Meeting Venue
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

A. Roll Call:
   1. Akhter
   2. Bartlett
   3. Best
   4. Duffy
   5. James
   6. Deputy Director Lepore
   7. Director Lazzara

B. Announcement of the Open Public Meeting Law

C. Invocation:
D. Pledge of Allegiance

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces

F. Approval of Minutes: August 11, 2020

G. Approval of Proclamation: None

H. Freeholder Reports:
   1. Freeholder Director Cassandra "Sandi" Lazzara
   2. Freeholder Deputy Director Pasquale "Pat" Lepore
   3. Freeholder Assad R. Akhter
   4. Freeholder John W. Bartlett
   5. Freeholder Theodore O. Best, Jr.
   6. Freeholder Terry Duffy

I. Communications: None

J. Oral Portion:
   1. Motion to Open the Public Portion of the meeting__________________________
   2. Motion to Close the Public Portion of the meeting__________________________

K. Consent Agenda:
ADMINISTRATION AND FINANCE

1. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) NJACCHO LHD COVID-19, ALL AS NOTED IN THE RESOLUTION

2. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION

3. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION

4. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Plan Grant, ALL AS NOTED IN THE RESOLUTION

5. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) DOE Weatherization, ALL AS NOTED IN THE RESOLUTION

6. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP Assistance 2020, ALL AS NOTED IN THE RESOLUTION

7. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP Assistance COVID-19, ALL AS NOTED IN THE RESOLUTION

8. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Heating Improvement Program (HIP), ALL AS NOTED IN THE RESOLUTION
9. REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) COVID 19-Prkns, ALL AS NOTED IN THE RESOLUTION


11. RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.


15. RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
ADMINISTRATION AND FINANCE

16. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION REAPPOINTING KELLY PASCARELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED $53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

21. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4., ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REIMBURSEMENT OF EXPENSES INCURRED IN COVID-19 RELATED RESPONSE ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a), ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPIES, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIOUS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED $40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF $3,694 FOR THE PROBATION ORIENTATION PROGRAM, ALL AS NOTED IN THE RESOLUTION.
28. RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

**HEALTH & HUMAN SERVICES**


30. RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN’S SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED $16,500.00, PURSUANT TO N.J.S.A. 40A:11-3. ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12. ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE PERSPECTIVES, INC. FOR A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
HEALTH & HUMAN SERVICES

35. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE & INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

37. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

38. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

40. RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.
41. RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

42. RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

43. RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1, ALL AS NOTED IN THE RESOLUTION.

44. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN’S BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

45. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAKE, AND WEST MILFORD, NJ PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. ALL AS NOTED IN THE RESOLUTION.

46. RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ. ALL AS NOTED IN THE RESOLUTION.
PUBLIC WORKS

47. RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.

48. RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL, ALL AS NOTED IN THE RESOLUTION.

49. RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER #1600-018 PROJECT IN THE CITY OF PATerson, NJ TO TECTONIC AS PER ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

50. RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.

51. RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVERVIEW DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.ALL AS NOTED IN THE RESOLUTION.
52. RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION, FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

53. RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

54. RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

55. RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

56. RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

57. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID, ALL AS NOTED IN THE RESOLUTION.
58. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC, OF PARSIPpany, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID, ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

59. RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-030 FOR ROAD MATERIALS DISTRICT II FOR THE COUNTY OF PASSAIC DEPARTMENT OF ROAD DIVISION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

60. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

61. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

62. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

63. RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
64. RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020 AND TO AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS PER STATE CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS
65. RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, ALL AS NOTED IN THE RESOLUTION.

66. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY TO RESPOND TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

67. RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11, ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY
68. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

69. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT, ALL AS NOTED IN THE RESOLUTION.
70. RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

71. RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40 MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF NJSA 40A:5-29, ALL AS NOTED IN THE RESOLUTION.

72. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE PURSUANT OT THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

73. RESOLUTION AMENDING RESOLUTION R2020-0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY”, ALL AS NOTED IN THE RESOLUTION.

74. RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.

75. RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.

76. RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE TO PURCHASE A RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19-44A-20.4, ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.
77. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE’S MOTORPOOL DIVISION, AS PER BID, ALL AS NOTED IN THE RESOLUTION.

**LAW AND PUBLIC SAFETY**

78. RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE (Totowa Location), PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

**PLANNING AND ECONOMIC DEVELOPMENT**

79. RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

80. RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND LEVCO ASSOCIATES, LLC, ALL AS NOTED IN THE RESOLUTION.

L. New Business:

1. Personnel:

2. Bills:

M. Adjournment:
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) NJACCHO LHD COVID-19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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Result

FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $41,018.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $41,018.00

Which item is now available as revenue from a grant award from the New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $41,018.00 be and the same is hereby appropriated under the caption The New Jersey Association of County and City Health Officials, NJACCHO LHD COVID-19

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) CSBG NON-DISCRETIONARY, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $231,101.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $231,101.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2020-05235-0409)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $231,101.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, CSBG Non-Discretionary (2020-05235-0409)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Nutrition, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $1,468,187.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $1,468,187.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS20AAA014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $1,468,187.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Nutrition (DOAS20AAA014)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) Aging Area Plan Grant, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:  
FINANCE DEPARTMENT

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

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FREEHOLDER

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AYE = yes  NAY = no  ABST. = abstain  
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $965,693.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $965,693.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS20AAA014)

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $965,693.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Health and Senior Services, Aging Area Plan Grant (DOAS20AAA014)

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) DOE Weatherization, ALL AS
NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

Official Resolution# R20200676
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-5
CAF #
Purchase Req. #
Result

FREEHOLDER

Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $100,926.50.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $100,926.50.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-03]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $100,926.50.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, DOE Weatherization [2020-05228-0005-03]

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 8, 2020
Adopted on:
Official Resolution#: tmpE1C1
Res-Pg:k.6-1

Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP Assistance 2020, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $20,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $20,000.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2020-05131-0206-01]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $20,000.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance [2020-05131-0206-01]

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) LIHEAP Assistance COVID-19, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $125,216.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $125,216.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Assistance COVID-19 [2020-05141-0622]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $125,216.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, LIHEAP Assistance COVID-19 [2020-05141-0622]

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER

Introduced on: September 8, 2020
Adopted on:
Official Resolution#: tmpE9AF
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE
         2020 BUDGET PURSUANT TO N.J.S. 40A:4- 87 (Chapter 159 P.L. 148) Heating Improvement Program
         (HIP), ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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AYE = yes           NAY = no
ABST. = abstain     RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $234,297.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $234,297.00

Which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2020-05124-0258-00]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $234,297.00 be and the same is hereby appropriated under the caption State of New Jersey, Department of Community Affairs, Heating Improvement HIP [2020-05124-0258-00]

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: REQUESTING APPROVAL FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2020 BUDGET PURSUANT TO N.J.S. 40A:4-87 (Chapter 159 P.L. 148) COVID 19-Prknss, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

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

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FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the Budget of any County or Municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the Budget, and

WHEREAS, the County is desirous at this time to anticipate and appropriate a sum of $598,700.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic hereby requests the Director of the Division of Local Government Services to approve the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $598,700.00

Which item is now available as revenue from a grant award from the United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $598,700.00 be and the same is hereby appropriated under the caption United States Department of Health and Human Services, Coronavirus Aid, Relief and Economic Stimulus (CARES) Act for Preakness Healthcare Center

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:
FINANCE DEPARTMENT

REVIEWS 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

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO
REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
PURSUANT TO NJS 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS, N.J.S. 40A:4-87 provides that the Director of the Division of Local
Government Services may approve the insertion of any special item of revenue in the
Budget of any County or Municipality when such item shall have been made available by
law and the amount thereof was not determined at the time of the adoption of the Budget,
and

WHEREAS, the County is desirous at this time to anticipate and appropriate a
sum of $20,000.00 for the aforementioned program, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the County of Passaic
hereby requests the Director of the Division of Local Government Services to approve
the insertion of an additional item of revenue in the budget for the year 2020

In the sum of $20,000.00

Which item is now available as revenue from a grant award from the State of New Jersey,
Department of Law and Public Safety, National Crime Statistics Exchange (NCS-X)
[NCSX-2016-018/17-100-066-1200-B89/2016-FU-CX-K050]

SECTION II.

BE IT FURTHER RESOLVED that a like sum of $20,000.00 be and the same is
hereby appropriated under the caption State of New Jersey, Department of Law and
Public Safety, National Crime Statistics Exchange (NCS-X) [NCSX-2016-018/17-100-
066-1200-B89/2016-FU-CX-K050]

BE IT FURTHER RESOLVED that an electronic copy of this resolution be forwarded to
the Division of Local Government Services.

This resolution was requested by:
Richard Cahill
CHIEF FINANCIAL OFFICER
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

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

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Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF AN ASSET TRACKING SYSTEM FROM SHI INTERNATIONAL CORP. FOR THE PASSAIC COUNTY WAREHOUSE, PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, the Passaic County Purchasing Agent (hereinafter “Purchasing Agent”) is responsible for the management of the Passaic County Warehouse located at 501 River Street, Paterson, New Jersey 07524 (hereafter “Warehouse”), where County of Passaic (hereafter “County”) departments store inventory, archived government records, and other assets; and

WHEREAS, the Purchasing Agent is seeking a software to organize, and inventory assets being stored at the Warehouse, and ensure accessibility by various County departments when requested; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Bergen County Cooperative Purchasing Agreement, which awarded a contract for Computer Equipment & Peripherals (NJCPA Coop BC-Bid 19-34) to multiple vendors, including SHI International Corp.; and

WHEREAS, SHI International, Corp., provided a quote for the purchase of an asset tracking system to the Purchasing Agent, in an amount not to exceed sixteen thousand five-hundred and ninety-eight dollars and seventy-seven cents ($16,598.77) attached to and made part of this resolution, which is being recommended for approval by the Purchasing Agent; 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 purchase described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 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:11-10, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed sixteen thousand five-hundred and ninety-eight dollars and seventy-seven cents ($16,598.77) to SHI International, Corp. for asset tracking system; 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 an agreement and take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 2020
Public Meeting (Board Meeting)  
Date: Sep 08, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY: M.I.S.

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

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RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SHI INTERNATIONAL CORP., FOR DELL LAPTOPS AND EQUIPMENT TO IMPROVE TELEWORK CAPABILITIES FOR THE COUNTY OF PASSAIC IN CONNECTION WITH THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, and is to be used to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County to improve telework capabilities for County employees to work remotely, to enable compliance with COVID-19 public health precautions, and maintain operational efficiency; and

WHEREAS, the County’s information and technology operations are directed by the Management and Information System’s Department (hereafter “MIS Department”), who manage all software and equipment on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, SHI International, Corp., provided a quote for the purchase of Dell Latitude 5300 laptop computers and Dell Pro Briefcase carrying cases to maintain telework capabilities, and to maintain information technology operations and other necessary functions, in an amount not to exceed sixty-two thousand four-hundred and thirty-one dollars and fifty cents ($62,431.50), attached to and made part of this resolution, which is being recommended for approval by the Director of the MIS Department and;

WHEREAS, SHI International, Corp. submitted competitive pricing for computer equipment, peripherals and related services, Master Blanket Purchase Order 19-TELE-00656, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury, 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 purchase described herein; and
WHEREAS, this matter was discussed at the August 26, 2020 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:11-12, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed sixty-two thousand four-hundred and thirty-one dollars and fifty cents ($62,431.50) to SHI International, Corp. for the Dell Latitude 5300 laptop computers and Dell Pro Briefcase carrying cases; 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 an agreement and take any other steps necessary to carry out the purpose of this resolution.

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
BOARD OF TAXATION

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

Official Resolution# R20200684
Meeting Date 09/08/2020
Introduced Date 09/08/2020
 Adopted Date 09/08/2020
Agenda Item k-13
CAF # 0-01-22-135-001-231
Purchase Req. # R0-04782
Result

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE PASSAIC COUNTY BOARD OF TAXATION FROM ATLANTIC TOMORROWS OFFICE, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Board of Taxation (hereafter “Board of Taxation”) is responsible for the certification of property tax assessments, and other statutory functions related to the assessment of property in Passaic County; and

WHEREAS, the Board of Taxation is in need of various equipment for its statutory operation and functions, including the purchase of a printer, scanner, and copier, as described in more detail herein; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey, by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Atlantic Tomorrow’s Office submitted competitive pricing for Copiers & Multi-Function Devices, Maintenance, Supplies & Print Services, Master Blanket Purchase Order 40467, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Atlantic Tomorrow’s Office provided a quote for the purchase of a scanner, printer, and copier in an amount not to exceed five thousand, one-hundred and twenty-four dollars and zero cents ($5,124.00) attached to and made part of this resolution, which is being recommended for approval by the Passaic County Tax Administrator; 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 purchase described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 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:11-12, that the Passaic County Board of Chosen Freeholders is authorizing a contract in an amount not to exceed five thousand one-hundred and twenty-four dollars and zero cents ($5,124.00) to Atlantic Tomorrow’s Office for the equipment described herein; 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 an agreement and take any other steps necessary to carry out the purpose of this resolution.

MPJ September 8, 2020
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

__________________________

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

Official Resolution# R20200685
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-14

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

Dated: September 4, 2020

WHEREAS, the County of Passaic (hereafter “County”) and Office and Professional Employees International Union, AFL-CIO, Local No. 153 (hereafter “OPEIU”) are parties to a Collective Negotiation Agreement effective January 1, 2016 to December 31, 2019 (hereafter “Agreement”); and

WHEREAS, pursuant to N.J.S.A. 34:13A-5.3, the County and OPEIU, having bargained in good faith, negotiated an extension to the Agreement that expired on December 31, 2019; and

WHEREAS, the terms and conditions to be amended in the Agreement were set forth in a Memorandum of Agreement (hereafter “MOA”), executed by the Passaic County Administrator Anthony J. DeNova, Passaic County Counsel Matthew P. Jordan, Esq., and Seth Goldstein, Alicia Anderson, Theresa Scuttaro, and Jameelah Winfrey, representatives on the negotiation committee for OPEIU, appended to and made part of this resolution; and

WHEREAS, the MOA was presented to the OPEIU’s membership, and ratified by a majority of the members, as required under the law; and

WHEREAS, the MOA was discussed at the August 26, 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, by the Passaic County Board of Chosen Freeholders pursuant to the authority in N.J.S.A. 34:14A-1, et seq., that the Memorandum of Agreement amending the collective negotiation agreement between the County of Passaic and Office and Professional Employees International Union, AFL-CIO, Local No. 153, representing various office and professional employees is hereby authorized; and

LET IT BE FURTHER RESOLVED, that Director of the Passaic County Board of Chosen Freeholders, Passaic County Counsel, and Clerk to the Board are hereby authorized to amend and execute a revised collective negotiations agreement, reflecting the conditions and modifications set forth in the Memorandum of Agreement.

September 8, 2020

MPJ

September 8, 2020

Adopted on:

Official Resolution #: 
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITEE NAME

Dated: September 4, 2020
RESOLUTION RETAINING WISNIEWSKI & ASSOCIATES, LLC FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF TEUBNER V. COUNTY OF PASSAIC, ET AL. DOCKET NO. PAS-L-001639-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is a named defendant in the matter of Teubner v. County of Passaic, et al., Docket No. PAS-L-001639-20, filed in Superior Court of New Jersey, requiring the retention of outside legal counsel; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-047, seeking qualifications for a pool of outside legal counsel and special litigation counsel for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of outside legal counsel and special litigation counsel for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191195 qualifying a pool of outside legal counsel and special litigation counsel for calendar year 2020, as recommended by the Passaic County Counsel, to be hired on an as-needed basis, which included Wisniewski & Associates, LLC.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Wisniewski & Associates, LLC, for an amount not to exceed thirty-five thousand dollars ($35,000.00), to provide legal defense for the County in this matter; 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 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:11-5(1)(a)(i), that the County of Passaic is retaining Wisniewski & Associates, LLC to provide legal defense for an amount not to exceed thirty-five thousand dollars ($35,000.00), as recommended by the Passaic County Counsel.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Wisniewski & Associates, LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board.

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 September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17 PENDING IN THE SUPERIOR COURT OF NEW JERSEY, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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FREEHOLDER

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MOVE= moved    SEC= seconded
AYE= yes      NAY= no   ABST.= abstain
RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED
MCFADDEN V. COUNTY OF PASSAIC, DOCKET NUMBER PAS-L-642-17
PENDING IN THE SUPERIOR COURT OF NEW JERSEY

WHEREAS, the County of Passaic (hereafter “County”) was a named defendant in the
lawsuit titled McFadden v. County of Passaic, et al, Docket No. PAS-L-642-17, filed in the
Superior Court of New Jersey; and

WHEREAS, the County and Plaintiff amicably resolved the dispute, as set forth in the
Settlement Agreement and Release, attached to and incorporated herein, and same is being
recommended for approval by the County’s outside counsel and County Counsel; 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 settle the matter described
herein; and

WHEREAS, this matter was discussed at the August 26, 2020 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, the Passaic County Board of Chosen
Freeholders hereby finds that it is in the best interest of the County to accept the recommendation
of the County Counsel and County’s outside counsel, and settle Docket Number PAS-L-642-17,
pursuant to the terms as set forth in the Settlement Agreement and Release; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, Director of the Board,
County Administrator, Chief Financial Officer, and County Counsel are hereby authorized and
directed to take all necessary and appropriate action to effectuate the settlement.

