack)	1	\$451.50	\$451.50
Equipment Total:				\$16,551.56

ProCare Products:

Product	Description	Years	Qty	Sell Price	Total
78000013	On Site Prevent (no batteries) for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	1	\$2,733.60	\$2,733.60
ProCare Total:				\$2,733.60	

Price Totals:

Grand Total: \$19,285.16

Introduced on: September 22, 2020

Adopted on: September 22, 2020

Official Resolution#: R20200794



Passaic County Sherrif_LUCAS x 1

Quote Number: 10241786

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: PASSAIC COUNTY SHERIFFS DEPT

Chicago, IL 60673-3308

Attn: Officer Manzo

Rep: Nick Westendorf

amanzo@pcsherrif.org

Email: nicolas.westendorf@stryker.com

Phone Number: (708) 490-3990

Quote Date: 09/24/2020

Expiration Date: 11/22/2020

Comments:

PREPARED FOR: PASSAIC COUNTY SHERRIF

ALL ITEMS COVERED UNDER
BERGEN COUNTY CO-OP (RES # 388-20 /
BID # 20-11)

CL

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

AUTHORIZED CUSTOMER SIGNATURE

Introduced on: **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution#: **R20200794** Medical - Accounts Receivable - accountsreceivable@stryker.com - PO BOX 93308 - Chicago, IL 60673-3308



Passaic County Sherrif_LUCAS x 1

Quote Number: 10241785

Remit to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: PASSAIC COUNTY SHERIFFS DEPT

Chicago, IL 60673-3308

Attn: Officer Manzo

Rep: Nick Westendorf

amanzo@pcsherrif.org

Email: nicholas.westendorf@stryker.com

Phone Number: (733) 492-3990

Quote Date: 08/24/2020

Expiration Date: 11/22/2020

Delivery Address

End User - Shipping - Billing

Bill To Account

Name: PASSAIC COUNTY SHERIFFS DEPT
 Account #: 1160870
 Address: 435 HAMBURG TPKE
 WAYNE
 New Jersey 07470-2067

Name: PASSAIC COUNTY SHERIFFS DEPT
 Account #: 1160870
 Address: 435 HAMBURG TPKE
 WAYNE
 New Jersey 07470-2067

Name: PASSAIC COUNTY SHERIFFS DEPT
 Account #: 1160870
 Address: 435 HAMBURG TPKE
 WAYNE
 New Jersey 07470-2067

Equipment Products:

Product	Description	Qty	Sell Price	Total
99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$13,923.40	\$13,923.40
11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,062.10	\$1,062.10
11576-000071	LUCAS External Power Supply	1	\$336.26	\$336.26
11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$649.30	\$649.30
11575-000048	LUCAS 12V-24V DC Car Cable	1	\$129.00	\$129.00
11575-000047	LUCAS Disposable Suction Cup (12 pack)	1	\$451.50	\$451.50
Equipment Total:				\$16,551.56

ProCare Products:

Product	Description	Years	Qty	Sell Price	Total
78000013	On Site Prevent (no batteries) for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	1	\$2,733.60	\$2,733.60
ProCare Total:				\$2,733.60	

Price Totals:

Grand Total: \$19,285.16

Introduced on: September 22, 2020

Adopted on: September 22, 2020

Official Resolution#: R20200794



Passaic County Sherrif_LUCAS x 1

Quote Number: 10241799

Reprint to: **Stryker Medical**

Version: 1

P.O. Box 93308

Prepared For: PASSAIC COUNTY SHERIFFS DEPT

Chicago, IL 60678-3308

Attn: Officer Manzo

Rep: Nick Westendorf

amanzo@pcsherrif.org

Email: nicolas.westendorf@stryker.com

Phone Number: (732) 492-3990

Quote Date: 08/14/2020

Expiration Date: 11/30, 2020

Comments:

PREPARED FOR: PASSAIC COUNTY SHERRIF

ALL ITEMS COVERED UNDER
BERGEN COUNTY CO-OP (RES # 388-20 /
BID # 20-11)

Prices: In effect for 60 days.

Terms: Net 30 Days

Ask your Stryker Sales Rep about our flexible financing options.

AUTHORIZED CUSTOMER SIGNATURE

Introduced on: **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution#: **R20200794**

Deal Consummation: This is a quote and not a commitment. This quote is subject to final credit, pricing, and documentation approval. Legal documentation must be signed before your equipment can be delivered. Documentation will be provided upon completion of our review process and your selection of a payment schedule.

Confidentiality Notice: Recipient will not disclose to any third party the terms of this quote or any other information, including any pricing or discounts, offered to be provided by Stryker to Recipient in connection with this quote, without Stryker's prior written approval, except as may be requested by law or by lawful order of any applicable government agency.

Terms: Net 30 days. FOB origin. A copy of Stryker Medical's standard terms and conditions can be obtained by calling Stryker Medical's Customer Service at 1-800-Stryker.

In the event of any conflict between Stryker Medical's Standard Terms and Conditions and any other terms and conditions, as may be included in any purchase order or purchase contract, Stryker's terms and conditions shall govern.

Cancellation and Return Policy: In the event of damaged or defective shipments, please notify Stryker within 30 days and we will remedy the situation. Cancellation of orders must be received 30 days prior to the agreed upon delivery date. If the order is cancelled within the 30 day window, a fee of 25% of the total purchase order price and return shipping charges will apply.

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

Res-Pg:k.40-10

REQUISITION	
NO.	R0-05009

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: OFFICER MANZO WAYNE, NJ 07470
V E N D O R	VENDOR #: 12946 STRYKER SALES CORPORATION D/B/A STRYKER MEDICAL 1901 ROMENCE ROAD PARKWAY PORTAGE, MI 49002

ORDER DATE: 09/08/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
2.00 EA	LUCAS 3, v3.1 CHEST COMPRESSION SYSTEM, INCLUDES HARD SHELL CASE, SLIM BACK PLATE, (2) PATIENT STRAPS (1) STABILIZATION STRAP (2) SUCTION CUPS, (1) RECHARGABLE BATTERY & INSTRUCTIONS FOR USE WITH EACH DEVICE. Catalog #: 99576000063	G-01-41-962-020-PE1	13,923.4000	27,846.80
2.00 EA	LUCAS DESK TOP BATTERY CHARGER Catalog #: 11576000060	G-01-41-962-020-PE1	1,062.1000	2,124.20
2.00 EA	LUCAS EXTERNAL POWER SUPPLY Catalog #: 11576000071	G-01-41-962-020-PE1	336.2600	672.52
2.00 EA	LUCAS 3 BATTERY DARK GREY RECHAGABLE LIPO Catalog #: 11576000080	G-01-41-962-020-PE1	649.3000	1,298.60
2.00 EA	LUCAS 12V-24V DC CAR CABLE Catalog #: 11576000048	G-01-41-962-020-PE1	129.0000	258.00
2.00 EA	LUCAS DISPOSABLE SUCTION CUP (12PK) Catalog #: 11576000047	G-01-41-962-020-PE1	451.5000	903.00
2.00 EA	ON SITE (NO BATTERIES) FOR LUCAS 3 v3.1 CHEST COMPRESSION SYSTEM, INCLUDES HARD SHELL CASE SLIM BLACK PLATE (2) PATIENT STRAPS (1) STABILIZATION STRAP, (2) SUCTION CUPS (1) RECHARGABLE BATTERY AND INSTRUCTIONS FOR USE WITH EACH DEVICE. (4) YEARS	G-01-41-962-020-PE1	2,733.6000	5,467.20

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200794

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

Res-Pg:k.40-11

REQUISITION	
NO.	R0-05009

Page # 2

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
	AS PER BERGEN COUNTY COOP CONTRACT # 20-11			
	COVID19			
	PENDING RESOLUTION Catalog #: 78000013			
			TOTAL	38,570.32
Introduced on: September 22, 2020 Adopted on: September 22, 2020 Official Resolution#: R20200794				

Axon Enterprise, Inc.

Protect Life.

17800 N 85th St.
Scottsdale, Arizona 85255
United States
Phone: (800) 978-2737
Fax:

Scott Slekis
(973) 881-4631
ssleakis@pcsheriff.org

**Quotation**

Quote: Q-262813-2
Date: 8/5/2020 7:58 PM
Quote Expiration: 12/18/2020
Contract Start Date*: 12/18/2020
Contract Term: 1 year

AX Account Number:

198645

Bill To:
Passaic County Sheriff's Office- NJ
11 SHERIFF'S PLAZA
Paterson, NJ 07501
US

Ship To:
Scott Slekis
Passaic County Sheriff's Office- NJ
11 SHERIFF'S PLAZA
Paterson, NJ 07501
US

SALESPERSON	PHONE	EMAIL	DELIVERY METHOD	PAYMENT METHOD
Alyssa Payne		apayne@taser.com	Fedex - Ground	Net 30

*Note this will vary based on the shipment date of the product.

TASER X2

QTY	ITEM #	DESCRIPTION	UNIT PRICE	TOTAL BEFORE DISCOUNT	DISCOUNT (\$)	NET TOTAL
4	22003	YELLOW X2 CEW. HANDLE	USD 1,116.55	USD 4,466.20	USD 0.00	USD 4,466.20
6	26840	TASER CAM, TCHD	USD 555.55	USD 3,333.30	USD 0.00	USD 3,333.30
150	22151	25 FT SMART CARTRIDGE, X2	USD 34.14	USD 5,121.00	USD 0.00	USD 5,121.00
250	22157	25 FT NON-CONDUCTIVE TRAINING SMART CARTRIDGE, X2	USD 33.17	USD 8,292.50	USD 0.00	USD 8,292.50
18	22504	LEFT-HAND HOLSTER, X2, BLACKHAWK	USD 71.39	USD 1,285.02	USD 0.00	USD 1,285.02
TASER X2 Total Before Discounts:						USD 22,498.02
TASER X2 Net Amount Due:						USD 22,498.02

Grand Total USD 22,498.02

Hardware Shipping Estimate

Typically, hardware shipment occurs between 4 - 6 weeks after purchase date. Product availability for new or high demand products may impact delivery time.

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200794

State of New Jersey T0106 used for pricing and terms

**Axon Enterprise, Inc.'s Sales Terms and Conditions
for Direct Sales to End User Purchasers**

By signing this Quote, you are entering into a contract and you certify that you have read and agree to the provisions set forth in this Quote and Axon's Master Services and Purchasing Agreement posted at <https://www.axon.com/legal/sales-terms-and-conditions>. You represent that you are lawfully able to enter into contracts and if you are entering into this agreement for an entity, such as the company, municipality, or government agency you work for, you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, do not sign this Quote.

Signature:	_____	Date:	_____
Name (Print):	_____	Title:	_____
PO# (if needed):	_____		

Quote: Q-262813-2

Please sign and email to Alyssa.Payne at apayne@taser.com or fax to

THANK YOU FOR YOUR BUSINESS!

'Protect Life' ® and TASER ® are registered trademarks of Axon Enterprise, Inc. registered in the U.S.
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COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-04997

SHIP TO	PASSAIC COUNTY SHERIFF'S DEPT 435 HAMBURG TURNPIKE ATTN: LT. SLEKIS WAYNE, NJ 07470
VENDOR	VENDOR #: 12318 AXON ENTERPRISE, INC. 17800 NORTH 85TH STREET SCOTTSDALE, AZ 85255-9306

ORDER DATE: 09/08/20
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00738
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
4.00 EA	YELLOW X2 CREW, HANDLE Catalog #: 22003	0-01-25-157-001-203	1,116.5500	4,466.20
6.00 EA	TASER CAM, TCHD Catalog #: 26810	0-01-25-157-001-203	555.5500	3,333.30
150.00 EA	25FT SMART CARTRIDGE, X2 Catalog #: 22151	0-01-25-157-001-203	34.1400	5,121.00
250.00 EA	25FT NON CONDUCTIVE TRAINING SMART CARTRIDGE X2 Catalog #: 22157	0-01-25-157-001-203	33.1700	8,292.50
18.00 EA	LEFT HAND HOLSTER X2 BLACKHAWK	0-01-25-157-001-203	71.3900	1,285.02
	AS PER QUOTE # Q-262813-2 DATED 8/5/20			
	AS PER STATE CONTRACT # 17-fleet-00738			
	PENDING RESOLUTION			
			TOTAL	22,498.02

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200794

 REQUESTING DEPARTMENT DATE



Pricing Proposal
 Quotation #: 19397165
 Created On: Sep-10-2020
 Valid Until: Oct-30-2020

Passaic County Sheriff's Department

Account Executive

Joseph Dennis

Phone:
 Fax:
 Email: JDennis@pcsheriff.org

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 KEYper MXi 288 Key Complete System Dimensions: 49" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE288IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$23,791.97	\$23,791.97
2 KEYper MXi 288 Key Complete System Dimensions: 49" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE288IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$23,791.97	\$23,791.97
3 KEYper MXi 128 Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE128IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$13,491.97	\$13,491.97
4 KEYper MXi 96 Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE96IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$11,431.97	\$11,431.97
5 KEYper MXi 64 Complete Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE64IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$9,371.97	\$9,371.97
6 Number 8 Unit Keyper Systems - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$0.00	\$0.00
7 KEYper MXi 32 Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE32IC	1	\$8,341.97	\$8,341.97

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200794

17	KEYper MXi 32 Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE32IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	4	\$7,091.55	\$28,366.20
18	KEYper MXi 128 Key Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE128IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$11,469.05	\$22,938.10
19	KEYper MXi 64 Complete System Dimensions: 25" Tall x 27" Wide x 11" Deep Keyper Systems - Part#: MKE64IC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$7,967.05	\$7,967.05
20	Zebra Printer GX420T Keyper Systems - Part#: A980 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$921.85	\$921.85
21	Software add to allow users to utilize fob to check in/out keys and reserve key through a reservation from the admin site. (Touchless Software for Covid-19) Keyper Systems - Part#: SAX023 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	12	\$128.75	\$1,545.00
22	KEYper Stylus & Touchless Fob Combo Keyper Systems - Part#: AMX153 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	100	\$4.11	\$411.00
23	KEYper Xi 32 Mini Complete Keyper Systems - Part#: MKE3256Xi Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	5	\$7,208.97	\$36,044.85
24	Premier Plus Warranty and Support (Extra Year of Premier Plus Warranty Included - 2 Total Years of Warranty) Keyper Systems - Part#: A302PPS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	12	\$0.00	50.00
			Total	\$143,841.00

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.

