

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS

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County Counsel

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Clerk Of The Board



Public Meeting (Board Meeting)

Date: Sep 10, 2019 - 6:00 PM

Location: Passaic County Public Safety Academy
300 Oldham Road
Wayne, NJ 07470

Agenda: RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC PRIVATE INDUSTRY COUNCIL D/B/A THE ONE STOP AND THE COUNTY OF PASSAIC FOR STORAGE OF ARCHIVED RECORDS BELONGING TO THE ONE STOP, 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:

Michael H. Glovin, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

Official Resolution#	R20190779							
Meeting Date	09/10/2019							
Introduced Date	09/10/2019							
Adopted Date	09/10/2019							
Agenda Item	o-22							
CAF #								
Purchase Req. #								
Result	Adopted							
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.	RECU.
Bartlett	✓				✓			
Lazzara	✓				✓			
Akhter	✓				✓			
Best Jr.	✓				✓			
Duffy	✓		✓		✓			
James	✓				✓			
Lepore	✓		✓		✓			

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

Dated: September 12, 2019

**RESOLUTION AUTHORIZING A SHARED SERVICES
AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC
PRIVATE INDUSTRY COUNCIL D/B/A THE ONE STOP AND
THE COUNTY OF PASSAIC FOR STORAGE OF ARCHIVED
RECORDS BELONGING TO THE ONE STOP**

WHEREAS the Board of Chosen Freeholders of the County of Passaic set up and incorporated the Private Industry Council of the County of Passaic many years ago, doing business as the Passaic County One Stop (hereafter referred to as the One Stop), as a non-profit separate corporation to conduct employee training and placement of residents of Passaic County principally funded through New Jersey State grant funding; and

WHEREAS the said One Stop has approached the County about providing a storage area for some of its archived records at the County of Passaic River Street warehouse facility; and

WHEREAS the County Administration has suggested that the said One Stop pay \$100 per month plus One (\$1) Dollar per box, which would include pickup and delivery of records, storage of boxes, retrieval of boxes and destruction of such records upon the direction of the One Stop, retroactive to July 1, 2019; and

WHEREAS since said One Stop, as mentioned above, is a separate corporation, it would be appropriate to handle this under a short Shared Services Agreement which is authorized pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS this matter was reviewed by the Freeholder Committee for Finance & Administration at its August 28, 2019 meeting and recommended for approval by the full Board.

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 Private Industry Council d/b/a/ the One Stop and the County of Passaic for the County of Passaic to store records of the said One Stop at the County of Passaic warehouse facility for the sum of \$100 per month plus One (\$1) Dollar per box stored retroactive to July 1, 2019.

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

September 10, 2019