

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Deputy Director Bruce James
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Administrator

Matthew P. Jordan, Esq.
County Counsel

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



Public Meeting (Board Meeting)

Date: Mar 09, 2021 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PATERSON FOR SECURITY SERVICES AT 80 HAMILTON STREET, PATERSON, NEW JERSEY 07505 FOR THE PASSAIC COUNTY BOARD OF SOCIAL SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20210231							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-46							
CAF #								
Purchase Req. #								
Result	Adopted							
COMMISSIONER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
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: March 10, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND CITY OF PATERSON FOR SECURITY SERVICES AT 80 HAMILTON STREET, PATERSON, NEW JERSEY 07505 FOR THE PASSAIC COUNTY BOARD OF SOCIAL 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., the County is authorized 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 County is seeking to contract with the City of Paterson to provide off-duty police officers to provide security services at the Passaic County Board of Social Services, 80 Hamilton Street, Paterson, New Jersey 07505, in an amount not to exceed two hundred thousand dollars (\$200,000.00) for calendar year 2021; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is attached to and made part of this resolution, attesting to the availability of funds to award this contract; and

WHEREAS, this matter was discussed at the February 24, 2021 meeting of the Public Works Committee and is being recommended to the Board 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 authorizes a shared service agreement with the City of Paterson for off-duty Paterson police officers to provide security services at the Passaic County Board of Social Services located at 80 Hamilton Street, Paterson, New Jersey 07505, in an amount not to exceed two hundred thousand dollars (\$200,000.00) for calendar year 2021.

LET IT BE FURTHER RESOLVED that the County Council is authorized and directed to draft a shared service agreement with the City of Paterson in compliance with the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq.

LET IT BE FURTHER RESOLVED that the Clerk to the Board, County Council, and Director of the Board are authorized to take any other action necessary to carry out the purposes of this resolution.

MPJ

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$200,000.00

APPROPRIATION: 1-01-20-112-003-213

PURPOSE: Resolution authorizing an agreement by and between the County of Passaic and the City of Paterson for security services.



Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr