

County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director Pasquale "Pat" Lepore
Deputy Director Bruce James
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Cassandra "Sandi" Lazzara

401 Grand Street
Paterson, New Jersey 07505
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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)

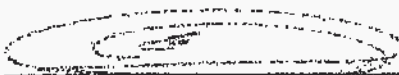
Date: Mar 09, 2021 - 5:30 PM

Location: County Administration Building
Webex
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 POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT 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

Official Resolution#	R20210214							
Meeting Date	03/09/2021							
Introduced Date	03/09/2021							
Adopted Date	03/09/2021							
Agenda Item	o-29							
CAF #	G-01-41-810-021-213							
Purchase Req. #	R1-10936							
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

Introduced on: April 27, 2021
Adopted on: April 27, 2021
Official Resolution#: R20210416

Dated: March 10, 2021

RESOLUTION AUTHORIZING A SHARED SERVICE AGREEMENT BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES AND THE CITY OF PATERSON POLICE DEPARTMENT FOR THE STATIONHOUSE ADJUSTMENT 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, the Department is requesting that the County renew a shared service agreement with the City of Paterson Police Department, for the Stationhouse Adjustment Program under the County Youth Services Plan, in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021; and

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

WHEREAS, this matter was discussed at the February 24, 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 Shared Services Agreement between the County of Passaic, Department of Human Services and the City of Paterson Police Department for the Stationhouse Adjustment Program under the County Youth Services Plan is hereby authorized in an amount not to exceed thirty-five thousand three hundred seventy-nine dollars (\$35,379.00) for the calendar year 2021.

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

March 9, 2021

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: \$337,516.00

APPROPRIATION: \$167,279.00 - G-01-41-810-021-213
\$170,237.00 - G-01-41-823-021-213

PURPOSE: Resolution authorizing award of contracts to the agencies.


Richard Cahill, Director of Finance

DATED: March 9, 2021

RC:fr

COUNTY OF PASSAIC
 HUMAN SERVICES, CO OF PASSAIC
 (Q) 973-881-2834
 401 GRAND ST. ROOM 506
 PATERSON, NJ 07505

REQUISITION	
NO.	R1-10936

SHIP TO	COUNTY OF PASSAIC-Human Serv HUMAN SERVICES 401 GRAND ST. ROOM 506 PATERSON, NJ 07505
VENDOR	VENDOR #: 09938 PATERSON POLICE DEPARTMENT ATTN: LT. JAMES A. NAVARRO JUVENILE DIV - 111 BROADWAY PATERSON, NJ 07502

ORDER DATE: 02/19/21
 DELIVERY DATE:
 STATE CONTRACT:
 F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 AT	CITY OF PATERSON POLICE DEPT. AGENCY NAME: CITY OF PATERSON POLICE DEPARTMENT ONLY TO BE PAID IN PARTIAL PAYMENTS PROGRAM NAME: STATION HOUSE ADJUSTMENT PROGRAM SCP-21-PS-16: \$26,533 FC-21-16: \$26,536 GRANT TOTAL: \$53,069 CONTRACT PERIOD: JANUARY 1, 2021 TO DECEMBER 31, 2021 PROGRAM # 5 AS PER R2021-0214 DATE:3/9/2021 CATALOG #SCP-21-PS-16 AND FC-21-16	G-01-41-810-021-213	26,533.0000	26,533.00
1.00 AT		G-01-41-823-021-213	26,536.0000	26,536.00
			TOTAL	53,069.00

REQUESTING DEPARTMENT

DATE

Introduced on: April 27, 2021
 Adopted on: April 27, 2021
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