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200794

Contract Name: New Jersey Cooperative Purchasing Alliance
 Contract #: CK04
 Subcontract #: 19-34

8	KEYper MXi Panel, Complete Assembly (Include 32 Fobs AAF002 At No Charge) Keyper Systems - Part#: AAX109 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$2,569.85	\$5,139.70
9	KEYper MXi Panel, Complete Assembly (Include 32 Fobs AAF002 At No Charge) Keyper Systems - Part#: AAX109 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	2	\$2,569.85	\$5,139.70
10	Software add to allow users to utilize fob to check in/out keys and reserve key through a reservation from the admin site. Keyper Systems - Part#: SAX023 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	8	\$204.97	\$1,639.76
11	KEYper Stylus & Touchless Fob Combo Keyper Systems - Part#: AMX153 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	500	\$4.11	\$2,055.00
12	One (1) year subscription to the KEYper Go application for customers with Elite software. Keyper Systems - Part#: SAX003 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$307.97	\$307.97
13	KEYper Go First Year Discount Keyper Systems - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	-\$299.00	-\$299.00
14	Premier Plus Warranty and Support (Extra Year of Premier Plus Warranty Included - 2 Total Years of Warranty) Keyper Systems - Part#: A302PPS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	8	\$0.00	\$0.00
15	KEYper Professional Installation and Training Keyper Systems - Part#: A275ES Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$1,442.00	\$1,442.00
16	Trade-in Order Discount Keyper Systems - Part#: Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	-\$60,000.00	-\$60,000.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200794

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

REQUISITION	
NO.	R0-05061

S H I P T O	PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: LT. GAGLIOSTRO WAYNE, NJ 07470
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	QUOTE # 19397165 9/10/12 KEYLESS KEEPER SYSTEM WITH TOUCHLESS SOFTWARE ALL AS NOTED IN QUOTE. 2 YEAR WARRANTY THEY WILL BE USED THROUGHOUT THE SHERIFF'S LOCATIONS. AS PER BERGEN COUNTY COOP CONTRACT # CK04 19-34 COVID19 PENDING RESOLUTION	G-01-41-962-020-PE1	143,841.0000	143,841.00
			TOTAL	143,841.00

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200794

REQUESTING DEPARTMENT _____ DATE _____

Liberty Mechanical Contractors, Inc.

330-336 Raymond Blvd.
Newark, NJ 07105

Invoice

Date	Invoice #
7/10/2020	21610

Bill To
PASSAIC COUNTY SHERIFF'S DEPT.ATTN: SHANN CO OF PASSAIC 435 HAMBURG TURNPIKE WAYNE,NJ 07470

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Net 30		7/10/2020			20/0085 - EMERGENCY WA...

Quantity	Item Code	Description	Price Each	Amount										
1	Contract Labor	SUPPLY LABOR, MATERIAL AND EQUIPMENT FOR EMERGENCY WATER LINE REPAIRS PER OUR PROPOSAL DATED JULY 9, 2020	1,034.00	1,034.00										
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%; vertical-align: top;">P.O. Number</td> <td colspan="4"></td> </tr> <tr> <td style="vertical-align: top;">P.O. Amount</td> <td colspan="4"></td> </tr> </table>					P.O. Number					P.O. Amount				
P.O. Number														
P.O. Amount														

EXEMPT ORGANIZATION CERTIFICATE	Total	\$1,034.00
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Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200794

Liberty Mechanical Contractors, Inc.

330-336 Raymond Blvd.
Newark, NJ 07105

Invoice

Date	Invoice #
7/10/2020	21609

Bill To
PASSAIC COUNTY SHERIFF'S DEPT. ATTN: SHANN CO OF PASSAIC 435 HAMBURG TURNPIKE WAYNE, NJ 07470

Ship To

P.O. Number	Terms	Rep	Ship	Via	F.O.B.	Project
	Net-30		7/10/2020			20/0084 - BOIER OPENING ...

Quantity	Item Code	Description	Price Each	Amount
1	Contract Labor	SUPPLY LABOR, MATERIAL AND EQUIPMENT TO OPEN AND CLOSE BOILERS PER OUR PROPOSAL DATED JULY 9, 2020	1,437.00	1,437.00

EXEMPT ORGANIZATION CERTIFICATE	Total	\$1,437.00
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Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200794



Passaic County Sherrif_LUCAS x 1

Quote Number: 10241795

Remit to: **Stryker Medical**

P.O. Box 93308

Chicago, IL 60673-3308

Version: 1

Prepared For: PASSAIC COUNTY SHERIFFS DEPT

Rep: Nick Westendorf

Attn: Officer Manzo
amanzo@pcsherrif.org

Email: nicholas.westendorf@stryker.com

Phone Number: (732) 492-3890

Quote Date: 08/24/2020

Expiration Date: 11/23/2020

Delivery Address

End User - Shipping - Billing

Bill To Account

Name: PASSAIC COUNTY SHERIFFS DEPT
Account #: 1160870
Address: 435 HAMBURG TPKE
WAYNE
New Jersey 07470-2067

Name: PASSAIC COUNTY SHERIFFS DEPT
Account #: 1160870
Address: 435 HAMBURG TPKE
WAYNE
New Jersey 07470-2067

Name: PASSAIC COUNTY SHERIFFS DEPT
Account #: 1160870
Address: 435 HAMBURG TPKE
WAYNE
New Jersey 07470-2067

Equipment Products:

Product	Description	Qty	Sell Price	Total
99576-000063	LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	1	\$13,923.40	\$13,923.40
11576-000060	LUCAS Desk-Top Battery Charger	1	\$1,062.10	\$1,062.10
11576-000071	LUCAS External Power Supply	1	\$336.26	\$336.26
11576-000080	LUCAS 3 Battery - Dark Grey - Rechargeable LiPo	1	\$649.30	\$649.30
11576-000048	LUCAS 12V-24V DC Car Cable	1	\$129.00	\$129.00
11576-000047	LUCAS Disposable Suction Cup (12 pack)	1	\$451.50	\$451.50
Equipment Total:				\$16,551.56

ProCare Products:

Product	Description	Years	Qty	Sell Price	Total
78000013	On Site Prevent (no batteries) for LUCAS 3, v3.1 Chest Compression System, Includes Hard Shell Case, Slim Back Plate, (2) Patient Straps, (1) Stabilization Strap, (2) Suction Cups, (1) Rechargeable Battery and Instructions for use With Each Device	4	1	\$2,733.60	\$2,733.60
ProCare Total:				\$2,733.60	

Price Totals:

Grand Total: \$19,285.16

Introduced on: September 22, 2020

Adopted on: September 22, 2020

Official Resolution#: R2000794
Stryker Medical - Accounts Receivable - accountsreceivable@stryker.com - PO BOX 93308 - Chicago, IL 60673-3308

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: Sep 22, 2020 - 5:30 PM


Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R20200749, WHICH AUTHORIZED THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE (TOTOWA LOCATION), PURSUANT TO N.J.S.A. 40A:11-10. 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#	R20200795							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-41							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-05129							
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: September 23, 2020

RESOLUTION AMENDING RESOLUTION R20200749, WHICH AUTHORIZED THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE (TOTOWA LOCATION), PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, on September 8, 2020 the Passaic County Board of Chosen Freeholders (hereafter the "Board") passed resolution R20200749, which pursuant to N.J.S.A. 40A:11-10, authorized the purchase of automatic exterior doors from Murray Paving and Concrete for the purchase price of \$127,287.97; and

WHEREAS, Murray Paving and Concrete recently brought to our attention that said purchase price inadvertently do not include the price for the 4 motors, which are required to operate the aforementioned automatic exterior doors; and

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") is requesting the Board authorize the expenditure of an additional \$18,693.15 for the purchase of said motors which increases the total purchase price for the automatic exterior doors from to \$127,287.97 to \$145,981.22; and

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

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, that the Passaic County Board of Chosen Freeholders hereby authorizes the expenditure of an additional \$18,693.15 for the purchase of the 4 motors required for the operation of the automatic exterior doors the purchase of which the Board previously approved; and

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

KM

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,693.15

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

PURPOSE: Resolution amending contract with Murray Paving and Concrete to be used by the Passaic County Prosecutor's Office.


Richard Cahill, Director of Finance

DATED: September 22, 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: 081564.01

Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access Supplemental

Contact: Marco Aliano Contractor Name: Murray Paving and Concrete

Phone: _____ Contact: Steven Ramos

Phone: _____

Work to be Performed

Work to be performed as per the Final Scope of Work and the Price Proposal dated 09/01/2020, and as per the terms and conditions of JOC Contract No 20/21-03.

Brief Task Order Description:
 Adjustment for the 4 automatic door openers at the Prosecutors Building.

Time of Performance Estimated Start Date: _____
 Estimated Completion Date: _____

Liquidated Damages Will apply: Will NOT apply:

Validation Information

Normal Working Hours *0.9600*

Job Order Firm Fixed Price: \$18,693.51

Owner Purchase Order: _____

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	Date



Scope of Work

ESCNJ State Approved Coop #65MCESCCPS

To: Contractor Project Manager
Murray Paving and Concrete
210 South Newman Street
Hackensack, NJ 07601

From: Marco Aliano
Passaic County Prosecutor's Office
No Address Input

8628496019

Job Order No: 081564.01
Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access Supplemental
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.

Added scope to original JOP to include 4 additional automatic door openers, complete with push buttons and electrical.

- Main Entrance
- Main Entrance Vestibule
- Front Office
- Child Advocacy

Subject to the terms and conditions of JOC Contract 20/21-03.

Marco Aliano

Date

Contractor Project Manager

Date

Contractor's Cost Proposal - Summary (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: September 15, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 081564.01
 Owner PO #:
 Title: PC_Prosecutor's Bldg - Doors and Security Access Supplemental
 Contractor: Murray Paving and Concrete
 Proposal Value: \$18,693.51

Section - 01	\$1,673.17
Section - 08	\$12,443.60
Section - 09	\$846.72
Section - 26	\$3,730.02
Proposal Total	\$18,693.51

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: %

Contractor's Cost Proposal - Detail (L/E/M)

ESCNJ State Approved Coop #65MCESCCPS

Date: September 15, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 081564.01
 Owner PO #:
 Title: PC_Prosecutor's Bldg - Doors and Security Access Supplemental
 Contractor: Murray Paving and Concrete
 Proposal Value: \$18,693.51

Sect.	Item	Mod.	UOM	Description	Line Total
Section - 01					
1	01 22 20 00 0010		HR	Electrician For tasks not included in the Task Catalog and as directed by owner only.	\$1,593.45
			Installation	Quantity 16.00 x Unit Price 103.74 x Factor 0.9600 = Total 1,593.45	
				ROUTING OF NEW CIRCUITS, LABELING OF CIRCUITS, JUNCTION BOXES	
2	01 22 20 00 0010 0002		MOD	For Foreman, Add	\$79.72
			Installation	Quantity 16.00 x Unit Price 5.18 x Factor 0.9600 = Total 79.72	
Subtotal for Section - 01					\$1,673.17
Section - 08					
3	08 42 29 33 0004		EA	Exposed Single Door Swing Door Operator, Up To 350 LB Panel	\$9,697.00
			Installation	Quantity 4.00 x Unit Price 2,525.26 x Factor 0.9600 = Total 9,697.00	
				AUTOMATIC OPENER	
4	08 42 29 33 0008		EA	On Door Active Infrared Presence Detector For Door Operator. (Stanley Sentrex RS) Includes wiring harness and relays.	\$2,746.60
			Installation	Quantity 8.00 x Unit Price 357.63 x Factor 0.9600 = Total 2,746.60	
				PUSH BUTTON OPENER EACH SIDE	
Subtotal for Section - 08					\$12,443.60
Section - 09					
5	09 51 13 00 0048		SF	Removal And Reinstallation Of Acoustical Panels Only	\$846.72
			Installation	Quantity 900.00 x Unit Price 0.98 x Factor 0.9600 = Total 846.72	
				CEILING OPENINGS FOR NEW WIRE RUNS	
Subtotal for Section - 09					\$846.72
Section - 26					
6	26 05 29 00 0305		C	8" Length, 18 LB Tensile Strength, Nylon Cable Ties	\$288.96
			Installation	Quantity 10.00 x Unit Price 30.10 x Factor 0.9600 = Total 288.96	
				SECURE NEW CABLES	



Job Order

ESCNJ State Approved Coop #65MCESCCPS
JOC Contract No.: 20/21-03

New Job Order
 Modify an Existing Job Order

Job Order Number: 081564.01

Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access Supplemental

Contact: Marco Aliano Contractor Name: Murray Paving and Concrete

Phone: _____ Contact: Steven Ramos

Phone: _____

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Validation Information

Normal Working Hours *0.9600*

Job Order Firm Fixed Price: \$18,693.51

Owner Purchase Order: _____

Approvals

Project Manager	Date	Bureau/Division Manager	Date
Technical/Engineer Review	Date	Contracting Officer	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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

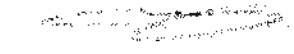
Agenda: RESOLUTION ACCEPTING GRANT AWARD FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 PROGRAM (CDBG-CV2) FOR \$2,287,345. ALL AS NOTED IN THE RESOLUTION.

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#	R20200796							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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: September 23, 2020

RESOLUTION ACCEPTING GRANT AWARD FROM THE NJ DEPARTMENT OF COMMUNITY AFFAIRS FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT-CV2 PROGRAM (CDBG-CV2) FOR \$2,287,345

WHEREAS, the County of Passaic (hereafter “the County”) submitted the Five Year Consolidated Plan for the period of FY 2018-2022 to the US Department of Housing and Urban Development (hereafter “USHUD”); and

WHEREAS, the NJ Department of Community Affairs has notified the County that it has issued a grant award of \$2,287,345 under the Community Development Block Grant Corona Virus 2 (hereafter “CDBG-CV2”) funding round; and

WHEREAS, the CDBG-CV2 funding provides financial aid benefiting the County for the purpose of preparing, preventing and responding to the coronavirus pandemic; and

WHEREAS, the Board of Chosen Freeholders (hereafter “the Board”) is desirous of accepting the aforesaid grant funds; and

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, BE IT RESOLVED, that the Passaic County Board of Chosen Freeholders hereby accepts from the NJ Department of Community Affairs a CDBG-CV2 grant award of \$2,287,345; 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: September 22, 2020

JDP/meg



State of New Jersey
DEPARTMENT OF COMMUNITY AFFAIRS
 101 SOUTH BROAD STREET
 PO Box 806
 TRENTON, NJ 08625-0806

PHILIP D. MURPHY
Governor

LT. GOVERNOR SHEILA Y. OLIVER
Commissioner

August 28, 2020

Via Email: clazzara@passaiccountynj.org
 The Honorable Cassandra Lazzara
 Freeholder Director, Passaic County
 Administration Building
 401 Grand Street
 Paterson, NJ 07505-2027

Dear Freeholder Director Lazzara:

On behalf of Governor Murphy and The New Jersey Department of Community Affairs, I am pleased to inform you that Passaic County will receive a CDBG-CV2 grant of \$2,287,345.

These funds have been set-aside for the County's use and will be available upon execution of your pending grant agreement in DCA SAGE. This award will provide funds for financial aid benefiting the County for the purpose of preparing, preventing and responding to the coronavirus pandemic. Projects will be guided by applicable federal rules, Housing and Community Development Act of 1974, as amended, the State CDBG Program, the CARES Act for CDBG-CV Funding regulations and guidelines (Docket No. FR-6218-N-01). In addition, the County must assure that the use of CDBG-CV Funds does not duplicate funding available from Treasury, IRS, USDA, EDA, FEMA and Small Business Administration (SBA).

To proceed with these agreements the County must inquire with municipalities, community organizations and citizens to determine needs and develop eligible projects in the following categories:

1. Building and Improvements, Public Facilities
2. Public Services
3. Assistance to Businesses, Special Economic Development
4. Other Pandemic Related Activities

(see attached)

Up to 5 percent of the award can be used for activity implementation and administration, and up to 70 percent of the overall funding must benefit people of low and moderate-income, a CDBG



Produced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200796

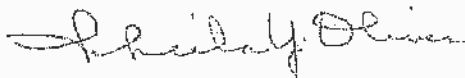
Program national objective. The remaining 30 percent can be used for two other Program national objectives: to address an urgent need and to eliminate slums and blight. Please be advised that all material including federal assurances, such as fair housing and civil rights, citizen participation and the environmental review record must be submitted to DCA for review and approval. DCA and the Small Cities CDBG Program is the responsible entity with respect to the federal assurance and compliance items for the grant. The State's Small Cities CDBG Program will be contacting the County to provide technical assistance and to set up the grant in SAGE.

The County may incur costs for (1) those activities required to comply with the environmental review procedures for Title I Community Development Block Grant Programs as set forth in federal regulation 24 CFR Part 58, (2) federal compliance items, and (3) preparation of the administrative framework required for the grant management. Furthermore, no funds shall be released to the County until the Department has certified in writing that projects have complied with the environmental review procedures cited above. Procurement of professional services must comply with competitive contracting to be eligible for reimbursement from the grant.

Provisions of such financial assistance is subject to appropriate execution of a grant agreement with the Department and compliance by the County with the terms, conditions and requirements set forth therein. If you have any questions regarding this funding, please do not hesitate to contact the Small Cities CDBG Program, Division of Housing and Community Resources at (609) 633-6277.

I would like to extend my best wishes for the County's efforts to control the coronavirus pandemic and their successful completion.

Sincerely,



Sheila Y. Oliver
Lt. Governor and Commissioner

***New Jersey Community Development Block Grant
Program (Response to the COVID-19 Emergency)***

NJ CDBG-CV Project Form

***Administered by the
New Jersey Department of Community Affairs
Division of Housing and Community Resources
NJ Small Cities CDBG Program***

***For Information
Please Contact:***

***The NJ Small Cities CDBG Program
New Jersey Department of Community Affairs, NJDCA
101 South Broad Street, 5th Floor
Post Office Box 811
Trenton, New Jersey 08625-0811***

***Attention: Administrator
NJ Small Cities CDBG Program
(609)-633-6277***

***Or
SmallCities@dca.nj.gov***

Go to:

<http://www.nj.gov/dca/divisions/dhcr/offices/cdbg.html>

INTRODUCTION

The purpose of this project form is to bring the grantee and the Department together in order to determine the eligibility and feasibility of a proposed New Jersey CDBG-CV1 and CV2 (COVID-19) project. It is designed to begin a discussion that may lead to project funding in the Department's System for Administering Grants Electronically (SAGE), or to determine that the proposal as structured does not meet NJ CDBG-CV Program requirements.

New Jersey's CDBG-CV1 and CV2 Funding Programs are intended to assist with the response to the COVID-19 pandemic and to assist areas that have the most impacts from this emergency as described in the CARES Act and the CV Federal Register Notice (FRN). Funds must be used to prevent, prepare for, and respond to the coronavirus emergency. Eligible grantees may use funds for building and improvements (public facilities), assistance to businesses (special economic development), and public services, if such use does not duplicate funding available from USDA, FEMA, U.S. Treasury, Small Business Administration (SBA), or other Federal and State assistance. The CARES Act and subsequent FR Notice strongly encourage incorporating preparedness, prevention and response measures in activities that respond to the coronavirus emergency. This project form will be used in the assessment of community impacts and unmet needs to guide the development and prioritization of planned emergency response and recovery activities. Grantees must complete this form for each project to receive approval and grant funding through SAGE.

Each CV project must be eligible and clearly meet one of the three national objectives of the Housing and Community Development Act of 1974, section 105(a) and (24 CFR 570.480 et seq.), as amended. Applicants must describe the problem to be addressed and certify that the actions proposed will provide an appropriate solution and can be readily implemented. There are no project funding limits. However, Grantees must examine other sources of funds, which may be better suited for a project due the CDBG Program requirements.

Only eligible county governments can complete this form. They may complete the form on behalf of other public agencies and may sponsor assistance to non-profit agencies, developers, and other entities to support qualified activities. Assistance to for-profits must be in the form of a loan to acquire or renovate fixed assets (buildings, building improvements, plant and equipment), not for operating capital or inventory. Loan terms are negotiable based on the borrower's ability to carry debt, generate a reasonable rate of return, and benefit low income people and the community at large. However, NJ CDBG-CV funds may not be the primary source of financing. Similar requirements apply when non-profits are assisted; however, the terms may be more generous, and NJ CDBG-CV funds may be the primary funding source in such cases.

Citizen Participation - Grantees are required to post notices describing projects in newspapers with general local circulation, or on the county's webpage. Notices on local webpages are adequate for projects that serve small localities. Each notice must allow at least 5 days for public comments and responses to comments should be sent within 15 days. Counties are encouraged to hold teleconferences in place of in-person public hearings that allow for a two-way discussion.

The chief elected official of the county filing the form must sign where indicated on Page 2.

FORM SUBMITTALS MUST BE IN ELECTRONIC FORMAT (MS WORD & PDF) TO:

SmallCities@dca.nj.gov *
 NJ Small Cities CDBG-CV Program, 5th Floor
 NJDCA
 101 South Broad Street
 Post Office Box 811
 Trenton, New Jersey 08625-0811

* In the subject line of the e-mail enter the name of the county, CV1 or CV2 depending on the funding source and a number for the project. All projects submitted must be numbered consecutively.

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200796

NJ CDBG-CV (COVID-19)

PROJECT SUMMARY

1. Name of Grantee

_____ County

_____ Address

_____ City _____ Zip Code

2. Project Location _____ Address/Municipality

3. State Legislative District _____

4. Name of Contact Person

Name	Title	Phone	E-mail
_____	_____	_____	_____

5. Name of Chief Financial Officer

Name	Title	Phone	E-mail
_____	_____	_____	_____

6. Name of Project _____

7. NJ CDBG-CV COVID-19 Project Cost \$ _____ (round to the nearest dollar)

IF APPLICABLE

Certification by Borrower: To the best of my knowledge and belief, the information provided herein is true and correct.

Name and Title	Date	Phone	E-mail
_____	_____	_____	_____

REQUIRED

Certification by Grantee: To the best of my knowledge and belief, the information herein is true and correct.

Name and Title (Chief Elected Official)	Date	Phone	E-mail
_____	_____	_____	_____

PROJECT FORM INSTRUCTIONS

1. Project Summary Description

Specifically describe the project by addressing the following in your statement:

- What will be done;
 - What need(s) will be addressed;
 - What is the total cost of the project (itemize component and associated costs);
 - What will the NJ CDBG-CV funds be used for;
 - Where will other financing be obtained and what are the likely terms, if any; and
 - What is the prospective schedule, from starting date to completion?
- The FRN for CDBG-CV requires that each grantee must expend at least 80% of all CV funds not later than the end of the third year of the performance period.**

2. Qualifying Statements

Identify which national objective of the project--benefit to people of low/moderate income, elimination of slums and blight, or urgent need--and describe the basis for your claim.

70% of the county's grant must benefit people of low and moderate-income (L/M). To meet this requirement at least 51% of the project's beneficiaries must be L/M income. Local governments can use a HUD L/M exception rate if established.

3. Necessity of Funding

Explain why this project would not proceed without NJ CDBG-CV funds.

4. Construction Cost Estimates/Prevailing Wage Acknowledgement/ Certification of Deficiencies

Submit a signed cost estimate prepared by a qualified person, engineer or architect, including certification that prevailing wage rates were factored into the cost estimate presented.

Submit a certification from a qualified person or persons who are not employed in any manner by the grantee. This person must address the specific problem or problems that you have identified and intend to correct with the funds requested. Projects that clearly address a severe situation affecting the health or safety of the residents of the service area must provide evidence in this section. Do not include letters of support from local residents or elected officials with this item. You may contact the NJ Small Cities CDBG-CV Program at 609-633-6277 for further assistance.

5. Environmental Review Record, ERR

NJ Small Cities CDBG Program is the responsible entity with respect to the review, approval of the ERR and issuing the release of funds. ERR forms for projects are available on the Program's webpage at <http://www.nj.gov/dca/divisions/dhcr/offices/cdbg.html>

Please read the attached appendix concerning meeting a National Objective.

APPENDIX Meeting a National Objective**Compliance with National Objectives**

Grantees must document how each activity for assistance addresses at least one of the national objectives of the Housing and Community Development Act of 1974:

- 1.) address an urgent need of recent origin when no other funds are available (30% of expensed funds)
- 2.) primarily benefit people of low and moderate-income (70% of expensed funds)
- 3.) prevent or eliminate slums or blight (least likely, but some instances may apply)

If your project is intended to primarily benefit people of low and moderate-income and to eliminate slums or blight, please follow the instructions below. If you are claiming 1 and need further guidance, contact NJ Small Cities CDBG-CV Program at 609-633-6277.

Urgent Need

Under a major disaster declaration, or state of emergency, grantees are not required to issue formal certification statements. Instead, they must document how each project or activity funded under the urgent need national objective responds to the disaster or emergency related impact identified by the local community. In addition, since major disasters and emergencies present unique challenges and recovery can take years, it is not necessary for an activity to begin within 18 months of the disaster or emergency in order to use the urgent need national objective.

The county and municipalities should still be mindful of the low and moderate-income benefit national objective for all activities that qualify under such criteria. At least 70 percent of the entire CDBG-CV grant awarded must be used for activities that benefit low and moderate-income persons.

Benefit to Low and Moderate-Income People

If there are several activities in a project, the percentage benefit must be calculated for each activity. Then the separate calculations must be combined to obtain a percentage benefit for your project as a whole. Before you start your calculations, take a moment to understand the following standards, definitions, and requirements.

Definition of Low and Moderate Income (L/M)

People of low and moderate-income are those having incomes not more than the "moderate-income" level set by the federal government for the HUD assisted Housing Programs. This income standard changes from year to year, varies by household size and the metropolitan statistical area. The HUD Income Guidelines for communities are posted on the Program's webpage under General Information, <http://www.nj.gov/dca/divisions/dhcr/offices/cdbq.html>.

L/M Benefit Requirements

For each activity principally benefiting low and moderate-income people the applicant must document that:

- 1.) those served by the activity are presumed to be low and moderate-income and provide 100 percent benefit to persons of low and moderate-income, e.g., elderly (senior citizens), disabled adults, homeless persons;
- 2.) at least 51 percent of the people in an area served by the activity are low and moderate-income. **Note:** counties and municipalities that have been granted an exception by HUD to the above percentage may continue to use the exception for CDBG-CV funds; or
- 3.) housing (see Housing Programs next page).

