

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 8, 2020 at 5:30 PM and 6:00 PM respectively to be held at the Passaic County Community College Public Safety Academy in Wayne, NJ. 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 Conference and 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 commence the Conference Meeting at 5:30 PM and the Regular Meeting will commence immediately at the conclusion of the Conference Meeting. 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 8, 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 1, 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
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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

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



Meeting Venue

Date: Sep 08, 2020 - 5:30 PM

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

A. Roll Call:

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

B. Announcement of the Open Public Meeting Law

C. Invocation:

D. Pledge of Allegiance

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

F. Approval of Minutes: August 11, 2020

G. Approval of Proclamation: None

H. Freeholder Reports:

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

I. Communications: None

J. Oral Portion:

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

K. Consent Agenda:

ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) NJACCHO LHD COVID-19, ALL AS NOTED IN THE RESOLUTION
2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION
3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION
4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Plan Grant, ALL AS NOTED IN THE RESOLUTION

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

ADMINISTRATION AND FINANCE

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assistance 2020, ALL AS NOTED IN THE RESOLUTION
7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) LIHEAP Assistance COVID-19, ALL AS NOTED IN THE RESOLUTION
8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Heating Improvement Program (HIP), ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID 19-Prknss, ALL AS NOTED IN THE RESOLUTION
10. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) National Crime Statistics Exchange (NCS-X), ALL AS NOTED IN THE RESOLUTION
11. RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.
12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
13. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
14. RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO, LOCAL NO. 153, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

15. RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

16. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION REAPPOINTING KELLY PASCRELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED \$53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

21. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4., ALL AS NOTED IN THE RESOLUTION.

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

23. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPIS, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIOUS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ALL AS NOTED IN THE RESOLUTION.
26. RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
27. RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF \$3,694 FOR THE PROBATION ORIENTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
29. RESOLUTION REJECTING ALL BIDS FOR RFP-20-020, COUNTY COMPREHENSIVE PLAN ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.
30. RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
31. RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
32. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED \$16,500.00, PURSUANT TO N.J.S.A. 40A:11-3. ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12. ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE PERSPECTIVES, INC. FOR A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE & INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
36. RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
38. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
39. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
40. RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

42. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1, ALL AS NOTED IN THE RESOLUTION.
44. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
45. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAQUE, AND WEST MILFORD, NJ PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.
46. RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
47. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

49. RESOLUTION AWARDDING THE ON-CALL CONSTRUCTION TESTING FOR THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER #1600-018 PROJECT IN THE CITY OF PATERSON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.ALL AS NOTED IN THE RESOLUTION.
50. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
51. RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION, FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
53. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
54. RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

56. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
57. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID, ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC, OF PARSIPPANY, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID, ALL AS NOTED IN THE RESOLUTION.
59. RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-030 FOR ROAD MATERIALS DISTRICT II FOR THE COUNTY OF PASSAIC DEPARTMENT OF ROAD DIVISION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
60. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
61. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
62. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

64. RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020 AND TO AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS PER STATE CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
65. RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.
66. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY TO RESPOND TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
67. RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

68. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT, ALL AS NOTED IN THE RESOLUTION.
70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.

71. RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40 MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF NJSA 40A:5-29, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

72. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT OT THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
73. RESOLUTION AMENDING RESOLUTION R2020-0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY", ALL AS NOTED IN THE RESOLUTION.
74. RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.
75. RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.
76. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE TO PURCHASE A RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19-44A-20.4, ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE'S MOTORPOOL DIVISION, AS PER BID, ALL AS NOTED IN THE RESOLUTION.
78. AMENDED: RESOLUTION AUTHORIZING 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.

PLANNING AND ECONOMIC DEVELOPMENT

79. RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.
80. RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND LEVCO ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION.

LATE STARTERS

81. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

82. RESOLUTION FOR AWARD OF CONTRACT TO AFFORDABLE INTERIOR SYSTEMS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

83. RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, 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

August 11, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Passaic County Administration building, 401 Grand St. Paterson, NJ via WebEx at 6:00pm.

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

Roll Call:

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

Invocation: Louis E. Imhof III

Pledge of Allegiance: Lead by Director Lazzara

Approval of Minutes:

Motion made by Freeholder Duffy, seconded by Freeholder Bartlett, that the minutes for July 14, 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 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

Duffy: 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. Mayor Michele Dale, West Milford, NJ
2. Mr. Pappa Johnny, Little Falls, NJ
3. Jay Cohen, Pompton Lakes, NJ
4. Latonda Chambers, Paterson, NJ
5. Sanjay Desai

Bartlett: Motion to close public portion of the meeting

Duffy: 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 Duffy, second by Freeholder James to add Resolution K-71 through K-75 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-75, 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 submitted by the Office of Human Resources be approved. The Office of Human Resources shall notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with four (4) votes in the affirmative with Freeholder Bartlett, Lepore and Director Lazzara abstaining.

Bills:

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

| | | |
|-------------------------------------|------|---------------------------------|
| Current Fund | 9-01 | 144,052.12 |
| Current Fund | 0-01 | 22,694,353.00 |
| Payroll Agency Deduction | 0-05 | 4,989,517.51 |
| HUD Budget Expenditure | 0-25 | 33,805.50 |
| General Capital Fund Budget | C-04 | 3,149,351.39 |
| State/Federal Grant Fund | G-01 | 2,662,041.70 |
| Open Space Trust Fund FY2018 Budget | O-18 | 600.00 |
| Open Space Trust Fund FY2019 Budget | O-19 | 2,085.00 |
| Open Space Trust Fund FY2020 Budget | O-20 | 17,976.88 |
| Confiscated Trust Fund | T-15 | 72,000.00 |
| Professional Liability | T-19 | 85,098.71 |
| Trust Fund Other | T-20 | 961.08 |
| Para Transit Trust Fund | T-24 | 450.70 |
| Private Industry Council | Z-81 | 25,910.84 |
| | | \$ 33,878,204.43 |
| Current Fund | 0-01 | 1,579,851.46 |
| Hud Budget Expenditures | 0-25 | 1,960.00 |
| | | Year Total: 1,581,811.46 |
| Capital Fund | 9-01 | 91,115.91 |
| General Capital Fund Budget | C-04 | 129,722.94 |

| | | |
|--------------------------------|------|--------------|
| State/Federal Grant Fund | G-01 | 2,315,545.51 |
| Open Space Trust FY2020 Budget | O-20 | 25,380.45 |
| DED Trust Empl OF | T-13 | 373,804.20 |
| Professional Liability Trust | T-19 | 52,992.67 |
| Trust Fund Other | T-20 | 3,860.04 |
| Municipal Forfeit | T-22 | 246,510.00 |

Year Total: 677,166.91

| | | |
|--------------------------|------|----------|
| Private Industry Council | Z-81 | 4,331.73 |
|--------------------------|------|----------|

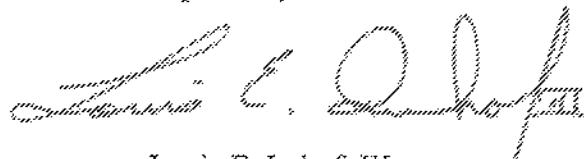
Total of All Funds: 4,825, 074.91

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

Adjournment:

Motion made by Freeholder James, seconded by Freeholder Akhter that the regular meeting be adjourned at 7:01 pm , 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: Marqweesha Guthrie

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)


Date: Sep 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200672 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-1 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$41,018.00 for the aforementioned program, and

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

In the sum of \$41,018.00

Which item is now available as revenue from a grant award from the New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$41,018.00 be and the same is hereby appropriated under the caption The New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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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 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200673 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$231,101.00 for the aforementioned program, and

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

In the sum of \$231,101.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2020-05235-0409)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$231,101.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2020-05235-0409)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
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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)

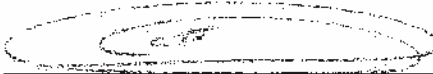
Date: Sep 08, 2020 - 5:30 PM

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

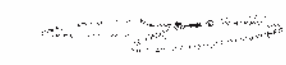
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200674 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$1,468,187.00 for the aforementioned program, and

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

In the sum of \$1,468,187.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS20AAA014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$1,468,187.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS20AAA014)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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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 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200675 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$965,693.00 for the aforementioned program, and

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

In the sum of \$965,693.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS20AAA014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$965,693.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS20AAA014)

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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Anthony J. 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 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200676 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$100,926.50.00 for the aforementioned program, and

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

In the sum of \$100,926.50.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-03]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$100,926.50.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-03]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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Anthony J. 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 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200677 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$20,000.00 for the aforementioned program, and

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

In the sum of \$20,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2020-05131-0206-01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2020-05131-0206-01]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

401 Grand Street
Paterson, New Jersey 07505

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

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

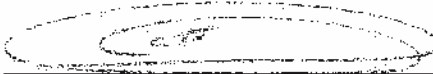
Date: Sep 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200678 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$125,216.00 for the aforementioned program, and

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

In the sum of \$125,216.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance COVID-19 [2020-05141-0622]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$125,216.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance COVID-19 [2020-05141-0622]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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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 08, 2020 - 5:30 PM

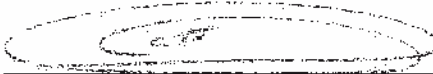
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

THIS RESOLUTION WAS REQUESTED BY:

FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

| Official Resolution# | R20200679 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$234,297.00 for the aforementioned program, and

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

In the sum of \$234,297.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2020-05124-0258-00]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$234,297.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2020-05124-0258-00]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
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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)

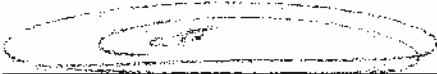
Date: Sep 08, 2020 - 5:30 PM

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

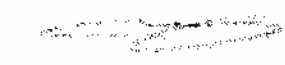
Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID 19-Prknss, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200680 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$598,700.00 for the aforementioned program, and

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

In the sum of \$598,700.00

Which item is now available as revenue from a grant award from the United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$598,700.00 be and the same is hereby appropriated under the caption United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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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)

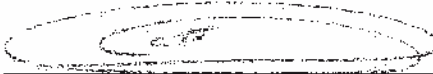
Date: Sep 08, 2020 - 5:30 PM

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


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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200681 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of \$20,000.00 for the aforementioned program, and

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

In the sum of \$20,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, National Crime Statistics Exchange (NCS-X) [NCSX-2016-018/17-100-066-1200-B89/2016-FU-CX-K050]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Law and Public Safety, National Crime Statistics Exchange (NCS-X) [NCSX-2016-018/17-100-066-1200-B89/2016-FU-CX-K050]

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

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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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 08, 2020 - 5:30 PM

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

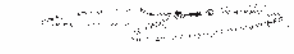
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| | | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|--------------|
| Official Resolution# | R20200682 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-11 | | | | | | | |
| CAF # | 0-01-44-900-003-000 | | | | | | | |
| Purchase Req. # | R0-04541 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, the Passaic County Purchasing Agent (hereafter “Purchasing Agent”) is responsible for the management of the Passaic County Warehouse located at 501 River Street, Paterson, New Jersey 07524 (hereafter “Warehouse”), where County of Passaic (hereafter “County”) departments store inventory, archived government records, and other assets; and

WHEREAS, the Purchasing Agent is seeking a software to organize, and inventory assets being stored at the Warehouse, and ensure accessibility by various County departments when requested; 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, SHI International, Corp., provided a quote for the purchase of an asset tracking system to the Purchasing Agent, in an amount not to exceed sixteen thousand five-hundred and ninety-eight dollars and seventy-seven cents (\$16,598.77) attached to and made part of this resolution, which is being recommended for approval by the Purchasing Agent; 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 August 26, 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:11-10, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed sixteen thousand five-hundred and ninety-eight dollars and seventy-seven cents (\$16,598.77) to SHI International, Corp. for asset tracking system; 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 an agreement and 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: \$16,598.77

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of an asset tracking system from SHI International Corp. for the Passaic County Warehouse.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sherry Arvanitakis DEPARTMENT/DIVISION: Purchasing

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Passaic County Warehouse

SUMMARY:

Purchasing Asset Tracking System Software in order to manage records storage

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,598.87

REQUISITION # R0-04541
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-44-900-003-000
 (If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: Bergen NO: CK04 19-34
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: August 26, 2020
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 PROCUREMENT, CO OF PASSAIC
 (Q)973-462-3300 SHERRY A
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

| REQUISITION | |
|-------------|----------|
| NO. | R0-04541 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC PROCUREMENT CENTER 495 RIVER STREET- 2ND FLOOR PATERSON, NJ 07524 |
| VENDOR | VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873 |

ORDER DATE: 08/13/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 | ASSETCLOUD COMPLETE 10 USER LICs 3YR ASSET TRACKING SW & MOBILE APP PART# 633809004377 | 0-01-44-900-003-000 | 9,152.4500 | 9,152.45 |
| 1.00 | 12HR ONSITE TRAINING ASSETCLOU DCLAS PART# 633809001208 | 0-01-44-900-003-000 | 3,960.2700 | 3,960.27 |
| 1.00 | 2YR WASPROTECT EXT SVC PLAN SVSC POCKET SCAN SER WWS1001WWS1101 PART# 633808920722 | 0-01-44-900-003-000 | 33.0000 | 33.00 |
| 1.00 | WPL308 DESKTOP BARCODE PRINTER PART# 633809003226 | 0-01-44-900-003-000 | 488.0000 | 488.00 |
| 2.00 | WPL305 2.0 INX1.0IN POLYESTER LABELS 4IN OD 1380 LABELS/ROLL PART# 633808403256 | 0-01-44-900-003-000 | 19.0000 | 38.00 |
| 1.00 | WXR 2.16X820 RESIN RIBBON RIBB ON LABEL PRINTER PART# 633808431228 | 0-01-44-900-003-000 | 17.0000 | 17.00 |
| 1.00 | WWS1501 POCKET BARCODE SCAN W/PERP USB PART#633808951207 | 0-01-44-900-003-000 | 154.2800 | 154.28 |
| 1.00 | 2YR WASPROTECT EXT SVC PLAN POCKET SCAN SER WWS1001WWS1101 PART # 633808920722 | 0-01-44-900-003-000 | 31.9800 | 31.98 |
| 1.00 | WASP WWS750 2D WRLS BARCODE PERP SCANNER PART # 633809002861 | 0-01-44-900-003-000 | 551.0600 | 551.06 |
| 1.00 | 2 YR WASPROTECT 2 DAYS 48HR SVCS WWS750 PART# 633809003202 | 0-01-44-900-003-000 | 102.0700 | 102.07 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200682

REQUESTING DEPARTMENT

DATE

COUNTY OF PASSAIC
 PROCUREMENT, CO OF PASSAIC
 (Q)973-462-3300 SHERRY A
 495 RIVER STREET- 2ND FLOOR
 PATERSON, NJ 07524

Res-Pg:k.11-7

| REQUISITION | |
|-------------|----------|
| NO. | R0-04541 |

Page # 2

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------------------------------|---|---------------------|------------|------------|
| 1.00 | WASP DR4 MOBILE COMPUTER TERM PART # 633809005107 | 0-01-44-900-003-000 | 905.8400 | 905.84 |
| 1.00 | WASPROTECT EXTENDED SVC PLAN SVCS DR4 1 YR PART# 633809005701 | 0-01-44-900-003-000 | 159.8900 | 159.89 |
| 1.00 | WPL308 DESKTOP BARCODE PRINTER PART# 633809003226 | 0-01-44-900-003-000 | 473.9300 | 473.93 |
| 1.00 | WASP WWS650 2D WRLS BARCODE PERP SCANNER PART# 633809002885 | 0-01-44-900-003-000 | 322.0000 | 322.00 |
| 1.00 | WASPROTECT WWS650 2D 48HR ZYR SVCS PART# 633809003561 | 0-01-44-900-003-000 | 50.0000 | 50.00 |
| 1.00 | WWS1501 POCKET BARCODE SCAN W/PERP USB PART# 633808951207 | 0-01-44-900-003-000 | 159.0000 | 159.00 |
| | | | TOTAL | 16,598.77 |
| Introduced on: September 8, 2020 | | | | |
| Adopted on: September 8, 2020 | | | | |
| Official Resolution#: R20200682 | | | | |



Pricing Proposal
 Quotation #: 19124496
 Created On: 7/10/2020
 Valid Until: 9/30/2020

COUNTY OF PASSAIC

Account Executive

Micah Hassinger
 401 Grand St,
 Rm 101
 Paterson, NJ 07624
 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@shii.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|--|-----|------------|------------|
| 1 ASSETCLOUD COMPLETE 10USER LIC3 3YR ASSET TRACKING SW & MOBILE APP Wasp Barcode Technologies - Part#: 633809004377 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: ASSET | 1 | \$9,152.45 | \$9,152.45 |
| 2 12HR ONSITE TRAINING ASSETCLOUDCLAS Wasp Barcode Technologies - Part#: 633809001208 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: ASSET | 1 | \$3,960.27 | \$3,960.27 |
| 3 2YR WASPPROTECT EXT SVC PLAN SVCS POCKET SCAN SER WWS100I WWS110I WWS Wasp Barcode Technologies - Part#: 633808920722 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: HARDWARE | 1 | \$33.00 | \$33.00 |
| 4 WPL305 DESKTOP BARCODE PRINTER PRNT Wasp Barcode Technologies - Part#: 633809003226 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: HARDWARE | 1 | \$488.00 | \$488.00 |
| 5 WPL305 2.0IN X 1.0IN POLYESTER LABL LABELS 4IN OD 1380 LABELS/ROLL Wasp Barcode Technologies - Part#: 633808403256 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: HARDWARE | 2 | \$19.00 | \$38.00 |

Introduced on: September 8, 2020
 Adopted on: WXR 234 X 811 RESOLUTION RIBBON RIBB FOR WASP WPL305 & 606 LABEL PRINTER 1 \$17.00 \$17.00
 Official Resolution#: R20200682

Wasp Barcode Technologies - Part#: 633808431228
 Contract Name: New Jersey Cooperative Purchasing Alliance
 Contract #: CK04
 Subcontract #: 19-34
 Note: HARDWARE

| | | | | |
|----|--|---|----------|----------|
| 7 | WWS150I POCKET BARCODE SCAN W/ PERP USB Wasp Barcode Technologies - Part#: 633808951207 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$154.28 | \$154.28 |
| 8 | 2YR WASPPROTECT EXT SVC PLAN SVCS POCKET SCAN SER WWS100I WWS110I WWS Wasp Barcode Technologies - Part#: 633808920722 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$31.98 | \$31.98 |
| 9 | WASP WWS750 2D WRLS BARCODE PERP SCANNER Wasp Barcode Technologies - Part#: 633809002861 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$551.06 | \$551.06 |
| 10 | 2YR WASPPROTECT 2DAYS 48HR SVCS WWS750 Wasp Barcode Technologies - Part#: 633809003202 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$102.07 | \$102.07 |
| 11 | WASP DR4 MOBILE COMPUTER TERM Wasp Barcode Technologies - Part#: 633809005107 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$905.94 | \$905.94 |
| 12 | WASPPROTECT EXTENDED SVC PLAN SVCS DR4 1YR Wasp Barcode Technologies - Part#: 633809005701 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$159.89 | \$159.89 |
| 13 | WPL308 DESKTOP BARCODE PRINTER PRNT Wasp Barcode Technologies - Part#: 633809003226 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: INVENTORY | 1 | \$473.93 | \$473.93 |
| 14 | WASP WWS650 2D WRLS BARCODE PERP SCANNER Wasp Barcode Technologies - Part#: 633809002865 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: HARDWARE | 1 | \$322.00 | \$322.00 |
| 15 | WASPPROTECT WWS650 2D 48HR 2YR SVCS Wasp Barcode Technologies - Part#: 633809003561 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: HARDWARE | 1 | \$50.00 | \$50.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200682



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Sherry Arvanitakis DEPARTMENT/DIVISION: Purchasing

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Passaic County Warehouse

SUMMARY:

Purchasing Asset Tracking System Software in order to manage records storage

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,598.87

REQUISITION # R0-04541
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-44-900-003-000
 (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 08, 2020 - 5:30 PM

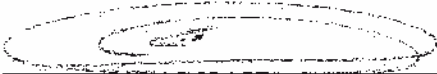
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

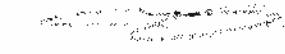
THIS RESOLUTION WAS REQUESTED BY:

M.I.S.

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# | R20200683 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-12 | | | | | | | |
| CAF # | G-01-41-962-020-PE1 | | | | | | | |
| Purchase Req. # | R0-04398 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12

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

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

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

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

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

WHEREAS, the 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 County employees to work remotely, to enable compliance with COVID-19 public health precautions, and maintain operational efficiency; and

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

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

WHEREAS, SHI International, Corp., provided a quote for the purchase of Dell Latitude 5300 laptop computers and Dell Pro Briefcase carrying cases to maintain telework capabilities, and to maintain information technology operations and other necessary functions, in an amount not to exceed sixty-two thousand four-hundred and thirty-one dollars and fifty cents (\$62,431.50), 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 computer equipment, peripherals and related services, Master Blanket Purchase Order 19-TELE-00656, to the State of New Jersey, Division of Purchase and 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 purchase described herein; and

WHEREAS, this matter was discussed at the August 26, 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, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed sixty-two thousand four-hundred and thirty-one dollars and fifty cents (\$62,431.50) to SHI International, Corp. for the Dell Latitude 5300 laptop computers and Dell Pro Briefcase carrying cases; 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 an agreement and 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: \$62,431.50

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

PURPOSE: Resolution authorizing an award of contract t SHI International Corp. for Dell laptops and equipment to improve telework capabilities.



Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Micah Hassinger DEPARTMENT/DIVISION: MIS

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

Additional laptops to better enable a mobile County workforce during the current pandemic.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 62,431.50

REQUISITION # R0-04398

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

PURCHASE ORDER # _____

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

ACCOUNT # G-01-41-962-020-PB1 # _____ # _____

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: 19-TELE-00656

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety

Planning & Economic Development Public Works

COUNTY OF PASSAIC
 MIS DEPT (Q) 973-754-6855
 COUNTY OF PASSAIC
 401 GRAND ST. RM 101
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R0-04398 |

| | |
|--------------------------------|--|
| 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 #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873 |

ORDER DATE: 08/05/20
 DELIVERY DATE:
 STATE CONTRACT: 19-TELE-00656
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 50.00 | Dell Latitude 5300 Catalog #: NPN-DELL | G-01-41-962-020-PE1 | 1,209.9100 | 60,495.50 |
| 50.00 | D For County Use COVID Expense Omnibus R20191261 Dated 12/30/19 Catalog #: 460-BCMU | G-01-41-962-020-PE1 | 38.7200 | 1,936.00 |
| | | | TOTAL | 62,431.50 |

REQUESTING DEPARTMENT

DATE

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200683



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Micah Hassinger DEPARTMENT/DIVISION: MIS

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

Additional laptops to better enable a mobile County workforce during the current pandemic.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 62,431.50

REQUISITION # R0-04398

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

PURCHASE ORDER # _____

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

ACCOUNT # G-01-41-962-020-PB1 # _____ # _____

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: 19-TELE-00656

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety

Planning & Economic Development Public Works

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)

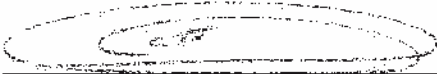
Date: Sep 08, 2020 - 5:30 PM

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

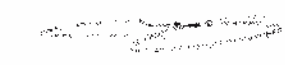
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF TAXATION

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# | R20200684 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-13 | | | | | | | |
| CAF # | 0-01-22-135-001-231 | | | | | | | |
| Purchase Req. # | R0-04782 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS
OFFICE, PURSUANT TO N.J.S.A. 40A:11-12**

WHEREAS, the Passaic County Board of Taxation (hereafter “Board of Taxation”) is responsible for the certification of property tax assessments, and other statutory functions related to the assessment of property in Passaic County; and

WHEREAS, the Board of Taxation is in need of various equipment for its statutory operation and functions, including the purchase of a printer, scanner, and copier, as described in more detail herein; and

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

WHEREAS, Atlantic Tomorrow’s Office submitted competitive pricing for Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order 40467, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Atlantic Tomorrow’s Office provided a quote for the purchase of a scanner, printer, and copier in an amount not to exceed five thousand, one-hundred and twenty-four dollars and zero cents (\$5,124.00) attached to and made part of this resolution, which is being recommended for approval by the Passaic County Tax Administrator; 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 August 26, 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, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed five thousand one-hundred and twenty-four dollars and zero cents (\$5,124.00) to Atlantic Tomorrow’s Office for the equipment described herein; 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 an agreement and 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: \$5,124.00

APPROPRIATION: 0-01-22-135-001-231

PURPOSE: Resolution authorizing the purchase of equipment for the Passaic County Board of Taxation from Atlantic Tomorrows Office.



Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr

COUNTY OF PASSAIC
 BD OF TAXATION, CO OF PASSAIC
 (Q) 973-720-7399
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04782 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC BOARD OF TAXATION 435 HAMBURG TURNPIKE WAYNE, NJ 07470 |
| VENDOR | VENDOR #: 07641 ATLANTIC TOMORROWS OFFICE ATTN: ARLENE HASSELE 134 WEST 26TH ST - 3RD FLOOR NEW YORK, NY 10001 |

ORDER DATE: 08/25/20
 DELIVERY DATE:
 STATE CONTRACT: G40467
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 EA | SAVIN IM C3000 STATE CONTRACT PURCHASE PRICE \$6,466.00 TRADE-IN ALLOWANCE: \$1,324.00 FINAL COST: \$5,124.00 INCLUDES: DUAL/SCAN DOCUMENT FEEDER, DUPLEX, FINISHER/STAPLER, TWO 550 SHEET PAPER DRAWS, 100 SHEET BYPASS, USB/SD PORT, CONSOLE, FAX OPTION, COLOR NETWORK PRINTING AND COLOR SCANNING MAINTENANCE & SUPPLY(STATE CONTRACT# G40467) *BLACK CPC RATE: \$.0075 PER COPY *COLOR CPC RATE: \$.0650 PER COPY INCLUDES: ALL PARTS, LABOR, DRUMS AND TONER? | 0-01-22-135-001-231 | 5,124.0000 | 5,124.00 |
| | | | TOTAL | 5,124.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200684

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND THE OFFICE AND PROFESSIONAL EMPLOYEES INTERNATIONAL UNION, AFL-CIO, LOCAL NO. 153, PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200685 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

**RESOLUTION RATIFYING THE MEMORANDUM OF AGREEMENT BETWEEN
THE COUNTY OF PASSAIC AND THE OFFICE AND PROFESSIONAL EMPLOYEES
INTERNATIONAL UNION, AFL-CIO, LOCAL NO. 153,
PURSUANT TO N.J.S.A. 34:13A-1, ET SEQ.**

WHEREAS, the County of Passaic (hereafter “County”) and Office and Professional Employees International Union, AFL-CIO, Local No. 153 (hereafter “OPEIU”) are parties to a Collective Negotiation Agreement effective January 1, 2016 to December 31, 2019 (hereafter “Agreement”); and

WHEREAS, pursuant to N.J.S.A. 34:13A-5.3, the County and OPEIU, having bargained in good faith, negotiated an extension to the Agreement that expired on December 31, 2019; and

WHEREAS, the terms and conditions to be amended in the Agreement were set forth in a Memorandum of Agreement (hereafter “MOA”), executed by the Passaic County Administrator Anthony J. DeNova, Passaic County Counsel Matthew P. Jordan, Esq., and Seth Goldstein, Alicia Anderson, Theresa Scuttaro, and Jameelah Winfrey, representatives on the negotiation committee for OPEIU, appended to and made part of this resolution; and

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

WHEREAS, the MOA 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, by the Passaic County Board of Chosen Freeholders pursuant to the authority in N.J.S.A. 34:14A-1, et seq., that the Memorandum of Agreement amending the collective negotiation agreement between the County of Passaic and Office and Professional Employees International Union, AFL-CIO, Local No. 153, representing various office and professional employees is hereby authorized; and

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

MPJ

September 8, 2020

Memorandum of Agreement

between the

County of Passaic

and

Office and Professional Employees International Union, AFL-CIO, Local No. 153

representing clerical employees in various Passaic County departments

WHEREAS, the County of Passaic (hereafter "County" or "Employer") employs a number of clerical employees in various departments, who are represented by the Office of Professional Employees International Union, AFL-CIO, Local No. 153 (hereafter "Union" or "OPEIU"); and

WHEREAS, the terms negotiated herein were done so in good faith and in compliance with N.J.S.A. 34:13A-1, et seq., and amend the collective negotiation agreement (hereafter "Agreement") that expired between the County and Union on December 31, 2019; and

WHEREAS, at negotiation sessions that took place on December 12, 2019, December 30, 2019, and January 22, 2020, July 6, 2020, and having bargained in good faith and mutually agreed, hereby state the following amendments to the Agreement:

CHANGES THROUGHOUT AGREEMENT

The County proposes making the following amendments throughout the Agreement:

1. Adding section titles for ease of clarity in the table of contents;
2. Referring to the County of Passaic as "County";
3. Referring to the Office of Professional Employees International Union, AFL-CIO, Local No. 153, as "Union";
4. When a clause in the Agreement is deleted, the Article shall be renumbered for ease of clarity; and
5. Sections within Articles can be renumbered for sake of organization and ease of clarity, without materially changing the intent of the language.

ARTICLE IV – UNION SECURITY

Article IV, Union Security, Section 4.1. Amend the language as follows:

All present employees covered by this Agreement may join the Union and become members of the Union. All future employees may become members of the Union. The ~~Employer~~ County shall in no way interfere with the solicitation of such membership nor discourage the same during working hours, providing the solicitation does not take place during working hours. The County shall distribute a copy of this Agreement to any new hire in a job title represented by the Union.

Article IV, Union Security, Section 4.2, Dues Check-Off. Amend the language as follows:

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200685

Handwritten signatures and date:
8-16-20

"bi-monthly" [Signature]

Dues Check Off. The Employer County agrees to deduct Union ~~bi-weekly~~ membership dues from the pay of those employees who have authorized such deductions in writing pursuant to N.J.S.A. 52:14-15.9(e). The amounts so deducted shall be forwarded to the Union with a list of all names of the employees for whom the deductions are made by the tenth (10th) day of the succeeding month after which such deductions are made to the following address:

The Employer County agrees to deduct the Union's monthly membership dues from the pay of those employees who have authorized such deductions in writing, pursuant to N.J.S.A. 52:14-15.9(e). The amounts so deducted shall be remitted to the Union, together with a list of all names of which such deductions are made. ~~The representation fee to be paid by non-members will be equal to eight five percent (85%) of the present union dues rate. The County shall comply with N.J.S.A. 34:13A-1, et seq., commonly known as the Workplace Democracy Enhancement Act, and all amendments thereto.~~

ARTICLE VII – COMPENSATION

Article VII, Compensation, Section 7.5 (c)(i). Strike the language and insert the following:

Effective retroactive to January 1, 2020, all employees in the Union shall move one (1) step on the Salary Guide. Effective retroactive to January 1, 2020, all employees at max shall receive a cost of living adjustment of two percent (2.00%).

Article VII, Compensation, Section 7.5 (c) (ii). Strike the language and insert the following:

Effective January 1, 2021, all employees in the Union shall move one (1) step on the Salary Guide, pursuant to an employee's anniversary date as set forth in Article VII, Compensation, Section 7.5. Effective January 1, 2021, all employees at max shall receive a cost of living adjustment of two percent (2.00%).

Article VII, Compensation, Section 7.5 (c) (iii). Strike the language and insert the following:

Effective January 1, 2022, all employees in the Union shall move one (1) step on the Salary Guide, pursuant to an employee's anniversary date as set forth in Article VII, Compensation, Section 7.5. Effective January 1, 2022, all employees at max shall receive a cost of living adjustment of one point seven five percent (1.75%).

Article VII, Compensation, Section 7.5 (c) (iv). Strike this section in its entirety.

ARTICLE IX – HEALTH BENEFITS

Article IX, Health Benefits, Section 9.2. Amend the language as follows:

New employees hired after the ~~ratification of this Agreement~~ October 11, 2016 shall not be entitled to enroll in the County's Traditional Healthcare Plan.

Article IX, Health Benefits, Section 9.3. Amend the language as follows:

New employees hired after the ~~ratification of this Agreement~~ October 11, 2016 shall not be entitled to lifetime benefits upon retirement.

Article IX, Health Benefits, Section 9.4. Amend the language as follows:

[Handwritten signatures and dates: 8-10-20]

~~Effective upon ratification of this Agreement~~ All out-of-network charges in the County's Traditional Healthcare Plan would will be paid at the one hundred and fifty percent (150%) of the following Medicare Rate Schedule:

- (a) ~~2016~~—250%
- (b) ~~2017~~—180%
- (c) ~~2018~~—180%
- (d) ~~2019~~—150%

ARTICLE XXII – HOLIDAYS

Article XXII, Holidays, Section 22.2. Amend the language as follows:

Any improved benefit legislated by the State or Passaic County Board of Chosen Freeholders for all other employees will be extended to covered employees.

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200685

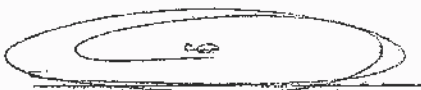
[Handwritten signatures and initials]
9-11-20
[Handwritten initials in a circle]

ACKNOWLEDGEMENT OF RATIFICATION AND INCORPORATION


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

COUNTY OF PASSAIC

OFFICE OF PROFESSIONAL
EMPLOYEES INTERNATIONAL UNION,
AFL-CIO, LOCAL NO. 153



Anthony J. DeNova, III
Passaic County Administrator



Seth Goldstein
Business Agent

DATED:

DATED:

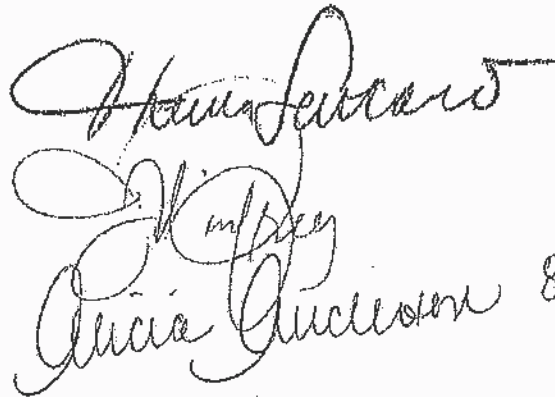
8-10-20

As to form and legality:



Matthew P. Jordan, Esq.
Passaic County Counsel

DATED: AUGUST 17, 2020



8/17/20

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, 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# | R20200686 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-15 | | | | | | | |
| 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 9, 2020

RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, 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 *Teubner v. County of Passaic*, et al., Docket No. PAS-I-001639-20, 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 Wisniewski & Associates, LLC.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Wisniewski & Associates, LLC, for an amount not to exceed thirty-five thousand dollars (\$35,000.00), 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 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 County of Passaic is retaining Wisniewski & Associates, LLC to provide legal defense for an amount not to exceed thirty-five thousand dollars (\$35,000.00), 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 Wisniewski & Associates, 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 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

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

PURPOSE: Resolution authorizing Wisniewski & Associates, LLC
for outside legal services in the matter of Teubner V.
County of Passaic.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
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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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17 PENDING IN THE SUPERIOR COURT OF 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

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200687 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17
PENDING IN THE SUPERIOR COURT OF NEW JERSEY**

WHEREAS, the County of Passaic (hereafter "County") was a named defendant in the lawsuit titled McFadden v. County of Passaic, et al, Docket No. PAS-L-642-17, filed in the Superior Court of New Jersey; and

WHEREAS, the County and Plaintiff amicably resolved the dispute, as set forth in the Settlement Agreement and Release, attached to and incorporated herein, and same is being recommended for approval by the County's outside counsel and County Counsel; 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 settle the matter described herein; and

WHEREAS, this matter was discussed at the August 26, 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, the Passaic County Board of Chosen Freeholders hereby finds that it is in the best interest of the County to accept the recommendation of the County Counsel and County's outside counsel, and settle Docket Number PAS-L-642-17, pursuant to the terms as set forth in the Settlement Agreement and Release; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Director of the Board, County Administrator, Chief Financial Officer, and County Counsel are hereby authorized and directed to take all necessary and appropriate action to effectuate the settlement.

MPJ

September 8, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$35,000.00

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

PURPOSE: Resolution authorizing the settlement of litigation entitled McFaden V. County of Passaic.



Flavio Rivera, Treasurer

DATED: September 8, 2020

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (“Agreement”) is made and entered into on this 19th day of August, 2020 (“Effective Date”) by and between Plaintiff, Kendell Shareek McFadden (“Plaintiff”) and Defendant, the County of Passaic (“County”), each being fully advised by counsel, and each hereby agreeing to the terms and conditions set forth in this Agreement.

WHEREAS, Plaintiff instituted a civil action by filing a complaint demanding compensation for personal injuries within the meaning of 26 U.S.C. § 104(a)(2) with the caption Kendell Shareek McFadden v. the County of Passaic, Passaic County Board of Chosen Freeholders, Anthony J. DeNova III, Passaic County Administrator, Passaic County Sheriff’s Office, Richard H. Berdnick, Passaic County Sheriff, John Doe (1-10), Michael Tolerico, Corizon Health of New Jersey, Corizon Health, CHI Company, and Tom Roe (1-10) in the Superior Court of New Jersey, Law Division, Passaic Vicinage, under docket PAS-L-642-17 (the “Action”); and

WHEREAS, during the pendency of the Action, the initial complaint was amended three times and the final operative complaint in the Action is the Fourth Amended Complaint with the caption Kendell Shareek McFadden v. Passaic County, Anthony J. DeNova III, Richard H. Berdnick, Michael Tolerico, Richard A. Ashley, Joshua S. Rojas, Joseph Greco, Gregory De Franco, John Doe (1-10), Corizon Health of New Jersey, Tom Roe (1-10), Corizon Health, CHI Company (1-10), Jocelyn Cruz, Joseph Francis Girone; and

WHEREAS, during the pendency of the Action, all defendants except for the County, Richard A. Ashley, and Joseph Greco were either voluntarily dismissed from the Action without prejudice or involuntarily dismissed from the Action with prejudice (the County, Richard A. Ashley, and Joseph Greco are hereinafter referred to as “Defendants”);

WHEREAS, Plaintiff desires to fully and finally settle and compromise any and all claims, disputes, and differences which he has, may have, or may have had against Defendants and previously dismissed defendants, Passaic County Board of Chosen freeholders, Anthony J. De Nova III, Passaic County Sheriff’s Office, Richard H. Berdnick, Michael Tolerico, Joshua S. Rojas, Gregory De Franco (“Dismissed Defendants”), including, but in no way limited to, those claims, disputes or differences embodied in the Action; and

WHEREAS, Defendants and Dismissed Defendants do not admit any wrongdoing or liability, and specifically deny same but desire to fully and finally settle and compromise any and all claims, disputes, and differences which Plaintiff has, may have, or may have had against them, including, but in no way limited to, those claims, disputes or differences embodied in the Action; and

WHEREAS, Plaintiff and the County agree and acknowledge that they are each receiving from each other adequate and sufficient consideration for the representations, warranties, promises, releases and undertakings contained herein in favor of, or for the benefit of, each party to this Agreement; and

WHEREAS, Plaintiff and the County agree and acknowledge that this Agreement is subject to and contingent upon final approval and/or ratification by the Passaic County Board of Chosen Freeholders.

NOW, THEREFORE, in consideration of the foregoing and the releases, promises, warranties and undertakings contained herein, Plaintiff and Defendants agree as follows:

1. Consideration Paid By the County

The County will pay the total sum of Thirty Five Thousand Dollars (\$35,000.00) to Plaintiff under the following conditions:

(a) Thirty Five Thousand Dollars (\$35,000.00) shall be payable to “Vivino & Vivino” in full and final settlement of all claims set forth and released herein all of which are derived from the Plaintiff’s personal injuries or sickness, within the meaning of 26 U.S.C. § 104(a)(2). A form 1099 will be issued for the full amount of thirty-five thousand dollars (\$35,000.00) to “Vivino & Vivino.”

(b) The foregoing payment (the “Settlement Proceeds”) shall constitute full and final satisfaction of the County’s payment obligations hereunder, and the failure of Plaintiff to obtain all or any portion of such funds after payment by the County in the aforementioned manner shall not be grounds for termination of this Agreement or for liability on the part of Defendants, Dismissed Defendants, or the County’s former or current freeholders, officers, directors, employees, departments, insurers, and attorneys. Plaintiff acknowledges and agrees that Plaintiff is solely responsible for satisfying from the Settlement Proceeds any and all claims of Plaintiff’s attorneys for attorney’s fees, costs and expenses and further agree that the payment of the Settlement Proceeds by the County will discharge Defendants, Dismissed Defendants, and the County’s former or current freeholders, officers, directors, employees, insurers, and attorneys from any claim or obligation for the payment of attorney’s fees, expenses of litigation, or costs, including any and all attorney liens held by Plaintiff’s counsel.

(c) Plaintiff acknowledges and agrees that the County and the County’s former or current freeholders, officers, directors, employees, departments, insurers, and attorneys have no prior legal obligation to make the payment or take the actions agreed to herein, and that said payment and actions by the County are being made solely for purposes of settlement between Plaintiff and the County and in consideration for this Agreement. Plaintiff further acknowledges and agrees that the payment agreed to herein is in full and final settlement of any and all expenses of litigation, costs, and attorney’s fees incurred by Plaintiff. Nothing contained in this paragraph shall be construed to limit or in any way diminish the scope of the release contained in paragraph 4 of this Agreement.

2. Dismissal With Prejudice

As additional consideration for the payment made hereunder, Plaintiff shall deliver to the County’s counsel, Elizabeth Y. Moon, Esq. of Lum, Drasco & Positan LLC, an executed Stipulation of Dismissal with Prejudice of all of Plaintiff’s claims against Defendants now pending in any court, including the Action in the Superior Court of New Jersey, docket PAS-L-642-17, which the County’s counsel will then file upon delivery to Plaintiff’s counsel of the Settlement

Proceeds provided for in Paragraph 1 of this Agreement. The form of the Stipulation of Dismissal with Prejudice is attached hereto as Exhibit A.

3. Prior Dismissal of Defendants

Prior to the Effective Date, Anthony J. DeNova III, Richard H. Berdnick, Michael Tolerico, Joshua S. Rojas, and Gregory De Franco were voluntarily dismissed without prejudice by Plaintiff as parties to this litigation. Plaintiff acknowledges and agrees that, no later than the Effective Date, a Stipulation of Voluntary Dismissal as to Anthony J. DeNova III, Richard H. Berdnick, Michael Tolerico, Joshua S. Rojas, Gregory De Franco, Richard A. Ashley, and Joseph Greco has been executed on Plaintiff's behalf and filed with the Court which resulted in a dismissal of Anthony J. DeNova III, Richard H. Berdnick, Michael Tolerico, Joshua S. Rojas, Gregory De Franco, Richard A. Ashley, and Joseph Greco from the litigation with prejudice and without counsel fees or costs.

4. Release and Discharge

(a) Entire Controversy Doctrine

The parties agree that R. 4:30A precludes the institution of any claim known or potentially known to the parties after the consummation of this settlement. Consequently, this Agreement and the ultimate prejudicial dismissal of the Action serve to release and preclude all claims currently extant. The parties acknowledge that release and preclusion of current claims occurred by operation of law pursuant to the dismissal of the Action, rather than by virtue of any consideration recited pursuant to the Agreement. The parties also agree that all extant claims, whether known or unknown, would be claims for compensation for personal injuries within the meaning of 26 U.S.C. § 104(a)(2).

(b) Released Claims

In consideration of the mutual covenants in this Agreement, Plaintiff, on behalf of himself, his heirs, executors, representatives, agents, administrators and assigns (collectively the "Releasor"), hereby irrevocably, completely, absolutely and unconditionally releases and forever discharges Defendants, Dismissed Defendants, as well as the County's past and present freeholders, administrators, officers, directors, employees, agents, employee benefit plans, representatives, attorneys, insurers, subdivisions, departments, affiliates, predecessors, related entities, successors and assigns (collectively the "Releasees") of and from any and all past, present or future claims, actions, causes of action, demands, debts, damages, losses, costs, attorney's fees, obligations, judgments, liens, expenses, compensation or liabilities of any nature whatsoever, in law or in equity, whether known or unknown, contingent or absolute, that Releasor now has, has ever had, or may have in the future against the Releasees by reason of any conduct, harm, matter, cause or thing whatsoever that has occurred at any time up to and including the Effective Date of this Agreement. This includes, but is not limited to, breach of contract, breach of oral contract, breach of implied contract, breach of the covenant of good faith and fair dealing, slander, or libel claims; claims under the New Jersey Tort Claims Act, N.J.S.A. § 59:1-1, *et seq.*; the Prison Litigation Reform Act (PLRA), 42 U.S.C. § 1997e; claims under any federal, state and local laws prohibiting discrimination in places of public accommodations including but not limited to: Title II of the Civil Rights Act of 1964, as amended, 42 U.S.C. § 2000a *et seq.*; the Civil Rights Act of

1866 and the Civil Rights Act of 1871 as codified and amended in 42 U.S.C. §§ 1981, 1981a, 1983, 1985, and 1988; the Americans with Disabilities Act (ADA), 42 U.S.C. § 12101, *et seq.*; the New Jersey Law Against Discrimination, N.J.S.A. § 10:5-1, *et seq.*; the New Jersey Civil Rights Act, N.J.S.A. § 10:6-1, *et seq.*; and any other provisions of any federal, state or local constitution, statute or regulation; as well as any other common law tort or contract claims under the laws of any jurisdiction that the Releasor, may have, may have had, may claim to have, or may have in the future and which arise out of any act or omission occurring on or prior to the Effective Date of this Agreement.

(c) **Later Discovered Facts**

Each of the parties to this Agreement acknowledges that they or their attorneys may hereafter discover facts different from or in addition to those which are now known or believed to be true with respect to the claims released, discharged or compromised by this Agreement, or may change their opinion as to the meaning or significance of the facts heretofore discovered. Each of the parties to this Agreement hereby agrees that, in such event, this Agreement shall nevertheless be and remain effective in all respects notwithstanding such different or additional facts, or the discovery thereof.

5. No Admission of Liability

Plaintiff and the County understand, acknowledge, and agree that this Agreement, and any act taken or agreed to pursuant to this Agreement are for settlement purposes only, may not be used for any other purpose, shall not be construed as or deemed to be an admission of liability or damages by any party to the Action, and does not create any rights, duties, obligations or responsibilities other than those expressly set forth herein.

6. Tax Forms And Tax Indemnification

It is understood and agreed that Plaintiff and Plaintiff's counsel shall accept full, complete, sole and entire responsibility for any tax liability and shall defend, indemnify and hold the County, the County's attorneys, and the County's insurers, if any, harmless from and against any and all liability for any such tax, interest, charge or penalty assessed against any of them, as well as any attorney's fees or other costs which they may incur as a result of any attempt to impose such liability. Plaintiff agrees that he is solely responsible for, and legally bound to make payment of any and all taxes (including penalties and interest related thereto) upon the settlement amount stated in this Agreement, to the extent that such taxes are determined to be owed by any taxing authority. Plaintiff acknowledges that the County and/or its attorneys have not made, nor does Plaintiff rely upon, any representations regarding the tax treatment of the Settlement Proceeds paid pursuant to this Agreement. The County shall issue a Form 1099 to Plaintiff's counsel, Vivino & Vivino, for the entire Settlement Amount referenced in Paragraph 1.

7. Other Complaints

(a) Plaintiff represents that he has not filed any complaints against Defendants and Dismissed Defendants, collectively, or any individual Defendant with any state or federal court or local, state, or federal agency based on events occurring prior to the date of execution of this Agreement, other than the Action. Plaintiff represents that he waives his right to, and will not,

forward, file, voluntarily participate in, assist, give testimony in, instigate, induce, incite, or encourage the filing of any claim by any party in any state or federal court or agency, claiming that the County has violated any obligation or duty or any local, state, or federal laws, constitutional provisions, statutes, ordinances, or regulations, from the date that he executes this Agreement forward, except to the extent that such a waiver is prohibited by law. In the event Plaintiff or Plaintiff's attorneys receive an order of a court of competent jurisdiction or subpoena issued under the authority thereof, or a subpoena issued by a state or federal governmental agency, Plaintiff or Plaintiff's attorneys shall immediately communicate notice of receipt of such judicial order or subpoena to Elizabeth Y. Moon, Esq. of Lum, Drasco & Positan LLC and to the Office of the County Counsel, County of Passaic, and confirm immediately thereafter in writing, so that Defendants will have an opportunity to intervene to assert what rights it has to non-disclosure, under the Consent Protective Order for Confidential and Sealed Discovery entered by the Court in the Action on September 18, 2019, prior to Plaintiff's response to the order or subpoena, and no response to the order or subpoena shall be given by Plaintiff or Plaintiff's attorneys until after Elizabeth Y. Moon, Esq. of Lum, Drasco & Positan LLC and the Office of the County Counsel, County of Passaic, have been so notified and provided a reasonable opportunity after such notification to intervene or provide a written response.

(b) Plaintiff represents and warrants that this settlement is fair, adequate and reasonable and consistent with his purpose and intent in filing the Action and constitutes full restitution for the claims asserted by Plaintiff, which alleged personal injuries or sickness, within the meaning of 26 U.S.C § 104(a)(2).

8. Disclosures under MMSEA

Under the Medicare, Medicaid, and SCHIP Extension Act of 2007 ("MMSEA"), the County and its insurers, if any, are required to report any resolution of liability claims to Medicare and Medicaid as required by MMSEA.

(a) Plaintiff acknowledges and agrees that the County and/or its insurers have an obligation to report and therefore shall report the monies paid to Plaintiff. Plaintiff acknowledges and agrees that the fact of this reporting may result in Medicare or Medicaid demanding reimbursement for treatment of conditions unrelated to Plaintiff's claims in this case.

(b) The County acknowledges that neither Medicare nor Medicaid has reimbursed the County for any expenses the County incurred in treating the Plaintiff's injuries forming the subject of the Action.

(c) Hold Harmless. Plaintiff agrees to defend, indemnify, and hold the County and its insurers, if any, harmless from any action by Medicare or Medicaid seeking payment of past, current, or future medical expenses for Plaintiff. Plaintiff shall further hold the County and its insurers, if any, harmless from any and all adverse consequences in the event this Agreement results in the loss of rights to Social Security, Medicare, and/or Medicaid benefits to the extent that Plaintiff would have been entitled to those benefits in the absence of this Agreement.

(d) Waiver. Plaintiff further agrees to waive any and all future actions against the County and its insurers, if any, including but not limited to any private cause of action for damages, pursuant to 42 U.S.C. § 1395y(b)(3)(A), *et seq.*

9. Child Support Liens/Judgments

Plaintiff understands and agrees that, pursuant to N.J.S.A. § 2A:17-56.23(b), no portion of the Settlement Proceeds will be released to him by his counsel until such time as Plaintiff provides the County's counsel with a certified copy of a child support judgment search, performed by a private judgment search company, reflecting that Plaintiff is not a child support lien judgment debtor. Plaintiff further understands and agrees that, in the event it is revealed that he is a child support judgment debtor, then Plaintiff will not receive any portion of the Settlement Proceeds from his attorneys' trust account until all outstanding New Jersey child support judgments are satisfied.

It is further understood and agreed that, in the event that Plaintiff does receive any of the Settlement Proceeds without satisfying any outstanding New Jersey child support liens or judgments against him, then Plaintiff shall defend, indemnify and hold the County, the County's attorneys, and the County's insurers, if any, harmless from and against any and all claims asserted based on the disbursement of any portion of the Settlement Proceeds set forth in paragraph 1 of this Agreement.

10. Assignment

Plaintiff represents and warrants that he has not assigned or transferred any of the claims, demands, charges and causes of action released and discharged by this Agreement. Plaintiff agrees to defend, indemnify and hold the County, its attorneys, and its insurers, if any, harmless from any damages or expenses, including attorney's fees and costs, that may be incurred as a result of any breach of this representation and warranty.

This Agreement shall not be assignable without the express written consent of the non-assigning Party. Any purported assignment in violation of the preceding sentence shall be void.

11. Violation of Agreement

In the event it is determined by a court of competent jurisdiction that either Plaintiff or the County has failed to comply with his/its obligations and breached any provision of this Agreement, and in the event it is further determined that damages to either party have resulted from the other party's violation of the terms of this Agreement, then such damages in any action in which either party prevails in demonstrating the other party's violation of this Agreement will include any and all applicable remedies, including any attorney's fees and expenses of litigation incurred by the non-breaching party and associated with the action.

12. Independent Advice of Counsel

Both Plaintiff and the County represent and acknowledge that, in executing this Agreement, they each relied upon their own judgment, belief and knowledge, as well as the advice and recommendation of their own independently selected counsel, concerning the nature, extent

and duration of their individual rights and claims and concerning the making and execution of this Agreement, and all matters related thereto.

13. Counterparts

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

14. Waiver

Any waiver by a party of any terms of this Agreement shall not be deemed a waiver of any other term. No term of this Agreement may be waived except by a written waiver signed by the waiving Party.

15. Notice

Any notices required by this Agreement shall be in writing and transmitted via certified mail/return receipt requested, or Federal Express or equivalent overnight delivery with proof of delivery, as follows:

If to Plaintiff:

Kendell Shareek McFadden
1820 Mars Hill Circle
Florence, SC 29501

- copy to -

Alessandro R. DiStefano, Esq.
Vivino & Vivino
401 Hamburg Turnpike
Wayne, NJ 07470

If to the County:

Office of the County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

- copy to -

Elizabeth Y. Moon, Esq.
Lum, Drasco & Positan LLC
103 Eisenhower Parkway, Suite 401
Roseland, NJ 07068

16. Severability

If any portion of this Agreement is held invalid by operation of law, the remaining terms of this Agreement shall not be affected.

17. Entire Agreement

This Agreement constitutes the entire agreement between Plaintiff and the County pertaining to the subject matter hereof and fully supersedes any and all prior understandings, representations, warranties and agreements between them pertaining to the subject matter hereof. Each party to this Agreement acknowledges that no agreement, statement, or promise which is not contained in this Agreement shall be valid or enforceable. This Agreement may not be modified except by a writing signed by Plaintiff and an authorized representative of the County.

18. Knowing and Voluntary Execution

PLAINTIFF DECLARES THAT, IN ENTERING INTO THIS AGREEMENT, PLAINTIFF HAS ACTED KNOWINGLY AND VOLUNTARILY AND WITHOUT THE INFLUENCE OF ANY DRUG, ALCOHOL, OR CONDITION WHICH IMPAIRS HIS JUDGMENT, THAT HE DOES SO BY HIS OWN FREE WILL AND WITHOUT DURESS, UNDERSTANDING THAT IT IS A GENERAL UNCONDITIONAL RELEASE WITH RESPECT TO ALL CLAIMS OF ANY KIND AGAINST DEFENDANTS AND THE PERSONS, PARTIES, AND ENTITIES RELEASED. PLAINTIFF HAS READ THIS ENTIRE AGREEMENT AND UNDERSTANDS IT.

19. Captions and Interpretations

Titles, captions, or abbreviations herein are inserted as a matter of convenience and for reference only and in no way define, limit, extend or describe the scope of this Agreement or any provision hereof. No provision of this Agreement is to be interpreted for or against any Party because that Party or his/its legal representative drafted such provision.

20. Governing Law

Plaintiff and the County agree that this Agreement shall be construed and enforced in accordance with the laws of the State of New Jersey.

21. Additional Documents

Plaintiff understands and agrees that, as a precondition to the County's obligation to pay the Settlement Proceeds set forth in paragraph 1 of this Agreement, Plaintiff and his attorney will execute and/or provide such additional documents requested of them including, but not limited to, a completed IRS Form W-9, a child support judgment search, and a clear Patriot Act search performed by an independent search company. Plaintiff and his attorneys further agree to take such additional actions as are necessary to effectuate the provisions of this Agreement.

22. Waiver of Attorney's Fees and Costs

It is understood and agreed that Plaintiff hereby waives any and all claims for attorney's fees, costs, and expenses against the County, Defendants, or Dismissed Defendants which he or his respective counsel has incurred in conjunction with the above-captioned action or in connection with any claim asserted or unasserted against Defendants or Dismissed Defendants. Plaintiff agrees that no amounts other than the Settlement Proceeds to be made pursuant to Paragraph 1 of

this Agreement shall be sought by or owed to Plaintiff or to his attorneys in connection with this matter.

[THE REMAINDER OF THIS PAGE HAS BEEN INTENTIONALLY LEFT BLANK.]

SETTLEMENT AGREEMENT AND RELEASE

This Settlement Agreement and Release (“Agreement”) is made and entered into on this 19th day of August, 2020 (“Effective Date”) by and between Plaintiff, Kendell Shareek McFadden (“Plaintiff”) and Defendant, the County of Passaic (“County”), each being fully advised by counsel, and each hereby agreeing to the terms and conditions set forth in this Agreement.

WHEREAS, Plaintiff instituted a civil action by filing a complaint demanding compensation for personal injuries within the meaning of 26 U.S.C. § 104(a)(2) with the caption Kendell Shareek McFadden v. the County of Passaic, Passaic County Board of Chosen Freeholders, Anthony J. DeNova III, Passaic County Administrator, Passaic County Sheriff’s Office, Richard H. Berdnick, Passaic County Sheriff, John Doe (1-10), Michael Tolerico, Corizon Health of New Jersey, Corizon Health, CHI Company, and Tom Roe (1-10) in the Superior Court of New Jersey, Law Division, Passaic Vicinage, under docket PAS-L-642-17 (the “Action”); and

WHEREAS, during the pendency of the Action, the initial complaint was amended three times and the final operative complaint in the Action is the Fourth Amended Complaint with the caption Kendell Shareek McFadden v. Passaic County, Anthony J. DeNova III, Richard H. Berdnick, Michael Tolerico, Richard A. Ashley, Joshua S. Rojas, Joseph Greco, Gregory De Franco, John Doe (1-10), Corizon Health of New Jersey, Tom Roe (1-10), Corizon Health, CHI Company (1-10), Jocelyn Cruz, Joseph Francis Girone; and

WHEREAS, during the pendency of the Action, all defendants except for the County, Richard A. Ashley, and Joseph Greco were either voluntarily dismissed from the Action without prejudice or involuntarily dismissed from the Action with prejudice (the County, Richard A. Ashley, and Joseph Greco are hereinafter referred to as “Defendants”);

WHEREAS, Plaintiff desires to fully and finally settle and compromise any and all claims, disputes, and differences which he has, may have, or may have had against Defendants and previously dismissed defendants, Passaic County Board of Chosen freeholders, Anthony J. De Nova III, Passaic County Sheriff’s Office, Richard H. Berdnick, Michael Tolerico, Joshua S. Rojas, Gregory De Franco (“Dismissed Defendants”), including, but in no way limited to, those claims, disputes or differences embodied in the Action; and

WHEREAS, Defendants and Dismissed Defendants do not admit any wrongdoing or liability, and specifically deny same but desire to fully and finally settle and compromise any and all claims, disputes, and differences which Plaintiff has, may have, or may have had against them, including, but in no way limited to, those claims, disputes or differences embodied in the Action; and

WHEREAS, Plaintiff and the County agree and acknowledge that they are each receiving from each other adequate and sufficient consideration for the representations, warranties, promises, releases and undertakings contained herein in favor of, or for the benefit of, each party to this Agreement; and

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION REAPPOINTING KELLY PASCRELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025, 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# | R20200688 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

RESOLUTION REAPPOINTING KELLY PASCRELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025

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, on September 8, 2009, the Board approved Resolution No. R08742, authorizing the creation of the Friends of Passaic County Parks, Inc., a non-profit corporation created for the purposes of raising funds, undertaking improvement projects, programming, and securing grants for the Passaic County Park System; and

WHEREAS, on July 21, 2015, the Board approved Resolution No. R20150504, appointing Hawthorne resident Kelly Pascrell to the Friends of Passaic County Parks, Inc. Board of Trustees for a five (5) year term beginning July 21, 2015 and ending July 21, 2020; and

WHEREAS, Pascrell has been a productive member of the Friends of Passaic County Parks, Inc. Board of Trustees, and upon the recommendation of the County Administrator is being put forward to serve another five (5) year term, for a period beginning retroactively on July 21, 2020 and expiring July 21, 2025; and

WHEREAS, this matter was discussed at the August 26, 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 is reappointing Kelly Pascrell to a five (5) year term on the Friends of Passaic County Parks, Inc. Board of Trustees beginning retroactively on July 21, 2020 and expiring on July 21, 2025; 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 take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 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)

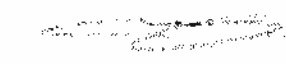
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED \$53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | | R20200689 | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|-------|
| Meeting Date | | 09/08/2020 | | | | | | |
| Introduced Date | | 09/08/2020 | | | | | | |
| Adopted Date | | 09/08/2020 | | | | | | |
| 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 9, 2020

RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED \$53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is seeking a qualified company to provide for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, N.J.S.A. 40A:11-4.1 (a) authorizes the County to utilize competitive contracting in lieu of public bidding for the purchase of licensing of proprietary software designed for the County, the price of which exceeds the bid threshold; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20140989, authorizing competitive contracting for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, the Passaic County Purchasing Agent issued RFP-20-015, Attendance Enterprise Software, Support, and Hardware (hereafter “RFP-20-015”), seeking proposals from qualified entities providing responses for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, on August 11, 2020, the Board approved Resolution No. R20200607, authorizing an award of contract to National Time Systems, Inc., in compliance with the law, which incorrectly stated the term of the agreement; and

WHEREAS, the correct term of the agreement between the County and National Time Systems, Inc. is for two (2) years, effective retroactive to April 1, 2020 and expiring March 31, 2022, with the County retaining three (3), one (1) year options to extend same; 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, that the Passaic County Board of Chosen Freeholders is authorizing an amendment to Resolution No. R20200607, correcting the term of the contract between the County of Passaic and National Time Systems, Inc. for a period two (2) years effective retroactive to April 1, 2020 and expiring March 31, 2022; 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

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)

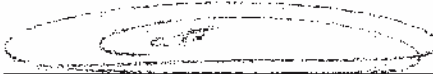
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

| Official Resolution# | R20200690 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

**RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE
SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC,
PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ.**

WHEREAS, pursuant to N.J.S.A. 40A:5-14, et seq., the County of Passaic (hereafter “County”) is required to adopt a cash management plan, and shall deposit, or invest, or both deposit and invest, its funds pursuant to that plan, and among other requirements, designate a public depository of its funds; and

WHEREAS, on January 6, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution No. R20200007 adopting a cash management plan, that among other items, included a list of banking institutions that were designated as depositories for County funds; and

WHEREAS, the County Administrator is requesting an amendment of the list of designated depositories in the approved cash management plan to include Spencer Savings Bank; and

WHEREAS, Spencer Savings Bank is qualified under the Governmental Unit Depository Act to be a depository of government funds, including the County; 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:5-14, et seq. that the Passaic County Board of Chosen Freeholders is amending its cash management plan to include Spencer Savings Bank as a designated depository of County funds; and

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

MPJ

September 8, 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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19, 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# | R20200691 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-20 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

**RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT
PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR
WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19**

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, Preakness Healthcare Center 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, the Board, in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for hazard pay for employees at Preakness Healthcare Center who performed hazardous work duty or work involving physical hardship related to COVID-19; and

WHEREAS, the hazard pay shall be distributed to eligible full time, part time, and per diem employees at Preakness Healthcare Center who, either worked/work a weekly schedule with no call outs, or who worked/work without cancelling shifts during a pay period, retroactive to March 9, 2020 when New Jersey Governor Phillip Murphy signed Executive Order 103 declaring a Public Health Emergency and a State of Emergency in New Jersey, and ending when same is rescinded by Governor Murphy, or by the Board, in consultation with the County Administrator and Executive Director at Preakness Healthcare Center, or December 30, 2020, which is sooner; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, that hazard pay is authorized to be distributed by the County Administrator, for certain employees at Preakness Healthcare Center as follows:

Section 1. Effective Date of Hazard Pay.

Hazard pay shall be distributed to eligible employees as defined herein retroactively beginning on March 9, 2020. Pursuant to the pertinent sections of the CARES Act (42 U.S.C. 501(d)), all CARES Act funding shall terminate on December 30, 2020. Thus, the provision of hazard pay shall also terminate on December 30, 2020.

In the event that CARES Act funding is expanded past the December 30, 2020 date, the County’s provision of hazard pay shall expire on the new CARES Act termination date, or thirty (30) days

after providing notice of the County's intention of terminating hazard pay, whichever comes sooner.

Section 2. Eligible Employees.

- (a) Full time employees in designated job titles who worked/work eighty (80) hours in a pay period, with no call outs, and who did not/do not refuse an overtime shift (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May); and
- (b) Part time employees in designated job titles who worked/work a minimum of forty eight (48) hours in a pay period, without cancelling a shift, who did not/do not refuse an overtime shift, and who did not/do not refuse an additional shift (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May); and
- (c) Per diem employees in designated job titles who worked/work his/her regular weekly schedule, without cancelling a shift, and who did not/do not refuse additional shifts. (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May).

Section 3. Rate of Hazard Pay.

- (a) **Full Time Employees.** In addition to regular pay and overtime earned, full time employees shall receive hazard pay based on assignment and job title as follows:

| TITLE | GENERAL | COVID-19+ UNIT |
|---|----------------|-----------------------|
| Account Clerk | \$50 | N/A |
| Admitting Officer | \$50 | N/A |
| Assistant Director of Nursing | \$200 | \$300 |
| Advanced Practice Nurse Gerontology | \$200 | \$300 |
| Assistant Admitting Officer | \$50 | N/A |
| Assistant Public Information Officer | \$0 | N/A |
| Assistant Supervisor Nurse | \$200 | N/A |
| Building Maintenance Worker | \$200 | \$300 |
| Building Service Worker | \$200 | \$300 |
| Certified Nurse's Aide | \$400 | \$500 |
| Chief Recreation Therapist | \$100 | N/A |
| Clinic Attendant | \$150 | N/A |
| Cook | \$50 | N/A |
| Confidential Secretary | \$50 | N/A |
| Dietician | \$100 | N/A |
| Dietician Helper | \$50 | N/A |
| Dietician, Supervising Clinical (R.D. Required) | \$100 | N/A |
| Electrician | \$200 | N/A |
| Executive Housekeeper | \$100 | N/A |
| Food Service Director | \$50 | N/A |
| Food Service Workers | \$50 | N/A |
| Registered Nurse | \$400 | \$500 |
| Head Cook | \$50 | N/A |
| Hospital Attendant (Laundry) | \$50 | N/A |
| Hospital Attendant (Rehabilitation) | \$100 | N/A |
| Hospital Maintenance Supervisor | \$200 | N/A |
| Housekeeping Supervisor | \$200 | N/A |
| Housekeeping Supervisor 2 | \$200 | N/A |
| Infection Control Nurse | \$200 | N/A |
| Inservice Instructor | \$100 | N/A |
| Keyboard Clerk 3 | \$50 | N/A |
| Management Assistant | \$50 | N/A |

| | | |
|-------------------------------------|-------|-------|
| Maintenance Repairer | \$200 | N/A |
| Maintenance Repairer I.PI. | \$200 | N/A |
| Mental Health Administrator | \$200 | \$300 |
| Occupational Therapist | \$100 | N/A |
| Occupational Therapy Assistant | \$100 | N/A |
| Omnibus Driver | \$50 | N/A |
| Physical Therapist | \$100 | N/A |
| Physical Therapy Assistant | \$100 | N/A |
| Practical Nurse | \$400 | \$500 |
| Principal Storekeeper | \$100 | N/A |
| Quality Assurance Coordinator | \$100 | N/A |
| Recreation Therapist | \$150 | \$250 |
| Recreation Therapy Aide | \$150 | \$250 |
| Receptionist | \$50 | N/A |
| Safety Coordinator | \$100 | N/A |
| Secretary Assistant Bilingual | \$150 | N/A |
| Security Guard | \$100 | N/A |
| Senior Groundskeeper | \$200 | N/A |
| Senior Maintenance Repairer | \$200 | N/A |
| Senior Recreation Therapist | \$150 | N/A |
| Senior Stock | \$100 | N/A |
| Social Worker – Nursing Home | \$150 | \$250 |
| Sr. Institutional Attendant | \$150 | N/A |
| Sr. Security Guard | \$100 | N/A |
| Stock Clerk (Medical) | \$100 | N/A |
| Stock Clerk (Food) | \$50 | N/A |
| Supervising Dietician | \$100 | N/A |
| Supervisor Food Service | \$50 | N/A |
| Supervisor of Accounts | \$50 | N/A |
| Supervisor Maintenance Repairer LPL | \$200 | N/A |
| Training Coordinator | \$100 | N/A |
| Volunteer Coordinator | \$100 | N/A |

(b) Part Time Employees. In addition to regular pay and overtime earned, part time employees shall receive hazard pay based on assignment and job title as follows:

| TITLE | GENERAL | COVID-19+ UNIT |
|-----------------------------|----------------|-----------------------|
| Building Maintenance Worker | \$100 | \$200 |
| Building Service Worker | \$100 | \$200 |
| Certified Nurse's Aide | \$250 | \$350 |
| Food Service Worker | \$50 | N/A |
| Registered Nurse | \$250 | \$350 |
| Hairdresser | \$50 | N/A |
| Practical Nurse | \$250 | \$350 |
| Recreational Therapy Aide | \$100 | \$150 |
| Security Guard | \$100 | N/A |
| Speech Pathologist | \$100 | N/A |

(c) Per Diem Employees. In addition to regular pay and overtime earned, per diem employees shall receive hazard pay based on assignment and job title as follows:

| TITLE | GENERAL | COVID-19+ UNIT |
|---------------------------|----------------|-----------------------|
| Account Clerk | \$50 | N/A |
| Certified Nurse's Aide | \$150 | \$250 |
| Food Service Worker | \$50 | N/A |
| Graduate Nurse | \$150 | \$250 |
| Practical Nurse | \$150 | \$250 |
| Recreational Therapy Aide | \$100 | N/A |

(d) "GENERAL" is defined as any assignment within Preakness Healthcare Center during the Public Health Emergency pursuant to the terms and conditions set forth herein.

- (e) "COVID-19+ UNIT" is defined as any assignment within a unit of Preakness Healthcare Center that includes direct contact with residents known to have been exposed to COVID-19.
- (f) Employees shall be eligible for either (d) or (e) as set forth above, and not both, in any pay period.

Section 4. Ineligible Employees.

Employees at Preakness Healthcare Center who fall into one of the following categories shall not be eligible for hazard pay:

- (a) An employee who was subject to discipline, or disciplined during the time period in question during the pay period in question;
- (b) An employee who took an unauthorized leave from work, or for some other reason failed to report to work during the pay period in question;
- (c) An employee that did not complete the hours of work or conditions as set forth in Section 2, parts (a) to (c), or otherwise utilized sick, vacation, personal, or some other accrued leave during the pay period in question;
- (d) An employee who refused an overtime assignment during the time period in question, absent exigent circumstances as approved by the Executive Director of Preakness Healthcare Center during the pay period in question; or
- (e) All other employee titles not mentioned herein.

Section 5. Employees Administering COVID-19 Tests.

Any employee at Preakness Healthcare Center who is assigned to administer a COVID-19 test to either residents or employees shall be compensated at a rate of four hundred dollars (\$400.00) in lieu of the Rate of Hazard Pay set forth in Section 3, per pay period, and pursuant to the other conditions as set forth herein.

Section 6. Authority of the Executive Director of Preakness Healthcare Center.

The Executive Director of Preakness Healthcare Center shall have the authority to deny any employee otherwise entitled to hazard pay, as set forth herein, for sufficient cause. Such denial shall be put in writing to the County Administrator setting for the reason for the denial of said hazard pay. Furthermore, denial of such hazard pay shall not be subject to grievance procedures in an employee's collective negotiation agreement.

Section 7. Collective Negotiation Agreements.

Under the CARES Act and in the particular context of this agreement, hazard pay given to employees as set forth herein shall not be considered a negotiable term or condition of employment, and is expressly contingent upon funding provided by the federal government pursuant to the CARES Act, and other conditions as set forth in this resolution.

Section 8. Retroactive Payments.

Any employee who is entitled to a retroactive payment of hazard pay beginning March 9, 2020, shall receive said payment in the next practicable pay period, as determined by the Payroll Director for the County.

Section 9. Processing of Hazard Pay Payments.

Once certified by the Executive Director, hazard pay shall be issued to eligible employees during the normal payroll periods as wages and shall be subject to all applicable federal and state taxes. Hazard pay payments do not effect an employee's yearly salary for calculations related to P.I.

2011 Chapter 78, overtime calculations, hourly wages, or other terms or conditions of employment.

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

MPJ

September 8, 2020

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

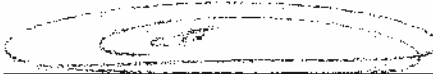
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

OFFICE ON AGING

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

| Official Resolution# | R20200692 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-21 | | | | | | | |
| CAF # | G-04-41-801-020-F04 | | | | | | | |
| Purchase Req. # | R0-04134 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) and its various Departments utilize the services of The Brownstone House, Inc. of Paterson, New Jersey (hereafter “The Brownstone”) for meals and catered services; and

WHEREAS, to date, these services were below the bid threshold of \$17,500.00 as established by N.J.S.A. 19:44A-20.4 and procured in applicable procedures set forth in N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, the Passaic County Division on Nutrition recently reported the need of the provision of a special hot meal from The Brownstone to homebound meals on wheels and congregate participants to celebrate Older American’s Month; and

WHEREAS, The Brownstone is the only local vendor able to provide and supply the quantity of meals for our homebound and congregate participants throughout Passaic County, and the bill, in the aggregate, exceeds the bid threshold of \$17,500.00 as set forth in N.J.S.A. 19:44A-20.4 in the additional amount of \$3,780.00; and

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

WHEREAS, the Director of Senior Services is recommending the award of a non-fair and open contract to The Brownstone as a necessary expenditure for the secure operations of the Passaic County Court House Annex; and

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

WHEREAS, this matter was discussed at the July 29, 2020 meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 19:44A-20.4, the Passaic County Board of Chosen Freeholders is awarding a non-fair and open contract to The Brownstone House, Inc. in the amount of \$3,780.00; and

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

LET IT BE FURTHER RESOLVED that the Clerk, 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.

JDP/

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,780.00

APPROPRIATION: G-01-41-801-020-F04

PURPOSE: Resolution authorizing a non-fair and open contract
award to The Brownstone House, Inc.



Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shirley Force DEPARTMENT/DIVISION: Senior Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Other - Award of Contract

PROJECT NAME & NO. (if applicable): The Brownstone House, Inc.

PROJECT LOCATION (if applicable): _____

SUMMARY:

Resolution authorizing award of contract to The Brownstone House, Inc. of Paterson, New Jersey for the provision of meals honoring Older American's Month to our homebound and congregate participants throughout Passaic County.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 3,780

REQUISITION # R0-04134
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-801-020-F04
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 7/29/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 DIV OF SENIOR & NUTRITION SRVS
 CO OF PASSAIC, (Q)973-569-4060
 930 RIVERVIEW DRIVE, SUITE 200
 TOTOWA, NJ 07512

| REQUISITION | |
|-------------|----------|
| NO. | R0-04134 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC OFFICE ON AGING/NUTRITION 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512 |
| VENDOR | THE BROWNSTONE 351 WEST BROADWAY PATERSON, NJ 07522 |

ORDER DATE: 07/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

VENDOR #: 02903

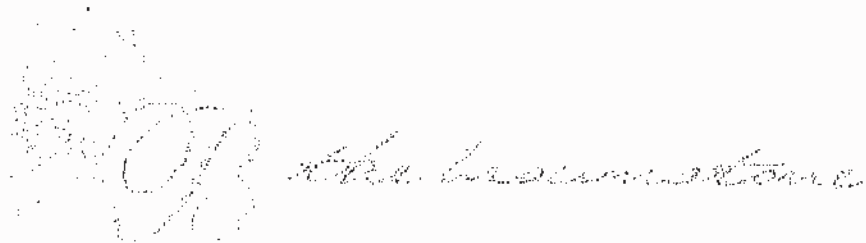
| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|-----------|---|---------------------|------------|------------|
| 315.00 EA | 2020 OLDER AMERICANS MONTH SPECIAL MEAL FOR THE MEALS ON WHEELS PARTICIPANTS. PAYING THE BALANCE OF \$3,780.00 FROM ORIGINAL PO #20-04957 BECAUSE BROWNSTONE WAS OVER THE THRESHOLD. TOTAL AMOUNT OF INVOICE \$12,600.00 PARTIAL PAID 7/14/20 \$8,820.00 BALANCE \$3,780.00 | 6-01-41-801-020-404 | 12,0000 | 3,780.00 |
| | | | TOTAL | 3,780.00 |

REQUESTING DEPARTMENT

DATE

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200692

August 12, 2020



Invoice
131109

The Brownstone House , Inc.

Contract Number: 00098054

Event Description: OFF-PREM MEALS ON WHEELS CATERING EVENT

BENNIE COOK
MEALS ON WHEELS
930-RIVERVIEW DRIVE
TOTOWA NJ 07512

Event Date: Thursday, May 28, 2020

Start Time: 9:00 am

Guests: 800

Location: PICKUP

| MENU | Quantity | Price | Extension |
|-----------------------------|----------|---------|-------------|
| LIMITED TIME MENU SELECTION | 1 | - | - |
| Braised Short Ribs | 1050 | \$12.00 | \$12,600.00 |
| Fresh Green Beans | 160 | - | - |

Acct:

Subtotal: \$12,600.00

Invoice Total: \$12,600.00

Total Credits: \$8,820.00

Balance Due: \$3,780.00

Remit payment to:

The Brownstone, 351 West Broadway, Paterson NJ 07522
Phone: 973-595-8582



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shirley Force DEPARTMENT/DIVISION: Senior Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Other - Award of Contract

PROJECT NAME & NO. (if applicable): The Brownstone House, Inc.

PROJECT LOCATION (if applicable): _____

SUMMARY:

Resolution authorizing award of contract to The Brownstone House, Inc. of Paterson, New Jersey for the provision of meals honoring Older American's Month to our homebound and congregate participants throughout Passaic County.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 3,780

REQUISITION # R0-04134
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-801-020-F04
(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
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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 08, 2020 - 5:30 PM

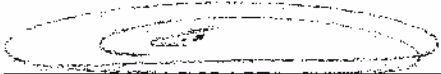
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

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

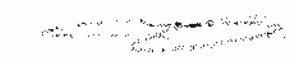
THIS RESOLUTION WAS REQUESTED BY:

HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| Official Resolution# | R20200693 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

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

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, the Passaic County Department of Health (hereafter “Department of Health”) is desirous of entering into an agreement with the New Jersey Association of County and City Health Officials for reimbursement of expenses incurred by the Department of Health for COVID-19 related response activities up to \$41,018.00, the specified limit of a population-based funding formula; and

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a), the Board of Chosen Freeholders of the County of Passaic hereby authorizes the Agreement between the Passaic County Department of Health and the New Jersey Association of County and City Health Officials for expenses incurred by the agency for COVID-19 related response activities up to \$41,018.00; and

LET IT BE FURTHER RESOLVED, that the Passaic County Health Officer be authorized to execute the necessary agreement referenced above.

JDP:lc

Dated: September 8, 2020



RESOLUTION REQUEST FORM

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

DESCRIPTION OF RESOLUTION:

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

2. **CERTIFICATION INFORMATION:**

ATTACH A COPY OF *THE REQUISITION FROM EDMUNDS*

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

3. **AMOUNT OF EXPENDITURE:** \$ _____

REQUISITION # _____

ACCOUNT # _____

4. **METHOD OF PROCUREMENT:**

RFP RFQ Bid

Other: _____

5. **COMMITTEE REVIEW:** **DATE:**

Administration & Finance _____

Budget _____

Health _____

Human Services _____

Law & Public Safety _____

Planning & Economic Development _____

Public Works _____

6. **DISTRIBUTION LIST:**

Administration Finance Counsel

Clerk to the Board Procurement

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200693

Letter of Agreement

June 8, 2020

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

Dear Charlene Gungil:

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

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

NJACCHO agrees to:

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

Passaic County Department of Health agrees to:

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

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

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

For Passaic County Department of Health:

Signature

Print Name

Date

For the NJACCHO:

Signature

Megan Avallone, President, NJACCHO

Date

Appendix #1

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

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

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

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

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

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

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

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

| Domain | Activity Category | Allowable Activities |
|--------|-------------------|--|
| | Data Management | <ul style="list-style-type: none"> o Examples of allowable activities: o Ensure data management systems and in place and meet the needs of the jurisdiction. |

NJACCHO LHD COVID-19 INVOICE FORM

LHD Name

| |
|--|
| |
|--|

Primary Contact and for billing inquiries

| Name | Phone number | Email |
|------|--------------|-------|
| | | |

Payment Address

| |
|--|
| |
|--|

Submission Date

| |
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REIMBURSEMENT REQUESTS

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)


Date: Sep 08, 2020 - 5:30 PM

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

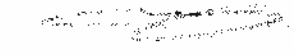
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| | | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|--------------|
| Official Resolution# | R20200694 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-23 | | | | | | | |
| CAF # | G-01-41-706-020-PE1 | | | | | | | |
| Purchase Req. # | R0-04512; R0-04509 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
DIVISION OF HOME ENERGY AND WEATHERIZATION,
PURSUANT TO N.J.S.A. 40A:11-12**

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

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter "Division") administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, the Division requires the purchase of additional wireless headsets to maximize efficiency of operations, and ensure employees can respond to the high volume of phone calls received on a daily basis related to programs and services offered to Passaic County residents; and

WHEREAS, Johnston Communications, Inc. provided a quote for the purchase of wireless headset equipment to the Division Director, in an amount not to exceed nine thousand six hundred and four dollars and eighty cents (\$9,604.80), which is being recommended for approval; and

WHEREAS, Johnston Communications, Inc. submitted competitive pricing for the equipment being purchases, Master Blanket Purchase Order 80802, to the State of New Jersey, Division of Purchase and 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 purchases described herein; and

WHEREAS, this matter was discussed at the August 26, 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:11-12, that the Passaic County Board of Chosen Freeholders is authorizing an amount not to exceed nine thousand six hundred and four dollars and eighty cents (\$9,604.80) to Johnston Communications, Inc., for the equipment as described herein; 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

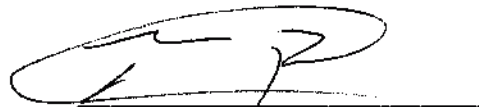
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$26,394.84

APPROPRIATION: G-01-41-706-020-PE1

PURPOSE: Resolution authorizing the purchase of various equipment for the division of home energy and weatherization.

A handwritten signature in black ink, appearing to be 'FR', written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kevin Batacchi DEPARTMENT/DIVISION: Senior Services/Weatherization

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

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

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Resolution Request to purchase wireless headset equipment in the amount of \$9,604.80 from vendor Johnston Communications, by State Contract, to expand the capabilities of Home Energy Intake Clerks and maximize responsiveness to client phone calls.

All 3 Home Energy offices receive a high daily volume of client calls; each of the 3 Home Energy Offices' voicemails holds up to 100 voicemails and must be cleared on a daily basis in order to avoid reaching capacity.

Home Energy Intake Clerk responsibilities, in addition to assisting clients in person with preparing and completing applications for home energy assistance and answering client phone calls, include retrieving client files, retrieving faxes, opening and sorting mail from clients and making photocopies. The purchase of wireless headset equipment will allow Intake Clerks to answer the phone from anywhere in the office while continuing to perform their functions.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 9604.80

REQUISITION # R0-04512
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-706-020-PE1
(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: Kevin Batacchi DEPARTMENT/DIVISION: Senior Services/Weatherization

1. DESCRIPTION OF RESOLUTION:

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

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2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 9604.80

REQUISITION # R0-04512
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-706-020-PE1
(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 08, 2020 - 5:30 PM

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

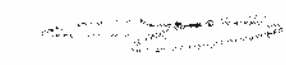
Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| Official Resolution# | R20200695 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-24 | | | | | | | |
| CAF # | 0-01-27-172-001-f04 | | | | | | | |
| Purchase Req. # | R0-04621 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR
PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC.,
PURSUANT TO N.J.S.A. 40A:11-12**

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

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

WHEREAS, JML Medical, Inc. provided for nutritional, enteral products, and supplies to the Preakness Executive Director, in amount not to exceed eighty five thousand dollars (\$85,000.00), for use at Preakness, attached to and made part of this resolution, which is being recommended for approval by the Executive Director at Preakness; and

WHEREAS, JML Medical, Inc. submitted competitive pricing for the items being purchased, Master Blanket Purchase Order 85420, to the State of New Jersey, Division of Purchase and 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 purchase described herein; and

WHEREAS, this matter was discussed at the August 26, 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:11-12, et seq., that the Passaic County Board of Chosen Freeholders is authorizing an award of contract to JML Medical, Inc. in an amount not to exceed eight five thousand dollars (\$85,000.00) for the items described herein for Preakness Healthcare Center; 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: \$85,000.00

APPROPRIATION: 0-01-27-172-001-F04

PURPOSE: Resolution authorizing the purchase of various items for Preakness Healthcare Center from JML Medical, Inc.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: State Contract Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing a state contract award to JML, Inc for provision of nutritional, enteral products and supplies for Preakness HC. Estimated amount is \$150,000 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 150,000.00

REQUISITION # R0-04621

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-F04 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

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

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: 85420

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance Health & Human Services Law & Public Safety
 Planning & Economic Development Public Works



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: State Contract Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing a state contract award to JML, Inc for provision of nutritional, enteral products and supplies for Preakness HC. Estimated amount is \$150,000 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 150,000.00

REQUISITION # R0-04621

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-F04 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

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

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: 85420

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200695

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 08, 2020 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPIS, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIOUS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, 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# | R20200696 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-25 | | | | | | | |
| CAF # | G-01-41-962-020-H02 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPIS, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIOUS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3

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 for technical assistance to the County on mitigation of COVID-19-related threats to public health and safety; and

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

WHEREAS, pursuant to N.J.S.A. 26:2H-12.87(b), Preakness is required to provide care to ventilator dependent residents to include in Preakness’s outbreak response plan written policies to meet staffing, training, and facility demands during an infectious disease outbreak to successfully implement the outbreak response plan, including either employing on a full-time or part-time basis, or contracting with on a consultative basis, either: (1) an individual certified by the Certification Board of Infection Control and Epidemiology or a physician who has completed an infectious disease fellowship; and

WHEREAS, on August 10, 2020, New Jersey Department of Health Commissioner Judith M. Persichili signed Executive Directive No. 20-026, requiring Preakness to contract with an individual certified by the Certification Board of Infection Control or Epidemiology or who meets the requirements of N.J.A.C. 8:39-20.2; a physician who has completed an infectious disease fellowship; or a healthcare professional licensed and in good standing by the State of New Jersey, with five (5) or more years of infection control experience; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the County may directly award a contract when the cost or price of the contract awarded in the aggregate does not exceed in a contract year the total sum of seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, Dr. Philip J. Filippis, MD is certified by the Certification Board of Infection Control and Epidemiology, and is being recommended by the Executive Director of Preakness to provide infectious disease consulting services for the County at Preakness, in an amount not to exceed twelve thousand five hundred dollars (\$12,500.00); and

WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to award this contract; and

WHEREAS, this matter was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3, that a contract is award to Dr. Philip J. Filipis, MD in an amount not to exceed twelve thousand five hundred dollars (\$12,500.00) to provide infectious disease consulting services at Preakness Healthcare Center; and

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Chief Financial Officer, Purchasing Agent, Executive Director of Preakness Healthcare Center, and any other relevant County personnel are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 2020

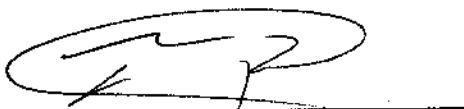
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$12,500.00

APPROPRIATION: G-01-41-962-020-H02

PURPOSE: Resolution authorizing an award of contract to Dr. Philip J. Filippis MD to provide consulting services.

A handwritten signature in black ink, appearing to be 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Agreements

PROJECT NAME & NO. (if applicable): Consulting Physician: Infectious Disease

PROJECT LOCATION (if applicable): Preakness Healthcare Center

SUMMARY:

Preakness Healthcare Center is required to contract with a Physician with Board Certification in Infectious Disease on a consultative basis as per NJHA 26:2H-12.87(a) to (d), within one month of the NJ Executive Directive 20-026, effective date of August 10, 2020. Request for Resolution to contract with Philip J. Filippis, MD to provide consultative Infectious Disease services.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$12500 (\$250/hour for an estimate of 50 hr)

REQUISITION # Pending new vendor setup in Edmunds
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-H02
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: _____

EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): NJSA 19:44A-20.12

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

Administration & Finance Meeting Date: August 26, 2020

Health & Human Services Meeting Date: August 26, 2020

Law & Public Safety Meeting Date: _____

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____

PHILIP J. FILIPPIS, M.D.
DIPLOMATE, AMERICAN BOARD OF INTERNAL MEDICINE
SPECIALIST, INFECTIOUS DISEASES
2 DEGRAAF CT
MAHWAH, NEW JERSEY 07430
(201) 962-3208

**BUSINESS
ADDRESS:**

Philip Filippis, M.D., P.C
220 Hamburg Turnpike Suite #2
Wayne, N.J. 07470
(973) 389-9975

COLLEGE:

New York University
New York, New York
B.A. Biochemistry
09/79 - 06/83

PROFESSIONAL:

Ross University
School of Medicine and Veterinary Medicine
Roseau, Dominica
British West Indies
09/84 - 06/88

Administrative Offices:
460 W. 34th Street
12th floor
New York, New York 10001
(212) 279-5500

RESIDENCY:

Seton Hall University School of Graduate Medical Education
Program A (St. Joseph's Hospital and Medical Center,
Paterson, N.J.)
Internal Medicine
07/88 - 06/91





RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Agreements

PROJECT NAME & NO. (if applicable): Consulting Physician: Infectious Disease

PROJECT LOCATION (if applicable): Preakness Healthcare Center

SUMMARY:

Preakness Healthcare Center is required to contract with a Physician with Board Certification in Infectious Disease on a consultative basis as per NJHA 26:2H-12.87(a) to (d), within one month of the NJ Executive Directive 20-026, effective date of August 10, 2020. Request for Resolution to contract with Philip J. Filippis, MD to provide consultative Infectious Disease services.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$12500 (\$250/hour for an estimate of 50 hr)

REQUISITION # Pending new vendor setup in Edmunds
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-H02
(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 08, 2020 - 5:30 PM

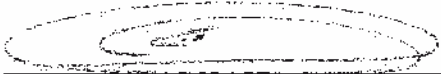
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

| Official Resolution# | R20200697 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-26 | | | | | | | |
| CAF # | G-01-41-707-019-213 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED \$40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter “Division”) administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A: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-20-028, Residential Heating Upgrades and Repairs for Weatherization Division (hereafter “SB-20-028”), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified contractors for the services sought therein; and

WHEREAS, on August 6, 2020, bids were unsealed for SB-20-028, which included nine (9) bid categories, and responsive contractors were ranked, to be assigned work specified therein on an as-needed basis by the Division, which is attached to and made part of this resolution; and

WHEREAS, the Division Director is recommending that these contractors qualified to be used on an as-needed basis, and the Board appropriates an amount not to exceed forty thousand dollars (\$40,000.00) to undertake these repairs as needed retroactive to August 1, 2020 until July 31, 2022; 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 as set forth herein; and

WHEREAS, this matter was discussed at the August 26, 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 qualifying the competitive pricing and contractors as submitted to SB-20-028 for residential heating upgrades and repairs for the Home Energy and Weatherization Division to be used on an as-needed basis, and appropriating an amount not to exceed forty thousand dollars (\$40,000.00) for same; 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

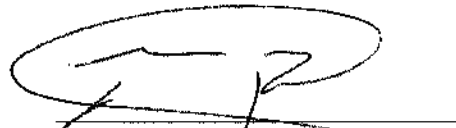
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$40,000.00

APPROPRIATION: \$20,000.00 – G-01-41-707-019-213
\$20,000.00 - G-01-41-709-019-213

PURPOSE: Resolution authorizing contractors and competitive pricing for residential heating upgrades and repairs for the weatherization division.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kevin Batacchi DEPARTMENT/DIVISION: Senior Services/Weatherization

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Residential Heating Upgrades and Repairs for Weatherization Division

PROJECT LOCATION (If applicable): _____

SUMMARY:

Resolution Request to award bid SB-20-028: Residential Heating Upgrades and Repairs for Weatherization Division. The award is being recommended to the following pool of vendors, all on an as-needed basis: CPC Energy, Inc.; TM Adams, Inc.; Express P & H; Promea Plumbing, Inc.; Divine Energy Solutions, Inc.; and TM Brennan Service, Inc. (TMB Service).

There exists a need for the Passaic County Division of Weatherization and Home Energy to retain contractors for upgrades and repairs of residential heating systems for eligible Passaic County residents who qualify for such upgrades and repairs. The service period for this award is from 8/1/2020 through 7/31/2022; there are no renewal options for this award.

The bid opening occurred on 8/6/20. The bid award includes 9 categories, each including detailed line items; vendors were ranked for each category, on the basis of the prices provided by vendors for each category; vendors who provided incomplete pricing in a category were not considered for an award for that particular category, as stipulated in the bid specifications. The Division will assign work to the vendors above on the basis of their ranking, subject to vendors' availability to perform the work.

Due to the fact that this recommended award is being made to a pool of vendors, on an as needed basis, this Resolution Request is not accompanied by a Requisition. County Finance will produce a Certification of Available Funds which will confirm that the fund amounts specified below are available in the Edmunds accounts specified below, for this award.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 40,000

REQUISITION # Certification of Available Funds for this pool of vendors will be provided by County Finance
(A copy of the requisition from Edmunds must be attached)

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

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

| | | |
|-----------|--------------------------------------|---------------|
| ACCOUNT # | <u>G-01-41-707-019-213, \$20,000</u> | Amount: _____ |
| ACCOUNT # | <u>G-01-41-709-019-213, \$20,000</u> | Amount: _____ |
| ACCOUNT # | _____ | Amount: _____ |
| ACCOUNT # | _____ | Amount: _____ |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kevin Batacchi DEPARTMENT/DIVISION: Senior Services/Weatherization

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Residential Heating Upgrades and Repairs for Weatherization Division

PROJECT LOCATION (If applicable): _____

SUMMARY:

Resolution Request to award bid SB-20-028: Residential Heating Upgrades and Repairs for Weatherization Division. The award is being recommended to the following pool of vendors, all on an as-needed basis: CPC Energy, Inc.; TM Adams, Inc.; Express P & H; Promea Plumbing, Inc.; Divine Energy Solutions, Inc.; and TM Brennan Service, Inc. (TMB Service).

There exists a need for the Passaic County Division of Weatherization and Home Energy to retain contractors for upgrades and repairs of residential heating systems for eligible Passaic County residents who qualify for such upgrades and repairs. The service period for this award is from 8/1/2020 through 7/31/2022; there are no renewal options for this award.

The bid opening occurred on 8/6/20. The bid award includes 9 categories, each including detailed line items; vendors were ranked for each category, on the basis of the prices provided by vendors for each category; vendors who provided incomplete pricing in a category were not considered for an award for that particular category, as stipulated in the bid specifications. The Division will assign work to the vendors above on the basis of their ranking, subject to vendors' availability to perform the work.

Due to the fact that this recommended award is being made to a pool of vendors, on an as needed basis, this Resolution Request is not accompanied by a Requisition. County Finance will produce a Certification of Available Funds which will confirm that the fund amounts specified below are available in the Edmunds accounts specified below, for this award.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 40,000

REQUISITION # Certification of Available Funds for this pool of vendors will be provided by County Finance
(A copy of the requisition from Edmunds must be attached)

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

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

| | | |
|-----------|--------------------------------------|---------------|
| ACCOUNT # | <u>G-01-41-707-019-213, \$20,000</u> | Amount: _____ |
| ACCOUNT # | <u>G-01-41-709-019-213, \$20,000</u> | 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)

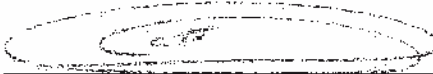
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF \$3,694 FOR THE PROBATION ORIENTATION PROGRAM, 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# | R20200698 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-27 | | | | | | | |
| CAF # | 9-01-27-170-002-213 | | | | | | | |
| Purchase Req. # | R0-04675 | | | | | | | |
| 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 9, 2020

RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF \$3,694 FOR THE PROBATION ORIENTATION PROGRAM

WHEREAS, on August 13, 2019, the Passaic County Board of Chosen Freeholders (hereafter "Board") approved Resolution No. R20190704, to apply for and accept funding from the State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternative Innovation Program (hereafter "JDAIP") in an amount of one hundred and twenty thousand dollars (\$120,000.00) for calendar year 2020; and

WHEREAS, on March 10, 2020, the Board appropriated three thousand dollars (\$3,000.00) from the JDAIP to the Passaic County Probation Division for the Probation Orientation Program and Probation Girls Group; and

WHEREAS, the Director of the Human Services Department is now recommending an increase from the JDAIP to the Passaic County Probation Division, for the Painting with a Purpose Program, in an amount not to exceed three thousand six hundred and ninety four dollars (\$3,694.00) to include an addition service for the Passaic County youth enrolled in the Probation Orientation Program; 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 appropriation described herein; and

WHEREAS, this matter was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders that three thousand six hundred and ninety-four dollars (\$3,694.00) is appropriated to the Passaic County Probation Division for the Probation Orientation Program; and

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

MPJ

September 8, 2020

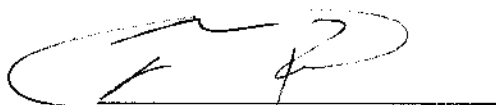
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,694.00

APPROPRIATION: 0-01-27-170-002-213

PURPOSE: Resolution to increase contract for work to be performed at the Passaic County Probation Division.

A handwritten signature in black ink, appearing to read 'FR', is written over a solid horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020

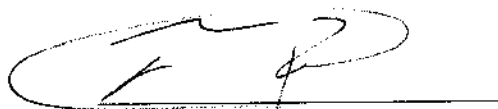
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$3,694.00

APPROPRIATION: 0-01-27-170-002-213

PURPOSE: Resolution to increase contract for work to be performed at the Passaic County Probation Division.

A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Probation Orientation Program

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION TO AMEND R2020-0232, DATED 3/10/20 TO INCREASE THE AWARD TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PAINTING WITH A PURPOSE AS AN ADDITIONAL SERVICE FOR THE YOUTH ENROLLED IN THE PROBATION ORIENTATION PROGRAM (POP). THE ADDITIONAL AWARD AMOUNT IS \$3,694.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 3,694.00

REQUISITION # R0-04675
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 9-01-27-170-002-213
(If more than one account please list individually below with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|---|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Health & Human Services | Meeting Date: <u>8/26/2020</u> |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Probation Orientation Program

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION TO AMEND R2020-0232, DATED 3/10/20 TO INCREASE THE AWARD TO PASSAIC COUNTY PROBATION DIVISION TO PROVIDE PAINTING WITH A PURPOSE AS AN ADDITIONAL SERVICE FOR THE YOUTH ENROLLED IN THE PROBATION ORIENTATION PROGRAM (POP). THE ADDITIONAL AWARD AMOUNT IS \$3,694.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 3,694.00

REQUISITION # R0-04675
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 9-01-27-170-002-213
(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

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PASSAIC COUNTY FREEHOLDERS

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Matthew P. Jordan, Esq.
County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

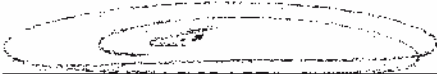
Date: Sep 08, 2020 - 5:30 PM

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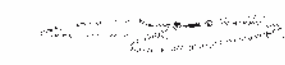
Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

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# | R20200699 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, 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, the Department of Human Services (hereafter “Department”) manages a variety of mental health and addiction services programs that are available to Passaic County residents, including the Comprehensive Alcoholism and Drug Abuse Services; and

WHEREAS, on August 15, 2020, the County received correspondence from the State of New Jersey, Division of Mental Health and Addiction Services, authorizing the acceptance of an application for the County Comprehensive Alcoholism and Drug Abuse Services contract for calendar year CY 2021, from January 1, 2021 through December 31, 2021, in a reimbursable amount of eight hundred twenty five thousand and four hundred and twenty five dollars (\$825,425.00), with a required County match of one hundred thirty seven thousand four hundred and eighty five dollars (\$137,485.00), 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 match the grant as required; and

WHEREAS, this matter was discussed at the August 26, 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 the a grant application is authorized and funding in the amount of eight hundred twenty five thousand and four hundred and twenty five dollars (\$825,425.00), with a required County match of one hundred thirty seven thousand four hundred and eighty five dollars (\$137,485.00) for the Comprehensive Alcoholism and Drug Abuse Services contract for calendar year CY 2021, from January 1, 2021 through December 31, 2021;

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

MPJ

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Acceptance/Award

PROJECT NAME & NO. (If applicable): COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION AUTHORIZING THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES CONTRACT FOR CALENDAR YEAR 2021, JANUARY 1, 2021 THROUGH DECEMBER 31, 2021. THE TOTAL REIMBURSABLE CEILING IS \$825,425.00. A MINIMUM OF \$64,728.00 OF THIS TOTAL IS FOR PREVENTION/EDUCATION SERVICES. THE COUNTY MATCH REQUIREMENT IS \$137,485.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ _____

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

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

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

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 8/26/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____



GRANT APPLICATION REQUEST FORM

1. **Grant Title:** COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES

2. **Funding Source:** Federal State Other : _____

3. **Description of Grant:**

This is an annually recurring grant from the New Jersey Division of Mental Health and Addiction Services to the Passaic County Department of Human Services for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year 2021, January 1, 2021 through December 31, 2021. The total reimbursable ceiling is \$825,425.00. A minimum of \$64,728.00 of this total is for prevention/education services. The county match requirement is \$137,485.00.

4. **Grant Period:** From 1/1/2021 To 12/31/2021

5. **Amount Requested:** \$ 825,425.00

6. **Is a dollar match required? :** Yes No

7. **If yes, how much? :** \$ 137,485.00

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

9. **Account #:** 1-01-27-162-002-213

10. **Is this a:** New Program Existing Program Amendment

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

Brenda Browne, Director, Division of Mental Health and Addiction Services/ Department of Human Services



STATE OF NEW JERSEY

DEPARTMENT OF HUMAN SERVICES
DIVISION OF MENTAL HEALTH AND ADDICTIONS SERVICES
PO Box 362
5 COMMERCE WAY
HAMILTON, NJ 08591

PHILIP MURPHY
Governor

CAROLE JOHNSON
by
Commissioner

SHEILA Y. OLIVER
Lt. Governor

V ALERIE L. MIELKE, MSW
Assistant Commissioner

August 15, 2020

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

RE: Proposed Renewal Contract# 21-538-ADA-0

Dear Ms. Browne:

This letter is to notify you that the Division of Mental Health and Addiction Services (DMHAS) will accept an application for the County Comprehensive Alcoholism and Drug Abuse Services Contract for calendar year CY 2021, from January 1, 2021 through December 31, 2021. Your contract reimbursable ceiling in CY 2021 is \$825,425. Your County Match will be \$137,485. Your Prevention/Education reserve will be \$64,728.

It is expected the application will correspond with the 2021 goals and objectives stated in the CY 2020-2023 County Comprehensive Community-based Behavioral Health Plan. DMHAS requests that your county application be submitted through the Contract Information System (CIMS) by October 31, 2020 to allow for sufficient time to complete the application process.

Update Progress Reports (UPR's) for year 2020 should be submitted to the Division by the end of August, 2020. Kindly e-mail your UPR to Jason.Bell@dhs.nj.gov.

