

# 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

Date: Sep 06, 2022 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PASSAIC FOR INFORMATION TECHNOLOGY SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
ADMINISTRATION

---

REVIEWED BY:

Anthony J. De Nova III

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

<b>Official Resolution#</b>	
Meeting Date	9/6/2022
Introduced Date	8/30/2022
Adopted Date	
Agenda Item	15.
CAF#	
Purchase Req. #	
Result	

Administration and Finance

---

COMMITTEE NAME

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PASSAIC FOR INFORMATION TECHNOLOGY SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.**

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

**WHEREAS**, pursuant to N.J.S.A. 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 City of Passaic (hereafter “City”) is requesting to enter an agreement with the County for the use of information technology services; and

**WHEREAS**, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., 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 County shall provide information technology services to the City for a term beginning retroactively on April 1, 2022 and expiring March 31, 2027, at a rate of twelve thousand sixty hundred and twenty five dollars (\$12,625.00) per year, with a mutual five (5) year option to renew the agreement; and

**WHEREAS**, this matter was discussed by the Administration and Finance Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:65-1, et seq. that a shared services agreement between the County of Passaic and City of Passaic whereby the County shall provide information technology services to the City, pursuant to the terms and conditions herein, is hereby approved.

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

MPJ

September 6, 2022