

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Director Bruce James
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Theodore O. Best, Jr.
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Anthony J. De Nova III
Administrator
William J. Pascrell, III, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board



Public Meeting (Board Meeting)

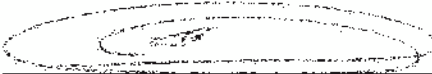
Date: Dec 27, 2018 - 10:00 AM

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

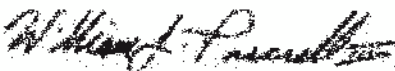
Agenda: RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF RINGWOOD, NEW JERSEY FOR ROCK SALT STORAGE, DELIVERY AND REPLACEMENT FACILITY ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
ROADS & BRIDGES/OPERATIONS

REVIEWED BY:


Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

Official Resolution#	R20181098							
Meeting Date	12/27/2018							
Introduced Date	12/27/2018							
Adopted Date	12/27/2018							
Agenda Item	I-77							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Lazzara	✓				✓			
James	✓				✓			
Akhter		✓						
Bartlett	✓			✓	✓			
Best Jr.	✓				✓			
Duffy	✓				✓			
Lepore	✓		✓		✓			

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

Dated: December 28, 2018

RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE BOROUGH OF RINGWOOD, NEW JERSEY FOR ROCK SALT STORAGE, DELIVERY AND REPLACEMENT FACILITY

WHEREAS both the County of Passaic and the Borough of Ringwood are desirous of having a common facility for the purposes of rock salt delivery, loading, pickup, and storage; and

WHEREAS both the County and the Borough of Ringwood have reviewed the advantages of sharing the loading of rock salt storage as a joint venture and have agreed that such an arrangement would result in significant cost savings if shared; and

WHEREAS as a consequence thereof, the County of Passaic and the Borough of Ringwood have agreed to enter into a Shared Services Agreement that includes the Borough of Ringwood storing rock salt, in conjunction with the County, for up to a 5 year lease, as long as the salt storage building remains active, and allow the Township of the Borough of Ringwood to have access to the property and utilize the facility (see copy of letter from the Passaic County Supervisor of Roads dated December 10, 2018 and copy of proposed Shared Services Agreement attached hereto and made part hereof); and

WHEREAS pursuant to the Uniform Shared Consolidation Act (N.J.S.A. 40A:65-1 et. Seq.), public entities such as the County of Passaic and the Borough of Ringwood are encouraged to facilitate and improve services by use of shared services as a method of reducing local expenses funded primarily by property taxpayers; and

WHEREAS the County and the Borough of Ringwood have shared rock salt for a number of years, and it seems fitting that this

arrangement between the County and the Borough of Ringwood be memorialized into a written Shared Services Agreement authorized pursuant to N.J.S.A. 40A:65-1 et seq.

WHEREAS the Freeholder Committee for Public Works and Buildings & Grounds at its December 12, 2018 meeting reviewed this matter and is recommending approval by the full Board; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the execution of a Shared Services Agreement by and between the County and the Borough of Ringwood to store rock salt, for up to a 5 year lease, as long as the salt storage building remains active, and allow the Borough of Ringwood to have access to the property and utilize the facility and operation of a salt storage facility in conformity with the terms and conditions set out in the attached Agreement.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board as well as the County Counsel are authorized to execute this Agreement on behalf of the County of Passaic.

December 27, 2018



County of Passaic

Administration Building Annex

307 Pennsylvania Avenue • Paterson, New Jersey 07503

ROAD DEPARTMENT

Kenneth A. Simpson, CPWM
Passaic County
Supervisor of Roads

TEL: (973) 881-4500
FAX: (973) 742-2498
kenneths@passaiccountynj.org

October 10, 2018

Mr. Michael Glovin, Esq.
Asst. Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Shared Service Agreement – Rock Salt Use and Replacement

Dear Mr. Glovin:

I am respectfully requesting the preparation of a Shared Service Agreement for the use of Rock Salt between Passaic County and the following municipality:

1. Borough of Ringwood, Department of Public Works, 60 Margaret King Road, Ringwood, NJ 07456

The following provisions need to be incorporated into the agreement:

Request for Rock Salt

1. The County Supervisor of Roads or designated contact person shall contact the Borough or designated contact person and request the need for rock salt at least 24 hours prior to a snow storm.

Rock Salt Loading & Replacement

1. Rock salt will be loaded into Passaic County Road Department vehicles by the Borough.
2. The County and the Borough will keep accurate records of the total quantity of rock salt used for each snow storm event.
3. The Passaic County Road Department will provide to the Borough with the total quantity of rock salt used, no later than 48 hours after a snow storm event.

Introduced on: December 27, 2018
Adopted on: December 27, 2018
Official Resolution#: R20181098

Mr. Michael Giovin, Esq., Shares Service Agreement – Borough of Ringwood – Page 2

Rock Salt Dome Location & Quantity

1. **Borough of Ringwood**

- 128 Margaret King Road, Ringwood, NJ 07456
- The quantity of rock salt per snow storm event shall not exceed 50 tons.

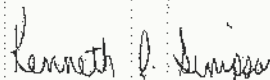
Shared Service Agreement Duration

1. **Borough of Ringwood**, from January 1, 2019 – January 1, 2024 (5 years)

If you should have any questions pertaining to this agreement, please feel free to contact me at 973-881-4500.

Thank you for your assistance.

Very truly yours,



Kenneth A. Simpson, CPWM
Supervisor of Passaic County Roads

KAS/esc
Enclosure

cc: Anthony DeNova, Passaic County Administrator
Matthew Jordan, Esq., Deputy Passaic County Administrator
Jonathan Pera, PE, Passaic County Engineer
Nadge Allwaters, Esq., Assist Passaic County Counsel