I. The following documents must be completed and submitted with your renewal contract application package:

Introduced on: **A. Items that must be submitted/approved electronically through CIMS;**
Adopted on: September 8, 2020
Official Resolution#: R20200699

1. Annex A
2. Contract renewal budget (Annex B)

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200699

B. Items that must be submitted to DMHAS in hard copy through USPS mail or courier service:

1. Standard Language Document for Social Service and Training Contracts
Please note that two (2) Standard Language Documents (SLDs) must be signed and returned. DMHAS will return one (1) copy to you, the contractee, with required Departmental signatures, to retain for your records.
2. Executive Order 129
To complete this form, fill in your agency name as "Bidder" and your contract number as "Solicitation Number." The modalities for which you provide Substance Abuse Treatment will be your "Description of Services" and the location where these will be performed should also be identified. Sign next to the "By" line. Return form with your application and retain a copy of the Memorandum for your records.
3. Business Associate Agreement
Please be advised that on the Board Resolution under the Health Insurance Portability and Accountability Act if your agency is a non-covered entity under HIPPA you must complete the Business Associate Agreement.
4. Board Resolution
Please have a Board Authorized signatory sign and date the first page. Please fill out the second page and return both pages with your application.
5. Cost Allocation Plan
Agencies are required to submit Cost Allocation Plans for their entire organization, which shows how individual salaries and other costs categories are attributed to DMHAS and all other payers.

You may obtain all of these required forms at the following website:

<http://www.state.nj.us/humanservices/dmhas/home/>

If you intend to allocate any of these contract dollars to support your county's direct provision of treatment and prevention/education services, you must provide:

1. a separate breakout of budget pages for these services;
2. a narrative that describes the types of service(s) and number of people to be served; and
3. an outline of the basis for monitoring (who will be assigned to monitor and what mechanism will be employed).

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200699

As in previous years, the amount of your award is based upon availability of funds.

Please submit the required hard copy documents to your Contract Administrator at (choose according to delivery method):

US MAIL:

NJ Dept. of Human Services
Division of Mental Health and
Addiction Services
P.O. Box 362
Trenton, NJ 08625-0362

EXPRESS DELIVERY:

NJ Dept. of Human Services
Division of Mental Health and
Addiction Services
120 South Stockton Street, 3rd Floor
Trenton, NJ 08625

Sincerely,



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

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

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200699

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
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Assad R. Akhter
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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 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION REJECTING ALL BIDS FOR RFP-20-020, COUNTY COMPREHENSIVE PLAN ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-13.2(a). ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| Official Resolution# | R20200700 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

**RESOLUTION REJECTING ALL BIDS FOR RFP-20-020, COUNTY
COMPREHENSIVE PLAN ADDICTION SERVICES,
PURSUANT TO N.J.S.A. 40A:11-13.2(a)**

WHEREAS, on July 23, 2020, the Passaic County Purchasing Agent opened responses to RFP-20-020, County Comprehensive Plan Addiction Services (hereafter “RFP-20-020”); and

WHEREAS, the responses were received by the Department of Human Services, all of which exceeded the budget for RFP-20-020, and it is being recommended that the bids are rejected; and

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

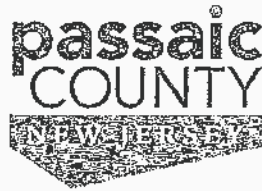
WHEREAS, this matter was reviewed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended for approval by the Passaic County Board of Chosen Freeholders; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-13.2(a), the bids received for RFP-20-020, County Comprehensive Plan Addiction Services are rejected for exceeding the cost estimate of the services; and

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

MPJ

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Other

PROJECT NAME & NO. (If applicable): RFP 20-020

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION TO REJECT ALL BIDS RECEIVED FOR RFP 20-020 AS PER 40A:11-13.2.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ _____

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

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

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

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: 20-020, R2017-0661 RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|---|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Health & Human Services | Meeting Date: <u>8/26/2020</u> |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

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)

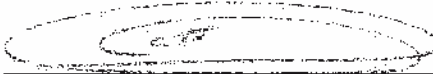
Date: Sep 08, 2020 - 5:30 PM

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

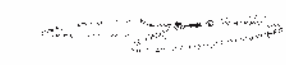
Agenda: RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

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# | R20200701 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-30 | | | | | | | |
| CAF # | G-01-41-738-019-213 | | | | | | | |
| 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 9, 2020

RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, 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, the Department of Human Services (hereafter “Department”), through the Board, provides grants to Passaic County municipal alliances, which are community based anti-drug coalitions who work to prevent alcoholism and drug abuse in Passaic County; and

WHEREAS, on July 1, 2020, the County received correspondence from the Governor’s Council on Alcoholism and Drug Abuse to increase grant awards to municipal alliances through September 30, 2020, and a letter agreement authorizing additional grant funding in the amount of sixty thousand five hundred and twenty four dollars (\$60,524.00), which is attached to and made part of this resolution; and

WHEREAS, the Department is recommending that municipal alliances are funded retroactively to July 1, 2020 through September 20, 2020, in the amounts as set forth in the funding table attached to and made part of this resolution, representing the additional grant funds received; 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; and

WHEREAS, this matter was discussed at the August 26, 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 the grants as appended to this resolution for Passaic County municipal alliances are authorized; and

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 letter agreement with the Governor’s Council on Alcoholism and Drug Abuse.

MPJ

September 8, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$20,910.14

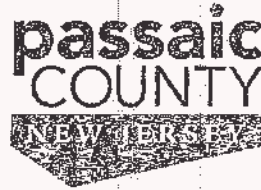
APPROPRIATION: G-01-41-738-019-213

PURPOSE: Resolution authorizing additional grant awards to
Municipal Alliances through September 30th, 2020.



Flavio Rivera, Treasurer.

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: FRANCINE VINCE DEPARTMENT/DIVISION: HUMAN SERVICES

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Extensions

PROJECT NAME & NO. (If applicable): PASSAIC COUNTY MUNICIPAL ALLIANCES

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION TO AMEND R2019-0703, DATED JUNE 13, 2019, TO AUTHORIZE THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO EXTEND THE AWARD TO THE COUNTY MUNICIPAL ALLIANCES FOR ONE ADDITIONAL QUARTER TO SEPTEMBER 30, 2020, AS PER THE DIRECTIVE FROM GCADA, AND INCREASE EACH MUNICIPAL ALLIANCE AWARD AS PER THE ATTACHED SPENDING PLAN.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,910.14

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

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

ACCOUNT # G-01-41-738-019-213
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|---|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Health & Human Services | Meeting Date: <u>8/26/2020</u> |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



State of New Jersey

PHILIP D. MURPHY
Governor

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO Box 345

TRENTON, NEW JERSEY 08625-0345

NEH. VAN ESS
Acting Chairman

SHEILA Y. OLIVER
Lt. Governor

CELINA LEVY
Executive Director

July 1, 2020

Brenda Browne
Passaic County Division of Mental Health and Addiction Services
401 Grand Street, Room 506
Paterson, NJ 07505

Dear Ms. Browne:

Due to the Covid-19 Fiscal Mitigation Act signed by Governor Murphy, the state fiscal year was extended to include a 5th quarter from July 1- September 30, 2020. As such, the enclosed Fiscal Year 2020 Letter of Agreement is amended to include the allocation for the three month extension from July 1- September 30, 2020. Please be advised while the Council has been authorized to execute a Letter of Agreement, no reimbursement of expenditures will be approved until all of the Municipal Alliances have submitted amended documentation for the extension period.

I encourage you to read through the contract carefully. Funding for the Municipal Alliance Program will not be authorized until the contract is fully executed by all signed parties. If questions or concerns should arise during the term of this agreement, please contact Sara Thode, Director of Prevention and Planning at sara.thode@gcada.nj.gov.

Sincerely,

A handwritten signature in cursive script that reads "Celina Levy".

Celina Levy
Executive Director

C: Donna Huber, County Alliance Coordinator
Sara Thode, Director of Prevention and Planning
Kristin Boniface, State Alliance Coordinator

Enclosure

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200701



State of New Jersey

PHILIP D. MURPHY
Governor

GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
PO Box 345

NEIL VAN ESS
Acting Chairman

SHEILA Y. OLIVER
Lt. Governor

TRENTON, NEW JERSEY 08625-0345

CELINA LEVY
Executive Director

LETTER OF AGREEMENT

=====

A Letter of Agreement between the Governor's Council on Alcoholism and Drug Abuse and the County of Passaic for participation in the Alliance to Prevent Alcoholism and Drug Abuse.

=====

The undersigned accepts this Letter of Agreement, Grant and Attachments A, B and C attached herewith to be the Terms and Conditions of grant participation in the Alliance to Prevent Alcoholism and Drug Abuse and the local coordination of said grant.

This Letter of Agreement will remain valid for the period of July 1, 2019 to September 30, 2020 contingent upon full compliance to the stipulations of the Governor's Council on Alcoholism and Drug Abuse municipal alliance requirements. This contract amends the former timeline from July 1, 2019- June 30, 2020 to include a three-month extension from July 1, 2020 to September 30, 2020.

If, through any cause within its control, the county (hereinafter the GRANTEE) shall fail to fulfill in a timely and professional manner the obligations under this agreement, or if the GRANTEE should violate any of the covenants, provisions or stipulations of this Letter of Agreement, the Governor's Council on Alcoholism and Drug Abuse (hereinafter the GCADA) will thereupon have the right to terminate this agreement by written notice to the GRANTEE and specifying the effective date thereof, at least thirty (30) days prior of the termination date.

Funds issued by the COUNCIL to the GRANTEE under this Letter of Agreement shall not exceed the extension amount of \$60,524.00 for July 1, 2019- September 30, 2020. This amount will be added to the July 1, 2019- June 30, 2020 allocation of \$512,024.00 for a total of \$572,548.00 which is your allocation per the DEDR formula for the period of July 1, 2019- September 30, 2020.

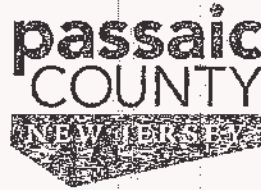
County Executive or
County Fiscal Officer
Date:

Celina Levy

Executive Director,
GCADA
Date: 7/11/2020

Freeholder Director
Date:

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200701



RESOLUTION REQUEST FORM

NAME OF REQUESTER: FRANCINE VINCE DEPARTMENT/DIVISION: HUMAN SERVICES

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Extensions

PROJECT NAME & NO. (If applicable): PASSAIC COUNTY MUNICIPAL ALLIANCES

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION TO AMEND R2019-0703, DATED JUNE 13, 2019, TO AUTHORIZE THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES TO EXTEND THE AWARD TO THE COUNTY MUNICIPAL ALLIANCES FOR ONE ADDITIONAL QUARTER TO SEPTEMBER 30, 2020, AS PER THE DIRECTIVE FROM GCADA, AND INCREASE EACH MUNICIPAL ALLIANCE AWARD AS PER THE ATTACHED SPENDING PLAN.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 20,910.14

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

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

ACCOUNT # G-01-41-738-019-213
(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)

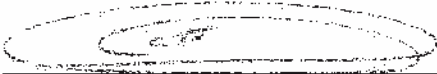
Date: Sep 08, 2020 - 5:30 PM

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

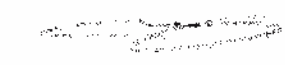
Agenda: RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

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# | R20200702 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-31 | | | | | | | |
| CAF # | 0-01-27-162-002-213 | | | | | | | |
| Purchase Req. # | R0-04587; R0-04596; R0-04601; R0-04597 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, 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, the Department of Human Services (hereafter “Department”), through the Board, provides grants to Passaic County municipalities and non-profit organizations, for Stigma-Free programs to raise awareness, and educate residents on mental illness; and

WHEREAS, the Department is recommending five hundred dollar (\$500.00) grant awards through the Stigma-Free Mini Grant Program to the following non-profit organizations and municipalities: (1) Growing in Grace Counseling; (2) Mental Health Association in Passaic County; (3) Borough of Woodland Park; and (4) Township of Little Falls; 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 these grants; and

WHEREAS, this matter was discussed at the August 26, 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 the amount of five hundred dollars (\$500.00) is awarded from the Stigma-Free Mini-Grant Program to the following non-profit organizations and municipalities: (1) Growing in Grace Counseling; (2) Mental Health Association in Passaic County; (3) Borough of Woodland Park; and (4) Township of Little Falls; 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

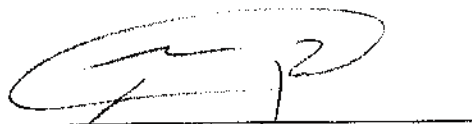
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,000.00

APPROPRIATION: 0-01-27-162-002-213

PURPOSE: Resolution authorizing the Human Services Stigma Free Mini Grant award to various Municipalities and Non-Profit Organizations.

A handwritten signature in black ink, appearing to be 'FR', written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services
PROJECT NAME & NO. (if applicable): Stigma Free Mini Grants
PROJECT LOCATION (if applicable):

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$500.00 TO GROWING IN GRACE COUNSELING GROUP (FOR ACTIVITIES WITHIN THE CITY OF PATERSON) UNDER THE DEPARTMENT'S MENTAL HEALTH AND ADDICTION STIGMA-FREE MINI GRANT PROGRAM FOR THE ADVANCEMENT OF ANTI-STIGMA AWARENESS ACTIVITIES.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 500.00

REQUISITION # R0-04587
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213
(If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Contains four rows for account listing.

3. METHOD OF PROCUREMENT:

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

City of Passaic, Growing in Grace, Mental Health Association in Passaic County, Little Falls Municipal Alliance, Borough of Woodland Park each for \$500

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 8/26/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

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

| | |
|-------------|----------|
| REQUISITION | |
| NO. | R0-04587 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 13182 GROWING IN GRACE COUNSELING GR C/O SHARRIEFF BUGG 496 E. 39TH STREET PATERSON, NJ 07504 |

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | STIGMA FREE MINI GRANTS MENTAL HEALTH AND ADDICTION STIGMA-FREE AWARENESS ACTIVITIES AND CAMPAIGNS IN THE FOLLOWING MUNICIPALITIES \$500 TO GROWING IN GRACE COUNSELING GROUP (PATERSON) | 0-01-27-162-002-213 | 500.0000 | 500.00 |
| | | | TOTAL | 500.00 |

 REQUESTING DEPARTMENT DATE

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200702

cards or any monetary cash awards. The award may not be used for events that have occurred prior to this application or prior to the official award of this grant.

Timely submission of quarterly programmatic narrative reports which indicates the number of people impacted, evaluation of the project, as well as quarterly programmatic invoices will be a standard requirement for the acceptance of this mini-grant. This is a cost-reimbursement award. Programmatic reporting and invoices to be sent to

Deadline for submission of this proposal is July 22, 2020.

This is a Calendar Year 2020 grant and must be used before December 31st, 2020. Quarterly reports due by 10/15/2020 and 1/15/2021.

All applications will include the Project Summary Sheet, information requested and be returned to:

County of Passaic
Division of Mental Health and Addiction Services
401 Grand Street, Room 506
Paterson, NJ 07505

Attn: Brenda Browne

973-881-2834

Please contact me if you wish to submit an application electronically and/or would like the Stigma-Free toolkit. **Signature below must be in blue ink.**

PROJECT SUMMARY SHEET

Project Title: Paterson Stigma-Free Day 2020

Name of Agency or Municipality Applying: Growing In Grace Counseling Group

Mailing Address: 496 East 39th Street, Paterson, NJ 07504

Telephone: 862-262-8862 Fax: _____

E-mail Address: minister7929@aol.com

For information requested below, you can submit responses on a separate sheet.

1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality

Growing In Grace Counseling Group (GIGCG), a 501C3 nonprofit based in Paterson, NJ, for years has been offering support, education, and advocacy to underserved populations of Paterson to remove the stigma of mental health and an inability to cope with stress. Our Paterson Stigma-Free Day will take place as an outdoor event on October 3, 2020 (9am to 2pm) in Paterson, NJ in conjunction with Octoberfest 2020 hosted by City Green Urban Farm and Children's Learning Garden located in Eastside Park. Paterson Stigma-Free Day is a family-oriented event which is intended to provide practical resources to Paterson communities pursuant GIGCG's mission to serve families, caregivers, and those individuals affected by mental illness issues and addiction.

2. Provide a summary of stigma-free activities and/or awareness campaign(s) to be conducted (in-person activity not required due to COVID-19)

Paterson Stigma-Free Day will consist of informative workshops on grief, recovery, depression, isolation, and understanding the relationship between money and mental health. There will be an outdoor movie screening of a feature film that addresses mental health and social emotional healing. Additionally, there will be family fun activities such as playing games and face/canvas painting. The theme for our 2020 Paterson Stigma-Free Day is "Family & Mental Health In The Age of Coronavirus." We wish to help the many individuals and families facing challenges of the mental health effects of COVID-19 as well as the 1 in 5 of those who are already coping with mental health conditions and substance use disorders. GIGCG strives to encourage the community at large to break down barriers and engage in the care of others by being mindful of what they say and do to those around them suffering from mental illness or addiction.

3. Describe other funding sources to support this initiative, if any:

Donations, sponsorships, and in-kind services.

4. Describe what the funding will be used for (attach a detailed budget):

The mini grant funding will be used to cover such expenses as the resource bags, handouts, flyers, and painting materials. All logistic expenses related to the event and workshops would be covered by said funding. In addition, the mini grant would be used toward expenses such as the rental of the outdoor movie truck. Receiving the stigma-free communities mini grant would greatly assist us in our efforts to reach approximately 250 individuals/families over the course of five hours (practicing social distancing, temperature testing, and other NJ requirements for outdoor events). If warranted due to future COVID-19 restrictions, we would utilize a webinar platform like Zoom or CrowdCast should we need to move the Paterson Stigma-Free Day from being a live event to a virtual one.

5. Brief Program Summary:

Paterson Sigma-Free Day will highlight resources and services available to those who struggle with anxiety, depression, grief, addiction, mental illness, and/or medical health issues. In addition, we will disseminate information about the myths surrounding mental health. Through informative workshops and fun activities, Paterson Stigma-Free Day strives to eliminate the fear factor of being looked down upon and other barriers to seeking healing. The goal is to shed light on feelings of shame, embarrassment, distress, and hopelessness experienced by individuals with mental illness or addiction who are considering/seeking professional help. Paterson Stigma-Free Day is part of our efforts and initiatives to provide youth, adults and families access to affordable professional counseling, support groups, and other services for the betterment of their mental, emotional, and physical well-being.

All notices relevant to this proposal should be sent to the following designated agency contact person:

Name: Sharrieff Bugg Title: Executive Director

Address: 496 East 39th Street, Paterson, NJ 07504

Telephone: 862-262-8862 Fax: _____

E-mail Address: minister7929@aol.com

As the duly authorized representative of the Board of Trustees of the entity named above, I certify that the information contained in this application, including the representations made in the Narrative and the expenses and revenues contained in the budget for the proposed project are accurate, and complete to the best of my knowledge, and I understand that proof of corporate status, copies of certified audits, articles of incorporations and bylaws, board membership lists, and other documents and assurances will need to be submitted prior to the actual award of funds, and that failure to submit such documents and assurances will lead to loss of the award.

Name and Title of Authorized Signatory: Sharrieff Bugg

Sharrieff Bugg
Signature

7/27/2020
Date

PATERSON STIGMA-FREE DAY 2020 BUDGET

| Item | Amount | Portion to be Funded by GIGCG | Portion to be Funded by Mini Grant |
|--------------------------------------|-------------------|--|---|
| Flyers | \$200.00 | \$85.00 | \$115.00 |
| Logistics (sign-ins, handouts, bags) | \$35.00 | - | \$35.00 |
| Event Liability Insurance | \$189.00 | \$189.00 | - |
| Movie Truck | \$350.00 | \$150.00 | \$200.00 |
| Canvas & Face Painting | \$150.00 | - | \$150.00 |
| Entertainment/DJ | \$125.00 | \$125.00 | - |
| TOTAL: | \$1,049.00 | \$549.00 | \$500.00 |

Balance of \$549 to be covered by donations and sponsorships

In-Kind Services include speakers and fees

On-hand items include banners, tables, tents, chairs, mics, popcorn and cotton candy machines



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Stigma Free Mini Grants

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$500.00 TO MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY (FOR ACTIVITIES WITHIN THE CITY OF CLIFTON) UNDER THE DEPARTMENT'S MENTAL HEALTH AND ADDICTION STIGMA-FREE MINI GRANT PROGRAM FOR THE ADVANCEMENT OF ANTI-STIGMA AWARENESS ACTIVITIES.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 500.00

REQUISITION # R0-04596
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: _____

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

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

City of Passaic, Growing in Grace, Mental Health Association in Passaic County, Little Falls Municipal Alliance, Borough of Woodland Park each for \$500

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

Administration & Finance Meeting Date: _____

Health & Human Services Meeting Date: 8/26/2020

Law & Public Safety Meeting Date: _____

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____

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

| | |
|-------------|----------|
| REQUISITION | |
| NO. | RO-04596 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 01226 MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY 404 CLIFTON AVENUE CLIFTON, NJ 07011 |

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | STIGMAN FREE MINI GRANTS MENTAL HEALTH AND ADDICTION STIGMA-FREE AWARENESS ACTIVITIES AND CAMPAIGNS IN THE FOLLOWING MUNICIPALITIES \$500 TO MENTAL HEALTH ASSOCIATION IN PASSAIC COUNTY (CLIFTON) | 0-01-27-162-002-213 | 500.0000 | 500.00 |
| | | | TOTAL | 500.00 |

REQUESTING DEPARTMENT

DATE

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200702

PROJECT SUMMARY SHEET: Passaic County Stigma Free Mini-grant submission

Project Title: **Clifton Stigma Free “Mental Health Round Up - 200 Swag Bag Giveaway”**

Name of Agency or Municipality Applying: Mental Health Association in Passaic County on behalf of Clifton Stigma Free

Mailing Address: 404 Clifton Ave., Clifton, NJ 07011

Telephone: 973-478-4444 ext. 116 Fax: 973-478-0941

E-mail Address: rleon@mhapassaic.org

Target Municipality: Clifton

1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality

Clifton Stigma Free Zone is a coalition of concerned citizens, business leaders, local government, and school officials and we work together to build a community that supports training, education, and dialogue about mental illness. 1 in 4 adults experience a diagnosable mental disorder in a given year, yet more than half will not seek treatment. Why? The main reasons cited are shame and fear of judgment from friends, family, and co-workers. In other words, the STIGMA associated with mental diseases - even though it's a disease like any other. It is our goal to build a society where people are free of stigma and can get the help they need. We can build that society by banding together as a community, breaking down the walls, and showing others how they can do the same.

The Clifton Stigma Free Zone was one of the first Stigma Free Zones in Passaic County and has been active in promoting our message: “It’s okay to talk about mental illness.” The Clifton Stigma Free Zone has supported other municipalities in starting their own Stigma Free Zones by sharing all our resources, attending initial planning meetings and Council Stigma Free Resolution Meetings. In addition to sharing our experiences we have also taken the lead on training their task forces and community members using the Adult and Youth Mental Health First Aid (MHFA) curriculum. We have promoted using the evidenced based MHFA as the community education curriculum of choice in Passaic County. Our MHFA classes have included: the entire Clifton Fire Department, Clifton Municipal Departments, Passaic County Employees, Police Departments, and First Responders, Clifton School Counselors and Substance Abuse

Counselors, multiple Stigma Free task forces, Clifton Community members, Clifton businesses, Youth Leaders, and many others. During our trainings about adult and youth mental health we realized there was a need for an educational program for children and started teaching the “IC HOPE Erasing the Stigma Program,” to 2nd graders in the Clifton School System. I.C. Hope is an educational program designed to help erase the stigma of mental illness and to promote good mental health and wellness. The program centers on the I.C. Hope Duck as an ambassador of mental health. He wears a bandage on his head and a life preserver on his neck. His message is “Don’t Duck Mental Health.” His bandage reminds us: Mental illness is real and treatable and that it’s important to keep our brains healthy. It reminds us of the hurt associated with discrimination, bullying, and the associated stigma. His life preserver is a symbol to remind us that each life is special and worth saving and that it’s okay to ask for help.

The I.C. Hope Duck opens doors to erase the stigma of mental illness. He is very approachable – “soft fuzzy,” perfect for schools and health fairs. We used the I.C. Hope Story Time: K- 3 Curriculum to teach about child mental health, understanding stress, anger, worry, pressure and self-esteem.

The goal of I.C. Hope is to educate children about their own mental health and teach them how to identify feelings, skills to handle them in a positive and safe ways, and how to seek help for a mental health problem. Our hope is that young people can become their own mental health advocate and to know that there is hope and healing for someone who is dealing with a mental illness.

One initiative we are particularly proud of is our work with the Clifton School Counseling Department. Several years ago we provided a professional development training to the School Counselors and Substance Abuse Counselors about children’s mental health and introduced them to 3 programs which qualified for the Social Emotional Learning goal. This training resulted in multiple lesson plans and events throughout the Clifton School System. The teachers participated in a Stigma Free Dress Down Days, a recurring Week of Respect and Stigma Free observance, Public Address announcements, Art, English, History, Health and other lessons tied into Stigma Free. We continue to collaborate to introduce additional resources and the Head of the Counseling Department is an active member of the Clifton Stigma Free Task Force.

In addition to the above education and awareness initiatives the Clifton Stigma Free Zone has

suicide awareness, hosted a table each year at the Clifton Municipal Employee Wellness events, participated in city events, First Night Out, health fairs, mental health film screenings, and participated on first person account panels.

2. Provide a summary of stigma-free activities and/or awareness campaign(s) to be conducted (in-person activity not required due to COVID-19)

The “Mental Health Round Up – 200 Swag Bag Giveaway,” will allow us to continue our efforts to reduce stigma associated with mental illness and/or substance use during Covid – 19.

Offering programs in person is not possible at this time; yet the need for mental health awareness and support has increased dramatically. In an effort to continue with our Clifton Stigma Free work we will partner with the two Clifton Public Libraries to disseminate Mental Health, Substance Use, Stigma Free educational materials, and Passaic County resource information in the form of a swag bag that will be distributed to adults and children during curbside pick-up of library materials. The children’s swag bag will contain a free book related to feelings or common children’s concerns. The children’s version will also include a bookmark, feelings/stigma free word search, mini flying disc, pencil and sticker as well as an information sheet for parents. The adult version will include educational resources about mental health, substance use and wellness, Passaic County Stigma Free Pdf, Helpful links summary page and an assortment of stigma free giveaways.

3. Describe other funding sources to support this initiative, if any:

The Clifton Stigma Free Zone will provide additional funding to allow us to complete 100 adult swag bags and 100 children’s swag bags. The Mental Health Association in Passaic County will donate color copies of materials and copies of the Guide to Passaic County Services and Passaic County Mental Health and Addiction Resource Guide.

4. Describe what the funding will be used for (attach a detailed budget):

Budget and budget narrative:

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200702

Budget: \$475.00 to purchase 100 children's books

\$25.00 shipping and handling

Budget Narrative/Explanation

The Clifton Stigma Free Zone will use the \$500.00 mini grant to purchase 100 children's books to be included in the 100 children's swag bags. It is anticipated that each book will cost approximately \$5.00 plus shipping.

5. Brief Program Summary:

Clifton Stigma Free "Mental Health Round Up - 200 Swag Bag Giveaway"

The Clifton Stigma Free Zone will create 200 swag bags for adults and children residing in Clifton and distribute them in partnership with the Clifton Memorial Library and Allwood Library during their curbside book pick-ups. The contents of the bags will be related to mental health and substance use awareness with an emphasis on increasing knowledge, available Clifton/Passaic County resources and Stigma Free materials. Each bag will also include an invitation letter to join the Clifton Stigma Free Task Force.

All notices relevant to this proposal should be sent to the following designated agency contact person:

Name: Rebekah Leon Title: Associate Executive Director

Address: 404 Clifton Ave., Clifton, NJ 07011

Telephone: 973-478-4444 ext.116 Fax: 973-478-0941

E-mail Address: rleon@mhapassaic.org

As the duly authorized representative of the Board of Trustees of the entity named above, I certify that the information contained in this application, including the representations made in the Narrative and the expenses and revenues contained in the budget for the proposed project

are accurate and complete to the best of my knowledge, and I understand that proof of corporate status, copies of certified audits, articles of incorporations and bylaws, board

Introduced on September 8, 2020
Adopted on: September 8, 2020
Official Resolution #: R20200702

membership lists, and other documents and assurances will need to be submitted prior to the actual award of funds, and that failure to submit such documents and assurances will lead to loss of the award.

Name and Title of Authorized Signatory:

Rebekah Leon Associate Executive Director

Signature: Rebekah Leon

Date: 7/21/20



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Stigma Free Mini Grants

PROJECT LOCATION (If applicable): _____

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$500.00 TO BOROUGH OF WOODLAND PARK (FOR ACTIVITIES WITHIN THE BOROUGH) UNDER THE DEPARTMENT'S MENTAL HEALTH AND ADDICTION STIGMA-FREE MINI GRANT PROGRAM FOR THE ADVANCEMENT OF ANTI-STIGMA AWARENESS ACTIVITIES.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 500.00

REQUISITION # R0-04601
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 8/26/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

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

| REQUISITION | |
|-------------|----------|
| NO. | R0-04601 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 02222 WOODLAND PARK, BORO OF MUNICIPAL BUILDING 5 BROPHY LANE WEST PATERSON, NJ 07424 |

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|------------|------------|
| 1.00 | STIGMA FREE MINI GRANTS STIGMA FREE MINI GRANTS MENTAL HEALTH AND ADDICTION STIGMA-FREE AWARENESS ACTIVITIES AND CAMPAIGNS IN THE FOLLOWING MUNICIPALITIES \$500 TO BOROUGH OF WOODLAND PARK (WOODLAND PARK) | 0-01-27-162-002-213 | 500.0000 | 500.00 |
| | | | TOTAL | 500.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200702

 REQUESTING DEPARTMENT DATE

PROJECT SUMMARY SHEET

Project Title: Woodland Park Stigma Free 2020 Second Annual Color Run

Name of Agency or
Municipality Applying: Borough of Woodland Park

Mailing Address: 5 Brophy Lane, Woodland Park, New Jersey 07424-2752

Telephone: 973-345-8100

Fax: 973-345-8194

E-mail Address: kkazmark@wpnj.us

Target Municipality: Woodland Park

For information requested below, you can submit responses on a separate sheet. Please see attached responses.

1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality
2. Provide a summary of stigma-free activities to be conducted
3. Describe other funding sources to support this initiative:
4. Describe what the funding will be used for (attach budget):
5. Brief Program Summary:

All notices relevant to this proposal should be sent to the following designated agency contact person:

Name: Tracy Amato

Address: 101 Brookview Drive, Woodland Park, NJ

Telephone: 201-486-0359

E-mail Address: tamato67@gmail.com

1. Provide a description of the stigma-free efforts, planned or already in place, in the target municipality

The Borough of Woodland Park has an active group of volunteers on the Task Force for Mental Health Awareness who works with the Mayor and Council in providing information, education and assistance to residents regarding mental illness and other diagnosable conditions. This initiative strives to alleviate the negative connotation of mental illness/substance abuse and increase dialogue which will help people feel more comfortable seeking help as they would for any other illness. The efforts of this group have been increasing with informational packets, pins, glow sticks, stickers and window decals being offered at major Borough events such as: The Annual Tree Lighting, The Annual Night Out and the Annual Woodland Park Health Fair; as well as, providing informational pamphlets to be offered at all businesses in the Borough. This year, the Borough will sponsor the Second Annual Stigma Free Color Run in mid-September. This will be a dedicated, program specific event devoted to Mental Health information and incorporating the stigma free philosophy.

2. Provide a summary of stigma-free activities to be conducted

The Borough of Woodland Park is planning a Stigma Free Color Run. This event will not supplant the currently ongoing activities and marketing. It will complement these efforts and provide a dedicated forum for our Stigma Free mission and goals.

3. Describe other funding sources to support this initiative:

The Borough's Stigma Free efforts have been supplemented by donations from the Woodland Park Municipal Alliance and the generosity of gifts and donations from volunteers, residents, and business owners.

4. Describe what the funding will be used for (attach budget):

Please see attached budget. If the Borough is graciously awarded funding for this grant the monetary value will help to offset the total cost of the event.

5. Brief Program Summary:

The Woodland Park Task Force for Mental Health Awareness is comprised of and is represented by active members of various community groups, residents, health care providers educators in the school district, business owners, elected officials, clergy, law enforcement, fire and first aid volunteers, library staff and other volunteers working together to bring awareness to the conditions of mental health and substance abuse. This group espouses the need for a shift in mindset to one of support for those individuals living with or suffering from mental illness and other diagnosable conditions.

The Woodland Park Task force for Mental Health Awareness exists to increase community awareness surrounding mental health and substance abuse. This task force seeks to offer information, education, assistance, and support to those who are living with or suffering from mental illness and diagnosable conditions; as well, as individuals who are impacted by mental health disease.

The Task Force goals are:

- Develop and implement strategies to reduce the stigma associated with needing and receiving mental health and suicide prevention services.
- Implement educational workshops in the community on mental health awareness; suicide prevention, intervention and post intervention.
- Increase knowledge of the risk factors and warning signs of suicide and high-risk groups
- Increase capability to help and support individuals in crisis
- Educate the community
- Increase and Identify availability and use of crisis intervention and mental health resources
- Create a community wide support group and designate a safe haven

Funding Requested for Woodland Park Stigma Free Color Run

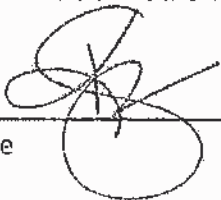
| Item | Quantity | Cost Per Item | Total Cost |
|---------------------------|----------|---------------|-----------------|
| Color Run Masks | 91 | \$ 5.49 | \$499.59 |
| Advertisement Materials | 2 | \$ 0.20 | \$ 0.40 |
| Total Expenditures | | | \$499.99 |

Woodland Park Stigma Free Color Run Complete Budget

| Item | Quantity | Cost Per Item | Total Cost |
|---------------------------|-------------------|---------------|-------------------|
| Color Run Masks | 250 | \$ 5.49 | \$1,372.50 |
| Color Supplies | Assorted Packages | | \$ 400.00 |
| Advertisement Materials | 750 | \$ 0.20 | \$ 150.00 |
| Water | 50 Cases | \$ 4.00 | \$ 200.00 |
| Total Expenditures | | | \$2,122.50 |

As the duly authorized representative of the Board of Trustees of the entity named above, I certify that the information contained in this application, including the representations made in the Narrative and the expenses and revenues contained in the budget for the proposed project are accurate, and complete to the best of my knowledge, and I understand that proof of corporate status, copies of certified audits, articles of incorporations and bylaws, board membership lists, and other documents and assurances will need to be submitted prior to the actual award of funds, and that failure to submit such documents and assurances will lead to loss of the award.

Name and Title of Authorized Signatory: Keith Kazmark, Mayor



Signature

1/20/2020

Date



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (if applicable): Stigma Free Mini Grants

PROJECT LOCATION (if applicable): _____

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$500.00 TO LITTLE FALLS MUNICIPAL ALLIANCE (FOR ACTIVITIES WITHIN TOWNSHIP OF LITTLE FALLS) UNDER THE DEPARTMENT'S MENTAL HEALTH AND ADDICTION STIGMA-FREE MINI GRANT PROGRAM FOR THE ADVANCEMENT OF ANTI-STIGMA AWARENESS ACTIVITIES.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 500.00

REQUISITION # R0-04597
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

OTHER: INTER-GOVERNMENTAL AGREEMENT

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 8/26/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

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

| REQUISITION | |
|-------------|----------|
| NO. | R0-04597 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 05420 LITTLE FALLS, TWSP. OF MUNICIPAL ALLIANCE 225 MAIN STREET LITTLE FALLS, NJ 07424 |

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 1.00 | STIGMA FREE MINI GRANTS MENTAL HEALTH & ADDICTION STIGMA-FREE AWARENESS ACTIVITIES AND CAMPAIGNS IN THE FOLLOWING MUNICIPALITIES \$500 LITTLE FALLS MUNICIPAL ALLIANCE (LITTLE FALLS) | 0-01-27-162-002-213 | 500.0000 | 500.00 |
| | | | TOTAL | 500.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200702

 REQUESTING DEPARTMENT DATE

PROJECT SUMMARY SHEET

Project Title: Raising Community Awareness to End the Stigma

Name of Agency or Municipality Applying: Little Falls Municipal Alliance/Stigma-Free Task Force

Mailing Address: 225 Main Street, Little Falls, NJ, 07424

Telephone: 973-256-2121 Fax: 973-890-1736

E-mail Address: PCannataro@lfnj.com/tsellitto5@gmail.com

Target Municipality: Little Falls Township

Description of plan for stigma-free efforts:

As Little Falls is already a designated Stigma-Free Community, we are looking to continue spreading awareness within our community. Due to COVID, we have searched several ideas that would limit the amount of in-person interaction but will still yield positive results. Our Municipal Alliance Committee will plan to also serve as the Stigma-Free Task Force. As ambassadors for this coalition, we will seek to use our connections to community groups, schools, and neighboring communities to help to bring life to this very important initiative.

Summary of stigma-free activity:

Our plan is to use the mini grant funds to purchase signage to be displayed throughout our community: elementary school, middle school, high school, civic center, town hall. It is our intention to present the banners/signs either in-person or as a group through a social distancing video conference. The signs can be displayed indefinitely or more specifically, during Mental Health Awareness week in October. We plan to use the free downloadable resources/artwork from the National Alliance on Mental Illness and from the National Federation of Families for Children's Mental Health.

Additionally, as we already participate in the weekly Summer Concerts in the Park held at one of our municipal parks, we plan to provide stigma-free materials to the public. We will display the stigma-free tri-fold as well as provide small give-aways to the public. At our booth, we will post a press release, similar to the one in the tool-kit. This way, we can encourage community members to get involved and share ideas on how to spread awareness.

Along with this, we plan to add to our already formed Facebook page to include more links and outreach suggestions for mental health needs. This page is already linked to our township website and is easily accessible to the public.

Other funding:

At this time, no other funding should be needed in order for us to complete this plan.



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince **DEPARTMENT/DIVISION:** Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (if applicable): Stigma Free Mini Grants

PROJECT LOCATION (if applicable): _____

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$500.00 TO GROWING IN GRACE COUNSELING GROUP (FOR ACTIVITIES WITHIN THE CITY OF PATERSON) UNDER THE DEPARTMENT'S MENTAL HEALTH AND ADDICTION STIGMA-FREE MINI GRANT PROGRAM FOR THE ADVANCEMENT OF ANTI-STIGMA AWARENESS ACTIVITIES.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 500.00

REQUISITION # R0-04587
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213
 (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)

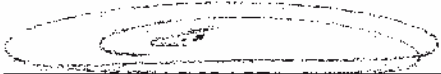
Date: Sep 08, 2020 - 5:30 PM

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

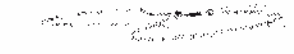
Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED \$16,500.00, PURSUANT TO N.J.S.A. 40A:11-3. ALL AS NOTED IN THE RESOLUTION.

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# | R20200703 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-32 | | | | | | | |
| CAF # | 0-01-27-162-002-213 | | | | | | | |
| Purchase Req. # | R0-04589 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED \$16,500.00, PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the County may directly award a contract when the cost or price of the contract awarded in the aggregate does not exceed in a contract year the total sum of seventeen thousand five hundred dollars (\$17,500.00); and

WHEREAS, the Department of Human Services (hereafter "Department") manages and provides various services and programs to Passaic County residents, including individual and group therapy to qualifying children, adults, couples, families, and seniors; and

WHEREAS, the Department solicited quotes from non-profit organizations to provide these services on behalf of the County, including a proposal from the Jewish Family & Children's Services of Northern New Jersey, in an amount not to exceed sixteen thousand five hundred dollars (\$16,500.00), which is being recommended for approval by the Director of the Department; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to award this contract; and

WHEREAS, this matter was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3, that a contract is award to Jewish Family & Children's Services of Northern New Jersey in an amount not to exceed sixteen thousand five hundred dollars (\$16,500.00), for services related to providing individual and group therapy to qualifying children, adults, couples, families, and seniors in for Passaic County residents; 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: \$16,500.00

APPROPRIATION: 0-01-27-162-002-213

PURPOSE: Resolution authorizing Human Services contract with Jewish Family & Children's Services of Northern New Jersey.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Jewish Family & Children's Services of Northern New Jersey

PROJECT LOCATION (If applicable):

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$16,500.00 TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY TO PROVIDE INDIVIDUAL AND GROUP THERAPY FOR CHILDREN, ADULTS, COUPLES, FAMILIES AND SENIORS RESIDING IN PASSAIC COUNTY AS DETAILED IN THE ATTACHMENT.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,500.00

REQUISITION # R0-04589 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213 (If more than one account please list individually below, with designated amounts)

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

3. METHOD OF PROCUREMENT:

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

Jewish Family & Children's Services of Northern New Jersey \$16,500. Women and Family Ascending Association \$16,500. a 3rd applicant to not submit a quote. It was widely distributed to surrounding mental health providers.

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|---|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Health & Human Services | Meeting Date: <u>8/26/2020</u> |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

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

| REQUISITION | |
|-------------|----------|
| NO. | R0-04589 |

| | |
|----------------------------|---|
| S H I P T O | COUNTY OF PASSAIC HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505 |
| V E N D O R | VENDOR #: 13225 JEWISH FAMILY & CHILDREN'S SVS OF NORTHERN NEW JERSEY, INC. 1485 TEANECK ROAD TEANECK, NJ 07026 |

ORDER DATE: 08/17/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | MH & ADDICTIONS JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NJ PROVIDING INDIVIDUAL AND GROUP THERAPY FOR CHILDREN, ADULTS, AND FAMILIES AND SENIOR RESIDING IN PASSAIC COUNTY | 0-01-27-162-002-213 | 16,500.0000 | 16,500.00 |
| | | | TOTAL | 16,500.00 |

 REQUESTING DEPARTMENT DATE

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200703

PART II: PROJECT SUMMARY SHEET

Project Title: Mental Health Services in Passaic County

Name of Agency Applying: Jewish Family & Children's Services of Northern New Jersey (JFCS)

Mailing Address: 1485 Teaneck Road, Teaneck, NJ 07666

Telephone: 201-837-9090 Fax: 201-837-9393

E-mail Address: info@jfcsnj.org

Brief Program Summary: The Mental Health Mini Grant Program will provide individual and group therapy for children, adults, couples, families, and seniors residing in Passaic County. Therapy will be provided by a Masters-level clinician (social worker or counselor) via a secure telehealth platform, or in-person when deemed safe to do so. The goal of the program is to help clients function optimally in their daily lives.

As the duly authorized representative of the Board of Trustees of the entity named above, I certify that the information contained in this application, including the representations made in the Narrative and the expenses and revenues contained in the budget for the proposed project, are accurate and complete to the best of my knowledge. I understand that proof of corporate status, copies of certified audits, articles of incorporations and bylaws, board membership lists, and other documents and assurances, will need to be submitted prior to the actual award of funds, and that failure to submit such documents and assurances will lead to loss of the award.

Name and Title of Authorized Signatory:

Jessica Fleischer, COOJessica Fleischer

Signature

7/16/20

Date

All notices relevant to this proposal should be sent to the following designated agency contact person:

Jessica Fleischer, LCSW

Name

Chief Operating Officer

Title

1485 Teaneck Road, Teaneck, NJ 07666

Address

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

1. Description of the Applicant, Qualifications and Experience in Providing Proposed Services

The mission of JFCS is "to strengthen and enhance the well-being of all who call upon us by providing professional and compassionate human services to effectively meet life's many challenges." JFCS has been providing social services in Passaic County for 70 years. Over those decades, services have included adoption services in the years after World War II, educational and advocacy services in the 1970s, immigration and resettlement assistance in the 1980s, and care management, home-delivered meals, and individual, group, and family therapy from the 1990s until the present.

Today's JFCS is the result of a 2017 merger of two legacy agencies, Jewish Family Service of Bergen and North Hudson and Jewish Family Service of Northern New Jersey. The agency now encompasses a catchment area of 345 square miles and three counties – Bergen, Passaic, and Hudson. Services fall into three main categories: mental health, senior services, and wraparound services. Mental health services are provided via telehealth and on-site in licensed clinics in Wayne and Teaneck, as well as in all the schools in the Cliffside Park School District. Licensed social workers and counselors serve children, teens, adults, seniors, and families through individual, couples, and group therapy. The agency also runs a number of ongoing support groups as well as time-limited groups designed to meet acute community needs.

Senior services include care management through Bergen County contracts, private care management, Kosher-Meals-on-Wheels, counseling, and specialized services for Holocaust survivors.

Finally, wraparound services include a food pantry, Re-Launch (a career development program), emergency financial assistance, the ClubEd Afterschool Program, and family case management.

JFCS is licensed by the State Department of Health and the Division of Children and Families. The agency receives federal funds for its Retired Senior Volunteer Program (RSVP) and Americorps VISTA program. Contracts with Bergen County have been in place for 18 years to provide care management, counseling, and, more recently, mental health services to seniors. JFCS also receives funding from the Jewish Federation of Northern New Jersey, the Conference on Jewish Material Claims Against Germany, and numerous foundations, corporate sponsors, and private donors.

The agency's executive team is comprised of professionals who each have decades of experience in the non-profit sector. The Board of Trustees maintains a close working relationship with staff and is deeply committed to oversight, development, and ambassadorship.

2. Existing Need Indicators for the Proposed Services

The most striking data to support the need for mental health services in Passaic County are from reports presented by the North Jersey Health Collaborative.* Their 2017 survey indicated that 13.2% of residents in Passaic County experience frequent mental distress, defined as 14 or more days out of 30 in which stress, depression, and emotional problems are prevalent. While

Jewish Family and Children's Services of Northern New Jersey
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the percentage itself may seem low, it is higher than in four neighboring counties, higher than both the state and national average, and trending upward.

Next, it was reported that 25% of Passaic County residents have inadequate social support. It is noteworthy that fully one-quarter of people already felt this way prior to the onset of the Covid-19 pandemic, which greatly increased isolation for everyone. If "social connectedness can help mitigate poor mental health and isolation," then the need for accessible mental health care is now greater than ever.

Finally, in the Community Voice Survey, "only 49% of Passaic County respondents stated that they believe people in their community have access to good quality mental health care. This finding is supported by the County Health Rankings, which found that the ratio of mental health providers to population is 1:960 in Passaic County, compared to 1:530 in New Jersey." Again, this perception makes it even more important – perhaps vital – that JFCS services become increasingly known to the community through support and partnership with Passaic County.

*http://www.njhealthmatters.org/content/sites/njhc/resource_library/Passaic_County_CHNA_2019_Final_Report.pdf

3. Existing and Proposed Relationships with other Agencies and Individuals

JFCS maintains relationships with a number of community partner agencies. For the past two years, the agency has been the host site for the Mental Health Association of Passaic's weekly Depression and Bi-Polar Support Group. We work collaboratively with case managers at SERV, where we provide counseling for some clients in their residences. The Islamic Center of Passaic County has provided training for our clinical staff, case consultation, and has served as a referral source for some of our clients. We work with St. Joseph's Hospital, CarePlus, and Bridgeway Rehabilitation Services as referral sources both into and out of our agency. The Hillel at William Paterson University calls upon us to provide speakers at some of their events and to facilitate support groups for students. Finally, we maintain collaborative relationships with a number of community-based psychiatrists who serve our clients for medication management.

4. Target Populations and Communities to Be Served:

•Identify the target population(s) to be served. Include in this description specific information about age and gender of target population. Also describe the geographic area to be served by the proposed program. Detail the location of the facility where services will be provided and include a description of how the program will assure geographic accessibility for the target population.

The target population to be served is children, adults, seniors, and families in Passaic County who face a range of mental health and psychosocial stressors. At this time, our current client population is 34% children ages 17 and under, 34% seniors ages 60 and over, and the remaining 32% is adults in between. Clients represent a broad and diverse spectrum of racial, cultural, religious, and ethnic backgrounds. We serve newly arrived immigrants and refugees – most recently we have seen clients from Afghanistan, Pakistan, and Egypt. JFCS also works with a

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

number of LGBTQ+ clients, including teens and young adults questioning their gender identity and / or transitioning.

The geographic area to be served is all of Passaic County. JFCS's Passaic County office is located on Hamburg Turnpike in Wayne, in the Wayne Commons office park. The suite is on the first floor, and the building is fully handicapped-accessible. It is down the street from St. Joseph's Wayne Hospital and accessible by public transportation. In the past, the agency has paid for client transportation in extenuating circumstances until a reliable plan could be made with a client. At other times, clinical staff have provided in-home therapy for elderly or homebound clients unable to get to the office.

•*Discuss how the agency provides culturally competent services. Include a description of ongoing required staff development and training on cultural competence.*

JFCS staff is a diverse, multi-lingual group whose personal experiences, education, and training provide the foundation for cultural competency. That foundation is supported by agency-sponsored training geared to the current and specific needs of the clients we serve. Training in areas related to cultural competence are offered annually. In the past, that included a day-long training on modifying office protocols, environment, and treatment to be LGBTQ+-inclusive. This year, in response to immigration experiences and fears being raised by clients, training focused on culturally-competent trauma work with immigrant and refugee communities.

Recent agency-sponsored trainings include:

2/18/18 Couples through the Lifespan

12/31/18 Interventions for Depression, Anxiety and PTSD in Children

3/18/19 Interventions with Parents with Personality Disorders

11/11/19 Differences in Diversity in the Experiences, Effects and Treatment of Trauma
(CULTURAL COMPETENCE TRAINING)

2/1/20 Ethics and Technology

April Assessing Suicidality in Children and Teens (postponed due to Covid-19)

May Mindfulness-Based Stress Reduction with Holocaust Survivors (postponed due to Covid-19)
(CULTURAL COMPETENCE TRAINING)

5. Description of Project:

•*Provide a project overview.*

Funding from the Mental Health Mini-Grant Program will be used for the provision of individual and group therapy for children, adults, couples, families, and seniors residing in Passaic County. On average, JFCS serves 50 – 55 clients in individual therapy in Passaic County at any given time; this number can grow comfortably to 70, at which point the agency is prepared to hire additional staff to meet the growing need for treatment. Prior to the stay-at-home orders

Jewish Family and Children's Services of Northern New Jersey
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issued in March, therapy was provided in-office. As of March 20th, treatment is provided via a secure telehealth platform.

•*Describe project goals and objectives.*

The overarching goal of mental health treatment at JFCS is to help clients function optimally in their daily lives. Most frequently clients seek help to reduce symptoms of mental illness that impact daily functioning, work or school performance, and/or significant relationships. Objectives are client-centered and developed cooperatively with clients. Some examples include:

- Using “I statements” in conversation with partner to decrease instances of fighting that lead to impasse;
- Decreasing panic attacks enough for client to be able to drive and therefore maintain employment;
- Helping parent advocate for appropriate educational setting in order to decrease client’s suicidal ideation;
- Creating a trauma narrative to decrease instances of hypervigilance and sleeplessness;
- Working through the stages of grief such that the client does not break down in tears each time a memory of the loved one is shared.

•*Provide a detailed description of the proposed services, including how, when and where services will be provided. Include referral and intake procedures, inclusionary/exclusionary criteria.*

Individual therapy is provided once per week for 45 minutes. If a client is facing an acute stressor, sessions may be provided twice/week for an agreed-upon time. Support groups and group therapy are offered weekly for 60 – 90 minutes, typically for six- or eight-week sessions. Current groups include the following:

- Bereavement (loss of spouse)
- Bereavement (adult loss of parent)
- Managing in the Sandwich Generation
- The Art of Aging
- Second Generation (Children of Holocaust Survivors)
- Take Control of Your Health
- Caregivers’ Support (for people caring for loved ones with Alzheimer’s / Dementia)
- Israeli Women’s Support Group
- Social Skills for School-Age Children
- Covid-19 Loss of Spouse
- Covid-19 Loss of Parent
- Covid-19 Survivors (in formation)
- Covid-19 First Responders (in formation)
- Covid-19 Clergy Support (in formation)

JFCS is a non-sectarian agency that serves anyone interested in, and appropriate for, an outpatient level of service. To that end, the agency takes referrals from community members,

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

schools, hospitals, other agencies, DCP&P, clergy, and insurance companies. Anyone seeking services has an initial telephone conversation with JFCS's Director of Intake, who is a licensed clinician. Intake information is then forwarded to the Director of Clinical Services, who assigns cases within 48 hours. JFCS does not maintain a waiting list for service. The two exclusionary criteria for treatment at JFCS are an active, primary substance-use disorder and an untreated eating disorder requiring immediate medical attention. At times, JFCS may refer clients with active suicidal or homicidal ideation to emergency service providers before taking the case into treatment at the agency.

•Describe methods and modalities of treatment, and ancillary services provided by the agency or its affiliates. Provide a description of the services provided including treatment/recovery planning and record keeping. Describe if your agency is using an electronic health records system, and if not, the plan and timeframe you plan to have this enacted.

Clinicians at JFCS use a number of standard treatment methodologies with clients. Most frequently these approaches include Cognitive Behavioral Therapy, Psychodynamic treatment, Trauma-Focused CBT, Narrative therapy, Solution-Focused therapy, Play therapy, Strengths-Based treatment, and Motivational Interviewing. During the first session, the client and clinician complete a comprehensive psychosocial assessment that includes a review of client's history, presenting problems, mental status exam, preliminary diagnosis, case formulation, and discharge criteria. Subsequently, client and clinician discuss clients' goals and objectives, and a treatment plan is developed and agreed upon. This plan is reviewed and updated quarterly. Progress notes are written after each session.

In February 2019, JFCS implemented Electronic Health Records, which are used for all record-keeping. Assessments, plans, and notes are reviewed and counter-signed by a supervisor. All clinical staff, regardless of level of licensure, receive one hour per week of face-to-face supervision. In addition, clinicians present new cases and case-related questions at a weekly Clinical Team Meeting.

JFCS works collaboratively with other departments within the agency as well as with other providers in the community to best meet the needs of the clients it serves. Approximately 35% of clinical clients in the agency are also clients of other programs. Most frequently, clients access Re-Launch, our career development program, the food pantry, emergency financial assistance, and senior care management. With client consent, these intra-agency referrals are seamless and immediate. Outside the agency, JFCS most frequently refers to community psychiatrists, psychiatric emergency rooms, and agencies that provide a higher level of care. It is standard practice for clinicians who treat children to work collaboratively with both pediatricians and school personnel.

•Describe termination/discharge criteria and procedure. Include a description of aftercare services provided, if applicable.

Clients are ready for discharge when they have met the goals outlined in their treatment plans. Typically, discussion of termination begins four-to-six weeks in advance, giving both client and clinician time to discuss goals achieved, work to be continued, and how to have a healthy

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

ending to an important relationship. Discharge planning also includes how clients are expected to follow up with other providers, such as a psychiatrist, other medical specialist, or school counselor.

•*Describe the timeline for the implementation of services upon award. Include specific milestones and persons responsible for achieving them.*

Implementation of services will begin immediately upon grant award, as infrastructure and staffing are already in place. The CEO, COO, and Director of Clinical Services are responsible for program implementation and continuation; the CFO maintains fiscal responsibility.

•*Detail the information that will be kept in client files, and how your agency complies with State and Federal privacy laws. Include a brief description of your policies and procedures that ensure confidentiality, and Health Insurance Portability and Accountability Act (HIPAA) compliance.*

Client files contain the following information:

- Demographic data as provided by client;
- Consent forms;
 - Consent for treatment
 - Consent to release or obtain information (when applicable)
- Insurance information;
- Psychosocial assessment;
- Progress notes;
- Treatment plans;
- Correspondence, client artwork, or other miscellaneous materials.

Clinicians review clients' rights to privacy and confidentiality in the first session; this is a key component of informed consent. Limitations on confidentiality – when there is concern about risk of harm to self or others – is also discussed. JFCS staff does not share client information with any outside entity without written consent. The electronic health records system used by the agency has HITECH certification and therefore meets or exceeds all governmental regulations for privacy. The platform used for telehealth is medical software that is encrypted and secure. In addition, all staff sign a confidentiality agreement upon hire.

•*Identify referral source(s).*

Referral sources include community members, schools, other agencies, hospitals, DCP&P, clergy, insurance companies, and current / past clients.

•*Describe how child care services, transportation, medical services and case management services, if applicable, will be provided. Be explicit regarding any services that may be conducted off-site. Attach any referral agreements and affiliation agreements in an Appendix.*

Child care, transportation, and medical services are not components of the JFCS Mental Health Program. Case management, when applicable, is provided either by a JFCS family care manager or a senior services care manager, depending on need. With client consent, a care manager is contacted and key details are shared. The client is then linked to the care manager for an

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

assessment, followed by assistance such as help applying for government benefits, emergency financial assistance, food pantry or food gift cards, a determination of in-home needs, or meals-on-wheels.

•Provide a detailed description of all Evidenced Based Programs utilized in this program.

Not applicable.

•If your agency intends to provide a curriculum based evidenced based program, please specify the name of the program to be used and detail how you will provide the program. How many cycles of the program will be conducted and how many families/individuals will participate in the program annually? Which curriculum will be delivered? Describe how families/individuals will be enrolled in and participate in the program. Include any relevant referral and affiliation agreements in an Appendix.

Not applicable.

•If applicable, describe the evidence-based treatment model for trauma-informed and trauma-specific services practiced by the agency and how that model will be implemented throughout the treatment episode. Describe how your agency will assess and respond to the trauma needs of clients. Detail the interventions that will be utilized to ameliorate the effects of trauma with evidence-based practices.

Assessment of trauma is a key component of the initial psychosocial assessment and is further explored during the first case presentation to the clinical team. Past and present instances of abuse, neglect, interpersonal violence, communal violence, and immigration are all explored with the client. Based on the information provided, staff – in consultation with a supervisor – determine the most applicable course of treatment. JFCS staff are trained in, and implement, five different evidence-based practices for trauma treatment. They are: psychological first aid, trauma-focused cognitive behavioral therapy, exposure therapy, narrative therapy, and some components of EMDR. Regardless of the evidence-based model being used, clinicians first assess for safety and determine that the client is stable enough to engage in the treatment. Often, safety planning is done prior to the start of trauma treatment in case the client becomes overwhelmed at any point. Safety and stability are monitored throughout the course of treatment, both with the client and in supervision.

•If Applicable, describe in detail, how your agency will provide assessment and treatment of co-occurring disorders. Include your agency admission policy for clients with identified co-occurring disorders. Describe the staff credentials providing these services. Explain how your agency will coordinate medication management and utilize medication resources for those without insurance or those with the inability to pay.

JFCS does not work with clients who have a primary diagnosis of substance use disorder. In that situation, clients are lined with a substance abuse provider and are referred back to us as part of a step-down program. However, many clients who present for mental health treatment also use or abuse substances or live with people who do. JFCS staff is trained in the CRAFT model and uses that approach when applicable. In addition, some staff have experience with

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

Motivational Interviewing and Harm Reduction; these strategies are employed as well, when appropriate. Finally, JFCS sees many clients for mental health treatment who are also concurrently engaged in 12-step programs.

•Detail how your agency will provide for discharge planning and a full continuum of care. Describe how your agency incorporates a "warm hand-off" when other services are required for the client.

Discharge planning is addressed earlier in this narrative. When clients need to be referred to another service provider, a "warm hand-off" entails calling that provider together with the client, whenever possible. With client consent, pertinent information is shared with the new provider, and the clinician helps the client understand what the expectations are for reaching out, timeframe for securing an appointment, and the nature of the service to be offered. Clients continue in treatment at JFCS until they have engaged fully with the other provider.

The Grantee must have and use a DMHAS approved Client Cost Sharing Policy to include low income and uninsured persons and corresponding procedure that incorporates the use of a sliding fee scale based on family income approved by the Board. The sliding fee schedule must incorporate a "no-fee" or nominal fee level for clients with incomes lower than a determined income approved by DMHAS. Copies of these documents shall be submitted as part of the annual contract application for review. The agency must also participate in Presumptive Eligibility Screenings and assist individuals with qualifying for Medicaid, if applicable.

JFCS endeavors to make its services as accessible as possible to anyone in need. The agency accepts Medicaid, Medicare, and most commercial insurances. A sliding fee scale is available for clients who do not have insurance or cannot afford to use their insurance. While the minimum is typically \$30, the agency will further subsidize treatment for anyone in financial distress who cannot pay that amount. Any eligible client who wishes to apply for Medicaid or other benefits will be assisted by a case manager to do so.

•The County requires that the grantee have regular attendance at the county's monthly PACADA meetings.

JFCS's Chief Operating Officer (or designee) is a regular attendee of the monthly PACADA meetings.

6. Facilities/Equipment:

•Describe the facility and the accommodations for the provision of treatment services. Include specific details regarding the areas where treatment services will occur, as well as areas for children's services, waiting rooms, and recreational areas. Child care provided off-site must comply with the Child Care Center Licensing Law, N.J.S.A. 30:5B. If provided off-site, include a copy of the license in an Appendix.

The JFCS Passaic County office is located within a complex of offices including psychiatrists, dentists, and a special-needs school. The space is innocuous, thereby affording privacy to anyone coming in. The space has a generous waiting room, with informational pamphlets about agency services and upcoming community events. There is also a small table and chairs,

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

books, and toys for children. Treatment is provided in private rooms with sound machines. There is a well-stocked closet with numerous play therapy materials including art supplies, books, board games, puppets, and doll houses. Materials are brought into each clinician's office for use during session. Non-consumable materials are then cleaned, disinfected, and returned to the closet.*

*All protocols are being reviewed and revised based on emerging Covid-19 guidelines from the State and the CDC.

•Provide a copy of the facility license or documentation of application for licensure as an Appendix. If you are a provider who has submitted an application for licensure, describe how your facility will achieve licensure by the January 1, 2020 start date.

License is attached.

•If providing a service for which a facility license is required, and your agency has a conditional license or in jeopardy of losing your license with the NJ Department of Health Office of Licensing, detail your current corrective action plan to regain licensure and time-frame by which your facility anticipates it will re-gain licensure.

Not applicable.

•Be sure to clearly describe the facility's Americans with Disabilities Act (ADA) accessibility for individuals with disabilities. Describe how space and other tangible assets, such as computers, laptops, tablets, hardware, phones, and other special service equipment will be acquired or allocated for staff and/or clients, who may require these services at the locations listed.

Office space is accessible for anyone with disabilities. JFCS occupies a first-floor office. There is plenty of handicapped parking in the lot. The building is equipped with ramps, elevators, and sufficiently-wide doorways to accommodate wheelchairs, walkers, and other assistive devices. Accessible hardware and software is not required for treatment at this time, though computers are equipped with basic voice recognition software, and speech-to-text transcription programs are available if needed.

7. Staffing:

•Describe the number of key personnel who will be involved with the contract, including their qualifications (i.e., professional licensing and related experience). Detail if they are current staff or to be hired, and include if staff will be bilingual. Attach resumes of current staff and any anticipated new hire(s) in an Appendix. Detail how the gender, age, language and cultural specific needs of the individuals will be addressed.

This contract will involve five clinical consultants and the Director of Clinical Services. All clinicians are licensed social workers, licensed clinical social workers, licensed associate counselors, or licensed professional counselors. They are all currently employed by JFCS. These staff speak Polish and Hebrew in addition to English; if other languages are required, staff may be pulled from the Teaneck office and assigned to the case. (This happened this past year when clients have needed clinicians who speak Spanish, Yiddish, and Farsi.) In addition, the CEO and

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

COO provide administrative oversight as well as clinical supervision and risk management. Resumes are attached.

•Include job descriptions for key personnel with oversight and involvement in completing the responsibilities of the contract. Describe the proposed organizational structure and provide a copy in chart form in an Appendix. Detail your agency's hiring policies regarding background and credential checks, as well as past criminal convictions. Describe the qualifications of the child care workers at your agency, if applicable.

Clinicians at JFCS are required to provide their diploma and license upon receiving an offer of employment. Licensure is checked via the DCA website at that time, and annually thereafter. Clinicians also complete a State Central Registry Clearance form. Job descriptions and organizational chart are attached.

•Detail how supervision of clinical staff will be provided.

Clinical staff are provided with one hour of face-to-face supervision per week, as well as one hour of group supervision through a recurring clinical team meeting. All supervisors are LCSWs or LPCs who have also completed the state's required 20-hour supervisory training course. Clinicians seeking a higher level of licensure are provided with documentation of their supervision.

•Describe your agency's staff development and training policy, including cultural competence training.

All clinicians are required to attain the number of continuing education credits required for their licensure. Clinicians are required and encouraged to seek continuing education opportunities that address cultural competence, ethics, and treatment issues most relevant to the populations the agency serves. In addition, JFCS provides up to four in-service trainings per year for staff, either free of charge or at significantly reduced rates. These trainings focus on cultural competence and treatment issues/interventions most relevant to the populations served. Once a psychiatrist is on board with the agency, annual medication training will become a required component of staff development.

•Describe how the agency/entity shall ensure full criminal background checks are conducted on all employees, staff, volunteers, consultants, interns and any others scheduled to routinely interact with clients, at the time of hire and/or engagement, for all treatment, prevention and transportation services funded. Programs serving children and adolescents shall conduct criminal background checks supported by fingerprints, for all employees. Describe the agency's procedures for compliance with this requirement.

JFCS's Mental Health program only employees licensed clinicians. These clinicians are required to be fingerprinted and to have background checks as a condition of licensure. The agency checks licensure status and completes a State Central Registry clearance at time of hire. Licensure status is then re-checked annually.

8. Evaluation

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

• *Identify the overall goal(s) and clear, specific, measurable and achievable objectives and time frames. Describe in detail the methods used for program evaluation including persons responsible and timeframes for evaluation. Provide a description of data collection procedures to measure progress toward achievement of the objectives. Utilize the format below for detailing your outcomes. The outcomes must follow the SMART format (Specific, Measurable, Attainable, Relevant and Time-Defined). See Annex A-5.*

See attached.

• *Detail quality assurance practices throughout the agency, including, for example, quality assurance committees, etc. Identify staff responsible for data collection and quality assurance.*

JFCS, as a whole, is a self-reflective practice. Department heads meet twice per month to review agency programs and services, as well as how administrative departments like development, marketing, and finance support service delivery. Department staff meet weekly, the core focus of which is to review client cases, clinical practice, and service delivery. Cases are analyzed, and peers are not shy about offering suggestions, recommendations, or sometimes the need to course-correct. At the agency level, the guiding quality assurance question is always, "Have clients gotten better as a result of the services we have provided?" That question is answered at the process level through review of client satisfaction data, incident data, grievances, and risk management data, and twice-yearly Utilization Reviews, in which staff read colleagues' case records and assess them according to a rubric. The same question is answered at the outcome level by looking at quarterly treatment plan reviews and ultimately termination disposition, as described above.

Quality assurance as a practice is implemented by front desk staff, intake staff, clinicians, supervisors, and administrators. The agency's formal Quality Assurance Committee includes the CEO, COO, Director of Clinical Services, and Data Analyst, with support from an Americorp VISTA member. Quality assurance findings are shared with, and discussed intensively by, the Programs and Human Services Committee of the Board. Subsequently, those findings are shared with the overall Board of Trustees.

9. Budget Narrative:

• *Include a detailed narrative describing the items in the budget. This narrative shall be used to provide detail around the required Annex B. Board Membership and Organization Chart: Immediately following the narrative, applicants should attach a list of Board of Directors' members and officers and an organization chart clearly showing the relationship of the proposed project(s) to the applicant's management structure. Include information about the Board Members' professional licenses and their organizational affiliations. Specifically identify whether any board member is also an employee of the agency applying for this funding or an employee of a Parent company affiliated with the applicant agency (if applicable). Indicate if the Board of Directors votes on items relating to DMHAS contracts. Proposed Budget Form (Annex B): One set of completed Annex B Budget Forms, which can be found in this application packet, including the signed certification page must be included with each set of proposals. Only one Annex B needs to be included with each set, regardless of the number of projects, but*

Jewish Family and Children's Services of Northern New Jersey
Mental Health Mini-Grant Program July 2020

the proposed budget for each project must be detailed on a separate column, and all columns labeled with the name of the project for which funds are being sought. The budget shall clearly indicate additional funds, if any, that will be used to meet those costs. Although funds made available by the County cannot exceed the amounts indicated for each project in this RFP, applicants should show the total cost anticipated for operating the project over the twelve-month period from January 1, 2020 through December 31, 2020. Proposals that ask for more funds from the County for a project than are specified in the project description section of this RFP will not be accepted.

The budget includes costs for personnel, space, supplies, and insurance. Staff on the budget are JFCS's CEO, COO, Director of Clinical Services, and Receptionist. The CEO attends the program's weekly clinical meeting to provide oversight and feedback. The COO attends the weekly clinical meeting and also provides emergency coverage, backup, and supervision. The Clinical Director chairs the weekly clinical meeting, directly supervises three clinical consultants, assigns cases, and oversees incident response and reporting. The receptionist checks clients in, takes payments, and provides front desk coverage.

Consultants provide direct clinical services. They are independent contractors who are paid for kept appointments. Hourly rate is dependent on level of licensure and relevant skills and experience, according to a pre-defined salary scale.

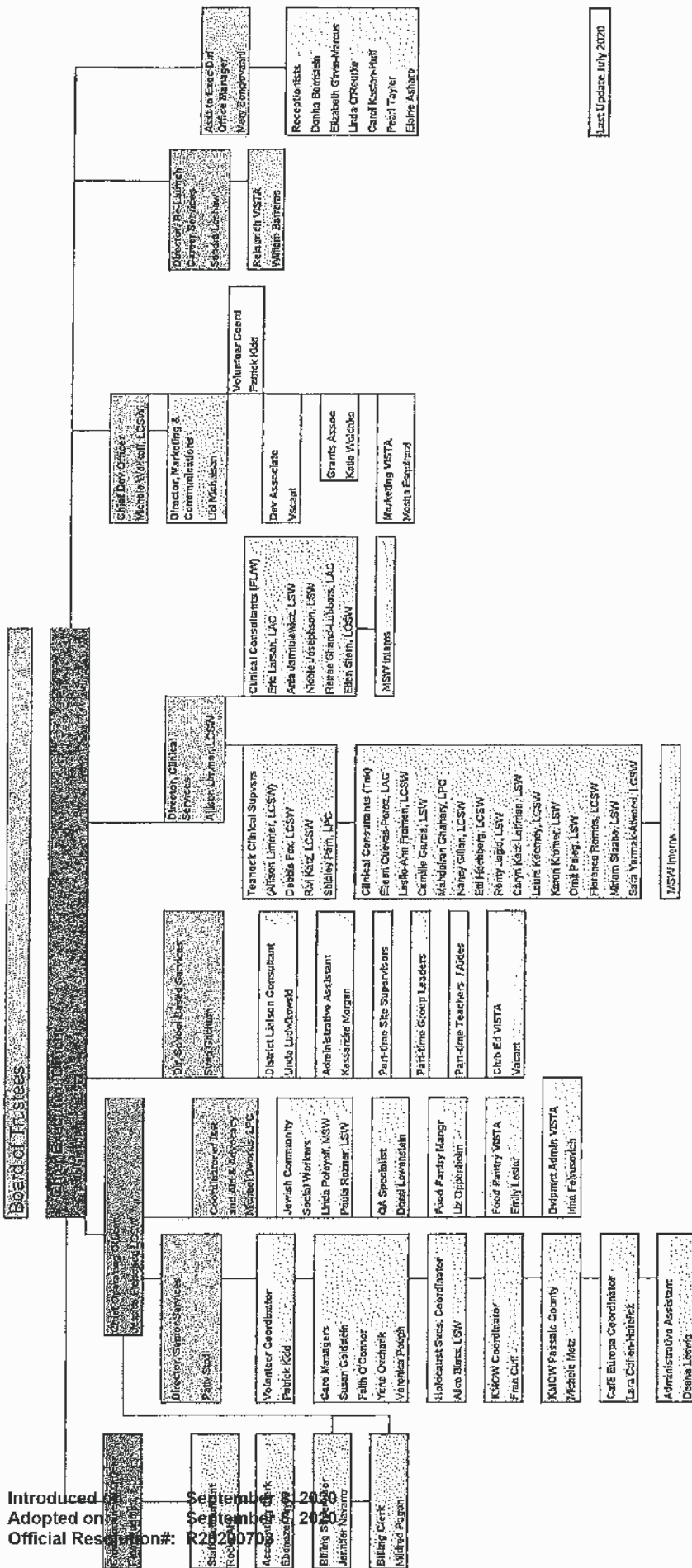
This budget includes expenses for rent, utilities, telephone/internet, cleaning, and a portion of the agency's overall insurance costs.

The budget line for supplies includes office supplies as well as cleaning supplies.

The Board list is attached. No board members are employees of the agency. The board does not vote on DMHAS contracts.

JFCSNJ Board of Trustees 2020-2021

| Last Name | First Name | Position | Occupation |
|-------------|------------|---------------------------|--------------------|
| Bender | Barbara | Member | Sales |
| Cole | Elizabeth | Vice President | Real Estate |
| Diamond | Suzette | Vice President | Volunteer |
| Egert | Bruce | Member | Attorney |
| Feigenbaum | Barry | Member | CPA |
| Feldman | Sue | Member | Volunteer |
| Feuerstein | Shira | Past President(Officer of | Business Owner |
| Gelman | Ilene | Member | Social Worker |
| Goodman | David | Member | CPA |
| Graf | Helen | Member | Social Worker |
| Greenbaum | Susan M. | Chief Executive Officer | Social Worker |
| Gross | Sari | Vice President | Non-Profit CEO |
| Harris | Debra | Immediate Past President | Attorney |
| Kent | Andrew | Member | Business Owner |
| Kern | Sima | Member | Education |
| Krieger | Joan | Member | CPA |
| Levin | Sue Ann | Member | Volunteer |
| Lewis | Geoffrey | Member | Finance |
| Loewenstein | Gall | Member | Real Estate |
| Nadel | Beth | Member | Volunteer |
| Nagler | Susan | Member | Education |
| Rosensweig | Ron | Secretary | Attorney |
| Rottenberg | Jeffrey | Member | |
| Scheff | Rachel | Board President | Camp Administrator |
| Seiden | Diane | Member | Volunteer |
| Shalman | Paula | Treasurer | Business |



Last Update July 2020

Introduced by: \$-item 2020
 Adopted on: \$-item 2020
 Official Resolution#: R2020070


Prepared for: (Check Appropriate Boxes)
 (X) Proposal Budget
 () Contract Budget
 () Fiscal Report for:
 Period from 01/01/YY to 12/31/YY

Passaic County Human Services Department
 CONTRACT BUDGET INFORMATION

Agency: Jewish Family and Children's
 Contract Number: YY-###
 Submission Date: 07/17/20

| Fund Source (Describe) (1) | Contract Ceiling Amount (2) | Program Column Number (3) | Contract Payments Cost Basis (Specify Type) (4) | Grantee Contact Person | Contact Phone Number |
|---|--------------------------------|------------------------------|--|------------------------|----------------------|
| September 8, 2020 September 8, 2020 R20200703 | | | | Jessica Fleischer | 201-837-9090 |

I certify that the cost data used to prepare this document are accurate, complete, current and consistent with procedures and requirements established by the Passaic County Human Services Department.

Name & Title: Jessica Fleischer, Chief Operating Officer
 Signature: 
 Date: 7/17/2020
 Contract Modification #: _____

Prepared for: (Check Appropriate Boxes)
 (X) Proposal Budget
 () Contract Budget
 () Fiscal Report for:

Passaic County Human Services Department
 ANNEX B: CONTRACT BUDGET/FISCAL REPORT
 Schedule 1: Personnel Cost Detail

| Project Columns: | Period from 01/01/YY to 12/31/YY | | | | | | | | | | | | | |
|---|---|-----------------------------|-----------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|-------------------------------------|--------------------------------------|
| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
| Subtotal County Contract | Subtotal Other | Subtotal County Contract | 2020 Mental Health | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | General & Administrative Costs |
| | Grand Total | Subtotal Other | Subtotal County Contract | 2020 Mental Health | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | General & Administrative Costs |
| 1 | 5,568 | | 5,568 | 5,568 | | | | | | | | | | |
| 2 | 6,136 | | 6,136 | 6,136 | | | | | | | | | | |
| 5 | 13,260 | | 13,260 | 13,260 | | | | | | | | | | |
| 16 | 21,632 | | 21,632 | 21,632 | | | | | | | | | | |
| Produced on September 8, 2020 Adopted on September 8, 2020 Final Res R20200703 | | | | | | | | | | | | | | |
| September 8, 2020 September 8, 2020 | | | | | | | | | | | | | | |
| R20200703 | | | | | | | | | | | | | | |
| | Total Salary and Wage | | 46,896 | 46,896 | | | | | | | | | | |
| | Fringe Benefits (at % of Salary) | | 11,674 | 11,674 | | | | | | | | | | |
| | Total Personnel Costs (line A on Summary) | \$68,370 | \$68,370 | \$68,370 | | | | | | | | | | |
| | Fringe Rate: 25.00% | | | | | | | | | | | | | |
| | Standard Work Week (in hrs.) | | 86 | | | | | | | | | | | |

NOTE FOR USERS

If you wish to automate computation of the fringe, enter your agency's fringe benefit rate in decimals in cell B51. Next enter the following formula in cell D29: =@round(D28*\$B51,0). Then copy the contents for D29 to cells F29 through P29. If using Excel, the formula is "=ROUND(D28*\$B51,0)". When finished you may wish to format the cells as "protected" to avoid writing over them in future.

(Revised October, 2002)

Passaic County Human Services Department

ANNEX B: CONTRACT BUDGET/FISCAL REPORT
 Schedule 3: Materials and Supplies

Project Agency: Jewish Family and Children's Services of Northern NJ

Addendum Number: YF #####

Contract Number: D7171720

Subject Resolution: R20200703

Prepared for: (Check Appropriate Boxes)

- (X) Proposal Budget
- () Contract Budget
- () Fiscal Report for

Period from 12/01/YY to 12/31/YY

| | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 |
|------------------------------------|-------------|----------------|--------------------------|--------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|-------------------------------|--------------------------------|
| Program Columns: | Grand Total | Subtotal Other | Subtotal County Contract | 2020 Grant Mental Health | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | YYYY Grant Title Program Name | General & Administrative Costs |
| Consumable Materials | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Office Supplies | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 | 3,000 |
| Total Supplies (line C on Summary) | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 | \$3,000 |

September 8, 2020
 September 8, 2020

Do not blank - new row marker

(Revised October, 2002)

Passaic County Human Services Department

Prepared for: (X) Proposal Budget
() Contract Budget

ANNEX B: CONTRACT BUDGET/FISCAL REPORT
Schedule 5. Specific Financial Aid to Clients

Agency: Jewish Family and Children's Services of Northern NJ

Contract Number: YY ###

Contract Date: 07/17/20

Period from 01/01/YY to 12/31/YY

| Program Columns: | 1 | | 2 | | 3 | | 4 | | 5 | | 6 | | 7 | | 8 | | 9 | | 10 | | 11 | | 12 | | 13 | | 14 | | |
|--------------------------------------|-------------|----------------|--------------------------|---------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| | Grand Total | Subtotal Other | Subtotal County Contract | Mental Health | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title | Grant Title |
| Years of Assistance Provided | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Years of Resolution# | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (Leave blank - new row marker) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Total Client Aid (line E on Summary) | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

Introduced on September 8, 2020
Adopted on September 8, 2020
Office Resolution# R20200703

Susan Greenbaum, LCSW Teaneck, NJ 201.638.1875 susan.greenbaum@hotmail.com

SENIOR LEVEL NON-PROFIT PROFESSIONAL | Operating all aspects of non-profit Jewish organizations
 Budget & Fiscal Management | Fundraising & resources development | Strategic Planning, Leadership | Development
 Membership Management | Program Development | Facilities management | Trained clinician
 Deep personal and professional commitment to the global Jewish community

PROFESSIONAL WORK EXPERIENCE

Jewish Family Service of Bergen and North Hudson Teaneck, NJ March 2014 - Present

Executive Director / CEO

Responsible for the success of all aspects of not for profit, private community mental health and family center with three New Jersey locations and a \$3.2 million budget

- Head executive team and oversee management of program and services, operations, fiscal management, development, fundraising and marketing
- Manage staff of 65 (27+ clinicians), Aid & Advocacy, multiple Volunteering programs, a food pantry, Senior Services, Israel Services, a career readiness program, and an after school initiative in five local school districts

West End Temple Neponset, NY January 2013 - March 2014

Project Manager / Consultant

Worked closely with lay and professional leadership to re-build and revitalize this synagogue building, nursery school and community in the wake of Hurricane Sandy.

- Created a strategic plan toward community organization and long range sustainability
- Oversaw cultivation and management of all funding sources including Insurance, UJA-Federation of New York, URI and FEMA and all aspects of the physical re-building

Shimon & Sara Birnbaum JCC Bridgewater, NJ June 2006 - December 2013

Executive Director / CEO

Managed JCC with budget of \$4.5m, 42 full-time and 300 part-time staff

- Oversaw leadership & board development, trainings, visioning and strategic planning and facility
- Spearheaded fundraising including Capital Campaigns, Major Gala Events, fundraising for operations, Direct Solicitations of Individuals and corporations
- Created and oversaw facilitation and logistics of grant work including letters of Intent, grant proposals, renewals and reporting – from Federation, United Way, private and family foundations and government
- Succeeded in \$4 million capital campaign and facility expansion; achieved consistent annual operating budget surpluses; developed and managed annual budget
- Oversaw human resources administration and staff training and supervision
- Liaison to Jewish and secular community agencies, government agencies, corporations and staff
- Transformed agency by building critical staff and systems infrastructure - created business model
- Restructured membership model and developed strategic approaches to outreach and retention

Kingsbay YM-YWH Brooklyn, NY March 2004 - June 2006

Executive Director / CEO

Managed all aspects of this facility with \$3.2 million budget

- Oversaw success of annual gala; supervised professional staff; managed all programming and facilities
- Worked within UJA-Federation system to re-position agency, to better serve the Russian-American Jewish community through transformative strategic planning
- Secured capital funding from NYC and operating funds from DYCD and the State Office on Aging

JCC on the Palisades Tenafly, NJ August 1996 - March 2004

Assistant Executive Director / CEO

Responsible for all aspects of programming including Adult Daycare and programs, services for the elderly and early childhood services including The Therapeutic Nursery - \$11 million budget

Introduced on: Development and management of all departmental budgets; Fundraising including major events and galas
 Adopted on: Leadership development for Board of Directors and new leaders
 Official Resolution: B20200703
 Produced the JVV Maccabi Games Opening Ceremonies - Continental Arena - event for 10,000

David Posnack Jewish Community Center Davie, FL February 1989 - August 1996
Associate Executive Director / CEO

CEO of newly constructed JCC; Developed and grew all programming within full service JCC, \$3 million budget

- Developed and managed departmental budgets; created and developed Annual Gala & Ad Journal Fundraiser; Leadership Development and Training
- Developed first day camp for children with special needs (varying exceptionalities) under Jewish auspices - Camp Gliborim - thriving today

Samuel Field YM-YWHA Little Neck, NY January 1984 - October 1988
Director of Adult Day Center

Served as director of adult day care program serving frail elderly adults in "medical adult day care model" in cooperation with Long Island Jewish Hospital

- Trained and supervised multi-disciplinary team of professionals
- Interfaced with Medicaid and Medicare systems; Budget management; Program development
- Managed community advocacy for seniors and community education about aging
- Volunteer recruitment and management
- Represented Y in Greater NY adult day care network; participated in staff education both in/outside Y

Private Practice in Psychotherapy Hollywood, Florida 1990 - 1996
Psychotherapist

Jewish Family Services Boca Raton, FL 1988 - 1989
Psychotherapist

The Brooklyn Hospital Brooklyn, NY 1981 - 1984
Pediatric Medical Social Worker - ECDC (Early Childhood Direction Center)

Social worker for ECDC - funded by NY State Department of Education integrate early intervention and infant stimulation with inner city population

- NICU - identified infants with disabilities and delays for early intervention
- ER - identified children and families of abuse and working with the NYC Bureau of Child Welfare

The Flushing YM - YWHA Flushing, NY 1978 - 1981
Director of Special Services

- Coordinated/administered year-round and summer program for children with developmental delay
- Coordinated and developed recreation programs for adults with disabilities

EDUCATION

Berry Fellowship Program, Berry Foundation

MSW, Yeshiva University, Wurzweiler School of Social Work New York, NY

Hebrew College Brookline, MA

BA, Politics / Near Eastern Judaic Studies

Brandeis University, Waltham, MA

Hebrew University, One-Year-Program Jerusalem, Israel

TRAINING

The Institute for Psychoanalytic Studies Teaneck, New Jersey

Mandel Executive Education Program, Executive management / JCC Association New York, NY

American Institute for Psychoanalysis Certificate in Dynamic Psychotherapy New York, NY

LICENSE

LCSW, New Jersey and Florida

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200703

LANGUAGES

Fluency in Hebrew and Yiddish

Jessica M. Fleischer, LCSW
 Address: 7 Viewpoint Road, Wayne, NJ 07470
 Telephone: (201) 657-6271 • E-mail: jmfleischer@verizon.net

SUMMARY OF QUALIFICATIONS

Licensed clinical social worker with direct practice experience in community-based settings. Experience working with mentally ill adolescents, bereaved children, and adult survivors of abuse and domestic violence. Trained in trauma-informed and culturally competent care. Nonprofit administrative experience has focused on grant writing, strategic planning, program evaluation, quality improvement, and the application of technology to social services.

Jewish Family and Children's Services of Northern New Jersey *(January 2017 – Present)*

Chief Operating Officer

- Provide management oversight of the merger of two JFS agencies, including technology, staff integration, procedures, and licensing;
- Oversee and supervise service delivery, compliance, and quality assurance;
- Secure agency funding through federal, state, county, and private foundation grants.

Jewish Family Service of Bergen and North Hudson *(January 2016 – December 2016)*

Director of Operations

- Established and implemented policies and procedures related to administration, risk management, and quality assurance;
- Wrote grants for state, county, and private foundation funding;
- Supervised staff;
- Established relationships with schools of social work and placed eight interns per year;
- Served as liaison to board Professional Services Committee.

Jewish Family Service of North Jersey *(September 2012 – December 2015)*

Jewish Community Social Worker

- Provided assessment, information, referral, and brief counseling on-site at local synagogues, days schools, and camps;
- Consulted with Rabbis, Religious School Directors, and Preschool staff on challenging cases;
- Led workshops and groups such as Wise Aging, Living with Illness, Understanding Child Abuse, and Cyberbullying 101 for Parents;
- Conducted outpatient individual and family counseling to seniors, adults, and children.

Little Kids Rock, Inc. *(November 2009– September 2012)*

Grants Manager

- Co-authored a proposal that resulted in the organization's first \$1 million grant;
- Responsible for raising 40% of the organization's annual budget through foundation fundraising;
- Cultivated, solicited, and stewarded funders in 25 cities nationwide;
- Researched funding prospects; prepared grant applications and project budgets, wrote grant reports.

Jewish Board of Family and Children's Services, Inc. *(June 1997– November 2009)*

Served on executive staff of the nation's largest mental health and social service agency, with a staff of 1,700 employees and an annual budget of \$150 million. Responsibilities included strategic and annual

Jessica M. Fleischer, LCSW

planning, program evaluation, quality improvement, accreditation, staff and project management, board leadership, disaster planning, and government contract compliance.

Director, Information Technology and Analysis (*January 2008 – November 2009*)

- Integrated staff and business functions of three disparate administrative departments into one cohesive unit with organization-wide, 24/7 responsibilities. Supervised the resulting staff of 42 employees and a \$4.3 million budget.
- Served as project manager for the development and implementation of a new, integrated Payroll/HRIS system.
- Liaison to Board Quality Improvement Committee and Board Strategic Planning Committee. Set agendas, presented data, and maintained accountability for results.
- Frequent trainer, presenter, and organizational representative on outcome evaluation in mental health.

Director, Planning and Evaluation (*March 2006 – December 2007*)

- Planning: Oversaw short-term planning for the organization and its programs, from plan development to implementation to evaluation of goal achievement. Wrote the agency's annual plan. Presented plans and progress reports to the Board of Trustees.
- Evaluation: Developed an agency-wide plan for program evaluation, encompassing new initiatives as well as existing services. Conducted evaluations; supervised evaluation staff.
- Performance Improvement: Assisted divisions and programs in achieving performance standards set out by the Council on Accreditation. Activities included monitoring performance indicators and outcome measures, writing policies, conducting case record reviews, overseeing the organization's incident management program, and analyzing data for internal and external reporting and compliance activities.

Director, Evaluation and Review (*July 2001 – March 2006*)

- Developed and implemented agency-wide guidelines for performance improvement and risk management that articulated JBFCS' commitment to service and quality of care.
- Supervised an interdisciplinary staff of analysts, health and safety coordinators, and quality management personnel.
- Led staff focus groups and work groups to identify best practices throughout the agency; collaborated on accreditation, emergency preparedness, and client health and safety efforts.

From 1997 – 2001, served in a variety of capacities including Manager of Operations Analysis, ghostwriter for the CEO, grant writer, and administrative assistant to the Chief of Psychiatry.

HONORS / AFFILIATIONS

Supervisor in Field Instruction, Hunter College School of Social Work and Rutgers University School of Social Work *September 2008 – Present*

Muehlstein Institute for Jewish Professional Leadership *February 2003 – June 2004*
Member of the inaugural class of this leadership development institute, run in partnership between UJA-Federation of New York and New York University. Intensive 16-month program included bi-weekly classes, formal mentorship, international travel, presentations, and group projects.

Jessica M. Fleischer, LCSW

Columbia University
Advisory Panel, Center for the Study of Social Work Practice

November 2004 – 2008

Urban Institute for Behavioral Health of NYC
Chair, Program Evaluation Special Interest Group
Lead efforts to develop a first-of-its-kind evaluation tool for mental health agencies to demonstrate system-wide effectiveness of treatment and services.

November 2005 – 2007

Hunter College School of Social Work
Jacob Goldfein Award (for final paper entitled “*Perspectives on Women in Management: Traditional Research, Feminist Theory, and the Practice that Binds Them*”); honors in Administration, Research, Community Organization, and Professional Seminar.

January 2002

EDUCATION

Hunter College School of Social Work, One-Year Residency Program MSW, Jan. 2002
Major Method: *Organizational Management and Leadership*
Second Method: *Community Organization and Planning*

Barnard College, Columbia University BA, May 1997
Magna Cum Laude / Award of Distinction, Senior Thesis / English Department Honors

LICENSURE

NJ License #44SC0563700
NPI #1437530482
NJ School Social Worker Certificate # 639442
NY License # 064912

Ania E. Jarmulowicz

Boonton, NJ 07005 ♦ (973) 650-3059 ♦ ajarmulowicz@gmail.com

Bilingual Licensed Social Worker and Psychotherapist adept in providing crisis management, counseling, advocacy, and preventive social work services to individuals with I/D disabilities, mental health, trauma, ageing, substance use, domestic violence and sexual trauma issues in community and office settings. Highly skilled in developing and administering therapeutic treatment and interventions addressing mental health, behavioral challenges and developmental disorders with children and adults.

Major strengths include strong assessment and communication skills, as well as completing initial clinical assessments, diagnosing, planning clinical treatment, providing referrals and terminating services. Competent, strong team player. Computer and Internet proficient.

CLINICAL SOCIAL WORK EXPERIENCE

Outpatient Clinician

Jewish Family and Children's Services - Teaneck, NJ

11/2018 – Present

- Provide psychotherapy and related clinical services to children, adolescent, and adult clients and their families in office and in home settings.
- Assess and provide individual, couples and family therapy, counseling, intervention and/or psychoeducation as appropriate.
- Provide clinically appropriate treatment based on mental health assessment and treatment plans.
- Complete timely and accurate documentation.
- Assure continuous reimbursable sessions for assigned clients.
- Participate in planned supervision and case consultation conferences.

Intensive In-Community Clinician (IIC)

Unlocked Potential, Middlesex, NJ

8/2019 – present

EDNI, Hackensack, NJ

8/2019 – present

DDHP, Bloomfield, NJ

1/2019 – 7/2019

CFFW, Emerson, NJ

3/2017 – 3/2019

Provide individual and family therapeutic counseling services to youth ages 4-21 and families in their home and/or community.

- Experience in working with children diagnosed with Autism, ADHD, PTSD, ID-DD, and limited verbal abilities.
- Creates and implements individualized treatment plans for each assigned youth. Completes all documentation via Electronic Health Record to the required standards.
- Applies a variety of therapeutic approaches and evidenced based practices such as, developmental, cognitive, and positive behavioral supports to teach children and caregivers strategies to help manage maladaptive and high-risk behaviors.
- Collaborates with case management agencies, behavioral assistants, mentors, psychiatrists, teachers, care managers, DCP&P, school administration, and other community resources to best meet youth's goals and needs.

Clinical Social Work Intern

Passaic County Women's Center, Paterson, NJ

9/2011 to 8/2012

- Provided a wide variety of direct support services and assistance to victims of domestic violence.
- Provided comprehensive psycho-social assessment, management and support to at risk patients and families.
- Managed a caseload of 10 DV victims and their families, maintaining required documentation.
- Facilitated Family Systems, Cognitive Behavioral, and Play Therapy approaches via individual and group supportive counseling.
- Provided information to DV victims concerning the procedures of the criminal justice system and attended court hearings with clients.

Millicent Fenwick House – Paterson, NJ

9/2010 to 4/2011

- Served as Clinical Therapist leading group therapy and individual/family therapy using Cognitive Behavioral Therapy model at the Residential Treatment Program for female offenders.

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- Performed comprehensive psycho-social assessments, self-injury and suicide risk assessments for current program clients.
- Developed and Implemented treatment plans, documenting clients progress on various electronic systems and providing case management to ensure continuum of care.
- Collaborated with clinical supervisors, family advocates, psychiatrist and other community professionals to coordinate service plans that were individualized, strengths-based and trauma-informed.

Victim Advocate Volunteer

Domestic Violence Response Team, West Orange, NJ 6/2010 – 6/2013

- Provided a wide variety of direct support services and assistance to victims of domestic violence.
- Provided supportive counseling and crisis intervention to adults and children.
- Provided information to DV victims concerning the procedures of the criminal justice system.
- Referred individuals to other criminal justice agencies and public or private agencies to obtain supportive services.

ADDITIONAL EXPERIENCE

Care Manager Supervisor

Bergen's Promise, Rochelle Park, NJ

5/2014 – 1/2019

Sr. Case Manager/Treatment Coordinator

The New Jersey Association on Correction/Millicent Fenwick House, Paterson, NJ

7/2013 – 5/2014

Acting Program Supervisor

NJAC/Broughton House, Newark, NJ

3/2013 – 7/2013

Case Manager

NJAC/Broughton House, Newark, NJ

11/2012 – 3/2013

NJAC/Millicent Fenwick House, Paterson, NJ

1/2012 – 10/2012

Youth Development Education Specialist

Friends and Families United, Inc., Newark, NJ

5/2008 – 7/2009

Vice Principal

Our Lady of Good Counsel High School, Newark, NJ

9/2002 – 8/2006

EDUCATION

Master of Social Work

Rutgers School of Social Work, New Brunswick, NJ

10/2012

Licensure: LSW Certification, February 2014

Bachelor of Arts in Liberal Studies, Thomas Edison State College, Trenton, NJ, 2007

Honors and Awards: Arnold Fletcher Award for achieving excellence in nontraditional learning

PROFESSIONAL DEVELOPMENT

- Trauma-Focused Assessments and Treatment Trainings, 2018
- 40-hr Domestic Violence Response Team (DVRT) Volunteer Training Certificate, 2010
- 40-hr Sexual Assault Volunteer Training Certificate, 2011

COMPUTER SKILLS

Windows and Mac Operating Systems and Software; Cyber; Internet; Email and Web based platform.

Eric P. Larson, LAC

732 996 5727

el Larson55@gmail.com

Education

Georgian Court University

LAKEWOOD, NJ

Master of Arts | 2016

Clinical and Mental Health

Counseling

Bachelor of Arts | 2014

Psychology | Education

Professional Specialties

Children | Adolescents | Adults

| | |
|--------------------|-----------------|
| CBT / ACT | Reality Therapy |
| Anxiety / Panic | Depression |
| Autism | Academic Needs |
| Social Skills | ADD / ADHD |
| Individual Therapy | Group Sessions |

Affiliations

National Board of Certified

Counselors

NCC #830679

Chi Sigma Iota Honor Society

Gamma Chi Chapter

Computer Skills

Extensive Knowledge of all Microsoft

Office programs as well as database

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Professional Experience

JEWISH FAMILY AND CHILDREN'S

SERVICES OF NORTHERN NEW JERSEY

CLINICIAN

2018 - PRESENT

TEANECK, NJ

- Develop and execute intakes, assessments, and successful therapeutic treatment plans for a culturally diverse caseload of 20-30 clients, spanning all ages
- Collaborate with outside agency representatives, child study teams, court officials, and other healthcare organizations as well as parents of special needs clients
- Produce and maintain progress notes on clients, as well as other paperwork including treatment plans, psychosocial assessments and updates, and all contact and collateral contact notes
- Accomplish successful implementation of empirically valid therapeutic techniques from multiple modalities for treatment in panic, anxiety, depression, grief, and behavioral modification.
- Work collaboratively with the organization and treatment team to ensure best course of treatment for each client.

SOCIAL SKILLS GROUP COORDINATOR

- Develop and facilitate a weekly group session for elementary school students through young adults with a variety of social and developmental challenges including autism, ADD/ADHD, and social anxiety
- Develop, strengthen, and reinforce social skills; problem solving strategies, emotional regulation, peer interaction, self esteem, distress tolerance, effective communication, conflict resolution, as well as relationship building and strengthening

OCEAN COUNTY SOCIAL SKILLS

2015 - 2018

MENTAL HEALTH COUNSELOR

TOMS RIVER, NJ

- Develop and execute intakes, assessments, and therapeutic treatment plans for a caseload of 20-25 clients, spanning all ages
- Maintain relationships with outside agencies, child study teams, court officials, and other healthcare organizations as well as parents of special needs clients
- Successfully implement therapeutic techniques for treatment in panic, anxiety, depression, grief, and behavioral modification.
- Work extensively with the autistic population ages 8-25, addressing coping skills, behavioral modification, distress tolerance, socializing, and achieving individual and family goals.

DART COALITION OF ST. BARNABAS HEALTH 2014 - 2015

RESEARCH VOLUNTEER

LAKEWOOD, NJ

- Compiled and presented current research on ordinances concerning alcohol consumption throughout Ocean County
- Fulfilled other services for the DART Coalition, an organization dedicated to helping prevent drug and alcohol use by students throughout Ocean County

Allison M. Limmer, MSW, LCSW

AllisonL@ifcsnj.org

Licensed Clinical Social Worker

PROFESSIONAL WORK EXPERIENCE

Professional/ Experience Statement:

I am a New Jersey and New York licensed clinical social worker (LCSW) with 15 years of experience at Jewish Family & Children's Services of Northern New Jersey. Providing quality clinical services has always been a passion for me. I have advanced training in the prevention and treatment of a broad range of psychological, emotional and behavioral disorders. I have extensive experience in the areas of depression; anxiety; grief; trauma; aging; domestic violence; couple issues; family issues; relationship issues; personal growth; child and adolescent issues. I provide and supervise therapeutic counseling to individuals, couples, families and groups utilizing evidenced informed psychotherapy that is customized according to need. I have the experience of having held different roles within the organization including providing on site therapy in the Cliffside Park School district; facilitated an adolescent weekly group at Cliffside Park High School; implemented a domestic violence program that included providing therapeutic support to children impacted by domestic violence and facilitating a support group for 5 years within that program for woman impacted by domestic violence.

Jewish Family & Children's Services of Northern New Jersey

Director of Clinical Services (May 2018 - Present)

Senior Clinician (March 2013 - Present)

Site Coordinator (May 2015 - Present)

Staff Clinician (2005 - present)

- Oversee 29 clinicians at three sites; advise on initial consultation, diagnosis, assessment and ongoing treatment
- Maximizing best fit, assign and manage agency clinical referrals to clinicians
- Facilitate two weekly clinical meetings that provides support and consultation our clinical team
- Be available for case consultation as part of a team approach
- Supervise Licensed Social Workers and Licensed Associate Counselors toward their highest level of licensure
- Provide support and supervision to Master in Social Work students interning at our agency
- Implement Quality Assurance Internal audits as part of a team approach to maintain our high standards of excellence
- Attend Program and Human Services committee meetings and Board meetings
- Serve as point person for a newly created program providing on-site risk assessment for school clearances for children and adolescents

INTERNSHIPS

Jewish Family Service, Teaneck, NJ | Friendship House, Hackensack, NJ | Public School 198, New York, NY

ORGANIZATIONAL MEMBERSHIP & VOLUNTEER WORK

National Association of Social Workers (NASW-NJ) # 886404047 (2003-2018); Phi Kappa Phi National Honor Society (2005-Present); Alpha Sigma Nu National Jesuit Honor Society (2005-Present)

NY Harm Reduction Educators, Inc, New York, NY (2002) - Assisted clients with literacy issues; conducted intakes
Closter Public Schools Volunteer (1987-1999) - implemented a "rainy day" program and lunch program

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Allison M. Limmer, MSW, LCSW

AllisonL@ifcsnnj.org

Licensed Clinical Social Worker

- Page Two -

EDUCATION & DEVELOPMENT

Post Master's Advanced Certificate in Contemporary Approaches to Clinical Practice
New York University School of Social Work

Master of Social Work (with honors)
Fordham University Graduate School of Social Service

Masters level coursework
Columbia University, Graduate School of Social Work

Bachelor of Science, Education
New York University

LICENSES

New Jersey State LCSW Number 44SC05341000
New York State Certificate in Identification & Reporting of Child Abuse and Maltreatment - Number 30471
New York State LCSW License #076555-1

CERTIFICATIONS

Supervision Course 40 hours NJ
Institute for Geriatric Social Work-Boston University Certificate 19 hours
New Jersey Board of Social Worker's Supervision Certificate 42 hours
Shelter our Sisters 40-Hour Domestic Violence Training completed 2010
NASW Qualified Clinical Social Worker 2007-2009
Seminar in Field Instruction (SIFI) Certification to Supervise MSW Interns, Fordham Graduate School of Social Service
Department of Education State of New Jersey Elementary School Teacher Certificate Number 66480
Department of Education, State of New Jersey Nursery School Teacher Certificate Number 66481
New Jersey NTE Teacher Exam Elementary Education 1989
Common Branches Exam New York City

Renee Shand-Lubbers, MA, LAC, NCC

41 Walnut Crescent
Montclair, NJ 07042
(202) 360-7761 • reneeshandlubbers@gmail.com

EDUCATION

Doctor of Philosophy, Counseling (CACREP-accredited)

Montclair State University, Montclair, New Jersey
Full Research Fellowship
Expected: May 2021

Master of Arts, Clinical Mental Health Counseling (CACREP-accredited)

Montclair State University, Montclair, New Jersey
Honors: Chi Sigma Iota, Summa Cum Laude
Earned: May 2018

Master of Science in Education, Elementary Education

The College of Saint Rose, Albany, New York
Honors: Kappa Delta Pi, Summa Cum Laude
Special Focus: Multicultural and Urban Education
Earned: December 1999

Bachelor of Arts., Psychology

University at Albany, State University of New York, Albany, New York
Honors: Psi Chi National Honor Society
Earned: May 1998

AWARDS/HONORS/GRANTS

Doctoral Fellowship (\$17,000 stipend awarded for three years), Counseling program, Montclair State University
CEHS Student Research Award (\$300), Montclair State University
Chi Sigma Iota, Chi Sigma Mu Chapter Travel Award Grant (\$365), Montclair State University

LICENSURE/CERTIFICATION

Licensed Associate Counselor (LAC), New Jersey #37AC00433600

National Certified Counselor (NCC), National Board of Certified Counselors #1000582

TEACHING EXPERIENCE (Higher Education)

Doctoral Fellow (Spring 2020)
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Renee Shand-Lubbers, MA, LAC, NCC

Montclair State University, Department of Counseling

- Served as teacher's assistant (TA) for COUN 552: Introduction to Professional and Ethical Issues in Counseling
- Assisted faculty supervisor with course development and student assessments

Guest Lecturer (Spring 2020)

Montclair State University, Department of Counseling

- COUN 595 – Multicultural Counseling and Development

Co-Instructor (Fall 2019)

Montclair State University, Department of Counseling

- COUN 595 – Multicultural Counseling and Development

CLINICAL EXPERIENCE

Clinician

05/2019– Present

JFCSNNJ, Fair Lawn/Wayne, New Jersey

- Conduct psychosocial assessments and develop treatment plans in alignment with the DSM-V.
- Provided individual, couples, and family counseling for clients across the lifespan including children, adults, and older adults.
- Collaborate with psychiatrists and other health care personnel to address bio-psychosocial needs.
- Participate in weekly interdisciplinary team meetings: contributed to case conceptualization, diagnoses, and recommended therapies.