Area Documentation (Required only if claiming number 2 directly above)

To document that the activity primarily benefits people of low and moderate income, the grantee must determine the area that will be served by each activity and submit one or more maps that show clearly:

- a. the extent of the facility service area;
- b. the location of the specific structures and facilities to be assisted with CDBG-CV Program funds;
- c. the names of the streets in the facility service area;
- d. a delineation of all structures by use with vacant structures noted; and
- e. the Census tracts and block groups and their boundaries within which part or all of the facility service area is located.

Each claim for area wide low and moderate-income benefit must be documented using the most recent US Census data, or a current income survey of area residents. Surveys must be conducted within 18 months of the project's submission.

Census: If the area that will benefit is the entire municipality or a discrete Census area, submit the low and moderate-income percentage of the Census area. You may obtain low and moderate-income percentages from the Small Cities Program if you identify the specific Census area(s) in which the proposed activity is to take place. Census data is available on the NJ CDBG Program's webpage at <http://www.nj.gov/dca/divisions/dhcr/offices/cdbg.html>.

Note: If the area of benefit is smaller than the smallest Census area (Block Group), you may still use the Census information rather than conducting a survey if the area of benefit contains at least 50 percent of the total number of people residing in the complete Census area. **However, Census data covering an area smaller than a block group is not acceptable.**

Survey: The grantee must conduct an income survey if the service area cannot be described with Census data. Income surveys must be conducted using the Low/Moderate Income Benefit Worksheet and Income Survey Form, found in the Instructions for completing an income survey on the NJ Small Cities CDBG Program's website.

Note: The grantee must show how the percentage of LMI persons was calculated. The percentage of LMI persons must be calculated from the entire population of the service area, and not from the proportion of participants who responded to the survey. If for example, a town in rural America with a population of 640 conducts a census of the entire population to determine the percentage of LMI persons, and gets an 80 percent response rate. Fifty-one percent of 640 is 326, and 80 percent of 640 is 512. Of the 512

respondents, 326 of them should be LMI persons. It is inaccurate to use 51 percent of 512, which is 261. (HUD, Notice CPD-05-06, July 26, 2005)

Housing Programs

All housing rehabilitation programs must be certified and targeted to people of low and moderate-income, as defined by the US Department of Housing and Urban Development. The HUD Income Guidelines for communities are posted on the Program's webpage under General Information, <http://www.nj.gov/dca/divisions/dhcr/offices/odbg.html>. CDBG-CV allows for the rehabilitation of housing occupied by people with incomes up to 80 percent of the HUD median income limit for the county. Households with incomes above the HUD income limits will not be considered to meet the national objective of benefit to low and moderate-income.

Preventing or Elimination of Slums or Blight

Grantees who claim that their activities meet the national objective of eliminating or preventing slums or blight (rather than claiming benefit to low and moderate income people) must document this claim by showing that the activities proposed will be carried out in an "area in need of rehabilitation" or a "redevelopment area" as set forth in the New Jersey Local Redevelopment and Housing Law (NJSA 40A:12A). There must be a substantial number of deteriorated buildings in the area. The boundaries of the redevelopment area and all proposed improvements must be clearly delineated, and the activities to be assisted with funds must be limited to those that address one or more of the conditions that contributed to the deterioration of the area. The disaster declaration will fulfill the requirement for the area in need of rehabilitation or redevelopment.

Note: Projects that remove slums and blight either through rehabilitation or by demolition, which when completed provides an area benefit, may be considered as meeting the national objective of benefit to low and moderate-income, if at least 51 percent or the exception percent of the beneficiaries in the service area are people of low and moderate-income. Refer to the L/M Income requirements above.

8/26/2020

NJ Small Cities CDBG Program (SCP)

CDBG-CV1 and CV2 Funding

Steps to Complete a CV Grant Agreement

1. Update Agency Information in SAGE (Green).
2. Project Development (PD) – Complete CV Project Form and submit to SCP for review and approval.
3. Citizen Participation (CP) – Upon receiving project approval from SCP, post notice about project on webpage or in newspaper and allow at least 5 days for public comment. Note: no CP Plan or resolution is required for CV.
4. Submit project information if changed and CP documentation for the project to SCP for review and approval.
5. Grant Management Plan (GMP) – Complete and submit a GMP following guidance provided on the SCP webpage for review and approval. Note: no resolution is required for CV.
6. Environmental Review Record (ERR) – Complete the ERR using the following formats: part I for Categorical Exclusions (CE) and part II for Environmental Assessments (EA). These are available on the SCP webpage for each project. Then submit ERR to SCP for review and approval. The ERR can be submitted after the grant is executed.
7. Actions to Affirmatively Further Fair Housing (AAFFH) – Complete at least 4 required actions listed below and submit copies to the SCP for review and approval. See Fair Housing Handbook on the SCP webpage. AAFFH can be submitted after agreement is executed.
 - a. Appoint a Fair Housing Officer, FHO.
 - b. Contact HUD Regional Office of Housing and Equal Employment and NJ Division on Civil Rights and request information; a model letter is provided on the SCP webpage.
 - c. Implement a local fair housing counseling program including referral service to State and Federal agencies for enforcement.
 - d. Publish a public notice in a local newspaper and post a notice in the county building or municipality announcing the appointment of the FHO.
8. Grant Agreement Attachments
 - a. Project Map(s) and photographs.
 - b. Income Survey Form if needed to document L/M benefit.
 - c. Certification of Deficiencies.
 - d. Professional Services Agreements (services must be procured by competitive contracting). For guidance, contact your SCP Grant Manager. This can be submitted after agreement is executed.
 - e. Competitive Contracting Procurement Documentation. This can also be submitted after agreement is executed.
 - f. Cost Estimates.
 - g. Cooperative Agreements or Subrecipient Agreements. This can be submitted after agreement is executed.

- h. Plans and Specifications. These can be submitted after agreement is executed.
 - i. Copy of your agency's current SAM Registration (PDF) for uploading. (Update if expiring.)
 - j. List other sources of funding and provide documentation. Grantee must check for other sources of funding that may be more suitable for the project and avoid duplication of benefits.
9. Grant Agreement Certifications (models will be provided by SCP Grant Manager)
- a. Certification Regarding Debarment
 - b. Certification Regarding Lobbying
 - c. Resolution

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT AWARD 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#	R20200797							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-43							
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: September 23, 2020

RESOLUTION ACCEPTING GRANT AWARD FROM THE US DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT FOR THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG) FY-2020

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 “USHUD”); and

WHEREAS, the Passaic County Board of Chosen Freeholders adopted Resolution R-2020-0594 on July 14, 2020 authorizing the Planning and Economic Development Department to submit an application to the USHUD for financial assistance in the amount of \$914,518.00 to fund the Passaic County Community Development Block Grant Program for FY 2020; and

WHEREAS, the Board of Chosen Freeholders (hereafter “the Board”) is desirous of accepting the aforesaid grant funds; and

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval;

NOW, THEREFORE, BE IT 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 \$914,518.00, for the Passaic County FY 2020 Community Development Block Grant Program (CDBG); 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. Documents may be executed prior to September 22, 2020 at the specific request of the US Department of Housing and Urban Development.

Dated: September 22, 2020

JDP/meg

Funding Approval/Agreement

Title I of the Housing and Community Development Act (Public Law 930383)
 HI-00515R of 20515R

U.S. Department of Housing and Urban Development
 Office of Community Planning and Development
 Community Development Block Grant Program

Res-Pg:k.43-3
 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) Passaic County Dept. of Planning Totowa Business Center 930 Riverview Drive - Suite 250 Paterson, NJ 07512	4. Date use of funds may begin 09/03/2020	
	5a. Project/Grant No. 1 B-20-UC-34-0112	6a. Amount Approved \$914,518
	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) Cassandra Lazzara
Title CPD Director	Title Freholder Director, Passaic County
Signature 	Date (mm/dd/yyyy) 09/03/2020
Signature 	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 08/07/2020	10. check one <input checked="" type="checkbox"/> a. Orig. Funding Approval <input type="checkbox"/> b. Amendment Number
		9b. Date Grantee Notified 09/03/2020	
11. Amount of Community Development Block Grant		9c. Date of Start of Program Year (09/01/2020)	
		FY (2020)	FY (2019)
a. Funds Reserved for this Grantee		\$913,653	\$ 865
b. Funds now being Approved			
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
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: September 22, 2020	Date Entered LOCCS (mm/dd/yyyy)	Batch Number	Transaction Code	Entered By	Verified By
Adopted on: September 22, 2020					
Official Resolution#: R20200797					

8. Special Conditions.

- (a) The period of performance for the funding assistance specified in the Funding Approval (“Funding Assistance”) shall begin on the date specified in item 4 and shall end on September 1, 2027. The Grantee shall not incur any obligations to be paid with such assistance after September 1, 2027.
- (b) The Recipient shall attach a schedule of its indirect cost rate(s) in the format set forth below to the executed 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 Agreement, provided that the rate(s) described comply with 2 CFR part 200, subpart E.

<u>Administering Department/Agency</u>	<u>Indirect cost rate</u>	<u>Direct 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.

- (c) In addition to the conditions contained on 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.
- (d) The grantee shall ensure that no CDBG 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.

- (e) The Grantee or unit of general local government that directly or indirectly receives CDBG 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.
- (f) 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.
- (g) CDBG 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 - P.L. 113-235, Consolidated and Further Continuing Appropriations Act, 2015, Division K, Title II, Community Development Fund).

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

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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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda:

RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FY-2021 TOGETHER NORTH JERSEY LOCAL TECHNICAL ASSISTANCE GRANT PROGRAM TO DEVELOP PUBLIC ART/PLACEMAKING INSTALLATIONS ALONG THE MORRIS CANAL GREENWAY WITH THE GOAL OF CREATING A COHESIVE LINEAR ARTS DISTRICT OVER TIME. 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#	R20200798							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
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

RESOLUTION AUTHORIZING THE COUNTY PLANNING DEPARTMENT TO SUBMIT A GRANT APPLICATION TO THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY FY-2021 TOGETHER NORTH JERSEY LOCAL TECHNICAL ASSISTANCE GRANT PROGRAM TO DEVELOP PUBLIC ART/PLACEMAKING INSTALLATIONS ALONG THE MORRIS CANAL GREENWAY WITH THE GOAL OF CREATING A COHESIVE LINEAR ARTS DISTRICT OVER TIME

WHEREAS, through funding from North Jersey Transportation Planning Authority, (hereafter “NJTPA”), the Voorhees Transportation Center at Rutgers University (hereafter “VTC”) provides technical assistance services to support local initiatives that advance the focus areas and strategies from the Together North Jersey Plan; and

WHEREAS, eligible applicants include municipal government, county government and non-profit, community-based or non-governmental organizations (hereafter “NGO”) in the Together North Jersey Region; and

WHEREAS, the Passaic County Department of Planning & Economic Development (hereafter “Department”) proposes the development of public art/placemaking installations along the Morris Canal Greenway with the goal of creating a cohesive liner arts district over time; and

WHEREAS, applications will be reviewed by the Together North Jersey Local Technical Assistance Program Review Committee, and up to four (4) projects will be selected for technical assistance services in the form of staff time from VTC and other subject matter experts as needed; and

WHEREAS, the County of Passaic wishes to authorize the Department to submit a grant application to the NJTPA FY-2021 Together North Jersey Local Technical Assistance Program, for the development of public art/placemaking installations along the Morris Canal Greenway with the goal of creating a cohesive liner arts district; and

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board 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 New Jersey Transportation Planning Authority FY-2021 Together North Jersey Local Technical Assistance Grant Program, for the development of public art/placemaking installations along the Morris Canal Greenway with the goal of creating a cohesive liner arts district project; and

JDP/meg

Dated; September 22, 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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Anthony J. De Nova III
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$300,000.00, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) FISCAL YEAR 2021-2022/SUBREGIONAL STUDIES PROGRAM (SSP) WITH A COUNTY CASH MATCH OF \$75,000.00. 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#	R20200799							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-45							
CAF #	0-01-30-203-001-MGU							
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: September 23, 2020

**RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$300,000.00,
FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY
(NJTPA) FISCAL YEAR 2021-2022/SUBREGIONAL STUDIES PROGRAM (SSP) WITH
A COUNTY CASH MATCH OF \$75,000.00**

WHEREAS, the North Jersey Transportation Planning Authority (hereafter “NJTPA”) Subregional Studies Program (hereafter “SSP”) is a critical part of the metropolitan planning process; and

WHEREAS, Passaic County has been successfully implementing bike lanes and shared lane markings through its Complete Street resurfacing program; and

WHEREAS, this study will build upon the County’s 2012 Transportation Element of the Master Plan to assign a bicycle facility type to the Bicycle and Pedestrian Priority Routes in the Master Plan; and

WHEREAS, the study will encourage broader participation and awareness of bicycling through public activities and outreach events; and

WHEREAS, the goal of the study will be to create a comprehensive vision of bikeways along roadways, rivers, parks and trails to enhance the bicycling environment and improve the safety of all users; and

WHEREAS, the County of Passaic Planning Department has been authorized to submit a grant application to NJTPA, SSP FY 2021-2022, for developing of a Passaic County Bicycle Plan, (hereafter “the Plan”); and

WHEREAS, Michael Lysicatos, Director of Planning Department, has received a notice of award of grant funds from the NJTPA for Fiscal Year 2021-2022, SSP, for the development of the Plan; and

WHEREAS, the grant funds will be provided as follows:

SSP:

Federal Funding:	\$300,000.00
County Match:	\$ 75,000.00
Total	\$375,000.00 ; and

WHEREAS, there is a required county cash match of \$75,000.00; and

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

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$225,000.00 in grant funds, with a county cash match of \$75,000.00 from the New Jersey Transportation Planning Authority, for FY 2021-2022/Subregional Studies Program, to develop the Passaic County Bicycle Plan, as stated above; and

LET IT BE FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority on behalf of the County of Passaic.

