

# County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore  
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Administrator

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Louis E. Imhof, III, RMC  
Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Dec 28, 2021 - 10:00 AM

Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT FOR THE CODE BLUE PROGRAM, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

HUMAN SERVICES

REVIEWED BY:

Anthony J. De Nova III

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.

COUNTY COUNSEL

Health & Human Services

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20211208</b>							
Meeting Date	12/28/2021							
Introduced Date	12/28/2021							
Adopted Date	12/28/2021							
Agenda Item	m-24							
CAF #								
Purchase Req. #								
Result	Adopted							
<b>COMMISSIONER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>	<b>RECU.</b>
Lepore	✓				✓			
James	✓				✓			
Akhter	✓			✓	✓			
Bartlett	✓				✓			
Best Jr.		✓						
Duffy	✓		✓		✓			
Lazzara	✓				✓			

PRES.= present ABS.= absent  
 MOVE= moved SEC= seconded  
 AYE= yes NAY= no ABST.= abstain  
 RECU.= recuse

Dated: December 28, 2021

**RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON HEALTH AND HUMAN SERVICES DEPARTMENT FOR THE CODE BLUE 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**, by virtue of Resolution No. R20211075 dated November 23, 2021, the County entered into a Shared Services Agreement with the City of Paterson for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, in an amount not to exceed one hundred forty-five thousand dollars (\$145,000.00) for 2020-2021 Code Blue season; and

**WHEREAS**, the Department is requesting that the County extend the Shared Services Agreement with the City of Paterson for the 2021-2022 Code Blue Season, with no additional funds being awarded to the City of Paterson; and

**WHEREAS**, this matter was discussed at the December 15, 2021 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 Board of Commissioners of the County of Passaic hereby authorize the Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Health and Human Services Department for the Code Blue Program to provide warming center staffing and hotel placement for at-risk residents of the County, for 2021-2022 Code Blue season.

**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

December 28, 2021