Clinical Mental Health Counselor

11/2014– 05/2019

Montclair Memory Clinic, Montclair, New Jersey

- Provide integrative and strengths-based mental health services including individual, couples, and family counseling, psychoeducation, cognitive rehabilitation, and coordination of community services.
- Utilize evidence-based practices including cognitive behavioral therapy and solution-focused brief therapy to address psychological adjustment to illness and/or disability, depression, anxiety, grief and loss, substance abuse, relationship issues, stress management, and caregiver support.
- Prepare comprehensive bio-psychosocial evaluations including psychological and neuropsychological tests, patient histories, treatment plans, and weekly progress notes, in alignment with the DSM-V as a diagnostic tool.

Counseling Intern

06/2017– 05/2018

Oncology Department, Mountainside Medical Center, Montclair, New Jersey

- Conducted intakes and psychosocial assessments of cancer patients.
- Responsible for supportive counseling services to help patients cope with advanced illnesses and depression, anxiety, substance use, and grief and loss issues.
- Provided consultation, crisis intervention, brief therapeutic interventions, and long-term individual and couples/family counseling for patients, families, and caregivers.
- Facilitated biweekly ongoing support group for cancer survivors.

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Renee Shand-Lubbers, MA, LAC, NCC

- Collaborated with physicians and other health care personnel to address bio-psychosocial needs.
- Coordinated supportive services and resources such as available grants and financial assistance programs.

Graduate Assistant (Office of Student Life)
The College of Saint Rose, Albany, New York

08/1998 – 06/1999

- Advised a peer education undergraduate student group.
- Provided training for programs in stress management, alcohol and drug abuse, sexual assault, and eating disorders.
- Organized campus campaigns for alcohol and drug awareness.

Peer Educator

03/1997 – 05/1998

University Center at Albany, State University of New York, Albany, New York

- Assisted Staff Psychologist in the development of sexual assault awareness presentations and prevention programs for undergraduate students.
- Researched and presented material for small group panel discussions and for large group speeches of 200 – 300 students.

EDUCATION ADMINISTRATION EXPERIENCE

Coordinator for Academic Programs

08/2005 – 02/2007

DC Bilingual Public Charter School, Centronia, Washington, D.C.

- Supervised the instructional team for students in pre-k - 2nd grade at a community-based bilingual charter school serving approximately 300 ethnically diverse children and their families.
- Developed English and Spanish curriculum and instructional programs.
- Designed and implemented large and small group trainings for staff.
- Created school policies and procedures, assisted with recruitment and hiring, and participated in budget decision making as part of the School Leadership Team.
- Co-chaired the Student Support Team: designed individualized programs to accommodate students' needs, identified strategies to assist classroom teachers, and participated in IEP meetings with parents.
- Designed research tools, conducted surveys, and analyzed data to monitor teacher, student, and parent satisfaction.

TEACHING EXPERIENCE (K-12)

Academic Coach

09/2003 – 06/2016

Essex Tutoring, Montclair, New Jersey
Self-Employed, Fairfax, Virginia

- Conducted assessments and designed individualized instructional plans for elementary aged students in need of academic intervention.

Renee Shand-Lubbers, MA, LAC, NCC

- Created and implemented lesson plans targeting specific areas of instruction including language development, literacy, mathematics, organization, and study skills.
- Provided program development and educational consultation services to schools, educators, and families.

Teacher (Grades 1-3)

12/1999 – 08/2005

Ravena-Coeymans-Selkirk Central School District, Coeymans, New York

Fairfax County Public Schools, Fairfax, Virginia

Schalmont Central School District, Rotterdam Junction, New York

- Collaborated with special education support staff and teachers, mental health professionals, and family member volunteers in an inclusion classroom to support students with ADHD, autism spectrum disorders, learning disabilities, and emotional issues.
- Utilized case notes and observations to create behavior modification programs to accommodate individual needs.
- Maintained a positive classroom climate using cooperative techniques: class meetings, collaborative rule creation, interactive modeling, guided discovery, logical consequences, and positive teacher language.
- Developed, administered, and interpreted formative and summative assessments to inform instruction.

PRESENTATIONS

Hinson, G., **Shand-Lubbers, R.**, & Ioakeimidou, A. (2020, May). *Andragogical Approaches to Teaching and Developing Multicultural Competence for Counselors-in-Training*. New Jersey Counseling Association, Virtual Conference.

Shand-Lubbers, R., & Baden, A. (2020, April). *Facilitating Difficult Dialogues in Counseling: White Fragility and Racism*. American Counseling Association 2020 Conference and Expo, San Diego, CA.

Sharma, S., Baden, A., **Shand-Lubbers, R.**, Kwon, D., & Balducci, S. (2020, February). *Cross-Cultural Mentorship: The Graduate Student Perspective* (Roundtable). The 37th Annual Teachers College Winter Roundtable, New York, NY.

Shand-Lubbers, R., & Baden, A. (2019, March). *Facilitating Difficult Racial Dialogues in the Classroom: White Fragility and Talking about Racism*. Presented at the 2019 Social Justice Conference, Montclair State University, Montclair, NJ.

Glosoff, H. L., & **Shand-Lubbers, R.** (2019, October). *Promoting Supervisees' Cognitive Complexity, Cognitive Empathy, and Cultural Competence: Addressing Spirituality in Supervision*. Education session presented at the Bi-Annual Conference for the Association of Counselor Education and Supervision, Seattle, WA.

PUBLICATION

Introduced on: September 8, 2020
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Renee Shand-Lubbers, MA, LAC, NCC

Glosoff, H. L., Schwartz, J. E., & Shand-Lubbers, R. (2020). The Counseling profession: Historical perspectives and current issues and trends. In D. Capuzzi & D. R. Gross (Eds.), *Introduction to the counseling profession* (8th ed.).

SERVICE

| | |
|-------------------|---|
| 03/2020 – Present | Volunteer, Project Pivot: Personal Protective Equipment Drive, Montclair, New Jersey |
| 02/2020 – Present | Doctoral Student Research Consultation, Montclair State University, Montclair, New Jersey |
| 02/2020 – Present | NARACES 2020 Conference Proposal Reviewer |
| 06/2019 – Present | President Elect, Chi Sigma Mu, Montclair State University, Montclair, New Jersey |
| 06/2019 – 06/2019 | ACA 2020 Conference Proposal Reviewer |
| 02/2019 – Present | Doctoral Interviewer for Counseling Ph.D. applicants, Montclair State University, Montclair, New Jersey |
| 09/2018 – 06/2019 | Doctoral Student Ambassador, Information Sessions/Graduate Open Houses, Montclair State University, Montclair, New Jersey |
| 01/2017 – 05/2019 | Partner, Lifelong Montclair – Aging in Place, Montclair, New Jersey |
| 08/2016 – 06/2018 | Community Outreach Volunteer, Montclair Community Pre-K, Montclair, New Jersey |
| 05/2011 – Present | Fundraiser, American Heart Association, Harriman, New York |

PROFESSIONAL AFFILIATIONS

American Counseling Association
 Association for Counselor Education and Supervision (North Atlantic Region)
 Association for Multicultural Counseling and Development
 Counselors for Social Justice
 New Jersey Counseling Association
 Chi Sigma Iota; Chi Sigma Mu Chapter

Pamela Shipley

37 Rodney Place
Demarest, NJ
07627
pcshipley@yahoo.com

EDUCATION

B.A. University of Central Florida May 1988

M.A. University of Central Florida, May 1993

Licensed Mental Health Counselor Florida 1993-1999

Licensed Professional Counselor New Jersey 2016-Present License #37PC00565900

Clinical Supervisor ACS Credential 3224

EXPERIENCE

Case Coordinator and Therapist, Child Protection Team, Orlando, FL - May 1990 - June 1993

- Coordinated and evaluated acute physical and sexual abuse allegations in a multidisciplinary approach with Department of Children and Family Services and Law enforcement
- Completed videotaped interviews with victims of sexual abuse
- compiled comprehensive reports for court and testified in court
- provided individual and group therapy to victims of sexual abuse and their families

Therapist, Florida Psychiatric Associates, Maitland, FL, June 1993-July 1996

- Provided individual and group therapy
- Provided marriage counseling
- Provided treatment to individuals with eating disorders
- Provided group therapy to adolescents in a partial hospitalization program

Gap of 20 years to have and raise a family that included resettling in Virginia and New Jersey.

Therapist, Jewish Family and Children's Services of Northern New Jersey — October 2016-Present

- Provide individual therapy
- Provide family therapy
- Provide therapy to children, adolescents and adults
- Create and follow treatment plans based on client's needs including reviews and updates every 3 months

ADDITIONAL TRAINING

Center for Divorce Mediation, 2014.

Certification for Clinical Supervision, August 2018

Ellen W. Stern, LCSW

39 Harding Road
Wyckoff, NJ 07481

c: 201.906.2303
ewstern@gmail.com

SOCIAL WORK

Energetic, goal-oriented professional with a proven record in a wide range of positions in social work, education and management. Proven ability to quickly establish excellent working relationships with clients. Outstanding oral and written communication skills and respect for the dignity of the individual, with solid abilities in delivering positive change for diverse multicultural clients.

Jewish Family & Children's Services

2016–Present

Clinician

- Provide psychotherapy to children, adolescents and adults in individual, couple and family modalities utilizing cognitive-behavior, psychodynamic, solution-focused and family systems theories.
- Engage in play, biblio, and art therapy with minors when appropriate to treatment outcomes.
- Provide treatment to address depression, anxiety, bereavement, marital, adjustment, Autism Spectrum Disorders, ADHD, self-injury, obsessive compulsive disorders, identity, transgender and LGBTQ issues.
- Facilitate a weekly bereavement group for individuals coping with the loss of their significant other.
- Provide in-home therapeutic treatment for older adults and clients with chronic ailments utilizing grief, humanistic and strength based theories.
- Collaborate with psychiatrists, physicians, school personnel and family members to ensure comprehensive care.
- Prepare biopsychosocial history, diagnosis, treatment plans and progress notes for each client.
- Participate in weekly clinical team meetings to collaborate on cases, diagnoses, and treatment interventions.

Jewish Family Services

2015–2016

Clinical Social Work Intern

- Provided clinical therapy to a diverse population utilizing CBT, psychodynamic, grief therapy, solution-focused, and strengths-based approaches. Developed individualized treatment plans.
- Conducted psychosocial assessments for adults, adolescents and children.
- Created curriculum and led group for widowers utilizing grief therapy and humanistic approaches.
- Co-wrote and co-facilitated a parent group utilizing psychoeducation, role-playing and positive-coping techniques.
- Collaborated closely with interdisciplinary team members on development of appropriate case plans meeting individual client needs.

Jewish Association for Developmental Disabilities (J-ADD)

2014–2015

Social Work Intern

- Provided assessment, goal setting and individual and group psychotherapy services to adults diagnosed with developmental disabilities.
- Collaborated with treatment team of clinical social workers, behaviorist, and house manager to develop individualized treatment plans.
- Co-wrote materials and implemented J-ADD flower sales trainings to adult clients.
- Facilitated client engagement in community outreach programs.
- Delivered excellent administrative protocols and developed streamlined Excel reports to assist agency.

The Nature Place Day Camp (NPDC)

Summers of 2006–2017

Waterfront Director

- Planned, directed and supervised daily swim program for 350+ campers at all swim levels.
- Coordinated administration of staff, students and community facility.
- Managed and trained Red Cross Certified Water Safety Instructors and Lifeguards.
- Facilitated communication and resolving issues related to the waterfront.

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Adopted on:

September 8, 2020

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The Children's Therapy Center 2010–2014**Teacher Assistant/One to One Aide**

- Assisted in implementation of lesson plans and various instructional models to meet the children's IEPs.
- Provided educational and therapeutic services for adolescents with developmental disabilities.

Temple Beth Rishon Pre-School 2009

- Co-taught two classes of twenty 3-4 year-olds. Advised parents and families.

Lincoln School PTO (volunteer experience) 2003–2013

- *Kidstuff Coupon Book fundraiser*: increased revenues by 30%; *5th Grade Party*: coordinated a \$2,400 party for 60 children, managed 25 volunteers; *5th grade Bingo Night*: organized a Bingo evening for over 120 ten year olds; *Media Center*: directed 30 parent volunteers.

Temple Beth Rishon, Vice President, Pre-School (volunteer experience) 2003–2006

- Managed \$250,000 annual budget and effectively addressed ideas and concerns affecting the pre-school director, PTO president, parents, students, teachers, temple community and clergy.

Hackensack Radiology Group (HRG) 2001–2002

A leading provider of radiology services, Catscan, MRI, X-ray, Stress Tests, and DentaScans in Northern NJ.

- Met with doctors, dentists and their staffs to sell HRG's services and radiology expertise.
- Reduced costs of promotional materials 20% by redesigning HRG's promotional programs and offerings.
- Successfully increased usage of dormant "DentaScans" market by 25%, achieving profitability.

Xerox Corporation 1986–2000**Document Production Marketing Executive** 1994–2000

- Surpassed a \$4 million target, selling high-end network software and hardware solutions, consulting services, digital equipment and duplicating solutions to Fortune 500 accounts.
- Trained account managers in digital technologies, enabling prospecting for high-end digital opportunities.
- Leader/management liaison, Sales Advisory Committee, 1994–1998. Committee identified sales-related issues and concerns, developed and implemented solutions, and evaluated outcomes. President's Club.

Customer Service Marketing Executive 1993–1994

- Managed, trained and marketed service initiatives to Bergen, Central NJ, and Princeton Districts.
- Earned Number 2 Customer Service Marketing Executive in the USA in 1993. President's Club.

Area Agent Manager 1991–1992

- Created the first Metro Agent Program resulting in ten percent increase in market share.
- Supervised four agencies, including hiring, training, plan-and-review, and mentoring sales teams.
- Developed, wrote, and conducted an in-depth sales training curriculum for all agent representatives.
- Earned Number 1 Area Agent Manager in the Northeast in 1991. President's Club.

Account Representative 1986–1990

- Overachieved plan target by 180%. President's Club.

Tandy Corporation/Radio Shack Division 1984–1985**Syracuse City School District** 1983–1984**Special Education Teacher, Syracuse, NY**

- Taught children with learning disabilities, ages 8-11. Developed and taught various course curriculums.
- Designed and implemented Individualized Learning Plans for each child.

EDUCATION AND CERTIFICATES

- **Master of Social Work**, Yeshiva University, New York, NY,
Phi Alpha Honor Society and Faculty Award

Job Description

Title of Position: **Clinician**

BASIC FUNCTION:

Clinician is responsible for the provision of counseling, advocacy and outreach services to clients, supervising consultants and interns.

RESPONSIBILITIES:

- Facilitates individual, marital, family and group counseling
- Collaborates with Agency departments and partner agencies to provide wrap-around services, as clinically indicated
- Develops linkages with the appropriate social support systems in the community
- Participates in outreach and engagement efforts throughout the area being served
- Participates in case planning conferences
- Maintain records, prepare reports and perform other administrative work necessary to document work as required by the Agency and funding sources
- Perform all other tasks necessary to fulfill the purpose of the position

QUALIFICATIONS:

- Masters degree in Social Work or other related field
- Appropriate licensure
- Strong written and oral communication skills
- Experience working with adults, children and / or families

DISCLAIMER CLAUSE:

Job description and specifications are not intended and should not be construed to be an exhaustive list of all responsibilities, skills or working conditions with a job. They are intended to be an accurate reflection of the principal requirements of the position and will be reviewed and revised periodically.

Job Description

Title of Position: **Senior Clinician**

BASIC FUNCTION:

Senior Clinician is responsible for the provision of counseling, advocacy and outreach services to clients, supervising consultants and interns.

RESPONSIBILITIES:

- Facilitates individual, marital, family and group counseling
- Collaborates with Agency departments and partner agencies to provide wrap-around services, as clinically indicated
- Develops linkages with the appropriate social support systems in the community
- Participates in outreach and engagement efforts throughout the area being served
- Participates in case planning conferences
- Maintain records, prepare reports and perform other administrative work necessary to document work as required by the Agency and funding sources
- Perform all other tasks necessary to fulfill the purpose of the position

QUALIFICATIONS:

- Masters degree in Social Work or other related field
- Appropriate licensure
- Strong written and oral communication skills
- Experience working with adults, children and / or families

DISCLAIMER CLAUSE:

Job description and specifications are not intended and should not be construed to be an exhaustive list of all responsibilities, skills or working conditions with a job. They are intended to be an accurate reflection of the principal requirements of the position and will be reviewed and revised periodically.

Jewish Family Service, Inc.

JOB DESCRIPTION

| | | | |
|--------------------|--|-----------------------|-----------------------------|
| Job Title: | Director of Clinical Services | Classification | Exempt/Management/Full-time |
| Company: | Jewish Family Service, Inc. | Reports To: | Chief Executive Officer |
| Department: | Personal Growth and Family Counseling Center | | |

Purpose of Position:

To develop, integrate, coordinate, maintain and monitor the Clinical Department that provides services to individuals and families; and, to ensure the appropriateness and quality of these services through on-going data collection and analysis.

To maintain and monitor, under the direction of the Chief Executive Officer, internal record keeping, tracking and reporting systems in a manner consistent with the needs of JFCS including clients, management, Board and funders.

Essential Functions: (Duties performed by this title, even if not daily/routinely.)

1. Provide individual supervision to Division staff that ensures compliance with agency contracts and policies.
2. Manage the delivery and documentation of Clinical services provided by the agency
3. Monitor all client referrals to Division.
4. Monitor Division case management and record keeping system.
5. Ensure appropriate links are developed on behalf of clients with other agency Divisions or external service providers.
6. Develop and maintain appropriate working relationships with other service providers.
7. Under the direction of the Chief Operating Officer, develop and maintain agency relationship with appropriate funders.
8. Interface with appropriate Board Committees at their request under the supervision of the Chief Executive Officer.
9. Ensure that documentation is maintained to provide information needed for monthly, quarterly and yearly reports as required by agency management, Board and/or funders.
10. Prepare a monthly report and submit the report to the Chief Operating Officer with all required documentation as established by the agency.
11. Compile data and supporting documentation for the preparation of additional reports as needed by the agency management team, Board, or funders.
12. Track and monitor the quantity and quality of all Clinical Counseling services provided.
13. Evaluate Division staff in a manner consistent with agency personnel policies.

Essential Functions: (continued)

14. Maintain administrative records for staff, as needed.
15. Function as a member of the agency Management Team.
16. Perform all other functions necessary to fulfill the purpose of the position.

Qualifications:

1. Masters Degree in Social Work or related degree and appropriate licensure.
2. Five years experience managing a social service program(s).
3. Excellent written and oral communication skills.
4. Ability to establish and maintain collegial relationships with staff, Board, and funders.
5. Comfortable with computer databases and other appropriate programs.
6. Commitment to senior citizens.
7. Knowledge of JFCS mission, and identification with JFCS purpose and function.
8. Ability to manage multiple tasks.
9. Ability to carry out policy under the auspices of the agency Management Team.

Working Conditions:

1. Frequent use of a computer.
2. Ability to drive and a willingness to use a personal vehicle.
3. Ability to work a varying schedule including evenings and weekends, as needed.

Physical Conditions:

1. Non-exceptional office environment.

Physical Effort:

Varying amounts and degrees of walking, sitting, standing, bending and basic manual dexterity to perform non-strenuous office tasks, e.g., securing supplies, making copies, using a computer, attending meetings, etc. Speaking and listening in person and by phone. Reading detailed materials and computer screen data.

ADA statement: External and internal applicants, as well as incumbent employees who become disabled, must be able to perform the essential* job functions listed under each job responsibility either unaided or with reasonable accommodation. Jewish Family & Children's Services of Northern NJ, Inc. will determine reasonable accommodation on a case-by-case basis in accordance with applicable law.

*essential function as defined by the *Americans with Disabilities Act (ADA)*

Jewish Family and Children's Services of Northern New Jersey **JOB DESCRIPTION**

| | | | |
|--------------------|-------------------------|------------------------|------------------------------|
| Job Title: | Chief Operating Officer | Classification: | Exempt/ Management/Full-time |
| Reports To: | Executive Director | | |

Purpose of Position:

To develop, integrate, coordinate, maintain and monitor the services that JFCS provides to individuals and families; to ensure the appropriateness and quality of these services through the on-going analysis of the community's needs.

To ensure compliance with agency policies and procedures, as well as those stipulated by funders.

To establish and monitor internal record keeping, tracking and reporting systems in a manner consistent with the needs of JFCS including clients, management, Board and funders.

Essential Functions: (Duties performed by this title, even if not daily/routinely.)

1. Coordinate with Department/ Program Directors to ensure compliance with agency contracts and grants.
2. Assist Department/Program Directors with the design and implementation of agency services that reflect the needs of the client and the requirements of the funders.
3. Design and implement new programs concurrent with Agency mission.
4. Monitor the organization-wide client referral, case management and record keeping system and track a client's progress through the agency from intake to discharge. Maintain reports as required by agency management, Board and/or funders.
5. Monitor the mechanism for internal referrals that link JFCS Divisions/services to each other.
6. Oversee the Continuing Quality Improvement process and design systems to track and monitor the quantity and quality of all services.
7. Oversee clinical and administrative risk management agency-wide.
8. Serve as the HIPAA compliance officer.
9. Negotiate service contracts under the supervision of, or in concert with, the Executive Director.
10. Interface with the Board of Trustees and staff Board Committees as needed.
11. Function as a member of the agency Executive Management Team.
12. Supervise staff as needed.
13. Perform all other functions necessary to fulfill the purpose of the position.

Qualifications:

1. Masters Degree in Social Work, Social Service, Management, or related field.
2. 5 years' experience managing multi-program social service agencies.
3. Excellent written and oral communication skills.
4. Comfortable with computer databases and other appropriate programs.
5. Knowledge of JFCS mission, and identification with JFCS purpose and function.
6. Knowledge of Jewish values; ability to use them within the agency context

ADA statement: External and internal applicants, as well as incumbent employees who become disabled, must be able to perform the essential* job functions listed under each job responsibility either unaided or with reasonable accommodation. Jewish Family Services, Inc. will determine reasonable accommodation on a case-by-case basis in accordance with applicable law.

Susan Greenbaum

Jewish Family Service, Inc.

JOB DESCRIPTION

| | | | |
|-------------------|-----------------------------|--|--|
| Job Title | Executive Director | Classification | Exempt/ Management/Full-time |
| Company | Jewish Family Service, Inc. | Reports To | Executive Committee Board of Trustees |
| Department | Administration | Positions Reporting to This Title | <ol style="list-style-type: none"> 1. Associate Executive Director - Chief Operating Officer 2. Associate Executive Director - Program Development & Professional Services 2. Chief Financial Officer 3. Assistant to the Executive Director |

Purpose of Position:

To provide overall leadership for the Agency in all internal and external matters; and, to implement the policies and decisions of the Board of Trustees. To act as the spokesperson for the Agency, its mission, its services, ideals and philosophy. To develop, in concert with the Board, a vision of the future of the Agency and its services; and, to coordinate the resources of the Agency, (e.g. philosophy, financial, staff, volunteers, etc.) in reaching that vision.

To supervise the establishment, and to monitor, all internal record keeping, tracking and reporting systems; and, to ensure that they are maintained in a manner consistent with the needs of JFS, its Board of Trustees, its clients and funders.

To ensure that the services JFS provides to individuals and families are of the highest quality; and, that those services are esteemed by the community they serve.

Essential Functions: (Duties performed by this title, even if not daily/routinely.)

1. Representation of JFS to the community at large through participation in community and professional committees; appropriate coalitions and associations; print and other media; speaking to or conferring with professional personnel, community leaders, potential or existing funders/contributors; and, public presentations.
2. Assisting the Board to create and directing the staff to implement a consistent public image of the Agency and its services.
3. Identification of new services needed by the community; or, the expansion and/or improvement of existing services.
4. Preparation, or ensuring the preparation, of all reports and narratives for funding entities.
5. Presentation, or ensuring the presentation, of all oral reports to community, government and private organizations.
6. Identification, or ensuring the identification, of potential sources of new funding.
7. Preparation, or the oversight of the preparation, of contracts, proposals and grants.
8. Negotiation of all contracts and grants with existing or potential funders.
9. Management and leadership of all Agency personnel.

Essential Functions: (continued)

10. Formal leadership of the Executive Management Team.
11. Supervision of the Agency Management Team.
12. Provides individual supervision to the Chief Operating Officer, Chief Financial Officer, Assistant to the Executive Director, Grant Writer and Consultants for Public Relations and Development.
13. Evaluates Chief Operating Officer, Chief Financial Officer, Assistant to the Executive Director, Grant Writer and Consultants for Public Relations and Development in a manner consistent with agency personnel policies.
14. Ensures evaluation of all Agency personnel in a manner consistent with agency personnel policies.
15. Ultimate authority within applicable law and Agency policies to hire and fire all staff.
16. With the advice and consent of the Board of Trustees and its appropriate committees establishes all salaries and benefits.
17. Appoints staff to assist Board Committees and monitors their participation.
18. Acts as the liaison between the Board of Trustees and the Agency Staff.
19. Ensures the preparation, with appropriate Board and staff, of the Agency's budget.
20. Provides for regular monitoring of the Agency's fiscal and programmatic affairs.
21. Provides regular Agency program and financial information to the Board and its committees.
22. Ensures that additional information regarding the Agency, its services, its fiscal affairs, its services, its plans and its staff requested by the Board of Trustees and/or its Committees is provided in a timely manner.
23. Provides information to the Board and its committees on developments and trends in the Agency's operations, and on changing community needs.
24. Participates in the Executive Committee, Finance Committee, and Development Committee of the Board of Trustees.
25. Participates on other Board Committees as requested or as necessary.
26. Provides leadership and/or guidance to the Board and its committees on matters related to programming, budget, fundraising and strategic planning.
27. Maintain administrative records for staff, as needed.
28. Perform all other functions necessary to fulfill the purpose of the position.

Qualifications:

1. Masters Degree In Social Work, Social Service, Management, or related field.
2. 10 years experience at the Executive Director or similar level managing multiple program social service agencies. (A Ph. D. may substitute for 5 years of experience)
3. Excellent written and oral communication skills.
4. Ability to establish and maintain collegial relationships with staff, Board, Community leaders, Religious leaders, Government officials and funders.
5. Ability to articulate the vision, mission and services of JFS to a wide range of Internal and external constituent groups.
6. Comfortable with computer databases and other appropriate programs.
7. Knowledge of JFS mission, and identification with JFS purpose and function.
8. Knowledge of Jewish values; ability to use them within the agency context.
9. Ability to manage multiple tasks.

Working Conditions:

1. Frequent use of a computer
2. Ability to drive and a willingness to use a personal vehicle
- Ability to work a varying schedule including evenings and weekends, as needed

Introduced on:

September 8, 2020

Adopted on:

September 8, 2020

Official Resolution#: R20200703

3/4/2014

Physical Conditions:

1. Non-exceptional office environment

Physical Effort:

Varying amounts and degrees of walking, sitting, standing, bending and basic manual dexterity to perform non-strenuous office tasks, e.g., securing supplies, making copies, using a computer, attending meetings, etc. Speaking and listening in person and by phone. Reading detailed materials and computer screen data.

ADA statement: External and internal applicants, as well as incumbent employees who become disabled, must be able to perform the essential* job functions listed under each job responsibility either unaided or with reasonable accommodation. Jewish Family Services, Inc. will determine reasonable accommodation on a case-by-case basis in accordance with applicable law.

* Essential function as defined by the *Americans with Disabilities Act (ADA)*

License No. 101700704

State of New Jersey
Department of Health
Division of Certificate of Need & Licensing

LICENSE

Jewish Family and Children's Services of Northern New Jersey
1485 Teaneck Rd
Teaneck, NJ 07666

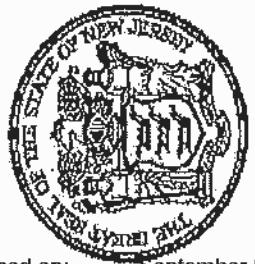
In accordance with Department of Health regulations, NJAC 10-190, is hereby licensed to operate

Outpatient Mental Health Services

at
508 Hamburg Turnpike, Suite 102
Wayne, NJ 07470

This License is effective from 2/26/2020 to 2/26/2023

Judith M. Persichilli
Judith M. Persichilli, RN, BSN, MA, Commissioner
New Jersey State Department of Health



COUNTY OF PASSAIC
Department of Human Services

ANNEX A-1 – CONTRACT SUMMARY SHEET

Provider Agency: Jewish Family & Children's Services of Northern New Jersey (JFCS)

Contract #:

Federal ID: 22-2223109

Mailing Address: 1485 Teaneck Road

City, State, and Zip: Teaneck, NJ 07666

Organization Type: X Private Non-Profit Private For Profit
 Public/Government Educational Institution
 Other (Specify)

Agency Official: Jessica Fleischer, LCSW

Title: Chief Operating Officer (COO)

Mailing Address: 1485 Teaneck Road, Teaneck, NJ 07666

Telephone: 201-837-9090 x 204

Email Address: jessicaf@jfcsnj.org

Fax Number: 201-837-9393

All Routine notices relevant to the operations of this program should be sent to the following individual(s):

Name and Title: Jessica Fleischer, LCSW

Mailing Address: 1485 Teaneck Road, Teaneck, NJ 07666

Telephone: 201-837-9090 x 204

Email Address: jessicaf@jfcsnj.org

Fax Number: 201-837-9393

Contract Signature: J. Fleischer

Printed Name: Jessica Fleischer, COO

Title: Date 7/16/20

COUNTY OF PASSAIC

Department of Human Services

ANNEX A-2 – PROGRAM INFORMATION

Program Name: JFCS Mental Health Mini Grant Program
 Site Address: 506 Hamburg Turnpike, Suite 102
 City, State and Zip: Wayne, NJ 07470
 Site Phone Number: 201-837-9090

Program Director/Coordinator: Jessica Fleischer, LCSW
 Telephone #: 201-837-9090 x 204
 E-Mail: jessicaf@jfcsmnj.org
 Fax: 201-837-9393

Service will be provided as follows (designate time):

| | From | To |
|-----------|--------|--------|
| Sunday | 9:00am | 1:00pm |
| Monday | 9:00am | 9:00pm |
| Tuesday | 9:00am | 9:00pm |
| Wednesday | 9:00am | 9:00pm |
| Thursday | 9:00am | 9:00pm |
| Friday | 9:00am | 3:00pm |
| Saturday | CLOSED | |

Services will not be provided on the following occasions: (Ex. Holidays)

| Date | Occasion |
|-------------------------------------|-------------------|
| Monday, September 7 th | Labor Day |
| Friday, September 18 th | Rosh Hashanah |
| Sunday, September 20 th | Rosh Hashanah |
| Sunday, September 27 th | Yom Kippur |
| Monday, September 28 th | Yom Kippur |
| Sunday, October 4 th | Sukkot |
| Sunday, October 11 th | Simchat Torah |
| Thursday, November 26 th | Thanksgiving |
| Friday, November 27 th | Post-Thanksgiving |
| Friday, December 25 th | Christmas |

COUNTY OF PASSAIC

Department of Human Services

ANNEX A-3 – PROGRAM NARRATIVE

Agency Name: Jewish Family & Children's Services of Northern New Jersey (JFCS)
Program Name: JFCS Mental Health Mini Grant Program

Section 1: Description of Applicant Agency

See Attached

Part II. PROJECT SUMMARY PROJECT NARRATIVE

Section 2: Narrative Description of Program

See Attached

Part II. PROJECT SUMMARY PROJECT NARRATIVE

COUNTY OF PASSAIC

Department of Human Services

ANNEX A-4 – LEVELS OF SERVICE

Agency Name: Jewish Family & Children’s Services of Northern New Jersey (JFCS)

Program Name: JFCS Mental Health Mini Grant Program

| A. Service Type (example: meals, individual sessions, bus pass, van trip, etc.) | B. Number of this type of service to be provided | C. Total cost of service | D. Unit Cost of Service (Column C ÷ Column B) |
|--|--|-----------------------------|---|
| Individual, couples, family, and group therapy; collateral work | 1,312 | 175,350 | 133.65 |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |
| | | \$ | \$ |

COUNTY OF PASSAIC
Department of Human Services

ANNEX A-5 – OUTCOMES

Agency Name: Jewish Family & Children's Services of Northern New Jersey (JFCS)
Program Name: JFCS Mental Health Mini Grant Program

*Anticipated Impact #1: Improve clients' daily functioning, work or school performance, and/or significant relationships as it relates to their mental health.

Measurable Outcome # 1: 95% of clients will be satisfied with the services they receive.

Measurable Outcome # 2: 85% of clients will have achieved their treatment plan goals by the time they are discharged.

Evaluation Methods: Outcome #1 is measured via surveys distributed to all active clients during a two-week period twice per year, in January and July. (Until now, surveys were given to clients when they came to the office. As a result of the pandemic, the survey is being recreated in an electronic format.) Results are aggregated and distributed to clients, staff, and the board. The Chief Operating Officer, agency data analyst, and Programs and Human Services Committee of the Board of Directors reviews and evaluates surveys. Data is also shared with clients. Outcome #2 is measured according to each client's outlined treatment goals, as defined at the start of counseling by client and clinician. Client data is stored, tracked, reported, and evaluated through our Electronic Health Record. Treatment goals are evaluated every three months by the clinician and supervisor and upon discharge. Aggregate data is reviewed and evaluated by the Chief Operating Officer, Director of Clinical Services, clinicians, supervisors, and the Program and Human Services Committee of the Board of Directors.

*Anticipated Impact(s) and Measurable Outcomes must be: Specific, Measurable, Attainable, Realistic and Time-Defined (S.M.A.R.T.)

COUNTY OF PASSAIC
Department of Human Services
ANNEX A-6 – BUDGET NARRATIVE

Agency Name: Jewish Family & Children's Services of Northern New Jersey (JFCS)
Program Name: JFCS Mental Health Mini Grant Program

Please provide narrative description and explanation of budget items:

See Attached

Part II. PROJECT SUMMARY PROJECT NARRATIVE

COUNTY OF PASSAIC

Department of Human Services

ANNEX C-1 – COUNTY REQUIREMENTS

Agency Name: Jewish Family & Children's Services of Northern New Jersey (JFCS)

Program Name: JFCS Mental Health Mini Grant Program

Contract #:

Contract Period: From 1/1/2020 To 12/31/2020

The County of Passaic is offering this contract as a:

- Fee for Service Contract: **MUST ATTACH FEE SCHEDULE FOR SERVICE(S)**
- Cost Reimbursement (Deficit Cost) Contract: **MUST ATTACH ANNEX B BUDGET**
- Other (Specify):

Reporting Requirements:

All fiscal and programmatic reports must be submitted via email to:

hsinvoices@passaiccountynj.org

Monthly level of service and fiscal reports shall be submitted to the county by the 15th of each month following the reporting period.

Quarterly level of service and fiscal reports shall be submitted to the county according to the following schedule:

- Quarter 1: Begins 1/1/2020 Ends 3/31/2020 Quarterly report due by 4/15/2020
- Quarter 2: Begins 4/1/2020 Ends 6/30/2020 Quarterly report due by 7/15/2020
- Quarter 3: Begins 8/1/2020 Ends 9/30/2020 Quarterly report due by 10/15/2020
- Quarter 4: Begins 10/1/2020 Ends 12/31/2020 Quarterly report due by 1/15/2021

Advisory Committee Attendance:

As a condition of accepting this contract with the County of Passaic Department of Human Services your agency is required to have representation on, and comply with the attendance requirements of the following advisory committees:

- Mental Health and Addiction Professional Advisory Board
- Youth Services Commission
- Passaic County Interagency Council on Homelessness
- County Alliance Steering Subcommittee
- Workforce Development Board
- Multi-Disciplinary Team

- Other (Specify)
- Other (Specify)
- Other (Specify)
- Not applicable for this contract

Other Reporting Requirements:

In addition to the county's reporting requirements above, some grants require entry into a database. The provider agency is responsible to secure and maintain access to the database and to enter data according to each system's requirements. The requirements of this contract include the provider agency to enter data into the following systems:

- HMIS
- CIMS
- JAMS
- SAGE
- EMPOWR
- Other (Specify)
- Not applicable for this contract

COUNTY OF PASSAIC

Department of Human Services

ANNEX C-2 -- SPECIAL CONDITIONS

Agency Name: Jewish Family & Children's Services of Northern New Jersey (JFCS)

Program Name: JFCS Mental Health Mini Grant Program

Contract #:

Contract Period: From 1/1/2020 To 12/31/2020

The following requirements or special conditions apply to this contract:



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Francine Vince DEPARTMENT/DIVISION: Human Services

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): Jewish Family & Children's Services of Northern New Jersey

PROJECT LOCATION (If applicable):

SUMMARY:

RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD \$16,500.00 TO JEWISH FAMILY & CHILDREN'S SERVICES OF NORTHERN NEW JERSEY TO PROVIDE INDIVIDUAL AND GROUP THERAPY FOR CHILDREN, ADULTS, COUPLES, FAMILIES AND SENIORS RESIDING IN PASSAIC COUNTY AS DETAILED IN THE ATTACHMENT.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,500.00

REQUISITION # R0-04589 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-27-162-002-213 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Contains four rows for account listing.

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)

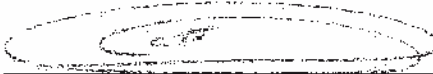
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| Official Resolution# | R20200704 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-33 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO 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 June 30, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20200523, authorizing the Passaic County Health Officer to enter into an agreement with the New Jersey Association of County and City Health Officials for reimbursement of expenses incurred related to the Public Health Emergency and the response to COVID-19 in Passaic County; and

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

WHEREAS, Aramsco, Inc. provided a quote to the Passaic County Department of Health (hereafter “Department”) for the purchase of various personal protective equipment to response to the Public Health Emergency in an amount not to exceed twenty four thousand four hundred and twelve dollars and sixteen cents (\$24,412.16), which is being recommended by the Health Officer for approval, which is attached to and made part of this resolution; and

WHEREAS, Armasco, Inc. submitted competitive pricing for the purchase of personal protective equipment, Master Blank Purchase Order 00729, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to make this purchase; and

WHEREAS, this matter was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-12, that a purchase is authorized for the described personal protective equipment to Armasco, Inc. in an amount not to exceed twenty four thousand four hundred and twelve dollars and sixteen cents (\$24,412.16); 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

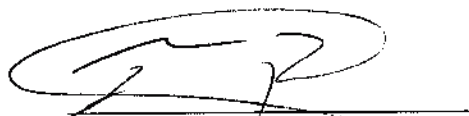
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$24,412.16

APPROPRIATION: G-01-41-763-020-PE1

PURPOSE: Resolution authorizing the Department of Health to purchase personals protective equipment

A handwritten signature in black ink, appearing to be 'FR', written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Charlene Gungil DEPARTMENT/DIVISION: Health

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

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

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Passaic County Department of Health requests a resolution authorizing the purchase of Personals Protective Equipment (PPE) from Aramsco - NJ State Vendor (NJ Law Enforcement Firearms Equipment and Supplies Index T0106) Contract #17-Fleet-00729 Dupont Line #84 & Line #113 North Honeywell Shipping Included Discount 25.10% applied).

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 24,412.16

REQUISITION # R0-04813 & R0-04887 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-763-020-PE1 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Contains four rows for account listing.

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 17-Fleet-00729
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

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



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Charlene Gungil DEPARTMENT/DIVISION: Health

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

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

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Passaic County Department of Health requests a resolution authorizing the purchase of Personals Protective Equipment (PPE) from Aramsco - NJ State Vendor (NJ Law Enforcement Firearms Equipment and Supplies Index T0106) Contract #17-Fleet-00729 Dupont Line #84 & Line #113 North Honeywell Shipping Included Discount 25.10% applied).

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 24,412.16

REQUISITION # R0-04813 & R0-04887
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-763-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 17-Fleet-00729
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

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

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R0-04813 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 01508 ARAMSCO 1480 GRANDVIEW AVENUE P.O. BOX 29 THOROFARE, NJ 08086 |

ORDER DATE: 08/26/20
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00729
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 25.00 CS | Dupont TY122S-LG White Tyvek Coverall with Boots, Elastic Hood and Wrists Size Large (25)/CS Part #50142. | G-01-41-763-020-PE1 | 159.6600 | 3,991.50 |
| 25.00 CS | Dupont TY122S-XLG White Tyvek Coverall with Boots, Elastic Hood and Wrists Size XLarge (25)/case Part #50143. | G-01-41-763-020-PE1 | 159.6600 | 3,991.50 |
| 25.00 CS | Dupont TY122S-2XL White Tyvek Coverall with Boots, Elastic Hood and Wrists Size XLarge (25)/Case Part #50144. | G-01-41-763-020-PE1 | 169.2800 | 4,232.00 |
| 15.00 CS | Dupont TY122S-3XL White Tyvek Coverall with Boots, Elastic Hood and Wrists Size 3XLarge (25)/case Part#50145. | G-01-41-763-020-PE1 | 179.4200 | 2,691.30 |
| 6.00 CS | Dupont TY122S-4XL White Tyvek Coverall with Boots, Elastic Hood and Wrists Size 4XLarge(25)/case Part #50160. | G-01-41-763-020-PE1 | 193.7900 | 1,162.74 |
| 4.00 CS | Dupont TY122S-4XL White Tyvek Coverall with Boots, Elastic Hood and wrists Size 5XLarge(25)/case Part #50161. Price as per State Contract | G-01-41-763-020-PE1 | 209.2800 | 837.12 |
| | | | TOTAL | 16,906.16 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200704

REQUESTING DEPARTMENT _____ DATE _____

Aramco Inc.
 1819 FLUSHING AVE
 RIDGEWOOD NY 11385-1089
 718-361-7540 Fax 718-361-7383



Quotation

| | |
|------------|--------------|
| QUOTE DATE | QUOTE NUMBER |
| 08/28/20 | S4244708 |
| ORDER TO: | PAV. NO. |
| | 1 |

QUOTE TO:
 COUNTY OF PASSAIC
 OFFICE OF EMERGENCY MGMT
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

SHIP TO:
 COUNTY OF PASSAIC
 DEPARTMENT OF HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505-1902

| CUSTOMER NUMBER | CUSTOMER PO NUMBER | SALES PERSON NUMBER | SALES PERSON | |
|------------------|----------------------|--|--|----------------|
| 474040 | NANUETTE DUPONT CNRT | | pkalkanidis@aramco.com Patti Kalkanidis | |
| ORDER | SHIP VIA | TERMS | SHIP DATE | RETURN ALLOWED |
| Patti Kalkanidis | DS DIRECT SHIP | NET 30 DAYS | ASAP | |
| ORDER QTY | PART NO. | DESCRIPTION | UNIT PRICE | AMT |
| 25cs | 50142 | ARAMSCO - NJ START VENDOR NJ LAW ENFORCEMENT FIREARMS EQUIPMENT AND SUPPLIES INDEX T0106 CONTRACT #17-FLEET-00729 DUPONT LINE #84 25.10% APPLIED ***** ***** | 159.660/cs | 3,991.50 |
| 25cs | 50143 | 50142 DUPONT TY122S-LG WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE LARGE, (25) PER CASE LIST PRICE \$213.17 CS | 159.660/cs | 3,991.50 |
| 25cs | 50144 | 50143 DUPONT TY122S-XL WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE XLARGE, (25) PER CASE LIST PRICE \$213.17 CS | 169.280/cs | 4,232.00 |
| 15cs | 50145 | 50144 DUPONT TY122S-2X WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE 2XLARGE, (25) PER CASE LIST PRICE \$226.01 CS | 179.420/cs | 2,691.30 |
| | | 50145 DUPONT TY122S-3X WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE 3XLARGE, (25) PER | | |

*** Continued on Next Page ***

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200704

Aramco Inc.
1819 FLUSHING AVE
RIDGEWOOD NY 11385-1089
718-361-7540 Fax 718-361-7383



Quotation

| | |
|------------|--------------|
| QUOTE DATE | QUOTE NUMBER |
| 08/28/20 | S4244708 |
| ORDER TO: | PAGE NO: |
| | 2 |

QUOTE TO:
 COUNTY OF PASSAIC
 OFFICE OF EMERGENCY MGMT
 300 OLDHAM ROAD
 WAYNE, NJ 07470-2209

SHIP TO:
 COUNTY OF PASSAIC
 DEPARTMENT OF HEALTH
 18 CLARK STREET
 PATERSON, NJ 07505-1902

| CUSTOMER NUMBER | CUSTOMER PO NUMBER | QUOTE/ESTIMATE NUMBER | SHIP TO: | |
|------------------|----------------------|--|--|-----------------|
| 474040 | NANUETTE DUPONT CNRT | | pkalkanidis@aramco.com Patti Kalkanidis | |
| NAME | SHIP TO: | TERMS | SHIP DATE | PREPARE ALLOWED |
| Patti Kalkanidis | DS DIRECT SHIP | NET 30 DAYS | ASAP | |
| QUANTITY | QTY. NO. | DESCRIPTION | UNIT PRICE | TOT. |
| 6cs | 50160 | CASE LIST PRICE \$239.55 CS 50160 DUPONT TY122S-4X WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE 4XLARGE, (25) PER CASE | 193.790/cs | 1,162.74 |
| 4cs | 50161 | LIST PRICE \$258.73 CS 50161 DUPONT TY122S-5X WHITE TYVEK COVERALLS WITH BOOTS, ELASTIC HOOD AND WRISTS, SIZE 5XLARGE, (25) PER CASE LIST PRICE \$279.41 ***** ***** SHIPPING IS INCLUDED ORDERS CANNOT BE CANCELLED OR RETURNED WITH THE EXCEPTION OF DAMAGED OR DEFECTIVE PRODUCT THANK YOU FOR YOUR CONSIDERATION AT THIS TIME. | 209.280/cs | 837.12 |
| | | | Subtotal | 16906.16 |
| | | | Est Freight | 0.00 |
| | | | Est Tax | 0.00 |
| | | | Total | 16906.16 |

This is a Quotation.

Prices are firm for 30 days, subject to change without notice after 30 days.
 This total may not reflect all charges for taxes, freight, surcharges or
 or handling. Please contact your sales rep for additional information. Thank you.

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200704

COUNTY OF PASSAIC
 HEALTH DEPT, CO OF PASSAIC
 (Q) 973-881-4396
 18 CLARK STREET
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R0-04887 |

| | |
|---------|---|
| SHIP TO | COUNTY OF PASSAIC HEALTH DEPARTMENT 18 CLARK STREET PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 01508 ARAMSCO 1480 GRANDVIEW AVENUE P.O. BOX 29 THOROFARE, NJ 08086 |

ORDER DATE: 08/31/20
 DELIVERY DATE: 08/31/20
 STATE CONTRACT: 17-FLEET-00729
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|------------|---|---------------------|------------|------------|
| 1800.00 EA | Honeywell FF0721 Disposable face shield 200 units per box. | G-01-41-763-020-PE1 | 3.3700 | 6,066.00 |
| 72.00 BX | Honeywell DF300N95BX Flatfold Disposable Respirator (20) mask per box. See Quote #S426884 Price as per state Contract | G-01-41-763-020-PE1 | 20.0000 | 1,440.00 |
| | | | TOTAL | 7,506.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200704

 REQUESTING DEPARTMENT DATE



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Charlene Gungil DEPARTMENT/DIVISION: Health

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

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

PROJECT LOCATION (If applicable): N/A

SUMMARY:

Passaic County Department of Health requests a resolution authorizing the purchase of Personals Protective Equipment (PPE) from Aramsco - NJ State Vendor (NJ Law Enforcement Firearms Equipment and Supplies Index T0106) Contract #17-Fleet-00729 Dupont Line #84 & Line #113 North Honeywell Shipping Included Discount 25.10% applied).

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 24,412.16

REQUISITION # R0-04813 & R0-04887
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-763-020-PE1
(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 08, 2020 - 5:30 PM

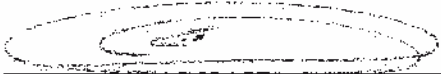
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE PERSPECTIVES, INC. FOR A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

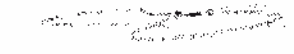
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200705 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-34 | | | | | | | |
| CAF # | 0-01-27-172-001-213 | | | | | | | |
| Purchase Req. # | R0-04680 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE
PERSPECTIVES, INC. FOR A PREAKNESS HEALTHCARE CENTER
MANAGEMENT CONSULTANT FOR NURSING SERVICES,
PURSUANT TO N.J.S.A. 40A:11-4.1, 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, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(h) specifically authorizes the County to utilize competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

WHEREAS, on January 29, 2015, and pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20150051, authorizing competitive contracting for utilize competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated August 18, 2020, which is attached to and made part of this resolution, the proposals submitted by Health Dimensions Group of Minneapolis, Care Perspectives, Inc., CMS Compliance Group, I.W Consulting, and Milliman Inc. were reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the August 18, 2020 memorandum is recommending an award an award of contract to Care Perspectives, Inc. for a one (1) year term, beginning retroactively to June 1, 2020 and expiring May 31, 2021 for an amount not to exceed fifty five thousand dollars (\$55,000.00), with the County retaining four (4) one (1) year options to extend the agreement; 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 services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities firms 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, 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 August 26, 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, that the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Passaic County Board of Chosen Freeholders is authorizing an award of contract to Care Perspectives, Inc. for a one (1) year term, beginning retroactively to June 1, 2020 and expiring May 31, 2021 for an amount not to exceed fifty five thousand dollars (\$55,000.00), with the County retaining four (4) one (1) year options to extend the agreement; 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 Care Perspectives, Inc., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

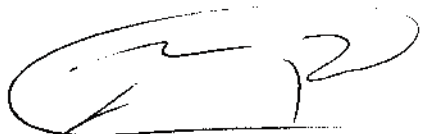
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,000.00

APPROPRIATION: \$18,000.00 - 0-01-27-172-001-213
\$37,000.00 - *Contingent upon availability of
Funds in Future Years' Budget.

PURPOSE: Resolution authorizing contract for Nursing Services
for Preakness Healthcare Center from Care
Perspectives, Inc.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Competitive Contract Award - RFP

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing award of contract to Care Perspectives of Milford, NJ for RFP-20-014 Management Consultant for Nursing Services for Preakness Healthcare Ctr. at the rate of \$160.00 per hour. The contract period will be 6/1/2020 to 5/31/2020 with four one-year options to renew at the rate of \$160.00 per hour. Total estimated annual award \$55,000.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,000.00

REQUISITION # R0-04680

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-20-014 RFQ #: _____
Add qualifying resolution no. if requesting an award

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

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance ✓ Health & Human Services Law & Public Safety

Planning & Economic Development Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200705



Preakness Healthcare Center

A Legacy of Caring Since 1929

TO: Human Services Committee Freeholders

FR: Lucinda Corrado, Executive Director

DATE: August 18, 2020

RE: RFP-20-014 – Preakness Healthcare Ctr Management Consultant for Nursing Services

A Competitive Contracting RFP was issued for Management Consultant for Nursing Services and five responses were received:

- Health Dimensions Group of Minneapolis, MN
- Care Perspectives of Milford, NJ
- CMS Compliance Group of Melville, NY
- LW Consulting of Harrisburg, PA
- Milliman Inc of Seattle, WA

The review committee met and responses were reviewed and evaluated based on the criteria established in the above referenced solicitation: Management 40 points, Technical 30 points, cost 30 points. Milliman Inc met the management and technical criteria but their cost was prohibitive: total score 71. CMS Compliance Group met the technical criteria but did not fill out the RFPs appendix for references (only listed names and addresses) and also received a deduction for cost: total score 71. Health Dimensions met the technical criteria but their projects were more of a financial nature, thus they received a deduction for management; and a slight deduction for cost: total score 75. LW Consulting met the management and technical criteria but had a very high hourly cost: total score 80. Care Perspectives met the management and technical criteria and had a reasonable hourly rate of \$160.00: total score 99.

Based on a review of the RFP responses, the committee recommends awarding a contract to Care Perspectives of Milford, NJ for Management Consultant for Nursing Services for a one year contract period, June 1, 2020 to May 31, 2021, with four (4), one-year options to renew (County of Passaic option). Purchases are on an as-needed basis. The anticipated annual expenditure is \$ 55,000.00 per year. The expected budget account to be used 0-01-27-172-001-213.

305 Oldham Rd. Wayne, NJ 07470 - Phone: 973-317-7020
www.passaiccountynj.org/Preakness

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200705



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Competitive Contract Award - RFP

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing award of contract to Care Perspectives of Milford, NJ for RFP-20-014 Management Consultant for Nursing Services for Preakness Healthcare Ctr. at the rate of \$160.00 per hour. The contract period will be 6/1/2020 to 5/31/2020 with four one-year options to renew at the rate of \$160.00 per hour. Total estimated annual award \$55,000.00.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,000.00

REQUISITION # R0-04680

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-20-014 RFQ #: _____
Add qualifying resolution no. if requesting an award

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

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance ✓ Health & Human Services Law & Public Safety

Planning & Economic Development Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200705

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 08, 2020 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE & INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

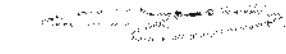
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200706 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-35 | | | | | | | |
| CAF # | 0-01-27-172-001-213 | | | | | | | |
| Purchase Req. # | R0-04486 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED
FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE &
INSPECTION SERVICES 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-20-026, Fire & Carbon Monoxide Maintenance & Inspection Services for Preakness Healthcare Center (hereafter “SB-20-026”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-20-026 were reviewed by the Executive Director of Preakness who is recommending an award of contract to United Federated Systems, Inc. beginning retroactively on August 1, 2020 and expiring July 31, 2022, for an amount not to exceed fifty five thousand two hundred sixteen dollars and eighty cents (\$55,216.80); 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 August 26, 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 United Federated Systems, Inc. beginning retroactively on August 1, 2020 and expiring July 31, 2022, for an amount not to exceed fifty five thousand two hundred sixteen dollars and eighty cents (\$55,216.80); 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: \$55,216.80

APPROPRIATION: \$13,804.20 - 0-01-27-172-001-213
\$41,412.60 - *Contingent upon availability of
Funds in Future Years' Budgets.

PURPOSE: Resolution authorizing the contract for Fire & Carbon
Monoxide Inspection Services for Preakness
Healthcare Center from United Federated Systems,
Inc.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing award of contract to United Federated Systems for SB-20-026 Fire & Carbon Monoxide Maintenance & Inspection Services for Preakness Healthcare Ctr. The contract period will be 8/1/2020 to 7/31/2022 with an award amount of \$3,804.20 per semi-annual inspection plus \$20,000.00 per year for repairs; total estimated award \$55,216.80.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,216.80

REQUISITION # R0-04486

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

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

✓ BID #: SB-20-026

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200706



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing award of contract to United Federated Systems for SB-20-026 Fire & Carbon Monoxide Maintenance & Inspection Services for Preakness Healthcare Ctr. The contract period will be 8/1/2020 to 7/31/2022 with an award amount of \$3,804.20 per semi-annual inspection plus \$20,000.00 per year for repairs; total estimated award \$55,216.80.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,216.80

REQUISITION # R0-04486

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

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

✓ BID #: SB-20-026

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200706

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 08, 2020 - 5:30 PM

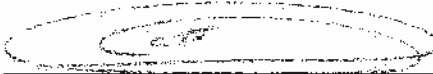
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

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# | R20200707 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-36 | | | | | | | |
| CAF # | 0-01-27-172-001-213 | | | | | | | |
| Purchase Req. # | R0-04710 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, 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, 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 24, 2015, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20150198, authorizing an award of contract to Respiratory Health Services, LLC for a term beginning April 1, 2015 and expiring March 31, 2016, with four (4) options to renew, all of which were duly exercised by the Board; and

WHEREAS, subsequently, and because of the Public Health Emergency, the Board approved Resolution No. R20200462, extending the contract with Respiratory Health Services, LLC for a three (3) month period, which expired on August 31, 2020; and

WHEREAS, the Executive Director, considering the restraint on personnel because of the Public Health Emergency, is requesting that the agreement with Respiratory Health Services, LLC be extended an additional three (3) months, beginning retroactively on September 1, 2020 and expiring November 30, 2020, for an amount not to exceed three hundred thousand dollars (\$300,000.00); and

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

WHEREAS, this matter was discussed at the August 26, 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is authorizing a three (3) month extension of the contract with Respiratory Health Services, LLC for a period beginning retroactively on September 1, 2020 and expiring on November 30, 2020, for an amount not to exceed three hundred thousand dollars (\$300,000.00); and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Respiratory Health Services, LLC, 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 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: \$300,000.00

APPROPRIATION: 0-01-27-~~1~~72-001-233

PURPOSE: Resolution authorizing a contract extension with respiratory Health Services, LLC to provide Respiratory Health Services.

A handwritten signature in black ink, appearing to be 'FR', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Contract Extension

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing up to three month (monthly basis) extension of contract. Respiratory Health Services LL provides respiratory therapy services for Preakness HC. The present contract terminates 8/31/2020 as authorized under resolution R20200462 dated 6/16/2020 the new contract period will be 9/1/2020 to 11/30/2021. Estimated amount is \$100,000.00 per month.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 300,000.00

REQUISITION # R0-04710

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-233 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200707



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Contract Extension

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing up to three month (monthly basis) extension of contract. Respiratory Health Services LL provides respiratory therapy services for Preakness HC. The present contract terminates 8/31/2020 as authorized under resolution R20200462 dated 6/16/2020 the new contract period will be 9/1/2020 to 11/30/2021. Estimated amount is \$100,000.00 per month.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 300,000.00

REQUISITION # R0-04710

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-233 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200707

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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401 Grand Street
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Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III

Administrator

Matthew P. Jordan, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

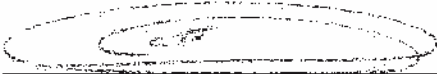
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

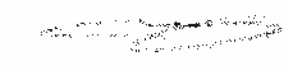
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200708 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-37 | | | | | | | |
| CAF # | 0-01-27-172-001-233 | | | | | | | |
| Purchase Req. # | R0-04561 | | | | | | | |
| 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 9, 2020

**RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT
BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES
RENDERED AT PREAKNESS HEALTHCARE CENTER,
PURSUANT TO N.J.S.A. 40A:11-4.1, 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, on November 20, 2018, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20180895, authorizing an award of contract to DRGS, Inc., with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed forty two thousand seven hundred dollars (\$42,700.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with DRGS, Inc., which provides medical records consulting services, for a term beginning November 1, 2020 and expiring October 31, 2021, for an amount not to exceed forty two thousand seven hundred dollars (\$42,700.00); and

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

WHEREAS, this matter was discussed at the August 26, 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with DRGS, Inc., for a term beginning November 1, 2020 and expiring October 31, 2021, for an amount not to exceed forty two thousand seven hundred dollars (\$42,700.00); 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

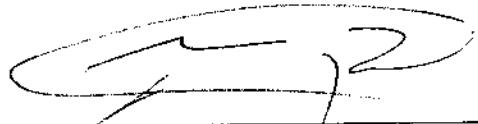
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$42,700.00

APPROPRIATION: \$7,115.00 0-01-27-172-001-233
*35,585.00 Contingent upon availability of funds
of 2021 budget.

PURPOSE: Resolution authorizing a one year option to renew
contract between The County of Passaic and DRGS,
Inc. for services rendered at Preakness Healthcare
Center.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with D.R.G.S. Inc for medical records consultant services for Preakness HC. The present contract terminates 10/31/2020 under resolution R20180895 and is dated 11/20/2018. The new contract period will be 11/1/2020 to 10/31/2021. Estimated amount is \$42,700 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 42,700.00

REQUISITION # R0-04561

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-233 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-18-013

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

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200708



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with D.R.G.S. Inc for medical records consultant services for Preakness HC. The present contract terminates 10/31/2020 under resolution R20180895 and is dated 11/20/2018. The new contract period will be 11/1/2020 to 10/31/2021. Estimated amount is \$42,700 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 42,700.00

REQUISITION # R0-04561

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-233 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-18-013 RFQ #: _____
Add qualifying resolution no. if requesting an award

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

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance ✓ Health & Human Services Law & Public Safety

Planning & Economic Development Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200708

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)

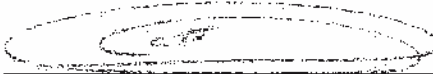
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
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# | R20200709 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-38 | | | | | | | |
| CAF # | 0-01-27-172-001-213 | | | | | | | |
| Purchase Req. # | r0-04560 | | | | | | | |
| 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 9, 2020

RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, 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, on October 22, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20190940, authorizing an award of contract to H&R Healthcare, with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed forty five thousand dollars (\$45,000.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with H&R Healthcare, which among other services, provides specialty beds, overlay, negative pressure wound care therapy for residents, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed forty five thousand dollars (\$45,000.00); and

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

WHEREAS, this matter was discussed at the August 26, 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with H&R Healthcare, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed forty five thousand dollars (\$45,000.00); 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





RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with H&R Healthcare that provides specialty beds, overlay, negative pressure wound care therapy for residents of Preakness HC. The present contract terminates 9/30/2020 as authorized under resolution R20190940 and is dated 10/22/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$45,000 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 45,000.00

REQUISITION # R0-04560

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-19-023

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

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200709

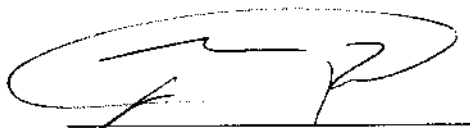
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$45,000.00

APPROPRIATION: \$11,250.00 0-01-27-172-001-213
*33,750.00 Contingent upon availability of funds
of 2021 budget.

PURPOSE: Resolution authorizing a one year option to renew
contract between The County of Passaic and H&R
Healthcare for services rendered at Preakness
Healthcare Center.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with H&R Healthcare that provides specialty beds, overlay, negative pressure wound care therapy for residents of Preakness HC. The present contract terminates 9/30/2020 as authorized under resolution R20190940 and is dated 10/22/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$45,000 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 45,000.00

REQUISITION # R0-04560

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: RFP-19-023

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

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Official Resolution#: R20200709

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 08, 2020 - 5:30 PM


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

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

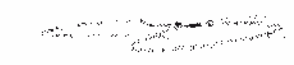
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200710 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-39 | | | | | | | |
| CAF # | 0-01-27-172-001-219 | | | | | | | |
| Purchase Req. # | R0-04556 | | | | | | | |
| 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 9, 2020

RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, 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, on October 9, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R201909043, authorizing an award of contract to Jay Hill Repair Company, with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed seventy thousand dollars (\$70,000.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with Jay Hill Repair Company, which among other services, provides maintenance and service of dietary and food equipment, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed seventy thousand dollars (\$70,000.00); and

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

WHEREAS, this matter was discussed at the August 26, 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with Jay Hill Repair Company, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed seventy thousand dollars (\$70,000.00); 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

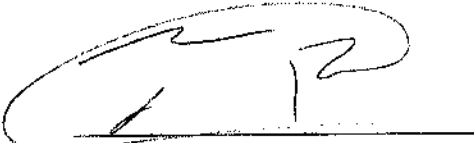
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,000.00

APPROPRIATION: \$17,500.00 0-01-27-172-001-219
*52,500.00 Contingent upon availability of funds
of 2021 budget.

PURPOSE: Resolution authorizing a one year option to renew
contract between The County of Passaic and Jay Hill
Repair Company for services rendered at Preakness
Healthcare Center.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with Jay Hill Repair Company for Preakness maintenance & service of dietary/food services equipment. The present contract terminates on 9/30/2020 under resolution R201909043 and is dated 10/9/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$70,000.00 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 70,000.00

REQUISITION # R0-04556

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-219 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: SB-19-054

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

✓ Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Official Resolution#: R20200710



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with Jay Hill Repair Company for Preakness maintenance & service of dietary/food services equipment. The present contract terminates on 9/30/2020 under resolution R201909043 and is dated 10/9/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$70,000.00 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 70,000.00

REQUISITION # R0-04556

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-219 # _____ # _____

3. METHOD OF PROCUREMENT:

RFP #: _____

RFQ #: _____

Add qualifying resolution no. if requesting an award

✓ BID #: SB-19-054

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

✓ Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Official Resolution#: R20200710

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 08, 2020 - 5:30 PM

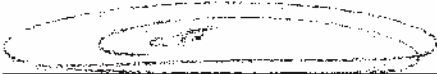
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

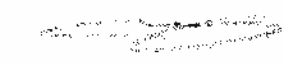
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200711 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-40 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC

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, Preakness is a participating provider, Facility-Ancillary Provider, for Wellcare Medicaid Managed Longterm Services and Supports insurance for residents, and it was required that an Organization Credentialing Application be executed on behalf of Preakness; and

WHEREAS, on August 11, 2020, the Executive Director of Preakness executed the Organizing Credentialing Application, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the August 26, 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, that the Passaic County Board of Chosen Freeholders ratifies the action taken by the Executive Director of Preakness Healthcare Center in executing the Organization Credentialing Application; and

LET IT BE FURTHER RESOLVED, that the Executive Director is authorized to take all other necessary action to carry out the purpose of this resolution.

MPJ

September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Agreements
 PROJECT NAME & NO. (If applicable): MLTSS Recredential Application
 PROJECT LOCATION (If applicable): Preakness Healthcare Center

SUMMARY:

Preakness Healthcare Center is a participating provider , Facility-Ancillary Provider, for Wellcare MLTSS (Medicaid Managed Longterm Services and Supports) insurance for residents and has been a participating provider since 2014. At a schedule set by Wellcare, providers must submit an application to be recredentialled by providing copies of current licensure, various registrations, insurance information as detailed on the attached Application. Request for a Resolution to ratify the submission of the Recredential application by Lucinda Corrado, LNHA, Executive Director for Preakness Healthcare Center to Wellcare to continue to provide services to Medicaid recipients who have Wellcare MLTSS insurance.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ Resident fees are billed to Wellcare MLTSS insurance

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

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

ACCOUNT # N/A
 (If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

- NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)
- OTHER: NJ State MLTSS Medicaid, any willing provider status

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: August 26, 2020
- Health & Human Services Meeting Date: August 26, 2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____



193449 1/31/2021

JUL 27 PM 2:44

July 14, 2020

COUNTY OF PASSAIC DBA BREAKNESS HEALTH CARE CENTER
305 OLDHAM RD
WAYNE NJ 07410

Recredentialing Application Enclosed

Dear Provider:

Our records indicate you are due for recredentialing. In accordance with your contractual agreement, recredentialing is required. Please review the information provided carefully and update as needed. You may return all completed and signed documents to the Credentialing Department using the enclosed prepaid envelope, faxing the information to (866) 455-6473 or emailing the documents to: recredentialing@wellcare.com.

CAQH PROVIDERS:

If you participate with CAQH, please confirm *Comprehensive Health Management, Inc. - WellCare Health Plans, Inc.* has been granted permission to access to your application & documents. Return this letter to us with your CAQH ID and we will download your application for immediate processing. **CAQH ID:** _____

NON-CAQH & FACILITY-ANCILLARY PROVIDERS:

Complete the enclosed recredentialing application and provide all required supporting documentation

- Copy of your current malpractice coverage information
- Explanations for any malpractice cases or Board actions occurring in the last 3 years
- Copy of your DBA, CDS/CSR and/or CLIA certificates, if applicable
- Explanation of Admitting Coverage arrangements, if applicable
- Allied Providers - Include a copy of your Collaborative Practice Arrangements, if applicable
- Facility-Ancillary Providers - Include a copy of current Accreditation Certificate, if applicable
- Facility-Ancillary Providers - Include a copy of current Professional and General Liability coverage
- Facility-Ancillary Providers - Evidence of approval to participate in Medicare/Medicaid (copy of CMS or State site Review or Certification letter), if applicable

The above items should be forwarded to us within 14 calendar days of the receipt of this letter. When all necessary information has been received and verified, the recredentialing application will be submitted to our Credentialing Committee for review and recommendation. Failure to timely comply with recredentialing requirements may result in forfeiture of your provider status with the Company. In the event of failure to provide recredentialing information/documentation and in accordance with your contractual terms, notice of termination of contract is hereby given.

Please be advised you have the right to:

- Review information submitted to support your recredentialing application; correct erroneous information; and
- Be informed of the status of your recredentialing application, upon request.

Your prompt attention to this matter is greatly appreciated. If you have any questions regarding the recredentialing process, please contact the Credentialing Department at recredentialing@wellcare.com.

Sincerely,
Credentialing Department

Credentialing Department | Post Office Box 31400 | Tampa, Florida 33631-3400
Fax (866) 455-6473 | E-mail: recredentialing@wellcare.com



ORGANIZATIONAL CREDENTIALING APPLICATION

Name of Organization: COUNTY OF PASSAIC DEBARKNESS HEALTH CARE CENTER

LOB:

Credentialing Mailing Address:

305 Oldham Rd, Wayne, New Jersey 07470

County: Passaic
 Phone: (973) 881-4636
 Fax: (973) 790-1568

Medicare #: 315361
 Medicaid #: 4497309
 NPI: SNE: 1710968987 / VENT: 1033612409

Credentialing Contact: Devora Portowicz - devorap@lccs.com/7322764180

LICENSURE / CERTIFICATES

| | |
|--|----------------------------------|
| License/Operating Certificate #: 051617 | Expiration Date: 10 / 31 / 20 |
| CEJA #: 31D0969014 | Expiration Date: 9/29/2021 |

ACCREDITATION

| Accrediting Agency Name | Accreditation Status | Accreditation Dates (Issued - Expiration) |
|-------------------------|----------------------|---|
| CMS Certified | | |

*If not Accredited, please provide copy of most recent State or CMS site survey forms

INSURANCE

| | Carrier Name | Policy # | Limits of Coverage | Coverage Dates |
|--|--------------|----------|--------------------|----------------|
| General | see attached | | | |
| Professional | | | | |
| Automobile Transportation Providers Only | | | | |

HOSPICES ONLY # of Inpatient beds: _____

03094851640

DISCLOSURE QUESTIONNAIRE - If the answer to any of the questions is *yes*, please provide details on a separate sheet.

| Please answer the following questions by checking the appropriate box: | YES | NO |
|--|-----|----|
| 1. In the last three (3) years, have criminal proceedings ever been initiated against your Company or its authorized representative(s)? | | X |
| 2. In the last three (3) years, has your Company ever been the subject of an investigation or ever been suspended, sanctioned or otherwise restricted from participating in any private, state or federal health insurance program (Medicare or Medicaid)? | | X |
| 3. In the last three (3) years, have there been any professional liability suits, or are there currently any pending or potential suits against your Company, or have any judgments been made or settlements paid on its behalf? | | X |

AFFIRMATION OF ACCURACY AND COMPLETENESS

I affirm that information provided in or attached to this application is correct and complete. I understand that a condition of this application is that any misrepresentation or omission from this application, whether intentional or not, is cause for automatic and immediate rejection of this application and it shall not be processed any further.

RELEASE AND HOLD HARMLESS:

By applying for provider membership, the following conditions are accepted as legally binding. These conditions shall remain in effect for the duration of any term of provider membership:

To the extent permitted by law, applicant shall release and hold harmless from liability, the Company, its authorized representatives and any third parties, as defined below, for any actions, recommendations, reports, statements, communications, or disclosures, that are made, taken or received by the Plan or its authorized representatives relating to the following:

- a. applications for membership;
- b. Periodic reappraisals undertaken for renewal thereof.

Authorization is given to the Company and its authorized representatives to consult with any third party who may have information bearing on services as a provider.

COUNTY OF PASSAIC DRA PREENESS HEALTH CARE CENTER

NAME OF ORGANIZATION

Lucinda Corrado
SIGNATURE OF AUTHORIZED REPRESENTATIVE

8/11/20

DATE

Lucinda Corrado, LUNA Executive Director
PRINTED NAME

193449 1/31/2021

Credentialing Department | Post Office Box 31400 | Tampa, Florida 33631-3400
Fax (866) 465-6473 | E-mail: rec credentialing@welfare.com

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

| Official Resolution# | R20200712 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-41 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, 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, the Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of Passaic County; and is directed and managed by the Passaic County Health Officer (hereafter “Health Officer”) and

WHEREAS, the New Jersey Department of Health (hereafter “NJDOH”), Office of Local Public Health, is offering funding to the County from the Childhood Lead Exposure Prevention Grant (hereafter “Grant”), that will enable health departments to test more children for lead exposure, intervene with education, environmental home inspections, and nurse case management; and

WHEREAS, the Health Officer is recommending that the County apply to the Grant to seek funding to implement a program in compliance with the grant requirements as promulgated by the NJDOH; and

WHEREAS, this matter was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40:20-1, et seq., that a grant application is authorized to the New Jersey Department of Health for the Childhood Lead Exposure Prevention Grant; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Health Officer, 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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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

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



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

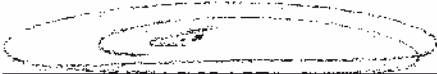
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

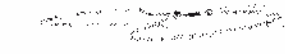
THIS RESOLUTION WAS REQUESTED BY:

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# | R20200713 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-42 | | | | | | | |
| CAF # | 0-01-27-172-001-213 | | | | | | | |
| Purchase Req. # | R0-04546 | | | | | | | |
| 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 9, 2020

RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, 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, on October 22, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20190941, authorizing an award of contract to LTC Contracting, LLC, that expires on September 30, 2020, with the County retaining options to extend the contract; and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the first one (1) year option with LTC Contracting, LLC, which provides managed care contract consulting services at Preakness, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed one hundred and twenty five thousand nine hundred and seventy six dollars (\$125,976.00); and

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

WHEREAS, this matter was discussed at the August 26, 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with LTC Contracting, LLC, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed one hundred and twenty five thousand nine hundred and seventy six dollars (\$125,976.00); 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

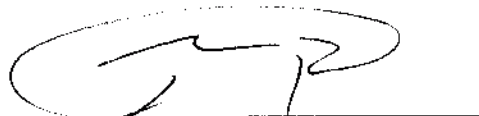
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$125,976.00

APPROPRIATION: \$31,494.00 0-01-27-172-001-213
*94,482.00 Contingent upon availability of funds
of 2021 budget.

PURPOSE: Resolution authorizing a one year option to renew
contract between The County of Passaic and LTC
Contracting, LLD for managed care contract
consulting services renders at Preakness Healthcare
Center.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with LTC Contracting of Lakewood NJ provides managed care contract consultant services to Preakness HC. The present contract terminates 9/30/2020 as authorized under resolution R20190941 dated 10/22/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$125,976 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 125,976.00

REQUISITION # R0-04546

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: 19-025

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

✓ Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200713



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Exercise Option to Renew Contract

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

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

Resolution authorizing exercise of the first one-year option to renew contract with LTC Contracting of Lakewood NJ provides managed care contract consultant services to Preakness HC. The present contract terminates 9/30/2020 as authorized under resolution R20190941 dated 10/22/2019. The new contract period will be 10/1/2020 to 9/30/2021. Estimated amount is \$125,976 per year.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 125,976.00

REQUISITION # R0-04546

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

PURCHASE ORDER # _____

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

ACCOUNT # 0-01-27-172-001-213 # _____ # _____

3. METHOD OF PROCUREMENT:

✓ RFP #: 19-025

RFQ #: _____

Add qualifying resolution no. if requesting an award

BID #: _____

CO-OP: _____ NO: _____

STATE CONTRACT #: _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

✓ Administration & Finance

✓ Health & Human Services

Law & Public Safety

Planning & Economic Development

Public Works

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200713

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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401 Grand Street
Paterson, New Jersey 07505
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Fax: 973-742-3746

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



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| Official Resolution# | R20200714 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1

WHEREAS, the New Jersey Department of Transportation (NJDOT) has recently notified the County of Passaic by letter dated July 31, 2020 (attached hereto and made part hereof) that it is eligible to apply for and receive the sum of seven million five hundred twenty-nine thousand nine hundred ninety-nine dollars and zero cents (\$7,529,999.00) for the 2021 County Aid Program from the New Jersey Transportation Trust Fund; and

WHEREAS, the Transportation Trust Fund is an essential tool in maintaining and enhancing the County transportation system and these state funds are available for eligible projects identified in the County's Annual Transportation Program (ATP); said projects may be improvements to public roads and bridges under County jurisdiction or other transportation-related work; and

WHEREAS, by resolution request form attached hereto, the Passaic County County Engineer is requesting approval to apply to the NJDOT for this 2021 County Aid Program; and

WHEREAS, the 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.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT 2021 County Aid Program in the amount of \$7,529,999.00 from the New Jersey Transportation Trust Fund.

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

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Acceptance/Award

PROJECT NAME & NO. (If applicable): NJDOT 2021 County Aid Program

PROJECT LOCATION (If applicable): Various Projects

SUMMARY:

Resolution Authorizing the Acceptance of Funding and execute agreement documents, in the amount of \$7,529,999.00, from the New Jersey Department of Transportation (NJDOT) 2021 County Aid Program, as outlined in NJDOT's July 31, 2020 letter.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$7,529,999.00

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

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

ACCOUNT # Grant Needs to be Set Up
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

OTHER: Grant

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 26, 2020</u> |



State of New Jersey

DEPARTMENT OF TRANSPORTATION

P.O. Box 600

Trenton, New Jersey 08625-0600

PHILIP D. MURPHY
Governor

DIANE GUTIERREZ-SCACETTI
Commissioner

SHEILA Y. OLIVER
Lt. Governor

July 31, 2020

The Honorable Cassandra Lazzara
Freeholder Director, Passaic County
Administration Building
401 Grand St
Paterson, NJ 07505

Dear Director Lazzara:

On behalf of Governor Philip D. Murphy, I am pleased to inform you that the FY 2021 County Aid Program is underway and that Passaic County will receive a New Jersey Department of Transportation (NJDOT) County Aid allotment of \$7,529,999.00 from the New Jersey Transportation Trust Fund. Funding levels are commensurate with FY 2021 appropriations.

The Transportation Trust Fund is an essential tool in maintaining and enhancing the County transportation system. These state funds are available for eligible projects identified in the County's Annual Transportation Program (ATP). Projects may be improvements to public roads and bridges under County jurisdiction, or other transportation related work.

A recent amendment to N.J.S.A. 27:1B-25.1 has stipulated a change in the schedule for the County Aid Program. All counties will be required to submit their application online prior to December 1, 2020 using the NJDOT's SAGE (System for Administering Grants Electronically). Agreements will be forwarded to the County after review and approval of the applications by the Department. The County will then be required to provide signed and sealed originals of the agreements and the Annual Transportation Program approved by the appropriate governing body.

In accordance with the current County Aid regulations N.J.A.C. 16:20A-6.4, each County is required to submit to the Department an annual report on the expenditure of local aid funds by December 31, 2020. The county's progress in expending its allotment of local aid will be measured on an annual basis using the information contained in this report. Please submit the required annual report on the attached template.

"IMPROVING LIVES BY IMPROVING TRANSPORTATION"

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200714

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Also, the "Grant Agreement for State Aid to Counties and municipalities Terms and Conditions" specifically requires interest earned on advanced payments shall be reported. Currently unexpended County Aid Program funds are to be deposited in a separate interest bearing bank account. The Interest earnings are to be reported annually to the New Jersey Department of Transportation (NJDOT) Director of Local Aid & Economic Development by December 31st of each year. Interest earnings may be applied to the County Aid Program, as approved by the NJDOT.

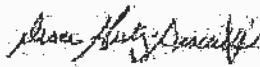
Both the Annual Report and Interest Report should be certified by the County's authorized chief financial officer.

Additionally, the recent amendment to N.J.S.A. 27:1B-25.1 requires counties to award construction within three years of notification by the Department of that year's county allotment. Failure to award within three years shall result in the county allotments being immediately rescinded. Counties are advised to spend all their FY 2018 and prior years' allotments before February 1, 2021 and all FY 2021 allotments before July 31, 2023.

If you have any questions regarding your County's FY 2021 allotment, please feel free to contact Adam Iervolino of the Local Aid District Office in District 1 at 973-810-9120.

My staff and I look forward to working with you to continue improving your County's transportation system.

Sincerely,



Diane Gutierrez-Scaccetti
Commissioner

Enclosures

c County Clerk
County Engineer

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN THE BOROUGH OF NORTH HALEDON, 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# | R20200715 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-44 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN'S BROOK IN THE BOROUGH OF NORTH HALEDON, 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 R2019-0441 on May 14, 2019 awarding a contract to New Prince Concrete Construction Inc. for the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann's Brook in the Borough of North Haledon, NJ for the sum of \$697,547.00; and

WHEREAS, on January 28, 2020, the Board passed Resolution R2020-0077 authorizing Change Order #1, a net decrease in the amount of \$36,555.43; and

WHEREAS, the final contract amount was \$600,991.57; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) 2018 County Aid Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form and NJDOT Change Order Form SA-1 summarizing the previously-approved Change Order, and is requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann's Brook in the Borough of North Haledon, NJ; and

WHEREAS, this matter was discussed at the August 26, 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 it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Replacement of the Terrace Ave. Culvert No. 1600-421 over Tributary to Molly Ann's Brook in the Borough of North Haledon, 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 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Authorization to Execute NJDOT Change Order Form SA-1

PROJECT NAME & NO. (If applicable): Replacement of the Terrace Ave. Culvert No. 1600-421 over Tributary to Molly Ann's Brook

PROJECT LOCATION (If applicable): Borough of North Haledon

SUMMARY:

The County received bids for the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann's Brook in the Borough of North Haledon. The County awarded the construction contract to New Prince Concrete Construction Inc. on the May 14, 2019 Board of Chosen Freeholder Meeting, Resolution R20190441 for \$697,547.00. The County approved Change Order #1 of a net decrease of \$36,555.43 on January 28, 2020 - Resolution R20200077. The Final Contract Amount was \$600,991.57. This project is funded by a NJDOT 2018 County Aid Grant. As per the funding requirement, the NJDOT Change Order Form SA-1 is required to be executed. The NJDOT Change Order Form SA-1 is a summary of the project's change order. This Resolution Request is for the approval of Authorization to Execute NJDOT Change Order Form SA-1, and all required closeout documentation. This Resolution Request was approved at the August 26, 2020 Public Works Committee Meeting and is recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

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

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

ACCOUNT # N/A
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

- NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)
- OTHER: Execution of NJDOT Change Order Form SA-1

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 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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Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAUKE, AND WEST MILFORD, 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# | R20200716 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-45 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAUQUE, AND WEST MILFORD, 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 R2019-0358 on April 19, 2019 awarding a contract to Sparwick Contracting, Inc. for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Millford, NJ for the sum of \$2,983,060.00; and

WHEREAS, on September 10, 2019, the Board passed Resolution R2019-0810 authorizing Change Order #1, a net increase in the amount of \$233,330.00; and

WHEREAS, on March 24, 2020 by Resolution R2020-0280, the Board approved Final Change Order #2, a net decrease of \$240,780.41; and

WHEREAS, the final contract amount was \$2,975,609.59; and

WHEREAS, this project was partially funded by New Jersey Department of Transportation (NJDOT) 2011 and 2017 Local Bridge Future Needs Grants; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form and NJDOT Change Order Form SA-1 summarizing the previously-approved Change Orders, and is requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Millford, NJ; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Millford, 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 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Authorization to Execute NJDOT Change Order Form SA-1

PROJECT NAME & NO. (If applicable): Scour Countermeasures at Various Passaic County Bridges

PROJECT LOCATION (If applicable): Bloomingtondale, Little Falls, Pompton Lakes, Wanaque, West Milford

SUMMARY:

The County received bids on March 26, 2019 for Project C-19-002, the Scour Countermeasures at Various Passaic County Bridges in Bloomingtondale, Little Falls, Pompton Lakes, Wanaque, and West Milford. The County awarded the construction contract to Sparwick Contracting, Inc. on the April 19, 2019 Board of Chosen Freeholder Meeting, Resolution R20190358 for \$2,983,060.00. The County approved Change Order #1 of a net increase of \$233,330.00 on September 10, 2019 - Resolution R20190810. The County approved the Final Change Order #2 of a net decrease of \$240,780.41 on March 24, 2020 - Resolution R20200280. The Final Contract Amount was \$2,975,609.59. This project was partially funded by NJDOT 2011 and 2017 Local Bridge Future Needs Grants. As per the funding requirement, the NJDOT Change Order Form SA-1 (overall net decrease of \$7,450.41) is required to be executed. The NJDOT Change Order Form SA-1 is a summary of the project's change orders #1 and #2. This Resolution Request is for the approval of Authorization to Execute NJDOT Change Order Form SA-1, and all required closeout documentation. This Resolution Request was approved at the August 26, 2020 Public Works Committee Meeting and is recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

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

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

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

| | | | |
|------------------|-------|--------|-------|
| ACCOUNT # | _____ | Amount | _____ |
| ACCOUNT # | _____ | Amount | _____ |
| ACCOUNT # | _____ | Amount | _____ |
| ACCOUNT # | _____ | Amount | _____ |

3. METHOD OF PROCUREMENT:

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

- NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)
- OTHER: NJDOT Change Order Form SA-1

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 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)

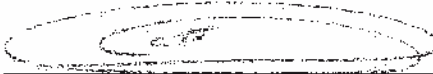
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 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# | R20200717 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-46 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 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 Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County issued bid # C-20-015 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 August 26, 2020 from eight bidders and Assuncao Brothers, Inc. was the lowest bid received by the County; and

WHEREAS, the Engineer's estimate for construction for this Project is \$2,359,783.00 and \$66,800.00 for the alternate; and

WHEREAS, the Alternate No. 1 is the work requested by the City of Clifton to be included in this Project, which includes 8' Ductile Iron Sewer Pipe, manhole, sanitary sewer, reconstruction of manhole, sanitary sewer, using new casting, sanitary sewer service connection, and temporary sanitary sewer bypass and pumping; this work will be incorporated into the County's Project and all costs will be reimbursed to the County by the City of Clifton as outlined in the County and Clifton's interlocal service agreement; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24, et seq. the County Engineer has recommended award of the contract to Assuncao Brothers, Inc. for the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, NJ for the Base Bid and Alternate No. 1 for a total award of \$1,823,997.69; and

WHEREAS, the base bid of \$1,760,333.69 is being funded by a 2018 NJDOT Local Bridge Future Needs Grant and the award is subject to concurring approval of the New Jersey Department of Transportation; and

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

WHEREAS, this matter was discussed via e-mail on September 2, 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 Assuncao Brothers, Inc. of Edison, NJ for the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, New Jersey in the total amount of \$1,823,997.69, as recommended by the County Engineer.

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

NDA

September 8, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$1,823,997.69

APPROPRIATION: G-01-41-714-018-903

PURPOSE: Resolution authorizing the Replacement of the Kingsland Bridge over the Third River Project as per Bid# C-20-015.

A handwritten signature in black ink, appearing to be 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Replacement of the Kingsland Road Bridge over the Third River No.1600-081

PROJECT LOCATION (If applicable): City of Clifton

SUMMARY:

Construction Bids were taken on August 26, 2020 for Project No. C-20-015, the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton. Bid documents were prepared by Boswell Engineering. A total of eight (8) bids were received as follows (see attached bid tabulation):

| | BASE BID | ALTERNATE No. 1 | TOTAL (Base plus Alternate 1) |
|--|----------------|-----------------|-------------------------------|
| 1. Assuncao Brothers, Inc., Edison, N.J. | \$1,760,333.69 | \$ 63,664.00 | \$1,823,997.69 |
| 2. Celonnelli Brothers, Inc., Hackensack, N.J. | \$2,014,000.00 | \$ 69,820.00 | \$2,083,820.00 |
| 3. CMS Construction, Inc., Plainfield, N.J. | \$2,234,568.00 | \$ 58,220.00 | \$2,292,788.00 |
| 4. Sparwick Contracting, Inc. Lafayette, N.J. | \$2,212,828.00 | \$137,000.00 | \$2,349,828.00 |
| 5. Marbro, Inc., Montclair, N.J. | \$2,460,117.00 | \$191,117.00 | \$2,651,234.00 |
| 6. Pillari Bros., Farmingdale, N.J. | \$2,639,620.78 | \$ 61,156.00 | \$2,700,776.78 |
| 7. C.J. Hesse, Inc., Belford, N.J. | \$2,690,969.00 | \$ 78,100.00 | \$2,769,069.00 |
| 8. Rencor, Inc., Somerville, NJ | \$2,796,118.00 | \$ 96,020.00 | \$2,892,138.00 |

The Engineers Estimate for Construction for this project is \$2,359,783.00 and \$66,800.00 for the alternate.

The base bid of \$1,760,333.69 is being funded by a 2018 NJDOT Local Bridge Future Needs Grant and the award is subject to concurring approval of the New Jersey Department of Transportation.

The Alternate No. 1 is the work requested by the City of Clifton to be included in this project, which includes 8' Ductile Iron Sewer Pipe, Manhole, Sanitary Sewer, Reconstruction of Manhole, Sanitary Sewer, Using New Casting, Sanitary Sewer Service Connection, and Temporary Sanitary Sewer Bypass and Pumping. This work will be incorporated into the County's Project and all costs will be reimbursed to the County by the City of Clifton as outlined in the County and Clifton's inter-local service agreement.

This Resolution Request is for Award of Contract to Assuncao Brothers, Inc. for the Base Bid and Alternate No. 1 for a total award of \$1,823,997.69; and the authorization to execute Form SA-22 title Recommendation of Award - State Aid project. This was discussed via email on September 2, 2020 with the Public Works Committee and is recommended for approval by the Board of Chosen Freeholders.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 1,823,997.69

REQUISITION # New Vendor Needs to be Set Up
(A copy of the requisition from EDN under travel has attached)

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

ACCOUNT # G-01-45-714-018-903
(All allocations received from the quarterly below will be deposited amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200717

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
(Please highlight to confirm the Department's Department Review ID)
- BID #: C-20-015 8/26/2020 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all qualified entities here. Each line remains open until final award.)

