

# 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

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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 A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT 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

<b>Official Resolution#</b>	<b>R-22-0133</b>
Meeting Date	2/22/2022
Introduced Date	2/17/2022
Adopted Date	2/22/2022
Agenda Item	20.
CAF#	G-01-41-810-022-213 and G
Purchase Req. #	R2-10480
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 A SHARED SERVICE AGREEMENT BETWEEN THE  
PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF  
PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT  
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**, the Department is requesting that the County enter into a shared service agreement with the City of Paterson Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed fifty-three thousand sixty-nine dollars (\$53,069.00) for the calendar year 2022; and

**WHEREAS**, funds are available in Account No. G-01-41-810-022-213 and G-01-41-823-022-213, 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 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 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 City of Paterson Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan is hereby authorized in an amount not to exceed fifty-three thousand sixty-nine dollars (\$53,069.00) 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 22, 2022