

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Feb 10, 2015 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON TO SHARE IN RETAINING S. MAURICE RACHED, P.E., P.T.O.E. OF MASER CONSULTING, P.A. TO ASSIST THE COUNTY OF PASSAIC IN LITIGATION KNOWN AS MONTCLAIR STATE UNIVERSITY V. COUNTY OF PASSAIC, 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:

William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

| | | | | | | | |
|-----------------------------|--------------|------------------|-------------|------------|------------|------------|--------------|
| Official Resolution# | | R20150102 | | | | | |
| Meeting Date | | 02/10/2015 | | | | | |
| Introduced Date | | 02/10/2015 | | | | | |
| Adopted Date | | 02/10/2015 | | | | | |
| Agenda Item | | I-21 | | | | | |
| CAF # | | | | | | | |
| Purchase Req. # | | | | | | | |
| Result | | Adopted | | | | | |
| FREEHOLDER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. |
| Lora | ✓ | | | | ✓ | | |
| James | ✓ | | | | ✓ | | |
| Bartlett | ✓ | | | | ✓ | | |
| Best Jr | ✓ | | ✓ | | ✓ | | |
| Cotroneo | ✓ | | | ✓ | ✓ | | |
| Duffy | | ✓ | | | | | |
| Lepore | ✓ | | | | ✓ | | |

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

Dated: February 11, 2015

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY & BETWEEN THE COUNTY OF PASSAIC AND THE CITY OF CLIFTON TO SHARE IN RETAINING S. MAURICE RACHED, P.E., P.T.O.E. OF MASER CONSULTING, P.A. TO ASSIST THE COUNTY OF PASSAIC IN LITIGATION KNOWN AS MONTCLAIR STATE UNIVERSITY V. COUNTY OF PASSAIC

WHEREAS the County of Passaic has been sued by Montclair State University (MSU) in the Superior Court of New Jersey Law Division in an action entitled *Montclair State University v. County of Passaic* (PAS-L-2866-14) requesting that the Court order the County to allow MSU to convert Yogi Berra Drive (formerly Quinn Road) that leads into Valley Road, a Passaic County-owned roadway in the City of Clifton, into a two-way road; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic has been opposing this conversion inasmuch as it believes, among other things, that MSU's current plans have some serious safety problems; and

WHEREAS after a hearing before the Court, it was ordered that all of the parties, including the City of Clifton who has intervened in the action, conduct updated traffic studies addressing the impact of MSU's proposal on surrounding roadways in the vicinity of Yogi Berra Drive; and

WHEREAS it has been suggested that since the interests of the County of Passaic and the City of Clifton are closely linked in this matter, the two entities jointly hire an expert traffic engineer to conduct a study; and

WHEREAS by Resolution R-2014-1006 dated December 30, 2014 the said Board of Chosen Freeholders authorized the retaining of S. Maurice Rached, P.E., P.T.O.E. of Maser Consulting, P.A., Professional Engineers of Mt. Arlington, NJ; and

WHEREAS the said Board is now desirous of authorizing a Shared Services Agreement pursuant to N.J.S.A. 40A:65-1 et seq. between the County of Passaic and the City of Clifton for the two public entities to jointly utilize the services of Maser Consulting, P.A. Engineers with regard to expert services needed in the litigation known as *Montclair State University v. County of Passaic*; and

WHEREAS this matter has been reviewed by the Freeholder members of the Freeholder Committee for Public Works and Buildings & Grounds who are recommending that it be approved by the full Board.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and the City of Clifton to share in the retaining of S. Maurice Rached, P.E. of Maser Consulting, P.A. Professional Engineers of Mt. Arlington, New Jersey for services needed in *Montclair State University v. County of Passaic*.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel be authorized to execute a Shared Services Agreement in conformity with the Resolution.

February 10, 2015

Introduced on: February 10, 2015
Adopted on: February 10, 2015
Official Resolution#: R20150102