- NON-FAIR & OPEN: (If cost of an awarded contract is higher than what a qualification would be, it is not fair.)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) that will review the project. If a committee is not applicable, please check the "Not Applicable" box.)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

Introduced on: September 2020
 Adopted on: September 2020
 Official Resolution No. 20200717

COUNTY OF PASSAIC, ENGINEERING DEPARTMENT
 PROJECT NAME: C-20-015 Replacement of Kingsland Road Bridge over the Third River, Structure No.1600081
 MUNICIPALITY: City of Clifton, Passaic County

TABULATION AND SUMMARY OF BIDS RECEIVED: Wednesday, August 26, 2020 at 10:30 AM

| ITEM NO. | DESCRIPTION | UNIT | QUANTITY | ENGINEER'S ESTIMATE | | | NAME AND ADDRESS OF THE BIDDERS | | |
|----------|---|-------|----------|---------------------|---------------|--------------|---------------------------------|--------------|--------------|
| | | | | UNIT PRICE | AMOUNT | AMOUNT | UNIT PRICE | AMOUNT | UNIT PRICE |
| 1 | CONSTRUCTION LAYOUT | DOLL | 1 | \$ 10,000.00 | \$ 10,000.00 | \$ 17,389.58 | \$ 17,389.58 | \$ 14,000.00 | \$ 14,000.00 |
| 2 | MOBILIZATION | L.S. | 1 | \$ 50,000.00 | \$ 50,000.00 | \$ 36,233.41 | \$ 36,233.41 | \$ 65,000.00 | \$ 65,000.00 |
| 3 | FIELD OFFICE TYPE C SETUP | UNIT | 1 | \$ 50,000.00 | \$ 50,000.00 | \$ 23,234.85 | \$ 23,234.85 | \$ 7,500.00 | \$ 7,500.00 |
| 4 | FIELD OFFICE TYPE C MAINTENANCE | MO | 10 | \$ 4,000.00 | \$ 40,000.00 | \$ 23,234.85 | \$ 232,348.50 | \$ 760.00 | \$ 7,600.00 |
| 5 | PERFORMANCE AND PAYMENT BOND | L.S. | 1 | \$ 20,000.00 | \$ 20,000.00 | \$ 14,600.00 | \$ 14,600.00 | \$ 10,000.00 | \$ 10,000.00 |
| 6 | INLET FILTER TYPE 1 | S.F. | 400 | \$ 5.00 | \$ 2,000.00 | \$ 3.78 | \$ 1,512.00 | \$ 16.00 | \$ 6,400.00 |
| 7 | SILT FENCE | L.F. | 550 | \$ 7.00 | \$ 3,850.00 | \$ 30.25 | \$ 16,637.50 | \$ 6.00 | \$ 3,300.00 |
| 8 | TEMPORARY STONE CHECK DAM | C.Y. | 25 | \$ 75.00 | \$ 1,875.00 | \$ 80.01 | \$ 2,000.25 | \$ 40.00 | \$ 1,000.00 |
| 9 | CONCRETE WASHOUT SYSTEM | L.S. | 1 | \$ 3,000.00 | \$ 3,000.00 | \$ 1,161.74 | \$ 1,161.74 | \$ 2,500.00 | \$ 2,500.00 |
| 10 | OIL-ONLY EMERGENCY SPILL KIT, TYPE 1 | UNIT | 1 | \$ 1,000.00 | \$ 1,000.00 | \$ 80.01 | \$ 80.01 | \$ 500.00 | \$ 500.00 |
| 11 | BREAKAWAY BARRICADE | UNIT | 25 | \$ 80.00 | \$ 2,000.00 | \$ 80.01 | \$ 2,000.25 | \$ 25.00 | \$ 625.00 |
| 12 | DRUM | UNIT | 50 | \$ 60.00 | \$ 3,000.00 | \$ 60.01 | \$ 3,000.50 | \$ 20.00 | \$ 1,000.00 |
| 13 | TRAFFIC CONE | UNIT | 100 | \$ 25.00 | \$ 2,500.00 | \$ 30.01 | \$ 3,001.00 | \$ 10.00 | \$ 1,000.00 |
| 14 | CONSTRUCTION SIGNS | S.F. | 600 | \$ 25.00 | \$ 15,000.00 | \$ 26.35 | \$ 15,810.00 | \$ 15.00 | \$ 9,000.00 |
| 15 | CONSTRUCTION BARRIER CURB | L.F. | 100 | \$ 50.00 | \$ 5,000.00 | \$ 32.13 | \$ 3,213.00 | \$ 25.00 | \$ 2,500.00 |
| 16 | TRAFFIC DIRECTORS, FLAGGERS | HOURL | 100 | \$ 75.53 | \$ 7,553.00 | \$ 75.53 | \$ 7,553.00 | \$ 75.53 | \$ 7,553.00 |
| 17 | TEMPORARY CHAIN LINK FENCE, 10' HIGH | L.F. | 300 | \$ 150.00 | \$ 45,000.00 | \$ 72.90 | \$ 21,870.00 | \$ 20.00 | \$ 6,000.00 |
| 18 | CLEARING SITE | L.S. | 1 | \$ 100,000.00 | \$ 100,000.00 | \$ 66,579.26 | \$ 66,579.26 | \$ 65,000.00 | \$ 65,000.00 |
| 19 | ASPHALT PRICE ADJUSTMENT | DOLL | 1 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 |
| 20 | EXCAVATION UNCLASSIFIED | C.Y. | 1,800 | \$ 30.00 | \$ 54,000.00 | \$ 23.82 | \$ 42,876.00 | \$ 43.00 | \$ 77,400.00 |
| 21 | EXCAVATION TEST PIT | C.Y. | 50 | \$ 75.00 | \$ 3,750.00 | \$ 80.01 | \$ 4,000.50 | \$ 50.00 | \$ 2,500.00 |
| 22 | EXCAVATION REGULATED MATERIAL | C.Y. | 50 | \$ 100.00 | \$ 5,000.00 | \$ 29.04 | \$ 1,452.00 | \$ 15.00 | \$ 750.00 |
| 23 | SOIL SAMPLING AND ANALYSIS | UNIT | 5 | \$ 2,000.00 | \$ 10,000.00 | \$ 2,634.79 | \$ 13,173.95 | \$ 1,250.00 | \$ 6,250.00 |
| 24 | DISPOSAL OF REGULATED MATERIAL | TON | 50 | \$ 50.00 | \$ 2,500.00 | \$ 68.09 | \$ 3,404.50 | \$ 50.00 | \$ 2,500.00 |
| 25 | DISPOSAL OF REGULATED MATERIAL, HAZARDOUS | TON | 50 | \$ 150.00 | \$ 7,500.00 | \$ 116.17 | \$ 5,808.50 | \$ 75.00 | \$ 3,750.00 |
| 26 | DENSE GRADED AGGREGATE BASE COURSE 6" THICK | S.Y. | 1,000 | \$ 20.00 | \$ 20,000.00 | \$ 21.74 | \$ 21,740.00 | \$ 11.00 | \$ 11,000.00 |
| 27 | HMA MILLING, 3" OR LESS | S.Y. | 1,800 | \$ 10.00 | \$ 18,000.00 | \$ 7.50 | \$ 13,500.00 | \$ 17.00 | \$ 30,600.00 |
| 28 | I-14 SOIL AGGREGATE | C.Y. | 100 | \$ 50.00 | \$ 5,000.00 | \$ 38.34 | \$ 3,834.00 | \$ 30.00 | \$ 3,000.00 |
| 29 | HOT MIX ASPHALT 2.5M64 BASE COURSE | TON | 275 | \$ 150.00 | \$ 41,250.00 | \$ 108.00 | \$ 29,700.00 | \$ 135.00 | \$ 37,125.00 |
| 30 | HOT MIX ASPHALT 1.25M64 | TON | 125 | \$ 150.00 | \$ 18,750.00 | \$ 108.00 | \$ 13,680.00 | \$ 135.00 | \$ 16,875.00 |
| 31 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE | TON | 400 | \$ 125.00 | \$ 50,000.00 | \$ 108.00 | \$ 43,200.00 | \$ 145.00 | \$ 58,000.00 |
| 32 | SEAL EXISTING JOINTS IN CONCRETE PAVEMENT | L.F. | 1,350 | \$ 6.00 | \$ 8,100.00 | \$ 2.50 | \$ 3,375.00 | \$ 2.00 | \$ 2,700.00 |
| 33 | CONCRETE BRIDGE APPROACH | C.Y. | 75 | \$ 800.00 | \$ 60,000.00 | \$ 728.71 | \$ 54,653.25 | \$ 475.00 | \$ 35,625.00 |
| 34 | 18" REINFORCED CONCRETE PIPE, CLASS IV | L.F. | 272 | \$ 125.00 | \$ 34,000.00 | \$ 99.86 | \$ 27,161.92 | \$ 70.00 | \$ 19,040.00 |
| 35 | INLET, TYPE "A" | UNIT | 1 | \$ 3,500.00 | \$ 3,500.00 | \$ 4,875.36 | \$ 4,875.36 | \$ 3,250.00 | \$ 3,250.00 |
| 36 | INLET, TYPE "B" | UNIT | 3 | \$ 4,500.00 | \$ 13,500.00 | \$ 8,260.10 | \$ 24,780.30 | \$ 4,250.00 | \$ 12,750.00 |
| 37 | INLET, TYPE "DOUBLE B" | UNIT | 4 | \$ 8,000.00 | \$ 32,000.00 | \$ 6,922.93 | \$ 27,691.72 | \$ 8,250.00 | \$ 33,000.00 |
| 38 | RESET EXISTING CASTING | UNIT | 7 | \$ 300.00 | \$ 2,100.00 | \$ 384.80 | \$ 2,693.60 | \$ 650.00 | \$ 4,550.00 |
| 39 | RESET EXISTING MORTAR WALL | L.F. | 26 | \$ 300.00 | \$ 7,800.00 | \$ 924.94 | \$ 24,048.44 | \$ 500.00 | \$ 13,000.00 |
| 40 | 9"X18" CONCRETE VERTICAL CURB | L.F. | 1,600 | \$ 40.00 | \$ 64,000.00 | \$ 22.17 | \$ 35,472.00 | \$ 28.00 | \$ 44,800.00 |
| 41 | CONCRETE SIDEWALK, 4" THICK | L.F. | 625 | \$ 80.00 | \$ 50,000.00 | \$ 48.03 | \$ 30,018.75 | \$ 57.00 | \$ 35,625.00 |
| 42 | CONCRETE ISLAND, 4" THICK | S.Y. | 25 | \$ 80.00 | \$ 2,000.00 | \$ 156.74 | \$ 3,918.50 | \$ 67.00 | \$ 1,675.00 |
| 43 | DETECTIBLE WARNING SURFACE | S.Y. | 14 | \$ 300.00 | \$ 4,200.00 | \$ 232.35 | \$ 3,252.90 | \$ 250.00 | \$ 3,500.00 |
| 44 | CONCRETE DRIVEWAY 6" THICK | S.Y. | 50 | \$ 90.00 | \$ 4,500.00 | \$ 89.98 | \$ 4,499.00 | \$ 85.00 | \$ 4,250.00 |
| 45 | HOT MIX ASPHALT DRIVEWAY, 6" THICK | S.Y. | 850 | \$ 50.00 | \$ 42,500.00 | \$ 38.58 | \$ 32,793.00 | \$ 38.00 | \$ 32,300.00 |

Introduced on:
 Adopted on:
 Official Resolution: R20200717

| | | | | | | | | | | |
|-----|--|------|--------|----|-----------|----------------|--------------|----------------|--------------|----------------|
| 46 | CHAINLINK FENCE, PVC COATED STEEL, 4' HIGH | L.F. | 100 | \$ | 50.00 | \$5,000.00 | \$55.86 | \$5,586.00 | \$35.00 | \$3,500.00 |
| 47 | TRAFFIC MARKING LINES | L.F. | 2,000 | \$ | 3.00 | \$6,000.00 | \$1.45 | \$2,900.00 | \$2.00 | \$4,000.00 |
| 48 | TRAFFIC MARKING SYMBOLS | S.F. | 50 | \$ | 10.00 | \$500.00 | \$23.24 | \$1,162.00 | \$20.00 | \$1,000.00 |
| 49 | REGULATORY WARNING SIGNS | S.F. | 50 | \$ | 60.00 | \$3,000.00 | \$47.43 | \$2,371.50 | \$45.00 | \$2,250.00 |
| 50 | RIPRAP STONE CHANNEL PROTECTION, 18" THICK (D60-9") | S.Y. | 50 | \$ | 150.00 | \$7,500.00 | \$124.39 | \$6,219.50 | \$140.00 | \$7,000.00 |
| 51 | CRUSH CUSHION COMPRESSIVE BARRIER, TYPE TL-2, WIDTH 24" | UNIT | 2 | \$ | 25,000.00 | \$50,000.00 | \$29,352.11 | \$58,704.22 | \$21,500.00 | \$43,000.00 |
| 52 | BRIDGE PLAQUE | UNIT | 1 | \$ | 3,000.00 | \$3,000.00 | \$1,874.96 | \$1,874.96 | \$1,250.00 | \$1,250.00 |
| 53 | TREE REMOVAL, OVER 24" TO 36" | UNIT | 4 | \$ | 3,000.00 | \$12,000.00 | \$4,216.66 | \$16,862.64 | \$2,000.00 | \$8,000.00 |
| 54 | TOPSOILING, 4 HICK | S.Y. | 750 | \$ | 8.00 | \$6,000.00 | \$27.30 | \$20,475.00 | \$6.00 | \$3,750.00 |
| 55 | FERTILIZING AND SEEDING | S.Y. | 750 | \$ | 3.00 | \$2,250.00 | \$1.16 | \$870.00 | \$2.00 | \$1,500.00 |
| 56 | STRAW MULCHING | S.Y. | 750 | \$ | 3.00 | \$2,250.00 | \$0.93 | \$697.50 | \$2.00 | \$1,500.00 |
| 57 | SMALL DECIDUOUS TREE, CORNUS KOUSE CHINENSIS, 13/4"-2" B&B | UNIT | 15 | \$ | 750.00 | \$11,250.00 | \$843.13 | \$12,646.95 | \$300.00 | \$4,500.00 |
| 58 | MISCELLANEOUS CONCRETE | C.Y. | 20 | \$ | 600.00 | \$12,000.00 | \$0.01 | \$0.20 | \$450.00 | \$9,000.00 |
| 59 | DRILL AND GROUT DOWEL BAR | UNIT | 300 | \$ | 150.00 | \$45,000.00 | \$74.45 | \$22,335.00 | \$35.00 | \$10,500.00 |
| 60 | TEMPORARY UTILITY SUPPORT | L.S. | 1 | \$ | 15,000.00 | \$15,000.00 | \$12,996.94 | \$12,996.94 | \$35,000.00 | \$35,000.00 |
| 61 | NO ITEM | | | | | | | | | |
| 62 | NO ITEM | | | | | | | | | |
| 63 | NO ITEM | | | | | | | | | |
| 64 | NO ITEM | | | | | | | | | |
| 65 | CLEARING SITE BRIDGE | L.S. | 1 | \$ | 80,000.00 | \$80,000.00 | \$110,976.75 | \$110,976.75 | \$157,500.00 | \$157,500.00 |
| 66 | 1-5 SOIL AGGREGATE | C.Y. | 705 | \$ | 75.00 | \$52,875.00 | \$68.22 | \$46,685.10 | \$45.00 | \$31,840.00 |
| 67 | TEMPORARY COFFERDAM | L.S. | 1 | \$ | 50,000.00 | \$50,000.00 | \$19,906.36 | \$19,906.36 | \$142,722.00 | \$142,722.00 |
| 68 | REINFORCEMENT STEEL | LBS | 50,000 | \$ | 1.80 | \$90,000.00 | \$1.73 | \$86,500.00 | \$2.00 | \$100,000.00 |
| 69 | REINFORCEMENT STEEL, EPOXY COATED | LBS | 17,500 | \$ | 2.00 | \$35,000.00 | \$2.09 | \$36,575.00 | \$2.00 | \$35,000.00 |
| 70 | CONCRETE FOOTING | C.Y. | 180 | \$ | 650.00 | \$117,000.00 | \$376.12 | \$67,701.60 | \$475.00 | \$85,500.00 |
| 71 | CONCRETE WINGWALL | C.Y. | 140 | \$ | 1,000.00 | \$140,000.00 | \$389.27 | \$54,500.00 | \$900.00 | \$126,000.00 |
| 72 | CONCRETE ABUTMENT WALL | C.Y. | 240 | \$ | 1,000.00 | \$240,000.00 | \$389.27 | \$93,424.80 | \$675.00 | \$162,000.00 |
| 73 | EPOXY WATERPROOFING | S.Y. | 210 | \$ | 35.00 | \$7,350.00 | \$46.74 | \$9,815.40 | \$30.00 | \$6,300.00 |
| 74 | PRESTRESSED CONCRETE SLAB BEAM (TYPE III-48), 46" X 18" | L.F. | 374 | \$ | 450.00 | \$168,300.00 | \$356.34 | \$132,897.16 | \$395.00 | \$147,730.00 |
| 75 | STRUCTURAL STEEL (600 LBS) | L.S. | 1 | \$ | 2,500.00 | \$2,500.00 | \$27,747.23 | \$27,747.23 | \$7,500.00 | \$7,500.00 |
| 76 | 1 3/4" BY 3/4" PREFORMED ELASTOMERIC JOINT SEALER | L.F. | 106 | \$ | 150.00 | \$15,900.00 | \$82.05 | \$8,697.30 | \$65.00 | \$6,890.00 |
| 77 | CONCRETE BRIDGE DECK, HPC | C.Y. | 33 | \$ | 2,800.00 | \$92,400.00 | \$809.27 | \$26,705.91 | \$1,200.00 | \$39,600.00 |
| 78 | CONCRETE BRIDGE SIDEWALK | C.Y. | 16 | \$ | 950.00 | \$15,200.00 | \$815.22 | \$13,043.52 | \$1,000.00 | \$16,000.00 |
| 79 | CONCRETE BRIDGE PARAPET HPC | L.F. | 180 | \$ | 400.00 | \$72,000.00 | \$370.06 | \$66,610.80 | \$365.00 | \$65,700.00 |
| 80 | COARSE AGGREGATE, #67 | C.Y. | 20 | \$ | 50.00 | \$1,000.00 | \$43.57 | \$871.40 | \$50.00 | \$1,000.00 |
| 81 | FOUNDATION EXCAVATION, ROCK | C.Y. | 84 | \$ | 200.00 | \$16,800.00 | \$163.85 | \$16,283.40 | \$50.00 | \$4,200.00 |
| 82 | RETAINING, LOCATION NO.1 | S.F. | 240 | \$ | 150.00 | \$36,000.00 | \$119.42 | \$28,660.80 | \$85.00 | \$20,400.00 |
| 83 | VIBRATION MONITORING | L.S. | 1 | \$ | 15,000.00 | \$15,000.00 | \$13,700.88 | \$13,700.88 | \$7,500.00 | \$7,500.00 |
| 84 | AS-BUILT PLANS | L.S. | 1 | \$ | 5,000.00 | \$5,000.00 | \$2,634.79 | \$2,634.79 | \$5,000.00 | \$5,000.00 |
| | TOTAL BASE BID AMOUNT | | | | | \$2,359,793.00 | | \$1,760,323.69 | | \$2,014,000.00 |
| | Total Base Bid Amount -As Submitted (if different) | | | | | | | \$1,760,323.69 | | |
| 59A | 8" DUCTILE IRON SEWR PIPE | L.F. | 132 | \$ | 150.00 | \$19,800.00 | \$152.00 | \$20,064.00 | \$135.00 | \$17,820.00 |
| 60A | MANHOLE SANITARY SEWER | UNIT | 2 | \$ | 6,000.00 | \$12,000.00 | \$4,900.00 | \$9,800.00 | \$5,750.00 | \$11,500.00 |
| 62A | RECONSTRUCT MANHOLE, SANITARY SEWER | UNIT | 1 | \$ | 2,000.00 | \$2,000.00 | \$3,800.00 | \$3,800.00 | \$2,500.00 | \$2,500.00 |
| 63A | SANITARY SEWER SERVICE CONNECTION | UNIT | 4 | \$ | 2,000.00 | \$8,000.00 | \$2,800.00 | \$11,200.00 | \$4,500.00 | \$18,000.00 |
| 64A | TEMPORARY SEWER BYPASS & PUMPING | L.S. | 1 | \$ | 25,000.00 | \$25,000.00 | \$14,800.00 | \$14,800.00 | \$20,000.00 | \$20,000.00 |
| | TOTAL ALTERNATE BID NO.1 AMOUNT | | | | | \$66,800.00 | | \$63,664.00 | | \$69,820.00 |
| | Total Alternate Bid No.1 Amount -As Submitted (if different) | | | | | | | \$63,664.00 | | |
| | TOTAL (BASE BID PLUS ALTERNATE BID NO. 1) | | | | | \$2,426,593.00 | | \$1,823,987.69 | | \$2,083,820.00 |

Introduced on: September 2020
 Adopted on: September 2020
 Official Resolution: 20200717

COUNTY OF PASSAIC _ ENGINEERING DEPARTMENT
 PROJECT NAME: C-20-015 Replacement of Kingsland Road Bridge over the Third River, Structure No. 1600081
 MUNICIPALITY: City of Clifton, Passaic County

RECEIVED: Wednesday, August 26, 2020 at 10:30 AM

| ITEM NO | DESCRIPTION | UNIT | QUANTITY | ENGINEER'S ESTIMATE | | | NAME AND ADDRESS OF THE BIDDERS | | |
|---------|---|------|----------|---------------------|--------------|-------------|---------------------------------|--------------|--------|
| | | | | UNIT PRICE | AMOUNT | AMOUNT | UNIT PRICE | AMOUNT | AMOUNT |
| 1 | CONSTRUCTION LAYOUT | DOLL | \$ | 10,000.00 | \$10,000.00 | \$12,000.00 | \$15,000.00 | \$16,000.00 | |
| 2 | MOBILIZATION | DOLL | 1 | \$ | \$0,000.00 | \$35,000.00 | \$235,000.00 | \$235,000.00 | |
| 3 | FIELD OFFICE TYPE C SETUP | L.S. | 1 | \$ | \$0,000.00 | \$12,000.00 | \$8,000.00 | \$8,000.00 | |
| 4 | FIELD OFFICE TYPE C MAINTENANCE | MO | 10 | \$ | \$4,000.00 | \$600.00 | \$6,000.00 | \$12,000.00 | |
| 5 | PERFORMANCE AND PAYMENT BOND | L.S. | 1 | \$ | \$20,000.00 | \$35,000.00 | \$16,000.00 | \$15,000.00 | |
| 6 | INLET FILTER TYPE 1 | S.F. | 400 | \$ | \$2,000.00 | \$15,000.00 | \$1,000.00 | \$400.00 | |
| 7 | SILT FENCE | L.F. | 550 | \$ | \$3,850.00 | \$8.00 | \$4,400.00 | \$1,100.00 | |
| 8 | TEMPORARY STONE CHECK DAM | C.Y. | 25 | \$ | \$1,875.00 | \$75.00 | \$1,075.00 | \$25.00 | |
| 9 | CONCRETE WASHOUT SYSTEM | L.S. | 1 | \$ | \$3,000.00 | \$2,500.00 | \$2,500.00 | \$2,500.00 | |
| 10 | OIL ONLY EMERGENCY SPILL KIT, TYPE 1 | UNIT | 1 | \$ | \$1,000.00 | \$750.00 | \$750.00 | \$175.00 | |
| 11 | BREAKAWAY BARRICADE | UNIT | 25 | \$ | \$2,000.00 | \$200.00 | \$5,000.00 | \$250.00 | |
| 12 | DRUM | UNIT | 50 | \$ | \$3,000.00 | \$150.00 | \$7,500.00 | \$600.00 | |
| 13 | TRAFFIC CONE | UNIT | 100 | \$ | \$2,500.00 | \$25.00 | \$2,500.00 | \$50.00 | |
| 14 | CONSTRUCTION SIGNS | S.F. | 500 | \$ | \$15,000.00 | \$25.00 | \$15,000.00 | \$13.00 | |
| 15 | CONSTRUCTION BARRIER CURB | L.F. | 100 | \$ | \$5,000.00 | \$75.00 | \$7,500.00 | \$25.00 | |
| 16 | TRAFFIC DIRECTORS, FLAGGERS | HR | 100 | \$ | \$7,553.00 | \$75.53 | \$7,553.00 | \$75.53 | |
| 17 | TEMPORARY CHAIN LINK FENCE, 10' HIGH | L.F. | 300 | \$ | \$150.00 | \$35.00 | \$10,500.00 | \$59.00 | |
| 18 | CLEARING SITE | L.S. | 1 | \$ | \$100,000.00 | \$35,000.00 | \$35,000.00 | \$235,000.00 | |
| 19 | ASPHALT PRICE ADJUSTMENT | DOLL | \$ | 2,300.00 | \$2,300.00 | \$2,300.00 | \$2,300.00 | \$2,300.00 | |
| 20 | EXCAVATION UNCLASSIFIED | C.Y. | 1,800 | \$ | \$4,000.00 | \$45.00 | \$81,000.00 | \$45,000.00 | |
| 21 | EXCAVATION TEST PIT | C.Y. | 50 | \$ | \$3,750.00 | \$250.00 | \$12,500.00 | \$60.00 | |
| 22 | EXCAVATION REGULATED MATERIAL | C.Y. | 50 | \$ | \$100.00 | \$25.00 | \$1,250.00 | \$700.00 | |
| 23 | SOIL SAMPLING AND ANALYSIS | UNIT | 5 | \$ | \$2,000.00 | \$1,200.00 | \$6,000.00 | \$1,500.00 | |
| 24 | DISPOZAL OF REGULATED MATERIAL | TON | 50 | \$ | \$2,500.00 | \$85.00 | \$3,250.00 | \$60.00 | |
| 25 | DISPOZAL OF REGULATED MATERIAL, HAZARDOUS | TON | 50 | \$ | \$150.00 | \$75.00 | \$3,750.00 | \$200.00 | |
| 26 | DENSE GRADED AGGREGATE BASE COURSE 6" THICK | S.Y. | 1,000 | \$ | \$20,000.00 | \$15.00 | \$15,000.00 | \$8,000.00 | |
| 27 | HMA MILLING, 3" OR LESS | S.Y. | 1,800 | \$ | \$18,000.00 | \$12.00 | \$21,600.00 | \$15.00 | |
| 28 | 1/4 SOIL AGGREGATE | C.Y. | 100 | \$ | \$5,000.00 | \$55.00 | \$5,500.00 | \$40.00 | |
| 29 | HOT MIX ASPHALT 25M64 BASE COURSE | TON | 275 | \$ | \$150.00 | \$180.00 | \$49,500.00 | \$174.50 | |
| 30 | HOT MIX ASPHALT 12.5M64 | TON | 125 | \$ | \$150.00 | \$220.00 | \$27,500.00 | \$112.00 | |
| 31 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE | TON | 400 | \$ | \$125.00 | \$190.00 | \$76,000.00 | \$122.00 | |
| 32 | SEAL EXISTING JOINTS IN CONCRETE PAVEMENT | L.F. | 1,350 | \$ | \$6,750.00 | \$8.00 | \$4,050.00 | \$4.00 | |
| 33 | CONCRETE BRIDGE APPROACH | C.Y. | 75 | \$ | \$80,000.00 | \$950.00 | \$71,250.00 | \$120.00 | |
| 34 | 16" REINFORCED CONCRETE PIPE, CLASS IV | L.F. | 272 | \$ | \$125.00 | \$125.00 | \$34,000.00 | \$80.00 | |
| 35 | INLET, TYPE "A" | UNIT | 1 | \$ | \$4,500.00 | \$3,500.00 | \$3,500.00 | \$1,500.00 | |
| 36 | INLET, TYPE "B" | UNIT | 3 | \$ | \$13,500.00 | \$3,500.00 | \$3,500.00 | \$1,500.00 | |
| 37 | RESET EXISTING CASTINGS | UNIT | 4 | \$ | \$2,000.00 | \$4,800.00 | \$19,200.00 | \$4,800.00 | |
| 38 | RESET EXISTING CASTINGS | UNIT | 7 | \$ | \$300.00 | \$1,600.00 | \$11,200.00 | \$250.00 | |
| 39 | 9"X18" CONCRETE MORTAR WALL | L.F. | 25 | \$ | \$7,800.00 | \$650.00 | \$14,300.00 | \$500.00 | |
| 40 | CONCRETE SIDEWALK, 4" THICK | L.F. | 1,600 | \$ | \$64,000.00 | \$35.00 | \$56,000.00 | \$20.00 | |
| 41 | CONCRETE ISLAND, 4" THICK | S.Y. | 625 | \$ | \$80.00 | \$68.00 | \$42,500.00 | \$50.00 | |
| 42 | CONCRETE SIDEWALK, 4" THICK | S.Y. | 25 | \$ | \$2,000.00 | \$78.00 | \$1,950.00 | \$50.00 | |
| 43 | DETECTIBLE WARNING SURFACE | S.Y. | 14 | \$ | \$4,200.00 | \$460.00 | \$6,345.00 | \$200.00 | |
| 44 | CONCRETE DRIVEWAY 6" THICK | S.Y. | 50 | \$ | \$4,500.00 | \$85.00 | \$4,250.00 | \$80.00 | |
| 45 | HOT MIX ASPHALT DRIVEWAY, 6" THICK | S.Y. | 850 | \$ | \$42,500.00 | \$45.00 | \$38,250.00 | \$40.00 | |

Introduced on:
 Adopted on:
 Official Resolution #:

| | | | | | | | | | | |
|-----|--|------|--------|----|-----------|-----------------------|-------------|-----------------------|--------------|-----------------------|
| 46 | CHAIN-LINK FENCE, PVC COATED STEEL, 4" HIGH | L.F. | 100 | \$ | 50.00 | \$5,000.00 | \$65.00 | \$6,500.00 | \$52.00 | \$5,200.00 |
| 47 | TRAFFIC MARKING LINES | L.F. | 2,000 | \$ | 3.00 | \$6,000.00 | \$2.00 | \$4,000.00 | \$1.40 | \$2,800.00 |
| 48 | TRAFFIC MARKING SYMBOLS | S.F. | 50 | \$ | 10.00 | \$500.00 | \$35.00 | \$1,750.00 | \$18.00 | \$900.00 |
| 49 | REGULATORY WARNING SIGNS | S.F. | 50 | \$ | 60.00 | \$3,000.00 | \$55.00 | \$2,750.00 | \$36.00 | \$1,800.00 |
| 50 | RIPRAP STONE CHANNEL PROTECTION, 18" THICK (D60=9") | S.Y. | 50 | \$ | 150.00 | \$7,500.00 | \$110.00 | \$5,500.00 | \$40.00 | \$2,000.00 |
| 51 | CRUSH CUSHION COMPRESSIVE BARRIER, TYPE TL-2, WIDTH 24" | UNIT | 2 | \$ | 25,000.00 | \$50,000.00 | \$21,000.00 | \$42,000.00 | \$20,000.00 | \$40,000.00 |
| 52 | BRIDGE PLAQUE | UNIT | 1 | \$ | 3,000.00 | \$3,000.00 | \$1,500.00 | \$7,500.00 | \$3,000.00 | \$3,000.00 |
| 53 | TREE REMOVAL, OVER 24" TO 36" | UNIT | 4 | \$ | 3,000.00 | \$12,000.00 | \$2,600.00 | \$10,400.00 | \$2,750.00 | \$11,000.00 |
| 54 | TOPSOILING, 4" THICK | S.Y. | 750 | \$ | 8.00 | \$6,000.00 | \$8.00 | \$6,000.00 | \$7.00 | \$5,250.00 |
| 55 | FERTILIZING AND SEEDING | S.Y. | 750 | \$ | 3.00 | \$2,250.00 | \$6.00 | \$4,500.00 | \$1.50 | \$1,125.00 |
| 56 | STRAW MULCHING | S.Y. | 750 | \$ | 3.00 | \$2,250.00 | \$2.00 | \$1,500.00 | \$1.50 | \$1,125.00 |
| 57 | SMALL DECIDUOUS TREE, CORNUS KOUSE CHINENSIS, 1 3/4"-2" B&B | UNIT | 15 | \$ | 750.00 | \$11,250.00 | \$350.00 | \$5,250.00 | \$600.00 | \$9,000.00 |
| 58 | MISCELENOUS CONCRETE | C.Y. | 20 | \$ | 600.00 | \$12,000.00 | \$650.00 | \$13,000.00 | \$200.00 | \$4,000.00 |
| 59 | DRILL AND GROUT DOWEL BAR | UNIT | 300 | \$ | 150.00 | \$45,000.00 | \$50.00 | \$15,000.00 | \$54.00 | \$16,200.00 |
| 60 | TEMPORARY UTILITY SUPPORT | L.S. | 1 | \$ | 15,000.00 | \$15,000.00 | \$35,000.00 | \$35,000.00 | \$35,000.00 | \$35,000.00 |
| 61 | NO ITEM | | | | | | | | | |
| 62 | NO ITEM | | | | | | | | | |
| 63 | NO ITEM | | | | | | | | | |
| 64 | NO ITEM | | | | | | | | | |
| 65 | CLEARING SITE BRIDGE | L.S. | 1 | \$ | 80,000.00 | \$80,000.00 | \$80,000.00 | \$60,000.00 | \$155,500.00 | \$155,500.00 |
| 66 | 1-8 SOIL AGGREGATE | C.Y. | 705 | \$ | 75.00 | \$52,875.00 | \$45.00 | \$31,725.00 | \$50.00 | \$35,250.00 |
| 67 | TEMPORARY COFFERDAM | L.S. | 1 | \$ | 50,000.00 | \$50,000.00 | \$40,000.00 | \$40,000.00 | \$500,000.00 | \$500,000.00 |
| 68 | REINFORCEMENT STEEL | LBS | 50,000 | \$ | 1.80 | \$90,000.00 | \$3.00 | \$150,000.00 | \$1.45 | \$72,500.00 |
| 69 | REINFORCEMENT STEEL, EPOXY COATED | LBS | 17,500 | \$ | 2.00 | \$35,000.00 | \$3.00 | \$52,500.00 | \$1.50 | \$26,250.00 |
| 70 | CONCRETE FOOTING | C.Y. | 180 | \$ | 650.00 | \$117,000.00 | \$850.00 | \$153,000.00 | \$125.00 | \$22,500.00 |
| 71 | CONCRETE WINGWALL | C.Y. | 140 | \$ | 1,000.00 | \$140,000.00 | \$650.00 | \$91,000.00 | \$125.00 | \$17,500.00 |
| 72 | CONCRETE ABUTMENT WALL | C.Y. | 240 | \$ | 1,000.00 | \$240,000.00 | \$750.00 | \$180,000.00 | \$125.00 | \$30,000.00 |
| 73 | EPOXY WATERPROOFING | S.Y. | 210 | \$ | 35.00 | \$7,350.00 | \$45.00 | \$9,450.00 | \$30.00 | \$6,300.00 |
| 74 | PRESTRESSED CONCRETE SLAB BEAM (TYPE SIII-48), 48"X18" | L.F. | 374 | \$ | 450.00 | \$168,300.00 | \$375.00 | \$140,250.00 | \$300.00 | \$112,200.00 |
| 75 | 1 3/4" BY 1 3/4" PREFORMED ELASTOMERIC JOINT SEALER | L.S. | 1 | \$ | 2,500.00 | \$2,500.00 | \$24,000.00 | \$24,000.00 | \$4,000.00 | \$4,000.00 |
| 76 | CONCRETE BRIDGE DECK, HPC | L.F. | 106 | \$ | 150.00 | \$15,900.00 | \$270.00 | \$28,800.00 | \$40.00 | \$4,240.00 |
| 77 | CONCRETE BRIDGE SIDEWALK | C.Y. | 33 | \$ | 2,800.00 | \$92,400.00 | \$1,250.00 | \$41,250.00 | \$1,200.00 | \$39,600.00 |
| 78 | CONCRETE BRIDGE PARAPET, HPC | C.Y. | 18 | \$ | 950.00 | \$17,100.00 | \$950.00 | \$17,100.00 | \$250.00 | \$4,500.00 |
| 79 | CONCRETE BRIDGE AGGREGATE, #67 | L.F. | 180 | \$ | 400.00 | \$72,000.00 | \$650.00 | \$117,000.00 | \$100.00 | \$18,000.00 |
| 80 | FOUNDATION EXCAVATION, ROCK | C.Y. | 20 | \$ | 50.00 | \$1,000.00 | \$85.00 | \$1,700.00 | \$60.00 | \$1,200.00 |
| 81 | FOUNDATION EXCAVATION, ROCK | C.Y. | 54 | \$ | 200.00 | \$10,800.00 | \$250.00 | \$13,500.00 | \$145.00 | \$7,830.00 |
| 82 | RETAINING, LOCATION NO.1 | S.F. | 240 | \$ | 150.00 | \$36,000.00 | \$120.00 | \$28,800.00 | \$175.00 | \$42,000.00 |
| 83 | VIBRATION MONITORING | L.S. | 1 | \$ | 15,000.00 | \$15,000.00 | \$25,000.00 | \$25,000.00 | \$8,000.00 | \$8,000.00 |
| 84 | AS-BUILT PLANS | L.S. | 1 | \$ | 5,000.00 | \$5,000.00 | \$7,500.00 | \$7,500.00 | \$2,000.00 | \$2,000.00 |
| | TOTAL BASE BID AMOUNT | | | | | \$2,359,763.00 | | \$2,234,568.00 | | \$2,212,828.00 |
| | Total Base Bid Amount -As Submitted (if different) | | | | | | | | | \$2,212,828.00 |
| 89A | 8" DUCTILE IRON SEWR PIPE | L.F. | 132 | \$ | 150.00 | \$19,800.00 | \$185.00 | \$24,420.00 | \$500.00 | \$66,000.00 |
| 89A | MANHOLE SANITARY SEWER | UNIT | 2 | \$ | 6,000.00 | \$12,000.00 | \$5,500.00 | \$11,000.00 | \$3,200.00 | \$6,400.00 |
| 82A | RECONSTRUCT MANHOLE, SANITARY SEWER | UNIT | 1 | \$ | 2,000.00 | \$2,000.00 | \$1,800.00 | \$1,800.00 | \$2,100.00 | \$2,100.00 |
| 83A | SANITARY SEWER SERVICE CONNECTION | UNIT | 4 | \$ | 2,000.00 | \$8,000.00 | \$1,500.00 | \$6,000.00 | \$1,500.00 | \$6,000.00 |
| 84A | TEMPORARY SEWER BYPASS & PUMPING | L.S. | 1 | \$ | 25,000.00 | \$25,000.00 | \$15,000.00 | \$15,000.00 | \$56,500.00 | \$56,500.00 |
| | TOTAL ALTERNATE BID NO.1 AMOUNT | | | | | \$66,800.00 | | \$58,220.00 | | \$137,000.00 |
| | Total Alternate Bid No.1 Amount -As Submitted (if different) | | | | | | | | | \$137,000.00 |
| | TOTAL (BASE BID PLUS ALTERNATE BID NO. 1) | | | | | \$2,426,563.00 | | \$2,292,788.00 | | \$2,349,828.00 |

Introduced on: September 2020
 Adopted on: September 2020
 Official Resolution: 20200717

COUNTY OF PASSAIC, ENGINEERING DEPARTMENT TABULATION AND SUMMARY OF BIDS RECEIVED: Wednesday, August 26, 2020 at 10:30 am
 PROJECT NAME: C-20-015 Replacement of Kingsland Road Bridge over the Third River, Structure No. 1600081
 MUNICIPALITY: City of Clifton, Passaic County

| ITEM NO. | DESCRIPTION | UNIT | QUANTITY | ENGINEER'S ESTIMATE | | | NAME AND ADDRESS OF THE BIDDERS | | |
|----------|--|------|----------|---------------------|---------------|---------------|---------------------------------|--------------|--|
| | | | | UNIT PRICE | AMOUNT | AMOUNT | UNIT PRICE | AMOUNT | AMOUNT |
| 1 | CONSTRUCTION LAYOUT | DOLL | 1 | \$ 10,000.00 | \$ 10,000.00 | \$ 20,000.00 | \$ 17,300.00 | \$ 17,300.00 | MARBORO INC |
| 2 | MOBILIZATION | L.S. | 1 | \$ 50,000.00 | \$ 50,000.00 | \$ 214,615.50 | \$ 90,000.00 | \$ 90,000.00 | PILLARY BROS. Yellowbrook Road Farmingdale, NJ 07727 |
| 3 | FIELD OFFICE TYPE C SETUP | UNIT | 1 | \$ 50,000.00 | \$ 50,000.00 | \$ 15,000.00 | \$ 5,500.00 | \$ 5,500.00 | |
| 4 | FIELD OFFICE TYPE C MAINTENANCE | MO | 10 | \$ 4,000.00 | \$ 40,000.00 | \$ 1,000.00 | \$ 600.00 | \$ 6,000.00 | |
| 5 | PERFORMANCE AND PAYMENT BOND | L.S. | 1 | \$ 20,000.00 | \$ 20,000.00 | \$ 16,000.00 | \$ 25,560.00 | \$ 25,560.00 | |
| 6 | INLET FILTER TYPE 1 | S.F. | 400 | \$ 5.00 | \$ 2,000.00 | \$ 1.00 | \$ 400.00 | \$ 400.00 | |
| 7 | SILT FENCE | L.F. | 550 | \$ 7.00 | \$ 3,850.00 | \$ 5.00 | \$ 2,750.00 | \$ 2,750.00 | |
| 8 | TEMPORARY STONE CHECK DAM | C.Y. | 25 | \$ 75.00 | \$ 1,875.00 | \$ 25.00 | \$ 625.00 | \$ 625.00 | |
| 9 | CONCRETE WASHOUT SYSTEM | L.S. | 1 | \$ 3,000.00 | \$ 3,000.00 | \$ 5,000.00 | \$ 6,000.00 | \$ 6,000.00 | |
| 10 | OIL-ONLY EMERGENCY SPILL KIT, TYPE 1 | UNIT | 1 | \$ 1,000.00 | \$ 1,000.00 | \$ 900.00 | \$ 900.00 | \$ 900.00 | |
| 11 | BREAKAWAY BARRICADE | UNIT | 25 | \$ 80.00 | \$ 2,000.00 | \$ 100.00 | \$ 2,500.00 | \$ 2,500.00 | |
| 12 | DRUM | UNIT | 50 | \$ 60.00 | \$ 3,000.00 | \$ 50.00 | \$ 2,500.00 | \$ 2,500.00 | |
| 13 | TRAFFIC CONE | UNIT | 100 | \$ 29.00 | \$ 2,900.00 | \$ 1.00 | \$ 100.00 | \$ 100.00 | |
| 14 | CONSTRUCTION SIGNS | UNIT | 100 | \$ 25.00 | \$ 2,500.00 | \$ 15.00 | \$ 1,500.00 | \$ 1,500.00 | |
| 15 | CONSTRUCTION BARRIER CURB | S.F. | 600 | \$ 50.00 | \$ 30,000.00 | \$ 25.00 | \$ 15,000.00 | \$ 15,000.00 | |
| 16 | TRAFFIC DIRECTORS, FLAGGERS | L.F. | 100 | \$ 75.53 | \$ 7,553.00 | \$ 75.53 | \$ 7,553.00 | \$ 7,553.00 | |
| 17 | TEMPORARY CHAIN LINK FENCE, 10' HIGH | L.F. | 300 | \$ 150.00 | \$ 45,000.00 | \$ 20.00 | \$ 6,000.00 | \$ 6,000.00 | |
| 18 | CLEARING SITE | L.S. | 1 | \$ 100,000.00 | \$ 100,000.00 | \$ 35,000.00 | \$ 35,000.00 | \$ 35,000.00 | |
| 19 | ASPHALT PRICE ADJUSTMENT | DOLL | 1 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | \$ 2,300.00 | |
| 20 | EXCAVATION UNCLASSIFIED | C.Y. | 1,800 | \$ 30.00 | \$ 54,000.00 | \$ 50.00 | \$ 90,000.00 | \$ 90,000.00 | |
| 21 | EXCAVATION TEST PIT | C.Y. | 50 | \$ 75.00 | \$ 3,750.00 | \$ 50.00 | \$ 2,500.00 | \$ 2,500.00 | |
| 22 | EXCAVATION REGULATED MATERIAL | C.Y. | 50 | \$ 100.00 | \$ 5,000.00 | \$ 20.00 | \$ 1,000.00 | \$ 1,000.00 | |
| 23 | SOIL SAMPLING AND ANALYSIS | UNIT | 5 | \$ 2,000.00 | \$ 10,000.00 | \$ 50.00 | \$ 250.00 | \$ 250.00 | |
| 24 | DISPOZAL OF REGULATED MATERIAL | TON | 50 | \$ 50.00 | \$ 2,500.00 | \$ 1,200.00 | \$ 6,000.00 | \$ 6,000.00 | |
| 25 | DISPOZAL OF REGULATED MATERIAL, HAZARDOUS | TON | 50 | \$ 150.00 | \$ 7,500.00 | \$ 50.00 | \$ 2,500.00 | \$ 2,500.00 | |
| 26 | DENSE GRADED AGGREGATE BASE COURSE, 6" THICK | S.Y. | 1,000 | \$ 20.00 | \$ 20,000.00 | \$ 17.00 | \$ 17,000.00 | \$ 17,000.00 | |
| 27 | HMA MILLING, 3" OR LESS | S.Y. | 1,800 | \$ 10.00 | \$ 18,000.00 | \$ 7.00 | \$ 12,600.00 | \$ 12,600.00 | |
| 28 | 1-14 SOIL AGGREGATE | C.Y. | 100 | \$ 50.00 | \$ 5,000.00 | \$ 35.00 | \$ 3,500.00 | \$ 3,500.00 | |
| 29 | HOT MIX ASPHALT 25M64 BASE COURSE | TON | 275 | \$ 150.00 | \$ 41,250.00 | \$ 130.00 | \$ 35,750.00 | \$ 35,750.00 | |
| 30 | HOT MIX ASPHALT 12.5M64 | TON | 125 | \$ 150.00 | \$ 18,750.00 | \$ 120.00 | \$ 15,000.00 | \$ 15,000.00 | |
| 31 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE | TON | 400 | \$ 125.00 | \$ 50,000.00 | \$ 120.00 | \$ 48,000.00 | \$ 48,000.00 | |
| 32 | SEAL EXISTING JOINTS IN CONCRETE PAVEMENT | L.F. | 1,350 | \$ 5.00 | \$ 6,750.00 | \$ 2.00 | \$ 2,700.00 | \$ 2,700.00 | |
| 33 | CONCRETE BRIDGE APPROACH | C.Y. | 75 | \$ 800.00 | \$ 60,000.00 | \$ 150.00 | \$ 11,250.00 | \$ 11,250.00 | |
| 34 | 18" REINFORCED CONCRETE PIPE, CLASS IV | L.F. | 272 | \$ 125.00 | \$ 34,000.00 | \$ 65.00 | \$ 17,660.00 | \$ 17,660.00 | |
| 35 | INLET, TYPE "A" | UNIT | 1 | \$ 3,500.00 | \$ 3,500.00 | \$ 3,000.00 | \$ 3,000.00 | \$ 3,000.00 | |
| 36 | INLET, TYPE "B" | UNIT | 3 | \$ 4,500.00 | \$ 13,500.00 | \$ 4,000.00 | \$ 12,000.00 | \$ 12,000.00 | |
| 37 | INLET, TYPE "DOUBLE B" | UNIT | 4 | \$ 8,000.00 | \$ 32,000.00 | \$ 7,000.00 | \$ 28,000.00 | \$ 28,000.00 | |
| 38 | RESET EXISTING CASTING | UNIT | 7 | \$ 300.00 | \$ 2,100.00 | \$ 250.00 | \$ 1,750.00 | \$ 1,750.00 | |
| 39 | RESET STONE MORTAR WALL | L.F. | 26 | \$ 7,800.00 | \$ 203,400.00 | \$ 600.00 | \$ 15,600.00 | \$ 15,600.00 | |
| 40 | 9"X18" CONCRETE VERTICAL CURB | L.F. | 1,800 | \$ 40.00 | \$ 72,000.00 | \$ 30.00 | \$ 54,000.00 | \$ 54,000.00 | |
| 41 | CONCRETE SIDEWALK, 4" THICK | S.Y. | 625 | \$ 80.00 | \$ 50,000.00 | \$ 80.00 | \$ 50,000.00 | \$ 50,000.00 | |
| 42 | CONCRETE ISLAND, 4" THICK | S.Y. | 25 | \$ 300.00 | \$ 7,500.00 | \$ 225.00 | \$ 5,625.00 | \$ 5,625.00 | |
| 43 | DETECTIBLE WARNING SURFACE | S.Y. | 14 | \$ 300.00 | \$ 4,200.00 | \$ 255.00 | \$ 3,570.00 | \$ 3,570.00 | |
| 44 | CONCRETE DRIVEWAY, 6" THICK | S.Y. | 50 | \$ 90.00 | \$ 4,500.00 | \$ 100.00 | \$ 5,000.00 | \$ 5,000.00 | |
| 45 | HOT MIX ASPHALT DRIVEWAY, 6" THICK | S.Y. | 850 | \$ 50.00 | \$ 42,500.00 | \$ 30.00 | \$ 25,500.00 | \$ 25,500.00 | |

Introduced on: September 2020
 Adopted on: September 2020
 Official Resolution No. 20200711

COUNTY OF PASSAIC, ENGINEERING DEPARTMENT
 Replacement of Kingsland Road Bridge over the Third River, Structure No. 1600081
 PROJECT NAME: C-20-015
 City of Clifton, Passaic County

RECEIVED: Wednesday, August 26, 2020 at 10:30 am

| ITEM NO. | DESCRIPTION | UNIT | QUANTITY | ENGINEER'S ESTIMATE | | | NAME AND ADDRESS OF THE BIDDERS | | |
|----------|---|-------|----------|---------------------|--------------|-------------|---------------------------------|--------------|--------------|
| | | | | UNIT PRICE | AMOUNT | UNIT PRICE | AMOUNT | UNIT PRICE | AMOUNT |
| | CONSTRUCTION LAYOUT | DOLL | 1 | \$ 10,000.00 | \$10,000.00 | \$20,000.00 | \$20,000.00 | \$50,000.00 | \$50,000.00 |
| | MOBILIZATION | L.S. | 1 | \$ 50,000.00 | \$50,000.00 | \$50,000.00 | \$50,000.00 | \$200,000.00 | \$200,000.00 |
| | FIELD OFFICE TYPE C SETUP | UNIT | 1 | \$ 50,000.00 | \$50,000.00 | \$20,500.00 | \$20,500.00 | \$25,000.00 | \$25,000.00 |
| | FIELD OFFICE TYPE C MAINTENANCE | MO | 10 | \$ 4,000.00 | \$40,000.00 | \$2,200.00 | \$22,000.00 | \$2,500.00 | \$25,000.00 |
| | PERFORMANCE AND PAYMENT BOND | L.S. | 1 | \$ 20,000.00 | \$20,000.00 | \$15,000.00 | \$15,000.00 | \$30,000.00 | \$30,000.00 |
| | INLET FILTER TYPE 1 | S.F. | 400 | \$ 5.00 | \$2,000.00 | \$6.00 | \$2,400.00 | \$10.00 | \$4,000.00 |
| | SILT FENCE | L.F. | 550 | \$ 7.00 | \$3,850.00 | \$6.00 | \$3,300.00 | \$8.00 | \$4,400.00 |
| | TEMPORARY STONE CHECK DAM | C.Y. | 25 | \$ 75.00 | \$1,875.00 | \$120.00 | \$3,000.00 | \$50.00 | \$1,250.00 |
| | CONCRETE WASHOUT SYSTEM | L.S. | 1 | \$ 3,000.00 | \$3,000.00 | \$2,500.00 | \$2,500.00 | \$30,000.00 | \$30,000.00 |
| | OIL-ONLY EMERGENCY SPILL KIT, TYPE 1 | UNIT | 1 | \$ 1,000.00 | \$1,000.00 | \$1,000.00 | \$1,000.00 | \$1,500.00 | \$1,500.00 |
| | BREAKAWAY BARRICADE | UNIT | 25 | \$ 80.00 | \$2,000.00 | \$0.01 | \$0.25 | \$100.00 | \$2,500.00 |
| | DRUM | UNIT | 50 | \$ 60.00 | \$3,000.00 | \$0.01 | \$0.50 | \$60.00 | \$3,000.00 |
| | TRAFFIC CONE | UNIT | 100 | \$ 25.00 | \$2,500.00 | \$0.01 | \$1.00 | \$18.00 | \$1,800.00 |
| | CONSTRUCTION SIGNS | S.F. | 500 | \$ 15.00 | \$7,500.00 | \$15.00 | \$7,500.00 | \$25.00 | \$12,500.00 |
| | CONSTRUCTION BARRIER CURB | L.F. | 100 | \$ 50.00 | \$5,000.00 | \$25.00 | \$2,500.00 | \$40.00 | \$4,000.00 |
| | TRAFFIC DIRECTORS, FLAGGERS | HOURL | 100 | \$ 75.53 | \$7,553.00 | \$75.53 | \$7,553.00 | \$75.53 | \$7,553.00 |
| | TEMPORARY CHAIN LINK FENCE, 10' HIGH | L.F. | 300 | \$ 150.00 | \$45,000.00 | \$100.00 | \$30,000.00 | \$20.00 | \$6,000.00 |
| | CLEARING SITE | L.S. | 1 | \$ 100,000.00 | \$100,000.00 | \$20,000.00 | \$20,000.00 | \$200,000.00 | \$200,000.00 |
| | ASPHALT PRICE ADJUSTMENT | DOLL | 1 | \$ 2,300.00 | \$2,300.00 | \$2,300.00 | \$2,300.00 | \$2,300.00 | \$2,300.00 |
| | EXCAVATION UNCLASSIFIED | C.Y. | 1,800 | \$ 30.00 | \$54,000.00 | \$65.00 | \$117,000.00 | \$35.00 | \$63,000.00 |
| | EXCAVATION TEST PIT | C.Y. | 50 | \$ 75.00 | \$3,750.00 | \$0.01 | \$0.50 | \$200.00 | \$10,000.00 |
| | EXCAVATION REGULATED MATERIAL | C.Y. | 50 | \$ 100.00 | \$5,000.00 | \$80.00 | \$4,000.00 | \$80.00 | \$4,000.00 |
| | SOIL SAMPLING AND ANALYSIS | UNIT | 5 | \$ 2,000.00 | \$10,000.00 | \$2,500.00 | \$12,500.00 | \$1,100.00 | \$5,500.00 |
| | DISPOSAL OF REGULATED MATERIAL | TON | 50 | \$ 50.00 | \$2,500.00 | \$45.00 | \$2,250.00 | \$50.00 | \$2,500.00 |
| | DISPOSAL OF REGULATED MATERIAL, HAZARDOUS | TON | 50 | \$ 150.00 | \$7,500.00 | \$90.00 | \$4,500.00 | \$200.00 | \$10,000.00 |
| | DENSE GRADED AGGREGATE BASE COURSE 6" THICK | S.Y. | 1,000 | \$ 20.00 | \$20,000.00 | \$20.00 | \$20,000.00 | \$30.00 | \$30,000.00 |
| | HMA MILLING 3" OR LESS | S.Y. | 1,800 | \$ 10.00 | \$18,000.00 | \$10.00 | \$18,000.00 | \$13.00 | \$23,400.00 |
| | 1-1/4 SOIL AGGREGATE | C.Y. | 100 | \$ 50.00 | \$5,000.00 | \$70.00 | \$7,000.00 | \$120.00 | \$12,000.00 |
| | HOT MIX ASPHALT 25M84 BASE COURSE | TON | 275 | \$ 150.00 | \$41,250.00 | \$140.00 | \$38,500.00 | \$166.00 | \$45,650.00 |
| | HOT MIX ASPHALT 12.5M64 | TON | 125 | \$ 150.00 | \$18,750.00 | \$100.00 | \$12,500.00 | \$170.00 | \$21,250.00 |
| | HOT MIX ASPHALT 9.5M84 SURFACE COURSE | TON | 400 | \$ 125.00 | \$50,000.00 | \$105.00 | \$42,000.00 | \$160.00 | \$64,000.00 |
| | SEAL EXISTING JOINTS IN CONCRETE PAVEMENT | L.F. | 1,350 | \$ 5.00 | \$6,750.00 | \$3.00 | \$4,050.00 | \$3.50 | \$4,725.00 |
| | CONCRETE BRIDGE APPROACH | C.Y. | 75 | \$ 800.00 | \$60,000.00 | \$1,200.00 | \$90,000.00 | \$1,000.00 | \$75,000.00 |
| | 18" REINFORCED CONCRETE PIPE, CLASS IV | L.F. | 272 | \$ 125.00 | \$34,000.00 | \$60.00 | \$16,320.00 | \$125.00 | \$34,000.00 |
| | INLET, TYPE "A" | UNIT | 1 | \$ 3,500.00 | \$3,500.00 | \$5,500.00 | \$5,500.00 | \$3,300.00 | \$3,300.00 |
| | INLET, TYPE "B" | UNIT | 3 | \$ 4,500.00 | \$13,500.00 | \$5,000.00 | \$15,000.00 | \$4,100.00 | \$12,300.00 |
| | RESET EXISTING CASTING | UNIT | 4 | \$ 8,000.00 | \$32,000.00 | \$7,800.00 | \$31,200.00 | \$7,500.00 | \$30,000.00 |
| | RESET STONE MORTAR WALL | UNIT | 7 | \$ 300.00 | \$2,100.00 | \$1,000.00 | \$7,000.00 | \$1,000.00 | \$7,000.00 |
| | RESET STONE MORTAR WALL | L.F. | 26 | \$ 300.00 | \$7,800.00 | \$1,000.00 | \$26,000.00 | \$800.00 | \$20,800.00 |
| | 9"X18" CONCRETE VERTICAL CURB | L.F. | 1,600 | \$ 40.00 | \$64,000.00 | \$32.00 | \$51,200.00 | \$30.00 | \$48,000.00 |
| | CONCRETE SIDEWALK 4" THICK | S.Y. | 625 | \$ 80.00 | \$50,000.00 | \$84.00 | \$52,500.00 | \$80.00 | \$50,000.00 |
| | CONCRETE ISLAND, 4" THICK | S.Y. | 25 | \$ 80.00 | \$2,000.00 | \$105.00 | \$2,625.00 | \$120.00 | \$3,000.00 |
| | DETECTIBLE WARNING SURFACE | S.Y. | 14 | \$ 300.00 | \$4,200.00 | \$230.00 | \$3,220.00 | \$500.00 | \$7,000.00 |
| | CONCRETE DRIVEWAY 6" THICK | S.Y. | 50 | \$ 90.00 | \$4,500.00 | \$95.00 | \$4,750.00 | \$122.00 | \$6,100.00 |
| | HOT MIX ASPHALT DRIVEWAY, 6" THICK | S.Y. | 850 | \$ 50.00 | \$42,500.00 | \$40.00 | \$34,000.00 | \$80.00 | \$68,000.00 |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): Replacement of the Kingsland Road Bridge over the Third River No.1600-081

PROJECT LOCATION (If applicable): City of Clifton

SUMMARY:

Construction Bids were taken on August 26, 2020 for Project No. C-20-015, the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton. Bid documents were prepared by Boswell Engineering. A total of eight (8) bids were received as follows (see attached bid tabulation):

| | BASE BID | ALTERNATE No. 1 | TOTAL (Base plus Alternate 1) |
|--|----------------|-----------------|-------------------------------|
| 1. Assuncao Brothers, Inc., Edison, N.J. | \$1,760,333.69 | \$ 63,664.00 | \$1,823,997.69 |
| 2. Celonnelli Brothers, Inc., Hackensack, N.J. | \$2,014,000.00 | \$ 69,820.00 | \$2,083,820.00 |
| 3. CMS Construction, Inc., Plainfield, N.J. | \$2,234,568.00 | \$ 58,220.00 | \$2,292,788.00 |
| 4. Sparwick Contracting, Inc. Lafayette, N.J. | \$2,212,828.00 | \$137,000.00 | \$2,349,828.00 |
| 5. Marbro, Inc., Montclair, N.J. | \$2,460,117.00 | \$191,117.00 | \$2,651,234.00 |
| 6. Pillari Bros., Farmingdale, N.J. | \$2,639,620.78 | \$ 61,156.00 | \$2,700,776.78 |
| 7. C.J. Hesse, Inc., Belford, N.J. | \$2,690,969.00 | \$ 78,100.00 | \$2,769,069.00 |
| 8. Rencor, Inc., Somerville, NJ | \$2,796,118.00 | \$ 96,020.00 | \$2,892,138.00 |

The Engineers Estimate for Construction for this project is \$2,359,783.00 and \$66,800.00 for the alternate.

The base bid of \$1,760,333.69 is being funded by a 2018 NJDOT Local Bridge Future Needs Grant and the award is subject to concurring approval of the New Jersey Department of Transportation.

The Alternate No. 1 is the work requested by the City of Clifton to be included in this project, which includes 8' Ductile Iron Sewer Pipe, Manhole, Sanitary Sewer, Reconstruction of Manhole, Sanitary Sewer, Using New Casting, Sanitary Sewer Service Connection, and Temporary Sanitary Sewer Bypass and Pumping. This work will be incorporated into the County's Project and all costs will be reimbursed to the County by the City of Clifton as outlined in the County and Clifton's inter-local service agreement.

This Resolution Request is for Award of Contract to Assuncao Brothers, Inc. for the Base Bid and Alternate No. 1 for a total award of \$1,823,997.69; and the authorization to execute Form SA-22 title Recommendation of Award - State Aid project. This was discussed via email on September 2, 2020 with the Public Works Committee and is recommended for approval by the Board of Chosen Freeholders.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 1,823,997.69

REQUISITION # New Vendor Needs to be Set Up
(A copy of the requisition from Edmundo Travel has attached)

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

ACCOUNT # G-01-45-714-018-903
(All allocations received from the quarterly below will be deposited amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200717

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT 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# | R20200718 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2018-0767 on September 25, 2018 awarding a contract Sparwick Construction, Inc., for the Lakeside Avenue Bridge over Pompton Lake and Rehabilitation of Lakeside Avenue Culvert for the sum of \$965,814.00; and

WHEREAS, on May 28, 2019 the Board passed Resolution R2019-0488 authorizing Change Order #1 in the amount of \$20, 315.80; and

WHEREAS, subsequently on September 10, 2019 the Board passed Resolution R2019-0812 authorizing change Order #2, a net increase in the amount of \$23,907.53 resulting in a net increase of the contract amount to \$1, 010, 037. 33; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) 2018 County Aid Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Lakeside Avenue Bridge over Pompton Lake & Rehabilitation of Lakeside Avenue Culvert and the NJDOT Change Order Form summarizes all the previously-approved County Change Orders summarized above; and

WHEREAS, this matter was discussed at the August 26, 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 it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Lakeside Avenue Bridge over Pompton Lake & Rehabilitation of Lakeside Avenue Culvert 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

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: NJDOT Change Order Form SA-1

PROJECT NAME & NO. (if applicable): Lakeside Avenue Bridge over Pompton Lake & Rehabilitation of Lakeside Avenue Culvert

PROJECT LOCATION (if applicable): Borough of Pompton Lakes

SUMMARY:

Bids were taken for the Repairs of Lakeside Avenue Bridge (No. 1600-041) over Pompton Lake and Rehabilitation of Lakeside Avenue Avenue Culvert (No. 1600-252) over Acid Brook, in the Borough of Pompton Lakes on September 11, 2018, Bid # C-18-013. Sparwick Construction, Inc., was awarded a contract by Resolution R2018-0767, dated 9/25/2018, in the amount of \$965,814.00. Change Order # 1 reflected a net increase in the amount of \$20,315.80 and was approved by Resolution R2019-0488, dated 5/28/2019, which increased the contract total to \$986,129.80. Change Order # 2 (Final) reflected a net increase in the amount of \$23,907.53 and was approved by Resolution R2019-0812, dated 9/10/2019, and brought the final contact total to \$1,010,037.33. This project was funded by a NJDOT 2018 County Aid Grant. As per the funding requirements, the NJDOT change Order Form SA-1 is a summary of the project's change orders # 1 and #2. This Resolution Request is for the the approval of Authorization to Execute NJDOT Change Order Form SA-1, and all required closeout documentation. This Resolution request was approved at the August 26, 2020 Public Works Committee Meeting and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ NA

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

PURCHASE ORDER # 18-07652
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # N/A
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-18-013 9/11/2018
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 26, 2020</u> |

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



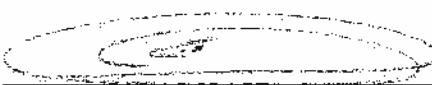
Public Meeting (Board Meeting)

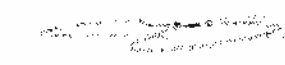
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL, 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# | | R20200719 | | | | | | |
|----------------------|-------|------------|------|-----|-----|-----|-------|-------|
| Meeting Date | | 09/08/2020 | | | | | | |
| Introduced Date | | 09/08/2020 | | | | | | |
| Adopted Date | | 09/08/2020 | | | | | | |
| Agenda Item | | k-48 | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL

WHEREAS the United States Environmental Agency (herein after “EPA”) is requesting authorization from the Passaic County Board of Chosen Freeholders (hereafter “Board”) to construct a fence and restrict access to the site located at 1 Van Houten Street, in the City of Paterson, New Jersey; and

WHEREAS the Passaic County Engineer has received a Consent of Access to Property Form (attached hereto and made part hereof) from a representative of the EPA requesting access to the Ellison Street Bridge for purposes of attaching chain link fence fencing to the extreme northern side of the Ellison Bridge Wall; and

WHEREAS the EPA is planning to construct a fence around a portion of the Allied Textile Printing Site located at 1 Van Houten Street, in the City of Paterson, New Jersey to restrict access to the site; and

WHEREAS the EPA will be responsible for all costs associated with the installation, maintenance and removal of the fence; and

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

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby approves the temporary access to the Ellison Street Bridge to the United State Environmental Protection Agency for the purpose of installing the chain link fencing to the extreme side of the Ellison Street as recommended by the Passaic 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 the the Consent of Access to Property Form, and take any other steps necessary to carry out the purpose of this resolution.

NAD

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Permission to Access Property

PROJECT NAME & NO. (If applicable): Access to Passaic County Bridge No. 1600-211 Ellison Street Bridge over Passaic River

PROJECT LOCATION (If applicable): City of Paterson

SUMMARY:

The United States Environmental Protection Agency (EPA) is planning to construct a fence around a portion of the Allied Textile Printing Site located at 1 Van Houten Street, in the City of Paterson, to restrict access to the site. The EPA wishes to attach chain link fence fencing to the extreme northern side of the Ellison Street Bridge wall (McBride Ave Extension), which is a County Bridge No. 1600-211, and is asking the County of Passaic's consent to conduct this work, and have forwarded a "Consent of Access to Property Form." EPA will be responsible for all costs associated with the installation, maintenance, and eventual removal of the fence. This matter was discussed at the August 26, 2020 Public Works Committee Meeting and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

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

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

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

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

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 25, 2020</u> |

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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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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER #1600-018 PROJECT IN THE CITY OF PATERSON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | | |
|-----------------------------|------------------|-------------|-------------|------------|------------|------------|--------------|--------------|
| Official Resolution# | R20200720 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-49 | | | | | | | |
| 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 9, 2020

RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER #1600-018 PROJECT IN THE CITY OF PATERSON, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for on-call construction testing for the Spruce Street Bridge over the Passaic River #1600-018 Project in the City of Paterson, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23,*et seq.* the County issued bid # SB-19-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-19-013 on February 27, 2019; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 28, 2019, the bid prices from the bidders were approved for SB-19-013, Construction and Geotechnical On-Call Testing Services on an as-needed basis for the period of March 1, 2019 to February 28, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, *et seq.* the County Engineer has recommended award of the contract to Tectonic for on call concrete testing for the Spruce Street Bridge over the Passaic River #1600-018 Superstructure Project in the City of Paterson, NJ; and

WHEREAS, the work includes coordination, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples, and preparation of test results for this project; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 26, 2019, the Passaic County Engineer estimated the cost for this work not to exceed forty-six thousand seven hundred seventy dollars and zero cents (\$46,770.00); and

WHEREAS, this Project is funded by a NJDOT 2020 Local Bridge Future Needs 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 modification described herein; and

WHEREAS, this matter was discussed at a meeting on August 26, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, *et seq.* the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Tectonic for the On-Call Construction Testing for the Spruce Street Bridge over the Passaic River #1600-018 Superstructure Project in the City of Paterson, NJ in the amount of forty-six thousand seven hundred seventy dollars and zero cents (\$46,770.00) as recommended by the County Engineer.

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

NDA

September 8, 2020

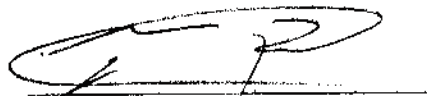
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$46,770.00

APPROPRIATION: G-01-45-716-019-903

PURPOSE: Resolution authorizing award to Tectonic Engineering & Surveying Consultants for On-Call Construction Testing for the Spruce Street Bridge Over the Passaic River #1600-018 Project in the City of Paterson.



Flavio Rivera, Treasurer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): On-Call Construction Testing: Spruce Street Bridge over the Passaic River #1600-018

PROJECT LOCATION (if applicable): City of Paterson

SUMMARY:

As per Resolution R2019-294 dated March 28, 2019 the County received bids for SB-19-013 Construction and Geotechnical On Call Testing Services for the County of Passaic on a as-needed basis for the Period March 1, 2019 to February 28, 2021 on February 27, 2019. For the Project C-20-009, Reconstruction of the Spruce Street Bridge No. 1600-018 Superstructure require concrete testing which include coordination, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples, and preparation of test results. Based on the unit prices of the On-Call Testing Services bid, the lowest price contract is Tectonic Engineering for \$46,770.00. This Resolution Request is for the award of contract to Tectonic Engineering for \$46,770 for the concrete testing of the Spruce Street Bridge project. This matter was discussed at the Public Works Committee Meeting of August 26, 2020, and recommended for approval to the Full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 46,770.00

REQUISITION # R0-04742
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-45-716-019-903
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SP-19-013 2/27/19 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

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

| REQUISITION | |
|-------------|----------|
| NO. | R0-04742 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 12901 TECTONIC ENGINEERING & SURVEYING CONSULTANTS, P.C. 70 PLEASANT HILL ROAD MOUNTAINVILLE, NY 10953 |

ORDER DATE: 08/24/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 AT | CONCRETE CYLINDER TESTING FOR THE SPRUCE STREET BRIDGE AS PER RESOLUTION R2020- , DATED SEPTEMBER, 2020 PARTIAL PAYMENTS | G-01-45-716-019-903 | 46,770.0000 | 46,770.00 |
| | | | TOTAL | 46,770.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200720

REQUESTING DEPARTMENT

DATE



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): On-Call Construction Testing: Spruce Street Bridge over the Passaic River #1600-018

PROJECT LOCATION (if applicable): City of Paterson

SUMMARY:

As per Resolution R2019-294 dated March 28, 2019 the County received bids for SB-19-013 Construction and Geotechnical On Call Testing Services for the County of Passaic on a as-needed basis for the Period March 1, 2019 to February 28, 2021 on February 27, 2019. For the Project C-20-009, Reconstruction of the Spruce Street Bridge No. 1600-018 Superstructure require concrete testing which include coordination, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples, and preparation of test results. Based on the unit prices of the On-Call Testing Services bid, the lowest price contract is Tectonic Engineering for \$46,770.00. This Resolution Request is for the award of contract to Tectonic Engineering for \$46,770 for the concrete testing of the Spruce Street Bridge project. This matter was discussed at the Public Works Committee Meeting of August 26, 2020, and recommended for approval to the Full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 46,770.00

REQUISITION # R0-04742

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

PURCHASE ORDER # _____

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

ACCOUNT # G-01-45-716-019-903

(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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, 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# | R20200721 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-50 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, 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 R2016-0348 on April 26, 2016 awarding a contract to Konkus Corporation for the Eighth Street Bridge over the Passaic River, No. 1600-004, Project in the City of Passaic, NJ and Borough of Wallington, NJ for the sum of \$12,712,108.59; and

WHEREAS, on June 12, 2018, the Board passed Resolution R2018-0450 authorizing Change Order #1, an addition in the amount of \$110,472.56; and

WHEREAS, on July 17, 2018 the Board passed Resolution R2018-0578 authorizing Change Order #2, an addition in the amount of \$29,381.00; and

WHEREAS, Change Order #3 was an extension of time; and

WHEREAS, on December 27, 2018, the Board passed Resolution R2018-1080 authorizing Change Order #4, an addition in the amount of \$47,500.00, and on December 27, 2018, the Board passed Resolution R2018-2081 authorizing Change Order #5, an addition in the amount of \$9,951.23, which brought the contract total to \$12,909,413.40; and

WHEREAS, by Resolution R2019-0436, dated May 14, 2019, the Board authorized Change Order #6, an addition of \$10,222.18, and on July 16, 2019 by Resolution R2019-0654, the Board authorized Change Order #7, an addition in the amount of \$16,377.50 bringing the contract total to \$12,936,013.68; and

WHEREAS, Change Order #8 (FINAL), a net increase in the amount of \$74,136.07 will now bring the contract total to \$13,010,149.75, which is a 2.3% increase to the original contract; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) - FHWA Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form summarizing the previously-approved Change Orders, requesting authorization for Change Order #8 (FINAL), and authorization to execute the NJDOT Change Order Form SA-1, Form DC-173, and all required closeout documentation for the Replacement of the Eighth Street Bridge over the Passaic River, No. 1600-004 Project in the City of Passaic and Borough of Wallington, NJ; and

WHEREAS, this matter was discussed at the August 26, 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. the Board of Chosen Freeholders of the County of Passaic hereby approves Change Order #8 (FINAL) and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1, Form DC-173, and all required closeout documentation for the Replacement of the Eighth Street Bridge over the Passaic River, No. 1600-004 Project, in the City of Passaic and Borough of Wallington, 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 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Replacement of the Eighth Street Bridge over the Passaic River

PROJECT LOCATION (If applicable): City of Passaic and the Borough of Wallington

SUMMARY:

The County of Passaic received bids on February 9, 2016 for C-15-019 the Replacement of the Eighth Street Bridge over the Passaic River. Konkus Corporation who was the low bidder on this project was awarded by a contract by Resolution R2016-0348, dated 4/26/2016, in the amount of \$12,712,108.59. Change Order # 1 an addition in the amount of \$110,472.56 by Resolution R2018-0450, dated 6/12/2018, brought the contract to \$12,822,581.15. Change Order # 2, an addition in the amount of \$29,381.00, by Resolution R2018-0578, dated 7/17/2018 brought the contract to \$12,851,962.15. Change Order # 3 was an extension of time. Change Order # 4, an addition in the amount of \$47,500.00 by Resolution R2018-1080, dated 12/27/2018 brought the contract total to \$12,899,462.15. Change Order #5, an addition in the amount of \$9,951.23 by Resolution R2018-1081, dated 12/27/2018 brought the contract total to \$12,909,413.40. Change Order # 6, an addition of \$10,222.18 by Resolution R2019-0436, dated 5/14/2019 brought the contract total to \$12,919,636.18. Change Order # 7, an addition in the amount of 16,377.50 by Resolution R2019-0654, dated 7/16/2019 brought the contract total to \$12,936,013.68. Change Order Number # 8 (FINAL), a net increase in the amount of \$74,136.07 will now bring the contract total to \$13,010,149.75 which is 2.3% increase to the Original Contract. This Resolution Request is for Change Order #8 (Final) and the authorization for the Freeholder Director to execute the NJDOT Change Order Form SA-1 and all required closed out documentation for the Replacement of the Eighth Street Bridge, No. 1600-004, in the City of Passaic and the Borough of Wallington. This Resolution Request was approved at the August 26, 2020 Public Works Committee Meeting and recommended for approval by the Full Board.

This project is funded by a NJDOT - FHWA Grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$74,136.07

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

PURCHASE ORDER # \$16-04046
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-137-001-933
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-15-019, 2/9/2016 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: 8/26/2020

| COUNTY OF PASSAIC | | | | | |
|---|---|----------|------------------------------|--------------|----------------------|
| DEPARTMENT OF PUBLIC WORKS | | | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | | | PROJECT No. | | |
| 401 GRAND STREET | | | | | |
| PATERSON, NEW JERSEY 07505 | | | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | | | |
| DATE OF CONTRACT: | | | | | |
| 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 | | | | UNIT | |
| No. | DESCRIPTION | QUANTITY | UNIT | PRICE | AMOUNT |
| ADDITIONS | | | | | |
| 007 | FIELD OFFICE TYPE C MAINTENANCE | 10.00 | MO | \$ 500.00 | \$ 5,000.00 |
| 024 | TRAFFIC SAFETY SERVICES | 1.14 | ALLOW | \$ 35,000.00 | \$ 39,919.54 |
| 026 | FUEL PRICE ADJUSTMENT | 3.65 | DOLLAR | \$ 2,000.00 | \$ 7,302.01 |
| 027 | ASPHALT PRICE ADJUSTMENT | 20.52 | DOLLAR | \$ 500.00 | \$ 10,258.45 |
| 035 | REMOVAL OF PAVEMENT | 227.00 | CY | \$ 15.00 | \$ 3,405.00 |
| 041 | DGA BASE COURSE, 6" THICK | 262.00 | SY | \$ 8.00 | \$ 2,096.00 |
| 043 | COARSE AGGREGATE, SIZE NO. 57 | 90.00 | CY | \$ 37.00 | \$ 3,330.00 |
| 047 | TACK COAT | 19.00 | GAL | \$ 1.00 | \$ 19.00 |
| 048 | HOT MIX ASPHALT 9.5M64 SURFACE COURSE | 54.32 | TON | \$ 101.83 | \$ 5,531.41 |
| 049 | HOT MIX ASPHALT 12.5M64 INTERMEDIATE COURSE | 47.27 | TON | \$ 124.70 | \$ 5,894.57 |
| 050 | HOT MIX ASPHALT 19M64 BASE COURSE | 48.83 | TON | \$ 124.70 | \$ 6,089.10 |
| 062 | RIP RAP STONE SLOPE PROTECTION | 73.70 | SY | \$ 35.00 | \$ 2,579.50 |
| 064 | CHAIN-LINK FENCE, PVC-COATED STEEL, 6' HIGH | 8.00 | LF | \$ 49.50 | \$ 396.00 |
| 074 | HOT MIX ASPHALT DRIVEWAY, 11" THICK | 130.40 | SY | \$ 42.00 | \$ 5,476.80 |
| 081 | RUB RAIL | 17.00 | LF | \$ 7.00 | \$ 119.00 |
| 085 | BEAM GUIDE RAIL ELEMENT | 8.00 | LF | \$ 9.20 | \$ 73.60 |
| 092 | REGULATORY AND WARNING SIGNS | 15.00 | SF | \$ 36.00 | \$ 540.00 |
| 096 | 2" RIGID METALLIC CONDUIT | 66.00 | LF | \$ 39.59 | \$ 2,612.94 |
| 098 | 3" RIGID NONMETALLIC CONDUIT | 8.00 | LF | \$ 39.59 | \$ 316.72 |
| 115 | TRAFFIC SIGNAL CABLE, 2 CONDUCTOR | 158.00 | LF | \$ 2.14 | \$ 338.12 |
| 116 | TRAFFIC SIGNAL CABLE, 5 CONDUCTOR | 381.00 | LF | \$ 2.67 | \$ 1,017.27 |
| 117 | TRAFFIC SIGNAL CABLE, 7 CONDUCTOR | 198.00 | LF | \$ 2.94 | \$ 582.12 |
| S198 | NW EMBANKMENT CONCRETE RUBBLE REMOVAL | 1.00 | LS | \$ 5,689.31 | \$ 5,689.31 |
| S199 | WATER MAIN INSTALL & DRAINAGE REPAIR | 1.00 | LS | \$ 18,890.45 | \$ 18,890.45 |
| S200 | RESET FIBER OPTIC & GAS CASTINGS | 1.00 | LS | \$ 3,112.83 | \$ 3,112.83 |
| S201 | DEMOLITION CURB & SIDEWALK, MAIN AVE | 1.00 | LS | \$ 5,337.65 | \$ 5,337.65 |
| S202 | SOUTH APPROACH ADA RAMPS & QUADGUARD | 1.00 | LS | \$ 66,369.74 | \$ 66,369.74 |
| S203 | DRAINAGE REPAIRS AT MAIN AVE | 1.00 | LS | \$ 35,634.84 | \$ 35,634.84 |
| S204 | SEALING OF CONCRETE STRUCTURAL DECK | 1.00 | LS | \$ 19,000.00 | \$ 19,000.00 |
| TOTAL ADDITIONS | | | | | \$ 256,931.97 |

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200721

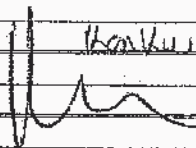
| COUNTY OF PASSAIC | | | | | |
|---|--|----------|------------------------------|-------------|----------------|
| DEPARTMENT OF PUBLIC WORKS | | | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | | | PROJECT No. | | |
| 401 GRAND STREET | | | | | |
| PATERSON, NEW JERSEY 07505 | | | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | | | |
| DATE OF CONTRACT: | | | | | |
| OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS | | | | | |
| CONTRACTOR: Konkus Corporation | | | | | |
| DEDUCTIONS | | | | | |
| 003 | PROGRESS SCHEDULE UPDATE | -5.00 | UNIT | \$ 100.00 | \$ (500.00) |
| 009 | CAUTION FENCE | -410.00 | LF | \$ 0.01 | \$ (4.10) |
| 010 | HEAVY DUTY SILT FENCE, BLACK | -410.00 | LF | \$ 1.00 | \$ (410.00) |
| 013 | FLOATING TURBIDITY BARRIER, TYPE 3 | -917.00 | LF | \$ 1.00 | \$ (917.00) |
| 016 | BREAKAWAY BARRICADE | -6.00 | UNIT | \$ 50.00 | \$ (300.00) |
| 019 | CONSTRUCTION SIGNS | -34.50 | SF | \$ 16.00 | \$ (552.00) |
| 020 | CONSTRUCTION IDENTIFICATION SIGN, 4'x8' | -1.00 | UNIT | \$ 750.00 | \$ (750.00) |
| 021 | CONSTRUCTION BARRIER CURB | -180.00 | LF | \$ 1.00 | \$ (180.00) |
| 022 | PORTABLE VARIABLE MESSAGE SIGN | -2.00 | UNIT | \$ 500.00 | \$ (1,000.00) |
| 023 | TRAFFIC CONTROL TRUCK WITH MOUNTED CRASH | -1.00 | UNIT | \$ 500.00 | \$ (500.00) |
| 033 | EXCAVATION, TEST PIT | -25.00 | CY | \$ 1.00 | \$ (25.00) |
| 036 | DISPOSAL OF REGULATED MATERIAL | -361.86 | TON | \$ 52.00 | \$ (18,816.72) |
| 037 | SOIL SAMPLING AND ANALYSIS, REGULATED | -14.00 | UNIT | \$ 500.00 | \$ (7,000.00) |
| 039 | I-14 SOIL AGGREGATE | -765.00 | CY | \$ 48.00 | \$ (36,720.00) |
| 042 | DGA BASE COURSE, VARIABLE THICKNESS | -5.80 | CY | \$ 50.00 | \$ (290.00) |
| 044 | CONCRETE BASE COURSE, 6" THICK | -30.00 | SY | \$ 72.00 | \$ (2,160.00) |
| 045 | HMA MILLING, 3" OR LESS | -247.00 | SY | \$ 9.00 | \$ (2,223.00) |
| 046 | POLYMERIZED JOINT ADHESIVE | -1500.00 | LF | \$ 1.00 | \$ (1,500.00) |
| 052 | MODULAR BLOCK RETAINING WALL | -16.00 | SF | \$ 35.00 | \$ (560.00) |
| 053 | 15" REINFORCED CONCRETE PIPE | -32.00 | LF | \$ 50.00 | \$ (1,600.00) |
| 054 | 18" REINFORCED CONCRETE PIPE | -9.00 | LF | \$ 52.00 | \$ (468.00) |
| 055 | 48" REINFORCED CONCRETE PIPE | -3.00 | LF | \$ 185.00 | \$ (555.00) |
| 068 | TEMPORARY CHAIN-LINK FENCE, 6'HIGH | -264.00 | LF | \$ 6.50 | \$ (1,716.00) |
| 069 | TEMPORARY CHAIN-LINK FENCE, 8'HIGH, BARBED | -150.00 | LF | \$ 17.78 | \$ (2,667.00) |
| 070 | HOT MIX ASPHALT SIDEWALK, 2" THICK | -33.34 | SY | \$ 25.00 | \$ (833.50) |
| 071 | CONCRETE SIDEWALK, 4" THICK | -2.13 | SY | \$ 45.00 | \$ (95.85) |
| 072 | CONCRETE SIDEWALK, 6" THICK | -2.60 | SY | \$ 65.00 | \$ (169.00) |
| 076 | DETECTABLE WARNING SURFACE | -8.44 | SY | \$ 50.00 | \$ (422.00) |
| 077 | 9"x18" CONCRETE VERTICAL CURB | -3.00 | LF | \$ 30.00 | \$ (90.00) |
| 079 | NONVEGETATIVE SURFACE, HOT MIX ASPHALT | -31.69 | SY | \$ 30.00 | \$ (956.70) |
| 080 | BEAM GUIDE RAIL | -114.00 | LF | \$ 47.00 | \$ (5,358.00) |
| 082 | TANGENT GUIDE RAIL TERMINAL (25' LONG) | -1.00 | UNIT | \$ 2,875.00 | \$ (2,875.00) |
| 084 | BEAM GUIDE RAIL ANCHORAGE | -1.00 | UNIT | \$ 690.00 | \$ (690.00) |
| 087 | TRAFFIC STRIPES, THERMOPLASTIC | -664.00 | LF | \$ 0.63 | \$ (418.32) |
| 088 | TRAFFIC MARKINGS | -791.00 | SF | \$ 6.30 | \$ (4,983.30) |
| 089 | REMOVAL OF TRAFFIC STRIPES | -1370.00 | LF | \$ 1.15 | \$ (1,575.50) |
| 090 | REMOVAL OF TRAFFIC MARKINGS | -48.00 | SF | \$ 2.85 | \$ (136.80) |
| 095 | RESET GAS VALVE | -3.00 | UNIT | \$ 50.00 | \$ (150.00) |

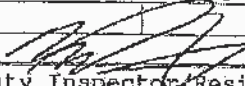
| COUNTY OF PASSAIC | | | | | |
|---|--|---------|------------------------------|-------------|------------------------|
| DEPARTMENT OF PUBLIC WORKS | | | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | | | PROJECT No. | | |
| 401 GRAND STREET | | | | | |
| PATERSON, NEW JERSEY 07505 | | | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | | | |
| DATE OF CONTRACT: | | | | | |
| OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS | | | | | |
| CONTRACTOR: Konkus Corporation | | | | | |
| 097 | 2" RIGID NONMETALLIC CONDUIT | -9.00 | LF | \$ 28.89 | \$ (260.01) |
| 099 | 4" RIGID NONMETALLIC CONDUIT (SCHEDULE 80) | -67.50 | LF | \$ 56.71 | \$ (3,827.93) |
| 100 | JUNCTION BOX (JBP) | -1.00 | UNIT | \$ 898.80 | \$ (898.80) |
| 106 | GROUND WIRE, NO. 8 AWG | -32.00 | LF | \$ 1.71 | \$ (54.72) |
| 107 | MULTIPLE LIGHTING WIRE, NO. 2 AWG | -350.00 | LF | \$ 7.49 | \$ (2,621.50) |
| 108 | MULTIPLE LIGHTING WIRE, NO. 6 AWG | -216.00 | LF | \$ 3.21 | \$ (693.36) |
| 109 | SERVICE WIRE, NO. 6 AWG | -10.00 | LF | \$ 1.71 | \$ (17.10) |
| 111 | PEDESTRIAN SIGNAL STANDARD (8' PEDESTAL) | -1.00 | UNIT | \$ 770.00 | \$ (770.00) |
| 129 | BORROW TOPSOIL | -40.00 | CY | \$ 45.00 | \$ (1,800.00) |
| 131 | FERTILIZING AND SEEDING, TYPE F | -30.00 | SY | \$ 2.00 | \$ (60.00) |
| 140 | PERMANENT SHEETING, LOCATION NO. 1 | -4.00 | SF | \$ 66.58 | \$ (266.32) |
| 141 | PERMANENT SHEETING, LOCATION NO. 2 | -2.00 | SF | \$ 61.60 | \$ (123.20) |
| 149 | TEST PILES, FURNISHED | -5.00 | LF | \$ 48.54 | \$ (242.70) |
| 150 | TEST PILES, DRIVEN | -6.95 | LF | \$ 119.40 | \$ (829.83) |
| 152 | STEEL H-PILES, FURNISHED, HP 12X63 | -100.00 | LF | \$ 46.43 | \$ (4,643.00) |
| 153 | STEEL H-PILES, DRIVEN, HP 12X63 | -49.50 | LF | \$ 35.00 | \$ (1,732.50) |
| 155 | PILE SHOE | -5.00 | UNIT | \$ 100.00 | \$ (500.00) |
| 160 | SHAFT CORING | -200.00 | LF | \$ 247.50 | \$ (49,500.00) |
| 164 | TOMOGRAPHY | -3.00 | UNIT | \$ 1,870.00 | \$ (5,610.00) |
| 170 | CONCRETE ABUTMENT WALL | -13.50 | CY | \$ 550.00 | \$ (7,425.00) |
| 187 | TEMPORARY WORK BRIDGE NO.2 | -1.00 | LS | \$ 1.00 | \$ (1.00) |
| 190 | 2" RIGID METALLIC CONDUIT | -26.00 | LF | \$ 28.89 | \$ (751.14) |
| TOTAL DEDUCTIONS | | | | | \$ (182,795.90) |

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200721

| COUNTY OF PASSAIC | | | |
|---|------------------------------|--|-------------|
| DEPARTMENT OF PUBLIC WORKS | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | PROJECT No. | | |
| 401 GRAND STREET | | | |
| PATERSON, NEW JERSEY 07505 | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | |
| DATE OF CONTRACT: | | | |
| OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS | | | |
| CONTRACTOR: Konkus Corporation | | | |
| | | | |
| | | | |
| 1. DESCRIPTION AND VALUE OF CHANGE (Con't) | | | \$74,136.07 |
| DEDUCT FROM THE AMOUNT OF CONTRACT..... | | | |
| ORIGINAL TIME FOR COMPLETION..... Calendar Days | | | |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME.. NO CHANGE | | | |
| NEW DATE FOR COMPLETION IS... NO CHANGE ... Calendar Days | | | |
| | | | |
| 2. REASON FOR CHANGE | | | |
| | | | |
| Items 007, 024, 026, 027, 035, 041, 043, 047, 048, 049, 050, 062, 064, 074, 081, 085, 092, 096, 098, 115, 116, 117, S198, S199, S201, S202, S203, S204 were adjusted based on as-built quantity additions. | | | |
| | | | |
| Items 003, 009, 010, 013, 016, 019, 020, 021, 022, 023, 033, 036, 037, 039, 042, 044, 045, 046, 052, 053, 054, 055, 068, 069, 070, 071, 072, 076, 077, 079, 080, 082, 084, 087, 088, 089, 090, 095, 097, 099, 100, 106, 107, 108, 109, 111, 129, 131, 140, 141, 149, 150, 152, 153, 155, 160, 164, 170, 187, 190 were adjusted based on as-built quantity deductions. | | | |
| | | | |
| Item S198 - Existing concrete rubble at the NW embankment was required to be removed in order to install the bridge superstructure. | | | |
| | | | |
| Item S199 - An additional tie-in for the water main was required at the SE quadrant. Repair of broken drainage below grade was required to complete this work. | | | |
| | | | |
| Item S200 - Fiber optic and gas castings were required to be set to final grade. | | | |
| | | | |
| Item S201 - The sidewalk and curb along Main Ave Sta. 34+35 to 35+35 were required to be removed due to interference with adjacent utility pole. | | | |
| | | | |
| Item S202 - Elimination of the guide rail, modification of the south approach ADA ramps and installation of quadguard crash cushion was required due to geometric constraints. | | | |
| | | | |
| Item S203 - Additional drainage installation was required to eliminate a ponding condition within vehicle wheel path at Main Ave. | | | |
| | | | |
| Item S204 - The concrete deck required a sealant application to extend the service life of the structure. | | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200721

| COUNTY OF PASSAIC | | | |
|--|---|--|-----------------|
| DEPARTMENT OF PUBLIC WORKS | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | PROJECT No. | | |
| 401 GRAND STREET | | | |
| PATERSON, NEW JERSEY 07505 | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | |
| DATE OF CONTRACT: | | | |
| OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS | | | |
| CONTRACTOR: Konkus Corporation | | | |
| 3. STATEMENT OF CONTRACT AMOUNT | | | |
| ORIGINAL CONTRACT AMOUNT..... | | | \$12,712,108.59 |
| PREVIOUS ADDITIONS..... | | | \$223,905.09 |
| TOTAL..... | | | \$12,936,013.68 |
| PREVIOUS DEDUCTIONS..... | | | \$0.00 |
| NET PRIOR TO THIS CHANGE..... | | | \$12,936,013.68 |
| AMOUNT OF THIS CHANGE.....ADD..... | | | \$74,136.07 |
| CONTRACT AMOUNT TO DATE..... | | | \$13,010,149.75 |
| CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES: | | | |
| I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration. | | | |
| I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any maner growing out of the performance of the work. | | | |
| CONTRACTOR | <i>Konkus Corporation</i> | | |
| SIGNATURE |  | | DATE 8/20/20 |

| COUNTY OF PASSAIC | | | |
|---|------------------------------|--------------|--|
| DEPARTMENT OF PUBLIC WORKS | CHANGE ORDER No. 8, FINAL R1 | | |
| ENGINEERING DIVISION | PROJECT No. | | |
| 401 GRAND STREET | | | |
| PATERSON, NEW JERSEY 07505 | DATE: 8/20/2020 | | |
| PROJECT TITLE: Replacement of Eighth Street Bridge over the Passaic River | | | |
| LOCATION: City of Passaic and Borough of Wallington | | | |
| DATE OF CONTRACT: | | | |
| OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS | | | |
| CONTRACTOR: Konkus Corporation | | | |
| <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 8/20/20 | |
| (County Inspector/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 "Sandi" Lazzara, Freeholder - Director | | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200721



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

Purchase Order

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

NO. 16-04046

ORDER DATE: 05/06/16
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (908)403-9222
 VENDOR FAX #:
 REQUISITION #: R6-02915

SHIP TO

VENDOR

Vendor #: 07348

KONKUS CORPORATION
 350 MAIN STREET
 BLDG 1, STE 9
 BEDMINSTER, NJ 07921

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

| QUANTITY | DESCRIPTION | ACCOUNT NO | UNIT PRICE | TOTAL |
|----------|--|---------------------|--------------|------------|
| 1.00/EA | REPLACEMENT OF THE EIGHTH STREET BRIDGE AS PER RESOLUTION 2016-0348 DATED 4-26-16 FOR ENCUMBRANCE PURPOSE ONLY PARTIAL PAYMENTS PART 4 OF 4 PURCHASE ORDERS TOTALING 12,712,108.59 OPENING BALANCE OF ACCOUNT NUMBER C-04-55-137-001-933 - ADDED 110,472.56 AS PER RESOLUTION R2018-0450, DATED 6/12/18 OPENING BALANCE OF ACCOUNT NUMBER C-04-55-137-001-933 - \$7,308,284.13 - ADDED 29,381.00 AS PER RESOLUTION R2018-0578, DATED 7/17/18 S.L. OPENING BALANCE OF ACCOUNT NUMBER C-04-55-137-001-933 - \$4,322,314.77 ADDED 47,500.00 AS PER CHANGE ORDER #4 R2018-1080, DATED 12/27/18 AND 9,951.25 AS CHANGE ORDER # 5, R2018-1081, DATED 12/27/18 S.L. | C-04-55-137-001-933 | 453,184.5000 | 453,184.50 |

| 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>_____</p> <p>VENDOR SIGN HERE</p> <p>Introduced on: September 8, 2020 Adopted on: September 8, 2020 Official Resolution #: R20200721 DATE</p> <p>_____</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>_____</p> <p>DEPT. HEAD DATE</p> <p>VENDOR MUST SIGN CERTIFICATION STATEMENT ON THIS VOUCHER. MAIL VOUCHER & ITEMIZED BILLS TO: COUNTY OF PASSAIC ENGINEERING DEPT, CO OF PASSAIC (Q) 973-881-4450 401 GRAND ST. ROOM 524 PATERSON, NJ 07505</p> | <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> |



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

Purchase Order

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

NO. 16-04046

| QUANTITY | DESCRIPTION | ACCOUNT NO | UNIT PRICE | TOTAL |
|----------|---|---------------------|--------------|-------------------|
| 1.00/AT | OPENING BALANCE OF ACCOUNT NUMBER C-04-55-137-001-933 \$1,989,074.51 ADDED 16,377.50 AS PER RESOLUTION R2019-0654, DATED 6/27/19 CHANGE ORDER # 6 R2019-0436 dated 5/14/19 - \$10,222.78 | C-04-55-140-002-980 | 0.0000 | 0.00 |
| | | | TOTAL | 453,184.50 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200721

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, 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# | R20200722 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, 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 R2020-0532 on June 30, 2020 awarding a contract to On Line Contracting Inc. for the project known as On-Call Drainage Repairs at 681 Riverview Drive in the Borough of Totowa in the sum of \$20,629.00; and

WHEREAS, it is now necessary that a change order (Change Order #1 (Final) be made reflecting a decrease of \$3,230.200 resulting in a deduction of 15.7% to the original contract in the amount of \$17,398.80 ; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #1, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the August 26, 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 #1 of the contract awarded to On- Line Contracting, Inc. for the On-Call Drainage Repairs at 681 Riverview Drive in the Borough of Totowa project, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE

See letter attached hereto

| | |
|-----------|-------------|
| Deduction | \$ 3,230.20 |
|-----------|-------------|

REASON FOR CHANGE

See letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | |
|-----------------------------------|--------------|
| Original Contract Amount | \$ 20,629.00 |
| Previous Additions | \$ 0.00 |
| Total | \$ 20,629.00 |
| Previous Deductions | \$ 0.00 |
| Net Prior to This Change | \$ 20,629.00 |
| Amount of This Change Deduct | \$ 3,230.20 |
| Contract Amount to Date | \$ 17,398.80 |

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

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

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

PROJECT LOCATION (If applicable): Borough of Totowa

SUMMARY:

The County of Passaic took bids on January 7, 2020 for County Wide Miscellaneous Drainage Repairs for a two year period from January 1, 2020 to December 31, 2021. The vendors rates for the On-Call Miscellaneous Drainage Repairs for the two year period were approved by Resolution R2020-0081, dated 1/28/2020. On-Line Contracting, Inc., was issued a contract, in the amount of \$20,629.00, by Resolution R2020-0532, dated June 30, 2020, based on their lowest price on the on-call services bid. Change Order # 1, a deduction in the amount of \$3,230.20, is now required due to final field adjustments, bringing the new contract total to \$17,398.80, which is a 15.7% deduction to the original contract.

This Change Order was approved at the Public Works Committee Meeting of August 26, 2020, and recommended for approval by the Full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$3,230.20 (Deduction)

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

PURCHASE ORDER # 20-05193
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-906
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-19-026 1/7/2020 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount)
-
- NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>8/26/2020</u> |

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1 & FINAL

DATE: August 20, 2020

PROJECT TITLE:
 On-Call Drainage Projects
 Period January 1, 2020 to December 31, 2021

LOCATION: 681 Riverview Drive, Totowa

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: On Line Contracting, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM No. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|--|-------------------------|----------|------|------------------------------|---------------------|
| <u>DEDUCT - FINAL CONTRACT ADJUSTMENTS</u> | | | | | |
| S-01 | Final Field Adjustments | (1) | LS | \$3,230.20 | (\$3,230.20) |
| | TOTAL DEDUCTIONS | | | | <u>(\$3,230.20)</u> |
| | | | | NET CHANGE ORDER (DEDUCTION) | <u>(\$3,230.20)</u> |

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

| | | |
|--|---------------|--------------|
| ADDITION TO THE AMOUNT OF CONTRACT..... | | (\$3,230.20) |
| ORIGINAL COMPLETION DATE..... | July 23, 2020 | |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | |
| NEW DATE FOR COMPLETION IS..... | July 23, 2020 | |

2. REASON FOR CHANGE

Item No. S-01 - Final Field Adjustments: Due to adjustments to the final scope of work, the total amount authorized to complete the work was not required. This results in establishing a new credit pay item for Final Field Adjustments.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|--|--------------|
| ORIGINAL CONTRACT AMOUNT..... | \$20,629.00 |
| PREVIOUS ADDITIONS..... | \$0.00 |
| TOTAL..... | \$20,629.00 |
| PREVIOUS DEDUCTIONS..... | \$0.00 |
| NET PRIOR TO THIS CHANGE..... | \$20,629.00 |
| AMOUNT OF THIS CHANGE..... DEDUCT..... | (\$3,230.20) |
| CONTRACT AMOUNT TO DATE..... | \$17,398.80 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - On Line Contracting, Inc.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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 Lazzara, Freeholder - Director



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

SHIP TO

VENDOR Vendor #: 12608
 ON-LINE CONTRACTING, INC.
 272 MYRTLE AVENUE
 BOONTON, NJ 07005-1780

Purchase Order
 THIS NUMBER MUST APPEAR ON ALL INVOICES,
 PACKING LISTS, CORRESPONDENCE, ETC.
 NO. 20-05193

ORDER DATE: 07/15/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)332-7002
 VENDOR FAX #:
 REQUISITION #: R0-03610

PAYMENT RECORD
 CHECK NO.
 DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

| QUANTITY | DESCRIPTION | ACCOUNT NO | UNIT PRICE | TOTAL |
|----------|--|---------------------|-------------|-----------|
| 1.00/AT | On Call Drainage Repalrs at 681 Riverview Drive, Totowa as per Resolution R2020-0532, dated June 30, 2020 | C-04-55-163-002-905 | 20,629.0000 | 20,629.00 |
| | | | TOTAL | 20,629.00 |

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 8, 2020
 Adopted on: September 8, 2020
 Official Resolution: R20200722 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
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 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



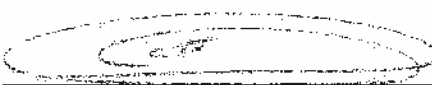
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

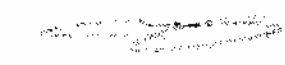
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION, FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, 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# | R20200723 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-52 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

**RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION,
FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION
PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW
JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.**

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed resolution R2019-1058 on November 18, 2019 awarding a contract to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension project in the Township of Wayne and Borough of Lincoln Park for the sum of \$14,633,876.89; and

WHEREAS, the above referenced resolution was amended on December 20, 2019 by Resolution R2019-1248 to reflect a contract sum of \$14,633,903.00; and

WHEREAS, the above referenced resolution was amended on June 16, 2020 by Resolution R2020-0476 (Change Order #1), an addition in the amount of \$16,028.80, which brought the contract total to \$14,649,931.80 and further amended by Resolution R2020-0585 (Change Order #2) on July 14, 2020, an addition in the amount of \$110,200.00, which brought the contract total to \$14,760,131.80 and further amended by Resolution R2020-0640 (Change Order #3) on August 11, 2020, an addition in the amount of \$82,500.00, which brought the contract to a net total of \$14,842,631.80; and

WHEREAS, it is now necessary that another change order (Change Order #4) be made reflecting a net increase of \$22,813.62 resulting in an overall contract in the amount of \$14,865,445.42; and

WHEREAS, this project is funded by a NJDOT grant; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form requesting the adoption of Change Order #4, a copy of which is attached hereto and made a part hereof; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #4 of the contract awarded to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension project as recommended by the Passaic County Engineer.

CHANGE ORDER #4

1. DESCRIPTION AND VALUE OF CHANGE

See RRF attached hereto

| | |
|-----|--------------|
| Add | \$ 22,813.62 |
|-----|--------------|

REASON FOR CHANGE

See RRF attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | |
|--------------------------|------------------|
| Original Contract Amount | \$ 14,633,903.00 |
| Previous Additions | \$ 208,728.80 |
| Total | \$ 14,842,631.80 |
| Previous Deductions | \$ 0.00 |
| Net Prior to This Change | \$ 14,842,631.80 |

| | | |
|-------------------------|-----|------------------|
| Amount of This Change | Add | \$ 22,813.62 |
| Contract Amount to Date | | \$ 14,865,445.42 |

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

September 8, 2020

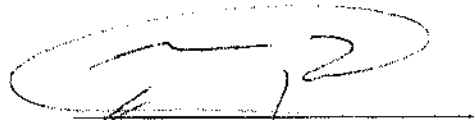
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,813.62

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing change order #4 to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension Project, Township of Wayne.



Flavio Rivera, Treasurer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Two Bridges Road Bridge and West Belt Extension

PROJECT LOCATION (if applicable): Wayne Township and Lincoln Park

SUMMARY:

The County of Passaic received bids on October 17, 2019 for project C-19-017, the Two Bridges Road and West Belt Extension. A contract was awarded to the low bidder on this project Konkis Corporation by Resolution R2019-1058, dated 11/18/2019, and amended by Resolution 2019-1248, dated 12/20/2019 in the amount of \$14,633,903.00. Change Order # 1, an addition in the amount of \$16,028.80, was approved by Resolution R2020-0476, dated June 16, 2020 and brought the contract total to \$14,649,931.80. Change Order # 2, an addition in the amount of \$110,200.00 brought the contract total to \$14,760,131.80. Change Order # 3, an addition in the amount of \$82,500.00 was approved by Resolution R2020-0640, dated 8/11/2020, and brought the contract total to \$14,842,631.80. Change Order # 4 a net increase of \$22,813.62 was approved on the August 26, 2020 Public Works Committee Meeting, and brings the current contract total to \$14,865,445.42. This project is funded by a NJDOT Grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$22,813.62

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

PURCHASE ORDER # 19-08881
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-715-019-903
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-19-017, 10-17-2019 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)
- NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 26, 2020</u> |

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 4

DATE: August 7, 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 FREEHOLDERSCONTRACTOR: 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> | | | | | |
| 65 | 15" REINFORCED CONCRETE PIPE | -121 | LF | \$41.17 | (\$4,981.57) |
| 66 | 18" REINFORCED CONCRETE PIPE | -41 | LF | \$44.88 | (\$1,840.08) |
| 68 | 36" REINFORCED CONCRETE PIPE | -155 | LF | \$85.97 | (\$13,325.35) |
| | TOTAL DEDUCTIONS | | | | <u>(\$20,147.00)</u> |
| <u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u> | | | | | |
| 70 | 18" REINFORCED CONCRETE PIPE, CLASS V | 41 | LF | \$46.65 | \$1,912.65 |
| 77 | 19" X 30" REINFORCED CONCRETE ELLIPTICAL PIPE, CLASS HE-V | 159 | LF | \$96.27 | \$15,306.93 |
| 78 | 14" X 23" REINFORCED CONCRETE ELLIPTICAL PIPE, CLASS HE-V | 121 | LF | \$72.24 | \$8,741.04 |
| <u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u> | | | | | |
| S-02 | REMOVAL OF 24" RCP AT STA. 56+20 | 1 | LS | \$5,000.00 | \$5,000.00 |
| S-03 | CLEARING ROCK MASSES/BOULDERS | 1 | LS | \$12,000.00 | \$12,000.00 |
| | TOTAL ADDITIONS | | | | <u>\$42,960.62</u> |
| | NET CHANGE ORDER (ADDITION) | | | | <u>\$22,813.62</u> |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200723

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

| | | |
|---|-------------------|-------------|
| ADDITION TO THE AMOUNT OF CONTRACT | | \$22,813.62 |
| 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. 65 - 15" Reinforced Concrete Pipe: Due to adjustments in Change of Plan No. 2, the full amount of this pay item quantity was not required. (A portion of this item was converted to Item No. 78 - 14" x 23" Reinforced Concrete Elliptical Pipe, Class HE-V.) This resulted in a decrease in the quantity for 15" Reinforced Concrete Pipe.

Item No. 66 - 18" Reinforced Concrete Pipe: Due to field adjustments, the full amount of this pay item quantity was not required. (Due to minimal cover, a portion of this item was converted to Item No. 70 - 18" RCP, Class V.) This resulted in a decrease in the quantity for 18" Reinforced Concrete Pipe.

Item No. 66 - 36" Reinforced Concrete Pipe: Due to adjustments in Change of Plan No. 2, the full amount of this pay item quantity was not required. (A portion of this item was converted to Item No. 77 - 19" x 30" Reinforced Concrete Elliptical Pipe, Class HE-V.) This resulted in a decrease in the quantity for 36" Reinforced Concrete Pipe.

Item No. 70 - 18" Reinforced Concrete Pipe, Class V: Due to field adjustments, additional quantity of this pay item was required. (Due to minimal cover, a portion of the 18" RCP item was converted to this item.) This resulted in an increase in the quantity for 18" Reinforced Concrete Pipe, Class V.

Item No. 77 - 19" x 30" Reinforced Concrete Elliptical Pipe, Class HE-V: Due to field adjustments and adjustments in Change of Plan No. 2, additional quantity of this pay item was required. (A portion of the 36" RCP item was converted to this item.) This resulted in an increase in the quantity for 19" x 30" Reinforced Concrete Elliptical Pipe, Class HE-V.

Item No. 78 - 14" x 23" Reinforced Concrete Elliptical Pipe, Class HE-V: Due to adjustments in Change of Plan No. 2, additional quantity of this pay item was required. (A portion of the 15" RCP item was converted to this item.) This resulted in an increase in the quantity for 14" x 23" Reinforced Concrete Elliptical Pipe, Class HE-V.

Item No. S-02 - Removal of 24" RCP at Sta. 56+20: Due to errors on the plans, the Contractor was directed to remove and reinstall the noted pipe. This resulted in establishing a new pay item for Removal of 24" RCP at Sta. 56+20.

Item No. S-03 - Clearing Rock Masses/Boulders: Large rock masses/boulders were discovered during the Contractor's excavation efforts. Additional efforts were required to demolish and handle these rock masses/boulders. This resulted in establishing a new pay item for Clearing Rock Masses/Boulders.

| | |
|--|-----------------|
| 3. STATEMENT OF CONTRACT AMOUNT | |
| ORIGINAL CONTRACT AMOUNT | \$14,633,903.00 |
| PREVIOUS ADDITIONS (Change Order Nos. 1, 2, 3) | \$208,728.80 |
| TOTAL | \$14,842,631.80 |
| PREVIOUS DEDUCTIONS | \$0.00 |
| NET PRIOR TO THIS CHANGE | \$14,842,631.80 |
| AMOUNT OF THIS CHANGE ADD | \$22,813.62 |
| CONTRACT AMOUNT TO DATE | \$14,865,445.42 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Kohus Corporation

SIGNATURE: [Signature] Date: 8/10/20

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: [Signature] George Davis Date: 8/10/2020
(County Inspector / Resident Engineer)

Reviewed By and Recommended for Processing By: [Signature] Date: 8/10/2020
(Project Engineer)

Recommend for Approval By: _____ Date: _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____ Date: _____
 Cassandra Lazzara, Freeholder Director

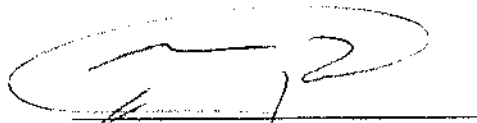
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$22,813.62

APPROPRIATION: G-01-45-715-019-903

PURPOSE: Resolution authorizing change order #4 to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension Project, Township of Wayne.

A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer DEPARTMENT/DIVISION: Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Two Bridges Road Bridge and West Belt Extension

PROJECT LOCATION (if applicable): Wayne Township and Lincoln Park

SUMMARY:

The County of Passaic received bids on October 17, 2019 for project C-19-017, the Two Bridges Road and West Belt Extension. A contract was awarded to the low bidder on this project Konkis Corporation by Resolution R2019-1058, dated 11/18/2019, and amended by Resolution 2019-1248, dated 12/20/2019 in the amount of \$14,633,903.00. Change Order # 1, an addition in the amount of \$16,028.80, was approved by Resolution R2020-0476, dated June 16, 2020 and brought the contract total to \$14,649,931.80. Change Order # 2, an addition in the amount of \$110,200.00 brought the contract total to \$14,760,131.80. Change Order # 3, an addition in the amount of \$82,500.00 was approved by Resolution R2020-0640, dated 8/11/2020, and brought the contract total to \$14,842,631.80. Change Order # 4 a net increase of \$22,813.62 was approved on the August 26, 2020 Public Works Committee Meeting, and brings the current contract total to \$14,865,445.42. This project is funded by a NJDOT Grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 22,813.62

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

PURCHASE ORDER # 19-08881 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-715-019-903 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows for account entry.

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20200724 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-53 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2019-1145 on December 10, 2019 awarding the an emergency project to Sparwick Contracting for the Replacement of the Morsetown Road Culvert No. 1600-312 over Tributary to West Brook in the Township of West Milford, NJ; and

WHEREAS, the original award on December 10, 2019 was in the sum of \$655,310.00; and

WHEREAS, the Board passed Resolution R2020-0473 authorizing Change Order #1 in the net increase amount of \$16.94, which increased the final contract amount to \$655,326.94; and

WHEREAS, by resolution request form, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County and other engineering standards, is requesting that the Passaic County Board of Chosen Freeholders approve project close out and final payment to Sparwick Contracting in the amount of \$13,988.54; and

WHEREAS, in accordance with the terms of the specifications, the County Engineering Department has received a Maintenance Bond, a Consent to Surety, and an Affidavit by the Contractor that liens and subcontractors have been paid and a payment certificate in the amount of \$13,988.54; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Sparwick Contracting, Inc. for the Emergency Replacement of the Morsetown Road Culvert No. 1600-312 over Tributary to West Brook Project in the Township of West Milford be and the same is hereby accepted, and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Final Payment & Project Close Out

PROJECT NAME & NO. (if applicable): Emergency Replacement of the Morsetown Road Culvert No. 1600-312

PROJECT LOCATION (if applicable): West Milford

SUMMARY:

The Emergency Replacement of the Morsetown Culvert No. 1600-312 over Tributary to West Brook Project in the Township of West Milford, awarded by Resolution R2019-1145, dated 12/10/2019 (for \$655,310.00) has been completed and conforms to the construction plans, standard specifications, and County Engineering Standards. The final contract amount is \$655,326.94 as per the net increase of \$16.94 from Change Order No. 1 (Final) awarded on June 16, 2020 (Resolution R2020-0473). This resolution request is for the Final Acceptance / Final Payment, in the amount of \$13,988.54, to be issued to the Contractor Sparwick Contracting, Inc. This was approved at the August 26, 2020 Public Works Committee Meeting and recommended for approval by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 13,988.54

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

PURCHASE ORDER # 19-09286
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-116-001-903
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

Four quotes were requested, three were received as follows - Sparvick \$655,310.00, Rilacco \$287,900.00, Persistent Construction \$730,632.00 and the fourth contractor Coteneff Brothers did not submit a bid.

