

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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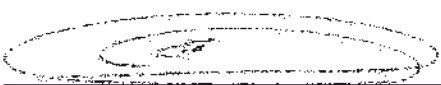
Public Meeting (Board Meeting)

Date: Dec 12, 2017 - 5:30 PM

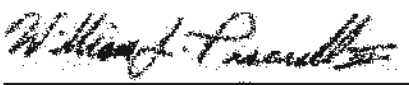
Location: County Administration
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE HOUSING OF JUVENILES ON AN AS-NEEDED BASIS FOR A TWO (2)-YEAR PERIOD WITH ONE (1) ADDITIONAL OPTION YEAR, 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:


William J. Pascrell, III, Esq.
COUNTY COUNSEL

Administration and Finance

COMMITTEE NAME

Official Resolution#	R20171000							
Meeting Date	12/12/2017							
Introduced Date	12/12/2017							
Adopted Date	12/12/2017							
Agenda Item	j-30							
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 13, 2017

RESOLUTION AUTHORIZING RENEWAL OF A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND COUNTY OF BERGEN FOR THE HOUSING OF JUVENILES ON AN AS-NEEDED BASIS FOR A TWO (2)-YEAR PERIOD WITH ONE (1) ADDITIONAL OPTION YEAR

WHEREAS the County of Passaic entered into a long term Shared Services Agreement with the County of Essex to house juveniles who enter the criminal justice system and who the New Jersey Superior Court determines need to be detained; and

WHEREAS from time to time the said Court determines that a juvenile should not be housed at the Essex County Juvenile Detention Center; and

WHEREAS the County of Bergen operates a Juvenile Detention Facility in Teterboro, New Jersey, which is a high quality facility providing necessary and appropriate services and amenities to detained juveniles; and

WHEREAS the County of Bergen had offered the use of its Juvenile Detention Facility to those juveniles who the Court determines should not go to the said Essex County Juvenile Detention Center for the reasonable daily fee of \$225.00 per day for the period March 1, 2016 to December 31, 2017; and

WHEREAS as a consequence thereof, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2016-0168 dated March 8, 2016 authorized the County of Passaic to enter into a Shared Services Agreement to use the County of Bergen's Juvenile Detention Facility on an as-needed basis; and

WHEREAS the two Counties are desirous of renewing the Shared Services Agreement under the same terms and conditions as the original arrangement for a two (2)-year period from January 1,

2018 through December 31, 2019 with a one (1)-year additional option from January 1, 2020 through December 31, 2020; and

WHEREAS this type of agreement is authorized by the Uniform Shared Services and Consolidation Act; specifically, N.J.S.A. 40A:65-4(a); and

WHEREAS the Freeholder Committee for Administration and Finance at its November 22, 2017 meeting reviewed this matter and is recommending it to the full Board for approval; and

WHEREAS a certification is attached hereto indicating the availability of funds for said expenditure.

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes a Shared Services Agreement by and between the County of Passaic and County of Bergen to allow juveniles that enter the criminal justice system who the Court orders detained and who cannot be accommodated at the Essex County Juvenile Detention Center to be detained at the Bergen County Detention Center under the terms and conditions as set forth in the original Agreement.

BE IT FURTHER RESOLVED that this Agreement shall only be used on an as-needed basis and shall be effective upon execution by all parties through December 31, 2019 with one (1) additional option year.

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 12, 2017

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171000

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: On need basis

APPROPRIATION: 8-01-27-170-001-213
*Contingent upon availability of funds in
2018 adopted budget.

PURPOSE: Resolution authorizing renewal of a shared services
agreement by and between the county of Passaic and
County of Bergen for the Housing of Juveniles on an
as-needed basis for a two year period with one
additional option year.


Richard Cahill, Chief Financial Officer

DATED: December 12, 2017

RC:fr

Introduced on: December 12, 2017
Adopted on: December 12, 2017
Official Resolution#: R20171000