JDP/meg

Dated: September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$75,000.00

APPROPRIATION: 0-01-30-203-001-MGU

PURPOSE: Resolution certifying matching funds for North Jersey
Transportation Planning Authority grant.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

Defining the Vision. Shaping the Future.



One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Kathryn A. DeFillippo, Chair
Mary D. Ameen, Executive Director

June 25, 2020

Mr. Michael Lysicatos
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos:

Effective July 1, 2020, the County of Passaic is authorized to incur costs on the following Fiscal Year 2021-2022 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: *Passaic County Bicycle Master Plan* for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Studies Project:

Federal Funding:	\$300,000.00
Match:	\$ 75,000.00
Total Project Budget:	\$375,000.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract electronically by via email, under separate cover to your organization that will incorporate the scope of work under the FY 2021-2022 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY 2021-2022 UPWP Subregional Studies Program project until: **all required FY 2021 Pre-Award information has been received electronically via email; this includes the annual audit, work plan and budget.**

Defining the Vision. Shaping the Future.



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(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Kathryn A. DeFillippo, Chair
Mary D. Ameen, Executive Director

June 25, 2020

Mr. Michael Lysicatos
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos:

Effective July 1, 2020, the County of Passaic is authorized to incur costs on the following Fiscal Year 2021-2022 Unified Planning Work Program (UPWP) Subregional Studies Program project entitled: *Passaic County Bicycle Master Plan* for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Studies Project:

Federal Funding:	\$300,000.00
Match:	\$ 75,000.00
Total Project Budget:	\$375,000.00

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue a subcontract electronically by via email, under separate cover to your organization that will incorporate the scope of work under the FY 2021-2022 UPWP and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the contract has been executed, a purchase order will be issued against which you will invoice quarterly.

A subcontract will not be issued for the FY 2021-2022 UPWP Subregional Studies Program project until: **all required FY 2021 Pre-Award information has been received electronically via email; this includes the annual audit, work plan and budget.**

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020-2021, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY CASH MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED, ALL AS NOTED 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#	R20200800							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-46							
CAF #	0-0130-203-001-MGU							
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: September 23, 2020

RESOLUTION ACCEPTING GRANT FUNDS IN THE AMOUNT OF \$132,048.00, FOR FISCAL YEAR 2020-2021, FROM THE NORTH JERSEY TRANSPORTATION PLANNING AUTHORITY (NJTPA) SUBREGIONAL TRANSPORTATION PLANNING (STP) GRANT PROGRAM, WITH A COUNTY CASH MATCH OF \$33,012.00 AND \$15,000 FOR THE SUBREGIONAL SUPPORT PROGRAM WHICH IS 100% FEDERALLY FUNDED

WHEREAS, the North Jersey Transportation Planning Authority (hereafter “NJTPA”) Subregional Transportation Planning Program (hereafter “STP”) is a critical part of the metropolitan planning process; and

WHEREAS, the County of Passaic Planning Department (hereafter “the Department”) has been authorized to submit a grant application to NJTPA, STP FY 2020-2021 Unified Planning Work Program (hereafter “UPWP”); and

WHEREAS, Michael Lysicatos, Director of Planning Department, has received a notice of award of grant funds from the NJTPA/ UPWP, STP for Fiscal Year 2020-2021; and

WHEREAS, the grant funds will be provided as follows:

STP:

Federal Funding:	\$132,048.00
County Match:	\$ 33,012.00
Total	\$165,060.00 ; and

WHEREAS, there is a required county cash match of \$33,012.00; and

WHEREAS, under the terms of the said grant award, the County of Passaic is also authorized to incur additional cost not to exceed \$15,000 for the SSP, which will be 100% federally funded; and

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

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the acceptance of \$132,048,000.00 in grant funds from the New Jersey Transportation Planning Authority, for FY 2020-2021 Subregional Transportation Planning Program, with a county cash match of \$33,012.00, plus \$15,000.00 for the Subregional Support Program, which will be 100% federal funded, as stated above; and

LET IT BE FURTHER RESOLVED, that the Freeholder Director and Clerk to the Board are hereby authorized to execute all necessary documents and agreements by and between the County of Passaic and the North Jersey Transportation Planning Authority on behalf of the County of Passaic.

JDP:meg

Dated; September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$33,012.00

APPROPRIATION: 0-01-30-203-001-MGU

PURPOSE: Resolution certifying matching funds for Subregional
Transportation Grant.



Richard Cahill, Director of Finance

DATED: September 22, 2020

RC:fr

Defining the Vision. Shaping the Future.



One Newark Center, 17th floor, Newark, NJ 07102
(973) 639-8400 • fax (973) 639-1953 • www.njtpa.org

Kathryn A. DeFilippo, Chair
Mary D. Ameen, Executive Director

June 25, 2020

Mr. Michael Lysicatos
Planning Director
Passaic County Planning Board
County Administration Building
930 Riverview Drive, Suite 250
Totowa, NJ 07512

Dear Mr. Lysicatos:

Effective July 1, 2020, the County of Passaic is authorized to incur costs on the following Fiscal Year 2021 Unified Planning Work Program (UPWP) program for the North Jersey Transportation Planning Authority, Inc. (NJTPA) at the New Jersey Institute of Technology (NJIT):

Subregional Transportation Planning Program:

Federal Funding:	\$ 132,048.00
Match:	\$ 33,012.00
Total Program Budget:	\$ 165,060.00

Effective July 1, 2020, the County of Passaic is also authorized to incur additional costs not to exceed \$15,000.00 for STP Supplemental Support (100% Federal Funding).

If there are any revisions you would like to make to your budget, please notify us immediately.

The NJTPA/NJIT will issue subcontracts electronically by via email, under separate cover to your organization that will incorporate the scope of work authorized under the FY 2021 UPWP; the Total Subregional Transportation Planning Program Budget, including additional STP Supplemental Support; and all applicable federal regulations and requirements. The subcontract will also describe in detail, the procedures for submitting invoices and reports. Once the subcontract has been executed, a purchase order will be issued against which invoices will be paid.

A subcontract will not be issued for the FY 2021 Subregional Transportation Planning Program until: **all required FY 2021 Pre-Award information has been received electronically via email; this includes the annual audit, work plan and budget.**

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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND DEBORAH VANDERTULIP FOR THE PREMISES IDENTIFIED AS 78 LARSEN ROAD, WEST MILFORD, 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

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	R20200801							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-47							
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: September 23, 2020

**RESOLUTION AUTHORIZING A DISCHARGE OF MORTGAGE BETWEEN THE
PASSAIC COUNTY SMALL CITIES HOUSING REHABILITATION PROGRAM AND
DEBORAH VANDERTULIP FOR THE PREMISES IDENTIFIED AS 78 LARSEN
ROAD, WEST MILFORD, NEW JERSEY**

WHEREAS, Deborah Vandertulip, secured a mortgage dated February 25, 2005 for \$13,000.00 with the County of Passaic under the provisions of the Passaic County Small Cities Housing Rehabilitation Program for premises identified as 78 Larsen Road, Block 11201, Lot 3, West Milford, NJ; and

WHEREAS, this document was recorded with the Passaic County Clerk/Registry Division on August 6, 2015 in Book M13581, Page 43; and

WHEREAS, a closing of title on the referenced property occurred at which time a check in the amount of \$13,000.00, which represents full satisfaction of the above referenced mortgage, has been held in escrow; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "the Board") is desirous of attending to the discharge of mortgage dependent on full payment of the loan and confirmation of the mortgage note on record; and

WHEREAS, this matter was discussed at the September 15, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

WHEREAS, it is now necessary therefore to authorize the execution of a Discharge of Mortgage and the recording of this document with the Passaic County Clerk/Registry, upon receipt and clear payment of the payoff check and confirmation of mortgage note on record;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes all required officers and employees of the County of Passaic to endorse for cancellation the subject Discharge of Mortgage and forward the same to the Passaic County Clerk / Registry Division for recordation.

JDP/meg

Dated: September 22, 2020

**PASSAIC COUNTY
SMALL CITIES HOUSING REHABILITATION PROGRAM**

MORTGAGE

This Mortgage is made and dated February 25, 2005
between

Deborah Vandertulip, unmarried
78 Larsen Road
West Milford

(from now on called the "Borrower")
and

The County of Passaic
401 Grand Street
Paterson, NJ 07505-2023

(from now on called the "Lender")

The words Borrower and Lender include all borrowers and all lenders under this Mortgage. The Lender or any other holder of this Mortgage may transfer this Mortgage and Note it secures. The word lender includes (a) the original Lender and (b) anyone who takes this Mortgage by transfer or assignment.

NOTE: The Borrower is borrowing the sum of \$13,000 (the Principal) from the Lender. In return of this loan, the Borrower has signed a Note dated February 25, 2005 (the Note).

MORTGAGE AS SECURITY: The purpose of this Mortgage is to give the Lender security for the payment of principal under the terms of the Note. The Borrower mortgages, grants, and conveys to the Lender all of the land, buildings and other improvements (now or in the future erected) owned by the Borrower and located at 78 Larsen Road, West Milford, being also described as Block 11201, Lot 3, on the official tax map for and in the of West Milford, County of Passaic and State of New Jersey, (the Property), the legal description of which is as detailed in annexed "Schedule A".

SUBORDINATE MORTGAGE: This property may also be subject to a senior Mortgage(s). The senior mortgage(s) are additional liens identified and filed prior to the time of the signing of this Mortgage.

MORTGAGE VOID ON FULL PAYMENT: When the Borrower pays or satisfies all amounts due under the Note and this Mortgage, the Lender's rights under the Note and secured by this Mortgage shall end.

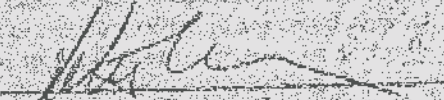
STATE OF NEW JERSEY

53.1

COUNTY OF PASSAIC

BE IT REMEMBERED, that on this 25th day of February, 2005, before me, the subscriber, an attorney-at-law of the State of New Jersey, or a notary public of the State of New Jersey, personally appeared Deborah Vandertulp and who I am satisfied (is) (are) the (strongest) mentioned in the within instrument and thereupon signed this document. This (person/s) acknowledged signing, sealing and delivering this document as (their) (his) (her) own voluntary act and deed for the uses and purposes therein expressed.

Peter K. Newman
Notary Public of New Jersey
My Commission Expires 4/9/2008


Peter Newman, Program Inspector

TO THE CLERK OF PASSAIC COUNTY: This Mortgage is fully paid and satisfied. I authorize you to cancel it of Record.

The County of Passaic

By:
Housing Advisory Committee Chairperson

Attest:

Clerk

I certify that the Lender's signatures are genuine.

(Notary Public, N.J.)

Record & Return to:

Community Grants & Planning, Inc.
500 Alameda Drive, Suite E
East Windsor, NJ 08530

The Borrower agrees to these terms:

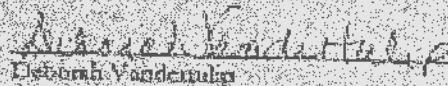
1. The Borrower shall comply with all of the terms of the Note and this Mortgage.
2. The Borrower owns and has the right to mortgage the Property to the Lender. The Borrower shall defend this ownership against all claims.
3. The Borrower shall pay all real estate taxes, assessments, water and sewer charges, and other charge against the Property when due.
4. The Borrower shall pay or satisfy the principal under the terms of the Note.
5. The Borrower shall maintain hazard insurance on the Property. This insurance must cover loss or damage caused by fire and other hazards normally included under "extended coverage" insurance. It must also include such other hazard coverage as the Lender may reasonable require. The insurance company, agent or broker, amounts or coverage, and forms of all policies must be acceptable to the Lender.
6. The Borrower shall keep the Property in good repair and shall not damage, destroy or abandon the property.
7. This Mortgage is a lien of the Lender against the Property for the payment of this Note. Except for the First Mortgage, the Borrower shall not allow any superior lien against the Property.
8. The Borrower shall pay all payments due on all liens on the Property and not violate any term of any other Mortgage.
9. This Mortgage is binding on the Borrower, his or her heirs and personal representatives.
10. All notices under this Mortgage must be in writing by personal delivery, or certified mail, return receipt requested.
11. On payment of forgiveness of the principal under the terms of the Note, the Lender shall execute a cancellation of this Mortgage.
12. The Borrower agrees to this Mortgage by signing below.

THE BORROWER HAS RECEIVED A TRUE COPY OF THIS MORTGAGE WITHOUT CHARGE.

Witnessed or attested by:



David Morrison, Program Director

 (SGL)
Deborah Vandenberg



COUNTY OF PASSAIC
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

Purchase Order Res-Pg:k 47-6

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

NO. 20-06200

SHIP TO

COUNTY OF PASSAIC
 COUNTY COUNSEL
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

ORDER DATE: 09/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #: R0-04830

VENDOR

Vendor #: 00305

GANN LAW BOOKS
 ONE WASHINGTON PARK
 SUITE #1300
 NEWARK, NJ 07102

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
1.00/EA	SUBSCRIPTION RENEWAL/LAW BOOKS 1 COPY OF 2021 EDITION - NJ FEDERAL PRACTICE RULES ANNOTATED AND SHIPPING/HANDLING CUSTOMER NO. 000247-0-019 RES-R2020-0025 DATED: 1/28/20	0-01-20-104-001-239	209.0000	209.00
			TOTAL	209.00

CLAIMANT'S CERTIFICATION & DECLARATION

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

Introduced on: **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution No. **R20200801** DATE

OFFICER'S CERTIFICATION

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
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

TAX ID NO. OR SOCIAL SECURITY NO.