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING KELLY PASCRELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

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

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Duffy          |      |      |     |     |     |       |     
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PRES. = present  ABS. = absent  
MOVE = moved    SEC. = seconded  
AYE = yes       NAY = no       ABST. = abstain  
REC.U. = recuse

Dated: September 4, 2020
RESOLUTION REAPPOINTING KELLY PASCRELL TO THE FRIENDS OF PASSAIC COUNTY PARKS, INC. BOARD OF TRUSTEES FOR A TERM BEGINNING RETROACTIVE TO JULY 21, 2020 AND ENDING JULY 21, 2025

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq., the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Chosen Freeholders (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, on September 8, 2009, the Board approved Resolution No. R08742, authorizing the creation of the Friends of Passaic County Parks, Inc., a non-profit corporation created for the purposes of raising funds, undertaking improvement projects, programming, and securing grants for the Passaic County Park System; and

WHEREAS, on July 21, 2015, the Board approved Resolution No. R20150504, appointing Hawthorne resident Kelly Pascrell to the Friends of Passaic County Parks, Inc. Board of Trustees for a five (5) year term beginning July 21, 2015 and ending July 21, 2020; and

WHEREAS, Pascrell has been a productive member of the Friends of Passaic County Parks, Inc. Board of Trustees, and upon the recommendation of the County Administrator is being put forward to serve another five (5) year term, for a period beginning retroactively on July 21, 2020 and expiring July 21, 2025; and

WHEREAS, this matter was discussed at the August 26, 2020 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, that the Passaic County Board of Chosen Freeholders is reappointing Kelly Pascrell to a five (5) year term on the Friends of Passaic County Parks, Inc. Board of Trustees beginning retroactively on July 21, 2020 and expiring on July 21, 2025; 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 take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED $53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

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MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: September 4, 2020
RESOLUTION AMENDING AN AWARD OF CONTRACT TO NATIONAL TIME SYSTEMS, INC. FOR PROPRIETARY COMPUTER SOFTWARE DESIGNED FOR THE COUNTY OF PASSAIC IN AN AMOUNT NOT TO EXCEED $53,476, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is seeking a qualified company to provide for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, N.J.S.A. 40A:11-4.1 (a) authorizes the County to utilize competitive contracting in lieu of public bidding for the purchase of licensing of proprietary software designed for the County, the price of which exceeds the bid threshold; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20140989, authorizing competitive contracting for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, the Passaic County Purchasing Agent issued RFP-20-015, Attendance Enterprise Software, Support, and Hardware (hereafter “RFP-20-015”), seeking proposals from qualified entities providing responses for the purchase of licensing of proprietary computer software designed for the County for attendance enterprise software, support, and hardware maintenance; and

WHEREAS, on August 11, 2020, the Board approved Resolution No. R20200607, authorizing an award of contract to National Time Systems, Inc., in compliance with the law, which incorrectly stated the term of the agreement; and

WHEREAS, the correct term of the agreement between the County and National Time Systems, Inc. is for two (2) years, effective retroactive to April 1, 2020 and expiring March 31, 2022, with the County retaining three (3), one (1) year options to extend same; and

WHEREAS, this matter was discussed at the August 26, 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, that the Passaic County Board of Chosen Freeholders is authorizing an amendment to Resolution No. R20200607, correcting the term of the contract between the County of Passaic and National Time Systems, Inc. for a period two (2) years effective retroactive to April 1, 2020 and expiring March 31, 2022; and

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

MPJ  
September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY ADMINISTRATOR

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

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<th>Official Resolution#</th>
<th>R20200690</th>
</tr>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>09/08/2020</td>
</tr>
<tr>
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<td>09/08/2020</td>
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<td>09/08/2020</td>
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<tr>
<td>Agenda Item</td>
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<tr>
<td>CAF #</td>
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<tr>
<td>Purchase Req. #</td>
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<tr>
<td>Result</td>
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FREEHOLDER

<table>
<thead>
<tr>
<th>PRES.</th>
<th>ABS.</th>
<th>MOVE</th>
<th>SEC</th>
<th>AYE</th>
<th>NAY</th>
<th>ABST.</th>
<th>RECU.</th>
</tr>
</thead>
<tbody>
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</tr>
<tr>
<td>Lazzara</td>
<td></td>
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</tr>
<tr>
<td>Lepore</td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Akhter</td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Bartlett</td>
<td></td>
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</tr>
<tr>
<td>Best Jr.</td>
<td></td>
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</tr>
<tr>
<td>Duffy</td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>James</td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
</tbody>
</table>

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

Dated: September 4, 2020
RESOLUTION AMENDING THE CASH MANAGEMENT PLAN TO APPROVE SPENCER SAVINGS BANK AS A DEPOSITORY FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:5-14, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40A:5-14, et seq., the County of Passaic (hereafter “County”) is required to adopt a cash management plan, and shall deposit, or invest, or both deposit and invest, its funds pursuant to that plan, and among other requirements, designate a public depository of its funds; and

WHEREAS, on January 6, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) adopted Resolution No. R20200007 adopting a cash management plan, that among other items, included a list of banking institutions that were designated as depositories for County funds; and

WHEREAS, the County Administrator is requesting an amendment of the list of designated depositories in the approved cash management plan to include Spencer Savings Bank; and

WHEREAS, Spencer Savings Bank is qualified under the Governmental Unit Depository Act to be a depository of government funds, including the County; and

WHEREAS, this matter was discussed by 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:5-14, et seq., that the Passaic County Board of Chosen Freeholders is amending its cash management plan to include Spencer Savings Bank as a designated depository of County funds; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Chief Financial Officer, and County Administrator are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

APPROVED AS TO FORM AND LEGALITY:

________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200691</th>
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<tbody>
<tr>
<td>Meeting Date</td>
<td>09/08/2020</td>
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<tr>
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<tr>
<td>Purchase Req. #</td>
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</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
</tbody>
</table>

FREEHOLDER

<table>
<thead>
<tr>
<th>Lazzara</th>
<th>Lepore</th>
<th>Akhter</th>
<th>Bartlett</th>
<th>Best Jr.</th>
<th>Duffy</th>
<th>James</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tr>
</tbody>
</table>

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING HAZARD PAY FOR SPECIFIED EMPLOYEES AT PREAKNESS HEALTHCARE CENTER FOR PERFORMING HAZARDOUS DUTY OR WORK INVOLVING PHYSICAL HARDSHIP RELATED TO COVID-19

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, Preakness Healthcare Center is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, the Board, in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for hazard pay for employees at Preakness Healthcare Center who performed hazardous work duty or work involving physical hardship related to COVID-19; and

WHEREAS, the hazard pay shall be distributed to eligible full time, part time, and per diem employees at Preakness Healthcare Center who, either worked/work a weekly schedule with no call outs, or who worked/work without cancelling shifts during a pay period, retroactive to March 9, 2020 when New Jersey Governor Phillip Murphy signed Executive Order 103 declaring a Public Health Emergency and a State of Emergency in New Jersey, and ending when same is rescinded by Governor Murphy, or by the Board, in consultation with the County Administrator and Executive Director at Preakness Healthcare Center, or December 30, 2020, which is sooner; and

WHEREAS, this matter was discussed at the June 17, 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, by the Passaic County Board of Chosen Freeholders, that hazard pay is authorized to be distributed by the County Administrator, for certain employees at Preakness Healthcare Center as follows:

Section 1. Effective Date of Hazard Pay.

Hazard pay shall be distributed to eligible employees as defined herein retroactively beginning on March 9, 2020. Pursuant to the pertinent sections of the CARES Act (42 U.S.C. 501(d)), all CARES Act funding shall terminate on December 30, 2020. Thus, the provision of hazard pay shall also terminate on December 30, 2020.

In the event that CARES Act funding is expanded past the December 30, 2020 date, the County’s provision of hazard pay shall expire on the new CARES Act termination date, or thirty (30) days
after providing notice of the County’s intention of terminating hazard pay, whichever comes sooner.

**Section 2. Eligible Employees.**

(a) Full time employees in designated job titles who worked/work eighty (80) hours in a pay period, with no call outs, and who did not/do not refuse an overtime shift (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May); and

(b) Part time employees in designated job titles who worked/work a minimum of forty eight (48) hours in a pay period, without cancelling a shift, who did not/do not refuse an overtime shift, and who did not/do not refuse an additional shift (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May); and

(c) Per diem employees in designated job titles who worked/work his/her regular weekly schedule, without cancelling a shift, and who did not/do not refuse additional shifts, (except for those employees who were allowed to take time off, with approval, after June 15, 2020 and Dietary employees, who were allowed to take compensatory time off as of the first week of May).

**Section 3. Rate of Hazard Pay.**

(a) Full Time Employees. In addition to regular pay and overtime earned, full time employees shall receive hazard pay based on assignment and job title as follows:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>GENERAL</th>
<th>COVID-19+ UNIT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Account Clerk</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Admitting Officer</td>
<td>$50</td>
<td>N/A</td>
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<tr>
<td>Assistant Director of Nursing</td>
<td>$200</td>
<td>$300</td>
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<tr>
<td>Advanced Practice Nurse Gerontology</td>
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<td>$300</td>
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<tr>
<td>Assistant Admitting Officer</td>
<td>$50</td>
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<tr>
<td>Assistant Public Information Officer</td>
<td>$0</td>
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<tr>
<td>Assistant Supervisor Nurse</td>
<td>$200</td>
<td>N/A</td>
</tr>
<tr>
<td>Building Maintenance Worker</td>
<td>$200</td>
<td>$300</td>
</tr>
<tr>
<td>Building Service Worker</td>
<td>$200</td>
<td>$300</td>
</tr>
<tr>
<td>Certified Nurse’s Aide</td>
<td>$400</td>
<td>$500</td>
</tr>
<tr>
<td>Chief Recreation Therapist</td>
<td>$100</td>
<td>N/A</td>
</tr>
<tr>
<td>Clinic Attendant</td>
<td>$150</td>
<td>N/A</td>
</tr>
<tr>
<td>Cook</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Confidential Secretary</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Dietician</td>
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<tr>
<td>Dietician Helper</td>
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<tr>
<td>Dietician, Supervising Clinical (R.D. Required)</td>
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<tr>
<td>Electrician</td>
<td>$200</td>
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<td>Executive Housekeeper</td>
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<tr>
<td>Food Service Director</td>
<td>$50</td>
<td>N/A</td>
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<tr>
<td>Food Service Workers</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>$400</td>
<td>$500</td>
</tr>
<tr>
<td>Head Cook</td>
<td>$50</td>
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<tr>
<td>Hospital Attendant (Laundry)</td>
<td>$50</td>
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<tr>
<td>Hospital Attendant (Rehabilitation)</td>
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<td>Hospital Maintenance Supervisor</td>
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<td>Housekeeping Supervisor</td>
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<td>Infection Control Nurse</td>
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<tr>
<td>Inservice Instructor</td>
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<tr>
<td>Keyboard Clerk 3</td>
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<tr>
<td>Maintenance Clerk 3</td>
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<tr>
<td>Position</td>
<td>GENERAL</td>
<td>COVID-19+ UNIT</td>
</tr>
<tr>
<td>----------------------------------------------</td>
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</tr>
<tr>
<td>Maintenance Repairer</td>
<td>$200</td>
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</tr>
<tr>
<td>Maintenance Repairer LPL</td>
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</tr>
<tr>
<td>Mental Health Administrator</td>
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<tr>
<td>Occupational Therapist</td>
<td>$100</td>
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</tr>
<tr>
<td>Occupational Therapy Assistant</td>
<td>$100</td>
<td>N/A</td>
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<tr>
<td>Omnibus Driver</td>
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<tr>
<td>Physical Therapist</td>
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<td>Physical Therapy Assistant</td>
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<td>Principal Storekeeper</td>
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<tr>
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<td>Recreation Therapy Aide</td>
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<tr>
<td>Receptionist</td>
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<td>Safety Coordinator</td>
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<td>Secretary Assistant Bilingual</td>
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<tr>
<td>Security Guard</td>
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<tr>
<td>Senior Groundskeeper</td>
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<tr>
<td>Senior Maintenance Repairer</td>
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<tr>
<td>Senior Recreation Therapist</td>
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<tr>
<td>Senior Stock</td>
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<tr>
<td>Social Worker – Nursing Home</td>
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<td>$250</td>
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<tr>
<td>Sr. Institutional Attendant</td>
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<tr>
<td>Sr. Security Guard</td>
<td>$100</td>
<td>N/A</td>
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<tr>
<td>Stock Clerk (Medical)</td>
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<tr>
<td>Stock Clerk (Food)</td>
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<tr>
<td>Supervising Dietician</td>
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<tr>
<td>Supervisor Food Service</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Supervisor of Accounts</td>
<td>$50</td>
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<tr>
<td>Supervisor Maintenance Repairer LPL</td>
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<tr>
<td>Training Coordinator</td>
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<tr>
<td>Volunteer Coordinator</td>
<td>$100</td>
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</tbody>
</table>

(b) *Part Time Employees.* In addition to regular pay and overtime earned, part time employees shall receive hazard pay based on assignment and job title as follows:

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<thead>
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<th>TITLE</th>
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<th>COVID-19+ UNIT</th>
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</thead>
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<tr>
<td>Building Maintenance Worker</td>
<td>$100</td>
<td>$200</td>
</tr>
<tr>
<td>Building Service Worker</td>
<td>$100</td>
<td>$200</td>
</tr>
<tr>
<td>Certified Nurse’s Aide</td>
<td>$250</td>
<td>$350</td>
</tr>
<tr>
<td>Food Service Worker</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Registered Nurse</td>
<td>$250</td>
<td>$350</td>
</tr>
<tr>
<td>Hairdresser</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Practical Nurse</td>
<td>$250</td>
<td>$350</td>
</tr>
<tr>
<td>Recreational Therapy Aide</td>
<td>$100</td>
<td>$150</td>
</tr>
<tr>
<td>Security Guard</td>
<td>$100</td>
<td>N/A</td>
</tr>
<tr>
<td>Speech Pathologist</td>
<td>$100</td>
<td>N/A</td>
</tr>
</tbody>
</table>

(c) *Per Diem Employees.* In addition to regular pay and overtime earned, per diem employees shall receive hazard pay based on assignment and job title as follows:

<table>
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<tr>
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<th>COVID-19+ UNIT</th>
</tr>
</thead>
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<tr>
<td>Account Clerk</td>
<td>$50</td>
<td>N/A</td>
</tr>
<tr>
<td>Certified Nurse’s Aide</td>
<td>$150</td>
<td>$250</td>
</tr>
<tr>
<td>Food Service Worker</td>
<td>$50</td>
<td>N/A</td>
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<tr>
<td>Graduate Nurse</td>
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<td>$250</td>
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<tr>
<td>Practical Nurse</td>
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<td>$250</td>
</tr>
<tr>
<td>Recreational Therapy Aide</td>
<td>$100</td>
<td>N/A</td>
</tr>
</tbody>
</table>

(d) “GENERAL” is defined as any assignment within Preakness Healthcare Center during the Public Health Emergency pursuant to the terms and conditions set forth herein.

*Adopted on: September 8, 2020*

*Official Resolution:*
(c) “COVID-19+ UNIT” is defined as any assignment within a unit of Preakness Healthcare Center that includes direct contact with residents known to have been exposed to COVID-19.

(f) Employees shall be eligible for either (d) or (e) as set forth above, and not both, in any pay period.

Section 4. Ineligible Employees.

Employees at Preakness Healthcare Center who fall into one of the following categories shall not be eligible for hazard pay:

(a) An employee who was subject to discipline, or disciplined during the time period in question during the pay period in question;

(b) An employee who took an unauthorized leave from work, or for some other reason failed to report to work during the pay period in question;

(c) An employee that did not complete the hours of work or conditions as set forth in Section 2, parts (a) to (e), or otherwise utilized sick, vacation, personal, or some other accrued leave during the pay period in question;

(d) An employee who refused an overtime assignment during the time period in question, absent exigent circumstances as approved by the Executive Director of Preakness Healthcare Center during the pay period in question; or

(e) All other employee titles not mentioned herein.

Section 5. Employees Administering COVID-19 Tests.

Any employee at Preakness Healthcare Center who is assigned to administer a COVID-19 test to either residents or employees shall be compensated at a rate of four hundred dollars ($400.00) in lieu of the Rate of Hazard Pay set forth in Section 3, per pay period, and pursuant to the other conditions as set forth herein.

Section 6. Authority of the Executive Director of Preakness Healthcare Center.

The Executive Director of Preakness Healthcare Center shall have the authority to deny any employee otherwise entitled to hazard pay, as set forth herein, for sufficient cause. Such denial shall be put in writing to the County Administrator setting for the reason for the denial of said hazard pay. Furthermore, denial of such hazard pay shall not be subject to grievance procedures in an employee’s collective negotiation agreement.