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: 8/26/2020

PARTIAL PAYMENT



COUNTY OF PASSAIC
 401 GRAND STREET - ROOM 439
 PATERSON, NEW JERSEY 07505

PURCHASE ORDER NO. 19-09286

CONTRACT NO. _____

PAYEE SPARWICK CONTRACTING

DEPARTMENT Engineering

ADDRESS 21 SUNSET INN ROAD

VENDOR # 09045

LAFAYETTE, N.J.

| DATE | | |
|-------|-----|------|
| MONTH | DAY | YR |
| 08 | 24 | 2020 |

ACCOUNT NUMBER
 C-04-55-116-001-903

CHECK NUMBER

| DESCRIPTION | AMOUNT |
|---|--------------|
| FOR THE REPLACEMENT OF THE MORESTOWN ROAD CULVERT PAYMENT # 6 (FINAL) | |
| Beginning Balance Forward | \$13,988.54 |
| Original Contract Amount | \$655,310.00 |
| Adjusted Contract Amount | \$655,326.94 |
| Contract Completed to Date | \$655,326.94 |
| Less Amounts Previously Paid (\$641,338.40) | |
| Amount Due this Invoice | \$13,988.54 |
| Balance of Contract | \$0.00 |
| Ending Balance: | \$0.00 |

Michelle Babula, Principal Bridge Engineer

AMOUNT OF PAYMENT IN WORD: Thirteen Thousand Nine Hundred Eighty Eight Dollars and fifty four cents. **\$ 13,988.54**

INSTRUCTIONS -- ISSUING DEPARTMENT

- 1.) Fill out form; attach any necessary invoices.
 - 2.) Department head must approve all partial payments.
 - 3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
 - 4.) After payment appears in the check register, place check number on your file copy and place in your pay file.
- Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200724

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: _____

Department: _____

VOUCHER COPY



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

Purchase Order

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

NO. 19-09286

ORDER DATE: 12/18/19
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:
 VENDOR ACCT NUM:
 VENDOR PHONE #: (973)300-4709
 VENDOR FAX #: (973)300-7461
 REQUISITION #: R9-07224

PAYMENT RECORD

CHECK NO.
 DATE PAID

SHIP TO

VENDOR Vendor #: 09045
 SPARWICK CONTRACTING INC.
 21 SUNSET INN ROAD
 LAFAYETTE, NJ 07848

NOTICE: TAX EXEMPT - TAX ID: 22-6002466

| QUANTITY | DESCRIPTION | ACCOUNT NO | UNIT PRICE | TOTAL |
|----------|---|---------------------|-------------|-----------|
| 1.00/21 | FOR THE EMERGENCY REPLACEMENT OF THE MORESTOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK, WEST MILFORD AS PER RESOLUTION R2019-1145, DATED DECEMBER 10, 2019 | C-04-55-116-001-903 | 13,988.5400 | 13,988.54 |
| | OPENING BALANCE OF C-04-55-116-001-903 \$84,113.79 - ADDED 16.94 AS PER RESOLUTION R2020-0473, DATED JUNE 16, 2020 | | | |
| | | | TOTAL | 13,988.54 |

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 8, 2020
 Adopted on: September 8, 2020
 Official Resolution: R20200724 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
 ENGINEERING DEPT, CO OF PASSAIC
 (Q) 973-881-4450
 401 GRAND ST. ROOM 524
 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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, 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# | R20200725 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-54 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, 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 R2020-0361 on April 28, 2020 awarding a contract to Zuccaro, Inc. for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park in the amount of \$836,545.00; and

WHEREAS, the above referenced award of contract was a result of bids originally received on November 7, 2019 and formally rejected on December 30, 2019 (Resolution R2019-1249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders; and

WHEREAS, it is now necessary that a change order (Change Order #1) be made reflecting a net addition of \$6,850.00, which is necessary due to the deletions of as-built quantities and additional supplemental items needed for this Project, resulting in an overall contract in the amount of \$843,395.00; and

WHEREAS, this project is funded by a Federal Aid Grant (Federal Project No. TAP-0635(300)CON); and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #1, a copy of which is attached hereto and made a part hereof; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to Zuccaro, Inc. and authorization to execute NJDOT Change Order form DC-173 for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park, NJ, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #1

1. DESCRIPTION AND VALUE OF CHANGE

See letter attached hereto

| | |
|-----|-------------|
| Add | \$ 6,850.00 |
|-----|-------------|

REASON FOR CHANGE

See letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

| | |
|--------------------------------|---------------|
| Original Contract Amount | \$ 836,545.00 |
| Previous Additions | \$ 0.00 |
| Total | \$ 836,545.00 |
| Previous Deductions | \$ 0.00 |
| Net Prior to This Change | \$ 836,545.00 |
| Amount of This Change Add | \$ 6,850.00 |

Contract Amount to Date

\$ 843,395.00

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

NDA

September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$6,850.00

APPROPRIATION: G-01-45-707-015-906

PURPOSE: Resolution authorizing change order #1 to Zuccaro, Inc. and Execution of NJ Dept. of Transportation change order form DC-173 for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park.



Flavio Rivera, Treasurer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Morris Canal Greenway Browertown Road Project

PROJECT LOCATION (If applicable): Little Falls and Woodland Park

SUMMARY:

The County received bids for the Project C-19-015: Morris Canal Greenway Browertown Road Project on November 7, 2019. The bids for C-19-015 were formally rejected on December 30, 2019 (Resolution R20191249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders. For Project C-20-001: Re-Bid of Morris Canal Greenway Browertown Road project, the County received bids on February 11, 2020. A contract was issued to the low bidder on this project, Zuccaro, Inc., by Resolution R2020-0361, dated April 28, 2020, in the amount of \$836,545.00.

A change order is now necessary due the deletions of as-built quantities and additional supplemental items needed to for this project. Change Order # 1, a net addition in the amount of \$6,850.00, will bring the contract total to \$843,395.00. This Resolution Request is for the Change Order #1 and the authorization for the Freeholder Director to also execute the NJDOT change order form and supporting documents. This Resolution Request was approved on the August 26, 2020 Public Works Committee, and recommended for approval to the full Board.

This construction project is funded by a Federal Aid Grant (Federal Project No. TAP-0635(300)CON).

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 6,850.00

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

PURCHASE ORDER # 20-03346
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-707-015-906
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-20-001 2/11/2020
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 403 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 1

DATE: August 10, 2020

PROJECT TITLE:

Re-Bid Morris Canal Greenway Browertwon Road Project

LOCATION: Township of Little Falls & Borough of Woodland Park, Passaic County

DATE OF CONTRACT: April 28, 2020

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERSCONTRACTOR: Zuccaro, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM No. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|--|--|----------|------|-----------------------------|----------------------|
| <u>DEDUCTIONS - ORIGINAL CONTRACT PAY ITEMS</u> | | | | | |
| 32 | 12" REINFORCED CONCRETE PIPE, CLASS IV | -66 | LF | \$100.00 | (\$6,600.00) |
| 43 | RETAINING WALL, SEGMENTAL | -90 | SF | \$45.00 | (\$4,050.00) |
| | TOTAL DEDUCTIONS | | | | <u>(\$10,650.00)</u> |
| <u>ADDITIONS - ORIGINAL CONTRACT PAY ITEMS</u> | | | | | |
| | None | | | | |
| <u>ADDITIONS - SUPPLEMENTAL CONTRACT PAY ITEMS</u> | | | | | |
| S-01 | 15" HDPE PIPE | 30 | LF | \$140.00 | \$4,200.00 |
| S-02 | 15" REINFORCED CONCRETE PIPE | 75 | LF | \$100.00 | \$7,500.00 |
| S-03 | 8" PVC PIPE | 8 | LF | \$100.00 | \$800.00 |
| S-04 | EXCAVATION & GRADING AT NOS. 98 & 100 | 50 | CY | \$100.00 | \$5,000.00 |
| | TOTAL ADDITIONS | | | | <u>\$17,500.00</u> |
| | | | | NET CHANGE ORDER (ADDITION) | \$6,850.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200725

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

| | | |
|---|-----------------------|------------|
| ADDITION TO THE AMOUNT OF CONTRACT | | \$6,850.00 |
| ORIGINAL TIME FOR COMPLETION | 120 Calendar Days | |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME | None | |
| NEW DATE FOR COMPLETION IS | 10/1/2020 (no change) | |

2. REASON FOR CHANGE

Item No. 32 - 12" Reinforced Concrete Pipe, Class IV: Due to existing pipe conditions, the full amount of this pay item quantity was not required. This resulted in a decrease in the quantity for 12" Reinforced Concrete Pipe, Class IV.

Item No. 43 - Retaining Wall, Segmental: Due to field adjustments, the full amount of this pay item quantity was not required. This resulted in a decrease in the quantity for Retaining Wall, Segmental.

Item No. S-01 - 15" HDPE Pipe: The contractor was directed to install 15" HDPE pipe at the inlet at Sta. 0+50 to match the existing pipe. This resulted in establishing a new pay item for 15" HDPE Pipe.

Item No. S-02 - 15" Reinforced Concrete Pipe: The contractor was directed to install 15" RCP at the inlet at Sta. 2+40 to match the existing pipe. This resulted in establishing a new pay item for 15" Reinforced Concrete Pipe.

Item No. S-03 - 8" PVC Pipe: The contractor was directed to install 8" PVC pipe at the inlet at Sta. 3+75 to match the existing pipe. This resulted in establishing a new pay item for 8" PVC Pipe.

Item No. S-04 - Excavation & Grading at Nos. 98 & 100: In order to eliminate the proposed retaining wall along the frontage of the properties at Nos. 98 & 100 Browertown Road and within the County Right-of-Way, the contractor was directed instead to excavated and grade the ground. This resulted in establishing a new pay item for Excavation & Grading at Nos. 98 & 100.

| | |
|---------------------------------------|--------------|
| 3. STATEMENT OF CONTRACT AMOUNT | |
| ORIGINAL CONTRACT AMOUNT..... | \$836,545.00 |
| PREVIOUS ADDITIONS..... | \$0.00 |
| TOTAL..... | \$836,545.00 |
| PREVIOUS DEDUCTIONS..... | \$0.00 |
| NET PRIOR TO THIS CHANGE..... | \$836,545.00 |
| AMOUNT OF THIS CHANGE..... <u>ADD</u> | \$6,850.00 |
| CONTRACT AMOUNT TO DATE..... | \$843,395.00 |

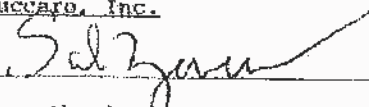
CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/we hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/we hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Zuccaro, Inc.

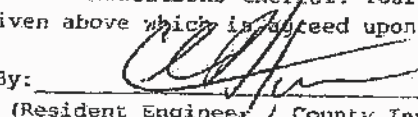
SIGNATURE: _____



Date: August 10, 20

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 based upon.

Reviewed By and Prepared By: _____



(Resident Engineer / County Inspector)

Date: 8/12/20

Reviewed By and Recommended

for Processing By: _____

(Project Engineer)

Date: _____

Recommend for Approval By: _____

(County Engineer)

Date: _____

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

SIGNATURE: _____

Cassandra Larzara, Freeholder Director

Date: _____



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Morris Canal Greenway Browertown Road Project

PROJECT LOCATION (If applicable): Little Falls and Woodland Park

SUMMARY:

The County received bids for the Project C-19-015: Morris Canal Greenway Browertown Road Project on November 7, 2019. The bids for C-19-015 were formally rejected on December 30, 2019 (Resolution R20191249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders. For Project C-20-001: Re-Bid of Morris Canal Greenway Browertown Road project, the County received bids on February 11, 2020. A contract was issued to the low bidder on this project, Zuccaro, Inc., by Resolution R2020-0361, dated April 28, 2020, in the amount of \$836,545.00.

A change order is now necessary due the deletions of as-built quantities and additional supplemental items needed to for this project. Change Order # 1, a net addition in the amount of \$6,850.00, will bring the contract total to \$843,395.00. This Resolution Request is for the Change Order #1 and the authorization for the Freeholder Director to also execute the NJDOT change order form and supporting documents. This Resolution Request was approved on the August 26, 2020 Public Works Committee, and recommended for approval to the full Board.

This construction project is funded by a Federal Aid Grant (Federal Project No. TAP-0635(300)CON).

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 6,850.00

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

PURCHASE ORDER # 20-03346
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-45-707-015-906
(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

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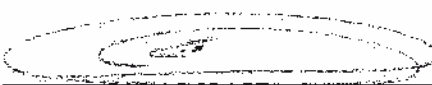
Public Meeting (Board Meeting)

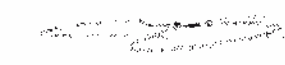
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL
Public Works
COMMITTEE NAME

| Official Resolution# | R20200726 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-55 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, *ET SEQ.*

WHEREAS, the County of Passaic (hereafter “County”) requested proposals for the installation of new furniture in the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ; and

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

WHEREAS, Sit On It/Exemplis, through Commercial Furniture Interiors of Cypress, CA, holds a State contract for these types of services (State of NJ Contract: 81711 (Contract TVR#912679); and

WHEREAS, the scope of the work includes providing desks, chairs and installation of work stations and all other components related thereto, as more fully explained in the July 31, 2020 proposal from Commercial Furniture Interiors attached hereto and made part hereof; and

WHEREAS, the Passaic County Engineer is requesting said contract be awarded to Sit On It/Exemplis, through Commercial Furniture Interiors, under a state contract for furniture and work stations for the New Department of Public Works Facility in the amount of sixteen thousand one hundred thirty-three dollars and sixty cents (\$16,133.60) necessary for completion of the Project; and

WHEREAS, this matter was discussed via e-mail by the Public Works Committee on September 2, 2020 and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 *et seq.*, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Sit On It/Exemplis, through Commercial Furniture Interiors of Cypress, CA in the amount of \$16,133.60 for providing and installing new furniture for the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ.

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.

NA:dmp

September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,133.60

APPROPRIATION: C-04-55-155-001-901

PURPOSE: Resolution award contract to Exempris for installation of new furniture for the New Department of Public Works Facility.



Flavio Rivera, Treasurer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Furniture for New DPW Location

PROJECT LOCATION (If applicable): 1310 Route 23 North, Wayne Township

SUMMARY:

The County of Passaic will Award a Contract to Exemplis, (in care of Commercial Furniture Interiors) in the amount of \$16,133.60 as outlined in the proposal dated July 31, 2020, off State Contract Number 81711 (TVR#912679) for furniture for the New Department of Public Works Facility, 1130 Route 23 North, Wayne Township. This Award of Contract was approved by the Committee via e-mail on September 2, 2020 and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,133.60

REQUISITION # R0-04913

~~A copy of the requisition from Exemplis must be attached.~~

PURCHASE ORDER #

~~A copy of the purchase order and change order requisition must be attached.~~

ACCOUNT # C-04-55-155-001-901

~~All more than one account checked, no liability below with designated amount.~~

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200726

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Adopted by the Resolution into the Resolution, see above
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 81711
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: Please add all related quotes for this, including vendor name and date, attached

- NON-FAIR & OPEN: A copy of the original Bid/Proposal/Quote/Response, Contract Documents, etc. attached
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

If a check of the committee, the resolution requires it being submitted to any the meeting date to be associated with

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: 8/26/2020



Commercial Furniture Interiors
 1154 Route 22 West
 Mountainside, NJ 07092
 Phone: 908.518.1670
 www.cfioffice.com

| | |
|----------------|-------------------|
| Order Number | 105122 |
| Date | 07/31/2020 |
| Customer PO No | |
| Customer Name | County of Passaic |
| Salesperson | Fran Clark |
| Project Number | 1022 |
| Terms | NET 30 |
| Page | 1 of 3 |

Bill To

County of Passaic- Purchasing
 495 River Street
 Paterson, NJ 07524

 ATTN: Sherry Arvanitakis
 Phone: 973.247.3300
 Email: sherryA@passaiccountynj.org

Install At

County of Passaic- DPW Garage
 1310 Route 23 North
 Wayne, NJ 07470

 ATTN: Andrew Thompson
 Phone: 973.881.4424
 Email: andrewt@passaiccountynj.org

Resale/Tax Exempt ID # Government

Team Members:

Sales, Fran Clark, fclark@cfioffice.com, 973.934.9899
 Sales, Jeff Kopelman, jkopelman@cfioffice.com, 908.451.3307

~~Principals based on Sit On It/Exemplis Contract No: 81711/AVR#912670~~

~~Make your PO to:~~

~~Sit On It/Exemplis~~

~~c/o Commercial Furniture Interiors~~

~~645 Katella Ave, Suite 200~~

~~Emeryville, CA 94608~~

~~For processing, email your PO to fclark@cfioffice.com~~

| Line | Quantity | Description | Unit Price | Extended Amount |
|------|---------------|---|------------|-----------------|
| 1 | 49.00 Each | Sit On It Seating c/o Exemplis Corp. 1051FT1.PS--FC1-GL1---SC1---- Rio, Four Leg Chair, Plastic Back & Seat, Armless FC1:Black Frame GL1:Standard Multi-Surface Glide --No Tablet Upgrade SC1:Black --No Selection --Std Packaging Tag: Tag TG: 01) TRNG CHR Tag T3: FINISH - TBD | 117.60 | 5,762.40 |
| 2 | 18.00 Each | Sit On It Seating c/o Exemplis Corp. 1051FT1.US--FC1-GL1---SC1---FG2-ELEMENT-ONYX-- Rio, Four Leg Chair, Upholstered Seat & Plastic Back, Armless FC1:Black Frame GL1:Standard Multi-Surface Glide --No Tablet Upgrade SC1:Black --No Selection FG2:Fabric Grade 2 ELEMENT:Element Standard Color Selection ONYX:Element Onyx --Std Packaging Tag: Tag TG: 01) TRNG CHR Tag GC: RUTGERS/4H | 162.40 | 2,923.20 |
| 3 | 20.00 Each | Sit On It Seating c/o Exemplis Corp. 9722.FABO.B1--FC1-B17-C16-S0-MC5-FABRIC---FG2-ELEMENT----AC Emply, Midback, Mesh Back, Swivel Tilt Cntrl, Fixed Arms | 372.40 | 7,448.00 |

Introduced on:

September 8, 2020

Adopted on:

September 8, 2020

Official Resolution#: R20200726



Commercial Furniture Interiors
 1154 Route 22 West
 Mountainside, NJ 07092
 Phone: 908.518.1670
 www.cfioffice.com

| | |
|----------------|-------------------|
| Order Number | 105122 |
| Date | 07/31/2020 |
| Customer PO No | |
| Customer Name | County of Passaic |
| Salesperson | Fran Clark |
| Project Number | 1022 |
| Terms | NET 30 |
| Page | 2 of 3 |

| | | | | |
|---|--------------|---|------|------|
| | | FCI:Black Frame BT7:Standard Black Nylon Base CI6:Standard Carpet Casters SO:Standard Cylinder Height MC5:Onyx (Black) Mesh Color FABRIC: Fabric Grade Selections --No Selection FG2: Fabric Grade 2 ELEMENT: Element Standard Color Selection --No Selection --No Selection AC: Fully Assembled Tag: Tag TG: 02) CONF CHR Tag T3: FAB COLOR-TBD | | |
| 4 | 1.00 Each | Integrated Group LABOR Labor to R/D/I on regular time, prevailing wage. | 0.00 | 0.00 |

| | | |
|------------------|--|------|
| Order Sub Total | | 0.00 |
| Tax | | 0.00 |
| Total Order | | 0.00 |
| Payment Received | | 0.00 |

Please review this quotation and notify us promptly of any corrections required.
 Thank you for the opportunity to be of service.

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200726



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (If applicable): Furniture for New DPW Location

PROJECT LOCATION (If applicable): 1310 Route 23 North, Wayne Township

SUMMARY:

The County of Passaic will Award a Contract to Exemplis, (in care of Commercial Furniture Interiors) in the amount of \$16,133.60 as outlined in the proposal dated July 31, 2020, off State Contract Number 81711 (TVR#912679) for furniture for the New Department of Public Works Facility, 1130 Route 23 North, Wayne Township. This Award of Contract was approved by the Committee via e-mail on September 2, 2020 and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16,133.60

REQUISITION # R0-04913
(A copy of the requisition from Exemplis must be attached)

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

ACCOUNT # C-04-55-155-001-901
(If more than one account please list in a table below with designated amount)

| | |
|------------------|---------|
| ACCOUNT # | Amount: |
| ACCOUNT # | Amount: |
| ACCOUNT # | Amount: |
| ACCOUNT # | Amount: |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200726

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| Official Resolution# | R20200727 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-56 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | Adopted | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | ✓ | | | |
| Lepore | ✓ | | | ✓ | ✓ | | | |
| Akhter | ✓ | | | | ✓ | | | |
| Bartlett | ✓ | | | | ✓ | | | |
| Best Jr. | ✓ | | | | ✓ | | | |
| Duffy | ✓ | | | | ✓ | | | |
| James | ✓ | | ✓ | | ✓ | | | |

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

Dated: September 9, 2020

RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the 2020/2021 Road Resurfacing Program (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, *et seq.* the County issued RFQ-20-015, seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers 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 engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers 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. R20191231 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Remington & Vernick Engineers; and

WHEREAS, on October 8, 2019, the Board passed Resolution No. R20190903 awarding a design engineering services contract to Remington & Vernick Engineers in the amount of one hundred thirty two thousand dollars (\$132,000.00) for the Project; and

WHEREAS, on February 11, 2020, the Board passed Resolution 2020-0133 for a contract modification #1 for Remington & Vernick Engineers in the amount of seventeen thousand five hundred dollars (\$17,500.00), which was due to additional work to incorporate recently mandated ride quality performance assessments for County roads that are part of the National Highway System; and

WHEREAS, Passaic County Engineer is requesting another contract modification for additional services to perform conventional ground field survey, engineering design and plan preparation for stormwater sewer improvements on Valley Road, Colfax Avenue and Macopin Road in the amount of fourteen thousand two hundred thirty-five dollars (\$14,235.00), necessary for completion of the Project; and

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

WHEREAS, this matter was discussed at the August 26, 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. 40A:11-5(1)(a)(i), that the contract awarded to Remington & Vernick Engineers for design engineering services for the 2020-2021 Road Resurfacing Project County Wide is modified to include an additional fourteen thousand two hundred thirty-five dollars (\$14,235.00), as recommend by the Passaic County Engineer; 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 modification to Remington & Vernick Engineers, 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 modification, and take any other steps necessary to carry out the purpose of this resolution.

NDA

September 8, 2020

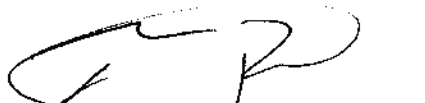
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,235.00

APPROPRIATION: \$9,083.72 - C-04-55-157-004-902
\$5,151.28 - C-04-55-163-002-920

PURPOSE: Resolution authorizing Contract Modification#2 to Remington & Vernick Engineers for the 2020-2021 Road Resurfacing Program.


Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Contract Modifications

PROJECT NAME & NO. (if applicable): 2020-2021 Road Resurfacing Project

PROJECT LOCATION (if applicable): County Wide

SUMMARY:

The County of Passaic issued Public Solicitation RFQ-19-027 for Pre-qualified Engineers, Architects, etc., and consequently adopted Resolution R2019-0026, dated January 22, 2019, which contains a list of pre-qualified companies. Remington and Vernick was selected off this list of Pre-qualified Engineers for the 2020-2021 Road Resurfacing Project, and awarded a contract in the amount of \$132,000.00 by Resolution R2019-0903, dated 10/8/19. Contract Modification # 1, in the amount of \$17,500.00 was issued by Resolution R2020-0133, dated 2/11/20 and was due to additional work to incorporate recently mandated ride quality performance assessments for County roads that are part of the National Highway System. Contract Modification # 2, in the amount of \$14,235.00, is for additional services requested by the County to perform conventional ground field survey, engineering design and plan preparation for stormwater sewer improvements on Valley Road, Colfax Avenue and Macopin Road. This contract modification was approved on the August 26, 2020 Public Work Committee Meeting and recommended for approval by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$14,235.00

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

PURCHASE ORDER # 19-08230
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-137-001-911
(If more than one account please list individually below, with designated amounts)

| | |
|---|----------------------------------|
| ACCOUNT # <u>C-04-55-157-004-902</u> | Amount: <u>\$9,833.72</u> |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: RFQ-19-027
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 26, 2020</u> |



**REMINGTON
& VERNICK
ENGINEERS**

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

May 7, 2020

Passaic County Administration Building
401 Grand Street, 5th Floor, Room 524
Paterson, NJ 07505

Attn: Mr. Nordau Murphy, Assistant County Engineer

**Re: Additional Scope of Services
Passaic County
2020 2021 Roadway Resurfacing Program
Our File: 1600F011**

Dear Mr. Murphy:

We are writing to document our additional services and fee for the above referenced project. The County requested conventional ground field survey, engineering design and plan preparation for stormwater sewer improvements to the following roadway under the 2020 Road Resurfacing Program:

- Valley Road
- Colfax Road
- Macopin Road

Our services will consist of the following:

1. Conventional ground field survey of the storm water sewer system and adjacent area in portions of the above referenced roadways where storm water sewer improvements are proposed
2. Preparation of existing condition base plans based on the obtained field survey
3. Design of the storm sewer improvements
4. Plan preparation of the storm sewer improvements and include them into the 2020 Road Resurfacing Program
5. Coordination with the County regarding the improvements

Our lump sum fee for these additional services is \$14,235 and will be invoiced under an additional task, Storm Sewer Improvements on a percent complete basis. The fee is further separated as for the survey and engineering services as follows:

- Surveying Services (items 1-2): \$ 7,775
- Engineering Services (items 3-5): \$ 6,460

Page 2
May 7, 2020
County of Passaic
2020-2021 Roadway Resurfacing Program


Our new contract fee will be as follows:

| Project | Old Fee | Increase | New Total |
|------------------------|-----------|----------|-----------|
| 2020-2021 Road Program | \$149,500 | \$14,235 | \$163,735 |

If you have any questions, please contact us.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.



Frank J Seney, PE
Senior Associate

Cc: Mr. Jonathan Pera, County Engineer (via email)

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200727



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Contract Modifications

PROJECT NAME & NO. (if applicable): 2020-2021 Road Resurfacing Project

PROJECT LOCATION (if applicable): County Wide

SUMMARY:

The County of Passaic issued Public Solicitation RFQ-19-027 for Pre-qualified Engineers, Architects, etc., and consequently adopted Resolution R2019-0026, dated January 22, 2019, which contains a list of pre-qualified companies. Remington and Vernick was selected off this list of Pre-qualified Engineers for the 2020-2021 Road Resurfacing Project, and awarded a contract in the amount of \$132,000.00 by Resolution R2019-0903, dated 10/8/19. Contract Modification # 1, in the amount of \$17,500.00 was issued by Resolution R2020-0133, dated 2/11/20 and was due to additional work to incorporate recently mandated ride quality performance assessments for County roads that are part of the National Highway System. Contract Modification # 2, in the amount of \$14,235.00, is for additional services requested by the County to perform conventional ground field survey, engineering design and plan preparation for stormwater sewer improvements on Valley Road, Colfax Avenue and Macopin Road. This contract modification was approved on the August 26, 2020 Public Work Committee Meeting and recommended for approval by the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$14,235.00

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

PURCHASE ORDER # 19-08230
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-137-001-911
(If more than one account please list individually below, with designated amounts)

| | |
|---|----------------------------------|
| ACCOUNT # <u>C-04-55-157-004-902</u> | Amount: <u>\$9,833.72</u> |
| 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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID, 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# | R20200728 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-57 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5 and #9; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, and #9:

| Route No. | Municipality | Monday – Friday Rates | Saturday, Sunday & Holidays Rates |
|-----------|------------------|-----------------------|-----------------------------------|
| | | Hourly - Stand By | Hourly - Stand-By |
| One (1) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Two (2) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Three (3) | Paterson | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Four (4) | Clifton/Passaic | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Five (5) | Clifton | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Nine (9) | West Milford | \$365.00 - \$99.00 | \$365.00 - \$99.00; and |

WHEREAS, AA Berms LLC will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04722 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, AA Berms LLC indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

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 hereby authorizes an award of contract to AA Berms LLC of Belleville, NJ for the services referenced above.

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:lc

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 0-01-26-151-001-S02

PURPOSE: Resolution authorizing contract for Snow Plowing Services to AA Berms, LLC as per Bid.



Flavio Rivera, Treasurer

DATED: September 8, 2020



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

ROAD DEPARTMENT

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2020 – 2021 Snow Plowing Bid

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2020 – 2021 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, AA Berms, LLC, P.O. Box 180, 106 Mill Street, Belleville, New Jersey 07109 as follows:

| Route No. | Municipality | Monday – Friday Rates | Saturday, Sunday & Holidays Rates |
|-----------|------------------|-----------------------|-----------------------------------|
| | | Hourly - Stand By | Hourly - Stand-By |
| One (1) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Two (2) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Three (3) | Paterson | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Four (4) | Clifton/Passaic | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Five (5) | Clifton | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Nine (9) | West Milford | \$365.00 - \$99.00 | \$365.00 - \$99.00 |

The matter was discussed at the August 26, 2020 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200728

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:k.57-5

| REQUISITION | |
|-------------|----------|
| NO. | R0-04722 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | VENDOR #: 12819 AA BERMS, LLC P.O. BOX 180 BELLEVILLE, NJ 07109 |

ORDER DATE: 08/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | 2020-2021 SNOW PLOWING CONTRACT FOR ROUTES NUMBER 1, 2, 9, 4, 5, AND 9 AS PER BID NO. SB-20-029 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. | 0-01-26-151-001-502 | 10,000.0000 | 10,000.00 |
| | | | TOTAL | 10,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200728

 REQUESTING DEPARTMENT

 DATE



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM DEPARTMENT/DIVISION: Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (if applicable): _____

PROJECT LOCATION (if applicable): _____

SUMMARY:

Authorizing the award of a Contract to AA Berms, LLC, P.O. Box 180, 106 Mill Street, Belleville, New Jersey 07109, for Snow Plowing for the Passaic County Road Department Routes One (1), Two (2), Three (3), Four (4), Five (5) and Nine (9) as per the specifications contained in bid no. SB-20-029 from November 1, 2020 thru April 30, 2021 as follows:

- Route No. 1 - Paterson/Haledon
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00
- Route No. 2 - Paterson/Haledon
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00
- Route No. 3 - Paterson
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00
- Route No. 4 - Clifton/Passaic
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00
- Route No. 5 - Clifton
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00
- Route No. 9 - West Milford
Monday thru Friday hourly rate of \$365.00 and standby rate \$99.00
Saturday, Sunday and Holidays hourly rate of \$365.00 and standby rate of \$99.00

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ Estimated

REQUISITION # R0-04722 (\$10,000.00 for 2020)
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 01-26-151-001-S02
(If more than one account please list individually below with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SB-20-029 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

November 1, 2020 through April 30, 2021

Bidder must furnish the total amount of plow trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$100 per hour. This Proposal consists of and is a line item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

Snow Plowing Services

| Route # | Municipality | Truck Type/Qty | Vendor | Monday - Friday | | Saturday, Sunday, and Holidays | | Departments Initials | Comments |
|---|---|---------------------------|---------------------------|-----------------------|----------------------|--------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-By Hourly Rate | Operating Hourly Rate | Stand-By Hourly Rate | | |
| 1 | Paterson/Baldon | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| 1 | Baldon Avenue, Straight Street to Tompion Road Pumpion, Baldon Avenue to Reiter Road | 1 Each | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| Paterson/Baldon | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| Main Street, Crocks Avenue to West Broadway | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| West Broadway, Main Street to Central Avenue Avenue West Broadway to Later Road | Central | 1 Each | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| Business Avenue, Valley Road to Front Street Front Street, Penhous Avenue to Wasine Avenue Bridge Goldison Road, Trechopas Avenue to Central Avenue | 1 Each | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| Paterson | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| East 18th Street, River Street to Market Street RDN Avenue, Route 20 to East Main Street | Class C Truck | 1 Each | BNAHNDY | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| Paterson | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| Main Street, Crocks Avenue to Paulson Avenue Paulson Avenue, River Drive to Highland Avenue | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |
| Clifton | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | | |
| | | Kevin Downer Tree Service | No Bid | | | | | | |
| | | AA Bernis LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | | |

Snow Plowing Services
November 1, 2020 through April 30, 2021

Bidder must furnish the total amount of plow trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$100 per hour. This Proposal consists of and is a true item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

| Route # | Municipality | Truck Type/Qt | Vendor | Monday - Friday | | Saturday, Sunday, and Holidays | | Departments Initials | Comments |
|---------|--|---------------|---|-----------------------|----------------------|--------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-By Hourly Rate | Operating Hourly Rate | Stand-By Hourly Rate | | |
| 5 | Hourly Pricing - per hour/per truck Albion Road, Broad Street to Nash Street Broad Street, Colfax Avenue to Clifton Municipal Line | 1 Each | E. Antonucci & Sons Inc. Kevin Downer Tree Service | No Bid | | | | | |
| | | | | AA Berns LLC | \$165.00 | \$99.00 | \$365.00 | \$99.00 | KS |
| 5 | Valley Road, Marshall Street to Normal Avenue Van Buren Avenue, Valley Road to Passaic Avenue | 1 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | No Bid | | | | | |
| | | | | AA Berns LLC | \$165.00 | \$99.00 | \$365.00 | \$99.00 | KS |
| 5 | TOWNSHIP Reverie Drive, Valley Road (Wagon) to Hilary Street Torony Road, Hilary Street to Valley Road (Wagon) | 1 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | \$280.00 | \$100.00 | \$315.00 | \$100.00 | | KS |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | |
| 7 | WYOMING Hamburg Turnpike, Frazier Road to Turbine Drive | 2 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | No Bid | | | | | |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS |
| 7 | Valley Road, Reverie Drive to Berdan Avenue | 2 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | No Bid | | | | | |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS |
| 8 | LITTLE FALLS Main Street, Lindley Road to Broerstown Road Loughill Road, Broerstown Road to Keith Road North Road, Loughill Road to NJ Route 46 | 1 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | \$520.00 | \$100.00 | \$315.00 | \$100.00 | | KS |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | |
| 8 | Paterson Avenue, Main Street to Lacksawanna Avenue Lacksawanna Avenue, Paterson Avenue to Broerstown Road Broerstown Road, Lacksawanna Avenue to Loughill Road East Main Street, Broerstown Road to Paterson Avenue | 1 Each | F. Antonucci & Sons Inc. Kevin Downer Tree Service | \$120.00 | \$100.00 | \$315.00 | \$100.00 | | KS |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | |
| 9 | West Milford Lakewood Road, NY State Line to Greenwood Lake Turnpike Greenwood Lake Turnpike, Lakewood Road to Marshall Hill Road Marshall Hill Road, Greenwood Lake to Union Valley Road Union Valley Road, Marshall Hill Road to Lakewood Road | 1 Each | R. Antonucci & Sons Inc. Kevin Downer Tree Service | No Bid | | | | | |
| | | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS |

Snow Plowing Services
November 1, 2020 through April 30, 2021

Bidder must furnish the total amount of plow trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$100 per hour. This Proposal consists of and is a line item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

| Route # | Municipality | Truck Type/Qty | Vendor | Monday - Friday | | Saturday, Sunday, and Holidays | | Departments Initials | Comments |
|---------|---|----------------|---------------------------|-----------------------|----------------------|--------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-By Hourly Rate | Operating Hourly Rate | Stand-By Hourly Rate | | |
| | Henry's Pricing - per hour/per truck | 1 Each | Z. Ambrose & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| | Wanquet/Ringwood | Chase C Truck | AA Dennis LLC | \$165.00 | \$99.00 | \$305.00 | \$89.00 | KS | |
| | | | F. Ambrose & Sons Inc. | No Bid | | | | | |
| 16 | Ringwood Avenue, Hambling Turnpike to West Brook Road | 2 Each | Kevin Downes Tree Service | \$275.00 | \$100.00 | \$300.00 | \$100.00 | KS | |
| | | | AA Dennis LLC | \$310.00 | \$99.00 | \$310.00 | \$99.00 | | |

Z. Ambrose & Sons Inc.
243 Edmanly Avenue
Paterson, NJ 07601
Telephone: 973-942-2681
Fax: 973-942-0457
Attn: Joseph Ambrose

Kevin Downes Tree Service
65 Royal Avenue
Haverthorne, NJ
Telephone: 973-238-9800
Fax: 973-238-0222
Attn: Kevin Downes

AA Dennis LLC
PO Box 188
Belleville, NJ 07109
Telephone: 609-201-7177
Fax: 973-844-0984
Attn: Jim Alvarado



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

ROAD DEPARTMENT

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2020 – 2021 Snow Plowing Bid

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2020 – 2021 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, AA Berms, LLC, P.O. Box 180, 106 Mill Street, Belleville, New Jersey 07109 as follows:

| <u>Route No.</u> | <u>Municipality</u> | <u>Monday – Friday Rates</u> Hourly - Stand By | <u>Saturday, Sunday & Holidays Rates</u> Hourly - Stand-By |
|------------------|---------------------|---|---|
| One (1) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Two (2) | Paterson/Haledon | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Three (3) | Paterson | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Four (4) | Clifton/Passaic | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Five (5) | Clifton | \$365.00 - \$99.00 | \$365.00 - \$99.00 |
| Nine (9) | West Milford | \$365.00 - \$99.00 | \$365.00 - \$99.00 |

The matter was discussed at the August 26, 2020 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200728

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC, OF PARSIPPANY, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID, 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# | R20200729 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-58 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC, OF PARSIPPANY, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID

WHEREAS, there exists a need for road materials for District #1 for Passaic County Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-031 Bid Road Materials for District #1 for Passaic County Roads in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Tilcon New York, Inc., of Parsippany, NJ as specified below as to the items contained in the Bid:

- #2: UPM Cold Mix, Bituminous Concrete – 100 Tons - \$17,500.00
- #3: Bituminous Stabilized Surface Course, Mix I-2 – 65 Tons - \$3,975.95
- #5: Bituminous Stabilized Surface Course, Mix I-5 – 1,500 Tons - \$95,595.00
- #6: Bituminous Stabilized Surface Course, Mix I-6 – 50 Tons - \$4,050.00
- #7: #2 Broken Stone – 100 Tons - \$1,570.00
- #8: #3 Broken Stone – 100 Tons - \$1,570.00
- #9: #57 Broken Stone – 10 Tons - \$157.00
- #10: #8 Broken Stone – 10 Tons - \$279.50
- #11: #9 Broken Stone – 10 Tons - \$279.50
- #12: Riprap – 74 Tons - \$2,701.00
- #13: Dense Graded Aggregate Base Course – 200 Tons - \$2,550.00
- #16: Winter Mix FABC I-5 – 200 Tons - \$27,000.00

WHEREAS, Tilcon New York, Inc., will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through October 31, 2021 for a total estimated award of \$158,227.95; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04716 in budget account #0-01-26-151-001-238 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, Tilcon New York, Inc., indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW, THEREFORE, 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 hereby authorizes an award of contract to Tilcon New York, Inc., of Parsippany, NJ for the services referenced above; 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:lc

Dated: September 8, 2020


CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$158,227.95

APPROPRIATION: \$10,000.00 - 0-01-26-151-001-238
\$148,227.95 – *Contingent upon availability of
Funds in 2021 adopted budget.

PURPOSE: Resolution authorizing contract for Road Materials to
Tilcon New York as per Bid.



Flavio Rivera, Treasurer

DATED: September 8, 2020



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2020 thru October 31, 2021-SB20-031

Dear Ms. Arvanitakis:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2020 and ending on October 31, 2021 with an option to extend the bid for one (1) year. I recommend the awarding of the following items to the only responsible bidder Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054:

| | | |
|---|------------|----------------------|
| Item #2 - UPM Cold Mix, Bituminous Concrete | 100 Tons | \$17,500.00 |
| Item #3 - Bituminous Stabilized Surface Course, Mix I-2 | 65 Tons | 3,975.95 |
| Item #5 - Bituminous Concrete Surface Course, Mix I-5 | 1,500 Tons | 95,595.00 |
| Item #6 - Bituminous Concrete Surface Course, Mix I-6 | 50 Tons | 4,050.00 |
| Item #7 - #2 Broken Stone | 100 Tons | 1,570.00 |
| Item #8 - #3 Broken Stone | 100 Tons | 1,570.00 |
| Item #9 - #57 Broken Stone | 10 Tons | 157.00 |
| Item #10- #8 Broken Stone | 10 Tons | 279.50 |
| Item #11- #9 Broken Stone | 10 Tons | 279.50 |
| Item #12- Riprap | 74 Tons | 2,701.00 |
| Item #13- Dense Graded Aggregate Base Course | 200 Tons | 2,550.00 |
| Item #16- Winter Mix FABC I-5 | 200 Tons | 27,000.00 |
| Total Award District I | | \$158,227.95* |

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200729



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM **DEPARTMENT/DIVISION:** Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Authorizing the award of a contract to Tilcon New York, Inc. 9 Entin Road, Parsippany, New Jersey 07054 in the amount of \$158,227.95 to provide Road Materials for District One from November 1, 2020 thru October 31, 2021 for the following items contained in Bid No. SB-20-031:

- #2: UPM Cold Mix, Bituminous Concrete - 100 Tons - \$17,500.00
- #3: Bituminous Stabilized Surface Course, Mix I-2 - 65 Tons - \$3,975.95
- #5: Bituminous Stabilized Surface Course, Mix I-5 - 1,500 Tons - \$95,595.00
- #6: Bituminous Stabilized Surface Course, Mix I-6 - 50 Tons - \$4,050.00
- #7: #2 Broken Stone - 100 Tons - \$1,570.00
- #8: #3 Broken Stone - 100 Tons - \$1,570.00
- #9: #57 Broken Stone - 10 Tons - \$157.00
- #10: #8 Broken Stone - 10 Tons - \$279.50
- #11: #9 Broken Stone - 10 Tons - \$279.50
- #12: Riprap - 74 Tons - \$2,701.00
- #13: Dense Graded Aggregate Base Course - 200 Tons - \$2,550.00
- #16: Winter Mix FABC I-5 - 200 Tons - \$27,000.00

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 158,227.95

REQUISITION # R0-04716 (\$10,000.00 for Balance of 2020)
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 0-01-26-151-001-238
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SB-20-031 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>August 26, 2020</u> |

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:k.58-7

| REQUISITION | |
|-------------|----------|
| NO. | R0-04716 |

| | |
|--------------------------------|--|
| S H I P T O | |
| V E N D O R | TILCON NEW YORK INC. A CRH COMPANY 9 ENTIN ROAD PARSIPPANY, NJ 07054 VENDOR #: 01104 |

ORDER DATE: 08/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | ROAD DEPARTMENT-DISTRICT I FOR ROAD MATERIALS FOR DISTRICT I FOR 2020 THRU 2021 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT PER BID NO. SB-20-031 RESOLUTION NO. | 0-01-26-151-001-238 | 10,000.0000 | 10,000.00 |
| | | | TOTAL | 10,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200729

 REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthe
 Count
 Nadeq
 Deputy

Sherry Arvanthaldis, Q.P.A.
 Purchasing Agent
 Jose Santiago, Esq.
 Assistant County Counsel
 Taken by: JESSICA KAO
 Taken by: DAISY CANO
 Typed by: DAISY CANO

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on AUGUST 6, 2020 the Passaic County Procurement Center, 495 River Street Second Floor, Pa

SB-20-031 PASSAIC COUNTY ROAD MATERIALS DISTRICT #2

| Vendor | Disc. Stim. (Exh. I) | Non- Coll. Aff. (Exh. II) | B.H. C. Cr. Gs. Check (Exh. III) | Com. Of Surety (Exh. IV) | Disc. I/A Iran (V) | Business Reg. Cert. | Avail to Co-Op | Last Page (Exh. VI) | ITEM |
|--|----------------------|---------------------------|----------------------------------|--------------------------|--------------------|---------------------|----------------|---------------------|---|
| TILCON NEW YORK INC 9 ENTIN ROAD PARSIPPANY NEW JERSEY 07054 | X | X | N/A | N/A | X | X | YES | X | #2: \$1 #3: \$2 #5: \$5 #6: \$4 #7: \$1 #8: \$1 #9: \$1 #10: \$ #11: \$ #12: \$ #13: \$ #14: \$ #16: \$ |
| | | | | | | | | | |
| | | | | | | | | | |

September 8, 2020
 September 8, 2020
 R2020072

Introduced on:
 Adopted on:
 Official Resolution#:

2020 ROAD MATERIALS DISTRICT 1

Contract Period: November 1, 2020 through October 31, 2021 with a one year option to renew as per the County of Passaic

For the furnishing and Delivery of Maintenance and Repair Materials,
 This Proposal consists of and is a LINE ITEM BID and any subsequent awards will be based upon the UNIT PRICE BID for a particular line item. The award bidder whose proposal conforms in all respects to the requirements set forth in the contract documents. Award will be made within sixty (60) days Contract Period, November 1, 2020 through October 31, 2021 with a one year option to renew as per the County of Passaic. It is understood, that the quantities listed below of the various line items of work to be performed or materials to be furnished, are estimated only which can be designed in the specifications.

| Item | Specification | Approximate Quantities | Vendor | Unit Price | Total Price | Dept. Init |
|------|---|------------------------|---------------------|------------|-------------|------------|
| 1 | AC-20 Asphalt Cement Viscosity | 300 Gallons | Tilcon New York Inc | No bid | No bid | |
| 2 | UPM Cold Mix, Bituminous Concrete, Winter Mix Pothole Patch, F.O.B. Plant | 100 Tons | Tilcon New York Inc | \$175.00 | \$17,500.00 | |
| 3 | Bituminous Stabilized Surface Course, Mix I-2 F.O. B. Plant | 65 Tons | Tilcon New York Inc | \$61.23 | \$3,975.95 | |
| 4 | Bituminous Concrete Surface Course, Mix I-3 F.O.B. Plant | 65 Tons | Tilcon New York Inc | No bid | No bid | |
| 5 | Bituminous Concrete Surface Course, Mix I-5 F.O.B. Plant | 1,500 Tons | Tilcon New York Inc | \$63.73 | \$95,595.00 | |

| Item | Specification | Approximate Quantities | Vendor | Unit Price | Total Price | Dept. Init |
|------|---|------------------------|---------------------|------------|-------------|------------|
| 6 | Bituminous Concrete Surface Course, Mix I-6 F.O.B. Plant | 50 Tons | Tilcon New York Inc | \$81.00 | \$4,050.00 | |
| 7 | #2 Broken Stone F.O.B. Quarry | 100 Tons | Tilcon New York Inc | \$15.70 | \$1,570.00 | |
| 8 | #3 Broken Stone F.O.B. Quarry | 100 Tons | Tilcon New York Inc | \$15.70 | \$1,570.00 | |
| 9 | #57 Broken Stone F.O.B. Quarry | 10 Tons | Tilcon New York Inc | \$15.70 | \$157.00 | |
| 10 | #8 Broken Stone F.O.B. Quarry | 10 Tons | Tilcon New York Inc | \$27.95 | \$279.50 | |
| 11 | #9 Broken Stone F.O.B. Quarry | 10 Tons | Tilcon New York Inc | \$27.95 | \$279.50 | |
| 12 | Riprap F.O.B. Quarry | 74 Tons | Tilcon New York Inc | \$36.50 | \$2,701.00 | |
| 13 | Dense Graded Aggregate Base Course (Formerly Type 5, Class A) | 200 Tons | Tilcon New York Inc | \$12.75 | \$2,550.00 | |
| 14 | RRM-C-70 MUST BE IN 5 GALLON PAILS | 200 Gallons | Tilcon New York Inc | \$150.00 | \$30,000.00 | |
| 15 | High Performance-#50 Bags | 400 Bags | Tilcon New York Inc | No bid | No bid | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200728



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA, Purchasing Director
Passaic County Procurement Center
495 River Street
Paterson, New Jersey 07524

Re: Road Materials Bid, District I, for November 1, 2020 thru October 31, 2021-SB20-031

Dear Ms. Arvanitakis:

I have reviewed the bids received by your Department for Road Materials, District I, for maintenance and repair of Passaic County roadways for a one-year period beginning on November 1, 2020 and ending on October 31, 2021 with an option to extend the bid for one (1) year. I recommend the awarding of the following items to the only responsible bidder Tilcon New York, Inc., 9 Entin Road, Parsippany, New Jersey 07054:

| | | |
|---|------------|----------------------|
| Item #2 - UPM Cold Mix, Bituminous Concrete | 100 Tons | \$17,500.00 |
| Item #3 - Bituminous Stabilized Surface Course, Mix I-2 | 65 Tons | 3,975.95 |
| Item #5 - Bituminous Concrete Surface Course, Mix I-5 | 1,500 Tons | 95,595.00 |
| Item #6 - Bituminous Concrete Surface Course, Mix I-6 | 50 Tons | 4,050.00 |
| Item #7 - #2 Broken Stone | 100 Tons | 1,570.00 |
| Item #8 - #3 Broken Stone | 100 Tons | 1,570.00 |
| Item #9 - #57 Broken Stone | 10 Tons | 157.00 |
| Item #10- #8 Broken Stone | 10 Tons | 279.50 |
| Item #11- #9 Broken Stone | 10 Tons | 279.50 |
| Item #12- Riprap | 74 Tons | 2,701.00 |
| Item #13- Dense Graded Aggregate Base Course | 200 Tons | 2,550.00 |
| Item #16- Winter Mix FABC I-5 | 200 Tons | 27,000.00 |
| Total Award District I | | \$158,227.95* |

If you should have any questions, or I can be of additional assistance, please feel free to contact me at 973-881-4500.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200729

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-030 FOR ROAD MATERIALS DISTRICT II FOR THE COUNTY OF PASSAIC DEPARTMENT OF ROAD DIVISION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20200730 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-59 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-030 FOR ROAD MATERIALS DISTRICT II FOR THE COUNTY OF PASSAIC DEPARTMENT OF ROAD DIVISION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ.

WHEREAS, the Passaic County Department of Roads Division received only one bid on August 6, 2020 for Road Materials District II from Tilcon New York, Inc., of Riverdale, NJ plant; and

WHEREAS, the Passaic County Director of Roads Division, by way of memo dated August 7, 2020 attached hereto and made part hereof, is recommending that this bid be rejected due to the fact that this vendor can only provide Road Materials from their Riverdale, New Jersey plant. Unfortunately, this location is not acceptable for servicing District II, our lower Passaic County regions due to the time and distance element involved; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bid submitted for SB-20-030 for Road Materials District II for the County of Passaic Department of Road Division received on August 6, 2020 from Tilcon New York, Inc., in accordance with the provisions of N.J.S.A. 40A:11-13.2 ET SEQ and provide authorization to re-bid.

NAD

Dated: September 8, 2020



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

ROAD DEPARTMENT

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

August 7, 2020

Ms. Sherry Arvanitakis, Purchasing Director
County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: Road Materials – District II – SB-20-030

Dear Ms. Arvanitakis:

I have reviewed Bid number SB-20-030, Road Materials-District II, and I am therefore requesting that the bid received by your Department be rejected, and that it be sent out for rebid. The sole bidder, Tilcon New York, Inc., will only be providing Road Materials from their Riverdale, New Jersey plant. Unfortunately, this location is not acceptable for servicing District II, our lower Passaic County regions due to the time and distance element involved.

If you should have any questions or I can be of further assistance, please feel free to contact me at 973-881-4500.

Thank you for your attention and your assistance with this matter.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM **DEPARTMENT/DIVISION:** Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Other - Reject Bid and Re-Bid

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Authorizing the rejection of the bid received from Tilcon New York, Inc. 9 Entin Road, Parsippany, New Jersey 07054 to provide Road Materials for District Two for the Road Department from November 1, 2020 thru October 31, 2021 and authorization to re-bid the Road Materials Bid for District II due to the sole bidder will only be providing Road Materials from their Riverdale, New Jersey plant. This location is not acceptable for servicing District II which is our lower Passaic County regions due to the time and distance element involved.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ None

REQUISITION # None

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

PURCHASE ORDER # _____

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

ACCOUNT # None

(If more than one account please list individually below with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SB-20-030
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Matthew Jordan, Esq.
 County Counsel
 Nadege Allwater, Esq.
 Deputy County Counsel

PURCHASING DEPARTMENT

AUGUST 6, 2020 the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524

SB-20-031 PASSAIC COUNTY ROAD MATERIALS DISTRICT #2

| Item | Non- Coll. Aff. (Exh. I) | B.B. C.Ck. Cs. Check (Exh. III) | Con. Of Surety (Exh. IV) | Disc. I/A Iran (V) | Business Reg. Cert. | Avail to Co-Op | Last Pago (Exh. VI) | Bid Total |
|------|-----------------------------------|--|--------------------------------|-----------------------|------------------------|-------------------|---------------------------|------------------|
| | | | | | | | | ITEM: |
| | | | | | | | | #2: \$17,500.00 |
| | | | | | | | | #3: \$3,975.95 |
| | | | | | | | | #5: \$95,595.00 |
| | | | | | | | | #6: \$4,050.00 |
| | | | | | | | | #7: \$1,570.00 |
| | | | | | | | | #8: \$1,570.00 |
| | | | | | | | | #9: \$157.00 |
| | | | | | | | | #10: \$279.50 |
| | | | | | | | | #11: \$279.50 |
| | | | | | | | | #12: \$2,701.00 |
| | | | | | | | | #13: \$2,550.00 |
| | | | | | | | | #14: \$30,000.00 |
| | | | | | | | | #16: \$27,000.00 |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |
| | | | | | | | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R2020-030

J.P.A.

unsel

J.A.M.

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 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# | R20200731 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-60 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A-11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #6, and #8:

| <u>Route No.</u> | <u>Municipality</u> | <u>Monday – Friday Rates</u> Hourly–Stand By | <u>Saturday, Sunday & Holidays Rates</u> Hourly–Stand-By |
|------------------|---------------------|---|---|
| Six (6) | Totowa | \$290.00 - \$100.00 | \$315.00 - \$100.00 |
| Eight (8) | Little Falls | \$290.00 - \$100.00 | \$315.00 - \$100.00; and |

WHEREAS, F. Antonucci & Sons, Inc. will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04724 in budget account #0-01-26-151-001-238 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A. 40A-11-24 et seq. the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, hereby authorizes an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for the services referenced above; and

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

NDA:lc

Dated: September 8, 2020

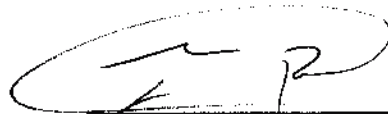
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 0-01-26-151-001-238

PURPOSE: Resolution authorizing contract for Snow Plowing Services to F.Antonucci & Sons, Inc. as per Bid.

A handwritten signature in black ink, appearing to be 'FR', is written over a horizontal line. The signature is enclosed in a faint, dotted oval.

Flavio Rivera, Treasurer

DATED: September 8, 2020



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

ROAD DEPARTMENT

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2020 – 2021 Snow Plowing Bid -

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2020 – 2021 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue Paterson, New Jersey 07502 as follows:

| <u>Route No.</u> | <u>Municipality</u> | <u>Monday – Friday</u> | <u>Saturday, Sunday & Holidays</u> |
|------------------|---------------------|---------------------------------|--|
| | | <u>Rates</u> Hourly-Stand By | <u>Rates</u> Hourly-Stand-By |
| Six (6) | Totowa | \$290.00 - \$100.00 | \$315.00 - \$100.00 |
| Eight (8) | Little Falls | \$290.00 - \$100.00 | \$315.00 - \$100.00 |

The matter was discussed at the August 26th, 2020 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200731



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM **DEPARTMENT/DIVISION:** Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Bid Award

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Authorizing the award of a Contract to F. Antonucci & Sons, Inc., 283 Edmund Avenue, Paterson, New Jersey 07502, for Snow Plowing for the Passaic County Road Department Routes Six (6) and Eight (8) as per the specifications contained in bid no. SB-20-029 from November 1, 2020 thru April 30, 3031 as follows:

Route No. 6 - Totowa -Monday thru Friday hourly rate of \$290.00 and standby rate \$100.00
Saturday, Sunday and Holidays hourly rate of \$315.00 and standby rate \$100.00

Route No. 8 - Little Falls - Monday thru Friday hourly rate of \$290.00 and standby rate \$100.00
Saturday, Sunday and Holidays hourly rate of \$315.00 and standby rate \$100.00

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ Estimated

REQUISITION # R0-04724 (\$10,000.00 for 2020)
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 01-26-151-001-S02
(if more than one account please list individually below with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SB-20-029 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: August 26, 2020 |

COUNTY OF PASSAIC

ROADS DEPT, CO OF PASSAIC
 (O) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Res-Pg:k.60-7

| | |
|-------------|----------|
| REQUISITION | |
| NO. | R0-04724 |

| | |
|---------|---|
| SHIP TO | |
| VENDOR | F. ANTONUCCI & SONS 283 EDMUND AVENUE PATERSON, NJ 07502 VENDOR #: 01538 |

ORDER DATE: 08/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | 2020-2021 SNOW PLOWING CONTRACT FOR ROUTES NUMBER 6 AND 8 PLEASE SET UP FOR PARTIAL PAYMENTS AS PER PASSAIC COUNTY CONTRACT RESOLUTION NO. | 0-01-26-151-001-238 | 10,000.0000 | 10,000.00 |
| | | | TOTAL | 10,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200731

REQUESTING DEPARTMENT

DATE

Snow Plowing Services
November 1, 2020 through April 30, 2021

Bidder must furnish the total amount of plow trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$108 per hour. This Proposal consists of and is a line item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

| Route # | Municipality | Truck Type/OT | Vendor | Monday - Friday | | Saturday, Sunday, and Holidays | | Departments Initials | Comments |
|---------|---|---------------|---------------------------|-----------------------|----------------------|--------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-by Hourly Rate | Operating Hourly Rate | Stand-by Hourly Rate | | |
| 1 | Hertley Pricing - per hour/per truck | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | Class B Truck | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| 2 | West Broadway; Main Street to Central Avenue Avenue; West Broadway to Halter Road | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | Class B Truck | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| 3 | Paterson | Class C Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class C Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | Class C Truck | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | Class C Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class C Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| 4 | Clifton/Pasarnik | Class D Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class D Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | Class D Truck | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | Class D Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class D Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| 5 | Clifton | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | Class B Truck | Kevin Downer Tree Service | No Bid | | | | | |
| | | | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | Class B Truck | F. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downer Tree Service | No Bid | | | | | |
| | | Class B Truck | AA Berns LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | F. Antonucci & Sons Inc. | No Bid | | | | | |

Bidder must furnish the total amount of jobs trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$100 per hour. This Proposal consists of and is a line item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

| Route # | Municipality | Truck Type/OL | Vendor | Monday - Friday | | Saturday, Sunday and Holidays | | Departments Initials | Comments |
|---------|---|---------------|--|-----------------------|----------------------|-------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-By Hourly Rate | Operating Hourly Rate | Stand-By Hourly Rate | | |
| 5 | Hourly Pricing - per hour/per truck | 1 Each | F. Antinucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | P. Antinucci & Sons Inc. | No Bid | | | | | |
| 5 | Valley Road: Marshall Street to Storm Avenue Van Buren Avenue: Valley Road to Passaic Avenue | 1 Each | Kevin Downes Tree Service | No Bid | | | | | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | KS | |
| | | | P. Antinucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| 6 | Tolows | Class B Truck | P. Antinucci & Sons Inc. | \$290.00 | \$100.00 | \$315.00 | \$100.00 | KS | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | | |
| | | | Riverbark Drive: Valley Road (Wayne) to Hillery Street Towers Road: Hillery Street to Valley Road (Wayne) | | | | | | |
| 7 | Wyone | Class B Truck | E. Antinucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | \$275.00 | \$100.00 | \$300.00 | \$100.00 | KS | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | | |
| | | | R. Antinucci & Sons Inc. | No Bid | | | | | |
| 8 | Valley Road: Riverbark Drive to Gordon Avenue | 2 Each | Kevin Downes Tree Service | \$275.00 | \$100.00 | \$300.00 | \$100.00 | KS | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | | |
| | | | R. Antinucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | \$275.00 | \$100.00 | \$300.00 | \$100.00 | KS | |
| 9 | Lafayette Hills | Class B Truck | F. Antinucci & Sons Inc. | \$390.00 | \$100.00 | \$315.00 | \$100.00 | KS | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | | |
| | | | E. Antinucci & Sons Inc. | \$390.00 | \$100.00 | \$315.00 | \$100.00 | KS | |
| 9 | West Milford | Class D Truck | Kevin Downes Tree Service | No Bid | | | | | |
| | | | AA Derms LLC | \$365.00 | \$99.00 | \$365.00 | \$99.00 | | |
| | | | P. Antinucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |

Bidder must furnish the total amount of plow trucks requested for each Route #, or bid may be rejected. Stand-by rate cannot exceed \$100 per hour. This Proposal consists of and is a line item bid and any subsequent awards will be based upon the unit price bid for a particular line item. The award will made to the lowest responsible bidder whose proposal conforms in all respects to the requirements set forth in the contract documents.

| Route # | Municipality | Truck Type/ST | Vendor | Monday - Friday | | Saturday, Sunday, and Holidays | | Departments Initials | Comments |
|---------|---|---------------|---------------------------|-----------------------|----------------------|--------------------------------|----------------------|----------------------|----------|
| | | | | Operating Hourly Rate | Stand-By Hourly Rate | Operating Hourly Rate | Stand-By Hourly Rate | | |
| 10 | Hourly Plowing - per hour per truck | 1 Each | R. Antonucci & Sons Inc. | No Bid | | | | | |
| | | | Kevin Downes Tree Service | No Bid | | | | | |
| | Wantage/Ringwood | Class C Truck | AA Berms LLC | \$365.00 | \$99.00 | \$165.00 | \$92.00 | KS | |
| | | | R. Antonucci & Sons Inc. | No Bid | | | | | |
| | Ringwood Avenue Haubing Tronjike to West Brook Road | 2 Each | Kevin Downes Tree Service | \$175.00 | \$100.00 | \$104.00 | \$100.00 | KS | |
| | | | AA Berms LLC | \$310.00 | \$99.00 | \$116.00 | \$92.00 | | |

R. Antonucci & Sons Inc.
283 Edmund Avenue
Paterson, NJ 07502
Telephone: 973-942-2661
Fax: 973-942-0457
Attn: Joseph Antonucci

Kevin Downes Tree Service
65 Royal Avenue
Hawthorne, NJ
Telephone: 973-218-9800
Fax: 973-238-0222
Attn: Kevin Downes

AA Berms LLC
PO Box 150
Belleville, NJ 07109
Telephone: 862-201-7177
Fax: 973-464-0994
Attn: Juan Alvarado



County of Passaic

Administration Building Annex
307 Pennsylvania Avenue • Paterson, New Jersey 07503

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

ROAD DEPARTMENT

TEL: (973) 881-4500

FAX: (973) 742-2498

kenneths@passaiccountynj.org

August 26, 2020

Ms. Sherry Arvanitakis, QPA
Purchasing Agent, County of Passaic
495 River Street
Paterson, New Jersey 07524

Re: 2020 – 2021 Snow Plowing Bid -

Dear Ms. Arvanitakis:

Please be advised that I have reviewed the bids received by your Department for Snow Plowing for the 2020 – 2021 snow plowing season. I am recommending that the bid be awarded to the lowest responsible bidder, F. Antonucci & Sons, Inc., 283 Edmund Avenue Paterson, New Jersey 07502 as follows:

| <u>Route No.</u> | <u>Municipality</u> | <u>Monday – Friday</u> | <u>Saturday, Sunday & Holidays</u> |
|------------------|---------------------|---------------------------------|--|
| | | <u>Rates</u> Hourly-Stand By | <u>Rates</u> Hourly-Stand-By |
| Six (6) | Totowa | \$290.00 - \$100.00 | \$315.00 - \$100.00 |
| Eight (8) | Little Falls | \$290.00 - \$100.00 | \$315.00 - \$100.00 |

The matter was discussed at the August 26th, 2020 Meeting of the Public Works Committee and approved. A resolution request form and requisition are attached.

If I can be of further assistance or if you should need any additional information, please feel free to contact me.

Very truly yours,

Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200731

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)

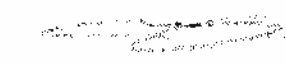
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 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# | R20200732 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-61 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the Elevator Rehabilitation Project at 80 Hamilton Street and Grand Street Employee Parking Garage in the City of Paterson, NJ; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed Resolution R2019-1221 on December 30, 2019 awarding a contract to Ascend Construction Management, Inc. of Ocean, NJ for the project known as the Elevator Rehabilitation Project at 80 Hamilton Street and Grand Street Employee Parking Garage in the City of Paterson, NJ in the amount of \$2,139,110.00; and

WHEREAS, due to unforeseen work required, the Board passed Resolution R2020-0413 on May 19, 2020 approving Change Order #1 in the amount of twenty-three thousand four hundred eighty-two dollars and ninety-six cents (\$23,482.96) resulting in an increase of the original contract amount; and

WHEREAS, Change Order #2, an addition in the amount of \$36,864.62 brings the contract total to \$2,199,457.58, and was due to additional costs to demolish existing machine room walls; and

WHEREAS it is now necessary that a third change order (Change Order #3) be made reflecting an addition of \$9,243.24 due to additional costs to furnish and install stainless steel studded black rubber tiles in lieu of aluminum plate flooring and to install 2 layers of 5/8” drywall on interior side of elevator #3 for an current overall contract amount of \$2,208,690.82; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order #3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

CHANGE ORDER # 3

DESCRIPTION AND VALUE OF CHANGE

See Resolution Request Form attached hereto
Increase \$ 9,243.24

REASON FOR CHANGE

See Resolution Request Form attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|----------|-----------------|
| Original Contract Amount | | \$ 2,139,110.00 |
| Previous Additions | | \$ 60,347.58 |
| Total | | \$ 2,199,447.58 |
| Previous Deducts | | \$ 0.00 |
| Net Prior to This Change | | \$ 0.00 |
| Amount of This Change | Increase | \$ 9,243.24 |
| Contract Amount to Date | | \$ 2,208,690.82 |

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$9,243.24

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

PURPOSE: Resolution authorizing change order #3 for Ascend Construction.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Elevator Rehabilitation at 80 Hamilton Street and Grand Street Employee Parking Garage

PROJECT LOCATION (If applicable): City of Paterson

SUMMARY:

The County of Passaic took bids for the Elevator Rehabilitation at 80 Hamilton Street and the County Employee Parking Garage Project on December 4, 2019. A Contract was awarded to the low bidder Ascend Construction Management, Inc., in the amount of \$2,139,110.00, by Resolution R2019-1221, dated December 30, 2019. Change Order #1 which was approved by Resolution R2020-0413, dated 5/19/20 and was a \$23,482.96 increase to the existing contract was due to unforeseen required work, which brought the contract total to \$2,162,592.96. Change Order # 2, an addition in the amount of \$36,864.62 brings the contract total to \$2,199,457.58, and was due to additional costs due to demolishing existing machine room walls. Change Order # 3 an addition in the amount of \$9,243.24 was to to additional costs to furnish & install Stainless Steel studded black rubber tiles in lieu of aluminum plate flooring and to install 2 layers of 5/8" drywall on interior side of elevator # 3, and brings the current contract total to \$2,208,690.82. This Change Order was approved at the August 26, 2020 Public Works Committee Meeting and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$9,243.24

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

PURCHASE ORDER # 20-00474
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-905
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-19-020 12/4/2019
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
 PROJECT No.

3 (ADD)

DATE: August 20, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

| <u>ITEM</u> | <u>DESCRIPTION</u> | <u>QUANTITY</u> | <u>UNIT</u> | <u>PRICE</u> | <u>AMOUNT</u> |
|----------------------------|--|-----------------|-------------|--------------|--------------------|
| Additions | | | | | |
| 1 | Additional costs to furnish and install Stainless Steel studded black rubber tiles in lieu of aluminum plate flooring | 1 | EA | \$ 2,769.00 | \$ 2,769.00 |
| 2 | Additional costs to install 2 layers of 5/8" drywall on interior side of Elev. #3 to bring existing walls to State Fire code. Including tape, spackle, finish, paint and install cove base. Overhead and Profit included | 1 | EA | \$ 6,474.24 | \$ 6,474.24 |
| Deductions | | | | | |
| Total Supplementals | | | | | |
| Total Adds | | | | | \$ 9,243.24 |
| Total Deducts | | | | | \$ - |

1. DESCRIPTION AND VALUE OF CHANGE (Con't)

ADD TO THE AMOUNT OF CONTRACT.....
 ORIGINAL DATE FOR COMPLETION..... February 9, 2021
 ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... 5 Calendar Days
 NEW DATE FOR COMPLETION IS..... February 14, 2021

2. REASON FOR CHANGE

This change order addresses a material change for the parking garage elevators and the necessity to adhere to building codes for the elevator machine room at 80 Hamilton Street.

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200732

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
401 GRAND STREET
PATERSON, NEW JERSEY 07505

CHANGE ORDER No.
PROJECT No.

3 (ADD)

DATE: August 20, 2020

PROJECT TITLE: PASSAIC COUNTY ELEVATORS REPLACEMENT PROJECTS

LOCATION: PATERSON, NJ

DATE OF CONTRACT: 25-Feb-20

OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS

CONTRACTOR: ASCEND CONSTRUCTION INC.

3. STATEMENT OF CONTRACT AMOUNT

| | | |
|-------------------------------------|-----------|---------------------|
| ORIGINAL CONTRACT AMOUNT..... | \$ | 2,139,110.00 |
| PREVIOUS ADDITIONS..... | \$ | 60,347.58 |
| TOTAL..... | \$ | 2,199,447.58 |
| PREVIOUS DEDUCTIONS..... | \$ | - |
| NET PRIOR TO THIS CHANGE..... | \$ | - |
| AMOUNT OF THIS CHANGE (Add)..... | \$ | 9,243.24 |
| AMOUNT OF THIS CHANGE (Deduct)..... | \$ | |
| <u>CONTRACT AMOUNT TO DATE.....</u> | <u>\$</u> | <u>2,208,690.82</u> |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR -ASCEND CONSTRUCTION INC.

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Architect)

Reviewed By and Recommended
for Processing By: _____ Date _____
(County Architect)

Recommend for Approval By: _____ Date _____
(County Engineer)

ACCEPTED BY: BOARD OF CHOSEN FREEHOLDERS OF PASSAIC COUNTY

Introduced on: September 8, 2020 DATE: _____
Adopted on: September 8, 2020
Official Resolution#: R20200732 Cassandra Lazzara, Freeholder - Director



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (If applicable): Elevator Rehabilitation at 80 Hamilton Street and Grand Street Employee Parking Garage

PROJECT LOCATION (If applicable): City of Paterson

SUMMARY:

The County of Passaic took bids for the Elevator Rehabilitation at 80 Hamilton Street and the County Employee Parking Garage Project on December 4, 2019. A Contract was awarded to the low bidder Ascend Construction Management, Inc., in the amount of \$2,139,110.00, by Resolution R2019-1221, dated December 30, 2019. Change Order #1 which was approved by Resolution R2020-0413, dated 5/19/20 and was a \$23,482.96 increase to the existing contract was due to unforeseen required work, which brought the contract total to \$2,162,592.96. Change Order # 2, an addition in the amount of \$36,864.62 brings the contract total to \$2,199,457.58, and was due to additional costs due to demolishing existing machine room walls. Change Order # 3 an addition in the amount of \$9,243.24 was to to additional costs to furnish & install Stainless Steel studded black rubber tiles in lieu of aluminum plate flooring and to install 2 layers of 5/8" drywall on interior side of elevator # 3, and brings the current contract total to \$2,208,690.82. This Change Order was approved at the August 26, 2020 Public Works Committee Meeting and recommended for approval to the full Board.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$9,243.24

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

PURCHASE ORDER # 20-00474
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-905
(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 08, 2020 - 5:30 PM

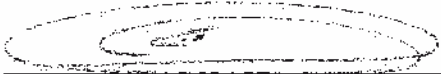
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20200733 | | | | | | | |
|----------------------|-------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-62 | | | | | | | |
| CAF # | 01-26-151-001-S02 | | | | | | | |
| Purchase Req. # | R0-04723 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES
TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR
PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029
PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ.**

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A:11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 *et. seq.*, and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kevin Downes Tree Service of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #7, and #10:

| <u>Route No.</u> | <u>Municipality</u> | <u>Monday – Friday Rates Hourly–Stand By</u> | <u>Saturday, Sunday & Holidays Rates Hourly–Stand-By</u> |
|------------------|---------------------|--|--|
| Seven (7) | Wayne | \$275.00 - \$100.00 | \$300.00 - \$100.00 |
| Ten (10) | Wanaque | \$275.00 - \$100.00 | \$300.00 - \$100.00; and |

WHEREAS, Kevin Downes Tree Service, will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of \$10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that \$10,000.00 in funds are available as recorded in purchase requisition #R0-04723 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons. Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

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 that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Kevin Downes Tree Service of Hawthorne, NJ for the services referenced above; 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:lc

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$10,000.00

APPROPRIATION: 0-01-26-151-001-S02

PURPOSE: Resolution authorizing award of contract to Kevin Downes Tree Services



Flavio Rivera, Treasurer

DATED: September 8, 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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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



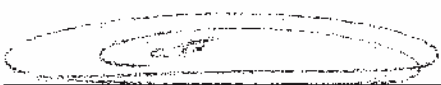
Public Meeting (Board Meeting)

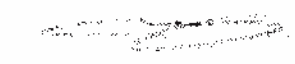
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 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# | R20200734 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-63 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue in the Borough of Hawthorne, NJ; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed Resolution R2019-0732 on August 13, 2019 awarding a contract to Thomas & Sons Builders, LLC of New Milford, NJ for the project known as the Goffle Brook Park Improvements-South of Diamond Bridge Avenue in Borough of Hawthorne, NJ in the amount of \$902,190.00; and

WHEREAS, the Board passed Resolution R2019-1135 on December 10, 2019 approving Change Order #1 in the amount of nineteen thousand six hundred thirty five dollars and twenty cents (\$19,635.20) resulting in an increase of the original contract amount; and

WHEREAS, Change Order #2, an addition in the amount of \$13,597.50, was approved by Resolution R2020-0353 dated April 28, 2020, and brought the total contract amount to \$935,422.70; and

WHEREAS it is now necessary that a third change order (Change Order #3) be made reflecting an addition of \$55,453.00 for an current overall contract amount of \$980,875.70; and

WHEREAS, this contract is partially funded by a NJDEP Green Acres Grant; and

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

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

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order #3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

CHANGE ORDER # 3

DESCRIPTION AND VALUE OF CHANGE

| | |
|---|--------------|
| See Resolution Request Form attached hereto | |
| Increase | \$ 55,453.00 |

REASON FOR CHANGE

See Resolution Request Form attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| | | |
|--------------------------|----------|---------------|
| Original Contract Amount | | \$ 902,190.00 |
| Previous Additions | | \$ 33,232.70 |
| Total | | \$ 935,422.70 |
| Previous Deducts | | \$ 0.00 |
| Net Prior to This Change | | \$ 935,422.70 |
| Amount of This Change | Increase | \$ 55,453.00 |
| Contract Amount to Date | | \$ 990,875.70 |

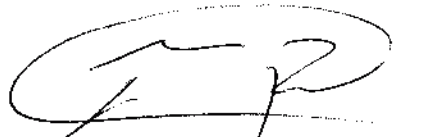
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$55,453.00

APPROPRIATION: C-04-55-163-002-904

PURPOSE: Resolution authorizing change order #3 for Thomas & Sons Builders, LLC.

A handwritten signature in black ink, appearing to be 'FR', is written over a horizontal line.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Goffle Brook Park Imp. South of Diamond Bridge Ave.

PROJECT LOCATION (if applicable): Borough of Hawthorne

SUMMARY:

Bids were received on August 6, 2019 for the Goffle Brook Park Improvements - South of Diamond Bridge Avenue in the Borough of Hawthorne. Thomas and Sons Builders, LLC of New Milford, was the low bidder on this project, and was Awarded a Contract in the amount of \$902,190.00 by Resolution R2019-0732, dated August 13, 2019. Change Order # 1, an addition in the amount of \$19,635.20, was approved by Resolution R2019-1135, dated December 10, 2019 and brought the total contract amount to \$921,835.20. Change Order # 2, an addition in the amount of \$13,597.50, was approved by Resolution R2020-0353, dated April 28, 2020, and brought the total contract amount to \$935,422.70. During a recent storm event, a tree limb damaged the newly installed ballfield backstop and fencing. Change Order # 3, an addition in the amount of \$55,453.00, consists of removal of the damage backstop and fencing, installing and removal of a temporary backstop, and installation of the permanent backstop and fencing. The Change Order #3 brings the contract total to \$980,875.70. This Resolution Request for Change Order #3 was approved at the Public Works Committee Meeting of August 26, 2020 and recommended for approval to the full Board. This project is partially funded by a NJDEP Green Acres grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,453.00

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

PURCHASE ORDER # 19-07039
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-904
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: C-19-022 8/6/2019
- CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: 8/26/2020 |

COUNTY OF PASSAIC

DEPARTMENT OF PUBLIC WORKS
 ENGINEERING DIVISION
 401 GRAND STREET
 PATERSON, NEW JERSEY 07505

CHANGE ORDER No. 3

DATE: August 20, 2020

PROJECT TITLE:
 Goffle Brook Park Improvements
 South of Diamond Bridge Avenue

LOCATION: Goffle Brook Park, Hawthorne, NJ
 DATE OF CONTRACT: September 3, 2019
 OWNER: PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
 CONTRACTOR: Thomas & Sons Builders, Inc.

It is hereby mutually agreed that when this Change Order has been signed by the contracting parties the following described changes in work required by the contract shall be executed by the Contractor without changing the terms of the contract except as herein stipulated and agreed:

1. DESCRIPTION AND VALUE OF CHANGE

| ITEM No. | DESCRIPTION | QUANTITY | UNIT | UNIT PRICE | AMOUNT |
|---|--|----------|------|-------------|--------------------|
| <u>ADDITIONS - SUPPLEMENTAL PAY ITEMS</u> | | | | | |
| S-03 | Temporary Backstop and Replacement Backstop for Field #1 | 1 | LS | \$55,453.00 | \$55,453.00 |
| TOTAL ADDITIONS | | | | | <u>\$55,453.00</u> |
| NET CHANGE ORDER (ADDITION) | | | | | <u>\$55,453.00</u> |

1. DESCRIPTION AND VALUE OF CHANGE (Cont.)

| | | |
|--|-----------------|-------------|
| ADDITION TO THE AMOUNT OF CONTRACT..... | | \$55,453.00 |
| ORIGINAL COMPLETION DATE..... | January 7, 2020 | |
| ADD TO OR DEDUCT FROM - THE PRESENT CONTRACT TIME..... | 0 | |
| NEW DATE FOR COMPLETION IS..... | January 7, 2020 | |

2. REASON FOR CHANGE

Item No. S-03 - Temporary Backstop and Replacement Backstop for Field #1: As a result of damage from a fallen tree, the Contractor will remove and dispose of the damaged backstop and dugout fencing; install a temporary backstop; and will install a new, replacement backstop; and replace the damaged fence and gate for the dugout. This results in establishing a new pay item for Temporary Backstop and Replacement Backstop for Field #1.

3. STATEMENT OF CONTRACT AMOUNT

| | |
|-------------------------------------|--------------|
| ORIGINAL CONTRACT AMOUNT..... | \$902,190.00 |
| PREVIOUS ADDITIONS..... | \$33,232.70 |
| TOTAL..... | \$935,422.70 |
| PREVIOUS DEDUCTIONS..... | \$0.00 |
| NET PRIOR TO THIS CHANGE..... | \$935,422.70 |
| AMOUNT OF THIS CHANGE..... ADD..... | \$55,453.00 |
| CONTRACT AMOUNT TO DATE..... | \$990,875.70 |

CONTRACTOR'S PROPOSAL FOR THE ABOVE DESCRIBED CHANGES:

I/We hereby agree to the modifications of the contract as described above and agree to furnish all materials, equipment, and labor to perform all work in connection therewith in accordance with the requirements for similar work in the existing contract except as otherwise stipulated therein for the above consideration.

I/We hereby release the County of Passaic, the Board of Chosen Freeholders, their agents, officers and employees from any claims and liability of whatsoever nature for anything done or furnished or in any manner growing out of the performance of the work.

CONTRACTOR - Thomas & Sons Builders, LLC

SIGNATURE _____ DATE _____

You are hereby authorized to supply all labor, equipment, and material for the above change as provided under the terms of your contract; all to be in accordance with the plans and specifications and modifications thereof. Your Contract is increased or decreased by the amount given above which is agreed upon.

Reviewed By and Prepared By: _____ Date _____
(County Inspector)

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 Lazzara, Freeholder - Director



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Change Orders

PROJECT NAME & NO. (if applicable): Goffle Brook Park Imp. South of Diamond Bridge Ave.

PROJECT LOCATION (if applicable): Borough of Hawthorne

SUMMARY:

Bids were received on August 6, 2019 for the Goffle Brook Park Improvements - South of Diamond Bridge Avenue in the Borough of Hawthorne. Thomas and Sons Builders, LLC of New Milford, was the low bidder on this project, and was Awarded a Contract in the amount of \$902,190.00 by Resolution R2019-0732, dated August 13, 2019. Change Order # 1, an addition in the amount of \$19,635.20, was approved by Resolution R2019-1135, dated December 10, 2019 and brought the total contract amount to \$921,835.20. Change Order # 2, an addition in the amount of \$13,597.50, was approved by Resolution R2020-0353, dated April 28, 2020, and brought the total contract amount to \$935,422.70. During a recent storm event, a tree limb damaged the newly installed ballfield backstop and fencing. Change Order # 3, an addition in the amount of \$55,453.00, consists of removal of the damage backstop and fencing, installing and removal of a temporary backstop, and installation of the permanent backstop and fencing. The Change Order #3 brings the contract total to \$980,875.70. This Resolution Request for Change Order #3 was approved at the Public Works Committee Meeting of August 26, 2020 and recommended for approval to the full Board. This project is partially funded by a NJDEP Green Acres grant.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 55,453.00

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

PURCHASE ORDER # 19-07039
 (A copy of the purchase order and change order request form must be attached)

ACCOUNT # C-04-55-163-002-904
 (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
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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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020 AND TO AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS PER STATE CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| Official Resolution# | R20200735 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-64 | | | | | | | |
| 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 9, 2020

**RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020
AND TO AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH
JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS
THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS PER STATE
CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, *ET SEQ.***

WHEREAS, the County of Passaic (hereafter "County") is desirous of installing protective panels at Passaic County Board of Social Services locations, specifically 80 Hamilton Street, Paterson and 114 Prospect Street, Passaic, NJ, to inhibit the spread of COVID-19 to County employees and the general public; and

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

WHEREAS, by Resolution R-2020-0648 dated August 11, 2020, attached hereto, the Board authorized an award of contract to Tanner North Jersey, Inc. to provide and install the referenced panels for a total sum of \$30,623.94; and

WHEREAS, due to incorrect vendor information, the contract should have been awarded to The Hon Company c/o Tanner North Jersey, Inc., who holds State Contract No. 19-FOOD-00927 to provide these services; and

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

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby amends Resolution R-2020-0648 dated August 11, 2020 and authorizes an award of contract to The Hon Company c/o Tanner North Jersey, Inc., of Howell, NJ, in the amount of \$30,623.94, for the installation of protective panels at Passaic County Board of Social Services locations; and

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 8, 2020

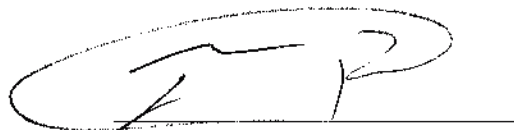
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$30,623.94

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

PURPOSE: Resolution amend and award contract with the Hon
Company C/O Tanner North Jersey Inc.

A handwritten signature in black ink, appearing to read 'FR', is written over a horizontal line. The signature is enclosed within a large, hand-drawn oval.

Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): PROTECTIVE PANELS

PROJECT LOCATION (if applicable): 80 HAMILTON STREET, PATERSON

SUMMARY:

Amending Resolution # R20200648 for Tanner North Jersey Inc. for having incorrect vendor information. Below is the correct Vendor installing panels to prevent the spread of covid-19 at 80 Hamilton Street and 114 Prospect Street.

THE HON COMPANY
C/O TANNER NORTH JERSEY
200 OAK STREET
MUSCATINE, IA 52761

State CONTRACT NO: 19-FOOD-00927

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 30,623.94

REQUISITION # R0-04414
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 20-05782
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 19-FOOD-00927
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein including vendor name and total amount)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>8/26/20</u> |

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)

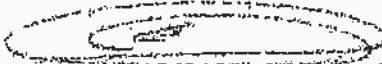
Date: Aug 11, 2020 - 6:00 PM

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

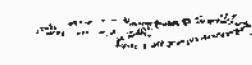
Agenda: RESOLUTION FOR AWARD OF CONTRACT TO TANNER NORTH JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
 BUILDINGS & GROUNDS

REVIEWED BY:


 Anthony J. De Nova III
 COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


 Matthew P. Jordan, Esq.
 COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Official Resolution# | R20200648 | | | | | | | |
| Meeting Date | 08/11/2020 | | | | | | | |
| Introduced Date | 08/11/2020 | | | | | | | |
| Adopted Date | 08/11/2020 | | | | | | | |
| Agenda Item | k-52 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | RO-04414 | | | | | | | |
| 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: August 12, 2020

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200735

Res-Pg:k.62-2

**RESOLUTION FOR AWARD OF CONTRACT TO TANNER NORTH JERSEY, INC.
FOR THE INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC
COUNTY OFFICE LOCATIONS, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.**

WHEREAS, the County of Passaic (hereafter "County") is desirous of installing protective panels at Passaic County Board of Social Services locations, specifically 80 Hamilton Street, Paterson and 114 Prospect Street, Passaic, NJ, to inhibit the spread of COVID-19 to County employees and the general public; and

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

WHEREAS, Tanner North Jersey, Inc., of Howell, NJ submitted a quote, a copy of which is attached hereto and made a part hereof, to provide and install the referenced panels for a total sum of \$30,623.94; and

WHEREAS, Tanner North Jersey, Inc., holds State Contract 19-FXOD-00927 to provide these services; and

WHEREAS, this matter was discussed at the July 29, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Tanner North Jersey, Inc., of Howell, NJ, in the amount of \$30,623.94, for the installation of protective panels at Passaic County Board of Social Services locations; and

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

August 11, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): PROTECTIVE PANELS

PROJECT LOCATION (if applicable): 80 HAMILTON STREET, PATERSON

SUMMARY:

Amending Resolution # R20200648 for Tanner North Jersey Inc. for having incorrect vendor information. Below is the correct Vendor installing panels to prevent the spread of covid-19 at 80 Hamilton Street and 114 Prospect Street.

THE HON COMPANY
C/O TANNER NORTH JERSEY
200 OAK STREET
MUSCATINE, IA 52761

State CONTRACT NO: 19-FOOD-00927

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 30,623.94

REQUISITION # R0-04414
(A copy of the requisition from Edmunds must be attached)

PURCHASE ORDER # 20-05782
(A copy of the purchase order and change order request form must be attached)

ACCOUNT # G-01-41-962-020-PE1
(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
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Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

Anthony J. De Nova III
Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

| Official Resolution# | R20200736 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-65 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS, the County of Passaic (hereafter "County") on April 9, 2019 undertook the project known as the Construction of the New Department of Public Works Facility (hereafter "DPW") in the Township of Wayne, New Jersey; and

WHEREAS the PSE&G is requesting a grant of easement from the County prior to the installation of the new gas and electric lines at the DPW; and

WHEREAS a proposed Easement Agreement by and between the Passaic County Board of Chosen Freeholders ("Board") and PSEG has been prepared, a copy of which is attached hereto and made part hereof, which grants PSEG the consent to install the utility services for the DPW Facility; and

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

WHEREAS, this matter was discussed on August 26, 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 Easement Agreement by and between the Board and PSEG for the installation of the gas and electric line for the construction of the new Department of Public Works Facility in the Township of Wayne, 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 are authorized to execute the contract, and take any other steps necessary to carry out the purpose of this resolution.

NAD

September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jonathan Pera, County Engineer **DEPARTMENT/DIVISION:** Engineering

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Easement Agreement

PROJECT NAME & NO. (if applicable): New Department of Public Works Facility

PROJECT LOCATION (if applicable): Wayne Township

SUMMARY:

Resolution Consenting to executing a Grant of Easement/Consent Agreement as it pertains to the New Department of Public Works Facility (1310 Route 23 North) in the Township of Wayne. This Resolution is to consent into entering an easement agreement with PSE&G, and to consent to endorsing an easement agreement with PSE&G and LP Associates, LLC, for new utility services for the new DPW Facility, and to Authorize Matthew Jordan Esq., County Counsel, and the Freeholder Director to endorse this agreement.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

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

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

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

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200736

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input type="checkbox"/> Law & Public Safety | Meeting Date: _____ |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Public Works | Meeting Date: <u>8/26/2020</u> |

Record and Return to:
 PSEG Services Corporation
 Corporate Properties Dept
 80 Park Plaza, t6b
 Newark, New Jersey 07102

GRANT OF EASEMENT/CONSENT AGREEMENT

THIS INDENTURE, made this ____ day of _____, 2020, between the **BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF PASSAIC**, a corporate body politic of the State of New Jersey with its principal place of business at 401 Grand Street, Paterson, New Jersey 07505, (hereinafter called "Grantor"), and **PUBLIC SERVICE ELECTRIC AND GAS COMPANY**, a corporation of the State of New Jersey, having its office at 80 Park Plaza, Newark, New Jersey 07102 (hereinafter called "Grantee").

WHEREAS, Grantor is the owner in fee simple of a certain tract of real property situate in the Township of Wayne County of Passaic and State of New Jersey, commonly known as 1310 Route 23, Wayne, New Jersey, identified as Block 1400, Lot 26, on the current tax maps of the Township of Wayne (hereinafter the "Property"); and

WHEREAS, The Board of Chosen Freeholders of Passaic County is signing this agreement to acknowledge and confirm its consent of Public Service Electric and Gas Company's encroachment on the Property; and

WHEREAS, Grantee is a public utility of the State of New Jersey, engaged in furnishing utility service to subscribers in the State of New Jersey; and

WHEREAS, the Grantor does agree to convey an easement in perpetuity to Grantee for its use, occupancy and enjoyment and the use, occupancy and enjoyment of its licensees, successors in interest and assigns, in connection with the provision of utility service for the Property and State of New Jersey and for the conduct of its business, all in accordance with and for the purposes set forth in this Grant of Easement, for the mutual benefit of both Grantor and Grantee;

NOW THEREFORE, WITNESSETH: In consideration of these premises and the sum of ONE (\$1.00) DOLLAR, paid to the Grantor by the Grantee, the receipt of which is hereby acknowledged, and in further consideration of the mutual conditions, covenants, promises and terms hereinafter contained, it is agreed that:

1. Grantor does hereby grant and convey unto Grantee an easement in perpetuity, in, under, through, upon, over and across the hereinbefore described Property of Grantor, with full rights, privileges and authority for Grantee to enter upon same from time to time, for the purpose of inspecting, locating, relocating, installing, altering, extending, constructing, repairing, replacing, rebuilding, removing and perpetually operating, maintaining and using underground and overhead electric and telecommunications facilities, as well as

fixtures and appurtenances for the transmission and distribution of gas, including mains, pipes, manholes, handholes, regulator vent poles, wires and cables, poles, guy wires, anchors, conduits and manholes mains, and other fixtures and appurtenances, (hereinafter the "Facilities"), which Grantee may deem necessary or proper in its sole judgment for the conduct of its business; together with such free and unlimited access to, egress and ingress in, from and over all points of said Property, as is reasonable or necessary for the full use, occupancy and enjoyment of said easement. Said easement area and the Facilities to be installed therein are more particularly shown on Drawing No. _____ attached hereto and made a part hereof.

2. Grantor does further grant and convey to Grantee the right, privilege and authority to trim, cut and remove such tree branches, roots, shrubs, plants, trees and vegetation which might, within the exclusive discretion and sole judgment of Grantee, interfere with or threaten the safe, proper or convenient use, maintenance or operation of the Facilities within the easement area. Grantee shall not be responsible for any damage to any trees or other vegetation due to the installation of the Facilities.

3. Grantor shall have the right to use, occupy and enjoy the surface and air space around the easement area for any purpose that does not interfere or threaten the safe, proper or convenient use, occupancy or enjoyment of same by Grantee. Grantor agrees, however, that that no buildings or structures shall be erected over or within ten (10) feet of the Facilities of Grantee except as is currently located on the Property.

4. Grantor shall have the right to allow other utilities to use the said easement area for any purpose, which does not in any way interfere with the accessibility and safe operation of the Facilities of Grantee, and subject to the consent of Grantee. Grantor's right to allow other utilities to use the easement area does not include the right to allow other utilities to use the Facilities that Grantee has installed in the easement. Grantor's right to allow other utilities to use the easement area shall in no way limit the rights granted to Grantee in this Easement.

5. Grantee shall perform all work in connection with the rights, privileges and authority herein granted and conveyed in a workmanlike manner and with a minimum of inconvenience to the Grantor; and any damage done to the land or premises of Grantor shall be promptly repaired and restored to its condition immediately prior to damage, at the sole cost and expense of Grantee.

6. If Grantor shall, at any time after the initial installation of the Facilities, request Grantee to relocate the Facilities to a different location or locations, it shall do so at such location or locations as shall be mutually satisfactory to the parties hereto, at the sole cost and expense of Grantor. Grantee to have the same rights and privileges in the new location or locations as in the former location or locations.

7. Grantor covenants to warrant generally the rights above granted, will execute such further assurance of the same as may be required, and that Grantee shall have the quiet possession thereof free from all encumbrances.

8. Grantee shall defend and indemnify Grantor against, and shall save Grantor harmless from, and shall reimburse Grantor with respect to, any and all claims, demands, actions, causes of action, injuries, orders, losses, liabilities (statutory or otherwise), obligations, damages, fines, penalties, costs and expenses (including without limitation, reasonable attorneys' fees and expenses) incurred by, imposed upon or asserted against Grantor by reason of any accident, injury (including death at any time resulting therefrom) or damage to any person or property arising out of or resulting from any acts or omissions of Grantee or by any employee, licensee, invitee or agent of Grantee.

9. Grantor shall indemnify and hold harmless Grantee from and against any claim, demand, suit or action, and liability, loss, damage, or judgment which may arise therefrom, as well as against any fees, costs, charges or expenses which Grantee incurs in the defense of any such claim, suit, action or similar demand made or filed by any third party against Grantee to the extent same arises out of or relates to past, present or future pollution or contamination of the environment at the Property caused by or through Grantor, including, without limitation, the presence, discharge or release or threatened discharge or release of hazardous materials in or to the environment caused by or through Grantor.

10. This Grant of Easement shall be governed by and construed in accordance with the laws of the State of New Jersey and recorded on the title to the Property.


11. By the acceptance of this instrument, Grantee agrees to abide by the terms and conditions herein on its part to be performed and shall be deemed signatory hereto, and the provisions of this indenture shall inure to the benefit of and be obligatory upon the respective parties hereto and their successors and assigns.

IN WITNESS WHEREOF, Grantor has duly signed these presents the day and year first above written.

WITNESS/ATTEST:

THE BOARD OF CHOSEN
FREEHOLDERS OF PASSAIC
COUNTY

By: _____
Name:
Title:

By: 
Name: MATTHEW P. JORDAN, ESQ.
Title: COUNTY COUNCILOR

STATE OF NEW JERSEY)
 : SS.
COUNTY OF PASSAIC)

I CERTIFY that on _____, 2020, _____
personally came before me and stated to my satisfaction that this person:

- (a) Is the _____ of The Board of Chosen Freeholders of Passaic County;
- (b) was authorized to and did execute this Grant of Easement/Consent Agreement as _____ of The Board of Chosen Freeholders of Passaic County; and
- (c) executed this Grant of Easement/Consent Agreement as the official act of said entity.

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
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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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY TO RESPOND TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A: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# | R20200737 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-66 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT
TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY
TO RESPOND TO THE PUBLIC HEALTH EMERGENCY,
PURSUANT TO N.J.S.A. 40A:11-3, 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 for communication and enforcement of public health orders; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 (c), the Board approved Resolution No. R20200514, adjusting the bid threshold for the County to forty-four thousand dollars (\$44,000.00); and

WHEREAS, the County Road Department (hereafter “Road Department”) is in need of supplies and ink in order to print COVID-19-related signs for the residents of Passaic County and the general public during this Public Health Emergency; and

WHEREAS, the Supervisor of the Road Department solicited a quote for supplies and ink necessary to create signs for the County related to the Public Health Emergency and COVID-19 response by the County from Diversified Display Products for an amount not to exceed twenty one thousand eight hundred forty four dollars and eighty cents (\$21,844.80), which is being recommended for approval; and

WHEREAS, Diversified Display Products 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, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3(c) and in compliance with N.J.S.A. 19:44A-

20.8, that a purchase is authorized from Diversified Display Products in an amount not to exceed twenty one thousand eight hundred forty four dollars and eighty cents (\$21,844.80); 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 8, 2020

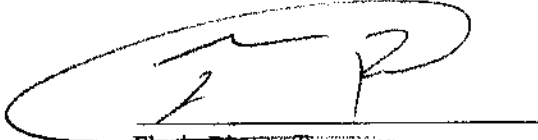
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$21,844.80

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

PURPOSE: Resolution authorizing emergency purchase of Covid-19 related sign making supplies for Road Department.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM **DEPARTMENT/DIVISION:** Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Authorizing the emergency purchase of Sign Making Supplies, Ink for sign printer, for COVID-19 related signs for the Road Department Sign Shop from Diversified Display Products, 777 Ramsey Avenue, P.O. Box 913, Hillside, New Jersey 07205, in the amount of \$21,844.80

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 21,844.80

REQUISITION # R0-03914

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

PURCHASE ORDER # 20-05113

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

ACCOUNT # G-01-41-962-020-PE1

(If more than one account please list individually below with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: August 26, 2020

COUNTY OF PASSAIC

Res-Pg:k.66-7

ROADS DEPT, CO OF PASSAIC

(Q) 973-881-4500

307 PENNSYLVANIA AVENUE

PATERSON, NJ 07503

| REQUISITION | |
|-------------|----------|
| NO. | R0-03914 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC ROAD DEPARTMENT 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503 |
| VENDOR | VENDOR #: 11259 DIVERSIFIED DISPLAY PRODUCTS, LLC P.O. BOX 913, 777 RAMSEY AVE HILLSIDE, NJ 07205 |

ORDER DATE: 07/06/20
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|------------|---|---------------------|------------|------------|
| 40.00 | ROAD DEPARTMENT - SIGN SHOP AVERY MPI-2903 - GLOSS VINYL 54X50 | G-01-41-962-020-PE1 | 202.2500 | 8,090.00 |
| 40.00 | AVERY DOL 3060-GLOSS LAMINATE 54 X 50 | G-01-41-962-020-PE1 | 186.3700 | 7,454.80 |
| 400.00 SHT | INTEPLAST 4MM WHITE CORRUGATED PLASTIC 48 X 96 | G-01-41-962-020-PE1 | 9.0000 | 3,600.00 |
| 4.00 | ROLAND ECOSOLMAX 2 INK 440 LIGHT CYAN | G-01-41-962-020-PE1 | 120.0000 | 480.00 |
| 4.00 | ROLAND ECOSOLMAX 2 INK 440CC LIGHT MAGENTA | G-01-41-962-020-PE1 | 120.0000 | 480.00 |
| 8.00 | ROLAND ECOSOLMAX 2 INK 440CC LIGHT BLACK | G-01-41-962-020-PE1 | 120.0000 | 960.00 |
| 12.00 | ROLAND ECOSOLMAX 2 CLEANER 220CC | G-01-41-962-020-PE1 | 65.0000 | 780.00 |
| | EMERGENCY PURCHASE - COVID-19 SIGN SUPPLIES | | | |
| | DELIVER TO: PASSAIC COUNTY ROAD DEPARTMENT ATTN: DANIEL LANEVE 307 PENNSYLVANIA AVENUE PATERSON, NEW JERSEY 07503 | | | |
| | | | TOTAL | 21,844.80 |

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200737

REQUESTING DEPARTMENT

DATE



COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (Q) 973-881-4500
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

Purchase Order

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

NO. 20-05113

ORDER DATE: 07/08/20

DELIVERY DATE:

STATE CONTRACT:

F.O.B. TERMS:

VENDOR ACCT NUM:

VENDOR PHONE #: (908)686-2200

VENDOR FAX #: (908)686-3984

REQUISITION #: R0-03914

SHIP TO

COUNTY OF PASSAIC
 ROAD DEPARTMENT
 307 PENNSYLVANIA AVENUE
 PATERSON, NJ 07503

VENDOR

Vendor #: 11259

DIVERSIFIED DISPLAY
 PRODUCTS, LLC
 P.O. BOX 913, 777 RAMSEY AVE
 HILLSIDE, NJ 07205

PAYMENT RECORD

CHECK NO.

DATE PAID

NOTICE: TAX EXEMPT - TAX ID: 22-6002456

| QUANTITY | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL |
|------------|------------------------------------|---------------------|------------|----------|
| 40.00 | ROAD DEPARTMENT - SIGN SHOP | G-01-41-962-020-PE1 | 202.2500 | 8,090.00 |
| | AVERY MPI-2903 - GLOSS VINYL 54X50 | | | |
| 40.00 | AVERY DOL 3060-GLOSS LAMINATE | G-01-41-962-020-PE1 | 186.3700 | 7,454.80 |
| | 54 X 50 | | | |
| 400.00/SHT | INTEPLAST 4MM WHITE CORRUGATED | G-01-41-962-020-PE1 | 9.0000 | 3,600.00 |
| | PLASTIC 48 X 96 | | | |
| 4.00 | ROLAND ECOSOLMAX 2 INK 440 | G-01-41-962-020-PE1 | 120.0000 | 480.00 |
| | LIGHT CYAN | | | |
| 4.00 | ROLAND ECOSOLMAX 2 INK 440CC | G-01-41-962-020-PE1 | 120.0000 | 480.00 |
| | LIGHT MAGENTA | | | |
| 8.00 | ROLAND ECOSOLMAX 2 INK 440CC | G-01-41-962-020-PE1 | 120.0000 | 960.00 |
| | LIGHT BLACK | | | |
| 12.00 | ROLAND ECOSOLMAX 2 CLEANER | G-01-41-962-020-PE1 | 65.0000 | 780.00 |
| | 220CC | | | |
| | AS PER QUOTES | | | |
| | EMERGENCY PURCHASE - COVID-19 | | | |
| | SIGN SUPPLIES | | | |
| | DELIVER TO: | | | |
| | PASSAIC COUNTY ROAD DEPARTMENT | | | |
| | ATTN: DANIEL LANEVE | | | |
| | 307 PENNSYLVANIA AVENUE | | | |
| | PATERSON, NEW JERSEY 07503 | | | |

| 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>_____ OFFICIAL POSITION DATE</p> <p>Introduced on: <u>September 8, 2020</u> Adopted on: <u>September 8, 2020</u> Official Resolution#: <u>R20200737</u></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 ROADS DEPT, CO OF PASSAIC (Q) 973-881-4500 307 PENNSYLVANIA AVENUE PATERSON, NJ 07503</p> | <p>DO NOT ACCEPT THIS ORDER UNLESS IT IS SIGNED BELOW</p> |



COUNTY OF PASSAIC
 ROADS DEPT, CO OF PASSAIC
 (C) 973-881-4500
 307 PENNSYLVANIA AVENUE

Purchase Order

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

NO. 20-05113

| QUANTITY | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL |
|----------|---|-------------|------------|-----------|
| | PENDING RESOLUTION - MEETING AUGUST 11, 2020. | | | |
| | | | TOTAL | 21,844.80 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200737



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kenneth A. Simpson, CPWM **DEPARTMENT/DIVISION:** Road Department

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

Authorizing the emergency purchase of Sign Making Supplies, Ink for sign printer, for COVID-19 related signs for the Road Department Sign Shop from Diversified Display Products, 777 Ramsey Avenue, P.O. Box 913, Hillside, New Jersey 07205, in the amount of \$21,844.80

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 21,844.80

REQUISITION # R0-03914

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

PURCHASE ORDER # 20-05113

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

ACCOUNT # G-01-41-962-020-PE1

(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)

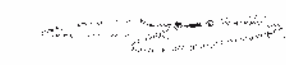
Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11, 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# | R20200738 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-67 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11

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 Preakness Healthcare Center, to mitigate the spread of COVID-19 during the Public Health Emergency, from Magic Touch Construction in an amount not to exceed seventy thousand four hundred dollars and sixty five cents (\$70,400.65), which is being recommended by the Superintendent for approval; and

WHEREAS, this matter was discussed at the August 26, 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 Freholders pursuant to N.J.S.A. 40A:11-11, that a purchase is authorized from Magic Touch Construction for the services and equipment as described herein, in an amount not to exceed seventy thousand four hundred dollars and sixty five cents (\$70,400.65); 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.

MPJ

September 8, 2020

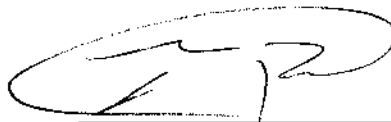
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$70,400.65

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

PURPOSE: Resolution authorizing a purchase from Magic Touch Construction for Services.



