## Passaic County Board of Chosen Freeholders

OFFICE OF THE PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara Deputy Dir. 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



## **Public Meeting (Board Meeting)**

Date: Jul 14, 2020 - 6:00 PM L

Location: County Administration Building

220

401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY FOR REGIONAL MEDICAL EXAMINER SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR
APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL
Administration and Finance
COMMITTEE NAME

THIS RESOLUTION WAS REQUESTED BY:

COUNTY ADMINISTRATOR

Official Resolut	R20200553													
Meeting Date	07/14/2020													
Introduced Date	07/14/2020													
Adopted Date	07/14/2020													
Agenda Item	n-6													
CAF#														
Purchase Req. #														
Result	Adopted													
FREEHOLDER	PRES		MOVE	SEC	AYE	TAX.	ABST	RECU.						
Lazzara	~				~									
Lepore	•			~	~									
Akhter	~				~									
Bartlett	~			~										
Best Jr.	Best Jr.													
Duffy	Ouffy v													
James	~		~		~									

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

Dated: July 15, 2020

## RESOLUTION AUTHORIZING AN EXTENSION OF THE SHARED SERVICES AGREEMENT BETWEEN THE COUNTY OF PASSAIC AND STATE OF NEW JERSEY FOR REGIONAL MEDICAL EXAMINER SERVICES, PURSUANT TO N.J.S.A. 40A:65-1, <u>ET SEQ</u>.

WHEREAS, pursuant to N.J.S.A. 40A:65-1, et seq., known and referred to as the Uniform Shared Services and Consolidation Act, the County of Passaic (hereafter "County") is authorized to contract with other local units to effectuate agreements for any service or circumstance intended to reduce property taxes through the reduction of local expenses; and

**WHEREAS**, pursuant to N.J.S.A. 40A:65-4, the County entered into an agreement with the State of New Jersey, Department of Health, Office of the Chief State Medical Examiner (hereafter "Chief State Medical Examiner"), to provide regional medical examiner services (hereafter "Agreement"); and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter "Board") authorized the Agreement pursuant to Resolution No. R20160254, for a term beginning July 1, 2015 and expiring June 30, 2020; and

WHEREAS, the Chief State Medical Examiner, because of the Public Health Emergency caused by the outbreak of Coronavirus-19 (hereafter "COVID-19"), is requesting to the County that the Agreement be extended by three (3) months, retroactive to July 1, 2020 and expiring September 30, 2020; and

**WHEREAS**, the Passaic County Administrator is recommending that the Agreement be extended for a three (3) month term, for a term beginning retroactive to July 1, 2020 and expiring September 30, 2020; and

**WHEREAS**, a certification of funds executed by the County's Chief Financial Officer is attached to this resolution, attesting to the availability of funds to award the contracts described herein; and

**WHEREAS**, this matter was discussed at the June 30, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A: 65-1, et seq., that the Passaic County Board of Chosen Freeholders is authorizing the extension of the shared services agreement with the State of New Jersey, Department of Health, Office of the Chief State Medical Examiner for regional medical examiner services for an additional three (3) month term, beginning retroactive to July 1, 2020 and expiring September 30, 2020; and

**LET IT BE FURTHER RESOLVED**, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the contract, and take any other steps necessary to carry out the purpose of this resolution.

MPJ July 14, 2020

Introduced on: July 14, 2020 Adopted on: July 14, 2020 Official Resolution#: R20200553

## CERTIFICATION OF AVAILABLE FUNDS

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AMOUNT:

\$500,000.00

APPROPRIATION:

0-01-22-137-001-213

PURPOSE:

Resolution authorizing an extension of the shared services agreement between the County of Passaic and State of New Jersey for Regional Medical Examiner Services.

DATED: July 14, 2020

RC:fr

Introduced on: July 14, 2020 Adopted on: July 14, 2020 Official Resolution#: R20200553