

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.
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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 DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE YOUTH ENRICHMENT PROGRAM, 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

Official Resolution#	R-22-0079
Meeting Date	2/8/2022
Introduced Date	2/2/2022
Adopted Date	2/8/2022
Agenda Item	8.
CAF#	G-01-41-820-022-213
Purchase Req. #	
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 DEPARTMENT OF HUMAN SERVICES AND THE PASSAIC COUNTY TECHNICAL INSTITUTE FOR THE YOUTH ENRICHMENT PROGRAM, 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 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, 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, each year, the Department implements a program at Passaic County Technical Institute to reduce truancy and to prevent violations of probation, by exposing at-risk students to various career tracks and specialized education programs; and

WHEREAS, the Department is requesting that the County enter into a shared service agreement with the Passaic County Technical Institute, for the Youth Enrichment Program under the Passaic Education Enrichment Program, in an amount not to exceed one hundred eight thousand eight hundred sixty dollars (\$108,860.00) for the calendar year 2022; and

WHEREAS, funds are available in Account No. G-01-41-820-022-213 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 2, 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 N.J.S.A. 40A:65-1, et seq. that the Shared Services Agreement between the County of Passaic, Department of Human Services and the Passaic County Technical Institute for the Youth Enrichment Program under the Passaic Education Enrichment Program is hereby authorized in an amount not to exceed one hundred eight thousand eight hundred sixty dollars (\$108,860.00) for the calendar year 2022.

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

February 8, 2022