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): INSTALL HANDS FREE FAUCETS AND FLUSHOMETERS

PROJECT LOCATION (if applicable): PREAKNESS HEALTHCARE CENTER

SUMMARY:

RESOLUTION REQUEST FOR MAGIC TOUCH CONSTRUCTION TO INSTALL HANDS FREE FAUCETS AND FLUSHOMETERS AT PUBLIC AND EMPLOYEE BATHROOMS AT PREAKNESS HEALTHCARE CENTER. THESE INSTALLATIONS ARE RELATED TO THE COVID-19 RESPONSE FOR PUBLIC SAFETY.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 70,400.65

REQUISITION # R0-04714
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Morris County NO: 65MCESCCPS
- STATE CONTRACT #: ESCNJ 17/18-52
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

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

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

| REQUISITION | |
|-------------|----------|
| NO. | R0-04714 |

| | |
|---------|--|
| SHIP TO | COUNTY OF PASSAIC PUBLIC BUILDINGS 151 EAST 11TH STREET PATERSON, NJ 07524 |
| VENDOR | VENDOR #: 13511 MAGIC TOUCH CONSTRUCTION CO IN 59 WEST FRONT STREET KEYPORT, NJ 07735 |

ORDER DATE: 08/21/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | HANDS FREE FAUCETS AND FLUSHOMETERS AT PUBLIC AND EMPLOYEE BATHROOMS AT PREAKNESS HEALTHCARE CENTER | G-01-41-962-020-PE1 | 70,400.6500 | 70,400.65 |
| | ESCNJ STATE APPROVED COOP # 65MCESCCPS ESCNJ 17/18-52 | | | |
| | | | TOTAL | 70,400.65 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200738

 REQUESTING DEPARTMENT DATE



RESOLUTION REQUEST FORM

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

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Award of Contract

PROJECT NAME & NO. (if applicable): INSTALL HANDS FREE FAUCETS AND FLUSHOMETERS

PROJECT LOCATION (if applicable): PREAKNESS HEALTHCARE CENTER

SUMMARY:

RESOLUTION REQUEST FOR MAGIC TOUCH CONSTRUCTION TO INSTALL HANDS FREE FAUCETS AND FLUSHOMETERS AT PUBLIC AND EMPLOYEE BATHROOMS AT PREAKNESS HEALTHCARE CENTER. THESE INSTALLATIONS ARE RELATED TO THE COVID-19 RESPONSE FOR PUBLIC SAFETY.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 70,400.65

REQUISITION # R0-04714
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(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)

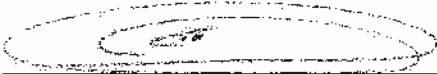
Date: Sep 08, 2020 - 5:30 PM

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

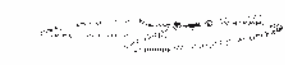
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

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# | R20200739 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-68 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | R0-04753;R0-04620;R0-04650;R0-04626;R0-04741;R0-04827;R0-04840 | | | | | | | |
| 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 PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Sheriff's Department (hereafter "PCSO") has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 1, 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;

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

| | |
|-----------------|--|
| Description: | Purchase of a 2020 F-450 Chassis 4x4 SD Truck |
| Using Agency: | "PCSO" |
| Purchase Price: | \$40,047.22 |
| Vendor: | Route 23 Automall |
| Authority: | State Contract |
| Contract #: | 83025 |
| Requisition #: | R0-04753 |
| Account #: | G0-01-41-962-020-PE1 |
| | |
| Description: | Purchase of Ten (10) 2020 Chevrolet TRAX LS FWD vehicles |
| Using Agency: | "PCSO" |
| Purchase Price: | \$210,000.00 |
| Vendor: | Mall Chevrolet, Inc. |
| Authority: | Middlesex County CO-OP |
| Contract #: | 17/18-44 |
| Requisition #: | R0-04620 |
| Account #: | T-13-56-860-000-801 |
| | |
| Description: | Purchase of air purification systems |
| Using Agency: | "PCSO" |
| Purchase Price: | \$24,634.00 |
| Vendor: | A.M.E., Inc. |
| Authority: | State Contract |
| Contract #: | 19-GNSV2-00875 |
| Requisition #: | R0-04650 |
| Account #: | G-01-41-962-020-PE1 |

Description: Purchase of equipment, reporting, image management, alerts, mapping and premier care
 Using Agency: "PCSO"
 Purchase Price: \$21,068.00
 Vendor: All Traffic Solutions
 Authority: State Contract
 Contract #: 17-FLEET-00776
 Requisition #: R0-04626
 Account #: 0-01-25-157-001-213

Description: Purchase of an evidence room storage system
 Using Agency: "PCSO"
 Purchase Price: \$66,775.86
 Vendor: Montel Actnastak, Inc.
 Authority: State Contract
 Contract #: 19-GNSV1-0644
 Requisition #: R0-04741
 Account #: C-04-55-163-001-901

Description: Up fit of a 2020 F-450 chassis 4x4 regular cab truck
 Using Agency: "P.C.S.O."
 Purchase Price: \$29,811.40
 Vendor: Cliffside Body Co.
 Authority: Middlesex County Co-op
 Contract #: 18/19-42, 17/18-30
 Requisition #: R0-04827
 Account #: G-01-41-962-020-PH1

Description: Purchase of digital billboards
 Using Agency: "P.C.S.O."
 Purchase Price: \$168,082.22
 Vendor: SHI International, Corp.
 Authority: Bergen County Cooperative
 Contract #: CK04 19-34
 Requisition #: R0-04840
 Account #: T-22-56-850-012-803

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

KM:czb

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$560,418.70

APPROPRIATION: \$94,492.62 – G-01-41-962-020-PE1
\$210,000.00- T-13-56-860-000-801
\$ 21,068.00 – 0-01-25-157-001-213
\$ 66,775.86 - C-04-55-163-001-901
\$168,082.22 – T-22-56-850-012-803

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Sheriff's Office.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase a 2020 F-450 chassis 4X4 regular cab truck due to COVID-19 from Route 23 Automall.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 40,047.22

REQUISITION # R0-04753
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: _____ NO: _____
- STATE CONTRACT #: 83025
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04753 |

| | |
|---------|--|
| SHIP TO | PASSAIC COUNTY SHERIFF DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470 |
| VENDOR | VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405 |

ORDER DATE: 08/24/20
 DELIVERY DATE:
 STATE CONTRACT: 83025
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | 2020 F-450 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F4H) Quote ID: NJ5T2289 All As Per Quote Exterior Color white As Per State Contract # 83025 COVID-19 Pending RRF | G-01-41-962-020-PE1 | 40,047.2200 | 40,047.22 |
| | | | TOTAL | 40,047.22 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

 REQUESTING DEPARTMENT DATE

Process Bid/No Bid Assessment and Checklist

PASSAIC COUNTY 08/18/20 STATE CONTRACT F450 T-2289 83025

2019 STATE FORD Chassis number 83025

PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING BY ROW OR MENU OPTION

ROUTE 23 AUTOMALL LLC
1301 ROUTE 23
BUTLER, NJ 07003
Phone: 908-872-5222
E-mail: david.armger@route23automall.com

| DEALER PRICE | YOUR PRICE |
|--------------|------------|
| 56,138 | 40,847.22 |

USE DROP DOWN MENU BY CLICKING ON ROW TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL WILL BE TALLIED ON BOTTOM OF PAGE

CHASSIS OPTIONS

PLEASE USE DROP DOWN MENU ON RIGHT OF LAST COLUMN TO SELECT

| DESCRIPTION | DEALER PRICE | YOUR PRICE | |
|--|--------------|------------|-----------|
| 387 7.3 Liter gas engine | 3765 | 3765 | 44,973.22 |
| 44T 6 speed automatic single overdrive (requires gas engine) | 495 | 388 | -8765.00 |
| 42K P100 power windows (Ford direct) | 320 | 290 | |
| X4M 4.10 limited slip axle (REQUIRES DIESEL 95T) | 420 | 360 | |
| 32E 4.30 limited slip axle (REQUIRES DIESEL) | 420 | 360 | |
| X8L 4.30 limited slip axle (gas only) | 420 | 360 | 360.00 |
| 30M Tires 4 traction rear and 2 all season front tires | 280 | 200 | |
| TC9 Tires 4 traction rear and 2 traction front tires | 395 | 215 | 215.00 |
| 312 Spins, tire and wheel mounted steel on chassis | 575 | 380 | INCLUDED |
| 345 Stainless steel wheel covers set of four mounted on wheels Ford direct | 595 | 480 | |
| 75 Clock, lock, driver's side power windows | 140 | 100 | |
| L5 Vinyl 40" mini console/60" front seat | 485 | 355 | |
| 25 Clock, 60" mini console/40" front seat | 685 | 515 | |
| 96V XL value cd player, mp3, 4 speakers, cruise control, chrome bumper | 775 | 595 | |
| 98 2" chrome bumper, chrome exhaust | 925 | 895 | |
| 67H Heavy service front suspension package | 185 | 125 | |
| 436 High capacity water pump package (not required on water chassis) Only | 835 | 665 | |
| 98G CNG / LPG fuel capable engine | 420 | 315 | |
| 437 Engine (for international operation, not necessary in New Jersey) | 365 | 290 | |
| 98R Operator commanded regeneration (diesel only) | 345 | 258 | |
| 473 Super duty package | 250 | 237 | 237.00 |
| 213 4x4 shift on the fly | 320 | 225 | |
| 65R 28 gallon mid ship fuel tank | 245 | 125 | |
| 65C Dual diesel fuel tanks 68 gallon capacity 40 gallon 28 gallon mid ship | 550 | 380 | |
| 431 Truck, rear bumper (chrome bumper not included) (with Tow Connector) | 270 | 258 | 256.00 |
| 185 6" angular cab steps molded-in-color running boards | 595 | 398 | INCLUDED |
| 93A Remote start (requires 94L) | 325 | 250 | |
| 78S Remote Start (requires 94L) | 240 | 195 | |
| 97M 5700C brake line and modulator system (requires 830) | 495 | 395 | |
| 67P 7,500 EXTRA HEAVY DUTY FRONT END SUSPENSION | 285 | 273 | |
| 33E Chrome front bumper with integrated fog lights | 220 | 215 | |
| 47A 4x4 in lieu of 4x2 chassis | 4850 | 2462 | 2,462.00 |
| 62B Chrome exhaust | 360 | 235 | |
| 94Z Rear Defrost and privacy glass | 90 | 88 | |
| 433 Manual sliding door windows with privacy glass | 180 | 125 | |
| 41H 100/400W outlet | 100 | 75 | |
| 62B 307 AMP ALTERNATOR | 115 | 109 | 109.00 |
| CC DUAL BATTERY | 210 | 200 | 200.00 |
| V50 Special order paint factory sprayed | 935 | 685 | |
| 98B 100/400W outlet | 568 | 468 | |
| DE DIESEL ENGINE ONLY 7 YEAR 200,000 MILE WARRANTY | 4695 | 4195 | |
| 98A 7 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 6290 | 5922 | |
| WAZ 6 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 6035 | 5735 | |
| WAZ 5 YEAR 200,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 4300 | 3920 | |

ROUTE 23 AUTOMALL IS A NJ STATE PARTS AND SERVICE CONTRACT VENDOR

1301 ROUTE 23
BUTLER, NJ 07003
PHONE: 908-872-5222
CELL: 908-872-5222 OFFICE: 973-698-1522

40,847.22 ← YOUR PRICE

STATE CONTRACT T-2289 40321

http://www.state.nj.us/treasury/purchase/hoa/contracts/t2289_13-x-22633.shtml



David Armger
District Manager
3armger@23a.com
http://www.23a.com

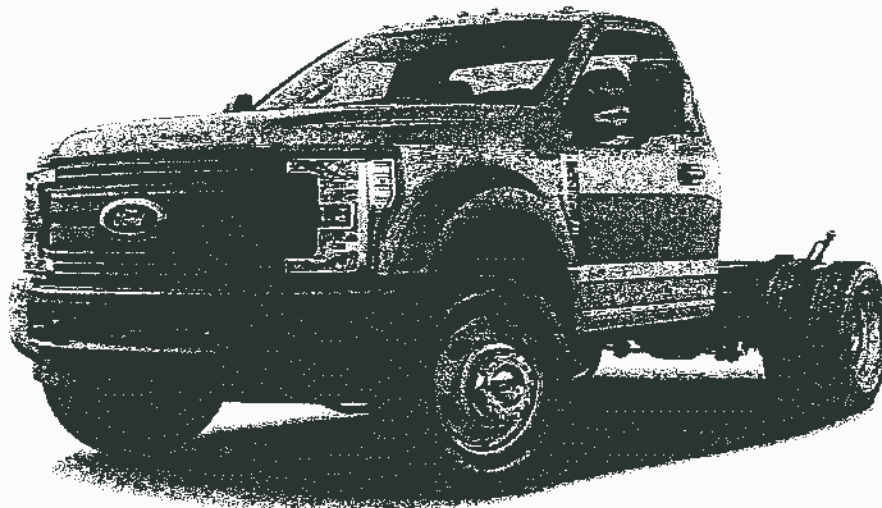


Route 23 Automall
1301 Route 23
BUTLER, NJ 07003
973-938-0800 ext. 102
908-872-0867
973-835-5572 Fax

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739

Prepared for: Ms. Shannan Thomas, Purchasing Examiner, Passaic County Sheriff
435 Hamburg Turnpike
Wayne, NJ 07470
Email: sthomas2@pcsheriff.org

2020 F-450 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F4H)
Price Level: 40



Client Proposal

Prepared by:
Dave Armiger
Office: 973-838-0800X122
Email: darmiger@23automall.com
Quote ID: NJST2289
Date: 08/20/2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Reso: 1739



STATE CONTRACT | T-2289. STATE CONTRACT 83025. NJ, 07405
Office: 973-838-0800



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase ten (10) 2020 or newer Chevrolet Trax from Mall Chevrolet, Inc.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 210,000.00

REQUISITION # R0-04620
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # T-13-56-860-000-801
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: Middlesex County NO: 17/18-44
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04620 |

| | |
|--------------------------------|---|
| S H I P T O | PASSAIC COUNTY SHERIFFS DEPT CONTACT LT. GAGLIOSTRO FOR DELIVERY: 973-417-3585 |
| V E N D O R | VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|--------------|------------|
| 1.00 EA | 2020 OR NEWER CHEVROLET TRAX LS FWD 1.4L ECOTEC ENGINE 6 SPEED AUTOMATIC TRANSMISSION JET BLACK CLOTH INTERIOR-BUCKET SEATS (AFJ) EXTERIOR WHITE (GAZ) ALL AS NOTED IN QUOTE DATED 8/7/20 TEN (10) TOTAL VEHICLES \$20,000.00 EA CONTRACT #65ESC NJ 17/18-44 PENDING RESOLUTION | T-13-56-860-000-801 | 210,000.0000 | 210,000.00 |
| | | | TOTAL | 210,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT _____ DATE _____

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002

Direct: 856-449-9254 / Fax: 856-504-0108

fleetman13@gmail.com

Rick Di Renzo, Fleet Manager

Date: 8/7/2020

| END USER | | ADDRESS - CITY, STATE, ZIP: | | | |
|----------------|-----|--------------------------------------|---------------------------------------|--------------|---------------|
| PASSAIC COUNTY | | 435 Hamburg Turnpike Wayne, NJ 07470 | | | |
| Comments: | | ESCNJ 17/18-44 | | | |
| Item | QTY | Part No. | Description | MSRP | COST |
| 1 | 10 | 1JU76 | 2021 CHEVROLET TRAX LS FWD | \$ 20,000.00 | \$ 200,000.00 |
| | | LUV | 1.4L ECOTEC ENGINE | | |
| | | MNK | 6-SPEED AUTOMATIC TRANSMISSION | | |
| | | IQR | CHEV AUDIO SYSTEM W/BLUETOOTH | | |
| | | AFJ | JET BLACK CLOTH INTERIOR-BUCKET SEATS | | |
| | | VK3 | FRONT LICENSE PLATE BRACKET | | |
| | | | CARPET | | |
| | | BTV | REMOTE START | | |
| | | PDT | TINTED WINDOWS | | |
| | | | CRUISE CONTROL | | |
| 2 | 10 | INSTL | INSTALL CUSTOMER EQUIPMENT/GRAPHICS | \$1,000.00 | \$10,000.00 |
| 3 | 10 | GAZ | EXTERIOR-WHITE | | |
| | | | TOTAL | | \$ 210,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase air purification systems for the jail due to COVID-19 from A.M.E. INC.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 24,634.00

REQUISITION # R0-04650
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: 19-GNSV-00875 _____

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

Administration & Finance Meeting Date: _____

Health & Human Services Meeting Date: _____

Law & Public Safety Meeting Date: 9/1/2020 _____

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04650 |

| | |
|--------------------------------|--|
| S H I P T O | PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: COMMANDER PEREZ PATERSON, NJ 07505 |
| V E N D O R | VENDOR #: 13438 A.M.E. INC. 1275 BLOOMFIELD AVENUE BUILDING 2, SUITE 17B FAIRFIELD, NJ 07004 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT: 19-GNSV-00875
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | AIR PURIFICATION SYSTEMS AND BMS MONITORING FOR AIR HANDLER 1 & 2 ROOF TOP UNITS 8 & 9 (QTY4) ALL AS NOTED IN QUOTE QUOTE DATED AUGUST 10, 2020 AS PER STATE CONTRACT # 19-GNSV2-00875 COVID-19 PENDING RESOLUTION | G-01-41-962-020-PE1 | 24,634.0000 | 24,634.00 |
| | | | TOTAL | 24,634.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE



NJ Vendor ID: **V00029405**
 NJ PO No.: **19-GNSV2-00875**
 NJ State Contract # **T1157**

Proposal No. P20-0820-1PB

August 10, 2020

Commander Guy Perez
Passaic County Sheriff's Office
11 Marshall St.
Paterson NJ 07501

Re: **Air Purification Systems and BMS Monitoring**
per State Contract # T1157 (19-GNSV2-00875)
Vendor ID# V00029405

Facility: Passaic County Jail

For the above subject facility, we are pleased to submit our proposal, to furnish and install Air Purification Systems and monitoring on the BMS.

A. Air Purification Systems for Air Handler 1 and 2, Roof Top Units 8 and 9 (Qty. 4)

"Scope of Work and devices included" is for the following systems:

- ◆ Qty (1): Furnish and Install GPS-iMod-48-Snap modular Ionization units with Power Supply
- ◆ Qty (1): Furnish and Install GPS-iMod-PS power supply wired to RTUs power disconnect and interlocked to operate with the Units Fan System. 15 foot HV (High Voltage) Cable and 6 mounting magnets
- ◆ Qty (1): Furnish and Install BMS monitoring of Ionization unit.
- ◆ All necessary Devices including Hardware, Cable, Installation, Control and Low Voltage Wiring, Engineering, Startup, Testing, and Check Out, O&M Manuals and Warranty (1 Year).

B. GPS Needle Point Bipolar Ionization

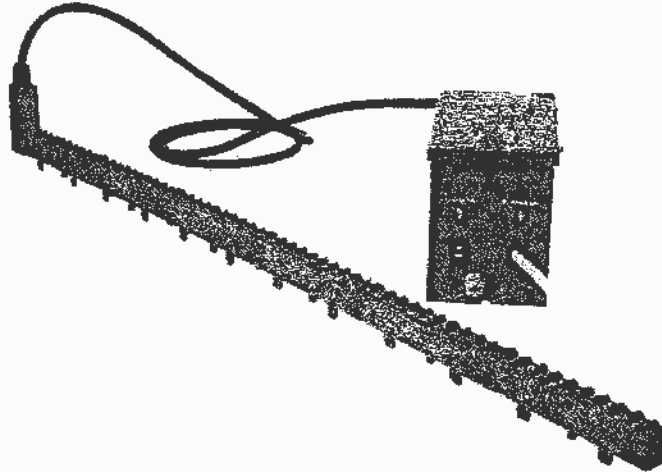
The GPS-iMod-xx-Snap design is a modular ionization system consisting of 6-inch needlepoint bipolar ionization output modular sections, a power head with standard 6-foot HV cable, mounting magnets and an end cap. The 6-inch sections are snapped together to make up the desired system length, then terminated on the one end with the power head and sealed at the other end with the end cap. iMOD section dimensions are 6"L x 0.75"W x 1.6"H and weigh 0.24 pounds per 6" section.

The GPS-iMod-PS modular ionization bar power supply with the capacity to power up to six total bars, rated for 24V to 240 VAC input (using the internal selector switch to set the correct voltage), integral BAS alarm contacts and on/off switch is standard.



NJ Vendor ID: V00029405
 NJ PO No.: 19-GNSV2-00875
 NJ State Contract # T1157

Proposal No. P20-0820-1PB



C. Clarifications and Inclusions considered:

1. All labor will be performed during normal business working hours (M to F, 7AM to 4PM)
2. The work does not include replacement of any existing field devices that are malfunctioning. If found AME will notify customer for approval prior to replacing.
3. The work will not repair existing mechanical or control issues. If issues are found AME will notify customer for approval prior to repairs.
4. AME will provide a warranty of one (1) year which will cover all new parts provided in the above listed scope of work and all workmanship.
5. All Motor starters and/or variable frequency drive are to be located within the vicinity of the associated controlled equipment.
6. The BMS electrical work shall be performed in accordance with the following installation practices:
 - a. All new wiring in exposed or wiring in machine equipment rooms shall be in EMT conduit.
 - b. All new wiring in exterior areas, or where exposed to the elements shall be installed with galvanized EMT or RGS conduit with appropriate fittings.
 - c. All unexposed wiring outside of the mechanical equipment rooms, where applicable, can be in plenum rated cable.
 - d. The fire stopping of the new control wiring is included.
7. Contract is to be held to above listed scope of work only.

D. Exceptions and Exclusions: The following items, unless specifically mentioned in the "Scope of Work and Equipment included" or the "Clarifications" sections of this document are excluded from this quotation.

1. All off-hours or overtime labor.
2. All temporary heating or cooling.
3. Exception on All Starters, HOA, Fire / Smoke Purge Controls. Existing Malfunctioning Equipment
4. Exception on All fire alarm system or components, smoke, combination fire/smoke dampers, smoke detectors and associated wiring



NJ Vendor ID: V00029405
NJ PO No.: 19-GNSV2-00875
NJ State Contract # T1157

Proposal No. P20-0820-1PB

- 5. All water flow and/or air flow balancing and calibration.
- 6. All air flow monitoring stations.
- 7. All motor starters.
- 8. All variable frequency drives.
- 9. Any roof penetrations, pitch pockets required.
- 10. Any checkout, repair, replacement, or warranty of existing controlled equipment.
- 11. Any Taxes and/or Permit Fees (on applicable jobs)
- 12. All project allowances

We propose to provide labor & material pricing for the above scope described above as per State Contract #T1157 for the amount of:

Twenty-four Thousand Six Hundred Thirty-four Dollars..... \$ 24,634.00

Thank you for the opportunity to quote this job. Should you have any questions, please feel free to call me direct.

Respectfully,

Paul Bruno

Paul Bruno, M.E., C.E.M.
A.M.E., Inc.
Connected Buildings Made Smarter



**Contractor of the Year
2018**





RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

The Sheriff's Office has requested to purchase equipment, reporting, image management, alerts, mapping and premier care from All Traffic Solutions.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 21,068.00

REQUISITION # R0-04626

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

PURCHASE ORDER #

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

ACCOUNT # 0-01-25-157-001-213

(If more than one account please list individually below, with designated amounts)

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

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 17-FLEET-00776
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9/1/2020</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04626 |

| | |
|--------------------------------|--|
| S H I P T O | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470 |
| V E N D O R | VENDOR #: 08994 ALL TRAFFIC SOLUTIONS 3100 RESEARCH DRIVE STATE COLLEGE, PA 16801 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00776
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 14.00 EA | APP, TRAFFIC SUITE (12MO) EQUIP MGMT, REPORTING, IMAGE MGMT ALERTS, MAPPING AND PREMIERCARE Catalog #: 4000647 | 0-01-25-157-001-213 | 1,500.0000 | 21,000.00 |
| 2.00 EA | APP, MESSAGING SUITE (12MO) EQUIP MGMT, IMAGE MGMT, ALERTS, MAPPING AND PREMIERCARE Catalog #: 4000771 | 0-01-25-157-001-213 | 950.0000 | 1,900.00 |
| 1.00 | APP, DISCOUNT RENEWAL RENEWAL # Q-48708 DATED 8/11/20 ACCOUNT ID # 211914 CONTRACT PERIOD 8/15/2020 - 8/15/2021 AS PER STATE CONTRACT # 17-FLEET-00776 PENDING RESOLUTION Catalog #: 4001191 | 0-01-25-157-001-213 | 1,832.0000 | 1,832.00 |
| | | | TOTAL | 21,068.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

**ALL TRAFFIC
SOLUTIONS**

All Traffic Solutions Inc.
12950 Worldgate Drive, Ste 310, Herndon, VA 20170
Phone: 814-237-9005 • Fax: 814-237-9006
Tax ID: 25-1887906
Purchase Order Address: 3100 Research Dr.
State College, PA 16801

RENEWAL INVOICE

Renewal Number: Q-48708
Issue Date: 8/11/2020

Account ID: 211914

For Questions please contact:
Mark Fales
(571) 339-3982,
mfales@alltrafficsolutions.com

Bill To:

Passaic County Sheriffs Department
435 Hamburg Tpke
Wayne NJ 07470

Billing Contact:

Multi-Year Discount Options:

24 Month Renewal, Save 10%
36 Month Renewal, Save 15%

Contract: NJStart contract number: 17-FLEET-00776

Current/Prior Expiration Date: 8/15/2020 12:00:00 AM
Renewal Term: 12 Month
Expiration after Renewal: 8/15/2021 12:00:00 AM

| Item No | Description | For Qty Devices | Annual Unit Price | Total Per Billing Interval |
|---------|---|--------------------|----------------------|-------------------------------|
| 4000647 | App, Traffic Suite (12mo); Equip Mgmt, Reporting, Image Mgmt, Alerts, Mapping and PremierCare | 14 | \$1,500.00 | \$21,000.00 |
| 4000771 | App, Messaging Suite (12mo); Equip Mgmt, Image Mgmt, Alerts, Mapping and PremierCare | 2 | \$950.00 | \$1,900.00 |
| 4001191 | App, Discount - Renewal | 1 | (\$1,832.00) | (\$1,832.00) |

Please provide a tax-exempt certificate or sales tax will be applied if applicable.

Total: \$21,068.00

Special Notes: All 16 Signs are up for renewal on 8/15/2020. This is a 12 Month Quote to extend the TraffiCloud subscription and PremierCare warranty on each device.

14- signs are SpeedAlerts

2- signs are InstAlerts

Renewal Options:

- **Pay From This Invoice:** Pay directly from this invoice and the services will be extended by the duration(s) indicated upon receipt.
- **Sign and Return invoice:** Sign below indicating you have initiated payment process and authorize the continuation of services. Payment must be received within 30 days from expiration for continuity of service.
- **Issue Purchase Order:** Issue a Purchase Order for the renewal. We will re-submit a new invoice referencing that PO.
- **Please forward a tax exemption form or your invoice will include tax.**

Renewal Authorization: By Signing below, I indicate that my organization does not require a purchase order and I am authorized to commit my organization to this order.

GARY F. GIARDINA Bus Admin.
Print Name, Title

Gary F. Giardina 8/11/2020
Signature Date

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina **DEPARTMENT/DIVISION:** Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase an evidence room storage system from Montel Aetnastak, Inc.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 66,775.86

REQUISITION # R0-04741
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # C-04-55-163-001-901
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: 19-GNSV1-0644

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

Administration & Finance Meeting Date: _____

Health & Human Services Meeting Date: _____

Law & Public Safety Meeting Date: 9/1/2020

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04741 |

| | |
|---------|---|
| SHIP TO | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SGT. MCCRARY WAYNE, NJ 07470 |
| VENDOR | VENDOR #: 13548 MONTEL AETNASTAK, INC. 1170 HIGHWAY A1A SATELLITE BEACH, FL 32937-2479 |

ORDER DATE: 08/24/20
 DELIVERY DATE:
 STATE CONTRACT: 19-GNSV1-0644
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | Quote # 081820-21523 DATED: AUGUST 18, 2020 TEARDOWN/DISPOSE * EVIDENCE ROOM- DRAWING SSUSA 21523-40435K OPTION (2) * WORKSTATION | C-04-55-163-001-901 | 44,753.7200 | 44,753.72 |
| 1.00 | QUOTE # 081820-21524 DATED: AUGUST 18, 2020 * TEARDOWN/DISPOSAL * COMPUTER VAULT-DRAWINGS SSUSA 21524-40433K ALL AS NOTED IN QUOTES AS PER STATE CONTRACT # 19-GNSV1-0644 PENDING RRF | C-04-55-163-001-901 | 22,022.1400 | 22,022.14 |
| | | | TOTAL | 66,775.86 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

Montel Aetnastak Inc.
1170 Highway A1A
Satellite Beach, FL 32937



#17372

MONTEL QUOTATION # 081820-21523

SSUSA QUOTATION # 21523 R4

For

Passaic County Sheriff

New Jersey State Contract 19-GNSVI-0644

August 18, 2020

| BILL TO: | DELIVER TO/INSTALL TO: | MAKE PO OUT TO: |
|---|---|---|
| Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Montel Aetnastak Inc. 1170 Highway A1A Satellite, FL 32937-2479 |

Montel Aetnastak to provide and SSUSA to install the following Mechanical Assist Mobile System configured as per drawing SSUSA21523-40432K/40435K and **New Jersey State Contract Pricing (19-GNSVI-00644):** :

Teardown/Dispose

- SSUSA to teardown and dispose of the exiting nut and bolt shelving, consisting of 23 sections, 72" x 42" x 18" deep with 3-6 shelves each.
- SSUSA to remove a run of chain link fencing, 20'0" long x 8'0" h with two swinging gates

Evidence Room - Drawing SSUSA 21523-40435K

Option 2

- One Mechanical Assist Carriage: 342"L x 36"D x 84"H
 - Carriage is comprised of fourteen back to back 42"W x 18"D sections and two back to back 48"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- Three Stationary Platforms: 108"L x 36"D x 84"H
 - Platforms are comprised of six back to back 36"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- One Mechanical Assist Carriage: 192"L x 36"D x 84"H
 - Carriage is comprised of eight back to back 48"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- Proposed Capacity: 693 Linear Feet

Workstation

- Qty of (1) Workstation Table: 60"W x 30"D x 34"H

New Jersey State Contract Total Price Delivered and Installed: \$ 44,753.72

Salesperson: John Piowa/Drew Daley

Price includes freight, inside delivery, prevailing wage installation, trash removal, clean-up job site, and a one-year warranty. Price does not include New Jersey State Sales Tax. Contact us to find out how you can qualify for this tax reduction. A 3% Credit Card Fee will be added to all credit card transactions.

TERMS:

New Jersey State Contract Terms Apply

Accepted By: _____

Date

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739

Montel Aetnastak Inc.
1170 Highway A1A
Satellite Beach, FL 32937



MONTEL QUOTATION # 081820-21524
SSUSA QUOTATION # 21524 R4
For
Passaic County Sheriff
New Jersey State Contract 19-GNSV1-0644
August 18, 2020

| BILL TO: | DELIVER TO/INSTALL TO: | MAKE PO OUT TO: |
|---|---|---|
| Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Montel Aetnastak Inc. 1170 Highway A1A Satellite, FL 32937-2479 |

Montel Aetnastak to provide and SSUSA to install the following Mechanical Assist Mobile System configured as per drawing SSUSA 21524-40433K and **New Jersey State Contract Pricing (19-GNSV1-0644):**

Teardown/Disposal

- SSUSA to remove and dispose the existing nut and bolt shelving, consisting of 8 sections. 72" x 42"x18" with 5 shelves each

Computer Vault – Drawing SSUSA 21524-40433K

- Two Stationary Platforms: 102"L x 18"D x 80"H
 - Platforms are comprised of two 30"W x 18"D sections and one 42"W x 18"D section of shelving
 - Each section contains five level of open shelving
- Four Mechanical Assist Carriages: 60"L x 30"D x 80"H
 - Carriages are comprised of four back to back 30"W x 15"D sections of shelving
 - Each section contains five level of open shelving

New Jersey State Contract Total Price Delivered and Installed: \$ 22,022.14

Salesperson: John Plewa-Drew Daley

Price includes freight, inside delivery, prevailing wage installation, trash removal, clean-up job site, and a one-year warranty. Price does not include New Jersey State Sales Tax. Contact us to find out how you can qualify for this tax reduction. A 3% Credit Card Fee will be added to all credit card transactions.

TERMS: New Jersey State Contract Terms Apply

Accepted By: _____ Date

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina **DEPARTMENT/DIVISION:** Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to up fit a 2020 F-450 chassis 4X4 regular cab truck due to COVID-19 from Cliffside Body Co..

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 29,811.40

REQUISITION # R0-04827
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Middlesex County NO: 18/19-42,17/18-30
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)
 ESCNJ Quote Approval Confirmation #BD-106
- NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: 09-01-2020 |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04827 |

| | |
|---------|---|
| SHIP TO | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470 |
| VENDOR | CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022 |

VENDOR #: 07244

ORDER DATE: 08/27/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | QUOTE # BK082420A ALL OPTIONS AS LISTED ON THE MENTIONED QUOTE TO UP FIT A 2020 FORD F-450 CHASSIS 4X4 REGULAR CAB. AS PER ESCNJ #65 CONTRACT #'S 18/19-42 & ESCNJ 17/18-30. ESCNJ QUOTE APPROVAL CONFIRMATION # BD-106 DATED: 8/25/20 COVID 19 PENDING RRF/RESOLUTION | G-01-41-962-020-PE1 | 29,811.4000 | 29,811.40 |
| | | | TOTAL | 29,811.40 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

CLIFFSIDE BODY CORPORATION

130 BROAD AVENUE, FAIRVIEW NJ 07022
PH: 201-945-3970 FAX: 201-945-7534

DATE: 8/25/2020
QUOTE #: BK082420A
PREPARED BY: BILL KERWICK
CUSTOMER: PASSAIC COUNTY SHERIFF
ATTN: SHANNAN THOMAS
PHONE: 973-247-3312
EMAIL: sthomas2@pcsheriff.org



BID #ESCNI 18/19-42
BID #ESCNI 17/18-30
NJ STATE APPROVED CO-OP #65 MCESCCPS

ESCNI QUOTE APPROVAL CONFIRMATION # BD-106

| MFG. | PART# | DESCRIPTION | LIST PRICE | DISC. | NET PRICE |
|--|---------------------------|---|-------------|-------|-------------|
| REFERENCE BID #ESCNI 18/19-42 FOR THE BELOW PRICING | | | | | |
| READING | CL-11312 | CLASSIC II SERVICE BODIES - BASE MODELS - STEEL ONLY - 60" Ford/GMC/Chevy/Navistar/RAM - *+^ CL 108 A DW | \$ 7,698.00 | 20% | \$ 6,158.40 |
| TOMMYGATE | G2-54-1642 EA38 | Service & Utility Body - G2 Series - 49 x 38 (Load Area) - 6 (Taper) - 42 (Travel) - 399 (Gate Weight) - 1600 (Capacity) | \$ 3,155.00 | 10% | \$ 2,839.50 |
| TOMMYGATE | Bolt-on LED 3-Lrgh Kit | 3-light kit, 2 or 3-light systems (T-571) (two red, one white each side) | \$ 396.00 | 10% | \$ 356.40 |
| TOMMYGATE | Galvanizing Option' | a high-quality, "hot dipped" metallic zinc finish to preven corrosion | \$ 698.00 | 10% | \$ 628.20 |
| REFERENCE BID #ESCNI 17/18-30 FOR THE BELOW PRICING | | | | | |
| READING | DP-SC-108DW | 12 GAUGE STEEL DECK PLATE OVERLAY | \$ 1,471.50 | 20% | \$ 1,177.20 |
| READING | ALDP-FC-108DW | BRIGHT ALUMINUM BOLT ON DECK PLATE | \$ 684.00 | 20% | \$ 547.20 |
| READING | ST-TD-108 | CARGO AREA TIE-DOWNS (6) | \$ 150.00 | 20% | \$ 120.00 |
| READING | SPRAY-TF-108DW | Coat top of compartments, top of front bulkhead, floor area, vertical side walls, and inside of tailgate with 1/8" thickness of spray-on bedliner. | \$ 1,441.50 | 20% | \$ 1,153.20 |
| READING | 13780530 | 22" Headache Rack for Ford/RAM CC - Compatible with Ford pickups, Ford cab chassis, and RAM cab chassis - Shipped Loose | \$ 435.00 | 20% | \$ 348.00 |
| READING | 20508219 | 1-Light dual wheel LED light kit with harness - rectangular lights (Back up Light LED) | \$ 336.00 | 20% | \$ 268.80 |
| READING | 10507315 | Recessed aluminum gas fill box | \$ 52.50 | 20% | \$ 42.00 |
| READING | 10508001 | Mud Flap - Dual Wheel (pair) | \$ 96.00 | 20% | \$ 76.80 |
| READING | 14900383 | 2" Receiver Tube Hitch (Ford 56" 60 & longer C/A | \$ 403.50 | 20% | \$ 322.80 |
| READING | RCASA | AIR COMPRESSOR - Gasoline Powered | \$ 4,728.00 | 20% | \$ 3,782.40 |
| READING | RASLA | Compressed Air Kit 1/2 (Standard) | \$ 967.50 | 20% | \$ 774.00 |
| CLIFFSIDE BODY | CBC-LIGHT-19 | STRIP LIGHTS FOR 8&9 FT BODY (6 COMPARTMENTS) | \$ 679.00 | 10% | \$ 611.10 |
| CLIFFSIDE BODY | CBC-TRACTOR-01 | 7 POLE TRAILER PLUG WITH EXISTING WIRE | \$ 134.00 | 10% | \$ 120.60 |

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739

| | | | | | |
|-------------------------|-------------|---|--------------------|-----|-------------|
| CLIFFSIDE BODY | CBC-MISC-07 | 110 GALLON FUEL TANK WITH 12V TRANSFER PUMP | \$ 2,133.00 | 10% | \$ 1,919.70 |
| CLIFFSIDE BODY | CBC-MISC-08 | CAB CUT OFF SWITCH FOR PUMP | \$ 289.00 | 10% | \$ 260.10 |
| FREIGHT | | | | | |
| READING | CL-11312 | *+108 A DW - CLASSIC II SERVICE BODIES | \$ 600.00 | 0% | \$ 600.00 |
| LABOR | | | | | |
| READING | TOTAL | 40 HOURS @ \$100.00/HOUR | \$ 4,000.00 | 0% | \$ 4,000.00 |
| TOMMYGATE | TOTAL | 9 HOURS @ \$95.00/HOUR | \$ 855.00 | 0% | \$ 855.00 |
| CLIFFSIDE BODY | TOTAL | 28.5 HOURS @ \$100.00/HOUR | \$ 2,850.00 | 0% | \$ 2,850.00 |
| UNLISTED OPTIONS | | | | | |
| | | | | | \$ - |
| TOTAL PRICE (LIST) | | | \$25,947.50 | | |
| TOTAL FREIGHT | | | \$600.00 | | |
| TOTAL LABOR | | | \$7,705.00 | | |
| TOTAL UNLISTED OPTIONS | | | \$0.00 | | |
| TOTAL DISCOUNTS | | | -\$4,441.10 | | |
| TOTAL INSTALLED PRICE | | | \$29,811.40 | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Digital Billboards that will be mounted on the outside of PCJ, used to display Law Enforcement Special Announcements.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 168,082.22

REQUISITION # R0-04840 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # T-22-56-850-012-803 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Contains 4 rows for account listing.

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: Bergen County NO: CK04 19-34
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9-1-20
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04840 |

| | |
|--------------------------------|---|
| S H I P T O | PASSAIC COUNTY SHERIFFS OFFICE 11 MARSHALL STREET ATTN: COMMANDER PEREZ PATERSON, NJ 07505 |
| V E N D O R | VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873 |

ORDER DATE: 08/27/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 3.00 EA | PLANAR FXD CABINETS 3.9MM PIXEL PITCH 500 X 500MM S6F CONTROLLER AND CABLING SW X 3H (640X384) 5'X8' Catalog #: 999_RS | T-22-56-850-012-803 | 23,907.7800 | 71,723.34 |
| 3.00 EA | PLANAR CUSTON OUTDOOR Catalog #: CUSTOM | T-22-56-850-012-803 | 3,968.6400 | 11,905.92 |
| 1.00 EA | CRESTRON 3-SERIES CONTROL SYSTEMS Catalog #: CP3N | T-22-56-850-012-803 | 1,629.5500 | 1,629.55 |
| 1.00 EA | CRESTON 7IN TOUCH SCREEN BLACK SMOOTH Catalog #: TSW-760-B-S | T-22-56-850-012-803 | 861.3500 | 861.35 |
| 1.00 EA | LIFT RENTAL FOR INSTALLATION 2 MAN LIFT 20' 300 LB WIGHT CAPACITY Catalog #: LIFT | T-22-56-850-012-803 | 888.1000 | 888.10 |
| 1.00 EA | CABLES CONNECTORS POWER DISTRIBUTION MOUNTING HARDWARE CABLE MANAGEMENT AND FASTENERS Catalog #: MISC | T-22-56-850-012-803 | 7,010.5200 | 7,010.52 |
| 1.00 | SYSTEMS ENGINEERING AND DRAWINGS FOR POWER SIGNAL MECHANICAL Catalog #: ENGINEERING/PL | T-22-56-850-012-803 | 4,943.7500 | 4,943.75 |
| 1.00 EA | CUSTOM CONTROL SYSTEMS PROGRAMMING FOR PCJ | T-22-56-850-012-803 | 5,103.0000 | 5,103.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

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.68-37

| REQUISITION | |
|-------------|----------|
| NO. | R0-04840 |

Page # 2

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|--|---|---------------------|-------------|------------|
| | AS PER QUOTE # 19125636 DATED 7/10/20 | | | |
| | AS PER BERGEN COUNTY COOP CONTRACT # CK04 19-34 | | | |
| | PENDING RRF/RESOLUTION Catalog #: INS-VSG-PROG | | | |
| 1.00 EA | VSGI CUSTOM INTERRIGATION Catalog #: INS-VSG-CUSTOM | T-22-56-850-012-803 | 57,942.0000 | 57,942.00 |
| 1.00 EA | VSGI ONE YEAR INTEGRATED ROOM 5 STAR SERVICE Catalog #: MNT-VSG-INTGRM5 | T-22-56-850-012-803 | 6,074.6900 | 6,074.69 |
| | | | TOTAL | 168,082.22 |
| Introduced on: September 8, 2020 Adopted on: September 8, 2020 Official Resolution#: R20200739 | | | | |



Pricing Proposal
 Quotation #: 19125636
 Created On: 7/10/2020
 Valid Until: 9/30/2020

County of Passaic

Guy Perez

401 Grand Street
 Paterson, NJ 07505-2027
 United States
 Phone: (973) 632-5594
 Fax:
 Email: gperez@pcsheriff.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|---|-----|-------------|-------------|
| 1 Planar FXO 3.9 Cabinets. 3.9mm Pixel Pitch. 500 x 500mm. S6F Controller and Cabling. 5W x 3H (640 x 384) 5' x 8' VSGI - Part#: 999_RS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 3 | \$23,907.78 | \$71,723.34 |
| 2 Planar Custom Outdoor Cabinet Frame VSGI - Part#: CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 3 | \$3,968.64 | \$11,905.92 |
| 3 Crestron 3-Series Control System® VSGI - Part#: CP3N Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$1,629.55 | \$1,629.55 |
| 4 Crestron 7 in. Touch Screen, Black Smooth VSGI - Part#: TSW-760-B-S Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$861.35 | \$861.35 |
| 5 Lift Rental for Installation. 2 Man Lift, 20', 300 Lb. Weight Capacity VSGI - Part#: LIFT Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$888.10 | \$888.10 |
| 6 Cases, Connectors, Power Distribution, Mounting Hardware, Cable Management, and Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 | 1 | \$7,010.52 | \$7,010.52 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution #: R20200739

| | | | | |
|----|---|---|-------------|--------------|
| 7 | System Engineering and Drawings for Power, Signal, & Mechanical VSGI - Part#: ENGINEERING/PLANS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$4,943.75 | \$4,943.75 |
| 8 | Crestron Control System Programming VSGI - Part#: INS-VSG-PROGRAM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$5,103.00 | \$5,103.00 |
| 9 | VSGi Custom Integration VSGI - Part#: INS-VSG-CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$57,942.00 | \$57,942.00 |
| 10 | VSGi One Year Integrated Room 5 Star Service VSGI - Part#: MNT-VSG-INTGRM5S0 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$6,074.69 | \$6,074.69 |
| | | | Total | \$168,082.22 |

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

VSGi Custom Integration – VSGi Custom Integration applies to all integrated room quotes. A Project Manager is assigned to plan, guide, and oversee day-to-day internal activities as well as develop, maintain, and adhere to project guidelines and timetables. Custom Integration includes development of project design materials, Includes the setup and configuration of a videoconferencing codec and integrated room components, speed dial setup, client acceptance testing, on-site training, installation closeout and transition to ongoing support services.

VSGi One Year Integrated Room 5 Star Service – VSGi Integrated Room 5 Star Service includes Nationwide On-site technician support provided by VSGi technicians, 24 x 7 technical support provided by VSGi's Helpdesk (Toll-free), RMA support, next day repair or replacement parts for defective equipment, software updates for videoconferencing codecs, manufacturer's warranty support, on-line ticketing, 24/7/365 access to VSGi's videoconferencing test facilities (IP/ISDN). Standard manufacturer's warranty support on all videoconferencing and A/V equipment quoted above. The service contract provides VSGi Advanced Replacement Service on the Polycom and Cisco videoconferencing equipment only. All other equipment repair or replacement intervals will be in accordance with the standard manufacturer's warranty. Changes or modifications to the original touchpanel code can be provided on a T&M basis.

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

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Official Resolution#: R20200739

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina **DEPARTMENT/DIVISION:** Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase a 2020 F-450 chassis 4X4 regular cab truck due to COVID-19 from Route 23 Automall.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 40,047.22

REQUISITION # R0-04753
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|------------------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 83025
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9/1/2020</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04753 |

| | |
|---------|--|
| SHIP TO | PASSAIC COUNTY SHERIFF DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470 |
| VENDOR | VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405 |

ORDER DATE: 08/24/20
 DELIVERY DATE:
 STATE CONTRACT: 83025
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | 2020 F-450 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F4H) Quote ID: NJ5T2289 All As Per Quote Exterior Color white As Per State Contract # 83025 COVID-19 Pending RRF | G-01-41-962-020-PE1 | 40,047.2200 | 40,047.22 |
| | | | TOTAL | 40,047.22 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

 REQUESTING DEPARTMENT

 DATE

Process Bid/No Bid Assessment and Checklist

PASSAIC COUNTY 08/18/20 STATE CONTRACT F450 T-2289 83025

2019 STATE FORD Chassis number 83025

PLEASE ADD OPTIONS TO THE RIGHT AFTER SELECTING BY ROW OR MENU OPTION

ROUTE 23 AUTOMALL LLC
1301 ROUTE 23
BUTLER, NJ 07825
Phone: 973-835-5122
E-mail: David.Armger@route23automall.com

| DEALER PRICE | YOUR PRICE |
|--------------|------------|
| 56,130 | 40,847.22 |

USE DROP DOWN MENU BY CLICKING ON ROW TO RIGHT OF COLUMN. PLEASE SELECT EACH OPTION NEEDED. TOTAL WILL BE TALLIED ON BOTTOM OF PAGE

CHASSIS OPTIONS

PLEASE USE DROP DOWN MENU ON RIGHT OF LAST COLUMN TO SELECT

| DESCRIPTION | DEALER PRICE | YOUR PRICE | |
|--|--------------|------------|-----------|
| 387 7.3 Liter gas engine | 3765 | 3765 | 44,973.22 |
| 44T 6 speed automatic single overdrive (requires gas engine) | 495 | 388 | -8765.00 |
| 42K P100 power windows (Ford direct) | 320 | 290 | |
| X4M 4.10 limited slip axle (REQUIRES DIESEL 95T) | 420 | 360 | |
| 32E 4.30 limited slip axle (REQUIRES DIESEL) | 420 | 360 | |
| X8L 4.30 limited slip axle (gas only) | 420 | 360 | 360.00 |
| T08M 4 traction rear and 2 all wheel front tires | 280 | 200 | |
| T08R Tires 4 traction rear and 2 traction front tires | 385 | 215 | 215.00 |
| B12 Spine, fire and wheel mounted steel air air chassis | 575 | 380 | INCLUDED |
| 34S Stainless steel wheel covers set of four mounted on wheels Ford direct | 595 | 480 | |
| 75 Clock radio with aux port, front seat | 140 | 100 | |
| L5 Vinyl 40 inch console/60 front seat | 485 | 355 | |
| 25 Clock radio console/60 front seat | 685 | 515 | |
| 96V XL value cd player, mp3, 4 speakers, cruise control, chrome bumper | 775 | 595 | |
| 98R 2000 2000 2000 2000 2000 2000 2000 2000 2000 2000 | 925 | 895 | |
| 67H Heavy service front suspension package | 185 | 125 | |
| 43E High capacity water level package (not required on water chassis only) | 835 | 665 | |
| 98G CNG / LPG fuel capable engine | 420 | 315 | |
| 61T Engine (6.0 liter) (optional, not necessary in New Jersey) | 365 | 290 | |
| 98R Operator commanded regeneration (diesel only) | 345 | 258 | |
| 47S Super duty package | 250 | 237 | 237.00 |
| 213 4x4 shift on the fly | 320 | 225 | |
| 65M 28 gallon mid ship fuel tank | 245 | 125 | |
| 65C Dual diesel fuel tanks 68 gallon capacity 40 gallon 28 gallon mid ship | 550 | 380 | |
| 63T Brake, rear (diesel) (not required on water chassis only) (not required on water chassis only) | 270 | 258 | 256.00 |
| 18S 6" angular cab steps molded-in-color running boards | 595 | 398 | INCLUDED |
| 93A Remote start (requires 94L) | 325 | 250 | |
| 78S Remote Start (requires 94L) | 240 | 195 | |
| 97M 5700 5700 5700 5700 5700 5700 5700 5700 5700 5700 | 495 | 395 | |
| 67P 7.500 EXTRA HEAVY DUTY FRONT END SUSPENSION | 285 | 273 | |
| 39E Chrome front bumper with integrated fog lights | 220 | 215 | |
| 47A 4x4 in lieu of 4x2 chassis | 4850 | 2462 | 2,462.00 |
| 62B Chrome console | 360 | 235 | |
| 94C Rear Defrost and privacy glass | 90 | 88 | |
| 43S Window tinting rear windows with privacy glass | 180 | 125 | |
| 41H 100/400W outlet | 100 | 75 | |
| 62B 300 AMP ALTERNATOR | 115 | 109 | 109.00 |
| CC DUAL BATTERY | 210 | 200 | 200.00 |
| V50 Special order paint factory sprayed | 835 | 685 | |
| 98B 98 98 98 98 98 98 98 98 98 98 | 568 | 468 | |
| DE DIESEL ENGINE ONLY 7 YEAR 200,000 MILE WARRANTY | 4695 | 4195 | |
| 98A 7 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 6290 | 5922 | |
| WAZ 6 YEAR 100,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 6035 | 5735 | |
| WAZ 5 YEAR 70,000 MILE BUMPER TO BUMPER WARRANTY CHASSIS | 4300 | 3920 | |

ROUTE 23 AUTOMALL IS A NJ STATE PARTS AND SERVICE CONTRACT VENDOR
 1301 ROUTE 23
 BUTLER, NJ 07825
 PHONE: 973-835-5122
 CELL: 908-874-3887 OFFICE: 973-835-5122

40,847.22 ← YOUR PRICE

STATE CONTRACT T-2289 40321

http://www.state.nj.us/treasury/purchase/hoa/contracts/t2289_13-x-22633.shtml



David Armger
 Director Municipal Truck Manager
 3armger@23a.com
 http://www.23a.com

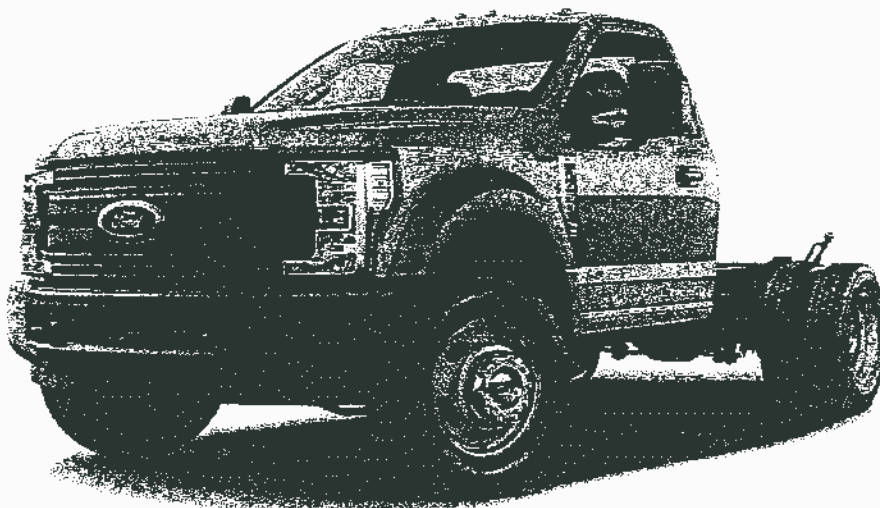


Route 23 Automall
 1301 Route 23
 Butler, NJ 07825
 973-835-0900 ext 102
 908-872-0867
 973-835-5122 Fax

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

Prepared for: Ms. Shannan Thomas, Purchasing Examiner, Passaic County Sheriff
435 Hamburg Turnpike
Wayne, NJ 07470
Email: sthomas2@pcsheriff.org

2020 F-450 Chassis 4x4 SD Regular Cab 145" WB DRW XL (F4H)
Price Level: 40



Client Proposal

Prepared by:
Dave Armiger
Office: 973-838-0800X122
Email: darmiger@23automall.com
Quote ID: NJST2289
Date: 08/20/2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Reso: 1739



STATE CONTRACT | T-2289. STATE CONTRACT 83025. NJ, 07405
Office: 973-838-0800



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

The Sheriff's Office has requested to purchase ten (10) 2020 or newer Chevrolet Trax from Mall Chevrolet, Inc.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 210,000.00

REQUISITION # R0-04620 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # T-13-56-860-000-801 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows for listing accounts and amounts.

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: Middlesex County NO: 17/18-44
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04620 |

| | |
|--------------------------------|---|
| S H I P T O | PASSAIC COUNTY SHERIFFS DEPT CONTACT LT. GAGLIOSTRO FOR DELIVERY: 973-417-3585 |
| V E N D O R | VENDOR #: 08691 MALL CHEVROLET, INC. 75 HADDONFIELD ROAD CHERRY HILL, NJ 08002 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|--------------|------------|
| 1.00 EA | 2020 OR NEWER CHEVROLET TRAX LS FWD 1.4L ECOTEC ENGINE 6 SPEED AUTOMATIC TRANSMISSION JET BLACK CLOTH INTERIOR-BUCKET SEATS (AFJ) EXTERIOR WHITE (GAZ) ALL AS NOTED IN QUOTE DATED 8/7/20 TEN (10) TOTAL VEHICLES \$20,000.00 EA CONTRACT #65ESC NJ 17/18-44 PENDING RESOLUTION | T-13-56-860-000-801 | 210,000.0000 | 210,000.00 |
| | | | TOTAL | 210,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT _____ DATE _____

MALL CHEVROLET

75 Haddonfield Road, Cherry Hill, NJ 08002
 Direct: 856-449-9254 / Fax: 856-504-0108
fleetman13@gmail.com
 Rick Di Renzo, Fleet Manager

Date: 8/7/2020

| END USER | | ADDRESS - CITY, STATE, ZIP: | | | |
|----------------|-----|--------------------------------------|---------------------------------------|--------------|---------------|
| PASSAIC COUNTY | | 435 Hamburg Turnpike Wayne, NJ 07470 | | | |
| Comments: | | ESC NJ 17/18-44 | | | |
| Item | QTY | Part No. | Description | MSRP | COST |
| 1 | 10 | 1JU76 | 2021 CHEVROLET TRAX LS FWD | \$ 20,000.00 | \$ 200,000.00 |
| | | LUV | 1.4L ECOTEC ENGINE | | |
| | | MNK | 6-SPEED AUTOMATIC TRANSMISSION | | |
| | | IQR | CHEV AUDIO SYSTEM W/BLUETOOTH | | |
| | | AFJ | JET BLACK CLOTH INTERIOR-BUCKET SEATS | | |
| | | VK3 | FRONT LICENSE PLATE BRACKET | | |
| | | | CARPET | | |
| | | BTV | REMOTE START | | |
| | | PDT | TINTED WINDOWS | | |
| | | | CRUISE CONTROL | | |
| 2 | 10 | INSTL | INSTALL CUSTOMER EQUIPMENT/GRAPHICS | \$1,000.00 | \$10,000.00 |
| 3 | 10 | GAZ | EXTERIOR-WHITE | | |
| | | | TOTAL | | \$ 210,000.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase air purification systems for the jail due to COVID-19 from A.M.E. INC.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 24,634.00

REQUISITION # R0-04650
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 19-GNSV-00875
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)
-
- NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-------------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9/1/2020</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04650 |

| | |
|---------|--|
| SHIP TO | PASSAIC COUNTY SHERIFFS DEPT 11 MARSHALL STREET ATTN: COMMANDER PEREZ PATERSON, NJ 07505 |
| VENDOR | VENDOR #: 13438 A.M.E. INC. 1275 BLOOMFIELD AVENUE BUILDING 2, SUITE 17B FAIRFIELD, NJ 07004 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT: 19-GNSV-00875
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | AIR PURIFICATION SYSTEMS AND BMS MONITORING FOR AIR HANDLER 1 & 2 ROOF TOP UNITS 8 & 9 (QTY4) ALL AS NOTED IN QUOTE QUOTE DATED AUGUST 10, 2020 AS PER STATE CONTRACT # 19-GNSV2-00875 COVID-19 PENDING RESOLUTION | G-01-41-962-020-PE1 | 24,634.0000 | 24,634.00 |
| | | | TOTAL | 24,634.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT _____ DATE _____



NJ Vendor ID: **V00029405**
 NJ PO No.: **19-GNSV2-00875**
 NJ State Contract # **T1157**

Proposal No. P20-0820-1PB

August 10, 2020

Commander Guy Perez
Passaic County Sheriff's Office
11 Marshall St.
Paterson NJ 07501

Re: **Air Purification Systems and BMS Monitoring**
per State Contract # T1157 (19-GNSV2-00875)
Vendor ID# V00029405

Facility: Passaic County Jail

For the above subject facility, we are pleased to submit our proposal, to furnish and install Air Purification Systems and monitoring on the BMS.

A. Air Purification Systems for Air Handler 1 and 2, Roof Top Units 8 and 9 (Qty. 4)

"Scope of Work and devices included" is for the following systems:

- ◆ Qty (1): Furnish and Install GPS-iMod-48-Snap modular Ionization units with Power Supply
- ◆ Qty (1): Furnish and Install GPS-iMod-PS power supply wired to RTUs power disconnect and interlocked to operate with the Units Fan System. 15 foot HV (High Voltage) Cable and 6 mounting magnets
- ◆ Qty (1): Furnish and Install BMS monitoring of Ionization unit.
- ◆ All necessary Devices including Hardware, Cable, Installation, Control and Low Voltage Wiring, Engineering, Startup, Testing, and Check Out, O&M Manuals and Warranty (1 Year).

B. GPS Needle Point Bipolar Ionization

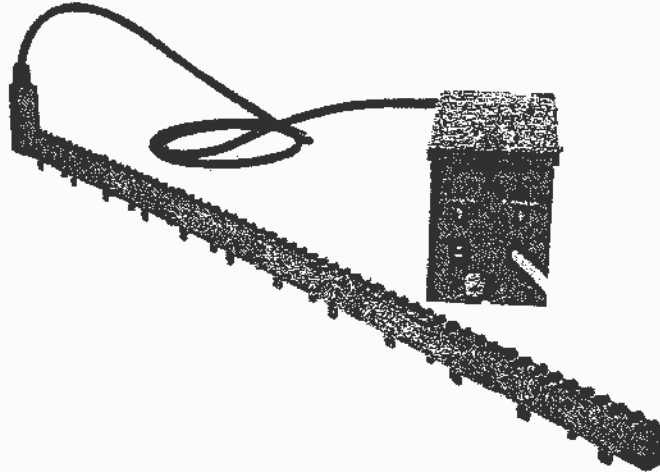
The GPS-iMod-xx-Snap design is a modular ionization system consisting of 6-inch needlepoint bipolar ionization output modular sections, a power head with standard 6-foot HV cable, mounting magnets and an end cap. The 6-inch sections are snapped together to make up the desired system length, then terminated on the one end with the power head and sealed at the other end with the end cap. iMOD section dimensions are 6"L x 0.75"W x 1.6"H and weigh 0.24 pounds per 6" section.

The GPS-iMod-PS modular ionization bar power supply with the capacity to power up to six total bars, rated for 24V to 240 VAC input (using the internal selector switch to set the correct voltage), integral BAS alarm contacts and on/off switch is standard.



NJ Vendor ID: V00029405
 NJ PO No.: 19-GNSV2-00875
 NJ State Contract # T1157

Proposal No. P20-0820-1PB



C. Clarifications and Inclusions considered:

1. All labor will be performed during normal business working hours (M to F, 7AM to 4PM)
2. The work does not include replacement of any existing field devices that are malfunctioning. If found AME will notify customer for approval prior to replacing.
3. The work will not repair existing mechanical or control issues. If issues are found AME will notify customer for approval prior to repairs.
4. AME will provide a warranty of one (1) year which will cover all new parts provided in the above listed scope of work and all workmanship.
5. All Motor starters and/or variable frequency drive are to be located within the vicinity of the associated controlled equipment.
6. The BMS electrical work shall be performed in accordance with the following installation practices:
 - a. All new wiring in exposed or wiring in machine equipment rooms shall be in EMT conduit.
 - b. All new wiring in exterior areas, or where exposed to the elements shall be installed with galvanized EMT or RGS conduit with appropriate fittings.
 - c. All unexposed wiring outside of the mechanical equipment rooms, where applicable, can be in plenum rated cable.
 - d. The fire stopping of the new control wiring is included.
7. Contract is to be held to above listed scope of work only.

D. Exceptions and Exclusions: The following items, unless specifically mentioned in the "Scope of Work and Equipment included" or the "Clarifications" sections of this document are excluded from this quotation.

1. All off-hours or overtime labor.
2. All temporary heating or cooling.
3. Exception on All Starters, HOA, Fire / Smoke Purge Controls. Existing Malfunctioning Equipment
4. Exception on All fire alarm system or components, smoke, combination fire/smoke dampers, smoke detectors and associated wiring



NJ Vendor ID: V00029405
NJ PO No.: 19-GNSV2-00875
NJ State Contract # T1157

Proposal No. P20-0820-1PB

- 5. All water flow and/or air flow balancing and calibration.
- 6. All air flow monitoring stations.
- 7. All motor starters.
- 8. All variable frequency drives.
- 9. Any roof penetrations, pitch pockets required.
- 10. Any checkout, repair, replacement, or warranty of existing controlled equipment.
- 11. Any Taxes and/or Permit Fees (on applicable jobs)
- 12. All project allowances

We propose to provide labor & material pricing for the above scope described above as per State Contract #T1157 for the amount of:

Twenty-four Thousand Six Hundred Thirty-four Dollars..... \$ 24,634.00

Thank you for the opportunity to quote this job. Should you have any questions, please feel free to call me direct.

Respectfully,

Paul Bruno

Paul Bruno, M.E., C.E.M.
A.M.E., Inc.
Connected Buildings Made Smarter



**Contractor of the Year
2018**





RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

The Sheriff's Office has requested to purchase equipment, reporting, image management, alerts, mapping and premier care from All Traffic Solutions.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 21,068.00

REQUISITION # R0-04626

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

PURCHASE ORDER #

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

ACCOUNT # 0-01-25-157-001-213

(If more than one account please list individually below, with designated amounts)

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

3. METHOD OF PROCUREMENT:

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

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

STATE CONTRACT #: 17-FLEET-00776

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

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

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

OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

Administration & Finance Meeting Date: _____

Health & Human Services Meeting Date: _____

Law & Public Safety Meeting Date: 9/1/2020

Planning & Economic Development Meeting Date: _____

Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04626 |

| | |
|--------------------------------|--|
| S H I P T O | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE WAYNE, NJ 07470 |
| V E N D O R | VENDOR #: 08994 ALL TRAFFIC SOLUTIONS 3100 RESEARCH DRIVE STATE COLLEGE, PA 16801 |

ORDER DATE: 08/18/20
 DELIVERY DATE:
 STATE CONTRACT: 17-FLEET-00776
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|------------|------------|
| 14.00 EA | APP, TRAFFIC SUITE (12MO) EQUIP MGMT, REPORTING, IMAGE MGMT ALERTS, MAPPING AND PREMIERCARE Catalog #: 4000647 | 0-01-25-157-001-213 | 1,500.0000 | 21,000.00 |
| 2.00 EA | APP, MESSAGING SUITE (12MO) EQUIP MGMT, IMAGE MGMT, ALERTS, MAPPING AND PREMIERCARE Catalog #: 4000771 | 0-01-25-157-001-213 | 950.0000 | 1,900.00 |
| 1.00 | APP, DISCOUNT RENEWAL RENEWAL # Q-48708 DATED 8/11/20 ACCOUNT ID # 211914 CONTRACT PERIOD 8/15/2020 - 8/15/2021 AS PER STATE CONTRACT # 17-FLEET-00776 PENDING RESOLUTION Catalog #: 4001191 | 0-01-25-157-001-213 | 1,832.0000 | 1,832.00 |
| | | | TOTAL | 21,068.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

**ALL TRAFFIC
SOLUTIONS**

All Traffic Solutions Inc.
12950 Worldgate Drive, Ste 310, Herndon, VA 20170
Phone: 814-237-9005 • Fax: 814-237-9006
Tax ID: 25-1887906
Purchase Order Address: 3100 Research Dr.
State College, PA 16801

RENEWAL INVOICE

Renewal Number: Q-48708
Issue Date: 8/11/2020

Account ID: 211914

For Questions please contact:
Mark Fales
(571) 339-3982,
mfales@alltrafficsolutions.com

Bill To:

Passaic County Sheriffs Department
435 Hamburg Tpke
Wayne NJ 07470

Multi-Year Discount Options:

24 Month Renewal, Save 10%
36 Month Renewal, Save 15%

Billing Contact:

Contract: NJStart contract number: 17-FLEET-00776

Current/Prior Expiration Date: 8/15/2020 12:00:00 AM
Renewal Term: 12 Month
Expiration after Renewal: 8/15/2021 12:00:00 AM

| Item No | Description | For Qty Devices | Annual Unit Price | Total Per Billing Interval |
|---------|---|--------------------|----------------------|-------------------------------|
| 4000647 | App. Traffic Suite (12mo); Equip Mgmt, Reporting, Image Mgmt, Alerts, Mapping and PremierCare | 14 | \$1,500.00 | \$21,000.00 |
| 4000771 | App. Messaging Suite (12mo); Equip Mgmt, Image Mgmt, Alerts, Mapping and PremierCare | 2 | \$950.00 | \$1,900.00 |
| 4001191 | App, Discount - Renewal | 1 | (\$1,832.00) | (\$1,832.00) |

Please provide a tax-exempt certificate or sales tax will be applied if applicable.

Total: \$21,068.00

Special Notes: All 16 Signs are up for renewal on 8/15/2020. This is a 12 Month Quote to extend the TraffCloud subscription and PremierCare warranty on each device.

14- signs are SpeedAlerts

2- signs are InstAlerts

Renewal Options:

- **Pay From This Invoice:** Pay directly from this invoice and the services will be extended by the duration(s) indicated upon receipt.
- **Sign and Return invoice:** Sign below indicating you have initiated payment process and authorize the continuation of services. Payment must be received within 30 days from expiration for continuity of service.
- **Issue Purchase Order:** Issue a Purchase Order for the renewal. We will re-submit a new invoice referencing that PO.
- **Please forward a tax exemption form or your invoice will include tax.**

Renewal Authorization: By Signing below, I indicate that my organization does not require a purchase order and I am authorized to commit my organization to this order.

GARY F. GIARDINA Bus Admin.
Print Name, Title

Mark Fales 8/11/2020
Signature Date

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina **DEPARTMENT/DIVISION:** Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase an evidence room storage system from Montel Aetnastak, Inc.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 66,775.86

REQUISITION # R0-04741
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # C-04-55-163-001-901
 (If more than one account please list individually below, with designated amounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____
- RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____
- CO-OP: _____ NO: _____
- STATE CONTRACT #: 19-GNSV1-0644
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04741 |

| | |
|---------|---|
| SHIP TO | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SGT. MCCRARY WAYNE, NJ 07470 |
| VENDOR | VENDOR #: 13548 MONTEL AETNASTAK, INC. 1170 HIGHWAY A1A SATELLITE BEACH, FL 32937-2479 |

ORDER DATE: 08/24/20
 DELIVERY DATE:
 STATE CONTRACT: 19-GNSV1-0644
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | Quote # 081820-21523 DATED: AUGUST 18, 2020 TEARDOWN/DISPOSE * EVIDENCE ROOM- DRAWING SSUSA 21523-40435K OPTION (2) * WORKSTATIONONS | C-04-55-163-001-901 | 44,753.7200 | 44,753.72 |
| 1.00 | QUOTE # 081820-21524 DATED: AUGUST 18, 2020 * TEARDOWN/DISPOSAL * COMPUTER VAULT-DRAWINGS SSUSA 21524-40433K ALL AS NOTED IN QUOTES AS PER STATE CONTRACT # 19-GNSV1-0644 PENDING RRF | C-04-55-163-001-901 | 22,022.1400 | 22,022.14 |
| | | | TOTAL | 66,775.86 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

Montel Aetnastak Inc.
1170 Highway A1A
Satellite Beach, FL 32937



#17372

MONTEL QUOTATION # 081820-21523

SSUSA QUOTATION # 21523 R4

For

Passaic County Sheriff

New Jersey State Contract 19-GNSVI-0644

August 18, 2020

| BILL TO: | DELIVER TO/INSTALL TO: | MAKE PO OUT TO: |
|---|---|---|
| Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Montel Aetnastak Inc. 1170 Highway A1A Satellite, FL 32937-2479 |

Montel Aetnastak to provide and SSUSA to install the following Mechanical Assist Mobile System configured as per drawing SSUSA21523-40432K/40435K and **New Jersey State Contract Pricing (19-GNSVI-00644):** :

Teardown/Dispose

- SSUSA to teardown and dispose of the exiting nut and bolt shelving, consisting of 23 sections, 72" x 42" x 18" deep with 3-6 shelves each.
- SSUSA to remove a run of chain link fencing, 20'0" long x 8'0" h with two swinging gates

Evidence Room - Drawing SSUSA 21523-40435K

Option 2

- One Mechanical Assist Carriage: 342"L x 36"D x 84"H
 - Carriage is comprised of fourteen back to back 42"W x 18"D sections and two back to back 48"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- Three Stationary Platforms: 108"L x 36"D x 84"H
 - Platforms are comprised of six back to back 36"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- One Mechanical Assist Carriage: 192"L x 36"D x 84"H
 - Carriage is comprised of eight back to back 48"W x 18"D sections of shelving
 - Each section contains five levels of open shelving
- Proposed Capacity: 693 Linear Feet

Workstation

- Qty of (1) Workstation Table: 60"W x 30"D x 34"H

New Jersey State Contract Total Price Delivered and Installed: \$ 44,753.72

Salesperson: John Piowa/Drew Daley

Price includes freight, inside delivery, prevailing wage installation, trash removal, clean-up job site, and a one-year warranty. Price does not include New Jersey State Sales Tax. Contact us to find out how you can qualify for this tax reduction. A 3% Credit Card Fee will be added to all credit card transactions.

TERMS: New Jersey State Contract Terms Apply

Accepted By: _____ Date

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739

Montel Aetnastak Inc.
1170 Highway A1A
Satellite Beach, FL 32937



MONTEL QUOTATION # 081820-21524
SSUSA QUOTATION # 21524 R4
For
Passaic County Sheriff
New Jersey State Contract 19-GNSV1-0644
August 18, 2020

| BILL TO: | DELIVER TO/INSTALL TO: | MAKE PO OUT TO: |
|---|---|---|
| Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Sgt. William McCrary Passaic County Sheriff 435 Hamburg Turnpike Wayne, NJ 07470 | Montel Aetnastak Inc. 1170 Highway A1A Satellite, FL 32937-2479 |

Montel Aetnastak to provide and SSUSA to install the following Mechanical Assist Mobile System configured as per drawing SSUSA 21524-40433K and **New Jersey State Contract Pricing (19-GNSV1-0644)**:

Teardown/Disposal

- SSUSA to remove and dispose the existing nut and bolt shelving, consisting of 8 sections. 72" x 42"x18" with 5 shelves each

Computer Vault – Drawing SSUSA 21524-40433K

- Two Stationary Platforms: 102"L x 18"D x 80"H
 - Platforms are comprised of two 30"W x 18"D sections and one 42"W x 18"D section of shelving
 - Each section contains five level of open shelving
- Four Mechanical Assist Carriages: 60"L x 30"D x 80"H
 - Carriages are comprised of four back to back 30"W x 15"D sections of shelving
 - Each section contains five level of open shelving

New Jersey State Contract Total Price Delivered and Installed: \$ 22,022.14

Salesperson: John Plewa-Drew Daley

Price includes freight, inside delivery, prevailing wage installation, trash removal, clean-up job site, and a one-year warranty. Price does not include New Jersey State Sales Tax. Contact us to find out how you can qualify for this tax reduction. A 3% Credit Card Fee will be added to all credit card transactions.

TERMS: New Jersey State Contract Terms Apply

Accepted By: _____ Date

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

The Sheriff's Office has requested to up fit a 2020 F-450 chassis 4X4 regular cab truck due to COVID-19 from Cliffside Body Co..

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 29,811.40

REQUISITION # R0-04827 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows of empty fields for entry.

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Middlesex County NO: 18/19-42,17/18-30
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein; including vendor name and total amount.)
ESCNJ Quote Approval Confirmation #BD-106
- NON-FAIR & OPEN: (A copy of an executed *Business Entity Disclosure Certification* must be attached)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 09-01-2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04827 |

| | |
|---------|---|
| SHIP TO | PASSAIC COUNTY SHERIFFS DEPT 435 HAMBURG TURNPIKE ATTN: SHANNAN THOMAS WAYNE, NJ 07470 |
| VENDOR | CLIFFSIDE BODY CO. 130 BROAD AVENUE FAIRVIEW, NJ 07022 VENDOR #: 07244 |

ORDER DATE: 08/27/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|--|---------------------|-------------|------------|
| 1.00 | QUOTE # BK082420A ALL OPTIONS AS LISTED ON THE MENTIONED QUOTE TO UP FIT A 2020 FORD F-450 CHASSIS 4X4 REGULAR CAB. AS PER ESCNJ #65 CONTRACT #'S 18/19-42 & ESCNJ 17/18-30. ESCNJ QUOTE APPROVAL CONFIRMATION # BD-106 DATED: 8/25/20 COVID 19 PENDING RRF/RESOLUTION | G-01-41-962-020-PE1 | 29,811.4000 | 29,811.40 |
| | | | TOTAL | 29,811.40 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

REQUESTING DEPARTMENT

DATE

CLIFFSIDE BODY CORPORATION

130 BROAD AVENUE, FAIRVIEW NJ 07022
PH: 201-945-3970 FAX: 201-945-7534

DATE: 8/25/2020
QUOTE #: BK082420A
PREPARED BY: BILL KERWICK
CUSTOMER: PASSAIC COUNTY SHERIFF
ATTN: SHANNAN THOMAS
PHONE: 973-247-3312
EMAIL: sthomas2@pcsheriff.org



BID #ESCNI 18/19-42
BID #ESCNI 17/18-30
NJ STATE APPROVED CO-OP #65 MCESCCPS

ESCNI QUOTE APPROVAL CONFIRMATION # BD-106

| MFG. | PART# | DESCRIPTION | LIST PRICE | DISC. | NET PRICE |
|--|---------------------------|---|-------------|-------|-------------|
| REFERENCE BID #ESCNI 18/19-42 FOR THE BELOW PRICING | | | | | |
| READING | CL-11312 | CLASSIC II SERVICE BODIES - BASE MODELS - STEEL ONLY - 60" Ford/GMC/Chevy/Navistar/RAM - *+^ CL 108 A DW | \$ 7,698.00 | 20% | \$ 6,158.40 |
| TOMMYGATE | G2-54-1642 EA38 | Service & Utility Body - G2 Series - 49 x 38 (Load Area) - 6 (Taper) - 42 (Travel) - 399 (Gate Weight) - 1600 (Capacity) | \$ 3,155.00 | 10% | \$ 2,839.50 |
| TOMMYGATE | Bolt-on LED 3-Lrgh Kit | 3-light kit, 2 or 3-light systems (T-571) (two red, one white each side) | \$ 396.00 | 10% | \$ 356.40 |
| TOMMYGATE | Galvanizing Option' | a high-quality, "hot dipped" metallic zinc finish to preven corrosion | \$ 698.00 | 10% | \$ 628.20 |
| REFERENCE BID #ESCNI 17/18-30 FOR THE BELOW PRICING | | | | | |
| READING | DP-SC-108DW | 12 GAUGE STEEL DECK PLATE OVERLAY | \$ 1,471.50 | 20% | \$ 1,177.20 |
| READING | ALDP-FC-108DW | BRIGHT ALUMINUM BOLT ON DECK PLATE | \$ 684.00 | 20% | \$ 547.20 |
| READING | ST-TD-108 | CARGO AREA TIE-DOWNS (6) | \$ 150.00 | 20% | \$ 120.00 |
| READING | SPRAY-TF-108DW | Coat top of compartments, top of front bulkhead, floor area, vertical side walls, and inside of tailgate with 1/8" thickness of spray-on bedliner. | \$ 1,441.50 | 20% | \$ 1,153.20 |
| READING | 13780530 | 22" Headache Rack for Ford/RAM CC - Compatible with Ford pickups, Ford cab chassis, and RAM cab chassis - Shipped Loose | \$ 435.00 | 20% | \$ 348.00 |
| READING | 20508219 | 1-Light dual wheel LED light kit with harness - rectangular lights (Back up Light LED) | \$ 336.00 | 20% | \$ 268.80 |
| READING | 10507315 | Recessed aluminum gas fill box | \$ 52.50 | 20% | \$ 42.00 |
| READING | 10508001 | Mud Flap - Dual Wheel (pair) | \$ 96.00 | 20% | \$ 76.80 |
| READING | 14900383 | 2" Receiver Tube Hitch (Ford 56" 60 & longer C/A | \$ 403.50 | 20% | \$ 322.80 |
| READING | RCASA | AIR COMPRESSOR - Gasoline Powered | \$ 4,728.00 | 20% | \$ 3,782.40 |
| READING | RASLA | Compressed Air Kit 1/2 (Standard) | \$ 967.50 | 20% | \$ 774.00 |
| CLIFFSIDE BODY | CBC-LIGHT-19 | STRIP LIGHTS FOR 8&9 FT BODY (6 COMPARTMENTS) | \$ 679.00 | 10% | \$ 611.10 |
| CLIFFSIDE BODY | CBC-TRACTOR-01 | 7 POLE TRAILER PLUG WITH EXISTING WIRE | \$ 134.00 | 10% | \$ 120.60 |

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200739

| | | | | | |
|-------------------------|-------------|---|--------------------|-----|-------------|
| CLIFFSIDE BODY | CBC-MISC-07 | 110 GALLON FUEL TANK WITH 12V TRANSFER PUMP | \$ 2,133.00 | 10% | \$ 1,919.70 |
| CLIFFSIDE BODY | CBC-MISC-08 | CAB CUT OFF SWITCH FOR PUMP | \$ 289.00 | 10% | \$ 260.10 |
| FREIGHT | | | | | |
| READING | CL-11312 | *+108 A DW - CLASSIC II SERVICE BODIES | \$ 600.00 | 0% | \$ 600.00 |
| LABOR | | | | | |
| READING | TOTAL | 40 HOURS @ \$100.00/HOUR | \$ 4,000.00 | 0% | \$ 4,000.00 |
| TOMMYGATE | TOTAL | 9 HOURS @ \$95.00/HOUR | \$ 855.00 | 0% | \$ 855.00 |
| CLIFFSIDE BODY | TOTAL | 28.5 HOURS @ \$100.00/HOUR | \$ 2,850.00 | 0% | \$ 2,850.00 |
| UNLISTED OPTIONS | | | | | |
| | | | | | \$ - |
| TOTAL PRICE (LIST) | | | \$25,947.50 | | |
| TOTAL FREIGHT | | | \$600.00 | | |
| TOTAL LABOR | | | \$7,705.00 | | |
| TOTAL UNLISTED OPTIONS | | | \$0.00 | | |
| TOTAL DISCOUNTS | | | -\$4,441.10 | | |
| TOTAL INSTALLED PRICE | | | \$29,811.40 | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Digital Billboards that will be mounted on the outside of PCJ, used to display Law Enforcement Special Announcements.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 168,082.22

REQUISITION # R0-04840

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

PURCHASE ORDER #

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

ACCOUNT # T-22-56-850-012-803

(If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Contains 4 rows of blank lines for additional account information.

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Bergen County NO: CK04 19-34
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-----------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9-1-20</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

COUNTY OF PASSAIC
 SHERIFF'S DEPT, ATTN: SHANNAN
 CO OF PASSAIC, (Q)973-247-3312
 435 HAMBURG TURNPIKE
 WAYNE, NJ 07470

| REQUISITION | |
|-------------|----------|
| NO. | R0-04840 |

| | |
|--------------------------------|---|
| S H I P T O | PASSAIC COUNTY SHERIFFS OFFICE 11 MARSHALL STREET ATTN: COMMANDER PEREZ PATERSON, NJ 07505 |
| V E N D O R | VENDOR #: 08638 SHI INTERNATIONAL, CORP. 290 DAVIDSON AVENUE SOMERSET, NJ 08873 |

ORDER DATE: 08/27/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 3.00 EA | PLANAR FXD CABINETS 3.9MM PIXEL PITCH 500 X 500MM S6F CONTROLLER AND CABLING SW X 3H (640X384) 5'X8' Catalog #: 999_RS | T-22-56-850-012-803 | 23,907.7800 | 71,723.34 |
| 3.00 EA | PLANAR CUSTON OUTDOOR Catalog #: CUSTOM | T-22-56-850-012-803 | 3,968.6400 | 11,905.92 |
| 1.00 EA | CRESTRON 3-SERIES CONTROL SYSTEMS Catalog #: CP3N | T-22-56-850-012-803 | 1,629.5500 | 1,629.55 |
| 1.00 EA | CRESTON 7IN TOUCH SCREEN BLACK SMOOTH Catalog #: TSW-760-B-S | T-22-56-850-012-803 | 861.3500 | 861.35 |
| 1.00 EA | LIFT RENTAL FOR INSTALLATION 2 MAN LIFT 20' 300 LB WIGHT CAPACITY Catalog #: LIFT | T-22-56-850-012-803 | 888.1000 | 888.10 |
| 1.00 EA | CABLES CONNECTORS POWER DISTRIBUTION MOUNTING HARDWARE CABLE MANAGEMENT AND FASTENERS Catalog #: MISC | T-22-56-850-012-803 | 7,010.5200 | 7,010.52 |
| 1.00 | SYSTEMS ENGINEERING AND DRAWINGS FOR POWER SIGNAL MECHANICAL Catalog #: ENGINEERING/PL | T-22-56-850-012-803 | 4,943.7500 | 4,943.75 |
| 1.00 EA | CUSTOM CONTROL SYSTEMS PROGRAMMING FOR PCJ | T-22-56-850-012-803 | 5,103.0000 | 5,103.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200739

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.68-72

| REQUISITION | |
|-------------|----------|
| NO. | R0-04840 |

Page # 2

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|--|---|---------------------|-------------|------------|
| | AS PER QUOTE # 19125636 DATED 7/10/20 | | | |
| | AS PER BERGEN COUNTY COOP CONTRACT # CK04 19-34 | | | |
| | PENDING RRF/RESOLUTION Catalog #: INS-VSG-PROG | | | |
| 1.00 EA | VSGI CUSTOM INTERRIGATION Catalog #: INS-VSG-CUSTOM | T-22-56-850-012-803 | 57,942.0000 | 57,942.00 |
| 1.00 EA | VSGI ONE YEAR INTEGRATED ROOM 5 STAR SERVICE Catalog #: MNT-VSG-INTGRM5 | T-22-56-850-012-803 | 6,074.6900 | 6,074.69 |
| | | | TOTAL | 168,082.22 |
| Introduced on: September 8, 2020 Adopted on: September 8, 2020 Official Resolution#: R20200739 | | | | |



Pricing Proposal
 Quotation #: 19125636
 Created On: 7/10/2020
 Valid Until: 9/30/2020

County of Passaic

Guy Perez

401 Grand Street
 Paterson, NJ 07505-2027
 United States
 Phone: (973) 632-5594
 Fax:
 Email: gperez@pcsheriff.org

Account Executive

John Turba

300 Davidson Ave,
 Somerset NJ 08873
 Phone: 201-953-0265
 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|---|-----|-------------|-------------|
| 1 Planar FXO 3.9 Cabinets. 3.9mm Pixel Pitch. 500 x 500mm. S6F Controller and Cabling. 5W x 3H (640 x 384) 5' x 8' VSGI - Part#: 999_RS Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 3 | \$23,907.78 | \$71,723.34 |
| 2 Planar Custom Outdoor Cabinet Frame VSGI - Part#: CUSTOM Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 3 | \$3,968.64 | \$11,905.92 |
| 3 Crestron 3-Series Control System® VSGI - Part#: CP3N Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$1,629.55 | \$1,629.55 |
| 4 Crestron 7 in. Touch Screen, Black Smooth VSGI - Part#: TSW-760-B-S Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$861.35 | \$861.35 |
| 5 Lift Rental for Installation. 2 Man Lift, 20', 300 Lb. Weight Capacity VSGI - Part#: LIFT Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 1 | \$888.10 | \$888.10 |
| 6 Cases, Connectors, Power Distribution, Mounting Hardware, Cable Management, and Fasteners VSGI - Part#: MISC Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 | 1 | \$7,010.52 | \$7,010.52 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution #: R20200739



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Gary F. Giardina DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

The Sheriff's Office has requested to purchase a 2020 F-450 chassis 4X4 regular cab truck due to COVID-19 from Route 23 Automall.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 40,047.22

REQUISITION # R0-04753
(A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-962-020-PE1
(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 08, 2020 - 5:30 PM

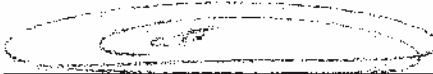
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT, 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# | R20200740 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-69 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT

WHEREAS, the Passaic County Sheriff's Department is desirous of applying for grant funds in connection with a program entitled "FY2021 Passaic County Sustained Enforcement Grant" for a period from October 1, 2020 through September 30, 2021; and

WHEREAS, New Jersey experienced 560 motor vehicle fatalities in 2019 and 84,095 total injury crashes in 2018, the most recent years for which full data is available; and

WHEREAS, an analysis of these crashes identifies four key contributing circumstances that warrant intervention: impaired driving, seat belt use, driver distraction and speeding; and

WHEREAS, based on a data driven process that has identified high crash locations in the four categories listed above, law enforcement agencies at the state, county and municipal level will carry out sustained enforcement operations targeting these issues during the FY2021 grant year; and

WHEREAS, this matter was discussed at the September 1, 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, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic Sheriff's Department to apply for funds in connection with the FY2021 Passaic County Sustained Enforcement Grant; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

KM:czb

Dated: September 8, 2020

FY2021 NJDHTS Sustained Enforcement Grant

(\$\$\$ Grant amount to be provided by DHTS)

SAGE Grant Application Instructions

Complete and submit THIS application:

“HTS Federal Highway Safety Grant 2021”

As you enter the required information in the grant application you will note that many of the entries are self-explanatory. It is ultimately your responsibility to make sure all required fields are filled out. Make sure you hit “SAVE” after completing each page. Clicking “SAVE/NEXT” allows you to save the page and move to the next page of the application.

General Information

Project Title: **FY2021 (name of your town or county) Sustained Enforcement Grant**

Project Period: From 10/1/20 To 9/30/21

Type of Application: **Cont.** unless you are seeking funding for your first, second, or third year.

Contact Information

Submit the required information for Project Director, Finance Director, and Authorizing Official.

Narrative Description of Project

Problem Statement

This can be cut and pasted:

New Jersey experienced 560 motor vehicle fatalities in 2019 and 84,095 total injury crashes in 2018, the most recent years for which full data is available.

An analysis of these crashes identifies four key contributing circumstances that warrant intervention: Impaired Driving, Seat Belt use, Driver Distraction, and Speeding.

Based on a data driven process that has identified high crash locations in the four categories listed above, law enforcement agencies at the state, county, and municipal level will carry out sustained enforcement operations targeting these issues during the FY2021 grant year.

(If you have a document containing any agency specific data or information, attach it via the browse/attach tab beneath this section)

****Next you will fill out an Objective / Tasks / and Activities for each priority area included in your grant (impaired driving, speed, seat belts, and/or distractions). The information you will need for each objective has been provided to you.

****Each Objective can be filled out as follows:

Objective

This can be cut and pasted:

To reduce impaired driving crashes by 10% in this municipality or county from the five year average of XXXX to XXXX in FY2021.

(Attach the document provided by HTS for that issue to the browse/attach tab below this section)

Tasks

These can be cut and pasted onto two lines:

Enforcement activities will be conducted to achieve the above objective.

Educational and public awareness activities will be conducted in support of the above objective.

Activities

This can be cut and pasted:

1. Budgeted enforcement overtime hours will be worked during FY2021 at the top crash locations in this community through individual officer details and multi-officer decoy details. 2. This agency will make every effort to publicize these activities and raise awareness about these important issues. 3. This agency will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticker" and "Drive Sober or Get Pulled Over."

****Repeat the above for each priority program in your grant.

Methodology (Methods)

Here you will enter information and data specific to your town or county. Provide the following information (as much as possible based on allowable space). You can attach additional information here if necessary, by utilizing the BROWSE button:

* Demographic information on your community (population, ethnic makeup, etc.)

- * Any local crash data that you can offer. You can also provide data from the information sheets provided by HTS.
- * What trends do you see in the data in terms of victims, locations, and crash causation factors?
- * How large is your agency? Traffic unit? What other traffic safety related programs have you undertaken in recent years?
- * Based on data and your knowledge of your community, what are the crash hot spots?
- * Etc. Put some thought into it.

Milestones

In this section enter a Task for each major program area, and a description of your action plan (under each Activity).

As an example:

Task 1

To reduce *impaired driving* crashes in this county.

Activity 1

- *Describe your action plan here
- *What is your basic timeline for your enforcement efforts during the year (use the provided timeline for assistance)
- *What are some of the hot spot locations you will target? Time of day?
- *Etc. Put some thought into it.

****Repeat the Task and Activities for each major program area in your grant

Evaluation

Administrative (Performance) Evaluation

This can be cut and pasted:

This project will be administratively evaluated by the NJ DHTS. Effectiveness of the project will be judged on the success of stated goals/objectives, the quality of enforcement and educational activities, and the timely submission of reports.

Project Activity Reports and Financial Reimbursement Requests will be submitted on:

January 15, 2021 (First Quarter)

April 15, 2021 (Second Quarter)

July 15, 2021 (Third Quarter)

October 15, 2021 (Final Closeout)

Subsequent Years

****In this section you will need to enter information regarding what you feel your grant funding needs will or will not be in future years to maintain this project.

Acceptance of Conditions

Click on the box to agree to the terms and conditions.

Project Location

Select your county and municipality from the list.

Certification Regarding Debarment and Suspension

Read the Certification and check the box that you are in compliance with the requirement.

Federal Financial Accountability and Transparency Act (FFATA)

Check YES or NO to indicate if your application for this grant is \$25,000 or more. If yes, you must download the attached form, complete it, and scan and attach the completed form to the page.

Federal Single Audit

Check YES or NO to indicate if your agency receives more than \$750,000 in federal grant funding per year. If yes, you must download the attached forms, complete the forms, and scan and attach the completed form to the page.

Budget

Personal Services

Salaries and Wages

Check the box for not applicable.

Fringe Benefits

Check the box for not applicable.

Travel

Check the box for not applicable.

Enforcement/Education Details

Under "Description" *cut and paste this* for each major program area in your grant:

Impaired Driving Enforcement

Number of Hours: (leave blank)

Number of Staff: (leave blank)

Hourly Rate: 55

Federal Share: (will be provided by ITS)

State Share: 0

****Repeat with a budget line item for each major program area

Miscellaneous Personal Services

Check the box for not applicable.

Contractual Services

Check the box for not applicable.

Commodities

Check the box for not applicable.

Other Direct Costs

Check the box for not applicable.

Indirect Costs

Check the box for not applicable.

Budget Summary

Save the page, to total out your project budget.

Signatures

Unless any errors exist, at this point the application is ready to be signed and submitted to NJDHTS. Each of the three signers must log in separately to sign (check their box and enter their name):

Project Director (In SAGE role "Agency Administrator")

Financial Director (In SAGE role "Agency Administrator")

Authorized Official (In SAGE role "Authorized Official")

must separately log in, check off their approval, and enter their name. Hit SAVE after each signature is done. If the SAVE box is grayed and the person cannot sign and SAVE the page then you have an issue with that person being in the wrong SAGE role. This is a common problem. If this occurs you should call NJDHTS (not the State DCA) to explain the situation. In most cases this can be easily fixed.

NOTE: With your application now in process, the way to access it after you log out and back in is through the "My Tasks" section of the Home page.

*******Once all three electronic signatures are secured, either the "Authorized Official" or "Agency Administrator" must change the status on the application in order to submit it to DHTS for consideration.**

To do this, from any page in the application or from the main "Menu" screen of the application, hover your cursor over (or click on) the green "Status Changes" link.

Beneath "APPLICATION SUBMITTED" click on the blue tab "Apply Status" to submit your grant.

If an error message is shown, go to the appropriate form/page and correct the error.

To confirm that your application has been successfully submitted, see the "Grant Snapshot" on the "Menu" page of your application. If the "Status" listed is "Application in Staff Review" your application has been successfully submitted.

***Note, the SAGE "Authorized Official" or "Agency Administrator" can submit the grant to NJDHTS.

**THE DEADLINE TO SUBMIT THIS APPLICATION IN SAGE TO NJDHTS IS
July 31, 2020**

OTHER NOTES:

You can save the application and return to it later. Again, the application will remain "in process" with you until your Authorizing Official or Agency Administrator submits it.

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 08, 2020 - 5:30 PM


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

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, 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# | R20200741 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-70 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF'S
DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE
FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT**

WHEREAS, the Passaic County Sheriff's Department is desirous of applying for grant funds in connection for a program entitled "FY2021 Passaic County Pedestrian Safety Grant" for a period from October 1, 2020 through September 30, 2021 in the amount of \$50,000.00; and

WHEREAS, statistically, in 2018, 177 pedestrians were killed in New Jersey, which represented 31% of the motor vehicle fatalities in the State that year; and

WHEREAS, these grant funds will be utilized to address pedestrian safety through education, engineering and enforcement, with the goal to reduce pedestrian injury crashes by 10% in the County in FY2021; and

WHEREAS, this matter was discussed at the September 1, 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, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic Sheriff's Department to apply for funds in connection with the FY2021 Passaic County Pedestrian Safety Grant program; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

KM:czb

Dated: September 8, 2020

FY2021 NJDHTS Pedestrian Safety Grant

(\$50,000)

SAGE Grant Application Instructions

Complete and submit THIS application:

“HTS Federal Highway Safety Grant 2021”

As you enter the required information in the grant application you will note that many of the entries are self-explanatory. It is ultimately your responsibility to make sure all required fields are filled out. Make sure you hit “SAVE” after completing each page. Clicking “SAVE/NEXT” allows you to save the page and move to the next page of the application.

General Information

Project Title: **FY2021 (name of your town) Pedestrian Safety Grant**

Project Period: From **10/1/20** To **9/30/21**

Type of Application: **Cont.** unless you are seeking funding for your first, second, or third year.

Contact Information

Submit the required information for Project Director, Finance Director, and Authorizing Official.

Narrative Description of Project

Problem Statement

This can be cut and pasted:

In 2018, 6,283 pedestrians were killed in traffic crashes in the United States, the most in any year since 1990. On average a pedestrian was killed every 88 minutes and injured every 7.5 minutes. Pedestrian crashes occur for a variety of reasons, including errors in judgment by pedestrians and drivers, as well as mechanical failures or shortcomings in traffic engineering. As the most densely-populated state in the nation, pedestrian safety is a major issue in New Jersey. In 2018, 177 pedestrians were killed in New Jersey, which represented 31 percent of the motor vehicle fatalities in the state that year. Nationally, pedestrians represent 16 percent of motor vehicle fatalities, on average. During the ten-year period 2009-2018, there were 1,585 pedestrian fatalities in New Jersey, an average of 158 per year. Furthermore, during the most recent five year period, more than 20,000 pedestrians were injured in traffic crashes in the state. It is the experience of the NJ Division of Highway Traffic Safety that any successful program to address pedestrian safety must be COMPREHENSIVE in nature involving education, engineering, and enforcement. Education: Public awareness about pedestrian safety must be raised.

Programs should target the entire community, with a special emphasis on children, senior citizens, and non-English speaking residents. Engineering: High-risk pedestrian intersections should be improved as much as possible with enhanced crosswalk markings and signage. Enforcement: Motorists who commit moving violations that put pedestrians at risk should be targeted for summonses. In addition, pedestrians whose own actions put them at risk should also be issued summonses and/or warnings.

Objective

This can be cut and pasted:

To reduce pedestrian injury crashes by 10% in this municipality or county in FY2021.

Tasks

These can be cut and pasted onto the three lines:

Enforcement activities will be conducted to achieve the above objective.

Educational activities will be conducted to achieve the above objective.

Engineering activities will be conducted to achieve the above objective.

Activities

This can be cut and pasted:

1. Budgeted enforcement overtime hours will be worked during FY2021 at the top pedestrian crash locations in this community through individual officer details and multi-officer decoy details. 2. For the educational component of this project, this agency will utilize the "Street Smart NJ" slogan and materials, with the support of the NJTPA, if possible. 3. Printed materials to promote pedestrian safety will be purchased and delivered by December 31, 2020 so that distribution may begin at that time. 4. Between October 1, 2020 and September 30, 2021, a minimum of 10 (ten) pedestrian safety public education presentations will be carried out to audiences consisting of children, senior citizens, or non-English speaking residents. These presentations will be conducted on department time, as our match. 5. This agency will issue a press release announcing our involvement in the program. 6. This agency will actively support other statewide traffic safety enforcement programs, whether grant funded or not, including "Click It or Ticket" and "Drive Sober or Get Pulled Over."

Leave the rest of the Objectives/Tasks/Activities blank

Methodology (Methods)

Here you will enter information and data specific to your town or county. Provide the following information (as much as possible based on allowable space). You can attach additional information here if necessary, by utilizing the BROWSE button:

- * Demographic information on your community (population, ethnic makeup, etc.)
- * Three years of pedestrian crash data (total injuries by year and fatalities by year) for 2016, 2017, and 2018 (and 2019 if possible).
- * What trends do you see in the data in terms of victims, locations, and crash causation factors?
- * What pedestrian safety efforts have you undertaken in previous years (grants, engineering, and otherwise) and what impact have these programs had?
- * How will you raise awareness about this program (through education) in your community? For FY2021 all participating agencies are encouraged to utilize the "Street Smart NJ" slogan and materials. Please visit <https://bestreetsmartnj.org/> for more information.
- * Provide the Top Ten Pedestrian Crash hot spots in your community that will be targeted for enforcement.
- * Will you utilize the **Yield to Pedestrian Decoy Enforcement** concept, yes or no? Use of this concept with some of your overtime grant funding is strongly suggested.

*******Note: If you have received this funding in the prior year make sure you update your statistical information in this section. Do not simply submit the exact same information as last year*****.**

Milestones

In this section enter three tasks and three activities. The three tasks (1, 2, and 3) are the ones listed previously, *which you can cut and paste in again:*

Enforcement activities will be conducted to achieve the above objective.

Educational activities will be conducted to achieve the above objective.

Engineering activities will be conducted to achieve the above objective.

For each Activity (1, 2, and 3) enter information specific to how your agency will carry out the three tasks, based on your specific issues and data provided in the Methodology.

Evaluation

Administrative (Performance) Evaluation

This can be cut and pasted:

This project will be administratively evaluated by the NJ DHTS. Effectiveness of the project will be judged on the success of stated goals/objectives, the quality of enforcement and educational activities, and the timely submission of reports.

Project Activity Reports and Financial Reimbursement Requests will be submitted on:

January 15, 2021 (First Quarter)

April 15, 2021 (Second Quarter)

July 15, 2021 (Third Quarter)

October 15, 2021 (Final Closeout)

Subsequent Years

In this section you will need to enter information regarding what you feel your grant funding needs will or will not be in future years to maintain this project.

Acceptance of Conditions

Click on the box to agree to the terms and conditions.

Project Location

Select your county and municipality from the list.

Certification Regarding Debarment and Suspension

Read the Certification and check the box that you are in compliance with the requirement.

Federal Financial Accountability and Transparency Act (FFATA)

Check YES or NO to indicate if your application for this grant is \$25,000 or more. If yes, you must download the attached form, complete it, and scan and attach the completed form to the page.

Federal Single Audit

Check YES or NO to indicate if your agency receives more than \$750,000 in federal grant funding per year. If yes, you must download the attached forms, complete the forms, and scan and attach the completed form to the page.

Budget

Personal Services

Salaries and Wages

Check the box for not applicable.

Fringe Benefits

Check the box for not applicable.

Travel

Check the box for not applicable.

Enforcement/Education Details

Under "Description" *cut and paste this:*

Overtime single officer and multi officer details at pedestrian safety hot spots

Number of Hours: 872

Number of Staff: 1

Hourly Rate: 55

Federal Share: \$48,000

State Share: 0

Miscellaneous Personal Services

Check the box for not applicable.

Contractual Services

Check the box for not applicable.

Commodities

Under "Description" *cut and paste this:*

Printed materials to promote a message of pedestrian safety

Federal Share: \$2,000

State Share: 0

***** (NOTE: This grant is federally funded so the only allowable Commodities are printed materials. No trinkets or general giveaways are allowed. It is recommended/encouraged that all grant funded agencies utilize the "Street Smart NJ" slogan and materials)*****

Other Direct Costs

Check the box for not applicable.

Indirect Costs

Check the box for not applicable.

Budget Summary

Save the page. the budget total should read: **\$50,000**

Signatures

Unless any errors exist, at this point the application is ready to be signed and submitted to NJDHTS. Each of the three signers must log in separately to sign (check their box and enter their name):

Project Director (In SAGE role "Agency Administrator")

Financial Director (In SAGE role "Agency Administrator")

Authorized Official (In SAGE role "Authorized Official")

must separately log in, check off their approval, and enter their name. Hit SAVE after each signature is done. If the SAVE box is grayed and the person cannot sign and SAVE the page then you have an issue with that person being in the wrong SAGE role. This is a common problem. If this occurs you should call NJDHTS (not the State DCA) to explain the situation. In most cases this can be easily fixed.

NOTE: With your application now in process, the way to access it after you log out and back in is through the "My Tasks" section of the Home page.

*****Once all three electronic signatures are secured, either the "Authorized Official" or "Agency Administrator" must change the status on the application in order to submit it to DHTS for consideration.

To do this, from any page in the application or from the main "Menu" screen of the application, hover your cursor over (or click on) the green "Status Changes" link.

Beneath "APPLICATION SUBMITTED" click on the blue tab "Apply Status" to submit your grant.

If an error message is shown, go to the appropriate form/page and correct the error.

To confirm that your application has been successfully submitted, see the "Grant Snapshot" on the "Menu" page of your application. If the "Status" listed is "Application in Staff Review" your application has been successfully submitted.

***Note, the SAGE "Authorized Official" or "Agency Administrator" can submit the grant to NJDHTS.

**THE DEADLINE TO SUBMIT YOUR APPLICATION IN SAGE TO NJDHTS IS
April 30, 2020**

OTHER NOTES:

You can save the application and return to it later. Again, the application will remain "in process" with you until your Authorizing Official or Agency Administrator submits it.

