## **County of Passaic**

## **Board of County Commissioners**

OFFICE OF COUNTY COMMISSIONERS

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

## **Board of County Commissioners Regular Meeting**

Date: Feb 22, 2022 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT AND THE CITY OF PASSAIC MUNICIPAL ALLIANCE, RESPECTIVELY, FOR THE CODE BLUE PROGRAM FOR 2021-2022, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ

THIS RESOLUTION WAS REQUESTED BY: HUMAN SERVICES

**REVIEWED BY:** 

~

Anthony J. De Nova III

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

Health and Human Services COMMITTEE NAME

<b>Official Resolution#</b>	R-22-0134
Meeting Date	2/22/2022
Introduced Date	2/17/2022
Adopted Date	2/22/2022
Agenda Item	21.
CAF#	G-01-41-924-002-213
Purchase Req. #	R2-10509, R2-10513
Result	Adopted
MOVER : Pasquale "Pat" Lepore	
SECONDER : Terry Duffy	
AYES:	James, Lazzara, Best,
	Duffy, Gallo, and Lepore
NAY:	None
ABSTAIN:	None
RECUSED:	None

## RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENTS BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT AND THE CITY OF PASSAIC MUNICIPAL ALLIANCE, RESPECTIVELY, FOR THE CODE BLUE PROGRAM FOR 2021-2022, PURSUANT TO <u>N.J.S.A</u>. 40A:65-1, <u>ET SEQ</u>

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

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

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

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

WHEREAS, the Department is requesting that the County enter a shared service agreement with the City of Paterson Health and Human Services Department, for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed one hundred thousand dollars (\$100,000.00) for 2021-2022 Code Blue season; and

WHEREAS, the Department is also requesting that the County enter a shared service agreement with the City of Passaic, Municipal Alliance, for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed forty-five thousand dollars (\$45,000.00) for 2021-2022 Code Blue season; and

WHEREAS, funds are available in Account No. G-01-41-924-002-213 or any other account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2022 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

**WHEREAS**, this matter was discussed at the February 16, 2022 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 <u>N.J.S.A</u>. 40A:65-1, <u>et seq</u>. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Health and Human Services Department for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed one hundred thousand dollars (\$100,000.00) for 2020-2021 Code Blue season.

LET IT BE FURTHER RESOLVED, pursuant to <u>N.J.S.A</u>. 40A:65-1, <u>et seq</u>. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Passaic, Municipal Alliance for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed forty-five thousand dollars (\$45,000.00) for 2021-2022 Code Blue season.

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

KJB