

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 08, 2022 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY CLERK AND MONMOUTH COUNTY CLERK FOR THE E-RECORDING PORTAL, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:

Anthony J. De Nova III

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

Administration and Finance

COMMITTEE NAME

Official Resolution#	R-22-0074
Meeting Date	2/8/2022
Introduced Date	1/28/2022
Adopted Date	2/8/2022
Agenda Item	3.
CAF#	T-17-56-850-000-801
Purchase Req. #	R2-10262
Result	Adopted

MOVER : Terry Duffy

SECONDER : Pasquale "Pat" Lepore

AYES: James, Lazzara, Bartlett,
Best, Duffy, Gallo, and
Lepore

NAY: None

ABSTAIN: None

RECUSED: None

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE
PASSAIC COUNTY CLERK AND MONMOUTH COUNTY CLERK FOR THE
E-RECORDING PORTAL, 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 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 Passaic County Clerk is requesting that the County renew a shared service agreement with the Monmouth County Clerk for the annual maintenance fees for the e-recording portal, which includes hosting of server, security, and backup/recovery, in an amount not to exceed twenty three thousand six hundred and sixty two dollars (\$23,662.00); and

WHEREAS, funds are available in Account No. T-17-56-850-000-801, 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 January 26, 2022 meeting of 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 the Shared Services Agreement between the Passaic County Clerk and Monmouth County Clerk for the e-recording portal is hereby authorized.

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.

MPJ

February 8, 2022