Section 7. Collective Negotiation Agreements.

Under the CARES Act and in the particular context of this agreement, hazard pay given to employees as set forth herein shall not be considered a negotiable term or condition of employment, and is expressly contingent upon funding provided by the federal government pursuant to the CARES Act, and other conditions as set forth in this resolution.

Section 8. Retroactive Payments.

Any employee who is entitled to a retroactive payment of hazard pay beginning March 9, 2020, shall receive said payment in the next practicable pay period, as determined by the Payroll Director for the County.


Once certified by the Executive Director, hazard pay shall be issued to eligible employees during the normal payroll periods as wages and shall be subject to all applicable federal and state taxes. Hazard pay payments do not effect an employee’s yearly salary for calculations related to P.L.
2011 Chapter 78, overtime calculations, hourly wages, or other terms or conditions of employment.

**LET IT BE FURTHER RESOLVED**, that the County Administrator, County Counsel, Chief Financial Officer, Payroll Director, and any other relevant County personnel are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ September 8, 2020
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEholders

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

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE ON AGING

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

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT AWARD TO THE BROWNSTONE HOUSE, INC. PURSUANT TO N.J.S.A. 19:44A-20.4.

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) and its various Departments utilize the services of The Brownstone House, Inc. of Paterson, New Jersey (hereafter “The Brownstone”) for meals and catered services; and

WHEREAS, to date, these services were below the bid threshold of $17,500.00 as established by N.J.S.A. 19:44A-20.4 and procured in applicable procedures set forth in N.J.S.A. 40A:11-1, et. seq.; and

WHEREAS, the Passaic County Division on Nutrition recently reported the need of the provision of a special hot meal from The Brownstone to homebound meals on wheels and congregate participants to celebrate Older American’s Month; and

WHEREAS, The Brownstone is the only local vendor able to provide and supply the quantity of meals for our homebound and congregate participants throughout Passaic County, and the bill, in the aggregate, exceeds the bid threshold of $17,500.00 as set forth in N.J.S.A. 19:44A-20.4 in the additional amount of $3,780.00; and

WHEREAS, The Brownstone executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8 that The Brownstone has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et. seq. that would bar award of this contract, which is attached hereto and made part of this Resolution; and

WHEREAS, the Director of Senior Services is recommending the award of a non-fair and open contract to The Brownstone as a necessary expenditure for the secure operations of the Passaic County Court House Annex; 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 contract described herein; and

WHEREAS, this matter was discussed at the July 29, 2020 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. 19:44A-20.4, the Passaic County Board of Chosen Freeholders is awarding a non-fair and open contract to The Brownstone House, Inc. in the amount of $3,780.00; and

LET IT BE FURTHER RESOLVED the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to The Brownstone House, Inc. and maintain a copy of the Resolution on file and available for public inspection in the Office of the Clerk to the Board; and

LET IT BE FURTHER RESOLVED that the Clerk, 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,

JDP/ Dated: September 8, 2020

Introduced on: September 8, 2020
Adopted on:
Official Resolution #: 
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER TO ENTER INTO AN AGREEMENT WITH NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS FOR REIMBURSEMENT OF EXPENSES INCURRED IN COVID-19 RELATED RESPONSE ACTIVITIES IN ACCORDANCE WITH N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

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

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MOVE= moved  SEC= seconded  
AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY HEALTH OFFICER TO
ENTER INTO AN AGREEMENT WITH NEW JERSEY ASSOCIATION OF COUNTY
AND CITY HEALTH OFFICIALS FOR REIMBURSEMENT OF EXPENSES
INCURRED IN COVID-19 RELATED RESPONSE ACTIVITIES IN ACCORDANCE
WITH N.J.A.C. 8:52-3.3 and N.J.A.C. 8:52-4.1(a)

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at
times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, the Passaic County Department of Health (hereafter “Department of
Health”) is desirous of entering into an agreement with the New Jersey Association of County
and City Health Officials for reimbursement of expenses incurred by the Department of Health
for COVID-19 related response activities up to $41,018.00, the specified limit of a population-
based funding formula; and

WHEREAS, this matter was discussed at the June 17, 2020 meeting of the Health and
Human Services Committee and being recommended to the Passaic County Board of Chosen
Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 8:52-3.3 and
N.J.A.C. 8:52-4.1(a), the Board of Chosen Freeholders of the County of Passaic hereby
authorizes the Agreement between the Passaic County Department of Health and the New Jersey
Association of County and City Health Officials for expenses incurred by the agency for
COVID-19 related response activities up to $41,018.00; and

LET IT BE FURTHER RESOLVED, that the Passaic County Health Officer be
authorized to execute the necessary agreement referenced above.

JDP:lc

Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS EQUIPMENT FOR THE DIVISION OF HOME ENERGY AND WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE
DIVISION OF HOME ENERGY AND WEATHERIZATION,
PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for
bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or
services under any contract or contracts for such goods or services entered into on behalf of the
State of New Jersey by the Division of Purchase and Property in the Department of Treasury: and

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter
“Division”) administers various programs to reduce energy costs for low-income residents in
Passaic County by improving energy efficiency; and

WHEREAS, the Division requires the purchase of additional wireless headsets to
maximize efficiency of operations, and ensure employees can respond to the high volume of
phone calls received on a daily basis related to programs and services offered to Passaic County
residents; and

WHEREAS, Johnston Communications, Inc. provided a quote for the purchase of wireless
headset equipment to the Division Director, in an amount not to exceed nine thousand six hundred
and four dollars and eighty cents ($9,604.80), which is being recommended for approval; and

WHEREAS, Johnston Communications, Inc. submitted competitive pricing for the
equipment being purchases, Master Blanket Purchase Order 80802, to the State of New Jersey,
Division of Purchase and Property in the Department of Treasury; 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 purchases described
herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services
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:11-12, that
the Passaic County Board of Chosen Freeholders is authorizing an amount not to exceed nine
thousand six hundred and four dollars and eighty cents ($9,604.80) to Johnston Communications,
Inc., for the equipment as described herein; and

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

MPI September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR PREAKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC., PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

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Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF VARIOUS ITEMS FOR
PREACKNESS HEALTHCARE CENTER FROM JML MEDICAL, INC.,
PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey
Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the
Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for
bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or
services under any contract or contracts for such goods or services entered into on behalf of the
State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, JML Medical, Inc. provided for nutritional, enteral products, and supplies to
the Preakness Executive Director, in amount not to exceed eighty five thousand dollars
($85,000.00), for use at Preakness, attached to and made part of this resolution, which is being
recommended for approval by the Executive Director at Preakness; and

WHEREAS, JML Medical, Inc. submitted competitive pricing for the items being
purchased, Master Blanket Purchase Order 85420, to the State of New Jersey, Division of
Purchase and Property in the Department of Treasury; 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 purchase described
herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services
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:11-12, et
seq., that the Passaic County Board of Chosen Freeholders is authorizing an award of contract to
JML Medical, Inc. in an amount not to exceed eight five thousand dollars ($85,000.00) for the
items described herein for Preakness Healthcare Center; and

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

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPIS, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIONS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

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

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Dated: September 4, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DR. PHILIP J. FILIPPI, MD TO PROVIDE CONSULTING SERVICES TO PREAKNESS HEALTHCARE CENTER ON INFECTIOUS DISEASE CONTROL DURING THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses for technical assistance to the County on mitigation of COVID-19-related threats to public health and safety; and

WHEREAS, Preakness Healthcare Center is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Board; and

WHEREAS, pursuant to N.J.S.A. 26:2H-12.87(b), Preakness is required to provide care to ventilator dependent residents to include in Preakness’s outbreak response plan written policies to meet staffing, training, and facility demands during an infectious disease outbreak to successfully implement the outbreak response plan, including either employing on a full-time or part-time basis, or contracting with on a consultative basis, either: (1) an individual certified by the Certification Board of Infection Control and Epidemiology or a physician who has completed an infectious disease fellowship; and

WHEREAS, on August 10, 2020, New Jersey Department of Health Commissioner Judith M. Persichili signed Executive Directive No. 20-026, requiring Preakness to contract with an individual certified by the Certification Board of Infection Control or Epidemiology or who meets the requirements of N.J.A.C. 8:39-20.2; a physician who has completed an infectious disease fellowship; or a healthcare professional licensed and in good standing by the State of New Jersey, with five (5) or more years of infection control experience; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the County may directly award a contract when the cost or price of the contract awarded in the aggregate does not exceed in a contract year the total sum of seventeen thousand five hundred dollars ($17,500.00); and

WHEREAS, Dr. Philip J. Filippis, MD is certified by the Certification Board of Infection Control and Epidemiology, and is being recommended by the Executive Director of Preakness to provide infectious disease consulting services for the County at Preakness, in an amount not to exceed twelve thousand five hundred dollars ($12,500.00); and
WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to award this contract; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3, that a contract is award to Dr. Philip J. Filipis, MD in an amount not to exceed twelve thousand five hundred dollars ($12,500.00) to provide infectious disease consulting services at Preakness Healthcare Center; and

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Chief Financial Officer, Purchasing Agent, Executive Director of Preakness Healthcare Center, and any other relevant County personnel are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ  September 8, 2020

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED $40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WEATHERIZATION

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200697
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-26
CAF # G-01-41-707-019-213
Purchase Req. #
Result

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING CONTRACTORS AND COMPETITIVE PRICING FOR RESIDENTIAL HEATING UPGRADES AND REPAIRS FOR THE WEATHERIZATION DIVISION AND APPROPRIATING AN AMOUNT NOT TO EXCEED $40,000.00, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

WHEREAS, the Passaic County Division of Weatherization and Home Energy (hereafter “Division”) administers various programs to reduce energy costs for low-income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the Passaic County Purchasing Agent issued SB-20-028, Residential Heating Upgrades and Repairs for Weatherization Division (hereafter “SB-20-028”), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing from qualified contractors for the services sought therein; and

WHEREAS, on August 6, 2020, bids were unsealed for SB-20-028, which included nine (9) bid categories, and responsive contractors were ranked, to be assigned work specified therein on an as-needed basis by the Division, which is attached to and made part of this resolution; and

WHEREAS, the Division Director is recommending that these contractors qualified to be used on an as-needed basis, and the Board appropriates an amount not to exceed forty thousand dollars ($40,000.00) to undertake these repairs as needed retroactive to August 1, 2020 until July 31, 2022; 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 as set forth herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4, et seq., that the Passaic County Board of Chosen Freeholders is qualifying the competitive pricing and contractors as submitted to SB-20-028 for residential heating upgrades and repairs for the Home Energy and Weatherization Division to be used on an as-needed basis, and appropriating an amount not to exceed forty thousand dollars ($40,000.00) for same; and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF $3,694 FOR THE PROBATION ORIENTATION PROGRAM, 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

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FREEHOLDER

Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AMENDING R20200232 TO INCREASE THE APPROPRIATION TO THE PASSAIC COUNTY PROBATION DIVISION IN THE AMOUNT OF $3,694 FOR THE PROBATION ORIENTATION PROGRAM

WHEREAS, on August 13, 2019, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R20190704, to apply for and accept funding from the State of New Jersey, Juvenile Justice Commission, Juvenile Detention Alternative Innovation Program (hereafter “JDAIP”) in an amount of one hundred and twenty thousand dollars ($120,000.00) for calendar year 2020; and

WHEREAS, on March 10, 2020, the Board appropriated three thousand dollars ($3,000.00) from the JDAIP to the Passaic County Probation Division for the Probation Orientation Program and Probation Girls Group; and

WHEREAS, the Director of the Human Services Department is now recommending an increase from the JDAIP to the Passaic County Probation Division, for the Painting with a Purpose Program, in an amount not to exceed three thousand six hundred and ninety four dollars ($3,694.00) to include an addition service for the Passaic County youth enrolled in the Probation Orientation Program; 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 make the appropriation described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that three thousand six hundred and ninety-four dollars ($3,694.00) is appropriated to the Passaic County Probation Division for the Probation Orientation Program; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, Director of the Human Services Department, Chief Financial Officer, and County Counsel are authorized to take all necessary action to carry out the purpose of this resolution.

MPJ September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1, 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

OFFICIAL RESOLUTION# R20200699
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-28

FREEHOLDER
Lazzara
LePore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE COUNTY OF PASSAIC TO APPLY FOR AND ACCEPT A GRANT FROM THE NEW JERSEY DIVISION OF MENTAL HEALTH AND ADDICTION SERVICES FOR THE COUNTY COMPREHENSIVE ALCOHOLISM AND DRUG ABUSE SERVICES FOR CALENDAR YEAR 2021, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq., the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Chosen Freeholders (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the Department of Human Services (hereafter “Department”) manages a variety of mental health and addiction services programs that are available to Passaic County residents, including the Comprehensive Alcoholism and Drug Abuse Services; and

WHEREAS, on August 15, 2020, the County received correspondence from the State of New Jersey, Division of Mental Health and Addiction Services, authorizing the acceptance of an application for the County Comprehensive Alcoholism and Drug Abuse Services contract for calendar year CY 2021, from January 1, 2021 through December 31, 2021, in a reimbursable amount of eight hundred twenty five thousand and four hundred and twenty five dollars ($825,425.00), with a required County match of one hundred thirty seven thousand four hundred and eighty five dollars ($137,485.00), which is attached to and made part of this resolution; 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 match the grant as required; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that the a grant application is authorized and funding in the amount of eight hundred twenty five thousand and four hundred and twenty five dollars ($825,425.00), with a required County match of one hundred thirty seven thousand four hundred and eighty five dollars ($137,485.00) for the Comprehensive Alcoholism and Drug Abuse Services contract for calendar year CY 2021, from January 1, 2021 through December 31, 2021;

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing the grant agreement.

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


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

Official Resolution# R20200700
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-29
CAF #
Purchase Req. #
Result

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION REJECTING ALL BIDS FOR RFP-20-020, COUNTY COMPREHENSIVE PLAN ADDICTION SERVICES, PURSUANT TO N.J.S.A. 40A:11-13.2(a)

WHEREAS, on July 23, 2020, the Passaic County Purchasing Agent opened responses to RFP-20-020, County Comprehensive Plan Addiction Services (hereafter “RFP-20-020”); and

WHEREAS, the responses were received by the Department of Human Services, all of which exceeded the budget for RFP-20-020, and it is being recommended that the bids are rejected; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2(a), the County can reject all bids if the lowest bids substantially exceeds the cost estimate for the goods and services; and

WHEREAS, this matter was reviewed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended for approval by the Passaic County Board of Chosen Freeholders; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-13.2(a), the bids received for RFP-20-020, County Comprehensive Plan Addiction Services are rejected for exceeding the cost estimate of the services; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Purchasing Agent are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building 220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, PURSUANT TO N.J.S.A. 40:20-1, 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

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

Dated: September 4, 2020
RESOLUTION AMENDING R20190703 TO AUTHORIZE ADDITIONAL GRANT AWARDS TO MUNICIPAL ALLIANCES IN PASSAIC COUNTY THROUGH SEPTEMBER 30, 2020, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq., the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Chosen Freeholders (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the Department of Human Services (hereafter “Department”), through the Board, provides grants to Passaic County municipal alliances, which are community based anti-drug coalitions who work to prevent alcoholism and drug abuse in Passaic County; and

WHEREAS, on July 1, 2020, the County received correspondence from the Governor’s Council on Alcoholism and Drug Abuse to increase grant awards to municipal alliances through September 30, 2020, and a letter agreement authorizing additional grant funding in the amount of sixty thousand five hundred and twenty four dollars ($60,524.00), which is attached to and made part of this resolution; and

WHEREAS, the Department is recommending that municipal alliances are funded retroactively to July 1, 2020 through September 20, 2020, in the amounts as set forth in the funding table attached to and made part of this resolution, representing the additional grant funds received; 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; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that the grants as appended to this resolution for Passaic County municipal alliances are authorized; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Chief Financial Officer, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution, including executing the letter agreement with the Governor’s Council on Alcoholism and Drug Abuse.