**PASSAIC COUNTY
SMALL CITIES HOUSING REHABILITATION PROGRAM**

MORTGAGE

The Mortgage is made and dated February 25, 2005
between:

Deborah Vaardentalip, unmarried
78 Larsen Road
West Milford

(from now on called the "Borrower")
and

The County of Passaic
401 Grand Street
Paterson, NJ 07605-2023

(from now on called the "Lender")

The words Borrower and Lender include all borrowers and all lenders under this Mortgage. The Lender or any other holder of this Mortgage may transfer this Mortgage and Note it secures. The word lender includes (a) the original Lender and (b) anyone who takes this Mortgage by transfer or assignment.

NOTE: The Borrower is borrowing the sum of \$13,000 (the Principal) from the Lender. In return of this loan, the Borrower has signed a Note dated February 25, 2005 (the Note).

MORTGAGE AS SECURITY: The purpose of this Mortgage is to give the Lender security for the payment of principal under the terms of the Note. The Borrower mortgages, grants, and conveys to the Lender all of the land, buildings and other improvements (now or in the future created) owned by the Borrower and located at 78 Larsen Road, West Milford, being also described as Block 11201, Lot 3, on the official tax map for and in the of West Milford, County of Passaic and State of New Jersey, (the Property), the legal description of which is as detailed in annexed "Schedule A".

SUBORDINATE MORTGAGE: This property may also be subject to a senior Mortgage(s). The senior mortgage(s) are additional liens identified and filed prior to the time of the signing of this Mortgage.


MORTGAGE VOID ON FULL PAYMENT: When the Borrower pays or satisfies all amounts due under the Note and this Mortgage, the Lender's rights under the Note and secured by this Mortgage shall end.

STATE OF NEW JERSEY

COUNTY OF PASSAIC

BE IT REMEMBERED, that on this 25th day of February, 2005, before me, the subscriber, an attorney-at-law of the State of New Jersey, or a notary public of the State of New Jersey, personally appeared Deborah Vanderlip and who I am satisfied (is) (are) the Mortgagor(s) mentioned in the within instrument and thereupon signed this document. This person(s) acknowledged signing, sealing and delivering this document as (their) (his) (her) own voluntary act and deed for the uses and purposes therein expressed.

Peter M. Newman
Notary Public of New Jersey
My Commission Expires 4/30/2008


Peter Newman, Program Inspector

TO THE CLERK OF PASSAIC COUNTY: This Mortgage is fully paid and satisfied. I authorize you to cancel it of Record.

The County of Passaic

By _____
Housing Advisory Committee Chairperson

Attest:

Clerk:

I certify that the Lender's signatures are genuine.

(Notary Public, NJ)

Record & Return to:

Community Grants & Planning, Inc.
100 Albatross Drive, Suite E
East Windsor, NJ 08520

The Borrower agrees to these terms:

1. The Borrower shall comply with all of the terms of the Note and this Mortgage.
2. The Borrower owns and has the right to mortgage the Property to the Lender. The Borrower shall defend this ownership against all claims.
3. The Borrower shall pay all real estate taxes, assessments, water and sewer charges, and other charge against the Property when due.
4. The Borrower shall pay or satisfy the principal under the terms of the Note.
5. The Borrower shall maintain hazard insurance on the Property. This insurance must cover loss or damage caused by fire and other hazards normally included under "extended coverage" insurance. It must also include such other hazard coverage as the Lender may reasonably require. The insurance company, agent or broker, amounts or coverage, and terms of all policies must be acceptable to the Lender.
6. The Borrower shall keep the Property in good repair and shall not damage, destroy or abandon the property.
7. This Mortgage is a lien of the Lender against the Property for the payment of this Note. Except for the First Mortgage, the Borrower shall not allow any superior lien against the Property.
8. The Borrower shall pay all payments due on all liens on the Property and not violate any term of any other Mortgage.
9. This Mortgage is binding on the Borrower, his or her heirs and personal representatives.
10. All notices under this Mortgage must be in writing by personal delivery, or certified mail, return receipt requested.
11. On payment or forgiveness of the principal under the terms of the Note, the Lender shall execute a cancellation of this Mortgage.
12. The Borrower agrees to this Mortgage by signing below.

THE BORROWER HAS RECEIVED A TRUE COPY OF THIS MORTGAGE WITHOUT CHARGE.

Witnessed or attested by:


 Peter M. Johnson, Program Director


 Deborah Vandertulp (S-1)



COUNTY OF PASSAIC
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

Purchase Order Res-Pg:k.47-10

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

NO. 20-06227

ORDER DATE: 09/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #:
 VENDOR FAX #:
 REQUISITION #: R0-04882

SHIP TO

COUNTY OF PASSAIC
 COUNTY COUNSEL
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

VENDOR

Vendor #: L729

SCHULMAN, WIEGMANN & ASSOCIATE
 NEW MARKET CROSSINGS
 216 STELTON ROAD, SUITE C-1
 PISCATAWAY, NJ 08854

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL
1.00/EA	TRANSCRIPTS FOR COLLEEN COATES CERTIFIED TRANSCRIPTS 78 PAGES @ 3.50 PER PAGE REPORTER: DONNA KELLS, CCR WITNESS: COLLEEN COATES	T-19-56-850-000-801	273.0000	273.00
			TOTAL	273.00

CLAIMANT'S CERTIFICATION & DECLARATION

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

Introduced on: **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution: **R20200801** DATE

TAX ID NO. OR SOCIAL SECURITY NO.

OFFICER'S CERTIFICATION

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
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW



COUNTY OF PASSAIC
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

Purchase Order
 Res-Pg-k.47-11

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

NO. 20-06231

ORDER DATE: 09/02/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (888)926-2766
 VENDOR FAX #: (877)348-2591
 REQUISITION #: R0-04888

SHIP TO

COUNTY OF PASSAIC
 COUNTY COUNSEL
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

VENDOR

Vendor #: 03849

W.B. MASON
 ATTN: AL RIVERA
 535 SECAUCUS ROAD
 SECAUCUS, NJ 07094

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
6.00/BXS	8 1/2 X 11 20LBS WHITE PAPER	0-01-20-104-001-215	26.7700	160.62
2.00/BXS	8 1/2 X 14 20LBS WHITE PAPER	0-01-20-104-001-215	38.8400	77.68
	CONTRACT #MCCP #30 BID #3 AND BID #4 RESOLUTION 20191261 DATED: 12/30/19 EXPIRES: 10/22/20			
			TOTAL	238.30

CLAIMANT'S CERTIFICATION & DECLARATION	OFFICER'S CERTIFICATION	APPROVAL TO PURCHASE
<p>I do solemnly declare and certify under penalties of the law that the within bill is correct in all its particulars; that the articles have been furnished or services rendered as stated therein; that no bonus has been given or received by any person or persons within the knowledge of this claimant in connection with the above claim; that the amount therein stated is justly due and owing; and that the amount charged is a reasonable one.</p> <p>_____ VENDOR SIGN HERE</p> <p>Introduced on: September 22, 2020 Adopted on: September 22, 2020 Official Resolution: R20200801 DATE</p> <p>_____ TAX ID NO. OR SOCIAL SECURITY NO.</p>	<p>I, having knowledge of the facts, certify that the materials and supplies have been received or the services rendered; said certification being based on signed delivery slips or other reasonable procedures.</p> <p>_____ DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC COUNTY COUNSEL, CO of Passaic (Q) 973-881-4479 401 GRAND ST. ROOM 214 PATERSON, NJ 07505</p>	<p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p>



COUNTY OF PASSAIC
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

Purchase Order Res-Pg:k.47-12

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

NO. 20-06342

SHIP TO

COUNTY OF PASSAIC
 COUNTY COUNSEL
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

VENDOR

Vendor #: 01362

ENVELOPES AND PRINTED PRODUCTS
 135 FAIRVIEW AVENUE
 PROSPECT PARK, NJ 07508

ORDER DATE: 09/10/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)942-1232
 VENDOR FAX #: (973)942-5626
 REQUISITION #: R0-04993

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

QUANTITY	DESCRIPTION	ACCOUNT NO	UNIT PRICE	TOTAL
2.00/LOT	PRINTED ENVELOPES BROWN KRAFT ENVELOPE #28 9 1/2 X 12 1/2 RETURN ADDRESS WITH BLACK INK TOP FLAP PRINTED AS PER SAMPLE 2 LOTS OF 500 AS PER RESOLUTION R20190694 DATED 8-13-2019	0-01-20-104-001-231	39.0000	78.00
			TOTAL	78.00

CLAIMANT'S CERTIFICATION & DECLARATION

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

Introduced on: **September 22, 2020**

Adopted on: **September 22, 2020**

Official Resolution No. **R20200801** DATE

TAX ID NO. OR SOCIAL SECURITY NO.

OFFICER'S CERTIFICATION

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
 COUNTY COUNSEL, CO of Passaic
 (Q) 973-881-4479
 401 GRAND ST. ROOM 214
 PATERSON, NJ 07505

APPROVAL TO PURCHASE

DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW

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)

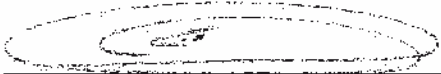
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

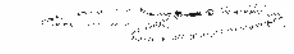
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE FROM SHI INTERNATIONAL, CORP. FOR THE PASSAIC COUNTY BOARD OF ELECTIONS TO BE USED DURING THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-10 AND N.J.S.A. 40A: 11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

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#	R20200802							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-48							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-05187							
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: September 23, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT AND SOFTWARE
FROM SHI INTERNATIONAL, CORP. FOR THE PASSAIC COUNTY BOARD OF
ELECTIONS TO BE USED DURING THE NOVEMBER GENERAL ELECTION,
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 August 14, 2020, Governor Murphy signed Executive Order No. 177, that, among other directed action, required the November General Election to be conducted primarily via vote-by-mail ballots, which will be sent to all “Active” registered voters without the need for an application to receive a vote-by-mail ballot; and

WHEREAS, pursuant to N.J.S.A. 19:63-17, et seq., the Passaic County Board of Elections (hereafter “Board of Elections”) is responsible for reviewing and verifying mail-in ballots, and because of the November General Election being conduct primarily by mail-in-ballot, is in need of additional equipment to aid in that process; and

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

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

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

WHEREAS, the Passaic County Board of Chosen Freholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County to purchase election ballot counting equipment for the Board of Elections, to ensure compliance with COVID-19-related public health measures and Governor Murphy’s executive orders related to same; and

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

WHEREAS, the County is a member of the Bergen County Cooperative Purchasing Agreement, which awarded a contract for Computer Equipment & Peripherals (NJCPA Coop BC-Bid 19-34) to multiple vendors, including SHI International Corp.; 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;

WHEREAS, SHI International, Corp. submitted competitive pricing for the equipment and software being purchased, Master Blanket Purchase Order 00656; Master Blanket Purchase Order No. 87720; and Master Blanket Purchase Order NO. 89974, to the State of New Jersey, Division of Purchase of Property in the Department of Treasury; an

WHEREAS, SHI International Corp., provided a quote a for the equipment and software needed for an amount not to exceed twenty three thousand four hundred two dollars and fifty three cents (\$23,402.53), attached to and made part of this resolution, which is being recommended for approval by the Executive Director of the Board of Elections; 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 by the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10 and N.J.S.A. 40A:11-12, the Passaic County Board of Chosen Freeholders authorizes a purchase from SHI International, Corp. in the amount not to exceed twenty three thousand four hundred two dollars and fifty three cents (\$23,402.53), for the equipment and software described herein for the Passaic County Board of Elections.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, Chief Financial Officer, 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.

MPJ

September 22, 2020

COUNTY OF PASSAIC
 BD OF ELECTION, CO OF PASSAIC
 (C) 973-754-6865
 401 GRAND ST. ROOM 123
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05187

S H I P T O	COUNTY OF PASSAIC BOARD OF ELECTIONS 401 GRAND ST. ROOM 123 PATERSON, NJ 07505
V E N D O R	VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873

ORDER DATE: 09/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	GENERAL ELECTION 11/3/20 VARIOUS EQUIPMENT FOR ELECTIONS REFERENCE QUOTE#19403509 R2D191261 12/30/19 COVID-19	G-01-41-962-020-PE1	23,402.5300	23,402.53
			TOTAL	23,402.53

REQUESTING DEPARTMENT

DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200802



Pricing Proposal
 Quotation #: 19403509
 Created On: 9/11/2020
 Valid Until: 10/30/2020

COUNTY OF PASSAIC

Account Executive

Micha Haessinger
 401 Grand St,
 Rm 101
 Paterson, NJ 07624
 United States
 Phone: 9733895940
 Fax:
 Email: mcbah@passaiccounty.nj.org

John Turba
 300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shil.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 OptiPlex 5070 SFF MLK Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	10	\$793.45	\$7,934.50
2 Dell 24 Monitor - P2419H Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	10	\$176.37	\$1,763.70
3 OptiPlex SFF AIO Stand, Custom er Install Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656	10	\$77.03	\$770.30
4 MERAKI MX67 RTR SEC APPL Cisco Systems - Part#: MX67-HW Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	1	\$389.64	\$389.64
6 MERAKI MX67 ENT LIC AND SUP 3YR Cisco Systems - Part#: LIC-MX67-ENT-3YR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	1	\$375.82	\$375.82
5 MERAKI MS120-8FP 1G L2 CLOUD MGD 8X GIGE Cisco Systems - Part#: MS120-8FP-HW Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	5	\$703.08	\$3,515.40

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200802

7	MERAKI MS120-8FP ENT LIC AND SUP 3YR Cisco Systems - Part#: LIC-MS120-8FP-3YR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	5	\$69.15	\$345.75
8	Meraki MR46 Wi-Fi 6 Indoor AP Cisco Systems - Part#: MR46-HW Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	5	\$883.00	\$4,415.00
9	MERAKI MR ENT CLOUD CTRL LIC 3YR Cisco Systems - Part#: LIC-ENT-3YR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720	5	\$183.00	\$915.00
10	HP INC. : LaserJet Pro MFP M227fdw - Multifunction - Laser - Print, copy, scan, fax - up to 28 ppm (black) - Ethernet 10/100Base-TX;USB 2.0;USB 2.0 Host HP, Inc. - Part#: G3Q75A#BGJ Contract Name: NASPO Computer Equipment Contract #: MNNVP-133 Subcontract #: 88974	10	\$246.28	\$2,462.80
11	HONEYWELL, VOYAGER XP 1470G, USB KIT, OMNI-DIRECTIONAL, 1D/2D, BLACK SCANNER (1470G2D-2), FLEXIBLE PRESENTATION STAND, 1.5M STRAIGHT TYPE A USB CABL Honeywell - Part#: 1470G2D-2USB-1-N Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$177.32	\$177.32
12	HONEYWELL, VOYAGER XP 1472G, CORDLESS USB KIT, OMNI-DIRECTIONAL, 1D/2D, BLACK SCANNER, (1472G2D-2), CHARGE & COMMUNICATION BASE, 3M STRAIGHT TYPE A USB CABLE Honeywell - Part#: 1472G2D-2USB-6-N Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$357.30	\$357.30
			Total	\$23,402.58

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.

Please Note: HP, Inc. has a zero returns policy on custom build PCs. Ink and toner are also considered non-returnable.

Please send vouchers to 200 Davidson Ave, Somerset NJ 08873

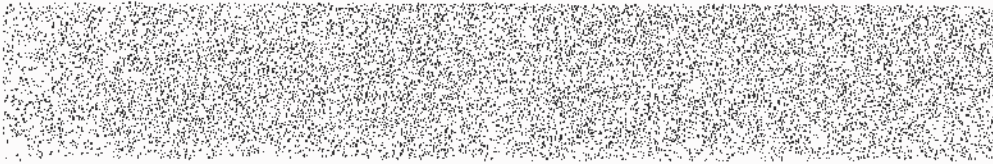
Hardware items on this quote may be updated to reflect changes due to industry-wide constraints and fluctuations.

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# 81-1428481; CCR# 61-2439570; 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: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200802

Bill of Materials Per Unit



OptiPlex 5070 SFF MLK

Contract # C00000005818
Customer Agreement # 19-TELE-00555

Description	SKU	Unit Price	Qty	Subtotal
OptiPlex 5070 SFF XCTO	210-ASDL	-	1	-
Intel (R) Core (TM) i5-9500 (6 Cores/9MB/6T/3.0GHz to 4.4GHz/65W)	338-BRSY	-	1	-
Win 10 Pro 64 English, French, Spanish	619-AHKN	-	1	-
No Microsoft Office License. Included - 30 day Trial Offer Only	650-BGSD	-	1	-
8GB (1x8GB) DDR4 non-ECC Memory	370-AE8K	-	1	-
M.2 258GB PCIe NVMe Class 35 Solid State Drive	400-BEUP	-	1	-
M.2 22x30 Thermal Pad	412-AAQT	-	1	-
M2X3.5 Screw for SSD/DDPE	773-BB8C	-	1	-
No Additional Hard Drive	401-AANH	-	1	-
Intel Integrated Graphics, Dell OptiPlex	490-BDFG	-	1	-
OptiPlex 5070 Small Form Factor (Platinum)	320-BEIO	-	1	-
ODD Bezel, Small Form Factor	325-BCXP	-	1	-
8x DVD+RW 9.5mm Optical Disk Drive	426-ABFH	-	1	-
GMS Essentials DVD no Media	650-BBTV	-	1	-
No Media Card Reader	379-SBHM	-	1	-
System Power Cord (Philippines/THAUS)	450-AAQJ	-	1	-
Chassis Infrastion Switch - SFF	481-AAEE	-	1	-
Intel Wireless-AC 8550, Dual-band 2x2 802.11ac Wi-Fi with MU-MIMO + Bluetooth 5	555-BDZU	-	1	-
Internal Wireless Antennas	555-BDZZ	-	1	-
Wireless Driver, Intel 8560AC	555-BEYM	-	1	-
No Stand Option	576-BBBI	-	1	-
No Additional Cable Requested	379-BBCY	-	1	-
No PCIe add-in card	492-BBFF	-	1	-
Black Dell KB216 Wired Multi-Media Keyboard English	580-ADJC	-	1	-
Black Dell MS116 Wired Mouse	275-BGBW	-	1	-
No Cable Cover	325-BCZQ	-	1	-
Support Asset	525-BECL	-	1	-
Dell(TM) Digital Delivery Citrus Client	840-BBLW	-	1	-
Dell Client System Update (Updates latest Dell Recommended BIOS,	858-BBMR	-	1	-

Introduced on: September 22, 2020
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Drivers, Firmware and Apps)			
Waves Maxx Audio	658-BBRB	-	1
Software for OptiPlex Systems	658-BEGP	-	1
Dell SupportAssist OS Recovery Tool	658-BEOK	-	1
No Media	620-AAOH	-	1
ENERGY STAR Qualified	307-BBLW	-	1
SERV Guide (ENG/FR/Multi)	340-AGIK	-	1
Dell Watchdog Timer	378-BDLB	-	1
Quick Setup Guide 5070 Small Form Factor	340-CMGC	-	1
US Order	332-1288	-	1
No UPC Label	389-BCGW	-	1
Trusted Platform Module (Discrete TPM Enable)	329-BBJL	-	1
Ship Material for OptiPlex Small Form Factor	340-CDWZ	-	1
Shipping Label for DAO	389-BBUU	-	1
No CompuTrace	481-AABF	-	1
No Hard Drive Bracket, Dell OptiPlex	676-BBKX	-	1
SFF: EPA Regulatory LBL for Mexico	368-DQIU	-	1
No Intel Responsive	651-BBBJ	-	1
Intel(R) Core(TM) i5 Processor Label	340-CKVN	-	1
Desktop STO Standard shipment	600-BBIC	-	1
No Anti-Virus Software	650-AAAM	-	1
Not selected in this configuration	817-BB8C	-	1
No Additional Video Ports	492-BCKH	-	1
No Dell Backup and Recovery software	637-AAAM	-	1
Intel Standard Manageability	631-ACDE	-	1
No AutoPilot	340-CKSZ	-	1
Custom Configuration	817-BBBB	-	1
No Options	400-BFPO	-	1
No Additional Add-In Cards	882-BBHK	-	1
No External ODD	429-ABGY	-	1
Dell Limited Hardware Warranty Plus Service	804-8043	-	1
ProSupport: 7x24 Technical Support, 3 Years	804-8050	-	1
ProSupport: Next Business Day Onsite 3 Years	804-8070	-	1
Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport	889-3449	-	1

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$23,402.53

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

PURPOSE: Resolution awarding a contract to SHI International Corp for purchase of Equipment & Software for the Board of Elections



Richard Cahill, Director of Finance

DATED: September 22, 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)

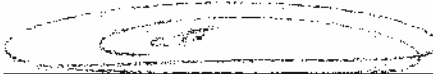
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF SUPPLIES FROM A. RIFKIN CO. FOR THE PASSAIC COUNTY BOARD OF ELECTIONS TO BE USED DURING THE NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-5 (I), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF ELECTIONS

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#	R20200803							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-49							
CAF #	G-01-41-962-020-PE1							
Purchase Req. #	R0-05186							
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: September 23, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF SUPPLIES FROM A. RIFKIN CO.
FOR THE PASSAIC COUNTY BOARD OF ELECTIONS TO BE USED DURING THE
NOVEMBER GENERAL ELECTION, PURSUANT TO N.J.S.A. 40A:11-5 (I)**

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 August 14, 2020, Governor Murphy signed Executive Order No. 177, that, among other directed action, required the November General Election to be conducted primarily via vote-by-mail ballots, which will be sent to all “Active” registered voters without the need for an application to receive a vote-by-mail ballot; and

WHEREAS, pursuant to N.J.S.A. 19:63-17, et seq., the Passaic County Board of Elections (hereafter “Board of Elections”) is responsible for reviewing and verifying mail-in ballots, and because of the November General Election being conduct primarily by mail-in-ballot, is in need of additional supplies to aid in that process; and

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

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

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

WHEREAS, the Passaic County Board of Chosen Frecholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County to purchase election ballot counting supplies for the Board of Elections, to ensure compliance with COVID-19-related public health measures and Governor Murphy’s executive orders related to same; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if, it is goods and services required to conduct an election; and

WHEREAS, A. Rifkin Co. provided a quote to the County for the purchase of supplies necessary to conduct the November General Election in an amount not to exceed forty three thousand three hundred forty four dollars and ninety two cents (\$43,344.92), attached to and made part of this resolution, which is being recommended for approval by the Executive Director of the Board of Elections, that are necessary to conduct the November General Election; and

WHEREAS, A Rifkin Co. 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 Administration and Finance Committee and is being recommended to the Passaic County Board of Chosen Frecholders for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(l), a contract is awarded to A. Rifkin Co. for supplies for the Passaic County Board of Elections

Introduced on: September 22, 2020

Adopted on: September 21, 2020

Official Resolution#: R20200803

necessary to conduct the November General Election in an amount not to exceed forty three thousand three hundred forty four dollars and ninety two cents (\$43,344.92). **Res Pg: k.49-3**

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 A. Rifkin Co., 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

September 22, 2020



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

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the A. Riskin Co has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1 or sec. that pursuant to P.L. 2004, c. 19 would bar the award of this contract in the one year period proceeding N/A - No contributions ever made to any of the following name candidates committee, joint candidates committee, or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
Kathleen Lantz	176 Sahara Drive Kingston, PA 18704
Paul Lantz	176 Sahara Drive Kingston, PA 18704
Dorey Buck	249 Nandy Drive Kingston, PA 18704

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: A. Riskin Co

Signed: _____ Title: COO

Printed Name: Paul Lantz Date: _____

Subscribed and sworn before me this 15th day of September, 2020

My Commission expires: June 23, 2024

Commonwealth of Pennsylvania - Notary Public Theresa M. Saxon, Notary Public Luzerne County My commission expires June 23, 2024 Commission number 114412	<u>Paul Lantz</u> (Affiant) <u>Paul Lantz COO</u> (name & title of affiant) (Corporate Seal)
--	---

Member, Pennsylvania Association of Notaries

County Counsel: Business Entity Disclosure - 02/13/2020

COUNTY OF PASSAIC
 BD OF ELECTION, CO OF PASSAIC
 (Q) 973-754-6865
 401 GRAND ST. ROOM 123
 PATERSON, NJ 07505

REQUISITION	
NO.	R0-05186

S H I P T O	COUNTY OF PASSAIC BOARD OF ELECTIONS 401 GRAND ST. ROOM 123 PATERSON, NJ 07505
	V E N D O R

ORDER DATE: 09/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
248.00	ROLLING SUPPLY BAGS BAGS TO TRANSPORT VOTE-BY-MAIL BALLOTS FROM POLLING PLACES TO BOARD OF ELECTIONS	G-01-41-962-020-PE1	170.8000	42,358.40
1200.00	SEALS	G-01-41-962-020-PE1	0.1171	140.52
1.00	FREIGHT SHIPPING CHARGES DUE TO COVID-19 PANDEMIC GOVERNOR MURPHY SIGN EXECUTIVE ORDER 177 GENERAL ELECTION SHALL BE CONDUCTED PRIMARILY VIA VOTE-BY-MAIL BALLOT WITH BALLOTS BEING RETURN AT THE POLLING PLACES	G-01-41-962-020-PE1	846.0000	846.00
	COVID-19			
			TOTAL	43,344.92

 REQUESTING DEPARTMENT DATE

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200803



1400 Sans Souci Parkway
 Wilkes-Barre, PA 18706
 www.rifkin.com • 800-458-7300

Quotation 2191699

09/10/2020

Ken Hirnann
 County Of Passaic
 Ref: EL3696
 Rin 123
 401 Grand St
 Paterson, NJ 07505

Dear Ken,

Thank you for considering the A. Rifkin Co. to fulfill your organization's needs. We appreciate the opportunity to submit to you the below quotation for your consideration.

Qty	Part No	Part Description	Unit Price	Ext. Price
248	B15622-Y20-82NB	Rolling, Collapsible Supply Bag with Keyless Security 15" x 19" x 15" Material- Arco 600 Color- Customer choice of 1 color Bag includes a 10" ballot slot on top of bag Flip-Top design lid will allow full top access. Bag includes - Inside access Window FWNP006, that fits a 3x5 card. Free Embroidery- Up to 3 lines of Script font Special wheeled telescoping frame with hinged collapsible vertical handle that can be tilted to facilitate pulling comfort; Bag will collapse to height of 10" for storage.	\$170.80	\$42,358.40
1200	S92120-07	Std Seals for Chamber Seq. Nos. " 0.75" x 1" x 0.125"	\$0.1171	\$140.52
1	ACHG6F-100-0000	Freight Shipping Charges	\$846.00	\$846.00

The quote is valid for 30 days and will expire on 10/10/2020.

