## **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: Oct 25, 2022 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A CONTRACT INCREASE ON THE 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:** 

C ~

Anthony J. De Nova III

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

Meeting Date	10/25/2022
Introduced Date	10/20/2022
Adopted Date	
Agenda Item	23.
CAF#	G-01-41-823-022-213
Purchase Req. #	
Result	

**Official Resolution#** 

Health and Human Services

## RESOLUTION AUTHORIZING A CONTRACT INCREASE ON THE 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 <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, on February 22, 2022, the Board passed Resolution R20220133, authorizing the County to 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

WHEREAS, the Department is now requesting that the County increase the amount awarded to the City of Paterson for the Stationhouse Adjustment Program by seven thousand seven hundred sixty-three dollars (\$7,763.00), for a new total for the calendar year 2022 in an amount not to exceed sixty thousand eight hundred thirty-two dollars (\$60,832.00); and

WHEREAS, funds are available in Account No. 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 October 5, 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 contract amount on 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 increased by seven thousand seven hundred sixty-three dollars (\$7,763.00), for a new total for the calendar year 2022 in an amount not to exceed sixty thousand eight hundred thirty-two dollars (\$60,832.00).

LET IT BE FURTHER RESOLVED that Resolution R20220915 dated October 11, 2022 shall be and hereby is repealed.

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

October 25, 2022