MPJ September 8, 2020
Res-Pg:k.31-1

Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

OFFICIAL RESOLUTION # R020200702
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-31
CAF # 0-01-27-162-002-213
Purchase Req. # R0-04587; R0-04596; R0-04601; R0-04597
Result

FREEHOLDER
Lazzara
Lepore
Akhter
Bartlet
Best Jr.
Duffy
James

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

Dated: September 4, 2020

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
RESOLUTION AUTHORIZING STIGMA-FREE GRANTS TO VARIOUS PASSAIC COUNTY MUNICIPALITIES AND NON-PROFIT ORGANIZATIONS, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq., the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Chosen Freeholders (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the Department of Human Services (hereafter “Department”), through the Board, provides grants to Passaic County municipalities and non-profit organizations, for Stigma-Free programs to raise awareness, and educate residents on mental illness; and

WHEREAS, the Department is recommending five hundred dollar ($500.00) grant awards through the Stigma-Free Mini Grant Program to the following non-profit organizations and municipalities: (1) Growing in Grace Counseling; (2) Mental Health Association in Passaic County; (3) Borough of Woodland Park; and (4) Township of Little Falls; 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 these grants; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to the executive and legislative powers vested in the Board of Chosen Freeholders in N.J.S.A. 40:20-1, et seq., that the amount of five hundred dollars ($500.00) is awarded from the Stigma-Free Mini-Grant Program to the following non-profit organizations and municipalities: (1) Growing in Grace Counseling; (2) Mental Health Association in Passaic County; (3) Borough of Woodland Park; and (4) Township of Little Falls; and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN’S
SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED $16,500.00, PURSUANT TO
N.J.S.A. 40A:11-3. 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

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JEWISH FAMILY & CHILDREN’S SERVICES OF NORTHERN NEW JERSEY IN AMOUNT NOT TO EXCEED $16,500.00, PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, pursuant to N.J.S.A. 40A:11-3, the County may directly award a contract when the cost or price of the contract awarded in the aggregate does not exceed in a contract year the total sum of seventeen thousand five hundred dollars ($17,500.00); and

WHEREAS, the Department of Human Services (hereafter “Department”) manages and provides various services and programs to Passaic County residents, including individual and group therapy to qualifying children, adults, couples, families, and seniors; and

WHEREAS, the Department solicited quotes from non-profit organizations to provide these services on behalf of the County, including a proposal from the Jewish Family & Children’s Services of Northern New Jersey, in an amount not to exceed sixteen thousand five hundred dollars ($16,500.00), which is being recommended for approval by the Director of the Department; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to award this contract; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3, that a contract is award to Jewish Family & Children’s Services of Northern New Jersey in an amount not to exceed sixteen thousand five hundred dollars ($16,500.00), for services related to providing individual and group therapy to qualifying children, adults, couples, families, and seniors in for Passaic County residents; and

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

MPJ
September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR
THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY,
PURSUANT TO N.J.S.A. 40A:11-12. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution#  R20200704
Meeting Date  09/08/2020
Introduced Date  09/08/2020
Adopted Date  09/08/2020
Agenda Item  k-33
CAF #
Purchase Req. #
Result

FREEHOLDER  PRES.  ABS.  MOVE  SEC  AYE  NAY  ABST.  REC.
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF PERSONAL PROTECTIVE EQUIPMENT FOR THE PASSAIC COUNTY DEPARTMENT OF HEALTH RELATED TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and

WHEREAS, on June 30, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) approved Resolution No. R202000523, authorizing the Passaic County Health Officer to enter into an agreement with the New Jersey Association of County and City Health Officials for reimbursement of expenses incurred related to the Public Health Emergency and the response to COVID-19 in Passaic County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-12, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, purchase any goods or services under any contract or contracts for such goods or services entered into on behalf of the State of New Jersey by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Armasco, Inc. provided a quote to the Passaic County Department of Health (hereafter “Department”) for the purchase of various personal protective equipment to respond to the Public Health Emergency in an amount not to exceed twenty four thousand four hundred and twelve dollars and sixteen cents ($24,412.16), which is being recommended by the Health Officer for approval, which is attached to and made part of this resolution; and

WHEREAS, Armasco, Inc. submitted competitive pricing for the purchase of personal protective equipment, Master Blank Purchase Order 00729, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, a certification of funds executed by the Chief Financial Officer is appended to and made part of this resolution, confirming there are funds available to make this purchase; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-12, that a purchase is authorized for the described personal protective equipment to Armasco, Inc. in an amount not to exceed twenty four thousand four hundred and twelve dollars and sixteen cents ($24,412.16); and

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

MPJ  September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building

220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE PERSPECTIVES, INC. FOR A Preakness Healthcare Center Management Consultant for Nursing Services, Pursuant to N.J.S.A. 40A:11-4.1, et seq. All as noted in the Resolution.

Official Resolution# R20200705
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-34
CAF # 0-01-27-172-001-213
Purchase Req. # R0-04680
Result

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MOVE = moved  SEC. = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CARE PERSPECTIVES, INC. FOR A PREAKNESS HEALTHCARE CENTER MANAGEMENT CONSULTANT FOR NURSING SERVICES, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, N.J.S.A. 40A:11-4.1 authorizes the County to utilize competitive contracting in lieu of public bidding for procurement of specialized goods and services, the price of which exceeds the bid threshold; and

WHEREAS, N.J.S.A. 40A:11-4.1(h) specifically authorizes the County to utilize competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

WHEREAS, on January 29, 2015, and pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R20150051, authorizing competitive contracting for utilize competitive contracting to procure services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.5(d), in a memorandum dated August 18, 2020, which is attached to and made part of this resolution, the proposals submitted by Health Dimensions Group of Minneapolis, Care Perspectives, Inc., CMS Compliance Group, LW Consulting, and Milliman Inc. were reviewed and ranked based on a methodology for the awarding of competitive contracts, which included technical, management, and cost related criteria; and

WHEREAS, the August 18, 2020 memorandum is recommending an award an award of contract to Care Perspectives, Inc. for a one (1) year term, beginning retroactively to June 1, 2020 and expiring May 31, 2021 for an amount not to exceed fifty five thousand dollars ($55,000.00), with the County retaining four (4) one (1) year options to extend the agreement; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals is a fair and open process, specifically, the request for proposals for services related to the performance of patient care services by contracted medical staff at county hospitals, correctional facilities, and long-term care facilities firms is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-4.1, et seq., the Passaic County Board of Chosen Freeholders is authorizing an award of contract to Care Perspectives, Inc. for a one (1) year term, beginning retroactively to June 1, 2020 and expiring May 31, 2021 for an amount not to exceed fifty five thousand dollars ($55,000.00), with the County retaining four (4) one (1) year options to extend the agreement; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Care Perspectives, Inc., and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE & INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

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

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AYE = yes  NAY = no  ABST. = abstain
REC. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO UNITED FEDERATED SYSTEMS, INC. FOR FIRE & CARBON MONOXIDE MAINTENANCE & INSPECTION SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, et seq., for every contract awarded by the County for the provision or performance of any goods or services, the cost of which in the aggregate exceeds the bid threshold established pursuant to N.J.S.A. 40A:11-3, shall be awarded by resolution of the Board to the lowest responsible bidder after public advertising for bids and bidding thereof; and

WHEREAS, the Passaic County Purchasing Agent issued SB-20-026, Fire & Carbon Monoxide Maintenance & Inspection Services for Preakness Healthcare Center (hereafter “SB-20-026”), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the responses for SB-20-026 were reviewed by the Executive Director of Preakness who is recommending an award of contract to United Federated Systems, Inc. beginning retroactively on August 1, 2020 and expiring July 31, 2022, for an amount not to exceed fifty five thousand two hundred sixteen dollars and eighty cents ($55,216.80); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4, et seq., that the Passaic County Board of Chosen Freeholders is authorizing a contract award to United Federated Systems, Inc. beginning retroactively on August 1, 2020 and expiring July 31, 2022, for an amount not to exceed fifty five thousand two hundred sixteen dollars and eighty cents ($55,216.80); and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:
Preakness HC

Reviewed by:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

Approved as to form and legality:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Officer Resolution# R20200707
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-36
CAF # 0-01-27-172-001-213
Purchase Req. # R0-04710
Result

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PRES. = present  ABS. = absent
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AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING A CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC TO PROVIDE RESPIRATORY HEALTH SERVICES AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and

WHEREAS, on March 24, 2015, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20150198, authorizing an award of contract to Respiratory Health Services, LLC for a term beginning April 1, 2015 and expiring March 31, 2016, with four (4) options to renew, all of which were duly exercised by the Board; and

WHEREAS, subsequently, and because of the Public Health Emergency, the Board approved Resolution No. R20200462, extending the contract with Respiratory Health Services, LLC for a three (3) month period, which expired on August 31, 2020; and

WHEREAS, the Executive Director, considering the restraint on personnel because of the Public Health Emergency, is requesting that the agreement with Respiratory Health Services, LLC be extended an additional three (3) months, beginning retroactively on September 1, 2020 and expiring November 30, 2020, for an amount not to exceed three hundred thousand dollars ($300,000.00); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is authorizing a three (3) month extension of the contract with Respiratory Health Services, LLC for a period beginning retroactively on September 1, 2020 and expiring on November 30, 2020, for an amount not to exceed three hundred thousand dollars ($300,000.00); and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to Respiratory Health Services, LLC, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; and

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

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date:  Sep 08, 2020 - 5:30 PM  Location:  County Administration Building

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

OFFICIAL RESOLUTION#  R20200708

| Meeting Date | 09/08/2020 |
| Introduced Date | 09/08/2020 |
| Adopted Date | 09/08/2020 |
| Agenda Item | k-37 |
| CAF # | 0-01-27-172-001-233 |
| Purchase Req. # | R0-04561 |

