

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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 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 EXERCISING A FIVE-YEAR OPTION EXTENDING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND WANAQUE BOARD OF EDUCATION FOR HI-SPEED INTERNET 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.

Official Resolution#	R-22-0073
Meeting Date	2/8/2022
Introduced Date	1/28/2022
Adopted Date	2/8/2022
Agenda Item	2.
CAF#	
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

Administration and Finance

 COMMITTEE NAME

RESOLUTION EXERCISING A FIVE-YEAR OPTION EXTENDING THE SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND WANAQUE BOARD OF EDUCATION FOR HI-SPEED INTERNET 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 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, on April 12, 2016 the Board approved Resolution No. R20160256 authorizing a shared services agreement by and between the County and Wanaque Board of Education (hereafter “BOE”), authorizing the BOE’s use of the County’s fiber optic network for hi-speed internet services; and

WHEREAS, the agreement began April 1, 2016 and expired March 31, 2021, and included one (1) five (5) year option to extend the agreement by the Board, for a term beginning April 1, 2021 and expiring March 31, 2026, which the County Administrator is recommending be exercised by the Board; 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 Board of County Commissioners of the County of Passaic exercises the five (5) year option to extend the shared services agreement with the Wanaque Board of Education for use of the County’s fiber optic network for hi-speed internet services for a term beginning April 1, 2021 and expiring March 31, 2026, pursuant to the terms and conditions therein.

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