Introduced on: September 22, 2020
 Adopted on: September 22, 2020
 Official Resolution#: R20200803

To place your order, please sign in the box below and return via fax to 800-825-8284. Should you have further questions, please contact me at (570) 825-9551 Ext. 219 or email dflaim@arifkin.com. Thank you for this opportunity to serve you.

Sincerely,

Denise Flaim
Direct Line: (570) 825-9551 Ext. 219
E-Mail: dflaim@arifkin.com



Authorized Signature

Terms & Conditions:

- Terms: Net 10 days, F.O.B. shipping point.
- Shipping date to be assigned at time of order.
- Applicable taxes and shipping charges will be added to the invoice.

Every effort will be made to ship the exact quantity of a printed order. Standard industry practice for printed products, however, provides a manufacturing allowance of +/-3% of the quantity ordered. It is our policy to ship and invoice all finished products.

*Reference our web site <http://www.arifkin.com/policies> for complete policies, terms and conditions.

Find more solutions to your business needs at <http://www.arifkin.com> - visit today!

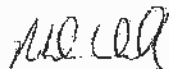
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$43,344.92

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

PURPOSE: Resolution awarding a contract to
A Rifkin Co. for purchase of supplies
for the Board of Elections



Richard Cahill, Director of Finance

DATED: September 22, 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: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING LITIGATION BY THE COUNTY OF PASSAIC AGAINST HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND

RETAINING WATERS MCPHERSON MCNEILL, PC FOR OUTSIDE LEGAL SERVICES RELATED TO SAME, 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20200804							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-50							
CAF #	T-19-56-850-000-801							
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: September 23, 2020

RESOLUTION AUTHORIZING LITIGATION BY THE COUNTY OF PASSAIC AGAINST HORIZON BLUE CROSS BLUE SHIELD OF NEW JERSEY AND RETAINING WATERS MCPHERSON MCNEILL, PC FOR OUTSIDE LEGAL SERVICES RELATED TO SAME, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, Horizon Blue Cross Blue Shield of New Jersey (hereafter “Horizon”) was contracted by the County of Passaic (hereafter “County”) for administrative services related to the County’s Self-Funded Health Benefits Plan from a period commencing January 1, 2003 until December 31, 2019; and

WHEREAS, during the period in which the County contracted with Horizon, Horizon was required to make certain amendments to group insurance plans specifically related to the administration of out-of-network claims, resulting in cost savings for the County; and

WHEREAS, following a review of the administration of out-of-network claims administered by Horizon on behalf of the County, it was discovered by the County’s insurance consultant that said administration of out-of-network claims was not done properly, resulting in millions of dollars of overpayments by Horizon, and to date, despite requesting documentation for the last ten months, Horizon has been unwilling to share information to justify said payments, requiring the County to initiate litigation; 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 Passaic County Board of Chosen Freeholders (hereafter “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 Waters McPherson McNeill, PC; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Waters McPherson McNeill, PC, for an amount not to exceed one hundred thousand dollars (\$100,000), to initiate litigation against Horizon 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 a meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), that the Passaic County Board of Chosen Freeholders is authorizing the filing of litigation against Horizon Blue Cross Blue Shield of New Jersey for claims related to its administration of out-of-network claims on behalf of the County of Passaic and retaining Waters McPherson McNeill, PC for outside legal services related to same for an amount not to exceed one hundred thousand dollars (\$100,000.00), as recommended by the Passaic County Counsel.

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 Waters McPherson McNeill, PC, 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, County Administrator, 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

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$100,000

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

PURPOSE: Resolution awarding a contract to Waters McPherson McNeill, PC to Represent the County in litigation with Horizon Blue Cross Blue Shield



Richard Cahill, Director of Finance.

DATED: September 22, 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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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)

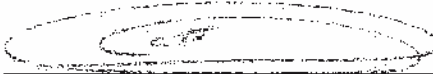
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

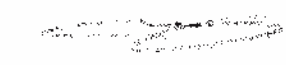
Agenda: RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION NO. R20200744 THAT AUTHORIZED THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW JERSEY ATTORNEY GENERAL, VICTIM ASSISTANCE GRANT PROGRAM, SUBAWARD NUMBER V-16-19, ALL AS NOTED IN THE RESOLUTION.

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#	R20200805							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-51							
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: September 23, 2020

RESOLUTION APPROVING AN AMENDMENT TO RESOLUTION NO. R20200744 THAT AUTHORIZED THE ACCEPTANCE OF GRANT FUNDING FROM THE NEW JERSEY ATTORNEY GENERAL, VICTIM ASSISTANCE GRANT PROGRAM, SUBAWARD NUMBER V-16-19

WHEREAS, on August 13, 2020, the Passaic County Prosecutor's Office (hereafter "Prosecutor's Office") received correspondence from the State of New Jersey, Office of the Attorney General of a grant award in the amount of five hundred forty four thousand eight hundred and fifty six dollars (\$544,856.00), with a required match in the amount of seven hundred ninety one thousand one hundred and twenty nine dollars (\$791,129.00) through the Victims of Crime Act Grant Program, Project Title: County Office of Victim Witness Advocacy, Subaward Number V-16-19, attached to and made part of this resolution; and

WHEREAS, on September 9, 2020, the Passaic County Board of Chosen Freeholders (hereafter "Board") approved Resolution No. R20200744, authorizing the acceptance of the grant funds, for the period beginning retroactive to July 1, 2020 through June 30, 2021; and

WHEREAS, pursuant to guidance received from the New Jersey Office of the Attorney General, Resolution No. R20200744 needs to be amended to include Subaward Number V-16-19, Project Title: County Office of Victim Advocacy; and

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, that the Passaic County Board of Chosen Freeholders authorizes an amendment to Resolution No. R20200744 to include Subaward Number V-16-19 for Project Title: County Office of Victim Witness Advocacy, to include Subaward Number V-16-19; and

LET IT BE FURTHER RESOLVED, that the Fiscal Officer for the Office of the Passaic County Prosecutor, County Counsel, and Director of the Board are authorized to take all action necessary to carry out the purpose of this resolution.

KM/MPJ

September 22, 2020



State of New Jersey
DIVISION OF ADMINISTRATION
DEPARTMENT OF LAW AND PUBLIC SAFETY
PO BOX 681
TRENTON, NJ 08625-00681

PHILIP D. MURPHY
Governor

SHEILA Y. OLIVER
Lt. Governor

GURDIP S. BHAWAL
Attorney General

WILLIAM H. CRANFORD
Chief Administrative Officer

August 13, 2020

Joan Nixon, Victim Witness Coordinator
Passaic County Prosecutor's Office
401 Grand Street
Paterson, New Jersey 07505

Re: **Victims of Crime Act (VOCA) Victim Assistance Grant (VAG) Program**
Project Title: County Office of Victim Witness Advocacy
Subaward Number: V-16-19

Dear Ms. Nixon:

We are pleased to advise you that your agency will receive a grant in the amount of \$544,856 through the Victims of Crime Act (VOCA) Grant Program. As a condition of the award, your agency agrees to provide \$791,129 as match, bringing the total project amount to \$1,335,985.

Enclosed for your grant file are copies of your budget detail form and budget narrative which have been conditionally approved. Please note your budget and budget narrative are subject to additional review and final approval from the Office of the Attorney General.

The Subaward Contract is also enclosed as well as any accompanying documents which must be signed by the authorized signatory. These documents must be returned by September 14, 2020. The completed subaward package can be emailed to grants@ojasa.gov.

Upon receipt of the signed documents, they will be sent to the Office of the Attorney General for signature and processing of a fully-executed Subaward Contract.



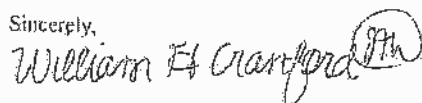
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Introduced on: **September 22, 2020**
Adopted on: **September 22, 2020**
Official Resolution#: **R20200805**

Subaward Number: V-16-19
Date: August 13, 2020
Page 2

A copy of the fully executed package including the final approved project budget will be returned for your files. If you have any questions or need further assistance, your Program Analyst Robert Ash may be contacted at (609) 376-2433.

Sincerely,

Handwritten signature of William H. Cranford in black ink, with a circled initial 'W' at the end.

William H. Cranford, Chief Administrative Officer
Office of the Attorney General
Division of Administration
Department of Law & Public Safety

Enclosure(s)

- c. Todd C. Stanley, Fiscal Officer
Julie Malik, Deputy Director, Budget and Grant Operations
Robert Ash, Grants Manager
Beth Griffiths, Grants Development Section

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200805

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)

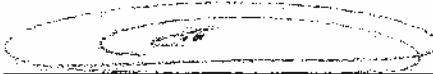
Date: Sep 22, 2020 - 5:30 PM

Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A BRITISH LABRADOR RETRIEVER FROM INDIAN CREEK KENNELS FOR THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
FREEHOLDERS

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#	R20200806							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-52							
CAF #	0-01-28-198-002-A02							
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: September 23, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF A BRITISH LABRADOR RETRIEVER FROM INDIAN CREEK KENNELS FOR THE PREAKNESS VALLEY GOLF COURSE, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) own and operate the Preakness Valley Golf Course (hereafter “PVG”), a thirty-six (36) hole public golf facility located in the Township of Wayne; and

WHEREAS, the PVG is maintained by the Department of Parks and Recreation (hereafter “Department”), which is recommending the purchase of a goose control dog, to assist in goose control measures on the property, and supplement existing contracted goose control services; and

WHEREAS, the Director of the Department received a quote for a British Labrador Retriever with Limited Registration – American Kennel Club from Indian Creek Kennels, for an amount not to exceed three thousand dollars (\$3,000.00), which is being recommended for approval; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, et seq., when the cost or price of any contract awarded by the Board by the Purchasing Agent does not exceed in a contract year the total sum of seventeen thousand five hundred dollars (\$17,500.00), the contract may be awarded by the Purchasing Agent, when so authorized by 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 purchase described herein; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, et seq., that the Passaic County Board of Chosen Freeholders is authorizing the purchase of a British Labrador Retriever from Indian Creek Kennels for an amount not to exceed three thousand dollars (\$3,000.00), as recommended by the Director of the Department of Parks and Recreation.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Purchasing Agent, 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

September 22, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,000

APPROPRIATION: 0-01-28-198-002-A02

PURPOSE: Resolution awarding a contract to Indian Creek Kennels for the purchase of A Labrador Retriever for the Preakness Valley Golf Course.


Richard Cahill, Director of Finance

DATED: September 22, 2020

Introduced on: September 22, 2020
Adopted on: September 22, 2020
Official Resolution#: R20200806

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: Sep 22, 2020 - 5:30 PM


Location: 401 Grand Street
220
Paterson
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd), 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

Late Starters

COMMITTEE NAME

Official Resolution#	R20200807							
Meeting Date	09/22/2020							
Introduced Date	09/22/2020							
Adopted Date	09/22/2020							
Agenda Item	k-53							
CAF #	0-01-27-172-001-213							
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: September 23, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO ADL DATA SYSTEMS, INC. FOR PROPRIETARY CLINICAL AND FINANCIAL SOFTWARE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 (dd)

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5(dd), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if, it is for the provision or performance of goods or services for the support or maintenance of proprietary computer hardware and software; and

WHEREAS, ADL Data Systems, Inc. provides proprietary clinical and financial software for Preakness Healthcare Center, and provided a quote for services to be rendered beginning November 1, 2020 to October 31, 2021, in a total amount not to exceed fifty thousand dollars (\$50,000.00), which is being recommended for approval by the Executive Director of Preakness; and

WHEREAS, ADL Data Systems, 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 at the September 9, 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:11-5(dd), a contract is awarded to ADL Data Systems, Inc. for a term beginning November 1, 2020 and ending October 31, 2021 in an amount not to exceed fifty thousand dollars (\$50,000.00) for propriety clinical and financial software at Preakness Healthcare Center.

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 ADL Data Systems, 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

September 22, 2020



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

Part I - Vendor Affirmation

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

Part II - Ownership Disclosure Certification

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

Check the box that represents the type of business entity:

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

Name of Stock or Shareholder	Home Address
David M Pollack	44 MacArthur Rd New Hempstead NY 10977
Anna S Weg	47 Rowan Haven Dr Suffern NY 10901

Part III - Signature and Attestation

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

Name of Business Entity: ADL Data Systems, Inc.
 Signed: David M Pollack Title: President
 Printed Name: David M Pollack Date: 9/19/20

Subscribed and sworn before me this 21st day of September, 2020

Notary Public - State of New York
 No. 01J06359203

David M Pollack
 (Affiant)
 (Print name & title of affiant) (Corporate Seal)

Qualified in Dutchess County
 County Counsel Business Entity Disclosure - 02/13/2020
 My Commission Expires May 22, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$50,000

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

PURPOSE: Resolution awarding a contract to ADL Data Systems, Inc for proprietary Clinical and financial software for Preakness Healthcare Center



Richard Cahill, Director of Finance

DATED: September 22, 2020

PUBLIC NOTICE

TAKE NOTICE the Passaic County Board of Chosen Freeholders on January 6, 2020 adopted Resolution No. R-2020-0001, which calls for the location of the Conference and Regular Meeting scheduled for Tuesday, September 22, 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 the public effective March 18, 2020 at 8:30 AM, the Board will has canceled the Conference Meeting and shall hold the Regular Meeting at 6:00 PM. There will be 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 **September 22, 2020 at 5:00 PM**, 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: September 14, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

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