If you have any questions during the NJDHTS application process in SAGE, please contact your respective DHTS Region Supervisor by phone or e-mail:

North Region:
Ray Reeve
609-376-9713
Raymond.reeve@njohg.gov

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)

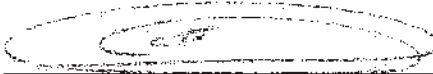
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40 MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF NJSA 40A:5-29, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

| Official Resolution# | R20200742 | | | | | | | |
|----------------------|--------------------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | | | | | | | | |
| Agenda Item | k-71 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | | | | | | | | |
| Result | No Motion / No Second / Failed | | | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
| Lazzara | ✓ | | | | | | | |
| Lepore | ✓ | | | | | | | |
| Akhter | ✓ | | | | | | | |
| Bartlett | ✓ | | | | | | | |
| Best Jr. | ✓ | | | | | | | |
| Duffy | ✓ | | | | | | | |
| James | ✓ | | | | | | | |

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

Dated: September 9, 2020

**RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40
MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT
FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF
NJSA 40A:5-29**

WHEREAS, Hitesh K. Bhatt, President of Bhatt Foundation, Inc., has expressed his willingness to donate 40 “Really Cool Touch-White w/Backlight-3-w” medical grade computer keyboards to the Passaic County Office of Emergency Management; and

WHEREAS, in accordance with the provisions of N.J.S.A. 40A:5-29, the County can accept gifts and use the same according to the terms of the bequest; and

WHEREAS, said keyboards, which have an estimated donation value of \$22,000.00, will be distributed to all Passaic County Departments, and the 16 County Municipal Governments as needed; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic would like to publicly express its profound gratitude and appreciation to Hitesh K. Bhatt, President of Bhatt Foundation, Inc., for his charitable contribution and exemplary act of community service to the County of Passaic; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

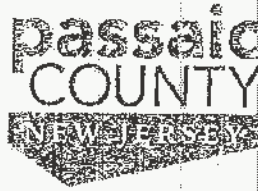
NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it graciously accepts the donation of 40 medical grade “Really Cool Touch-White w/Backlight-3-w” keyboards; and

LET IT BE FURTHER RESOLVED, that this Board publicly expresses its sincere thanks to Hitesh K. Bhatt, President of Bhatt Foundation, Inc., for his gift to assist the County of Passaic administrative offices and its’ 16 Municipalities; and

LET IT BE FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Mr. Hitesh K. Bhatt.

KM:czb

Dated: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Robert A. Lyons DEPARTMENT/DIVISION: Office of Emergency Management

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: In-kind Donation

PROJECT NAME & NO. (If applicable): n/a

PROJECT LOCATION (If applicable): n/a

SUMMARY:

Resolution to accept an in-kind donation up to \$200,000 for medical keyboards from Bhatt Foundation, Inc. for all 16 municipalities in Passaic County, Preakness Hospital, Sheriff's Dcpt. and other County Departments as needed.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ none

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

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

ACCOUNT # n/a
(If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

n/a

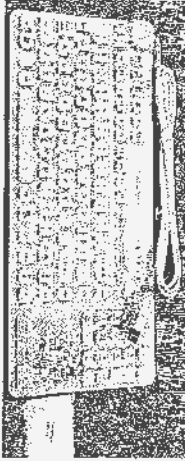
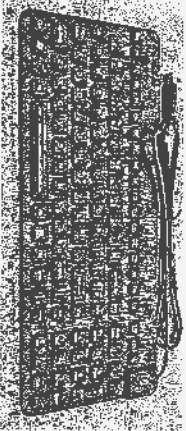
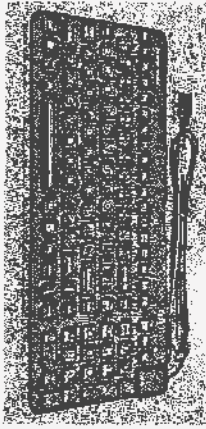
- NON-FAIR & OPEN: (A copy of an executed Business Entity Disclosure Certification must be attached)
- OTHER: n/a

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|--|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>September 1, 2020</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |

Keyboard Inventory

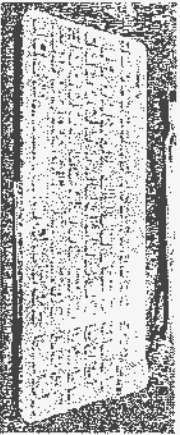
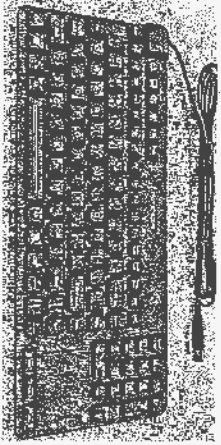
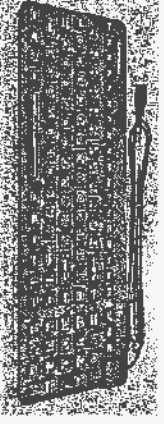
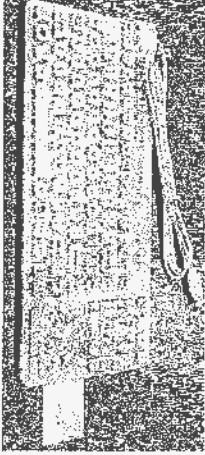
| Part number | Product Name | Image | Quantity |
|----------------|---|--|----------|
| 2200722004WH00 | Really Cool Touch-White w/ Backlight-3-w |  | 40 |
| 2200722008BL00 | Really Cool LP-Black w/ Backlight-3-way |  | 76 |
| 2200722009BL00 | Really Cool LP-Black w/ MagFix and Backl |  | 49 |

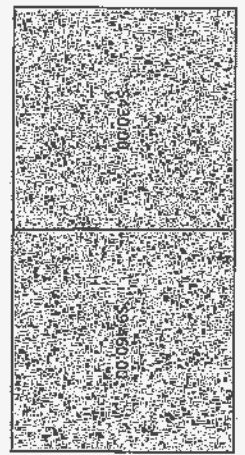
| | |
|--------------|--|
| Street Value | |
|--------------|--|

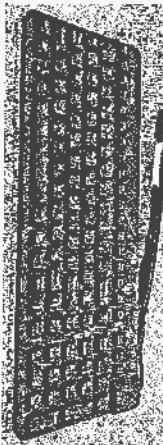
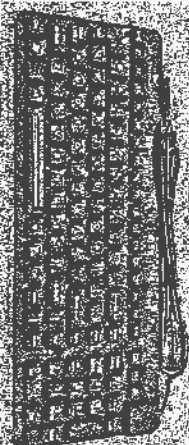

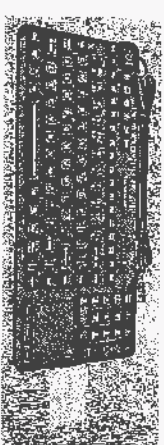
| | |
|-----------|------------|
| 11,590.00 | 221,200.00 |
|-----------|------------|

| | |
|-----------|------------|
| 19,500.00 | 237,910.00 |
|-----------|------------|

| | |
|-----------|------------|
| 22,230.00 | 232,022.50 |
|-----------|------------|

| | | | |
|----------------|---|--|-----|
| 2200722009WH00 | Really Cool LP-White w/ MagFix and Backl |  | 22 |
| 2200722005BL00 | Really Cool Touch-Black w/ MagFix and Ba |  | 20 |
| 22007204748L00 | MC KB, Backlite, Magnets, PS2 Adapter. |  | 166 |
| 2200722005WH00 | Really Cool Touch-White w/ MagFix and Ba |  | 47 |



| | | | |
|-----------------|--|--|-----|
| 2200720677N1L00 | MC Really Cool Keyboard - Black, w/ HS L |  | 79 |
| 2200720477N1L00 | MC Really Cool KB-BL,HS Logo, RCK/BKL/BL |  | 144 |
| 2200722003WH00 | Really Cool Touch-White w/ MagFix-magnet |  | 21 |
| 2200722004B100 | Really Cool Touch-Black w/ Backlight-3-w |  | 45 |

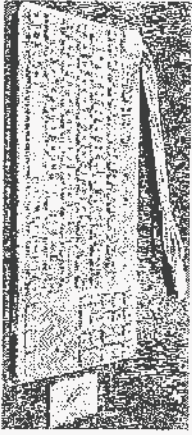
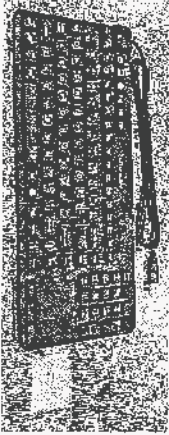
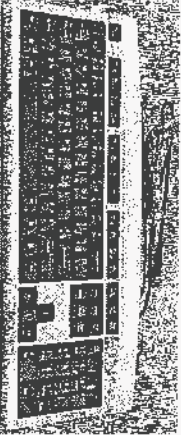

| | |
|----------|----------|
| \$202.50 | \$202.50 |
|----------|----------|

| | |
|---------|------------|
| \$97.50 | \$1,600.00 |
|---------|------------|

| | |
|---------|----------|
| \$41.50 | \$922.50 |
|---------|----------|

| | |
|---------|------------|
| \$62.00 | \$2,135.00 |
|---------|------------|

Introduced on: September 8, 2020
 Adopted on:
 Official Resolution#: R20200742

| | | | |
|----------------|---|--|-----|
| 2200722002WH00 | Really Cool Touch-W/H. |  | 88 |
| 2200722003BL00 | Really Cool Touch-Black w/ MagFix-magnet |  | 49 |
| 2200722001BL00 | U Cool Washable Std KB- BL/Silver. |  | 293 |
| 2200722001WH00 | U Cool Washable Std KB-W/H. |  | 284 |

| | |
|----------|-------------|
| \$442.50 | \$38,840.00 |
|----------|-------------|

| | |
|----------|-------------|
| \$492.50 | \$21,682.50 |
|----------|-------------|

| | |
|---------|-------------|
| \$72.50 | \$21,682.50 |
|---------|-------------|

| | |
|----------|-------------|
| \$225.00 | \$40,598.00 |
|----------|-------------|

| |
|--------------|
| \$455,420.00 |
|--------------|

Introduced on: September 8, 2024
 Adopted on:
 Official Resolution#: R20200742

Bernal, Carol

From: hitesh@bhattfoundation.org
Sent: Tuesday, August 25, 2020 3:40 PM
To: 'Victoria Rose'
Subject: FW: Bhatt Foundation Donation - (NJ Area Hospitals USE)

With warmest personal regards,

Hitesh K. Bhatt, Founder & CEO

Bhatt Foundation Inc.

A 501 (c) (3) non-profit organization {USA – INDIA – Honduras - Africa}

535 High Mountain Road | Suite # 205 | North Haledon | New Jersey | 07508

O: 973-949-4604 | M: 973-557-6696 | E-mail: hitesh@bhattfoundation.org

Website: www.bhattfoundation.org | US - EIN # 82-1765632

This e-mail is intended only for the individual(s) or entity(s) named within the message. This email might contain privileged or confidential information. If the reader of this message is not the intended recipient(s), or the agent responsible to deliver it to the intended recipient, you are hereby notified that any review, dissemination, distribution of this communication is prohibited by the sender. To do so might constitute a violation of the Electronic Communications Privacy Act., U.S.C. Section 2510-2521.

From: Trommelen, Maryann [mailto:Maryannt@passaiccountynj.org]
Sent: Thursday, August 13, 2020 8:59 AM
To: hitesh@bhattfoundation.org
Subject: RE: Bhatt Foundation Donation - (NJ Area Hospitals USE)

Good Morning,

Sorry I did not get back to you sooner. I was unable to work on this prior to the meeting due to the major power outages we were dealing with in Passaic County. Things have quieted down now and our outages have diminished throughout the County. In order to get a resolution accepting the donation and as discussed on Friday I understand that the value of each keyboard is \$530.00. Just to verify and get things in motion you will be donating to the County of Passaic the following: 40 - Part # 220722004WH00, Product Name "Really Cool Touch-White w/backlight-3-w". The total donation value is \$21,200.00. The Donor will be listed as Hitesh K. Bhatt, Founder of CTO, Bhatt Foundation Inc. a 501 (c) (3) non-profit organization located at 535 High Mountain Road, Suite #205, North Haledon, NJ 07508.

If this is not correct or you would like to make any changes please let me know and feel free to contact me at 973-904-3621. Also I was not sure if prior to the donations you wanted to determine who they would be donated to. If so let me know and we can put a list together.

Thank you and enjoy your day,
 Maryann

From: hitesh@bhattfoundation.org <hitesh@bhattfoundation.org>

Sent: Wednesday, August 12, 2020 3:15 PM

To: Trommelen, Maryann <Maryannt@passaiccountynj.org>; kim@bhattfoundation.org; 'Victoria Rose'

Subject: hitesh@bhattfoundation.org

Official Resolution#: R20200742

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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Clerk Of The Board



Public Meeting (Board Meeting)

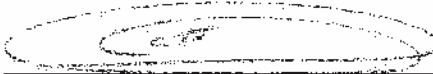
Date: Sep 08, 2020 - 5:30 PM

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

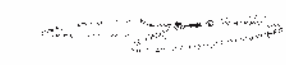
Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT OT THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

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# | R20200743 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-72 | | | | | | | |
| CAF # | | | | | | | | |
| Purchase Req. # | R0-04634;R0-04654;R0-04645;R0-04642;R0-04331;R0-04781;R0-04810 | | | | | | | |
| 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 PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT OF THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ.

WHEREAS, the Passaic County Prosecutor's Office (the "PCPO") 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 "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 1, 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 one SAVIN MPC8003 copy machine |
| Using Agency: | "PCPO" |
| Purchase Price: | \$ 18,163.00 |
| Vendor: | Atlantic Tomorrow's Office |
| Authority: | New Jersey State Contract |
| Contract #: | 40467 |
| Account: | Operation Helping Hand Grant |
| Account #: | G-01-41-871-019-223 |
| Requisition #: | R0-04634 |

| | |
|-----------------|---------------------------------------|
| Description: | Computer Infrastructure Equipment |
| Using Agency: | "PCPO" |
| Purchase Price: | \$1,264,205.04 |
| Vendor: | SHI International |
| Authority: | New Jersey State Contract |
| Contract #: | 87720 |
| Account: | Prosecutor's Local Forfeiture Account |
| Account #: | T-23-56-850-000-801 |
| Requisition #: | R0-04654 |

| | |
|-----------------|---|
| Description: | Purchase of computer Infrastructure Equipment |
| Using Agency: | "PCPO" |
| Purchase Price: | 534,427.96 |
| Vendor: | SHI International |
| Authority: | New Jersey State Contract |
| Contract #: | NASPO DATA 233 |

Account: County CARES Grant Account
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04645

Description: Purchase of 200 Laptop Computers
 Using Agency: "PCPO"
 Purchase Price: \$442,136.00
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: MNWNC-108
 Account: County CARES Account
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04642

Description: Purchase of 53 Adesso Headsets & 4 Web Cameras
 Using Agency: "PCPO"
 Purchase Price: \$11,656.92
 Vendor: SHI International
 Authority: Purchasing Cooperative Contract
 Contract #: CK-04, 19-34
 Account: County CARES Grant
 Account #: G-01-41-962-020-PE1
 Requisition #: R0-04331

Description: Purchase of 200 Dell computer monitors
 Using Agency: "PCPO"
 Purchase Price: \$44,772.00
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: MNWNC-108
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R0-04781

Description: Purchase of computer server licenses
 Using Agency: "PCPO"
 Purchase Price: \$32,231.68
 Vendor: SHI International
 Authority: New Jersey State Contract
 Contract #: 89851
 Account: Prosecutor's Local Forfeiture Account
 Account #: T-23-56-850-000-801
 Requisition #: R0-04810

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

KM:czb

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$2,347,592.60

APPROPRIATION: \$18,163.00 – G-01-41-871-019-223
\$1,341,208.72 – T-23-56-850-000-801
\$988,220.88 - G-01-41-962-020-PE1

PURPOSE: Resolution authorizing purchase of various items by
the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC803 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,163.00. The vendor is Atlantic Tomostone's Office and the authority for the procurement falls under New Jersey State Contract Number 49467. The Operation Helping Hand Grant OHH-16-2619, Account (G-01-41-871-019-223) will fund the purchase as per requisition number R0-04634.

Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 18,000.00. The vendor is Graybit LLC and the authority for the procurement falls under an exemption to bidding (40A:11-5(d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number R0-04648.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 534,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 462,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 53 Adesso Headsets and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.92. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CK-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04731. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County bid (Resolution Number R2020-0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number R0-04725.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,772.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04781.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 92,251.68.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04610.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # various see body resolution request form
 (If more than one account please list individually below, with designated amounts)

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

3. METHOD OF PROCUREMENT:

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

attached

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-----------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9/1/20</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



AUG 18, 2020-REVISED

PASSAIC COUNTY PROSECUTOR
401 GRAND STREET
PATERSON, NJ 07505
ATTENTION: TODD STANLEY / CPA

SAVIN MP C8003(STATE CONTRACT# G40467)

*STATE CONTRACT PURCHASE PRICE: \$22,168.00

**SPOT DISCOUNT: \$4,005.00*

***FINAL COST: \$18,163.00**

INCLUDES: DUAL SCAN DOCUMENT FEEDER, DUPLEX, FINISHER,
3,600 SHEET THREE DRAW PAPER SUPPLY, 100 SHEET BYPASS,
LCT, THREE HOLE PUNCH, USB/SD PORT, OCR, NETWORK PRINTING,
SCANNING AND FAX BOARD

MAINTENANCE & SUPPLY(STATE CONTRACT# G40467)

-*ADD TO FLEET @:*

*BLACK CPC: \$.0075 PER COPY

*COLOR CPC: \$.0650 PER COPY

I HOPE THIS MEETS WITH YOUR APPROVAL.

SINCERELY, MICHAEL BERARDINELLI

ATLANTIC TOMORROW'S OFFICE



Pricing Proposal
 Quotation #: 18886131
 Created On: May-14-2020
 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 Cisco HyperFlex and ACI Deployment Services SHI ESG - Part#: NPN-SHI Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 Note: SOW Included. | 1 | \$104,048.00 | \$104,048.00 |
| | | Total | \$104,048.00 |

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 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743



Pricing Proposal
 Quotation #: 18996380
 Created On: Jun-10-2020
 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 Cisco EA BUNDLE Cisco Systems - Part#: ELA2-M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$0.00 | \$0.00 |
| 2 Cisco Data Center EA for ACI Cisco Systems - Part#: E2-N-ACI Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$0.00 | \$0.00 |
| 3 Support for Cisco Data Center EA - ACI Cisco Systems - Part#: E2-N-ACI-S Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$0.00 | \$0.00 |
| 4 ACI FIXED 10G XF Advantage New Purchase Cisco Systems - Part#: E2N-N9300XF-G-A Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 12 | \$5,893.90 | \$70,726.80 |
| 5 ACI FIXED 10G XF2 Advantage New Purchase Cisco Systems - Part#: E2N-N9300XF2-G-A Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$21,529.03 | \$86,116.12 |
| 6 Cisco Data Center EA for Hyperflex Cisco Systems - Part#: E2-N-HXDP Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$0.00 | \$0.00 |

Introduced on: Subcontract # 87720 September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

| | | | | |
|---|--|---|-------------|--------------|
| 7 | Support for Cisco HXDP EA - Data Center Cisco Systems - Part#: E2-N-HXDP-S Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$0.00 | \$0.00 |
| 8 | Cisco HyperFlex Data Platform Premier - Data Center Cisco Systems - Part#: E2N-HXDP-DC-P Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$25,992.58 | \$103,970.32 |
| | | | Total | \$260,813.24 |

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.



Pricing Proposal
 Quotation #: 18996418
 Created On: Jun-10-2020
 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 Meraki MS225-48FP Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS225-48FP-5YR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 31 | \$726.00 | \$22,506.00 |
| 2 Meraki MS425-32 Enterprise License and Support, 5YR Cisco Systems - Part#: LIC-MS425-32-5YR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$2,134.00 | \$8,536.00 |
| 3 Meraki MS225-48FP L2 Stck Cld-Mngd 48x GigE 740W PoE Switch Cisco Systems - Part#: MS225-48FP-HW Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 31 | \$4,274.00 | \$132,494.00 |
| 4 Meraki MS425-32 L3 Cld-Mngd 32x 10G SFP+ Switch Cisco Systems - Part#: MS425-32-HW Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$12,100.00 | \$48,400.00 |
| 5 Meraki 10G Base SR Multi-Mode Cisco Systems - Part#: MA-SFP-10GB-SR Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 24 | \$548.00 | \$13,152.00 |
| 6 Meraki 40GbE QSFP Cable, 1 Meter Cisco Systems - Part#: MA-CBL-40G-1M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 35 | \$121.00 | \$4,235.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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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 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200743



Pricing Proposal
 Quotation #: 19293275
 Created On: Aug-17-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo

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 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 | 2xNexus 93108TC-FX w/ 8x 100G Optics Cisco Systems - Part#: N9K-C93108-FX-B24C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$21,635.47 | \$86,541.88 |
| 2 | SOLN SUPP 8X5XNBD Nexus 93108TC-FX bun Cisco Systems - Part#: CON-SSSNT-N93TCFXB Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$5,808.22 | \$23,232.88 |
| 3 | SOLN SUPP 8X5XNBD Nexus 93108TC-FX bun Cisco Systems - Part#: CON-SSSNT-N93TCFXB Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$5,808.22 | \$23,232.88 |
| 4 | 2xNexus 93180YC-FX w/ 8x 100G Optics Cisco Systems - Part#: N9K-C93180-FX-B24C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$21,635.47 | \$43,270.94 |
| 5 | SOLN SUPP 8X5XNBD Nexus 93180YC-FX bun Cisco Systems - Part#: CON-SSSNT-N93YCFXB Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$5,808.22 | \$11,616.44 |
| 6 | SOLN SUPP 8X5XNBD Nexus 93180YC-FX bun Cisco Systems - Part#: CON-SSSNT-N93YCFXB Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$5,808.22 | \$11,616.44 |

Introduced on: Subcontract # 87720 September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

| | | | | |
|----|--|----|------------|-------------|
| 7 | 25GBASE Active Optical SFP28 Cable, 2M Cisco Systems - Part#: SFP-25G-AOC2M= Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 8 | \$189.91 | \$1,519.28 |
| 8 | 10GBASE Active Optical SFP+ Cable, 3M Cisco Systems - Part#: SFP-10G-AOC3M= Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 32 | \$92.80 | \$2,969.60 |
| 9 | Cisco HyperFlex HX220c M5 All Flash Node Cisco Systems - Part#: HXAF220C-M5SX Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$1,105.08 | \$4,420.32 |
| 10 | SN7C 24X7X4 Cisco HyperFlex HX220c M5 All Flash Node Cisco Systems - Part#: CON-SNTP-AF220CM5 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$7,359.61 | \$29,438.44 |
| 11 | 32GB DDR4-2933-MHz RDIMM/2Rx4/1.2v Cisco Systems - Part#: HX-MR-X32G2RT-H Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 64 | \$516.63 | \$33,064.32 |
| 12 | Cisco 12G Modular SAS HBA (max 16 drives) Cisco Systems - Part#: HX-SAS-M5 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$260.72 | \$1,042.88 |
| 13 | 7.6TB 2.5 inch Enterprise Value 6G SATA SSD Cisco Systems - Part#: HX-SD76T61X-EV Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 24 | \$3,679.44 | \$88,306.56 |
| 14 | 1.6TB 2.5in U.2 HGST SN200 NVMe High Perf. High Endurance Cisco Systems - Part#: HX-NVMEHW-H1600 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$1,859.45 | \$7,437.80 |
| 15 | 240GB 2.5 inch Enterprise Value 6G SATA SSD Cisco Systems - Part#: HX-SD240GM1X-EV Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$185.62 | \$742.48 |
| 16 | 240GB SATA M.2 Cisco Systems - Part#: HX-M2-240GB Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$135.30 | \$541.20 |
| 17 | Cisco UCS VIC 1457 Quad Port 10/25G SFP28 CNA MLOM | 4 | \$568.48 | \$2,273.92 |

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Official Resolution#: R20200743

Cisco Systems - Part#: HX-MLOM-C25Q-04
 Contract Name: NASPO Data Communications
 Contract #: AR233
 Subcontract #: 87720

| | | | | |
|----|---|---|-------------|-------------|
| 18 | Cisco UCS 1050W AC Power Supply for Rack Server Cisco Systems - Part#: HX-PSU1-1050W Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 8 | \$184.35 | \$1,474.80 |
| 19 | 32GB Micro SD Card for UCS M5 servers Cisco Systems - Part#: HX-MSD-32G Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$55.63 | \$222.52 |
| 20 | Ball Bearing Rail Kit for C220 M4 and C240 M4 rack servers Cisco Systems - Part#: HX-RAILB-M4 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$55.63 | \$222.52 |
| 21 | Intel 5218 2.3GHz/125W 16C/16.50MB 3DX DDR4 2666MHz Cisco Systems - Part#: HX-CPU-I5218 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 8 | \$1,194.87 | \$9,558.96 |
| 22 | UCS Fabric Interconnect 6454 Cisco Systems - Part#: HX-FI-6454 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$11,379.69 | \$22,759.38 |
| 23 | SNTC-8X5XNBD UCS Fabric Interconnect 6454 Cisco Systems - Part#: CON-SNT-HXFI6454 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$5,405.90 | \$10,811.80 |
| 24 | UCS 6332/ 6454 Power Supply/100-240VAC Cisco Systems - Part#: UCS-PSU-6332-AC Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$354.03 | \$1,416.12 |
| 25 | 10GBASE-CU SFP+ Cable 3 Meter Cisco Systems - Part#: SFP-H10GB-CU3M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$27.55 | \$110.20 |
| 26 | 25GBASE-CU SFP28 Cable 3 Meter Cisco Systems - Part#: SFP-H25G-CU3M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 8 | \$31.61 | \$252.88 |
| | Introduced on: September 8, 2020 | | | |
| | Adopted on: HyperFlex Edition 1 Enterprise Edition 1 Yr Subscription Official Resolution #: R20200743 | 4 | \$4,267.38 | \$17,069.52 |
| | Cisco Systems - Part#: HXDPP001-1YR | | | |

Contract Name: NASPO Data Communications
 Contract #: AR233
 Subcontract #: 87720

| | | | | |
|----|--|---|-------------|-------------|
| 28 | APIC Cluster - Large Configurations (> 1200 Edge Ports) Cisco Systems - Part#: APIC-CLUSTER-L3 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$33,886.63 | \$33,886.63 |
| 29 | 770W power supply for USC C-Series Cisco Systems - Part#: APIC-PSU1-770W Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$263.97 | \$263.97 |
| 30 | Cisco UCS VIC 1455 Quad Port 10/25G SFP28 CNA PCIE Cisco Systems - Part#: APIC-PCIE-C25Q-04 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$774.16 | \$774.16 |
| 31 | SOLN SUPP 8X5XNBD APIC Cluster - Large Cisco Systems - Part#: CON-SSSNT-APICCLL3 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$20,328.90 | \$20,328.90 |
| 32 | 770W power supply for USC C-Series Cisco Systems - Part#: APIC-PSU1-770W Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$263.97 | \$263.97 |
| 33 | Cisco UCS VIC 1455 Quad Port 10/25G SFP28 CNA PCIE Cisco Systems - Part#: APIC-PCIE-C25Q-04 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$774.16 | \$774.16 |
| 34 | 770W power supply for USC C-Series Cisco Systems - Part#: APIC-PSU1-770W Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$263.97 | \$263.97 |
| 35 | Cisco UCS VIC 1455 Quad Port 10/25G SFP28 CNA PCIE Cisco Systems - Part#: APIC-PCIE-C25Q-04 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 1 | \$774.16 | \$774.16 |
| 36 | Nexus 9K ACI & NX-OS Spine, 64p 40/100G QSFP28 Cisco Systems - Part#: N9K-C9364C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$21,593.25 | \$43,186.50 |
| 37 | SNTC-8X5XNBD APIC Cluster - Large Cisco Systems - Part#: CON-SNT-N9364C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$8,988.18 | \$17,976.36 |

Introduced on: September 8, 2020

Adopted on: September 15, 2020

Official Resolution: 2020-07-40

Contract #: AR233
Subcontract #: 87720

| | | | | |
|----|---|---|-------------|-------------|
| 38 | Nexus 9K ACI & NX-OS Spine, 64p 40/100G QSFP28 Cisco Systems - Part#: N9K-C9364C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$22,492.97 | \$44,985.94 |
| 39 | SNTC-8X5XNBD Nexus 9K ACI NX-OS Spine, 64p 40 100G Cisco Systems - Part#: CON-SNT-N9364C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$8,988.18 | \$17,976.36 |
| 40 | UCS Fabric Interconnect 6454 Cisco Systems - Part#: HX-FI-6454 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$11,632.58 | \$23,265.16 |
| 41 | SNTC-8X5XNBD UCS Fabric Interconnect 6454 Cisco Systems - Part#: CON-SNT-HXFI6454 Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 2 | \$5,405.90 | \$10,811.80 |
| 42 | 10GBASE-CU SFP+ Cable 3 Meter Cisco Systems - Part#: SFP-H10GB-CU3M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$28.17 | \$112.68 |
| 43 | 25GBASE-CU SFP28 Cable 3 Meter Cisco Systems - Part#: SFP-H25G-CU3M Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 8 | \$32.31 | \$258.48 |
| 44 | UCS 6332/ 6454 Power Supply/100-240VAC Cisco Systems - Part#: UCS-PSU-6332-AC Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$361.91 | \$1,447.64 |
| 45 | Cisco Intersight SaaS - Essentials Cisco Systems - Part#: DC-MGT-SAAS-EST-C Contract Name: NASPO Data Communications Contract #: AR233 Subcontract #: 87720 | 4 | \$465.29 | \$1,861.16 |
| 46 | Upgrade: VMware vSphere 7 Standard to vSphere 7 Enterprise Plus for 1 Processor VMware - Part#: VS7-STD-EPL-UG-C Contract Name: Software Reseller Contract #: ITS58 | 4 | \$2,317.10 | \$9,268.40 |
| 47 | Production Support/Subscription for VMware vSphere 7 Enterprise Plus for 1 processor for 1 year VMware - Part#: VS7-ENT-P-SSS-C Contract Name: Software Reseller Contract #: ITS58 | 4 | \$874.01 | \$3,496.04 |

Introduced on: September 8, 2020
Adopted on: September 9, 2020
Official Resolution: 2020-04-04

| | | | | |
|----|---|---|----------|--------------|
| 48 | Upgrade: VMware vSphere 7 Enterprise to vSphere 7 Enterprise Plus for 1 Processor VMware - Part#: VS7-ENT-EPL-UG-C Contract Name: Software Reseller Contract #: ITS58 | 2 | \$564.69 | \$1,129.38 |
| 49 | Production Support/Subscription for VMware vSphere 7 Enterprise Plus for 1 processor for 1 year VMware - Part#: VS7-EPL-P-SSS-C Contract Name: Software Reseller Contract #: ITS58 | 2 | \$874.01 | \$1,748.02 |
| | | | Total | \$670,020.80 |

Additional Comments

VMware production support now includes Skyline, a feature that helps avoid problems before they occur. You can register for the additional support [HERE](#)

Please note the following:

- 1) VMware EULA – [VMware EULA](#)
- 2) VMware Does Not offer a standard return policy
- 3) Service offerings are non-refundable
- 4) PSO Credits are only active for 1 Year

1. By issuing a purchase order or acknowledging this quote, when applicable, Customer certifies that employees at each of their locations adhere to all applicable export and re-export control laws and regulations covering the distributed products purchased and/or received by the Customer.

2. By issuing a purchase order or acknowledging this quote, and when applicable, Customer understands that the commodities, software and/or technology ("Items") it purchases or receives under this quote may be subject to export, re-export, or other restrictions. Customer agrees to comply with all applicable laws and regulations relating to the export and re-export of such Items obtained by Customer.

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.

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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 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743



Pricing Proposal
 Quotation #: 19293271
 Created On: Aug-17-2020
 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 Medium Secure Network Server for ISE Applications Cisco Systems - Part#: SNS-3655-K9 Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$16,941.72 | \$33,883.44 |
| 2 SOLN SUPP 8X5XNBD Medium Secure Network Server for ISE App Cisco Systems - Part#: CON-SSSNT-SNS3655K Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$23,484.40 | \$46,968.80 |
| 3 Cisco Firepower Management Center, (VMWare) for 2 devices Cisco Systems - Part#: SF-FMC-VMW-2-K9 Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$196.00 | \$196.00 |
| 4 SOLN SUPP SWSS Cisco Firepower Management Center, (VMWa Cisco Systems - Part#: CON-ECMUS-SFMMCWVK Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$100.80 | \$100.80 |
| 5 Cisco Firepower 1150 NGFW Appliance, 1U Cisco Systems - Part#: FPR1150-NGFW-K9 Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$5,878.04 | \$11,756.08 |
| 6 SOLN SUPP 8X5XNBD Cisco Firepower 1150 NGFW Appliance, 1U Cisco Systems - Part#: CON-SSSNT-FPR1150N Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$6,562.08 | \$13,124.16 |
| 7 Cisco FPR1150 Threat Defense Threat and Malware 1Y Subs Cisco Systems - Part#: L-FPR1150T-TM-1Y Contract Name: NASPO Data Communications | 2 | \$2,360.23 | \$4,720.46 |
| 8 Sec EA 2.0 Choice AMP Endpoints Essentials 10pk | 25 | \$943.72 | \$23,593.00 |

Introduced on: Contract # AR233, September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

| | | | | |
|----|--|-----|-------------|-------------|
| 9 | ENHANCED SUPPORT FOR AMP END POINTS Cisco Systems - Part#: SVS-EA2-AMPE-SUP-E Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$4,867.07 | \$4,867.07 |
| 10 | Security EA 2.0 Choice AnyConnect Apex License 10pk Cisco Systems - Part#: E2SF-A-AC-APEX-10 Contract Name: NASPO Data Communications Contract #: AR233 | 25 | \$60.88 | \$1,522.00 |
| 11 | ENHANCED SUPPORT FOR ANYCONNECT Cisco Systems - Part#: SVS-EA2-ANYC-SUP-E Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$442.76 | \$442.76 |
| 12 | EA Choice - Duo MFA Edition Cisco Systems - Part#: E2SF-DUO-MFA Contract Name: NASPO Data Communications Contract #: AR233 | 250 | \$128.84 | \$32,210.00 |
| 13 | Security EA 2.0 Choice ISE Apex License 10pk Cisco Systems - Part#: E2SF-I-ISE-APEX-10 Contract Name: NASPO Data Communications Contract #: AR233 | 25 | \$67.36 | \$1,684.00 |
| 14 | Security EA 2.0 Choice ISE Base License 10pk Cisco Systems - Part#: E2SF-I-ISE-BASE-10 Contract Name: NASPO Data Communications Contract #: AR233 | 25 | \$18.73 | \$468.25 |
| 15 | Security EA 2.0 Choice ISE Plus License 10pk Cisco Systems - Part#: E2SF-I-ISE-PLUS-10 Contract Name: NASPO Data Communications Contract #: AR233 | 25 | \$90.25 | \$2,256.25 |
| 16 | ENHANCED SUPPORT FOR IDENTITY SERVICES ENGINE Cisco Systems - Part#: SVS-EA2-CISE-SUP-E Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$907.10 | \$907.10 |
| 17 | Sec EA 2.0 Choice FPR1150 Threat Defense Threat, Malware, URL Cisco Systems - Part#: E2SF-F-FPR1150T Contract Name: NASPO Data Communications Contract #: AR233 | 2 | \$12,868.10 | \$25,736.20 |
| 18 | ENHANCED SUPPORT FOR NEXT-GEN FIREWALL Cisco Systems - Part#: SVS-EA2-NGFW-SUP-E Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$5,307.86 | \$5,307.86 |
| 19 | Sec EA 2.0 Choice Umbrella DNS Advantage Cisco Systems - Part#: E2SF-U-DNS-ADV Contract Name: NASPO Data Communications Contract #: AR233 | 250 | \$92.87 | \$23,217.50 |
| 20 | Umbrella Support for DNS/SIG Packages - Enhanced Official Resolution#: R20200743 | 1 | \$3,192.17 | \$3,192.17 |

Introduced on: September 8, 2020

Adopted on: September 8, 2020

Cisco Systems - Part#: SVS-EA2-SIG-SUPT-E
 Contract Name: NASPO Data Communications
 Contract #: AR233

| | | | | |
|----|--|---|--------------|--------------|
| 21 | For Security Technology Consulting Engagements Cisco Systems - Part#: AS-SEC-CNSLT Contract Name: NASPO Data Communications Contract #: AR233 | 1 | \$226,237.39 | \$226,237.39 |
| 22 | Cisco ISE/Security Integration Services SHI ESG - Part#: NPN-SHI Contract Name: NASPO Data Communications Contract #: AR233 Note: SOW Included | 1 | \$72,036.67 | \$72,036.67 |
| | | | Total | \$534,427.96 |

Additional Comments

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Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743



Pricing Proposal
 Quotation #: 19258757
 Created On: Aug-10-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo

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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 Dell Latitude 7310 - 2in 1 with Touch Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Bill of Materials Attached- 512 SSD | 150 | \$1,942.00 | \$291,300.00 |
| 2 Dell Latitude 7310- Clamshell -Non touch Dell - Part#: NPN-DELL Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Bill of Materials Attached-512 SS | 50 | \$1,723.00 | \$86,150.00 |
| 3 Dell Thunderbolt Dock- WD19TB Dell - Part#: 210-ARIK Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 Note: Advanced Exchange Services 3 Years | 200 | \$209.04 | \$41,808.00 |
| 4 Dell USB Slim DVD±RW drive - DW316 Dell - Part#: 429-AAUQ Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 | 200 | \$41.33 | \$8,266.00 |
| 5 Dell Pro Briefcase 14 (PO1420C) Dell - Part#: 460-BCMO Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 | 200 | \$40.75 | \$8,150.00 |
| 6 First Article Build Test & Validation SHI CONTC Part# 1609 TEST-1 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 | 2 | \$31.00 | \$62.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution: R12007-20

Subcontract #: 19-TELE-00656

| | | | | |
|---|---|-----|---------|--------------|
| 7 | PC Config-Image Install & Test Per 1x SHI CONFIG - Part#: ICO-IMAGE-1 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 | 200 | \$22.00 | \$4,400.00 |
| 8 | Laminated Asset Tagg with HighTack & Reporting(Per 1x Tag) SHI CONFIG - Part#: ICO-TAG-LAM-3 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 | 200 | \$4.00 | \$800.00 |
| 9 | PC Config-Custom BIOS Adjustments Per 1X Add On SHI CONFIG - Part#: ICO-BIO-1 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNWNC-108 Subcontract #: 19-TELE-00656 | 200 | \$6.00 | \$1,200.00 |
| | | | Total | \$442,136.00 |

Additional Comments

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Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

Bill of Materials - 2 in 1

Dell Latitude 7310

Description

Latitude 7310, XCTO

| | SKU | Unit Price | Qty | Subtotal |
|--|----------|------------|-----|----------|
| Intel Core i7-10610U Processor (4 Core, 8MB Cache, 1.80GHz, 15W, vPro Capable) | 210-AVNX | - | 1 | - |
| Win 10 Pro 64 English, French, Spanish | 379-BDVB | - | 1 | - |
| No AutoPilot | | | | |
| Intel Integrated UHD Graphics, i7-10610U 4-Core Processor, 16G Memory | 619-AHKN | - | 1 | - |
| | 340-CKSZ | - | 1 | - |
| Intel vPro Active Management Technology (for vPro CPU, vPro Capable) | 338-BVGN | - | 1 | - |
| 16GB, 2666 MHz, DDR4 Non-ECC, Integrated | | | | |
| M.2 512GB PCIe NVMe Class 40 Solid State Drive | 631-ACNE | - | 1 | - |
| EPEAT 2018 Registered (Gold) | 370-AFMH | - | 1 | - |
| Door Bottom, Carbon Fiber, WWAN 4x4, no i5-4G | 400-BDKQ | - | 1 | - |
| 2-in-1, 13.3" FHD AR+AS SLP Touch, IR Cam/Mic, ALS, Prox Sensor, WLAN/4x4 WWAN, Carbon Fiber | 379-BDZB | - | 1 | - |
| | 321-BFLK | - | 1 | - |
| Single Point Keyboard US-English with backlight | | | | |
| | 391-BFGF | - | 1 | - |
| No Mouse | | | | |
| Intel Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 Wireless Driver | 583-BGIG | - | 1 | - |
| | 570-AADK | - | 1 | - |
| Intel Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 | 555-BFTY | - | 1 | - |
| No Security, Thunderbolt 3, Carbon Fiber | 555-BFVZ | - | 1 | - |
| Qualcomm Snapdragon X20 Gigabit LTE CAT 16 for Verizon 2 in 1.4 | 346-BGHW | - | 1 | - |
| Cell 52Whr ExpressCharge Capable Battery | 556-BCJU | - | 1 | - |
| 65W Type-C Epeat Adapter | 451-BCPW | - | 1 | - |
| US Power Cord | | | | |
| | 492-BCXP | - | 1 | - |
| Quick Reference Guide for 2-in-1 | | | | |
| | 537-BBBL | - | 1 | - |
| US Order | | | | |
| | 340-CPWC | - | 1 | - |
| No Resource DVD / USB | | | | |
| | 332-1288 | - | 1 | - |
| SERI Guide (ENG/FR/Multi) | | | | |
| | 430-XXYG | - | 1 | - |
| ENERGY STAR Qualified | | | | |
| | 340-AGIK | - | 1 | - |
| Custom Configuration | | | | |
| | 387-BBQP | - | 1 | - |
| | 817-BBBB | - | 1 | - |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

| | | | | |
|--|----------|---|---|---|
| FCC Label | 389-DPGO | - | 1 | - |
| Direct Ship Info | 340-AAPP | - | 1 | - |
| Mix Model Ship, 65W, 2 in 1, Carbon Fiber | 340-CQPC | - | 1 | - |
| Intel Core i7 Label for vPro | 340-CPOZ | - | 1 | - |
| No Option Included | 340-ACQQ | - | 1 | - |
| BTO Standard Shipment (VS) | 800-BBQK | - | 1 | - |
| No UPC Label | 389-BCGW | - | 1 | - |
| Dell Limited Hardware Warranty Plus Service | 804-2167 | - | 1 | - |
| ProSupport Plus: Accidental Damage Service, 5 Years | 804-2197 | - | 1 | - |
| ProSupport Plus: Next Business Day Onsite, 5 Years | 804-2198 | - | 1 | - |
| ProSupport Plus: Keep Your Hard Drive, 5 Years | 804-2199 | - | 1 | - |
| ProSupport Plus: 7x24 Technical Support, 5 Years | 804-2200 | - | 1 | - |
| Thank you for choosing Dell ProSupport Plus, For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 | 997-8367 | - | 1 | - |
| Microsoft(R) Office 30 Days Trial | 658-BCSB | - | 1 | - |
| No Anti-Virus Software | 650-AAAM | - | 1 | - |
| No Docking Station | 452-BBSE | - | 1 | - |
| SupportAssist | 525-BBCL | - | 1 | - |
| Dell(TM) Digital Delivery Cirrus Client | 640-BBLW | - | 1 | - |
| Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps) | 658-BBMR | - | 1 | - |
| Waves Maxx Audio | 658-BBRB | - | 1 | - |
| Dell Power Manager | 658-BDVK | - | 1 | - |
| Dell SupportAssist OS Recovery Tool | 658-BEOK | - | 1 | - |
| Dell Optimizer | 658-BEQP | - | 1 | - |
| System Driver, Latitude 7310 | 658-BESK | - | 1 | - |
| OS-Windows Media Not Included | 620-AALW | - | 1 | - |

Bill of Materials- Clamshell- Non Touch

Dell Latitude 7310

Description

Latitude 7310, XCTO

| | SKU | Unit Price | Qty | Subtotal |
|--|----------|------------|-----|----------|
| Intel Core i7-10610U Processor (4 Core, 8MB Cache, 1.80GHz, 15W, vPro Capable) | 210-AVNX | - | 1 | - |
| Win 10 Pro 64 English, French, Spanish | 379-BDVB | - | 1 | - |
| No AutoPilot | | | | |
| Intel Integrated UHD Graphics, i7-10610U 4-Core Processor, 16G Memory | 619-AHKN | - | 1 | - |
| Intel vPro Active Management Technology (for vPro CPU, vPro Capable) | 340-CKSZ | - | 1 | - |
| 16GB, 2666 MHz, DDR4 Non-ECC, Integrated | 338-BVGN | - | 1 | - |
| M.2 512GB PCIe NVMe Class 40 Solid State Drive | 631-ACNE | - | 1 | - |
| EPEAT 2018 Registered (Gold) | 370-AFMH | - | 1 | - |
| Door Bottom, Carbon Fiber, WWAN 2x2, no i5-4G, FHD | 400-BDKQ | - | 1 | - |
| Laptop, 13.3" FHD (1920 x 1080) AG, SLP, 6.0mm HD Cam/Mic, | 379-BDZB | - | 1 | - |
| WLAN/2x2WWAN, Carbon Fiber, Non-Touch | 321-BFTR | - | 1 | - |
| Single Point Keyboard US-English with backlight | 391-BFFV | - | 1 | - |
| No Mouse | | | | |
| Intel Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 Wireless Driver | 583-BGIG | - | 1 | - |
| Intel Wi-Fi 6 AX201 2x2 802.11ax 160MHz + Bluetooth 5.1 | 570-AADK | - | 1 | - |
| No Security, Thunderbolt 3, Carbon Fiber | 555-BFTY | - | 1 | - |
| Qualcomm Snapdragon X20 Gigabit LTE-A CAT 9 for Verizon Laptop | 555-BFVZ | - | 1 | - |
| 4 Cell 52Whr ExpressCharge Capable Battery | 346-BGHW | - | 1 | - |
| 65W Type-C Epeat Adapter | 556-BCJN | - | 1 | - |
| US Power Cord | 451-BCPW | - | 1 | - |
| Quick Reference Guide for Laptop | 492-BCXP | - | 1 | - |
| US Order | 537-BBBL | - | 1 | - |
| No Resource DVD / USB | 340-CPWD | - | 1 | - |
| SERI Guide (ENG/FR/Multi) | 332-1286 | - | 1 | - |
| ENERGY STAR Qualified | 430-XXYG | - | 1 | - |
| Custom Configuration | 340-AGJK | - | 1 | - |
| | 387-BBOP | - | 1 | - |
| | 817-BBBB | - | 1 | - |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743

| | | | | |
|--|----------|---|---|---|
| FCC Label | 389-DPGO | - | 1 | - |
| Direct Ship Info | 340-AAPP | - | 1 | - |
| Mix Model Ship, 65W, Laptop, Carbon Fiber | 340-CQPG | - | 1 | - |
| Intel Core i7 Label for vPro | 340-CPOZ | - | 1 | - |
| No Option Included | 340-ACQQ | - | 1 | - |
| BTO Standard Shipment (VS) | 800-BBQK | - | 1 | - |
| No UPC Label | 389-BCGW | - | 1 | - |
| Dell Limited Hardware Warranty Plus Service | 804-2167 | - | 1 | - |
| ProSupport Plus: Accidental Damage Service, 5 Years | 804-2197 | - | 1 | - |
| ProSupport Plus: Next Business Day Onsite, 5 Years | 804-2198 | - | 1 | - |
| ProSupport Plus: Keep Your Hard Drive, 5 Years | 804-2199 | - | 1 | - |
| ProSupport Plus: 7x24 Technical Support, 5 Years | 804-2200 | - | 1 | - |
| Thank you for choosing Dell ProSupport Plus. For tech support, visit www.dell.com/contactdell or call 1-866-516-3115 | 997-8367 | - | 1 | - |
| Microsoft(R) Office 30 Days Trial | 658-BCSB | - | 1 | - |
| No Anti-Virus Software | 650-AAAM | - | 1 | - |
| No Docking Station | 452-BBSE | - | 1 | - |
| SupportAssist | 525-BBCL | - | 1 | - |
| Dell(TM) Digital Delivery Cirrus Client | 640-BBLW | - | 1 | - |
| Dell Client System Update (Updates latest Dell Recommended BIOS, Drivers, Firmware and Apps) | 658-BBMR | - | 1 | - |
| Waves Maxx Audio | 658-BBRB | - | 1 | - |
| Dell Power Manager | 658-BDVK | - | 1 | - |
| Dell SupportAssist OS Recovery Tool | 658-BEOK | - | 1 | - |
| Dell Optimizer | 658-BEQP | - | 1 | - |
| System Driver, Latitude 7310 | 658-BESK | - | 1 | - |
| OS-Windows Media Not Included | 620-AALW | - | 1 | - |



Pricing Proposal
 Quotation #: 19190837
 Created On: Jul-24-2020
 Valid Until: Jul-31-2020

Passaic County Prosecutor's Office

John Gray

Phone: 862.881.6306

Fax:

Email: JGray@passaiccountynj.org

Inside Account Manager - NJ Team

Kyle George

290 Davidson Ave

Somerset, NJ 08873

Phone: 888-744-4084

Fax: 732-652-0810

Email: Kyle_George@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|---|-----|------------|--------------------|
| 1 Adesso CyberTrack H2 - Web camera - color - 0.3 MP - 640 x 480 - 480p - audio - USB 2.0 - MJPEG, YUV2 Adesso - Part#: CYBERTRACKH2 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Note: https://www.shi.com/shop/search?k=CYBERTRACKH2&sk=1&a=1 | 4 | \$25.73 | \$102.92 |
| 2 Jabra Evolve 75 MS Stereo - Headset - on-ear - Bluetooth - wireless - active noise canceling - USB Jabra - Part#: 7599-832-109 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 Note: https://www.shi.com/products/productdetail.aspx?SHISystemID=SHICommodity&ProductIdentity=33836489&EventID=ecce2ec9b-89ce-4c82-a2e7-edc7ef1618fa | 53 | \$185.00 | \$9,805.00 |
| 3 Jabra Evolve - Charging stand - for Evolve 75 MS Stereo, 75 UC Stereo, 75e MS, 75e UC Jabra - Part#: 14207-40 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34 | 53 | \$33.00 | \$1,749.00 |
| Total | | | \$11,656.92 |

Additional Comments

Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items September 8, 2020 may be updated to reflect changes due to industry wide constraints and fluctuations.

Adopted on: September 8, 2020

Official Resolution #: R20200743

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The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.



Pricing Proposal
 Quotation #: 19258250
 Created On: Aug-10-2020
 Valid Until: Sep-30-2020

COUNTY OF PASSAIC

Joseph Rizzo

30 KINGS RD
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 NJ
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Account Executive

John Turba

300 Davidson Ave,
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 Fax:
 Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

| Product | Qty | Your Price | Total |
|--|-----|------------|--------------------|
| 1 Dell 24-Monitor P2418HZm Dell - Part#: 211.19 Contract Name: Computer Equipment, Peripherals & Related Services Contract #: MNVNC-108 Subcontract #: 19-TELE-00656 Note: Advanced Exchange Service, 3 Years | 200 | \$223.86 | \$44,772.00 |
| Total | | | \$44,772.00 |

Additional Comments

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Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

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Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200743



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC8003 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,163.00. The vendor is Atlantic Tomostone's Office and the authority for the procurement falls under New Jersey State Contract Number 40467. The Operation Helping Hand Grant OHH-16-2619, Account (G-01-41-871-019-223) will fund the purchase as per requisition number R0-04634.

Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 18,000.00. The vendor is Graybit LLC and the authority for the procurement falls under an exemption to bidding (40A:11-5(d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number R0-04648.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 534,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 462,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 53 Adesso Headsets and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.92. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CK-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04731. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County bid (Resolution Number R2020-0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number R0-04725.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,772.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number M4WNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04781.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 92,251.68.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number R0-04610.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # various see body resolution request form
 (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 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AMENDING RESOLUTION R2020-0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY", 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# | R20200744 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-73 | | | | | | | |
| 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 9, 2020

RESOLUTION AMENDING RESOLUTION R2020 0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED "COUNTY OFFICE OF VICTIM WITNESS ADVOCACY"

WHEREAS, on May 19, 2020 the Passaic County Board of Chosen Freeholders adopted resolution R2020 0433 which authorized the Passaic County Prosecutor's Office to apply for grant funding for a project named "County Office of Victim Witness Advocacy" for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, resolution R2020 0433 stated the estimated amount of the grant was \$ 544,956 in VOCA funding with a \$136,239 in-kind salary and fringe match, for a total project cost of \$681,195; and

WHEREAS, according to the attached letter dated August 13, 2020 from the State of New Jersey's, Department of Law and Public Safety, the actual amount of the grant funding is \$544,856 with an in-kind match requirement of \$791,129 for a total of \$1,335,985; and

WHEREAS, this matter was discussed at the September 1, 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, BE IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Prosecutor's Office to apply for an accept the aforementioned VOCA grant; 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 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Grant Acceptance/Award

PROJECT NAME & NO. (if applicable): County Office of Victim Witness Advocacy Grant Number V-16-19

PROJECT LOCATION (if applicable): County-Wide

SUMMARY:

Amend previously adopted Freeholder Resolution # R 2020-0433, dated 5/19/20 to reflect actual VOCA Grant V-16-19 Award Amounts per letter dated 8/13/20. Federal grant amount \$ 544,856 with a County in-kind salary and fringe match in the amount of \$ 791,129, total project amount \$ 1,335,985.

Resolution Format required by the NJ Attorney General's Office is attached

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ N/A

REQUISITION # N/A
(A copy of the requisition form template must be attached.)

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

ACCOUNT # N/A
(If more than one account, please list individually below, with designated amounts.)

| | | | |
|------------------|-------|----------------|-------|
| ACCOUNT # | _____ | Amount: | _____ |
| ACCOUNT # | _____ | Amount: | _____ |
| ACCOUNT # | _____ | Amount: | _____ |
| ACCOUNT # | _____ | Amount: | _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
RFQ #s shall be submitted to the Procurement Unit
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: Quotes shall be submitted to the Procurement Unit by the vendor name and unit number.

N/A

- NON-FAIR & OPEN: Non-Fair and Open Business Unit/Procurement Unit/Procurement Unit/Procurement Unit
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Does the committee have jurisdiction over the subject to be submitted to and the meeting rules to be applied?

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/20
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____



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

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@njoag.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.



Introduced:
Adopted on:
Official Resolution#: R20200744

September 8, 2020
September 8, 2020

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

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) 376-2431.

Sincerely,

Handwritten signature of William H. Cranford in black ink, with a circled initial 'WH' to the right.

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 Griffis, Grants Development Section

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)

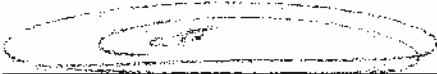
Date: Sep 08, 2020 - 5:30 PM

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

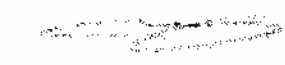
Agenda: RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.

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# | R20200745 | | | | | | | |
|----------------------|--------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-74 | | | | | | | |
| CAF # | T-2356-850-000-803 | | | | | | | |
| Purchase Req. # | R0-04775 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4

WHEREAS, on June 11, 2019, pursuant to resolution R2019 0529 the Passaic County Board of Chosen Freeholders authorized the award of a contract to United Federated Systems (hereafter "UFS") for the monitoring of County security systems and alarm services; and

WHEREAS, said award was made pursuant to a bid, through a fair and open process; and

WHEREAS, the Passaic County Prosecutor's Office (the "PCPO") has requested to purchase a card reader door access system upgrade from United Federated Systems (UFS) for its Totowa location in the amount \$53,516.00; and

WHEREAS, UFS has agreed to provide said services at the rate previously approved in the aforementioned bid award; and

WHEREAS, the funds for said purchase is the PCPO's federal treasury forfeiture account, T-23-56-850-000-803, requisition number R0-04775; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of a card reader door access system upgrade from United Federated Systems (UFS) for its Totowa location in the amount \$53,516.00; 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 appropriate Purchase Orders.

KM

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$53,516.00

APPROPRIATION: T-23-56-850-000-803

PURPOSE: Resolution authorizing purchase of equipment and installation of card reader door access system upgrade for Passaic County Prosecutor's office.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC8005 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,168.00. The vendor is Atlantic Tomorrow's Office and the authority for the procurement falls under New Jersey State Contract Number 40467. The Operation Helping Hand Grant ORH-16-2019, Account (G-01-41-871-019-223) will fund the purchase as per requisition number RD-04648.

Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 14,000.00. The vendor is Grayshift LLC and the authority for the procurement falls under an exemption to bidding (40A:11-5 (d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number RD-04648.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 434,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number NASPO DATA 233. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04654. (County CARES Committee has reviewed and approved this expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 442,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04654. (County CARES Committee has reviewed and approved this expense)

Request for a resolution for the purchase of 53 Adesse Headsets and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.93. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CK-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04334. (County CARES Committee has reviewed and approved this expense)

X

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County bid (Resolution Number R2020 0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-803) will fund the purchase as per requisition number RD-04723.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,772.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04761.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 32,231.68.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04816.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form

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

PURCHASE ORDER # NA

(A copy of the purchase order number on the request form must be attached)

ACCOUNT # various see body resolution request form

(Amounts that are account placed not individually below with designated accounts)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
(Total cost of goods, including materials, labor, and other items)
- BID #: County Contract CO-OP: _____ NO: _____
- STATE CONTRACT #: Various
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: *(Please edit or add to the attached quotes, including vendor name, price, and total amount.)*

attached

- NON-FAIR & OPEN: *(Award criteria and Bid/Proposal Fully Disclosure List/Notice must be attached.)*
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check off the committee(s) the resolution is referred to before a final decision for adoption is made.)

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/20
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

UNITED FEDERATED SYSTEMS
INC.
FIRE AND SECURITY EXPERTS

Burglar Alarm and Fire Alarm Business Lic. #: BF000608

PROPOSAL FOR SERVICES

**PROPOSAL: PASSAIC COUNTY
PROSECUTORS
DATE: 06/29/2020
CUSTOMER NO: 0629-2N**

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 10
TOTOWA, NJ 07512

TO: PASSAIC COUNTY PROSECUTORS
30 KINGS ROAD
TOTOWA, NJ 07512

Services will be provided at the following location(s):

SAME

TO: REPLACEMENT OF BIOMETRIC ACCESS
CONTROL SYSTEM TO UPDATE TO A
TOUCHLESS FOB ACCESS CONTROL SYS
TO IMPLEMENT NEW STRATEGIES &
SAFETY PRECAUTIONS FOR COVID-19

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 PROSECUTORS
Print Signature

Title: MANAGER

By: _____
Authorized Signature

Approved for United

Title: _____

By: _____

Date: _____

Title: _____

P.O. #: _____



UNITED FEDERATED SYSTEMS
INC.
FIRE AND SECURITY EXPERTS

Burglar Alarm and Fire Alarm Business Lic. #: BF000608

AGREEMENT FOR: "A" CUSTOMER: PASSAIC COUNTY PROSECUTORS
CUSTOMER NO.: 0629-2N DATE: 06/29/2020

United Federated Systems (UFS) will provide the following services & equipment: Replacement of Biometric Access Control System to update to a touchless fob Access Control System to implement new strategies and safety precautions for COVID-19.

SUPPLY AND INSTALL:

1- KERI DOORS.NET SOFTWARE
5- KERI DOOR.NET ADDITIONAL CLIENT LICENSES
13- KERI 4 DOOR NXT CONTROLLERS
52- KERI READER INTERFACE MODULES
4- KERI PROXIMITY READERS
1- TREDNET 16 PORT GIGABIT ETHERNET SWITCH
1- TREDNET 8 PORT GIGABIT ETHERNET SWITCH
MISC., CABLES, CONNECTORS, LABOR, PROGRAMMING AND TESTING

PARTS COST \$32,390.00

10% PROFIT INCREASE \$3,238.00

TOTAL COST OF PARTS \$35,628.00

COST OF LABOR FOR 13 DAYS WITH 2 MEN @86.00 PER HOUR \$17,888.00

TOTAL DIRECT INSTALLATION PRICE \$53,516.00 + TAX.

NOTE #1: ALL EQUIPMENT & LABOR WARRANTED FOR ONE (1) YEAR FROM INSTALLATION. NOT WARRANTED FOR THE FOLLOWING: WATER DAMAGE, ACTS OF GOD, ACTS OF TERRORISM, POWER SURGES, CUSTOMER MISUSE, AND ANYONE OTHER THAN UFS EMPLOYEES TAMPERING WITH THE EQUIPMENT.

NOTE #2: UPON COMPLETION OF INSTALLATION, CUSTOMER TO PROVIDE AN AUTHORIZED REPRESENTATIVE FOR FINAL WALK THROUGH.

NOTE #3: OTHERS RESPONSIBLE FOR: 120VAC, PAINTING & PATCHING IF NEEDED.

NOTE #4: CUSTOMER TO SUPPLY PC/ SERVER

NOTE #5: CUSTOMER TO SUPPLY STATIC IP ADDRESS

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200745

UNITED FEDERATED SYSTEMS, INC.

PASSAIC COUNTY PROSECUTORS

40 VREELAND AVENUE, TOTOWA, NEW JERSEY 07512
PHONE (973) 890-7651 FAX (973) 890-0045



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC8005 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,168.00. The vendor is Atlantic Tomorrow's Office and the authority for the procurement falls under New Jersey State Contract Number 40467. The Operation Helping Hand Grant ORH-16-2019, Account (G-01-41-871-019-223) will fund the purchase as per requisition number RD-04648.

Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 18,000.00. The vendor is Grayshift LLC and the authority for the procurement falls under an exemption to bidding (40A:11-5 (d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number RD-04648.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 434,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number NASPO DATA 233. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04654. (County CARES Committee has reviewed and approved this expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 442,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04654. (County CARES Committee has reviewed and approved this expense)

Request for a resolution for the purchase of 53 Adesse Headsets and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.93. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CK-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04334. (County CARES Committee has reviewed and approved this expense)

X

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County bid (Resolution Number R2020 0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-803) will fund the purchase as per requisition number RD-04723.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,772.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04761.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 32,231.68.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89851. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04816.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form

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

PURCHASE ORDER # NA

(A copy of the purchase order number on the request form must be attached)

ACCOUNT # various see body resolution request form

(Amounts that are account placed not 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)

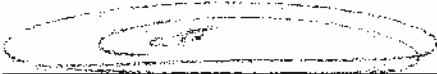
Date: Sep 08, 2020 - 5:30 PM

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

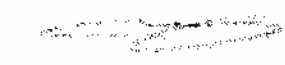
Agenda: RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.

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# | R20200746 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-75 | | | | | | | |
| CAF # | T-23-56-850-000-802 | | | | | | | |
| Purchase Req. # | R0-04648 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM
GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE
PURSUANT TO N.J.S.A. 40A:11-5 (dd)**

WHEREAS, the Passaic County Prosecutor's Office (the "PCPO") has requested to purchase forensic software from Grayshift, Inc. in the amount of \$18,000.00, pursuant to N.J.S.A. 40A:11-5 (dd); and

WHEREAS, said software is to be used in furtherance of its law enforcement and/or its administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, the funds for said purchase is the PCPO's federal treasury forfeiture account, T-23-56-850-000-802, requisition number R0-04648; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contract and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of forensic software from Grayshift, Inc. in the amount of \$18,000.00, pursuant to N.J.S.A. 40A:11-5 (dd); 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 appropriate Purchase Orders.

KM

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$18,000.00

APPROPRIATION: T-23-56-850-000-802

PURPOSE: Resolution authorizing purchase of forensic software from Grayshift, Inc.



Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services
PROJECT NAME & NO. (If applicable): NA
PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC3003 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,163.00. The vendor is Atlantic Tomonow's Office and the authority for the procurement falls under New Jersey State Contract Number 40467. The Operation Helping Hand Grant OHH-16-2019, Account (G-01-41-831-019-223) will fund the purchase as per requisition number RD-04634.



Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 18,000.00. The vendor is Grayshift LLC and the authority for the procurement falls under an exemption to bidding (N.J.A.C. 17:27(d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number RD-04644.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, switches etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-891) will fund the purchase as per requisition number RD-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 534,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number NASPO DATA 233. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 442,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 33 Access-Routers and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.92. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CR-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04333. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County Bid (Resolution Number R2020-0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-803) will fund the purchase as per requisition number RD-04775.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,732.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04781.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 33,331.68. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89831. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-891) will fund the purchase as per requisition number RD-04818.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form

(A copy of the requisition form must be attached)

PURCHASE ORDER # NA

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

ACCOUNT # various see body resolution request form

(All bills for the account payable should be addressed to the following account)

| | |
|------------------------|----------------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying subcontractor no. if it exceeds an award
- BID #: County Contract CO-OP: _____ NO: _____
- STATE CONTRACT #: Various
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Attach all valid quotes, including vendor business total amount.)

attached

- NON-FAIR & OPEN: (Attach an executed Business Equity Disclosure Certificate and completed)
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

(Please check all the committees the resolution request is being submitted to and the meeting date if associated with)

- | | |
|--|-----------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9/1/20</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley **DEPARTMENT/DIVISION:** PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services
PROJECT NAME & NO. (If applicable): NA
PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of a one SAVIN MPC3003 Copy Machine to be used by the Prosecutor's Office in its Totowa Location. The total purchase price is \$ 18,163.00. The vendor is Atlantic Tomonow's Office and the authority for the procurement falls under New Jersey State Contract Number 40467. The Operation Helping Hand Grant OHH-16-2019, Account (G-01-41-831-019-223) will fund the purchase as per requisition number RD-04634.

Request for a resolution for the purchase of a Forensic Software to be used by the Prosecutor's Office. The total purchase price is \$ 18,000.00. The vendor is Grayshift LLC and the authority for the procurement falls under an exemption to bidding (N.J.A.C. 17:27(d)) as defined by the NJ Local Public Contracts Law. The Prosecutor's Federal Treasury Forfeiture Account (T-23-56-850-000-802) will fund the purchase as per requisition number RD-04644.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, switches etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 1,264,205.04. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 87720. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-891) will fund the purchase as per requisition number RD-04654.

Request for a resolution for the purchase of Computer Infrastructure Equipment (servers, routers, firewalls, licenses etc.) to be used by the Prosecutor's Office. The total purchase price is \$ 534,427.96. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number NASPO DATA 233. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 200 Laptop Computers to be used by the Prosecutor's Office. The total purchase price is \$ 442,136.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04645. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of 33 Access-Routers and 4 web cameras to be used by the Prosecutor's Office. The total purchase price is \$ 11,656.92. The vendor is SHI International and the authority for the procurement falls under Purchasing Cooperative Contract CR-04, 19-34. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number RD-04333. (County CARES Committee has reviewed and approved the expense)

Request for a resolution for the purchase of equipment and installation of a card reader door access system upgrade to be used by the Prosecutor's Office in the Totowa Location. The total purchase price is \$ 53,516.00. The vendor is United Federated Systems and the authority for the procurement falls under Passaic County Bid (Resolution Number R2020-0094, dated 1/28/20). The Prosecutor's Federal Justice Forfeiture Account (T-23-56-850-000-803) will fund the purchase as per requisition number RD-04775.

Request for a resolution for the purchase of 200 Dell computer monitors to be used by the Prosecutor's Office. The total purchase price is \$ 44,732.00. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number MNWNC-108. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-801) will fund the purchase as per requisition number RD-04781.

Request for a resolution for the purchase of computer server licenses to be used by the Prosecutor's Office. The total purchase price is \$ 33,331.68. The vendor is SHI International and the authority for the procurement falls under New Jersey State Contract Number 89831. The Prosecutor's Local Forfeiture Account (T-23-56-850-000-891) will fund the purchase as per requisition number RD-04818.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ see above

REQUISITION # various see body resolution request form
(A copy of the requisition form must be attached)

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

ACCOUNT # various see body resolution request form
(All bills for the account payable in order to be paid will be assigned 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)

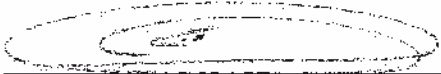
Date: Sep 08, 2020 - 5:30 PM

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

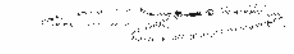
Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE TO PURCHASE A RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19-44A-20.4, ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.

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# | R20200747 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-76 | | | | | | | |
| CAF # | C-04-55-163-001-901 | | | | | | | |
| Purchase Req. # | R0-04706 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PASSAIC COUNTY SHERIFF'S OFFICE TO PURCHASE A RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19-44A-20.4

WHEREAS, the Passaic County Passaic County Sheriff's Office (hereafter "PCSO") has requested to purchase a Rescue Phone Sniper Video Command System (hereafter "SVS") from Rescue Phone, Inc. for \$19,995.00; and

WHEREAS, the PCSO previously purchased the Hostage Negotiation Team, a Rescue Phone QUAD Crisis Response Module system, which permits verbal communication with subjects; and

WHEREAS, the SVS is specifically designed to be used with the QUAD to provide real time video to law enforcement command and tactical personnel from a position of safety; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") by Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open process; and

WHEREAS, the Board is desirous of making an exception to that policy in this case because there are no other video systems that would integrate with the existing equipment, nor are there any other vendors from whom the SVS may be purchased; and

WHEREAS, Rescue Phone, Inc. has executed a Business Entity Disclosure Certification, which is attached hereto and made a part of this Resolution, pursuant to N.J.S.A. 19:44A-20.8, which states that they have not made and will not make any reportable contributions, pursuant to N.J.S.A. 19:44A-1, et. seq. that would bar the award of this contract to them; and

WHEREAS, this matter was discussed at the September 1, 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;

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Passaic County Sheriff's Office to purchase a Rescue Phone Sniper Video Command System from Rescue Phone, Inc. for \$19,995.00; and

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 is necessary to effectuate the purpose of this resolution, including but not limited to the issuance of the appropriate Purchase Order(s); and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall cause to be printed in the official newspaper a brief notice stating the nature, duration, service and amount of the contract and maintain a copy of this Resolution on file and available for public inspection in the Office of the Clerk to the Board.

KM

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$19,995.00

APPROPRIATION: C-04-55-163-001-901

PURPOSE: Resolution authorizing a non-fair and open contract for the Passaic County Sheriff's Office to purchase a rescue phone sniper video command system.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: PCSO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable): Sheriff's Pistol Range

SUMMARY:

WE ARE PURCHASING THE RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM THAT WILL WORK WITH THE RESCUE PHONE QUAD CRISIS RESPONSE MODULE SYSTEM THAT WE PREVIOUSLY PURCHASED IN 2016. THIS WILL MAKE THE VERBAL SYSTEM VIDEO CAPABILITIES. ADDITIONAL BACK UP ATTACHED.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ \$19,995.00

REQUISITION # R0-04706 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # C-04-55-163-001-901 (If more than one account please list individually below, with designated amounts)

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

3. METHOD OF PROCUREMENT:

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

2

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: September 1, 2020
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____



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 **OWNER/PRESIDENT OF RESCUE P** 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 August 21, 2020 to any of the following name candidates committee, joint candidates committee, or political party committee representing the elected officials of the Passaic County Board of Chosen Freeholder as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r).

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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 | <input checked="" type="checkbox"/> Subchapter S Corporation |
| Limited Partnership | Limited Liability Corporation | Limited Liability Partnership | |

| Name of Stock or Shareholder | Home Address |
|------------------------------|---|
| RACHEL HICKS | 1130 CHARING CROSS DRIVE, CROFTON, MD 21114 |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

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.

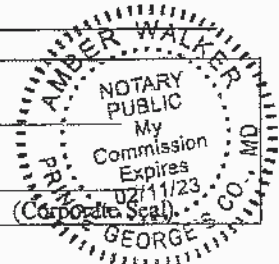
Name of Business Entity: RESCUE PHONE, INC.

Signed: [Signature]
Printed Name: RACHEL HICKS

Title: PRESIDENT
Date: August 21, 2020

Subscribed and sworn before me this 21st day of August, 2020.
My Commission expires: _____

Amber Walker
(Affiant)
Amber Walker
(Print name & title of affiant)



County Counsel: Business Entity Disclosure - 02/13/2020

Rescue Phone, Inc.

8280 PATUXENT RANGE ROAD, SUITE B JESSUP, MD 20794
 TELEPHONE: 410-451-7300 FAX: 410-451-1452 TOLL FREE: 800-737-2832
 www.RescuePhone.us EMAIL: info@RescuePhone.us
 FEIN/TIN 52-1864804 CAGE CODE: 09UP4 DUNS: 87-711-3852

July 11, 2019

Det/Sgt Joseph Aponte
 Passaic County Sheriff's Office
 11 Sheriff's Plaza
 Paterson, New Jersey 07501

PLEASE NOTE:

As of October 1, 2018, we are required to collect a Sales Tax Exemption Certificate for our records.
 Please submit with purchase order to: info@RescuePhone.us

In response to your request, I am submitting the following price quote for Rescue Phone® products. Rescue Phone, Inc. sells its products directly to law enforcement agencies. We have no distributors or sales representatives. Rescue Phone, Inc. is the sole source for its products! Our FEIN is 52-1864804. Our New Jersey Business Registration is #521-864-804/000, Sequence #1099747. All Rescue Phone® products are covered by a five year warranty. If you have any questions or concerns, please e-mail or call.

Pricing and ordering information for our hostage negotiator telephone systems are as follows:

RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM **\$ 19,995.00**

The SNIPER VIDEO COMMAND SYSTEM consists of the following:

- Command Module housed in a Pelican® 1500 custom foamed hard shell case
- Vizio LED LCD 7" Video Monitor with remote control
- Video Throw Phone with 6 Color Cameras, that auto adjust to .01 LUX B&W mode, housed in a Pelican® 1400 hard shell case with a top video access port and 75' of 10 conductor copper video cable
- Infrared illuminators to light up a darkened room
- Walker Handset Phone Assembly with a 19" Stainless Steel Armored Cable
- Overhear Microphone
- 12 Volt Power Supply, 3 foot Audio/Video Cable
- 1,000 feet of 8 conductor copper video cable mounted on an open reel metal spool with wheels

STANDARD FEATURES –SNIPER VIDEO SYSTEM:

1. Command Unit is built into its own Pelican case which also stores the video monitor, cables and accessories.
2. All metal, open wire spool on wheels with brake to control speed while winding or unwinding wire.
3. Video phone has a total of 6 color cameras which switch to black and white mode under low light conditions.
4. Infrared illuminators to light up a darkened room
5. System is modular and connects to all Rescue Phones.
6. Dimmer switch for the LED lighting on the Command Unit.

RESCUE PHONE SNIPER UP FRONT UNIT (Optional) **\$ 4,995.00**

The SNIPER UP FRONT UNIT consists of the following:

- Up Front Module housed in a Pelican® 1520 custom foamed hard shell case
- Vizio LED LCD 7" Video Monitor with remote control
- 150 foot 8 conductor Connector Cable
- Monitor Headphone, Cords & Accessories

Page 1 of 2

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200747

Rescue Phone, Inc.

8280 PATUXENT RANGE ROAD, SUITE B JESSUP, MD 20794
TELEPHONE: 410-451-7300 FAX: 410-451-1452 TOLL FREE: 800-737-2832
www.RescuePhone.us EMAIL: info@RescuePhone.us
FEIN/TIN 52-1864804 CAGE CODE: 09UP4 DUNS: 87-711-3852

STANDARD FEATURES – SNIPER UP FRONT UNIT

1. Command Unit is built into its own Pelican case which also stores the video monitor, cables and accessories.
2. System is modular and connects to all Video Command Systems.
3. Dimmer switch for the LED lighting on the Up Front Unit.
4. Up Front Unit camera views run independently from the camera views at the Command Unit.

TOTAL **\$ 24,990.00**

These prices include shipping to your location and are valid through December 31, 2019. This is an interstate mail order item not subject to Maryland state sales tax. We accept government purchase orders, American Express, Master Card and Visa. If I can be of further assistance, please call.

Sincerely,

John Rock
Manager



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: PCSO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable): Sheriff's Pistol Range

SUMMARY:

WE ARE PURCHASING THE RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM THAT WILL WORK WITH THE RESCUE PHONE QUAD CRISIS RESPONSE MODULE SYSTEM THAT WE PREVIOUSLY PURCHASED IN 2016. THIS WILL MAKE THE VERBAL SYSTEM VIDEO CAPABILITIES. ADDITIONAL BACK UP ATTACHED.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 19,995.00

REQUISITION # R0-04706 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # C-04-55-163-001-901 (If more than one account please list individually below, with designated amounts)

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

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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 08, 2020 - 5:30 PM

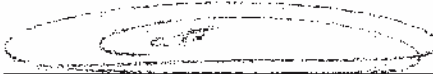
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE'S MOTORPOOL DIVISION, AS PER BID, 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# | R20200748 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-77 | | | | | | | |
| CAF # | C-04-55-105-007-902; | | | | | | | |
| Purchase Req. # | R0-04852 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE'S MOTORPOOL DIVISION, AS PER BID

WHEREAS, the Passaic County Sheriff Office's needs a liquid dispensing system for its Motorpool Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB20-039 in accordance with "Fair and Open" procedures as established in the "Pay-to-Play" Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 27, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Passaic County Board of Chosen Freeholders (hereafter "Board") for an award of the contract to the David Weber Oil Company; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from September 1, 2020 through August 31, 2021 for a total estimated award of \$14,848.76; 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 for the herein contemplated expenditure; and

WHEREAS, the David Weber Oil Company indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes an award of a contract to the David Weber Oil Company to provide a liquid dispensing system for the Passaic County Sheriff Office's motorpool division for \$14,848.76; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, the Purchasing Agent, the Director of the Board and all other necessary employees are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

KM

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$14,848.76

APPROPRIATION: \$8,808.00 – C-04-55-105-007-902
\$6,040.76 - C-04-55-140-001-9A7

PURPOSE: Resolution authorizing award of contract to David Weber Oil Company to provide a liquid dispensing system for the Passaic County Sheriff Office.


Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Sheriff's Motor Pool

SUMMARY:

LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S MOTORPOOL DIVISION.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 14,848.76

REQUISITION # R0-04852
(A copy of the requisition from Edmunds must be attached)

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

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

| | | | |
|-----------|----------------------------|---------|-------|
| ACCOUNT # | <u>C-04-55-105-007-902</u> | Amount: | _____ |
| ACCOUNT # | <u>C-04-55-140-001-9A7</u> | Amount: | _____ |
| ACCOUNT # | _____ | Amount: | _____ |
| ACCOUNT # | _____ | Amount: | _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: SB-20-039 CO-OP: _____ NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- | | |
|--|-----------------------------|
| <input type="checkbox"/> Administration & Finance | Meeting Date: _____ |
| <input type="checkbox"/> Health & Human Services | Meeting Date: _____ |
| <input checked="" type="checkbox"/> Law & Public Safety | Meeting Date: <u>9-1-20</u> |
| <input type="checkbox"/> Planning & Economic Development | Meeting Date: _____ |
| <input type="checkbox"/> Public Works | Meeting Date: _____ |



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Shannan Thomas DEPARTMENT/DIVISION: Sheriff

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Sheriff's Motor Pool

SUMMARY:

LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF'S MOTORPOOL DIVISION.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 14,848.76

REQUISITION # R0-04852
(A copy of the requisition from Edmunds must be attached)

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

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

| | | | |
|-----------|----------------------------|---------|-------|
| ACCOUNT # | <u>C-04-55-105-007-902</u> | Amount: | _____ |
| ACCOUNT # | <u>C-04-55-140-001-9A7</u> | 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 08, 2020 - 5:30 PM

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

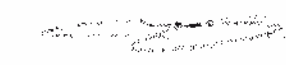
Agenda: AMENDED: RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE (TOTOWA LOCATION), PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.

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# | R20200749 | | | | | | | |
|----------------------|---------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-78 | | | | | | | |
| CAF # | G-01-41-962-020-PE1 | | | | | | | |
| Purchase Req. # | R0-04859 | | | | | | | |
| 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 9, 2020

AMENDED

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

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

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

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

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

WHEREAS, the 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 purchase automatic exterior doors to improve the ingress and egress at the Passaic County Prosecutor Office's Totowa location in compliance with COVID-19 public health precautions, while maintaining operational efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, may provide by joint agreement for the provision and performance of goods or services for use by their respective jurisdictions; and

WHEREAS, said purchase will be made through the ESCNNJP Purchasing Cooperative # 65MCESCCPS and is funded by the County CARES Grant, Account G-01-41-962-020-PF1, requisition number R0-04859 for the purchase price of \$127,287.97; 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 by the Law and Public Safety Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, that the Passaic County Board of Chosen Freeholders hereby authorizes said purchase of automatic exterior doors from Murray Paving and Concrete for the purchase price of \$127,287.97; 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 8, 2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200749

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$127,287.97

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

PURPOSE: Resolution authorizing purchase of Automated Exterior Doors from Murray Paving and Concrete to be used by Prosecutor's Office (Totowa Location).



Flavio Rivera, Treasurer

DATED: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley DEPARTMENT/DIVISION: PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of automatic exterior doors to be used by the Prosecutor's Office (Totowa Location). The total purchase price is \$ 127,287.97. The vendor is Murray Paving and Concrete and the authority for the procurement falls under the ESCNJ P Purchasing Cooperative # 65MCESCCPS. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04859. {County CARES Committee has reviewed and approved the expense}

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 127,287.97

REQUISITION # R0-04859
A copy of the resolution from Funded must be attached

PURCHASE ORDER # NA
A copy of the purchase order and change order requisition must be attached

ACCOUNT # G-01-41-962-020-PE1
A copy of the account plan for the account must be attached

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Accepted by the Resolution Committee on 9/1/20
- BID #: _____ CO-OP: ECSNJ P NO: # 65MCESCCPS.
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: *Three and a half quotes being taken to vendor and bid amount*

attached

- NON-FAIR & OPEN: *As cost of an external Request for Proposals Contract is not to be disclosed*
- OTHER: _____

4. COMMITTEE REVIEW / DISTRIBUTION:

Also schedule all items on agenda for the resolution committee to be referred to and the meeting date to be selected with

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: 9/1/20
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

Passaic County Prosecutor's Office
Law and Public Safety Committee

Additional Agenda Item – for review by L&PS Committee

Request for a resolution for the purchase of automatic exterior doors to be used by the Prosecutor's Office (Totowa Location). The total purchase price is \$ 127,287.97. The vendor is Murray Paving and Concrete and the authority for the procurement falls under the ESCNJ P Purchasing Cooperative # 65MCESCCPS. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04859. {County CARES Committee has reviewed and approved the expense}



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: 081564.00
Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access
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.

Please see the attached detailed scope of work below. EXCLUDES: Kerri Phob System on four (4) doors. However, the new automatic door openers will be adaptable with the Kerri door access system.

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 #65MCECCPS

Date: August 18, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 081564.00
 Owner PO #:
 Title: PC_Prosecutor's Bldg - Doors and Security Access
 Contractor: Murray Paving and Concrete
 Proposal Value: \$127,287.97

| | |
|---|---------------------|
| EXISTING ROLL-UP DOOR (WAREHOUSE) | \$12,270.65 |
| GUNS/AMMO DOOR SECURITY HARDWARE (2 DOORS) | \$5,332.13 |
| RESTROOM AUTOMATIC DOOR OPENER (CHILD ADVOCACY) | \$10,934.17 |
| RESTROOM AUTOMATIC DOOR OPENER (MEN, WOMEN) | \$21,318.01 |
| UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE) | \$13,071.09 |
| UNIT B - DOOR REPLACEMENT (GORDIAN DRIVE) | \$8,476.51 |
| UNIT C - DOOR REPLACEMENT (DRIVEWAY) | \$7,940.07 |
| UNIT D - DOOR REPLACEMENT (WAREHOUSE) | \$8,537.33 |
| UNIT E - DOOR REPLACEMENT (WAREHOUSE) | \$8,552.11 |
| UNIT F - DOOR REPLACEMENT (WAREHOUSE) | \$8,490.67 |
| UNIT G - DOOR REPLACEMENT (WAREHOUSE) | \$7,295.71 |
| UNIT H - DOOR REPLACEMENT (MAIN SIDE ENTRANCE) | \$7,967.71 |
| UNIT I - DOOR REPLACEMENT (ROOF TOP) | \$7,101.80 |
| Proposal Total | \$127,287.97 |

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 #65MCECCPS

Date: August 18, 2020

Re: IQC Master Contract #: 20/21-03
 JOC Work Order #: 081584.00
 Owner PO #:
 Title: PC_Prosecutor's Bldg - Doors and Security Access
 Contractor: Murray Paving and Concrete
 Proposal Value: \$127,287.97

| Sect. | Item | Mod. | UOM | Description | Line Total |
|--|-----------------------|----------|--------------|--|------------|
| Labor | Equip. | Material | (Excludes) | | |
| EXISTING ROLL-UP DOOR (WAREHOUSE) | | | | | |
| 1 | 01 22 20 00 0010 | | HR | ElectricianFor tasks not included in the Task Catalog and as directed by owner only. | \$2,390.17 |
| | | | Installation | Quantity 24.00 x Unit Price 103.74 x Factor 0.9600 = Total 2,390.17 | |
| | | | | POWER TO NEW DOOR MOTOR CONTROL FEED | |
| 2 | 01 22 20 00 0010 0002 | | | For Foreman, Add | \$119.58 |
| | | | Installation | Quantity 24.00 x Unit Price 5.19 x Factor 0.9600 = Total 119.58 | |
| 3 | 01 22 20 00 0016 | | HR | LaborerFor tasks not included in the Task Catalog and as directed by owner only. | \$2,862.80 |
| | | | Installation | Quantity 32.00 x Unit Price 83.19 x Factor 0.9600 = Total 2,862.80 | |
| | | | | REMOVE AND RETRO-FIT MANUAL DOOR TO MOTOR OPERATION | |
| 4 | 08 33 23 11 0250 | | EA | >12' To 18' Height, 3/4 HP Motorized Jackshaft Operator For Coiling Doors And GrillesIncludes three button inside station controls and mounting hardware. | \$1,565.60 |
| | | | Installation | Quantity 1.00 x Unit Price 1,630.83 x Factor 0.9600 = Total 1,565.60 | |
| | | | | EXISTING 12 X 15 ROLL UP DOOR MOTOR | |
| 5 | 08 33 23 11 0253 | | LF | Safety Edge Bottom Bar Obstruction Detection Device, Electric For Coiling Doors And Grilles | \$81.96 |
| | | | Installation | Quantity 1.00 x Unit Price 85.38 x Factor 0.9600 = Total 81.96 | |
| | | | | EXISTING 12 X 15 ROLL UP DOOR MOTOR | |
| 6 | 26 05 33 13 0003 | | CLF | 1/2" Electrical Metallic Tubing (EMT) Conduit Assembly With 2 #12 Copper THHN And 1 #12 Copper Insulated Grounding ConductorIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available. | \$1,887.05 |
| | | | Installation | Quantity 2.00 x Unit Price 749.36 x Factor 0.9600 = Total 1,438.77 | |
| | | | Demolition | Quantity 2.00 x Unit Price 233.48 x Factor 0.9600 = Total 448.28 | |
| | | | | RELOCATE EMT ON WALL TO CLEAR MOTOR | |
| 7 | 26 05 33 13 0010 | | CLF | 3/4" Electrical Metallic Tubing (EMT) Conduit Assembly With 3 #12 Copper THHN And 1 #12 Copper Insulated Grounding ConductorIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available. | \$3,363.49 |
| | | | Installation | Quantity 3.00 x Unit Price 896.11 x Factor 0.9600 = Total 2,580.80 | |
| | | | Demolition | Quantity 3.00 x Unit Price 271.77 x Factor 0.9600 = Total 782.70 | |
| | | | | ELECTRICAL CIRCUIT POWER TO MOTOR | |

Subtotal for EXISTING ROLL-UP DOOR (WAREHOUSE) **\$12,270.65**

GUNS/AMMO DOOR SECURITY HARDWARE (2 DOORS)

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200749

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

RESTROOM AUTOMATIC DOOR OPENER (CHILD ADVOCACY)

| | | | | | | | | | | |
|----|-----------------------|-----|--|----------|------------|--------|---|----------|------------|--|
| 19 | 08 42 29 33 0008 | EA | On Door Active Infrared Presence Detector For Door Operator (Stanley Sentrex RS)Includes wiring harness and relays. | | | | | | \$686.65 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 2.00 | 357.63 | 0.9600 | | 686.65 | | |
| | | | DOOR 7 FT HT SENSORS | | | | | | | |
| 20 | 08 71 11 00 2251 | EA | Passage/Closet F75 Bored LatchsetBoth sides always unlocked. | | | | | | \$230.40 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 214.33 | 0.9600 | | 205.76 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 25.67 | 0.9600 | | 24.64 | | |
| | | | REPLACE LOCKSET BED / BATH PRIVATE RESTROOM ADA | | | | | | | |
| 21 | 08 71 11 00 2251 0165 | EA | For Interchangeable Core, Add | | | | | | \$9.07 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 9.45 | 0.9600 | | 9.07 | | |
| 22 | 08 71 11 00 2422 | EA | Removal And Reinstallation Of Door Lockset, Entrance | | | | | | \$73.95 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 77.03 | 0.9600 | | 73.95 | | |
| | | | REPLACE LOCKSET AT DOOR ENTRANCE | | | | | | | |
| 23 | 26 05 33 13 0010 | CLF | 3/4" Electrical Metallic Tubing (EMT) Conduit Assembly With 3 #12 Copper THHN And 1 #12 Copper Insulated Grounding ConductorIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available. | | | | | | \$3,363.49 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 3.00 | 896.11 | 0.9600 | | 2,580.80 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 3.00 | 271.77 | 0.9600 | | 782.70 | | |
| | | | ELECTRIC POWER TO DOOR OPERATOR | | | | | | | |

Subtotal for RESTROOM AUTOMATIC DOOR OPENER (CHILD ADVOCACY) **\$10,934.17**

RESTROOM AUTOMATIC DOOR OPENER (MEN, WOMEN)

| | | | | | | | | | | |
|----|-----------------------|----|--|----------|------------|--------|---|----------|------------|--|
| 24 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$2,338.10 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 24.00 | 101.48 | 0.9600 | | 2,338.10 | | |
| | | | MODIFY DOOR HARDWARE, SET CONTROLS | | | | | | | |
| 25 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$116.81 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 24.00 | 5.07 | 0.9600 | | 116.81 | | |
| 26 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 101.48 | 0.9600 | | 779.37 | | |
| | | | CUT TOP 1 FT OFF TOP OF DOOR, STATIONARY PANEL | | | | | | | |
| 27 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 5.07 | 0.9600 | | 38.94 | | |
| 28 | 01 22 20 00 0010 | HR | ElectricianFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$3,983.62 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 40.00 | 103.74 | 0.9600 | | 3,983.62 | | |
| | | | WIRE AUTOMATIC DOOR CONTROLS MEN, WOMEN RESTROOMS | | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

RESTROOM AUTOMATIC DOOR OPENER (MEN, WOMEN)

| | | | | | | | | | |
|---|-----------------------|--------------|--|------------|--------|---|----------|--|--------------------|
| 29 | 01 22 20 00 0010 0002 | | For Foreman, Add | | | | | | \$199.30 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 40.00 x | 5.19 x | 0.9600 | = | 199.30 | | |
| 30 | 08 05 13 00 0056 | EA | Removal And Reinstallation Of Door | | | | | | \$167.62 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 2.00 x | 87.30 x | 0.9600 | = | 167.62 | | |
| | | | CUT 8 FT HT TO 7 FT HT DOOR, SET IN FRAME | | | | | | |
| 31 | 08 42 29 33 0004 | EA | Exposed Single Door Swing Door Operator, Up To 350 LB Panel | | | | | | \$4,848.50 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 2.00 x | 2,525.26 x | 0.9600 | = | 4,848.50 | | |
| | | | MEN / WOMEN 8 FT HT DOOR OPENERS | | | | | | |
| 32 | 08 42 29 33 0008 | EA | On Door Active Infrared Presence Detector For Door Operator (Stanley Sentrex RS)Includes wiring harness and relays. | | | | | | \$1,373.30 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 4.00 x | 357.63 x | 0.9600 | = | 1,373.30 | | |
| | | | MEN / WOMEN 8 FT HT DOOR SENSORS EACH SIDE | | | | | | |
| 33 | 08 71 11 00 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 760-057) | | | | | | \$586.39 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 14.00 x | 43.63 x | 0.9600 | = | 586.39 | | |
| | | | CONTINUOUS HINGE CUT DOORS 7 FT HT | | | | | | |
| 34 | 08 71 11 00 0401 0104 | MOD | For Heavy Duty, Add | | | | | | \$97.71 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 14.00 x | 7.27 x | 0.9600 | = | 97.71 | | |
| 35 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | \$61.36 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 4.00 x | 15.98 x | 0.9600 | = | 61.36 | | |
| | | | HINGE PLATES AT JAMBS | | | | | | |
| 36 | 26 05 33 13 0010 | CLF | 3/4" Electrical Metallic Tubing (EMT) Conduit Assembly With 3 #12 Copper THHN And 1 #12 Copper Insulated Grounding ConductorIncludes conduit, set screw connectors, set screw couplings, straps, wire as indicated. Not for use where detail is available. | | | | | | \$6,726.99 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 6.00 x | 896.11 x | 0.9600 | = | 5,161.59 | | |
| | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | 6.00 x | 271.77 x | 0.9600 | = | 1,565.40 | | |
| | | | ELECTRIC POWER TO DOOR OPERATOR | | | | | | |
| Subtotal for RESTROOM AUTOMATIC DOOR OPENER (MEN, WOMEN) | | | | | | | | | \$21,318.01 |

UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | |
|----|------------------|--------------|--|------------|--------|---|--------|--|----------|
| 37 | 01 22 16 00 0002 | EA | Reimbursable FeesReimbursable Fees will be paid to the contractor for eligible costs. Insert the appropriate quantity to adjust the base cost to the actual Reimbursable Fee. If there are multiple Reimbursable Fees, list each one separately and add a comment in the "note" block to identify the Reimbursable Fee (e.g. sidewalk closure, road cut, various permits, extended warranty, expedited shipping costs, etc.). A copy of each receipt shall be submitted with the Price Proposal. | | | | | | \$900.00 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 900.00 x | 1.00 x | 1.0000 | = | 900.00 | | |
| | | | CUSTOM MADE SIDE PANEL 1'-8" WIDE | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | | |
|----|-----------------------|-----|---|---|------------|--------|---|----------|------------|--|
| 38 | 01 22 20 00 0006 | HR | Carpenter | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$1,558.73 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 16.00 | 101.48 | 0.9600 | x | 1,558.73 | | |
| | | | REMOVE EXISTING DOORS, PREP OPENING, SET HARDWARE | | | | | | | |
| 39 | 01 22 20 00 0006 0002 | | | For Foreman, Add | | | | | \$77.88 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 16.00 | 5.07 | 0.9600 | x | 77.88 | | |
| 40 | 01 22 20 00 0016 | HR | Laborer | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$1,431.40 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 16.00 | 93.19 | 0.9600 | x | 1,431.40 | | |
| | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | | |
| 41 | 01 22 20 00 0020 | HR | Painter, Ordinary | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$1,264.44 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 16.00 | 82.32 | 0.9600 | x | 1,264.44 | | |
| | | | PREP HM FRAME, PRIMER, PAINT | | | | | | | |
| 42 | 01 22 20 00 0020 0002 | | | For Foreman, Add | | | | | \$63.28 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 16.00 | 4.12 | 0.9600 | x | 63.28 | | |
| 43 | 01 22 20 00 0056 | HR | Draftsman | | | | | | \$768.00 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 8.00 | 100.00 | 0.9600 | x | 768.00 | | |
| | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | | |
| 44 | 01 22 23 00 1036 | DAY | | 6.CY Rear Dump Truck With Full-Time Truck Driver | | | | | \$1,149.70 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 1,197.60 | 0.9600 | x | 1,149.70 | | |
| | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | | |
| 45 | 08 13 13 13 0013 | EA | | 2' x 7' x 1-3/4", 20 Gauge, Unrated, Hollow Metal Door | | | | | \$606.27 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 575.04 | 0.9600 | x | 552.04 | | |
| | | | Demolition | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 56.49 | 0.9600 | x | 54.23 | | |
| | | | SIDE LEAF 1'-8" WIDE | | | | | | | |
| 46 | 08 13 13 13 0013 0025 | | | For Galvanized Steel, Add | | | | | \$66.54 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 69.31 | 0.9600 | x | 66.54 | | |
| 47 | 08 13 13 13 0013 0035 | | | For Insulated Door (Polystyrene Core), Add | | | | | \$44.36 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 46.21 | 0.9600 | x | 44.36 | | |
| 48 | 08 13 13 13 0018 | EA | | 3' x 7' x 1-3/4", 20 Gauge, Unrated, Hollow Metal Door | | | | | \$642.29 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 607.42 | 0.9600 | x | 583.12 | | |
| | | | Demolition | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 61.63 | 0.9600 | x | 59.16 | | |
| | | | SINGLE DOOR 3X7 FT | | | | | | | |
| 49 | 08 13 13 13 0018 0025 | | | For Galvanized Steel, Add | | | | | \$69.72 | |
| | | | Installation | Quantity | Unit Price | Factor | | Total | | |
| | | | | 1.00 | 72.63 | 0.9600 | x | 69.72 | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | | |
|----|------------------|------|--------------|---|------------|--------|---|----------|------------|--|
| 50 | 08 13 13 13 0018 | 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | \$46.48 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 48.42 | 0.9600 | x | 46.48 | | |
| 51 | 08 71 11 00 0401 | | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | | \$586.39 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 14.00 | 43.63 | 0.9600 | x | 586.39 | | |
| | | | | CONTINUOUS DOOR HINGES, OUTSWINGS | | | | | | |
| 52 | 08 71 11 00 0401 | 0104 | MOD | For Heavy Duty, Add | | | | | \$97.71 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 14.00 | 7.27 | 0.9600 | x | 97.71 | | |
| 53 | 08 71 11 00 0419 | | PR | Hinge Filler Plates For Door Frames | | | | | \$61.36 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 4.00 | 15.98 | 0.9600 | x | 61.36 | | |
| | | | | HINGE PLATES AT JAMB | | | | | | |
| 54 | 08 71 11 00 0777 | | EA | 10" x 22", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | \$53.64 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 48.17 | 0.9600 | x | 46.24 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 7.70 | 0.9600 | x | 7.39 | | |
| | | | | KICK PLATE | | | | | | |
| 55 | 08 71 11 00 0783 | | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | \$65.18 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 59.69 | 0.9600 | x | 57.30 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 8.21 | 0.9600 | x | 7.88 | | |
| | | | | KICK PLATE | | | | | | |
| 56 | 08 71 11 00 2089 | | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | \$1,151.53 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,071.12 | 0.9600 | x | 1,028.28 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 128.39 | 0.9600 | x | 123.25 | | |
| | | | | PANIC DEVICE | | | | | | |
| 57 | 08 71 11 00 2093 | | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22 Anodized finish: aluminum or dark brown. | | | | | \$362.42 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 339.00 | 0.9600 | x | 325.44 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 38.52 | 0.9600 | x | 36.98 | | |
| | | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | |
| 58 | 08 71 11 00 2173 | | EA | 7'-2" Removable Steel Mullion, 2" x 3" x 1/8" Wall Thickness (Von Duprin 4954-72) For use with Von Duprin Panic rim devices. | | | | | \$454.50 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 447.77 | 0.9600 | x | 429.86 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 25.67 | 0.9600 | x | 24.64 | | |
| | | | | REMOVABLE MULLION | | | | | | |
| 59 | 08 71 11 00 2219 | | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | \$471.58 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 481.45 | 0.9600 | x | 442.99 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 29.78 | 0.9600 | x | 28.59 | | |
| | | | | DOOR CLOSER | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | | | |
|----|------------------|------|----|--|----------|------------|--------|---|--------|----------|--|
| 60 | 08 71 11 00 2219 | 0145 | EA | For Delayed Action, Add | | | | | | \$12.10 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 x | 12.60 x | 0.9600 | = | 12.10 | | |
| 61 | 08 71 11 00 2219 | 0146 | EA | For AVB (5 LB Per Push), Add | | | | | | \$6.34 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 x | 6.60 x | 0.9600 | = | 6.34 | | |
| 62 | 08 72 33 00 0078 | | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$99.36 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 5.00 x | 15.57 x | 0.9600 | = | 74.74 | | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 5.00 x | 5.13 x | 0.9600 | = | 24.62 | | |
| | | | | DOOR SWEEPS | | | | | | | |
| 63 | 08 72 33 00 0181 | | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$384.19 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 30.00 x | 10.78 x | 0.9600 | = | 310.46 | | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 30.00 x | 2.56 x | 0.9600 | = | 73.73 | | |
| | | | | DOOR WEATHERSTRIP | | | | | | | |
| 64 | 08 72 43 00 0022 | | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$238.13 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 5.00 x | 39.34 x | 0.9600 | = | 188.83 | | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 5.00 x | 10.27 x | 0.9600 | = | 49.30 | | |
| | | | | DOOR SADDLE | | | | | | | |
| 65 | 09 91 13 00 0225 | | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$69.41 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 30.00 x | 2.41 x | 0.9600 | = | 69.41 | | |
| | | | | PAINT EXISTING HM FRAME | | | | | | | |
| 66 | 09 91 13 00 0232 | | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$268.17 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 2.00 x | 139.67 x | 0.9600 | = | 268.17 | | |
| | | | | PAINT NEW HM DOORS | | | | | | | |

Subtotal for UNIT A - DOOR REPLACEMENT (GORDIAN DRIVE)**\$13,071.09****UNIT B - DOOR REPLACEMENT (GORDIAN DRIVE)**

| | | | | | | | | | | | |
|----|------------------|------|----|---|----------|------------|--------|---|--------|----------|--|
| 67 | 01 22 20 00 0006 | | HR | Carpenter For tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 x | 101.48 x | 0.9600 | = | 779.37 | | |
| | | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | | |
| 68 | 01 22 20 00 0006 | 0002 | | For Foreman, Add | | | | | | \$38.94 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 x | 5.07 x | 0.9600 | = | 38.94 | | |
| 69 | 01 22 20 00 0016 | | HR | Laborer For tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$715.70 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 x | 93.19 x | 0.9600 | = | 715.70 | | |
| | | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Contractor's Cost Proposal - Detail (L/E/M) Report
 Official Resolution#: R20200749

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT B - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | | |
|----|-----------------------|-----|---|---|------------|--------|---|----------|------------|--|
| 70 | 01 22 20 00 0020 | HR | Painter, Ordinary | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$632.22 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 82.32 | 0.9600 | = | 632.22 | | |
| | | | | x | x | | | | | |
| | | | | PREP HM FRAME, PRIMER, PAINT | | | | | | |
| 71 | 01 22 20 00 0020 0002 | | | For Foreman, Add | | | | | \$31.64 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 4.12 | 0.9600 | = | 31.64 | | |
| | | | | x | x | | | | | |
| 72 | 01 22 20 00 0056 | HR | Draftsman | | | | | | \$768.00 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 100.00 | 0.9600 | = | 768.00 | | |
| | | | | x | x | | | | | |
| | | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | |
| 73 | 01 22 23 00 1036 | DAY | 6-CY Rear Dump Truck With Full-Time Truck Driver | | | | | | \$1,149.70 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,197.60 | 0.9600 | = | 1,149.70 | | |
| | | | | x | x | | | | | |
| | | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | |
| 74 | 08 13 13 13 0109 | EA | 3' x 8' x 1-3/4", 16 Gauge, Unrated, Hollow Metal Door | | | | | | \$1,020.48 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,001.37 | 0.9600 | = | 961.32 | | |
| | | | | x | x | | | | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 61.63 | 0.9600 | = | 59.16 | | |
| | | | | x | x | | | | | |
| | | | | SINGLE DOOR 3 X 8 FT | | | | | | |
| 75 | 08 13 13 13 0109 0025 | | | For Galvanized Steel, Add | | | | | \$126.45 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 131.72 | 0.9600 | = | 126.45 | | |
| | | | | x | x | | | | | |
| 76 | 08 13 13 13 0109 0035 | | | For Insulated Door (Polystyrene Core), Add | | | | | \$84.30 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 87.81 | 0.9600 | = | 84.30 | | |
| | | | | x | x | | | | | |
| 77 | 08 71 11 00 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | | | \$335.08 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 43.63 | 0.9600 | = | 335.08 | | |
| | | | | x | x | | | | | |
| | | | | SINGLE DOOR 3X8 FT | | | | | | |
| 78 | 08 71 11 00 0401 0104 | MOD | | For Heavy Duty, Add | | | | | \$65.83 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 7.27 | 0.9600 | = | 55.83 | | |
| | | | | x | x | | | | | |
| 79 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | \$30.68 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 2.00 | 15.98 | 0.9600 | = | 30.68 | | |
| | | | | x | x | | | | | |
| | | | | HINGE PLATES AT JAMB | | | | | | |
| 80 | 08 71 11 00 0783 | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | | \$65.18 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 59.69 | 0.9600 | = | 57.30 | | |
| | | | | x | x | | | | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 8.21 | 0.9600 | = | 7.88 | | |
| | | | | x | x | | | | | |
| | | | | KICK PLATE | | | | | | |
| 81 | 08 71 11 00 2089 | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | | \$1,151.53 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,071.12 | 0.9600 | = | 1,028.28 | | |
| | | | | x | x | | | | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 128.39 | 0.9600 | = | 123.25 | | |
| | | | | x | x | | | | | |
| | | | | PANIC DEVICE | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT B - DOOR REPLACEMENT (GORDIAN DRIVE)

| | | | | | | | | | | |
|---|-----------------------|--------------|---|------------|--------|---|--------|--|-------------------|--|
| 82 | 08 71 11 00 2093 | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22Anodized finish: aluminum or dark brown. | | | | | | \$362.42 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 339.00 x | 0.9600 | = | 325.44 | | | |
| | | Demolition | 1.00 x | 38.52 x | 0.9600 | = | 36.98 | | | |
| | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | | |
| 83 | 08 71 11 00 2219 | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | | \$471.58 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 461.45 x | 0.9600 | = | 442.99 | | | |
| | | Demolition | 1.00 x | 28.78 x | 0.9600 | = | 28.59 | | | |
| | | | DOOR CLOSER | | | | | | | |
| 84 | 08 71 11 00 2219 0145 | EA | For Delayed Action, Add | | | | | | \$12.10 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 12.60 x | 0.9600 | = | 12.10 | | | |
| 85 | 08 71 11 00 2219 0146 | EA | For AVB (5 LB Per Push), Add | | | | | | \$6.34 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 6.60 x | 0.9600 | = | 6.34 | | | |
| 86 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$59.62 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 3.00 x | 15.57 x | 0.9600 | = | 44.84 | | | |
| | | Demolition | 3.00 x | 5.13 x | 0.9600 | = | 14.77 | | | |
| | | | DOOR SWEEP | | | | | | | |
| 87 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$256.13 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 20.00 x | 10.78 x | 0.9600 | = | 206.98 | | | |
| | | Demolition | 20.00 x | 2.56 x | 0.9600 | = | 49.15 | | | |
| | | | DOOR WEATHERSTRIP | | | | | | | |
| 88 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 3.00 x | 39.34 x | 0.9600 | = | 113.30 | | | |
| | | Demolition | 3.00 x | 10.27 x | 0.9600 | = | 29.58 | | | |
| | | | DOOR SADDLE | | | | | | | |
| 89 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$46.27 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 20.00 x | 2.41 x | 0.9600 | = | 46.27 | | | |
| | | | PAINT EXISTING HM FRAME | | | | | | | |
| 90 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 139.67 x | 0.9600 | = | 134.08 | | | |
| | | | PAINT NEW HM DOOR | | | | | | | |
| Subtotal for UNIT B - DOOR REPLACEMENT (GORDIAN DRIVE) | | | | | | | | | \$8,476.51 | |

UNIT C - DOOR REPLACEMENT (DRIVEWAY)

| | | | | | | | | | | |
|----|------------------|--------------|---|------------|--------|---|--------|--|----------|--|
| 91 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 101.48 x | 0.9600 | = | 779.37 | | | |
| | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT C - DOOR REPLACEMENT (DRIVEWAY)

| | | | | | | | | | |
|-----|-----------------------|--------------|---|---|--------|---|----------|--|------------|
| 92 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 8.00 x | 5.07 x | 0.9600 | = | 38.94 | | |
| 93 | 01 22 20 00 0016 | HR | Laborer | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$715.70 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 8.00 x | 93.19 x | 0.9600 | = | 715.70 | | |
| | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | |
| 94 | 01 22 20 00 0020 | HR | Painter, Ordinary | For tasks not included in the Task Catalog and as directed by owner only. | | | | | \$632.22 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 8.00 x | 82.32 x | 0.9600 | = | 632.22 | | |
| | | | PREP HM FRAME, PRIMER, PAINT | | | | | | |
| 95 | 01 22 20 00 0020 0002 | | For Foreman, Add | | | | | | \$31.64 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 8.00 x | 4.12 x | 0.9600 | = | 31.64 | | |
| 96 | 01 22 20 00 0056 | HR | Draftsman | | | | | | \$768.00 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 8.00 x | 100.00 x | 0.9600 | = | 768.00 | | |
| | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | |
| 97 | 01 22 23 00 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | | | \$1,149.70 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 1.00 x | 1,197.60 x | 0.9600 | = | 1,149.70 | | |
| | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | |
| 98 | 08 13 13 13 0008 | EA | 3' x 6'-8" x 1-3/4", 20 Gauge, Unrated, Hollow Metal Door | | | | | | \$530.42 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 1.00 x | 595.06 x | 0.9600 | = | 571.26 | | |
| | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | 1.00 x | 61.63 x | 0.9600 | = | 59.16 | | |
| | | | SINGLE DOOR 3 X 6'-8" | | | | | | |
| 99 | 08 13 13 13 0008 0025 | | For Galvanized Steel, Add | | | | | | \$67.94 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 1.00 x | 70.77 x | 0.9600 | = | 67.94 | | |
| 100 | 08 13 13 13 0008 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | | \$45.29 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 1.00 x | 47.18 x | 0.9600 | = | 45.29 | | |
| 101 | 08 71 11 00 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Reton 780-057) | | | | | | \$293.19 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 7.00 x | 43.63 x | 0.9600 | = | 293.19 | | |
| | | | CONTINUOUS HINGE, 3 X 6'-8" | | | | | | |
| 102 | 08 71 11 00 0401 0104 | MOD | For Heavy Duty, Add | | | | | | \$48.85 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 7.00 x | 7.27 x | 0.9600 | = | 48.85 | | |
| 103 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | \$30.68 |
| | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | 2.00 x | 15.98 x | 0.9600 | = | 30.68 | | |
| | | | HINGE PLATES AT JAMB | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT C - DOOR REPLACEMENT (DRIVEWAY)

| Item No | Code | Description | EA | Quantity | Unit Price | Factor | Total |
|---------|-----------------------|---|----|----------|------------|--------|------------|
| 104 | 08 71 11 00 0783 | EA 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | \$65.18 |
| | | Installation | | 1.00 | 59.69 | 0.9600 | 57.30 |
| | | Demolition | | 1.00 | 8.21 | 0.9600 | 7.88 |
| | | KICK PLATE | | | | | |
| 105 | 08 71 11 00 2089 | EA 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | \$1,151.53 |
| | | Installation | | 1.00 | 1,071.12 | 0.9600 | 1,028.28 |
| | | Demolition | | 1.00 | 128.39 | 0.9600 | 123.25 |
| | | PANIC DEVICE | | | | | |
| 106 | 08 71 11 00 2093 | EA Lever Trim (230L) With Cylinder, Von Duprin Series 22 Anodized finish: aluminum or dark brown. | | | | | \$362.42 |
| | | Installation | | 1.00 | 339.00 | 0.9600 | 325.44 |
| | | Demolition | | 1.00 | 38.52 | 0.9600 | 36.98 |
| | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | |
| 107 | 08 71 11 00 2219 | EA Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | \$471.58 |
| | | Installation | | 1.00 | 461.45 | 0.9600 | 442.99 |
| | | Demolition | | 1.00 | 29.78 | 0.9600 | 28.59 |
| | | DOOR CLOSER | | | | | |
| 108 | 08 71 11 00 2219 0145 | EA For Delayed Action, Add | | | | | \$12.10 |
| | | Installation | | 1.00 | 12.60 | 0.9600 | 12.10 |
| 109 | 08 71 11 00 2219 0146 | EA For AVB (5 LB Per Push), Add | | | | | \$6.34 |
| | | Installation | | 1.00 | 6.60 | 0.9600 | 6.34 |
| 110 | 08 72 33 00 0078 | LF 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | \$59.62 |
| | | Installation | | 3.00 | 15.57 | 0.9600 | 44.84 |
| | | Demolition | | 3.00 | 5.13 | 0.9600 | 14.77 |
| | | DOOR SWEEP | | | | | |
| 111 | 08 72 33 00 0181 | LF 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | \$256.13 |
| | | Installation | | 20.00 | 10.78 | 0.9600 | 206.98 |
| | | Demolition | | 20.00 | 2.56 | 0.9600 | 49.15 |
| | | DOOR WEATHERSTRIP | | | | | |
| 112 | 08 72 43 00 0022 | LF 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | \$142.88 |
| | | Installation | | 3.00 | 39.34 | 0.9600 | 113.30 |
| | | Demolition | | 3.00 | 10.27 | 0.9600 | 29.58 |
| | | DOOR SADDLE | | | | | |
| 113 | 09 91 13 00 0225 | LF Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | \$46.27 |
| | | Installation | | 20.00 | 2.41 | 0.9600 | 46.27 |
| | | PAIN EXISTING HM FRAME | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

| UNIT C - DOOR REPLACEMENT (DRIVEWAY) | | | | | | | | | | | |
|---|----|----|----|----|------|------|--|----------|------------|------------|------------|
| 114 | 09 | 91 | 13 | 00 | 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | \$134.08 | |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 139.67 | 0.9600 | 134.08 |
| | | | | | | | | x | x | = | |
| | | | | | | | PAINT NEW HM DOOR | | | | |
| Subtotal for UNIT C - DOOR REPLACEMENT (DRIVEWAY) | | | | | | | | | | \$7,940.07 | |
| UNIT D - DOOR REPLACEMENT (WAREHOUSE) | | | | | | | | | | | |
| 115 | 01 | 22 | 20 | 00 | 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | \$779.37 | |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 101.48 | 0.9600 | 779.37 |
| | | | | | | | | x | x | = | |
| | | | | | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | |
| 116 | 01 | 22 | 20 | 00 | 0006 | 0002 | For Foreman, Add | | | | \$38.94 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 5.07 | 0.9600 | 38.94 |
| | | | | | | | | x | x | = | |
| 117 | 01 | 22 | 20 | 00 | 0016 | HR | LaborerFor tasks not included in the Task Catalog and as directed by owner only. | | | | \$715.70 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 93.19 | 0.9600 | 715.70 |
| | | | | | | | | x | x | = | |
| | | | | | | | STAGE MATERIALS, ADJUST HARDWARE | | | | |
| 118 | 01 | 22 | 20 | 00 | 0020 | HR | Painter, OrdinaryFor tasks not included in the Task Catalog and as directed by owner only. | | | | \$632.22 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 82.32 | 0.9600 | 632.22 |
| | | | | | | | | x | x | = | |
| | | | | | | | PREP HM FRAME, PRIMER, PAINT | | | | |
| 119 | 01 | 22 | 20 | 00 | 0020 | 0002 | For Foreman, Add | | | | \$31.64 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 4.12 | 0.9600 | 31.64 |
| | | | | | | | | x | x | = | |
| 120 | 01 | 22 | 20 | 00 | 0056 | HR | Draftsman | | | | \$768.00 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 8.00 | 100.00 | 0.9600 | 768.00 |
| | | | | | | | | x | x | = | |
| | | | | | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | |
| 121 | 01 | 22 | 23 | 00 | 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | \$1,149.70 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 1,197.60 | 0.9600 | 1,149.70 |
| | | | | | | | | x | x | = | |
| | | | | | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | |
| 122 | 08 | 13 | 13 | 13 | 0109 | EA | 3' x 8' x 1-3/4", 16 Gauge, Unrated, Hollow Metal Door | | | | \$1,020.48 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 1,001.37 | 0.9600 | 961.32 |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 61.63 | 0.9600 | 59.16 |
| | | | | | | | | x | x | = | |
| | | | | | | | SINGLE DOOR 3 X 8 FT | | | | |
| 123 | 08 | 13 | 13 | 13 | 0109 | 0025 | For Galvanized Steel, Add | | | | \$126.45 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 131.72 | 0.9600 | 126.45 |
| | | | | | | | | x | x | = | |
| 124 | 08 | 13 | 13 | 13 | 0109 | 0035 | For Insulated Door (Polystyrene Core), Add | | | | \$84.30 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | Total |
| | | | | | | | | 1.00 | 87.81 | 0.9600 | 84.30 |
| | | | | | | | | x | x | = | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

| UNIT D - DOOR REPLACEMENT (WAREHOUSE) | | | | | | | |
|---------------------------------------|-----------------------|--------------|--|------------------------|------------------|-----------------|------------|
| 125 | 08 71 11 00 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | \$335.08 |
| | | Installation | Quantity: 8.00 x | Unit Price: 43.63 x | Factor: 0.9600 = | Total: 335.08 | |
| | | | CONTINUOUS HINGE 3 X 8 | | | | |
| 126 | 08 71 11 00 0401 0104 | MOD | For Heavy Duty, Add | | | | \$55.83 |
| | | Installation | Quantity: 8.00 x | Unit Price: 7.27 x | Factor: 0.9600 = | Total: 55.83 | |
| 127 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | \$30.68 |
| | | Installation | Quantity: 2.00 x | Unit Price: 15.98 x | Factor: 0.9600 = | Total: 30.68 | |
| | | | HINGE PLATES AT JAMB | | | | |
| 128 | 08 71 11 00 0783 | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | \$65.18 |
| | | Installation | Quantity: 1.00 x | Unit Price: 59.69 x | Factor: 0.9600 = | Total: 57.30 | |
| | | Demolition | Quantity: 1.00 x | Unit Price: 6.21 x | Factor: 0.9600 = | Total: 7.88 | |
| | | | KICK PLATE | | | | |
| 129 | 08 71 11 00 2089 | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | \$1,151.63 |
| | | Installation | Quantity: 1.00 x | Unit Price: 1,071.12 x | Factor: 0.9600 = | Total: 1,028.28 | |
| | | Demolition | Quantity: 1.00 x | Unit Price: 128.39 x | Factor: 0.9600 = | Total: 123.25 | |
| | | | PANIC DEVICE | | | | |
| 130 | 08 71 11 00 2093 | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22 Anodized finish: aluminum or dark brown. | | | | \$362.42 |
| | | Installation | Quantity: 1.00 x | Unit Price: 339.00 x | Factor: 0.9600 = | Total: 325.44 | |
| | | Demolition | Quantity: 1.00 x | Unit Price: 38.52 x | Factor: 0.9600 = | Total: 36.98 | |
| | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | |
| 131 | 08 71 11 00 2219 | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | \$471.58 |
| | | Installation | Quantity: 1.00 x | Unit Price: 461.45 x | Factor: 0.9600 = | Total: 442.99 | |
| | | Demolition | Quantity: 1.00 x | Unit Price: 29.78 x | Factor: 0.9600 = | Total: 28.59 | |
| | | | DOOR CLOSER | | | | |
| 132 | 08 71 11 00 2219 0145 | EA | For Delayed Action, Add | | | | \$12.10 |
| | | Installation | Quantity: 1.00 x | Unit Price: 12.60 x | Factor: 0.9600 = | Total: 12.10 | |
| 133 | 08 71 11 00 2219 0146 | EA | For AVB (5 LB Per Push), Add | | | | \$6.34 |
| | | Installation | Quantity: 1.00 x | Unit Price: 6.60 x | Factor: 0.9600 = | Total: 6.34 | |
| 134 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | \$44.84 |
| | | Installation | Quantity: 3.00 x | Unit Price: 15.57 x | Factor: 0.9600 = | Total: 44.84 | |
| | | | DOOR SWEEP | | | | |
| 135 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | \$320.16 |
| | | Installation | Quantity: 25.00 x | Unit Price: 10.78 x | Factor: 0.9600 = | Total: 258.72 | |
| | | Demolition | Quantity: 25.00 x | Unit Price: 2.56 x | Factor: 0.9600 = | Total: 61.44 | |
| | | | DOOR WEATHERSTRIP | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT D - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | |
|-----|------------------|----|--|----------|------------|--------|---|--------|----------|
| 136 | 08 72 43 00 0022 | LF | 8" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 3.00 | 39.34 | 0.9600 | | 113.30 | |
| | | | Demolition | 3.00 | 10.27 | 0.9600 | | 29.58 | |
| | | | DOOR SADDLE | | | | | | |
| 137 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$57.84 |
| | | | Installation | 25.00 | 2.41 | 0.9600 | | 57.84 | |
| | | | PAINT EXISTING HM FRAME | | | | | | |
| 138 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 |
| | | | Installation | 1.00 | 139.67 | 0.9600 | | 134.08 | |
| | | | PAINT NEW HM DOOR | | | | | | |

Subtotal for UNIT D - DOOR REPLACEMENT (WAREHOUSE)**\$8,537.33****UNIT E - DOOR REPLACEMENT (WAREHOUSE)**

| | | | | | | | | | |
|-----|-----------------------|-----|---|------|----------|--------|--|----------|------------|
| 139 | 01 22 20 00 0006 | HR | Carpenter For tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 |
| | | | Installation | 8.00 | 101.48 | 0.9600 | | 779.37 | |
| | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | |
| 140 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 |
| | | | Installation | 8.00 | 5.07 | 0.9600 | | 38.94 | |
| 141 | 01 22 20 00 0016 | HR | Laborer For tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$715.70 |
| | | | Installation | 8.00 | 93.19 | 0.9600 | | 715.70 | |
| | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | |
| 142 | 01 22 20 00 0020 | HR | Painter, Ordinary For tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$632.22 |
| | | | Installation | 8.00 | 82.32 | 0.9600 | | 632.22 | |
| | | | PREP HM FRAME, PRIMER, PAINT | | | | | | |
| 143 | 01 22 20 00 0020 0002 | | For Foreman, Add | | | | | | \$31.64 |
| | | | Installation | 8.00 | 4.12 | 0.9600 | | 31.64 | |
| 144 | 01 22 20 00 0056 | HR | Draftsman | | | | | | \$768.00 |
| | | | Installation | 8.00 | 100.00 | 0.9600 | | 768.00 | |
| | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | |
| 145 | 01 22 23 00 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | | | \$1,149.70 |
| | | | Installation | 1.00 | 1,197.60 | 0.9600 | | 1,149.70 | |
| | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | |
| 146 | 08 13 13 13 0109 | EA | 3' x 8' x 1-3/4", 16 Gauge, Unrated, Hollow Metal Door | | | | | | \$1,020.48 |
| | | | Installation | 1.00 | 1,001.37 | 0.9600 | | 961.32 | |
| | | | Demolition | 1.00 | 61.63 | 0.9600 | | 59.16 | |
| | | | SINGLE DOOR 3X8 FT | | | | | | |

Introduced on: September 8, 2020

Adopted on: September 8, 2020
 Official Resolution#: R20200749Page 14 of 25
8/18/2020

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT E - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | | |
|-----|------------------|------|--------------|--|------------|--------|---|----------|------------|--|
| 147 | 08 13 13 13 0109 | 0025 | | For Galvanized Steel, Add | | | | | \$126.45 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 131.72 | 0.9600 | | 126.45 | | |
| 148 | 08 13 13 13 0109 | 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | \$84.30 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 87.81 | 0.9600 | | 84.30 | | |
| 149 | 08 71 11 00 0401 | | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | | \$335.08 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 43.83 | 0.9600 | | 335.08 | | |
| | | | | CONTINUOUS HINGE 3 X 8 | | | | | | |
| 150 | 08 71 11 00 0401 | 0104 | MOD | For Heavy Duty, Add | | | | | \$55.83 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 7.27 | 0.9600 | | 55.83 | | |
| 151 | 08 71 11 00 0419 | | PR | Hinge Filter Plates For Door Frames | | | | | \$30.68 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 2.00 | 15.98 | 0.9600 | | 30.68 | | |
| | | | | HINGE PLATES AT JAMB | | | | | | |
| 152 | 08 71 11 00 0783 | | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | \$65.18 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 59.69 | 0.9600 | | 57.30 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 8.21 | 0.9600 | | 7.88 | | |
| | | | | KICK PLATE | | | | | | |
| 153 | 08 71 11 00 2089 | | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire RatedAnodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | \$1,151.53 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,071.12 | 0.9600 | | 1,028.28 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 128.39 | 0.9600 | | 123.25 | | |
| | | | | PANIC DEVICE | | | | | | |
| 154 | 08 71 11 00 2093 | | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22Anodized finish: aluminum or dark brown. | | | | | \$362.42 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 339.00 | 0.9600 | | 325.44 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 38.52 | 0.9600 | | 36.98 | | |
| | | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | |
| 155 | 08 71 11 00 2219 | | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | \$471.58 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 461.45 | 0.9600 | | 442.99 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 29.78 | 0.9600 | | 28.59 | | |
| | | | | DOOR CLOSER | | | | | | |
| 156 | 08 71 11 00 2219 | 0145 | EA | For Delayed Action, Add | | | | | \$12.10 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 12.60 | 0.9600 | | 12.10 | | |
| 157 | 08 71 11 00 2219 | 0146 | EA | For AVB (5 LB Per Push), Add | | | | | \$6.34 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 6.60 | 0.9600 | | 6.34 | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT E - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | | |
|-----|------------------|--------------|--|------------|--------|---|--------|--|----------|--|
| 158 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$59.62 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 3.00 x | 15.57 x | 0.9600 | = | 44.84 | | | |
| | | Demolition | 3.00 x | 5.13 x | 0.9600 | = | 14.77 | | | |
| | | | DOOR SWEEP | | | | | | | |
| 159 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$320.16 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 25.00 x | 10.78 x | 0.9600 | = | 258.72 | | | |
| | | Demolition | 25.00 x | 2.58 x | 0.9600 | = | 61.44 | | | |
| | | | DOOR WEATHERSTRIP | | | | | | | |
| 160 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 3.00 x | 39.34 x | 0.9600 | = | 113.30 | | | |
| | | Demolition | 3.00 x | 10.27 x | 0.9600 | = | 29.58 | | | |
| | | | DOOR SADDLE | | | | | | | |
| 161 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$57.84 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 25.00 x | 2.41 x | 0.9600 | = | 57.84 | | | |
| | | | PAINT EXISTING HM FRAME | | | | | | | |
| 162 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 1.00 x | 139.67 x | 0.9600 | = | 134.08 | | | |
| | | | PAINT NEW HM DOOR | | | | | | | |

Subtotal for UNIT E - DOOR REPLACEMENT (WAREHOUSE)**\$8,552.11****UNIT F - DOOR REPLACEMENT (WAREHOUSE)**

| | | | | | | | | | | |
|-----|-----------------------|--------------|--|------------|--------|---|--------|--|----------|--|
| 163 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 101.48 x | 0.9600 | = | 779.37 | | | |
| | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | | |
| 164 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 5.07 x | 0.9600 | = | 38.94 | | | |
| 165 | 01 22 20 00 0016 | HR | LaborerFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$715.70 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 93.19 x | 0.9600 | = | 715.70 | | | |
| | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | | |
| 166 | 01 22 20 00 0020 | HR | Painter, OrdinaryFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$632.22 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 82.32 x | 0.9600 | = | 632.22 | | | |
| | | | PREP HM FRAME, PRIMER, PAINT | | | | | | | |
| 167 | 01 22 20 00 0020 0002 | | For Foreman, Add | | | | | | \$31.64 | |
| | | | Quantity | Unit Price | Factor | = | Total | | | |
| | | Installation | 8.00 x | 4.12 x | 0.9600 | = | 31.64 | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT F - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | | | |
|-----|-----------------------|-----|---|---|----------|------------|--------|--------|-------|------------|--|
| 168 | 01 22 20 00 0056 | HR | Draftsman | | | | | | | \$768.00 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 | 100.00 | x | 0.9600 | = | 768.00 | |
| | | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | | |
| 169 | 01 22 23 00 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | | | | \$1,149.70 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 1,197.60 | x | 0.9600 | = | 1,149.70 | |
| | | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | | |
| 170 | 08 13 13 13 0109 | EA | 3' x 8' x 1-3/4", 16 Gauge, Unrated, Hollow Metal Door | | | | | | | \$1,020.48 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 1,001.37 | x | 0.9600 | = | 961.32 | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 61.63 | x | 0.9600 | = | 59.16 | |
| | | | | SINGLE DOOR 3 X 8 FT | | | | | | | |
| 171 | 08 13 13 13 0109 0025 | | For Galvanized Steel, Add | | | | | | | \$126.45 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 131.72 | x | 0.9600 | = | 126.45 | |
| 172 | 08 13 13 13 0109 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | | | \$84.30 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 87.81 | x | 0.9600 | = | 84.30 | |
| 173 | 08 71 11 00 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | | | | \$335.08 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 | 43.63 | x | 0.9600 | = | 335.08 | |
| | | | | CONTINUOUS HINGE 3 X 8 | | | | | | | |
| 174 | 08 71 11 00 0401 0104 | MOD | For Heavy Duty, Add | | | | | | | \$55.83 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 8.00 | 7.27 | x | 0.9600 | = | 55.83 | |
| 175 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | | \$30.68 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 2.00 | 15.98 | x | 0.9600 | = | 30.68 | |
| | | | | HINGE PLATES AT JAMB | | | | | | | |
| 176 | 08 71 11 00 0783 | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | | | \$65.18 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 59.69 | x | 0.9600 | = | 57.30 | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 8.21 | x | 0.9600 | = | 7.88 | |
| | | | | KICK PLATE | | | | | | | |
| 177 | 08 71 11 00 2089 | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | | | \$1,151.53 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 1,071.12 | x | 0.9600 | = | 1,028.28 | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 128.39 | x | 0.9600 | = | 123.25 | |
| | | | | PANIC DEVICE | | | | | | | |
| 178 | 08 71 11 00 2093 | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22 Anodized finish: aluminum or dark brown. | | | | | | | \$362.42 | |
| | | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 339.00 | x | 0.9600 | = | 325.44 | |
| | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | | 1.00 | 38.52 | x | 0.9600 | = | 36.98 | |
| | | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT F - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | |
|---|-----------------------|----|--|----------|------------|--------|---|--------|-------------------|
| 179 | 08 71 11 00 2219 | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | | \$471.58 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 1.00 | 461.45 | 0.9600 | | 442.99 | |
| | | | Demolition | 1.00 | 29.78 | 0.9600 | | 28.59 | |
| | | | DOOR CLOSER | | | | | | |
| 180 | 08 71 11 00 2219 0145 | EA | For Delayed Action, Add | | | | | | \$12.10 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 1.00 | 12.60 | 0.9600 | | 12.10 | |
| 181 | 08 71 11 00 2219 0146 | EA | For AVB (5 LB Per Push), Add | | | | | | \$6.34 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 1.00 | 6.60 | 0.9600 | | 6.34 | |
| 182 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$59.62 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 3.00 | 15.57 | 0.9600 | | 44.84 | |
| | | | Demolition | 3.00 | 5.13 | 0.9600 | | 14.77 | |
| | | | DOOR SWEEP | | | | | | |
| 183 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$258.72 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 25.00 | 10.78 | 0.9600 | | 258.72 | |
| | | | DOOR WEATHERSTRIP | | | | | | |
| 184 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 3.00 | 39.34 | 0.9600 | | 113.30 | |
| | | | Demolition | 3.00 | 10.27 | 0.9600 | | 29.58 | |
| | | | DOOR SADDLE | | | | | | |
| 185 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$57.84 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 25.00 | 2.41 | 0.9600 | | 57.84 | |
| | | | PAINT EXISTING HM FRAME | | | | | | |
| 186 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 1.00 | 139.67 | 0.9600 | | 134.08 | |
| | | | PAINT NEW HM DOOR | | | | | | |
| Subtotal for UNIT F - DOOR REPLACEMENT (WAREHOUSE) | | | | | | | | | \$8,490.67 |
| UNIT G - DOOR REPLACEMENT (WAREHOUSE) | | | | | | | | | |
| 187 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 8.00 | 101.48 | 0.9600 | | 779.37 | |
| | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | |
| 188 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | |
| | | | | 8.00 | 5.07 | 0.9600 | | 38.94 | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT G - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | | | | | | | | | |
|-----|----|----|----|----|------|------|---|---|------------|--------|---|----------|--|--|--|----------|---|
| 189 | 01 | 22 | 20 | 00 | 0016 | HR | Laborer | For tasks not included in the Task Catalog and as directed by owner only. | | | | | | | | \$715.70 | |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 8.00 | 93.19 | 0.9600 | x | 715.70 | | | | | |
| | | | | | | | | | | | | | | | | | STAGE MATERIALS, ADJUST HARDWARE |
| 190 | 01 | 22 | 20 | 00 | 0020 | HR | Painter, Ordinary | For tasks not included in the Task Catalog and as directed by owner only. | | | | | | | | | \$632.22 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 8.00 | 82.32 | 0.9600 | x | 632.22 | | | | | |
| | | | | | | | | | | | | | | | | | PREP HM FRAME, PRIMER, PAINT |
| 191 | 01 | 22 | 20 | 00 | 0020 | 0002 | | For Foreman, Add | | | | | | | | | \$31.64 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 8.00 | 4.12 | 0.9600 | x | 31.64 | | | | | |
| 192 | 01 | 22 | 20 | 00 | 0056 | HR | Draftsman | | | | | | | | | | \$96.00 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 100.00 | 0.9600 | x | 96.00 | | | | | |
| | | | | | | | | | | | | | | | | | FIELD MEASUREMENTS; SHOP DRAWINGS |
| 193 | 01 | 22 | 23 | 00 | 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | | | | | | | \$1,149.70 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 1,197.60 | 0.9600 | x | 1,149.70 | | | | | |
| | | | | | | | | | | | | | | | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS |
| 194 | 08 | 13 | 13 | 13 | 0018 | EA | 3' x 7' x 1-3/4", 20 Gauge, Unrated, Hollow Metal Door | | | | | | | | | | \$642.29 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 607.42 | 0.9600 | x | 583.12 | | | | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 61.63 | 0.9600 | x | 59.16 | | | | | |
| | | | | | | | | | | | | | | | | | SINGLE DOOR 3 X 7 FT |
| 195 | 08 | 13 | 13 | 13 | 0018 | 0025 | | For Galvanized Steel, Add | | | | | | | | | \$69.72 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 72.63 | 0.9600 | x | 69.72 | | | | | |
| 196 | 08 | 13 | 13 | 13 | 0018 | 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | | | | | \$46.48 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 48.42 | 0.9600 | x | 46.48 | | | | | |
| 197 | 08 | 71 | 11 | 00 | 0401 | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Roton 780-057) | | | | | | | | | | \$293.19 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 7.00 | 43.63 | 0.9600 | x | 293.19 | | | | | |
| | | | | | | | | | | | | | | | | | CONTINUOUS HINGE 3 X 7 |
| 198 | 08 | 71 | 11 | 00 | 0401 | 0104 | MOD | For Heavy Duty, Add | | | | | | | | | \$48.85 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 7.00 | 7.27 | 0.9600 | x | 48.85 | | | | | |
| 199 | 08 | 71 | 11 | 00 | 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | | | | | \$30.68 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 2.00 | 15.98 | 0.9600 | x | 30.68 | | | | | |
| | | | | | | | | | | | | | | | | | HINGE PLATES AT JAMB |
| 200 | 08 | 71 | 11 | 00 | 0783 | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | | | | | | \$65.18 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 59.69 | 0.9600 | x | 57.30 | | | | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | | Total | | | | | |
| | | | | | | | | 1.00 | 8.21 | 0.9600 | x | 7.88 | | | | | |
| | | | | | | | | | | | | | | | | | KICK PLATE |

Introduced on: September 8, 2020

Adopted on: September 8, 2020
Official Resolution#: R20200749

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT G - DOOR REPLACEMENT (WAREHOUSE)

| | | | | | | | | | | |
|-----|-----------------------|----|---|----------|------------|--------|--------|----------|------------|--|
| 201 | 08 71 11 00 2089 | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire RatedAnodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | | \$1,151.53 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,071.12 | x | 0.9600 | 1,028.28 | | |
| | | | Demolition | 1.00 | 128.39 | x | 0.9600 | 123.25 | | |
| | | | PANIC DEVICE | | | | | | | |
| 202 | 08 71 11 00 2093 | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22Anodized finish: aluminum or dark brown. | | | | | | \$362.42 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 339.00 | x | 0.9600 | 325.44 | | |
| | | | Demolition | 1.00 | 38.52 | x | 0.9600 | 36.98 | | |
| | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | | |
| 203 | 08 71 11 00 2219 | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | | \$471.58 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 461.45 | x | 0.9600 | 442.99 | | |
| | | | Demolition | 1.00 | 29.78 | x | 0.9600 | 28.59 | | |
| | | | DOOR CLOSER | | | | | | | |
| 204 | 08 71 11 00 2219 0145 | EA | For Delayed Action, Add | | | | | | \$12.10 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 12.60 | x | 0.9600 | 12.10 | | |
| 205 | 08 71 11 00 2219 0146 | EA | For AVB (5.LB Per Push), Add | | | | | | \$6.34 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 6.60 | x | 0.9600 | 6.34 | | |
| 206 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$59.62 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 3.00 | 15.57 | x | 0.9600 | 44.84 | | |
| | | | Demolition | 3.00 | 5.13 | x | 0.9600 | 14.77 | | |
| | | | DOOR SWEEP | | | | | | | |
| 207 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$268.93 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 21.00 | 10.78 | x | 0.9600 | 217.32 | | |
| | | | Demolition | 21.00 | 2.56 | x | 0.9600 | 51.61 | | |
| | | | DOOR WEATHERSTRIP | | | | | | | |
| 208 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 3.00 | 39.34 | x | 0.9600 | 113.30 | | |
| | | | Demolition | 3.00 | 10.27 | x | 0.9600 | 29.58 | | |
| | | | DOOR SADDLE | | | | | | | |
| 209 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$46.27 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 20.00 | 2.41 | x | 0.9600 | 46.27 | | |
| | | | PAINT EXISTING HM FRAME | | | | | | | |
| 210 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 139.67 | x | 0.9600 | 134.08 | | |
| | | | PAINT NEW HM DOOR | | | | | | | |

Subtotal for UNIT G - DOOR REPLACEMENT (WAREHOUSE) \$7,295.71

UNIT H - DOOR REPLACEMENT (MAIN SIDE ENTRANCE)

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200749

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT H - DOOR REPLACEMENT (MAIN SIDE ENTRANCE)

| | | | | | | | | | | |
|-----|-----------------------|----|--|----------|---|------------|---|--------|---|------------|
| 223 | 08 71 11 00 0419 | PR | Hinge Filler Plates For Door Frames | | | | | | | \$30.68 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 2.00 | x | 15.98 | x | 0.9600 | = | 30.68 |
| | | | HINGE PLATES AT JAMB | | | | | | | |
| 224 | 08 71 11 00 0783 | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | | | \$65.18 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 59.69 | x | 0.9600 | = | 57.30 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 8.21 | x | 0.9600 | = | 7.88 |
| | | | KICK PLATE | | | | | | | |
| 225 | 08 71 11 00 2089 | EA | 3' Push Bar Exit Device, Surface Vertical Rods, Fire Rated Anodized finish: aluminum or dark brown. Von Duprin Series 2227-F. | | | | | | | \$1,151.53 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 1,071.12 | x | 0.9600 | = | 1,028.28 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 128.39 | x | 0.9600 | = | 123.25 |
| | | | PANIC DEVICE | | | | | | | |
| 226 | 08 71 11 00 2093 | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22 Anodized finish: aluminum or dark brown. | | | | | | | \$362.42 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 339.00 | x | 0.9600 | = | 325.44 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 38.52 | x | 0.9600 | = | 36.98 |
| | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | | |
| 227 | 08 71 11 00 2219 | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | | | \$471.58 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 461.45 | x | 0.9600 | = | 442.99 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 29.78 | x | 0.9600 | = | 28.59 |
| | | | DOOR CLOSER | | | | | | | |
| 228 | 08 71 11 00 2219 0145 | EA | For Delayed Action, Add | | | | | | | \$12.10 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 12.60 | x | 0.9600 | = | 12.10 |
| 229 | 08 71 11 00 2219 0146 | EA | For AVB (5 LB Per Push), Add | | | | | | | \$6.34 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 1.00 | x | 6.80 | x | 0.9600 | = | 6.34 |
| 230 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | | \$59.62 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 3.00 | x | 15.57 | x | 0.9600 | = | 44.84 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 3.00 | x | 5.13 | x | 0.9600 | = | 14.77 |
| | | | DOOR SWEEP | | | | | | | |
| 231 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | | \$268.93 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 21.00 | x | 10.78 | x | 0.9600 | = | 217.32 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 21.00 | x | 2.56 | x | 0.9600 | = | 51.61 |
| | | | DOOR WEATHERSTRIP | | | | | | | |
| 232 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | | \$142.88 |
| | | | Installation | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 3.00 | x | 39.34 | x | 0.9600 | = | 113.30 |
| | | | Demolition | Quantity | | Unit Price | | Factor | = | Total |
| | | | | 3.00 | x | 10.27 | x | 0.9600 | = | 29.58 |
| | | | DOOR SADDLE | | | | | | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT H - DOOR REPLACEMENT (MAIN SIDE ENTRANCE)

| | | | | | | | | | | |
|-----|------------------|----|--|----------|------------|--------|---|--------|----------|--|
| 233 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$46.27 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 20.00 | 2.41 | 0.9600 | | 46.27 | | |
| | | | PAINT EXISTING HM FRAME | | | | | | | |
| 234 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 139.67 | 0.9600 | | 134.08 | | |
| | | | PAINT NEW HM DOOR | | | | | | | |

Subtotal for UNIT H - DOOR REPLACEMENT (MAIN SIDE ENTRANCE)**\$7,967.71****UNIT I - DOOR REPLACEMENT (ROOF TOP)**

| | | | | | | | | | | |
|-----|-----------------------|-----|--|----------|------------|--------|---|----------|------------|--|
| 235 | 01 22 20 00 0006 | HR | CarpenterFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$779.37 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 101.48 | 0.9600 | | 779.37 | | |
| | | | REMOVE EXISTING DOOR, PREP OPENING, SET HARDWARE | | | | | | | |
| 236 | 01 22 20 00 0006 0002 | | For Foreman, Add | | | | | | \$38.94 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 5.07 | 0.9600 | | 38.94 | | |
| 237 | 01 22 20 00 0016 | HR | LaborerFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$715.70 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 93.19 | 0.9600 | | 715.70 | | |
| | | | STAGE MATERIALS, ADJUST HARDWARE | | | | | | | |
| 238 | 01 22 20 00 0020 | HR | Painter, OrdinaryFor tasks not included in the Task Catalog and as directed by owner only. | | | | | | \$632.22 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 82.32 | 0.9600 | | 632.22 | | |
| | | | PREP HM FRAME, PRIMER, PAINT | | | | | | | |
| 239 | 01 22 20 00 0020 0002 | | For Foreman, Add | | | | | | \$31.64 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 4.12 | 0.9600 | | 31.64 | | |
| 240 | 01 22 20 00 0056 | HR | Draftsman | | | | | | \$768.00 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 8.00 | 100.00 | 0.9600 | | 768.00 | | |
| | | | FIELD MEASUREMENTS; SHOP DRAWINGS | | | | | | | |
| 241 | 01 22 23 00 1036 | DAY | 6 CY Rear Dump Truck With Full-Time Truck Driver | | | | | | \$1,149.70 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 1,197.60 | 0.9600 | | 1,149.70 | | |
| | | | MOBILIZATION OF TOOLS & MATERIALS; DISPOSAL OF DEMOLISHED MATERIALS | | | | | | | |
| 242 | 08 13 13 13 0018 | EA | 3' x 7' x 1-3/4", 20 Gauge, Unrated, Hollow Metal Door | | | | | | \$642.29 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 607.42 | 0.9600 | | 583.12 | | |
| | | | Demolition | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 61.63 | 0.9600 | | 59.16 | | |
| | | | SINGLE DOOR 3 X 7 FT | | | | | | | |
| 243 | 08 13 13 13 0018 0025 | | For Galvanized Steel, Add | | | | | | \$69.72 | |
| | | | Installation | Quantity | Unit Price | Factor | = | Total | | |
| | | | | 1.00 | 72.63 | 0.9600 | | 69.72 | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT I - DOOR REPLACEMENT (ROOF TOP)

| | | | | | | | | | | | | | | | |
|-----|----|----|----|----|------|------|--------------|---|------------|--------|--------|-------|--------|--|----------|
| 244 | 08 | 13 | 13 | 13 | 0018 | 0035 | | For Insulated Door (Polystyrene Core), Add | | | | | | | \$46.48 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 48.42 | x | 0.9600 | = | 46.48 | | |
| 245 | 08 | 71 | 11 | 00 | 0401 | | LF | Full Surface, Aluminum Geared Continuous Hinge, Standard Duty (Rolon 780-057) | | | | | | | \$293.19 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 7.00 | 43.63 | x | 0.9600 | = | 293.19 | | |
| | | | | | | | | CONTINUOUS HINGE 3 X 7 | | | | | | | |
| 246 | 08 | 71 | 11 | 00 | 0401 | 0104 | MOD | For Heavy Duty, Add | | | | | | | \$48.85 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 7.00 | 7.27 | x | 0.9600 | = | 48.85 | | |
| 247 | 08 | 71 | 11 | 00 | 0419 | | PR | Hinge Filler Plates For Door Frames | | | | | | | \$30.68 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 2.00 | 15.98 | x | 0.9600 | = | 30.68 | | |
| | | | | | | | | HINGE PLATES AT JAMB | | | | | | | |
| 248 | 08 | 71 | 11 | 00 | 0783 | | EA | 10" x 34", 0.050" Thick, Satin Aluminum Finish, Aluminum Kick Plate | | | | | | | \$65.18 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 59.69 | x | 0.9600 | = | 57.30 | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 8.21 | x | 0.9600 | = | 7.88 | | |
| | | | | | | | | KICK PLATE | | | | | | | |
| 249 | 08 | 71 | 11 | 00 | 2093 | | EA | Lever Trim (230L) With Cylinder, Von Duprin Series 22Anodized finish: aluminum or dark brown. | | | | | | | \$362.42 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 339.00 | x | 0.9600 | = | 325.44 | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 38.52 | x | 0.9600 | = | 36.98 | | |
| | | | | | | | | PANIC DEVICE LEVER, CYLINDER LOCK | | | | | | | |
| 250 | 08 | 71 | 11 | 00 | 2219 | | EA | Surface Mounted Heavy Duty Door Closer (LCN 4040XP/4041 Series) | | | | | | | \$471.58 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 461.45 | x | 0.9600 | = | 442.99 | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 29.78 | x | 0.9600 | = | 28.59 | | |
| | | | | | | | | DOOR CLOSER | | | | | | | |
| 251 | 08 | 71 | 11 | 00 | 2219 | 0145 | EA | For Delayed Action, Add | | | | | | | \$12.10 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 12.60 | x | 0.9600 | = | 12.10 | | |
| 252 | 08 | 71 | 11 | 00 | 2219 | 0146 | EA | For AVB (5 LB Per Push), Add | | | | | | | \$6.34 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 6.60 | x | 0.9600 | = | 6.34 | | |
| 253 | 08 | 71 | 11 | 00 | 2255 | | EA | Storeroom/Closet F86 Bored Lockset Locked with key outside. Inside always unlocked. Fixed outside handle. | | | | | | | \$276.55 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 262.40 | x | 0.9600 | = | 251.90 | | |
| | | | | | | | Demolition | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 25.67 | x | 0.9600 | = | 24.64 | | |
| | | | | | | | | DOOR LOCKSET | | | | | | | |
| 254 | 08 | 71 | 11 | 00 | 2255 | 0165 | EA | For Interchangeable Core, Add | | | | | | | \$9.07 |
| | | | | | | | Installation | Quantity | Unit Price | Factor | = | Total | | | |
| | | | | | | | | 1.00 | 9.45 | x | 0.9600 | = | 9.07 | | |

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

Job Order No: 081564.00
 Job Order Title: PC_Prosecutor's Bldg - Doors and Security Access

UNIT I - DOOR REPLACEMENT (ROOF TOP)

| | | | | | | | | | |
|-----|------------------|--------------|--|----------|---|------------|---|----------|----------|
| 255 | 08 72 33 00 0078 | LF | 5/8" Brush Insert, 90 Degree, Aluminum Retainer Door Sweep (Pemko 90062CNB) | | | | | | \$59.62 |
| | | | | Quantity | | Unit Price | | Factor | Total |
| | | Installation | | 3.00 | x | 15.57 | x | 0.9600 = | 44.84 |
| | | Demolition | | 3.00 | x | 5.13 | x | 0.9600 = | 14.77 |
| | | | DOOR SWEEP | | | | | | |
| 256 | 08 72 33 00 0181 | LF | 1/4" Vinyl Insert, 1-1/2" Width, 1/4" Height, Standard Jamb, Heavy Duty, Mill Aluminum Retainer, Perimeter Gasketing Weather-Strip (Pemko 290AV) | | | | | | \$268.93 |
| | | | | Quantity | | Unit Price | | Factor | Total |
| | | Installation | | 21.00 | x | 10.78 | x | 0.9600 = | 217.32 |
| | | Demolition | | 21.00 | x | 2.56 | x | 0.9600 = | 51.61 |
| | | | DOOR WEATHERSTRIP | | | | | | |
| 257 | 08 72 43 00 0022 | LF | 6" Width, 1/2" Height, Aluminum Saddle Threshold (Pemko 172A) | | | | | | \$142.88 |
| | | | | Quantity | | Unit Price | | Factor | Total |
| | | Installation | | 3.00 | x | 39.34 | x | 0.9600 = | 113.30 |
| | | Demolition | | 3.00 | x | 10.27 | x | 0.9600 = | 29.58 |
| | | | DOOR SADDLE | | | | | | |
| 258 | 09 91 13 00 0225 | LF | Paint Exterior Metal Door Frame And Trim, 2 Coats Paint, Brush/Roller Work | | | | | | \$46.27 |
| | | | | Quantity | | Unit Price | | Factor | Total |
| | | Installation | | 20.00 | x | 2.41 | x | 0.9600 = | 46.27 |
| | | | PAINT EXISTING HM FRAME | | | | | | |
| 259 | 09 91 13 00 0232 | EA | Paint Exterior Metal Door, Both Faces, 2 Coats Paint, Brush/Roller Work | | | | | | \$134.08 |
| | | | | Quantity | | Unit Price | | Factor | Total |
| | | Installation | | 1.00 | x | 139.67 | x | 0.9600 = | 134.08 |
| | | | PAINT NEW HM DOOR | | | | | | |

Subtotal for UNIT I - DOOR REPLACEMENT (ROOF TOP) \$7,101.80

Proposal Total \$127,287.97

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: %

Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

August 07, 2020

Project Reference: Passaic County Prosecutor's Building

30 King Road - Totowa, New Jersey 07512

PROPOSED DOOR REPLACEMENTS, HARDWARE AND CONTROLS

Murray Contracting proposes to complete the scope of work below including all required materials, equipment and debris removals with the proper insurances, certifications based on daily prevailing wage labor. Our scope includes removals and installation of existing exterior metal door replacements and hardware and controls.

GENERAL SCOPE:

- General mobilization of materials and equipment for door removals and temporary protection
- General exterior metal door replacements including hardware and finish painting in existing frames
- New doors to fit existing frames, hollow metal, galvanized, solid core insulation flush panel
- Debris removal, clean up.

DOOR UNITS:

A - Unequal leaf doors at Gordan Drive based on 3'-0" and 1'-8" units at 7'-0" high including panic bar release, exterior lever with cylinder lockset, continuous hinges, hinge plates, removable center post mullion, ADA closer, kick plate, weatherstrip, door sweep and saddle - paint existing frame and new door.

B - Single leaf door at Gordan Drive based on 3'-0" x 8'-3" +/- high including panic bar release, exterior lever with cylinder lockset, continuous hinge, hinge plates, ADA closer, kick plates, weatherstrip, door sweep and saddle - paint existing frame and door.

C - Single leaf door at Driveway Side based on 3'-0" x 6'-8" +/- high including panic bar release, exterior lever with cylinder lockset, continuous hinge, hinge plates, ADA closer, kick plate, weatherstrip, door sweep and saddle - paint existing frame and new door

D, E, F, G - Single leaf typical doors at Warehouse areas based on 3'-0" x 7'-9" +/- high including panic bar release, exterior lever with lockset, continuous hinge, hinge plates, ADA closer, kick plate, weatherstrip, door sweep and saddle - paint existing frame and new door

H - Single leaf door at Main Side at Bottom of Steps based on 3'-0" x 7'-0" high including panic bar release, exterior lever with cylinder lockset, continuous hinge, hinge plates, ADA closer, kick plate, weatherstrip, door sweep and saddle - paint existing frame and new door

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Office: 201-670-0030 R20200749

EMAIL
 Dominick@Murraycontracting.net

FAX
 609-674-0588

Murray Contracting

210 S. Newman St., Hackensack, NJ 07601

I - Single leaf door at roof penthouse based on 3'-0" x 7'-0" high including core lever lockset with cylinder lock, continuous hinge, hinge plates, ADA closer, kick plate, weatherstrip, door sweep and saddle - paint existing frame and new door

DOOR RETROFIT SECURITY HARDWARE (HINGES) :

1. GUNS AND AMMO CLOSETS: Remove existing pin type exposed door hinges and install new jamb plates with continuous stainless steel high security door hinge replacements - door lockset and strike plate shield to remain.

GARAGE MANUAL ROLL-UP DOOR RETROFIT MOTOR:

1. ROLL-UP DOOR WAREHOUSE: Existing manual chain 12'-0" x 15'-0" high door retrofit with standard "Cornell Cookson" motor operator with open/close/stop control and photo sensors. Provide 120 Volt electrical power feed off existing circuits, modify existing wall conduit location to clear motor device installation on wall.

RESTROOM AUTOMATIC DOOR ACCESS OPENER (MEN/WOMEN PUBLIC RESTROOMS):

1. Modify existing 8 ft high door units, cut upper 1'-0" section off door and set stationary in frame to accommodate new motor control housing device. Single door type "Camden" or equal single arm assembly unit with annunciator, sensors, push plates, ADA Compliance. Run 120 Volt electrical power off existing circuits

RESTROOM AUTOMATIC DOOR ACCESS OPENER (CHILD ADVOCACY PRIVATE RESTROOM)

1. Install new single door type "Camden" or equal single arm assembly unit with annunciator, sensors, push plates, ADA Compliance, remove lockset to passage type lever. Run 120 Volt electrical power off existing circuits

EXCLUSIONS AND NOTES:

WE EXCLUDE: Permits / Fees, Security Access Control "Keri System", Fire Alarm Systems, Door Frame Replacements, Signage

NOTE: Existing Men / Women Public restroom 8'-0" high doors to be cut to standard 7'-0" high with 1'-0" fixed transom section for mounting door operator control due to ceiling clearance requirements at top of door

Acoustic Seal Sets +

Acoustic Kits +

Architectural Panic Devices +

Architectural Pulls +

Astragals + We

Door Bottoms +

Door Accessories +

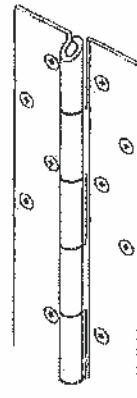
Floor Molding +

Frame-Related +

Hands-Free +

Markar FS3501 Hinge

GUNS · AMMO DOORS



For 1/8" inset doors. This hinge allows for perfect alignment for the retrofitting of doors in correctional facilities and other high security locations using 2" thick swing-type doors. Prison doors, gates, extremely tall doors and extra heavy doors are all good candidates for the 3501 Security Hinge.

Standard Butt Hinges +

- 3/16" diameter stainless steel barrel type hinge pin (rod). Medical bearings. Stainless steel end pins
- Heavy-duty 12 gauge (.105") 304 stainless steel, finished in US32D (630)

Continuous Aluminum Geared Hinges +

- Hospital tip standard
- No exposed mounting fasteners when closed. Fastener screw pack includes Custom #12-24 x 7/16"PFHMS U/C S.S.

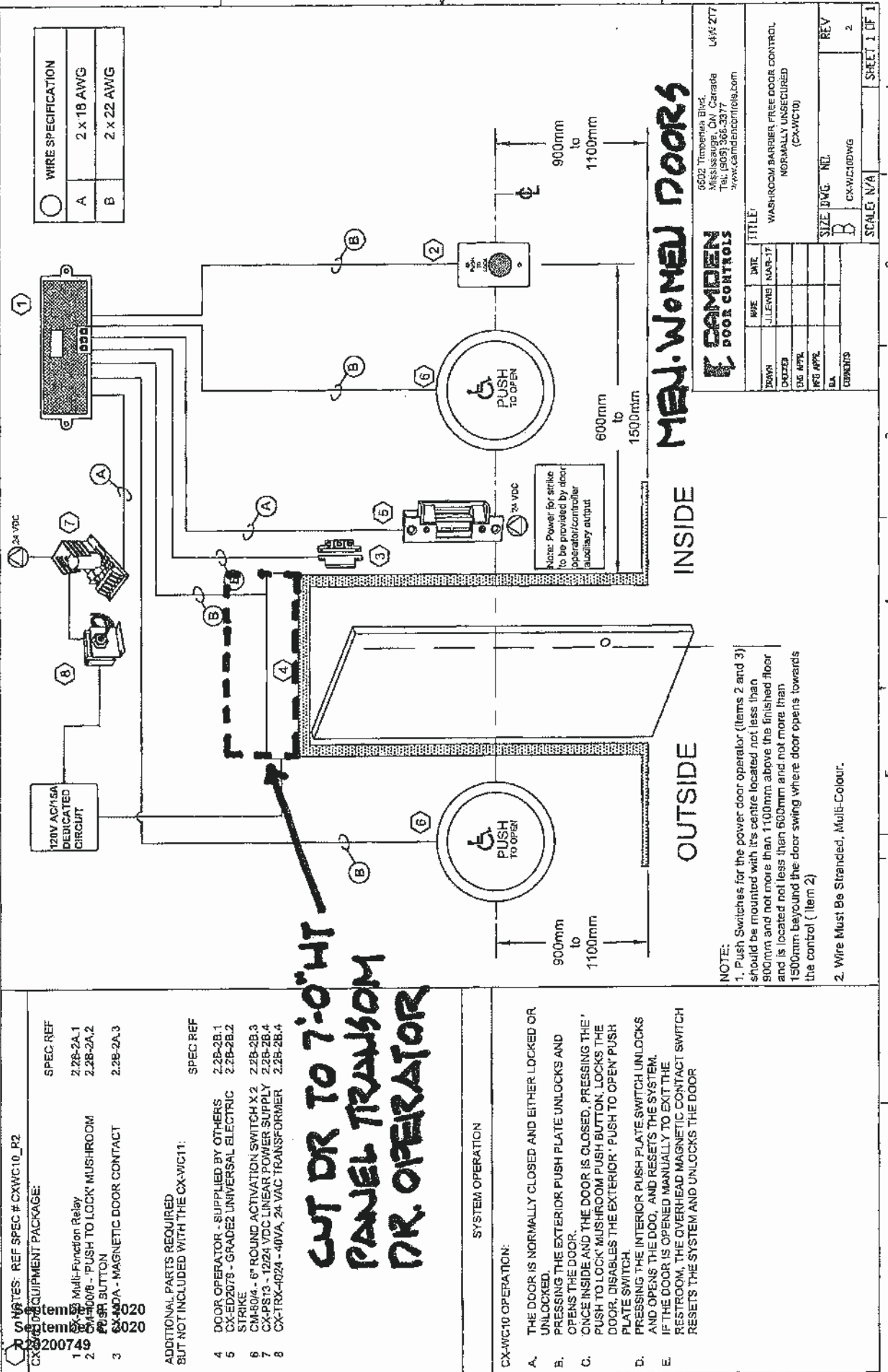
Continuous Pin & Barrel Hinges X

- Supports weights up to 900lbs. 4'0" maximum door width
- Symmetrically templated hole pattern. Specify handing on 6'8", 7'2" and for most optional features
- Optional features include US32 Bright Polished Stainless (629), custom lengths (specify handing and length in inches), custom hole patterns, plug weld hole pattern, tamper-proof security screws

Markarc Continuous Pij +

- When installed on a 16 gauge (or heavier) metal frame, hinge reinforcements are not required, nor are they recommended. However, if the frames are equipped with mortise hinge reinforcements, removal is not advised

Introduced on:
 Adopted on:
 Official Resolution#



**CUT DR TO 7'-0" HT
 PANEL TRANSOM
 DR. OPERATOR**

NOTES: REF SPEC # CXWC10_R2

1. Multi-Function Relay

2. 'PUSH TO LOCK' MUSHROOM PUSH BUTTON

3. MAGNETIC DOOR CONTACT

200749

2020

2020

SPEC. REF

2.2B-2A.1

2.2B-2A.2

2.2B-2A.3

SPEC. REF

2.2B-2B.1

2.2B-2B.2

2.2B-2B.3

2.2B-2B.4

ADDITIONAL PARTS REQUIRED BUT NOT INCLUDED WITH THE CX-WC10:

4. DOOR OPERATOR - SUPPLIED BY OTHERS

5. CX-ED2078 - GRADES UNIVERSAL ELECTRIC STRIKE

6. CM-80/4 - 6" ROUND ACTIVATION SWITCH X 2

7. CX-PS13 - 12/24 VDC LINEAR POWER SUPPLY

8. CX-TRX-4024 - 40VA, 24 VAC TRANSFORMER

SYSTEM OPERATION

CX-WC10 OPERATION:

A. THE DOOR IS NORMALLY CLOSED AND EITHER LOCKED OR UNLOCKED.

B. PRESSING THE EXTERIOR PUSH PLATE UNLOCKS AND OPENS THE DOOR.

C. ONCE INSIDE AND THE DOOR IS CLOSED, PRESSING THE 'PUSH TO LOCK' MUSHROOM PUSH BUTTON, LOCKS THE DOOR, DISABLES THE EXTERIOR 'PUSH TO OPEN' PUSH PLATE SWITCH

D. PRESSING THE INTERIOR PUSH PLATE SWITCH UNLOCKS AND OPENS THE DOOR, AND RESETS THE SYSTEM.

E. IF THE DOOR IS OPENED MANUALLY TO EXIT THE RESTROOM, THE OVERHEAD MAGNETIC CONTACT SWITCH RESETS THE SYSTEM AND UNLOCKS THE DOOR

Camden Door Controls

6602 Timbenna Blvd.
 Mississauga, ON, Canada
 Tel: (905) 366-3377
 www.camdencontrols.com

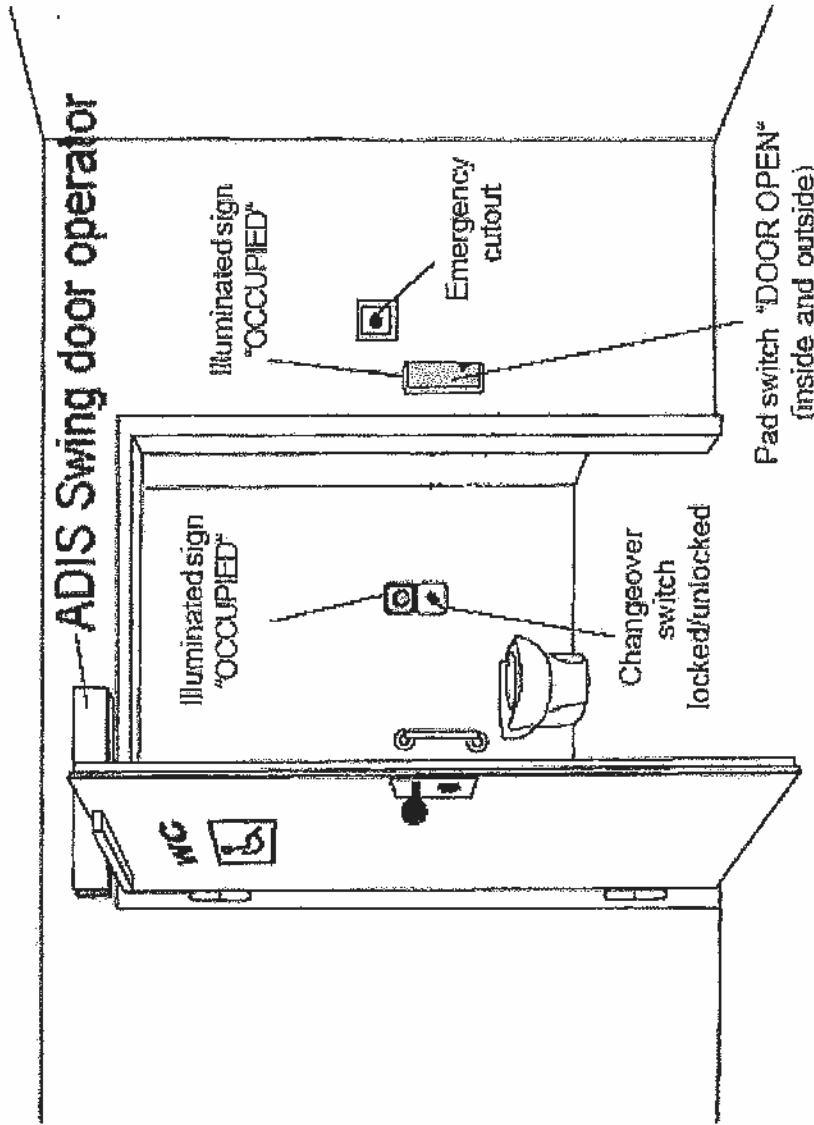
4495 Z77

| | |
|---|--------|
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | TITLE: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | DATE: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | BY: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | CHKD: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | DATE: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | REV: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | SCALE: |
| WASH-ROOM BARRIER FREE DOOR CONTROL, NORMALLY UNSECURED (CX-WC10) | SHEET: |

Disabled Toilet Door Handle Height Ada Door Knob Height Ada Door Pull Height Ada Door Handle Requirements

S

k



Visual Search Save Share More

CHILD ADVOCACY DOOR





RESOLUTION REQUEST FORM

NAME OF REQUESTER: Todd Stanley DEPARTMENT/DIVISION: PCPO

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): NA

PROJECT LOCATION (If applicable): NA

SUMMARY:

Request for a resolution for the purchase of automatic exterior doors to be used by the Prosecutor's Office (Totowa Location). The total purchase price is \$ 127,287.97. The vendor is Murray Paving and Concrete and the authority for the procurement falls under the ESCNJ P Purchasing Cooperative # 65MCESCCPS. The County CARES Grant, Account (G-01-41-962-020-PE1) will fund the purchase as per requisition number R0-04859. {County CARES Committee has reviewed and approved the expense}

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 127,287.97

REQUISITION # R0-04859

PURCHASE ORDER # NA

ACCOUNT # G-01-41-962-020-PE1

Table with 2 columns: ACCOUNT # and Amount. Four rows for account entries.

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

| Official Resolution# | R20200750 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-79 | | | | | | | |
| 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 9, 2020

RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Public Housing Agency (hereafter "PCPHA") has requested the purchase of goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchase is to be funded directly from the Housing Agency's grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

| | |
|-----------------|--|
| Description: | Purchase of a 2020 Ford Escape SE Hybrid |
| Using Agency: | HOUSE AGENCY, COUNTY OF PASSAIC |
| Purchase Price: | \$27,362.00 |
| Vendor: | Route 23 Automall |
| Authority: | State Contract |
| Contract #: | 15E |
| Requisition #: | R0-04807 |
| Account #: | 025-56-899-001-813 |

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

JDP:meg

Dated: September 8, 2020

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$27,362.00

APPROPRIATION: 0-25-56-899-001-813

PURPOSE: Resolution authorizing purchase of an item by the Passaic County Public Housing Agency.



Richard Cahill, Chief Financial Officer

DATED: September 8, 2020

RC:fr



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Janice DeJohn DEPARTMENT/DIVISION: Housing

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Purchase a 2020 Ford Escape SE Hybrid from the Morris County Co-Operative Pricing Council under Contract 15E Item #1.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 27,362.00

REQUISITION # R0-04807 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 025-56-899-001-813 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows for listing accounts.

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: Morris County NO: _____
- STATE CONTRACT #: _____
- EXCEPTIONS (per N.J.S.A. 40A:11-6 et seq.): _____
- QUOTES: (Please add all solicited quotes here, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: 9/1/20
- Public Works Meeting Date: _____

COUNTY OF PASSAIC
 HOUSING AGENCY, CO OF PASSAIC
 (Q) 973-881-4370
 100 HAMILTON PLAZA, 5TH FLOOR
 PATERSON, NJ 07505

| REQUISITION | |
|-------------|----------|
| NO. | R0-04807 |

| | |
|--------------------------------|---|
| S H I P T O | COUNTY OF PASSAIC HOUSING 100 HAMILTON PLAZA, 5TH FLOOR PATERSON, NJ 07505 |
| V E N D O R | VENDOR #: 04422 ROUTE 23 AUTOMALL 1301 ROUTE 23 SOUTH BUTLER, NJ 07405 |

ORDER DATE: 08/26/20
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

| QTY/UNIT | DESCRIPTION | ACCOUNT NO. | UNIT PRICE | TOTAL COST |
|----------|---|---------------------|-------------|------------|
| 1.00 | PURCHASE OF A 2020 FORD ESCAPE FROM THE MORRIS COUNTY CO-OPERATIVE PRICING COUNCIL UNDER CONTRACT 15E ITEM #1. R20191261 DATED 12/30/2019 | 0-25-56-899-001-813 | 27,362.0000 | 27,362.00 |
| | | | TOTAL | 27,362.00 |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200750

REQUESTING DEPARTMENT _____ DATE _____

COUNTY OF PASSAIC VEHICLE PROCUREMENT REQUEST FORM



Section 1: Information & Instruction

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

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

Section 2: Requester Information

Janice DeJohn HOUSING
Requester Name Department

Section 3: New Vehicle/Equipment Information

Please fill out this form in its entirety:

Type of Request: New Replacement

Make: Ford Model: Escape
Year: 2020 Type: SUV

Diesel Fuel Electric
 Gasoline Hybrid

Section 4: Director/Department Head Signature Certification

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

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

Janice DeJohn Janice DeJohn 08/26/2020
Print Name (Department Head) Signature (Department Head) Date

Section 5: Final Approval Section



Barry Feinberg Barry Feinberg 8/26/20
Print Name (Fleet Manager) Signature (Fleet Manager) Date

Anthony J. DeNova _____
Print Name (County Administrator) Signature (County Administrator) Date

ROUTE 23 FORD AUTOMALL

1301 Route 23 South • Butler, NJ 07405
Tel: 973-838-0800

www.23automall.com

| | | |
|--|--|---|
|  <p>Disclaimer: This window sticker is only representative of the information contained on an actual window sticker, and may or may not match the actual window sticker on the vehicle itself. Please see your retailer for further information.</p> | | |
| Vehicle Description ESCAPE 2020 SE FHEV FWD 2.5L I-VCT ATK I4 HYB ENG ECVT TRANSMISSION | | Exterior OXFORD WHITE Interior EBONY CLOTH BUCKET SEATS |
| Standard Equipment INCLUDED AT NO EXTRA CHARGE | | Quote prepared for the County of Passaic MCCCPC Hybrid SUV Contract 15E-Item #1 2020 Ford Escape Front-Drive. \$25,784.00 |
| EXTERIOR . DOOR HANDLES - BODY COLOR . EASY FUEL CAPLESS FILLER . HEADLAMP COURTESY DELAY . LED SIGNATURE LIGHTING . MANUAL FOLD . REAR INT WIPER/WASH/OFRST . TAIL LAMPS-LED INTERIOR . CARPETED FLOOR MATS . ELECTRONIC AUTO TEMP CTRL . DRY & 4-WAY MANUAL PASS . INSTRUMENT PANEL 12.3" . LEATHER WRAPPED STR WHEEL . SMART CHARGING USB PORT(2) . STEERING TILT TELESCOPE FUNCTIONAL . FORD CO-PILOT360 . HOTSPOT TELEMATICS MODEM . BUTTON START . REAR VIEW CAMERA . SIRIUSXM® - SVC N/A AK&HI SAFETY/SECURITY . AIRBAG - DRIVER KNEE . AIRBAGS - FRONT SEAT . AIRBAGS - SAFETY CANOPY® . PERSONAL SAFETY SYSTEM . TIRE PRESSURE MONIT SYS . 3YR/36,000 BUMPER / BUMPER . 5YR/100,000 HYBRID | . ACTIVE GRILLE SHUTTERS . DUAL EXHAUST CHROME TIPS . ELECTR FUEL DOOR RELEASE . HEADLAMPS - AUTO HALOGEN . MIRRORS-HTD/POWER GLASS . PRIVACY GLASS - REAR DOORS . REAR SPOILER . TIRE INFLATOR/SEALANT KIT . 1-TOUCH DOWN DRIVER WINDOW . DUAL ILLUM VIS VANITY MIRR . HTD FRT SEATS - 10-WAY PWR . ILLUMINATED ENTRY SYSTEM . FULL DIGITAL SCREEN . ROTARY GEAR SHIFT DIAL . SPLIT FOLD/SLIDE REAR SEAT . CRUISE & AUDIO CONTROLS . AM/FM/MP3/6 SPEAKERS . FORDPASS CONNECT 4GWI-FI . INTELLIGENT ACCESS W/PUSH . PEDESTRIAN ALERT SOUNDER . SECURICODE KEYLESS KEYPAD . SYNC®3 8" SORN W/APPLINK® . ADVANCED TRAC® WITH RSCA® . AIRBAGS - DUAL STAGE FRONT . MOUNTED SIDE IMPACT . LATCH CHILD SAFETY SYSTEM . SOS POST-DRASH ALERT SYS WARRANTY . 6YR/80,000 ROADSIDE ASSIST . UNIQUE COMPONENTS | Included on this Vehicle EQUIPMENT GROUP 201A 2020 MODEL YEAR OXFORD WHITE DARK EARTH GRAY CLOTH SEATS 2.5L I-VCT ATK I4 HYB ENG ECVT TRANSMISSION 226/85R17 102H.A/S 88W TIRES 17" PAINTED ALUMINUM WHEELS FRONT LICENSE PLATE BRACKET Price equipped as per these specs. \$25,784 Option for All-Wheel-Drive.....\$1,578 Total delivered price.....\$27,362.00 |
|  <p>Estimated Annual Fuel Cost: \$</p> | Vehicle Engine Information CITY MPG 44 HIGHWAY MPG 37 | Actual mileage will vary with options, driving conditions, driving habits and vehicle's condition. Results reported to EPA indicate that the majority of vehicles with these estimates will achieve between _ and _ mpg in the city and between _ and _ mpg on the highway. For Comparison. Shopping all vehicles classified as "have been tested mileage ratings from _ to _ mpg city and _ to _ mpg highway." |

THANKS FOR THE OPPORTUNITY TO PROVIDE YOU WITH THIS QUOTE. IF YOU HAVE ANY QUESTIONS PERTAINING TO THIS NEW 2020 FORD ESCAPE SE HYBRID ALL-WHEEL-DRIVE, PLEASE DON'T HESITATE TO EMAIL OR CALL ME.



Richard Barron

08/25/2020

RICHARD BARRON - FLEET SALES MGR. - RT. 23 AUTO MALL 973-838-0800 x 108 rbarron@23automall.com

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200750



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Janice DeJohn DEPARTMENT/DIVISION: Housing

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable):

PROJECT LOCATION (If applicable):

SUMMARY:

Purchase a 2020 Ford Escape SE Hybrid from the Morris County Co-Operative Pricing Council under Contract 15E Item #1.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 27,362.00

REQUISITION # R0-04807 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # 025-56-899-001-813 (If more than one account please list individually below, with designated amounts)

Table with 2 columns: ACCOUNT # and Amount. Four rows for listing accounts.

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND LEVCO ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

| Official Resolution# | R20200751 | | | | | | | |
|----------------------|------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-80 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND
LEVCO ASSOCIATES, LLC**

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter “County Planning Board”) is in receipt of a proposed Jurisdictional Agreement relating to the installation of one (1) traffic light on Berdan Avenue at its intersection with the most southerly ingress/egress driveway to the Wayne Hills Mall, Block 3200, Lot 7, Wayne, New Jersey; and

WHEREAS, Berdan Avenue is a County Road, and County concurrence is required to have improvements installed at the above-referenced location in accordance with plan prepared by Stonefield Engineering & Design entitled “Proposed Commercial Redevelopment” dated June 11, 2018, revised June 23, 2020 (hereafter “Traffic Signal Plan”); and

WHEREAS, Levco Associates, LLC, a limited liability corporation of the State of New Jersey (hereafter “The Applicant”), with a business address of 1 Wayne Hills Mall, Wayne, New Jersey 07470, was granted conditional use approval on January 7, 2019, by the County Planning Board under Passaic County File No. SP-16-010 pending certain conditions after reviewing the Applicant’s site plan dated December 17, 2015, revised August 14, 2018; and the County Improvements Submission dated June 11, 2018, revised December 4, 2018; and

WHEREAS, on March 11, 2019, the Township of Wayne Planning Board adopted Resolution No. PB-2019-006 entitled “Revised Approving Request to Modify Conditions of a Previous Approval;” and

WHEREAS, on August 21, 2019, the Wayne Municipal Council adopted Resolution 235 of 2019 entitled “Authorizing a Jurisdictional Agreement between the Township of Wayne, Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control Signal at the Intersection of Paterson Hamburg Turnpike and Berdan Avenue.” And

WHEREAS, on March 4, 2020, the Wayne Municipal Council adopted Resolution 109 of 2020 (amending 235 of 2019 which contained a scrivener’s error) entitled “Authorizing a Jurisdictional Agreement between the Township of Wayne, Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control Signal at the Intersection of Berdan Avenue and the most southerly ingress/egress driveway to the Wayne Hills Mall.”

WHEREAS, the conditional approval granted by the County Planning Board requires the Applicant to enter into an agreement with the County of Passaic and the Township of Wayne for the installation and future maintenance of the traffic control signal in accordance with the “Traffic Signal Plan” prepared by Stonefield Engineering & Design entitled “Proposed Commercial Redevelopment” dated June 11, 2018, revised June 23, 2020, in order to facilitate the flow of traffic; and

WHEREAS, the Passaic County Engineer and the Municipal Engineer of the Township of Wayne negotiated the attached Jurisdictional Agreement with the Applicant, requiring the Applicant to install the traffic signal in accordance with the approved “Traffic Signal Plan;” and

WHEREAS, upon completion of the work, it has been agreed that the Township of Wayne will accept jurisdiction and will be responsible for future maintenance and repairs of the traffic signal, and the County of Passaic will not be responsible for installation or future maintenance and/or repairs of the traffic signal; and

WHEREAS, the Passaic County Engineer has reviewed the above referenced agreement and recommended that the Jurisdictional Agreement be executed by the Freeholder Director on behalf of Passaic County; and

WHEREAS, this matter was discussed at the September 1, 2020, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the Township of Wayne, and Levco Associates, LLC (the "Applicant"), as set forth above.

Dated: September 8, 2020



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Jason Miranda DEPARTMENT/DIVISION: Planning

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Agreements

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): _____

SUMMARY:

This is a signal jurisdictional agreement between the County, Wayne Township, and the applicant (Levco Associates, LLC). The agreement was required as a condition of Planning Board approval, and has been reviewed by Planning and Engineering staff. The agreement outlines the responsibilities of the three parties regarding a new traffic signal to be installed at the intersection of Berdan Avenue, a County road, and the most southerly ingress/egress driveway to the development. The signal will be installed by the applicant, and will be owned and maintained by Wayne Township.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 0

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

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

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

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

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

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: _____
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: 9/1/2020
- Public Works Meeting Date: _____

JURISDICTIONAL AGREEMENT

THIS JURISDICTIONAL AGREEMENT, entered into this _____ day of _____, 2020 by and among the County of Passaic (hereinafter referred to as the "County"), the Township of Wayne with an address of 475 Valley Road, Wayne, New Jersey 07470 (hereinafter referred to as the "Township") and Levco Associates, LLC (the "Applicant"), with a business address of 1 Wayne Hills Mall, Wayne, New Jersey 07470 with respect to the installation of a Traffic Signal Plan at an access to Applicant's Property that has frontage on both Paterson Hamburg Turnpike and Berdan Avenue in the Township of Wayne, Passaic County, New Jersey ("Property").

WHEREAS, on March 11, 2019, the Planning Board of the Township of Wayne adopted Resolution No. PB-2019-006 entitled "Revised Approving Request to Modify Conditions of a Previous Approval" to Levco Associates, LLC ("Applicant") to allow for a modification to a previous approval on property known as Block 3200, Lot 7 on the Tax Assessment Map of the Township of Wayne, more commonly known as the Wayne Hills Mall with an address of 1020 Hamburg Turnpike, Wayne, New Jersey; and

WHEREAS, Paterson Hamburg Turnpike and Berdan Avenue are county roads and County concurrence is required to have the improvements installed at the above-referenced location; and

WHEREAS, the County of Passaic Department of Planning & Economic Development reviewed the Applicant's Site Plan dated December 17, 2015, revised

August 14, 2018, and the County Improvements Submission dated June 11, 2018, revised December 4, 2018 pursuant to the provisions of the Passaic County Site Plan Resolution (Passaic County File Number SP-16-010) and granted conditional approval pending receipt of certain conditions pursuant to their letter dated January 7, 2019; and

WHEREAS, the conditional approval granted by the County of Passaic requires the Applicant to enter into an agreement with the County of Passaic and the Township of Wayne for the installation and future maintenance of the traffic control signal in accordance with the Traffic Signal Plan prepared by Stonefield Engineering & Design dated June 11, 2018, revised June 23 2020 (the "Traffic Signal Plan"), a copy of which is attached hereto and incorporated herein as "Exhibit A"; and

WHEREAS, the parties are willing to enter into this Agreement which outlines the parties' respective responsibilities as to the traffic control signal on Berdan Avenue at its intersection with the most southerly ingress/egress driveway to the Wayne Hills Mall; and

WHEREAS, on August 21, 2019, the Municipal Council adopted Resolution No. 235 of 2019 entitled "Authorizing a Jurisdictional Agreement between the Township of Wayne, Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control Signal at the Intersection of Paterson Hamburg Turnpike and Berdan Avenue;" and

WHEREAS, Resolution No. 235 of 2019 contained a scrivener's error in its title and should read "Authorizing a Jurisdictional Agreement between the Township of

Wayne, Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control Signal at the Intersection of Berdan Avenue and the most southerly ingress/egress driveway to the Wayne Hills Mall;" and

WHEREAS, on March 4, 2020, the Municipal Council of the Township of Wayne adopted Resolution No. 109 of 2020 entitled "Amending Resolution No. 235 of 2019 Authorizing a Jurisdictional Agreement between the Township of Wayne, Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control Signal at the Intersection of Paterson Hamburg Turnpike and Berdan Avenue to Correct a Scrivener's Error" to remove all references to Paterson Hamburg Turnpike and inserting in its place "Berdan Avenue at its intersection with the most southerly ingress/egress driveway to the development."

NOW, THEREFORE, in consideration of the mutual promises and covenants contained herein, the County, Township and Applicant agree as follows:

1. Levco Associates, LLC shall be responsible for all costs related to the installation and related improvements of the Traffic Signal Plan at the intersection of Berdan Avenue and the most southerly ingress/egress driveway to the Wayne Hills Mall.
2. Upon the completion of the Traffic Signal Plan, the Township will accept jurisdiction, ownership and maintenance of the traffic signal equipment which shall include maintenance of the equipment, any necessary repairs, all electrical costs and related improvements within the intersection, including the traffic island, curbing, sidewalks, signs, parking prohibitions,

striping of cross walks, and stop bars. Said acceptance is contingent on the following:

- a. Applicant must provide a certification by a Professional Engineer licensed to practice in the State of New Jersey that the Traffic Signal Plan has been constructed in accordance with approved plans and MUTCD regulations.
 - b. Applicant must post with the Township a two (2) year maintenance bond in the amount of the total costs of the installation of the traffic signal(s).
 - c. Applicant shall deposit \$20,000.00 in escrow with the Township in perpetuity to be used for the costs of all repairs, electrical costs, and related improvements for the maintenance of said lights. Said escrow account shall be replenished by Applicant when the amount falls at or below \$5,000.00. Said replenishment must be made within thirty (30) days of receipt of written notice of same.
3. The Township agrees to retain all jurisdiction of any municipal owned cross streets involved in the within project.
 4. The County, Township and Applicant agree to comply with all rules, regulations, statutes, resolutions or ordinances of the State of New Jersey, the County of Passaic or the municipality wherein the Traffic Signal Plan is located.

5. The County, Township and Applicant shall not assign any interest in this agreement nor transfer any interest in the same (whether by assignment or novation) without the prior written consent of all other parties.
6. After completion of the Traffic Signal Plan and related improvements and acceptance of jurisdictional control, the Township shall save and hold harmless the County, its officers, agent, representatives, successors and assigns and other governmental agencies from any and all suits or actions of every nature and kind which may be brought for or on account of any injury or damage arising or growing out of the negligent acts or omissions of the Township, its officers, agents or employees related to the maintenance of said lights.
7. This Agreement shall run with the land and be binding upon the parties hereto, their heirs, successors and assigns. The parties further agree that this Agreement shall be recorded in the Passaic County Clerk's Office.

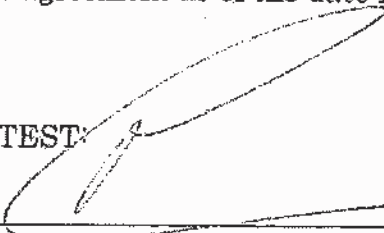
Notwithstanding the above, the parties shall not be relieved of liability to any other party for damages sustained by each of them by virtue of any breach of this agreement nor shall any party be limited with respect to any rights it may have to institute appropriate legal action in the event of a breach of this agreement by any other party.

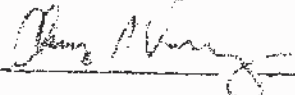
This Agreement is subject to the State and Federal Rules and Regulations, nor or hereafter promulgated or enacted, which shall be paramount to the content of this agreement.

IN WITNESS WHEREOF, the County, Township and Applicant have executed this agreement as of the date first written.

ATTEST:

TOWNSHIP OF WAYNE





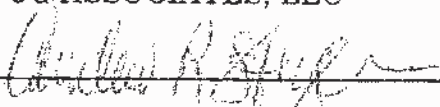
ATTEST:

COUNTY OF PASSAIC

ATTEST:

LEVCO ASSOCIATES, LLC





Witness

Authorized Member

STATE OF NEW JERSEY)

COUNTY OF PASSAIC)

I CERTIFY that on August 28, 2020, PAUL V. MARGIOTTA personally came before me and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the Clerk of the TOWNSHIP OF WAYNE IN THE COUNTY OF PASSAIC, the corporation named in the attached document;

(b) this person is the attesting witness to the signing of this document by the proper corporate officer, who is CHRISTOPHER P. VERGANO, the Mayor of the corporation;

(c) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Municipal Council.

(d) this person knows the proper seal of the corporation which was affixed to this document; and

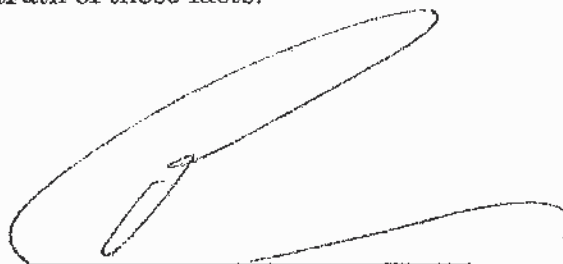
(e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me

the date aforesaid.



TAMARA PANZINO
COMMISSION ID # 50097859
NOTARY PUBLIC - STATE OF NEW JERSEY
My Commission Expires January 28, 2024



PAUL V. MARGIOTTA,
Township Clerk

STATE OF NEW JERSEY)

COUNTY OF PASSAIC)

I CERTIFY that on _____, 2020, _____ personally came before me and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the _____ of the County of Passaic, the corporation named in the attached document;

(b) this person is the attesting witness to the signing of this document by the proper corporate officer, who is _____, the _____ of the corporation;

(c) this document was signed and delivered by the corporation as its voluntary act duly.

(d) this person knows the proper seal of the corporation which was affixed to this document; and

(e) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me

the date aforesaid.

COUNTY OF PASSAIC

By:

STATE OF NEW JERSEY)

COUNTY OF PASSAIC)

I CERTIFY that on August 27, 2020, Andrew Steiger personally came before me and this person acknowledged under oath, to my satisfaction, that:

(a) this person is the Managing Member of the Levco Associates, LLC, the Limited Liability Company named in the attached document;

(b) this document was signed and delivered by the corporation as its voluntary act duly.

(c) this person knows the proper seal of the corporation which was affixed to this document; and

(d) this person signed this proof to attest to the truth of these facts.

Signed and sworn to before me the date aforesaid.

Francine DeBlock

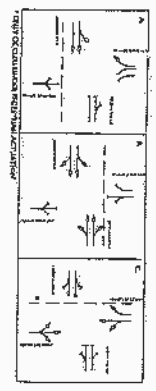
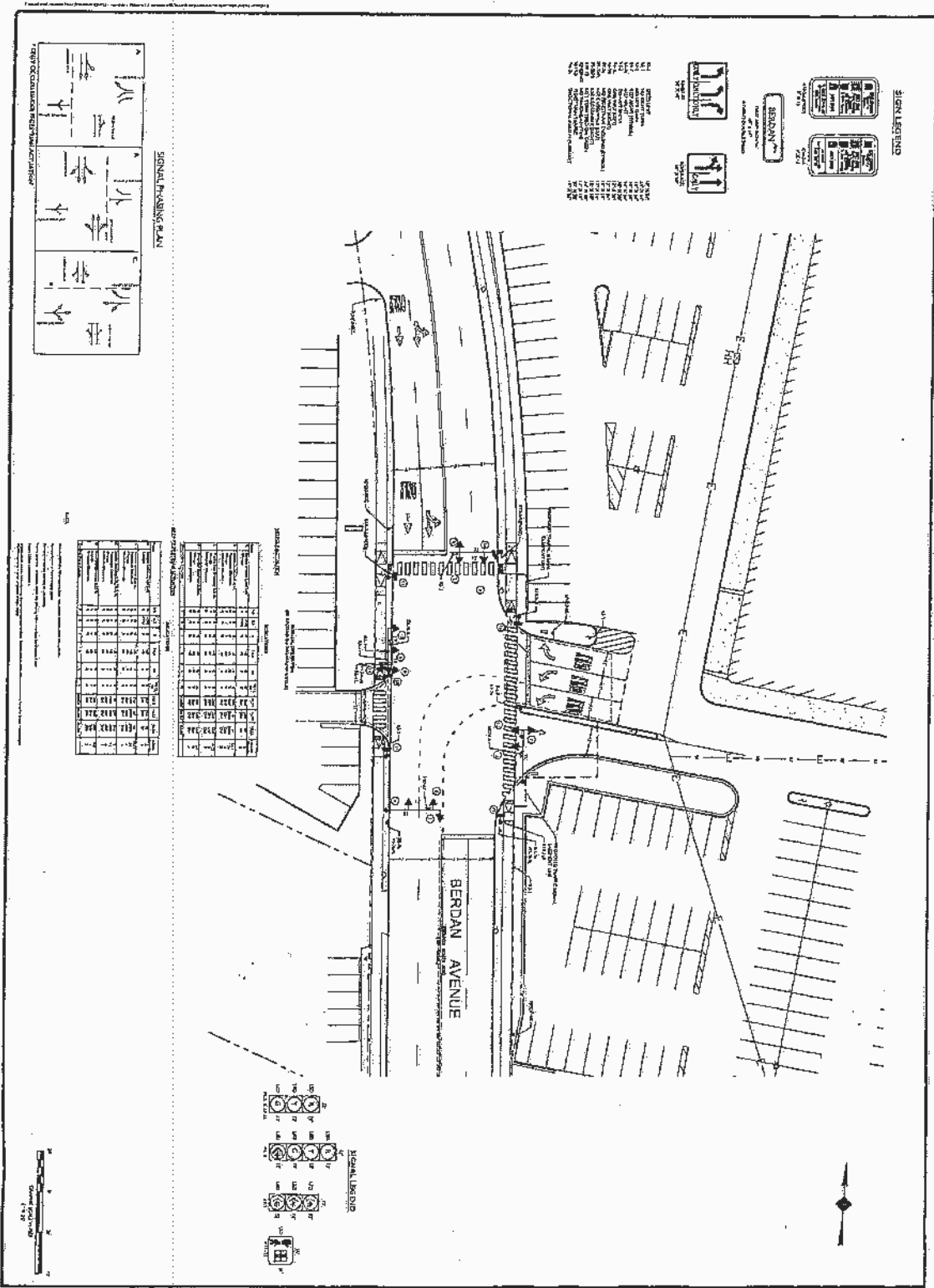
Francine L. DeBlock
A Notary Public of New Jersey
My Commission Expires
October 17, 2024

LEVCO ASSOCIATES, LLC

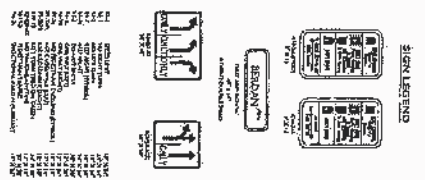
Andrew Steiger
By: Andrew Steiger, Managing Member

RECORD AND RETURN:

Township of Wayne
Legal Department
475 Valley Road
Wayne, NJ 07470

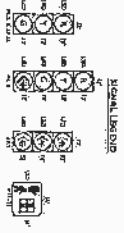


SIGNAL TIMING PLAN



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NOTES:
 1. ALL DIMENSIONS ARE TO FACE UNLESS OTHERWISE NOTED.
 2. ALL UTILITIES ARE TO BE DEPTH TO CENTERLINE UNLESS OTHERWISE NOTED.
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 10. ALL UTILITIES ARE TO BE DEPTH TO CENTERLINE UNLESS OTHERWISE NOTED.



SIGNAL LOCATION

| <p>CS OF C10</p> <p>Traffic Signal Plan</p> <p>STONEFIELD engineering & design</p> <p>Professional Engineer No. 123456789 State of New York</p> | <p>LEVCO ASSOCIATES</p> <p>PROPOSED COMMERCIAL REDEVELOPMENT</p> <p>10000 100th Street, Suite 100, Woodbridge, NJ 07095 Phone: (732) 340-4444 Fax: (732) 340-4444</p> | <p>STONEFIELD engineering & design</p> <p>20000 100th Street, Suite 100, Woodbridge, NJ 07095 Phone: (732) 340-4444 Fax: (732) 340-4444</p> | <table border="1"> <thead> <tr> <th>NO.</th> <th>DESCRIPTION</th> <th>DATE</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>...</td> <td>...</td> </tr> <tr> <td>2</td> <td>...</td> <td>...</td> </tr> <tr> <td>3</td> <td>...</td> <td>...</td> </tr> <tr> <td>4</td> <td>...</td> <td>...</td> </tr> <tr> <td>5</td> <td>...</td> <td>...</td> </tr> <tr> <td>6</td> <td>...</td> <td>...</td> </tr> <tr> <td>7</td> <td>...</td> <td>...</td> </tr> <tr> <td>8</td> <td>...</td> <td>...</td> </tr> <tr> <td>9</td> <td>...</td> <td>...</td> </tr> <tr> <td>10</td> <td>...</td> <td>...</td> </tr> <tr> <td>11</td> <td>...</td> <td>...</td> </tr> <tr> <td>12</td> <td>...</td> <td>...</td> </tr> <tr> <td>13</td> <td>...</td> <td>...</td> </tr> <tr> <td>14</td> <td>...</td> <td>...</td> </tr> <tr> <td>15</td> <td>...</td> <td>...</td> </tr> <tr> <td>16</td> <td>...</td> <td>...</td> </tr> <tr> <td>17</td> <td>...</td> <td>...</td> </tr> <tr> <td>18</td> <td>...</td> <td>...</td> </tr> <tr> <td>19</td> <td>...</td> <td>...</td> </tr> <tr> <td>20</td> <td>...</td> <td>...</td> </tr> <tr> <td>21</td> <td>...</td> <td>...</td> </tr> <tr> <td>22</td> <td>...</td> <td>...</td> </tr> <tr> <td>23</td> <td>...</td> <td>...</td> </tr> <tr> <td>24</td> <td>...</td> <td>...</td> </tr> <tr> <td>25</td> <td>...</td> <td>...</td> </tr> <tr> <td>26</td> <td>...</td> <td>...</td> </tr> <tr> <td>27</td> <td>...</td> <td>...</td> </tr> <tr> <td>28</td> <td>...</td> <td>...</td> </tr> <tr> <td>29</td> <td>...</td> <td>...</td> </tr> <tr> <td>30</td> <td>...</td> <td>...</td> </tr> <tr> <td>31</td> <td>...</td> <td>...</td> </tr> <tr> <td>32</td> <td>...</td> <td>...</td> </tr> <tr> <td>33</td> <td>...</td> <td>...</td> </tr> <tr> <td>34</td> <td>...</td> <td>...</td> </tr> <tr> <td>35</td> <td>...</td> <td>...</td> </tr> <tr> <td>36</td> <td>...</td> <td>...</td> </tr> <tr> <td>37</td> <td>...</td> <td>...</td> </tr> <tr> <td>38</td> <td>...</td> <td>...</td> </tr> <tr> <td>39</td> <td>...</td> <td>...</td> </tr> <tr> <td>40</td> <td>...</td> <td>...</td> </tr> <tr> <td>41</td> <td>...</td> <td>...</td> </tr> <tr> <td>42</td> <td>...</td> <td>...</td> </tr> <tr> <td>43</td> <td>...</td> <td>...</td> </tr> <tr> <td>44</td> <td>...</td> <td>...</td> </tr> <tr> <td>45</td> <td>...</td> <td>...</td> </tr> <tr> <td>46</td> <td>...</td> <td>...</td> </tr> <tr> <td>47</td> <td>...</td> <td>...</td> </tr> <tr> <td>48</td> <td>...</td> <td>...</td> </tr> <tr> <td>49</td> <td>...</td> <td>...</td> </tr> <tr> <td>50</td> <td>...</td> <td>...</td> </tr> </tbody> </table> | NO. | DESCRIPTION | DATE | 1 | ... | ... | 2 | ... | ... | 3 | ... | ... | 4 | ... | ... | 5 | ... | ... | 6 | ... | ... | 7 | ... | ... | 8 | ... | ... | 9 | ... | ... | 10 | ... | ... | 11 | ... | ... | 12 | ... | ... | 13 | ... | ... | 14 | ... | ... | 15 | ... | ... | 16 | ... | ... | 17 | ... | ... | 18 | ... | ... | 19 | ... | ... | 20 | ... | ... | 21 | ... | ... | 22 | ... | ... | 23 | ... | ... | 24 | ... | ... | 25 | ... | ... | 26 | ... | ... | 27 | ... | ... | 28 | ... | ... | 29 | ... | ... | 30 | ... | ... | 31 | ... | ... | 32 | ... | ... | 33 | ... | ... | 34 | ... | ... | 35 | ... | ... | 36 | ... | ... | 37 | ... | ... | 38 | ... | ... | 39 | ... | ... | 40 | ... | ... | 41 | ... | ... | 42 | ... | ... | 43 | ... | ... | 44 | ... | ... | 45 | ... | ... | 46 | ... | ... | 47 | ... | ... | 48 | ... | ... | 49 | ... | ... | 50 | ... | ... |
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| 31 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 38 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 41 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 42 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 44 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| 47 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 48 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 49 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 50 | ... | ... | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

Introduced on: September 8, 2020
 Adopted on: September 8, 2020
 Official Resolution#: R20200751

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)

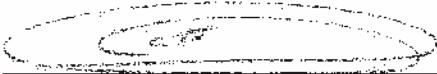
Date: Sep 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters

COMMITTEE NAME

| Official Resolution# | R20200752 | | | | | | | |
|----------------------|--------------------|------|------|-----|-----|-----|-------|-------|
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-81 | | | | | | | |
| CAF # | G-0147-706-020-PE1 | | | | | | | |
| Purchase Req. # | R0-04509 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR
THE DIVISION OF HOME ENERGY AND WEATHERIZATION,
PURSUANT TO N.J.S.A. 40A:11-12**

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

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter "Division") administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, to better serve residents throughout Passaic County, the Division operates a satellite office in the City of Passaic located at Passaic City Hall, that requires certain office equipment to better serve the high volume of clients; and

WHEREAS, Dancker, LLC provided a quote for the purchase of office equipment to the Division Director, in an amount not to exceed sixteen thousand seven hundred ninety dollars and four cents (\$16,790.04) to expand and modify the workstations at the Passaic City Hall Division Office, which is being recommended for approval; and

WHEREAS, Dancker, LLC submitted competitive pricing for the items being purchased, Master Blanket Purchase Order 81639, to the State of New Jersey, Division of Purchase and 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 purchases described herein; and

WHEREAS, this matter was discussed at the August 26, 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:11-12, that the Passaic County Board of Chosen Freeholders is authorizing the following purchase of an amount not to exceed sixteen thousand seven hundred ninety dollars and four cents (\$16,790.04) to Dancker, LLC for the equipment as described herein; 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



RESOLUTION REQUEST FORM

NAME OF REQUESTER: Kevin Batacchi DEPARTMENT/DIVISION: Senior Services/Weatherization

1. DESCRIPTION OF RESOLUTION:

TYPE OF RESOLUTION: Purchases of Goods and/or Services

PROJECT NAME & NO. (If applicable): _____

PROJECT LOCATION (If applicable): Passaic Home Energy Office - Passaic City Hall

SUMMARY:

Resolution Request to purchase office equipment in the amount of \$16,790.04 from vendor Dancker, Sellow & Douglas, by State Contract, to reconfigure the Passaic Home Energy Office located in Passaic City Hall.
 The reconfiguration will modify the 3 existing workstations, in order to allow for a 4th workstation to be added. The expansion of the office from 3 FTE to 4 FTE will allow the Passaic Home Energy office to more effectively serve its high volume of clients.

2. CERTIFICATION OF FUNDS:

AMOUNT OF EXPENDITURE: \$ 16790.04

REQUISITION # R0-04509
 (A copy of the requisition from Edmunds must be attached)

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

ACCOUNT # G-01-41-706-020-PE1
 (If more than one account please list individually below, with designated amounts)

| | |
|-----------------|---------------|
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |
| ACCOUNT # _____ | Amount: _____ |

3. METHOD OF PROCUREMENT:

- RFP #: _____ RFQ #: _____
Add qualifying resolution no. if requesting an award
- BID #: _____ CO-OP: _____ NO: _____
- STATE CONTRACT #: 81628
- EXCEPTIONS (per N.J.S.A. 40A:11-5 et seq.): _____
- QUOTES: (Please add all solicited quotes herein, including vendor name and total amount.)

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

4. COMMITTEE REVIEW / DISTRIBUTION:

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

- Administration & Finance Meeting Date: _____
- Health & Human Services Meeting Date: 8/26/2020
- Law & Public Safety Meeting Date: _____
- Planning & Economic Development Meeting Date: _____
- Public Works Meeting Date: _____

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$16,790.04

APPROPRIATION: G-01-41-706-020-PE1

PURPOSE: Resolution awarding a contract to Dancker LLC for the purchase of office Furniture to reconfigure the Passaic Home Energy Office Located in Passaic City Hall.



Richard Cahill, Director of Finance

DATED: September 8, 2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200752

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 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO AFFORDABLE INTERIOR SYSTEMS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

| | | | | | | | | |
|-----------------------------|---------------------|-------------|-------------|------------|------------|------------|--------------|--------------|
| Official Resolution# | R20200753 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-82 | | | | | | | |
| CAF # | C-04-55-155-001-901 | | | | | | | |
| 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 9, 2020

RESOLUTION FOR AWARD OF CONTRACT TO AFFORDABLE INTERIOR SYSTEMS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, *ET SEQ.*

WHEREAS, the County of Passaic (hereafter "County") requested proposals for the installation of new furniture in the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ; and

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

WHEREAS, Affordable Interior Systems (AIS) of Leominster, MA, through Commercial Furniture Interiors, holds a State contract for these types of services (State of NJ Contract: 81613 (Contract 19-FOOD-00876); and

WHEREAS, the scope of the work includes providing desks, chairs and installation of work stations and all other components related thereto, as more fully explained in the August 26, 2020 proposal from Commercial Furniture Interiors attached hereto and made part hereof; and

WHEREAS, the Passaic County Engineer is requesting said contract be awarded to Affordable Interior Systems, through Commercial Furniture Interiors, under a state contract for furniture and work stations for the New Department of Public Works Facility in the amount of two hundred forty-eight thousand four hundred seventy-nine dollars and sixty cents (\$248,479.60) necessary for completion of the Project; and

WHEREAS, this matter was discussed via e-mail by the Public Works Committee on September 2, 2020 and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

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

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq., that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Affordable Interior Systems (AIS) through Commercial Furniture Interiors of Leominster, MA in the amount of \$248,479.60 for providing and installing new furniture for the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ.

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.

NA:dmp

September 8, 2020

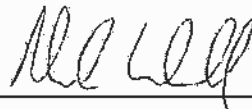
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$248,479.60

APPROPRIATION: C-04-55-155-001-901

PURPOSE: Resolution awarding a contract to Affordable Interior Systems for the purchase of Furniture for the new DPW facility.



Richard Cahill, Director of Finance

DATED: September 8, 2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200753

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 08, 2020 - 5:30 PM

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


Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ECONOMIC DEVELOPMENT

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# | R20200754 | | | | | | | |
| Meeting Date | 09/08/2020 | | | | | | | |
| Introduced Date | 09/08/2020 | | | | | | | |
| Adopted Date | 09/08/2020 | | | | | | | |
| Agenda Item | k-83 | | | | | | | |
| CAF # | 0-01-30-201-001-223 | | | | | | | |
| 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 9, 2020

**RESOLUTION AUTHORIZING THE PURCHASE OF FURNITURE FOR THE
PLANNING AND ECONOMIC DEVELOPMENT DEPARTMENT,
PURSUANT TO N.J.S.A. 40A:11-12**

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

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") requires the purchase of furniture for its relocation to an office suite in the Passaic County Administration Building; and

WHEREAS, Affordable Interior Systems through Commercial Furniture Interiors provided a quote for the purchase of office furniture to the Department director, in an amount not to exceed ninety three thousand one hundred ninety eight dollars and four cents (\$98,198.04), which is being recommended for approval; and

WHEREAS, Affordable Interior Systems through Commercial Furniture Interiors submitted competitive pricing for the furniture being, Master Blanket Purchase Order 19-FOOD-00976, to the State of New Jersey, Division of Purchase and 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 purchases described herein; and

WHEREAS, this matter was discussed at the September 1, 2020 Planning and Economic Development 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, that the Passaic County Board of Chosen Freeholders is authorizing the following purchase in an amount not to exceed ninety three thousand one hundred ninety eight dollars and four cents (\$98,198.04) to Affordable Interior Systems through Commercial Furniture Interiors, for the furniture as described herein; 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: \$93,198.04

APPROPRIATION: 0-01-30-201-001-223 \$67,069.70
0-01-44-900-003-000 \$26,128.34

PURPOSE: Resolution awarding a contract to Commercial Furniture Interiors for the purchase of Furniture for the Planning Department.


Richard Cahill, Director of Finance

DATED: September 8, 2020

Introduced on: September 8, 2020
Adopted on: September 8, 2020
Official Resolution#: R20200754

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 8, 2020 at 5:30 PM and 6:00 PM respectively to be held at the Passaic County Community College Public Safety Academy in Wayne, NJ. 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 Conference and 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 commence the Conference Meeting at 5:30 PM and the Regular Meeting will commence immediately at the conclusion of the Conference Meeting. 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 8, 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 1, 2020

E-mail to: Herald News
Bergen Record

On File with the Passaic County Clerk

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