Result

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

Dated: September 4, 2020
RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND DRGS, INC. FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, on November 20, 2018, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20180895, authorizing an award of contract to DRGS, Inc., with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed forty two thousand seven hundred dollars ($42,700.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with DRGS, Inc., which provides medical records consulting services, for a term beginning November 1, 2020 and expiring October 31, 2021, for an amount not to exceed forty two thousand seven hundred dollars ($42,700.00); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with DRGS, Inc., for a term beginning November 1, 2020 and expiring October 31, 2021, for an amount not to exceed forty two thousand seven hundred dollars ($42,700.00); and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKESS HC

REVIEWS 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

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AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: September 4, 2020
RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND H&R HEALTHCARE FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, on October 22, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20190940, authorizing an award of contract to H&R Healthcare, with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed forty five thousand dollars ($45,000.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with H&R Healthcare, which among other services, provides specialty beds, overlay, negative pressure wound care therapy for residents, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed forty five thousand dollars ($45,000.00); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with H&R Healthcare, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed forty five thousand dollars ($45,000.00); and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

Official Resolution# R20200710
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-39
CAF # 0-01-27-172-001-219
Purchase Req. # R0-04556
Result

FREEHOLDER

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Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND JAY HILL REPAIR COMPANY FOR SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, on October 9, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R201909043, authorizing an award of contract to Jay Hill Repair Company, with the County retaining an option to extend the contract for an additional one (1) year for an amount not to exceed seventy thousand dollars ($70,000.00); and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the option with Jay Hill Repair Company, which among other services, provides maintenance and service of dietary and food equipment, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed seventy thousand dollars ($70,000.00); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with Jay Hill Repair Company, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed seventy thousand dollars ($70,000.00); and

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

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

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# R20200711
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-40
CAF #
Purchase Req. #
Result

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Dated: September 4, 2020
RESOLUTION RATIFYING THE ACTION TAKEN BY THE EXECUTIVE DIRECTOR OF PREAKNESS HEALTHCARE CENTER IN EXECUTING THE ORGANIZATIONAL CREDENTIALING APPLICATION WITH WELLCARE ON BEHALF OF THE COUNTY OF PASSAIC

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, Preakness is a participating provider, Facility-Ancillary Provider, for Wellcare Medicaid Managed Longterm Services and Supports insurance for residents, and it was required that an Organization Credentialing Application be executed on behalf of Preakness; and

WHEREAS, on August 11, 2020, the Executive Director of Preakness executed the Organizing Credentialing Application, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders ratifies the action taken by the Executive Director of Preakness Healthcare Center in executing the Organization Credentialing Application; and

LET IT BE FURTHER RESOLVED, that the Executive Director is authorized to take all other necessary action to carry out the purpose of this resolution.

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
        220
        401 Grand Street
        Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Health & Human Services
COMMITTEE NAME

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Dated: September 4, 2020
RESOLUTION AUTHORIZING AN APPLICATION BY THE PASSAIC COUNTY DEPARTMENT OF HEALTH TO THE NEW JERSEY DEPARTMENT OF HEALTH FOR THE CHILDHOOD LEAD EXPOSURE PREVENTION GRANT, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

WHEREAS, pursuant to N.J.S.A. 40:20-1, et seq., the property, finances, and affairs of every county shall be managed, controlled, and governed in the County of Passaic (hereafter “County”) by the Passaic County Board of Chosen Freeholders (hereafter “Board”), who shall exercise executive and legislative powers; and

WHEREAS, the Department of Health (hereafter “Department”) is responsible for protecting and promoting the health of the approximately 510,000 residents of Passaic County; and is directed and managed by the Passaic County Health Officer (hereafter “Health Officer”) and

WHEREAS, the New Jersey Department of Health (hereafter “NJDOH”), Office of Local Public Health, is offering funding to the County from the Childhood Lead Exposure Prevention Grant (hereafter “Grant”), that will enable health departments to test more children for lead exposure, intervene with education, environmental home inspections, and nurse case management; and

WHEREAS, the Health Officer is recommending that the County apply to the Grant to seek funding to implement a program in compliance with the grant requirements as promulgated by the NJDOH; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Health and Human Services Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40:20-1, et seq., that a grant application is authorized to the New Jersey Department of Health for the Childhood Lead Exposure Prevention Grant; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, Health Officer, and the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

MPJ September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HC

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# R20200713
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-42
CAF # 0-01-27-172-001-213
Purchase Req. # R0-04546
Result

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Best Jr.
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James

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

Dated: September 4, 2020
RESOLUTION EXERCISING A ONE YEAR OPTION TO RENEW THE CONTRACT BETWEEN THE COUNTY OF PASSAIC AND LTC CONTRACTING, LLC FOR MANAGED CARE CONTRACT CONSULTING SERVICES RENDERED AT PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a New Jersey Department of Health licensed, 406-bed skilled nursing facility that is owned and operated by the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, on October 22, 2019, and pursuant to N.J.S.A. 40A:11-4.1, et seq., the Board approved Resolution No. R20190941, authorizing an award of contract to LTC Contracting, LLC, that expires on September 30, 2020, with the County retaining options to extend the contract; and

WHEREAS, the Executive Director of Preakness is recommending to the Board to exercise the first one (1) year option with LTC Contracting, LLC, which provides managed care contract consulting services at Preakness, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed one hundred and twenty five thousand nine hundred and seventy six dollars ($125,976.00); 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 contract described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 Health and Human Services 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:11-4.1, et seq., that the Passaic County Board of Chosen Freeholders is exercising its first option to renew the contract with LTC Contracting, LLC, for a term beginning October 1, 2020 and expiring September 30, 2021, for an amount not to exceed one hundred and twenty five thousand nine hundred and seventy six dollars ($125,976.00); and

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

MPJ

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1, 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:

______________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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MOVE = moved     SEC = seconded
AYE = yes        NAY = no        ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING ACCEPTANCE OF FUNDING AND EXECUTION OF DOCUMENTS FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) 2021 COUNTY AID PROGRAM IN ACCORDANCE WITH N.J.S.A. 27:1B-25.1

WHEREAS, the New Jersey Department of Transportation (NJDOT) has recently notified the County of Passaic by letter dated July 31, 2020 (attached hereto and made part hereof) that it is eligible to apply for and receive the sum of seven million five hundred twenty-nine thousand nine hundred ninety-nine dollars and zero cents ($7,529,999.00) for the 2021 County Aid Program from the New Jersey Transportation Trust Fund; and

WHEREAS, the Transportation Trust Fund is an essential tool in maintaining and enhancing the County transportation system and these state funds are available for eligible projects identified in the County’s Annual Transportation Program (ATP); said projects may be improvements to public roads and bridges under County jurisdiction or other transportation-related work; and

WHEREAS, by resolution request form attached hereto, the Passaic County County Engineer is requesting approval to apply to the NJDOT for this 2021 County Aid Program; and

WHEREAS, the matter was discussed at the August 26, 2020 Public Works Committee meeting and is recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves an application to the NJDOT 2021 County Aid Program in the amount of $7,529,999.00 from the New Jersey Transportation Trust Fund.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDA September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN’S BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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<th>Official Resolution#</th>
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FREEHOLDER

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PRES.= present  ABS.= absent
MOVE= moved    SEC= seconded
AYE= yes      NAY= no    ABST.= abstain
RECU.= recuse
RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE TERRACE AVENUE CULVERT NO. 1600-421 OVER TRIBUTARY TO MOLLY ANN’S BROOK IN THE BOROUGH OF NORTH HALEDON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2019-0441 on May 14, 2019 awarding a contract to New Prince Concrete Construction Inc. for the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann’s Brook in the Borough of North Haledon, NJ for the sum of $697,547.00; and

WHEREAS, on January 28, 2020, the Board passed Resolution R2020-0077 authorizing Change Order #1, a net decrease in the amount of $36,555.43; and

WHEREAS, the final contract amount was $600,991.57; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) 2018 County Aid Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form and NJDOT Change Order Form SA-1 summarizing the previously-approved Change Order, and is requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Replacement of the Terrace Avenue Culvert No. 1600-421 over Tributary to Molly Ann’s Brook in the Borough of North Haledon, NJ; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Replacement of the Terrace Ave, Culvert No. 1600-421 over Tributary to Molly Ann’s Brook in the Borough of North Haledon, NJ as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDA:dmp

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAQUE, AND WEST MILFORD, NJ PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE SCOUR COUNTERMEASURES AT VARIOUS PASSAIC COUNTY BRIDGES IN BLOOMINGDALE, LITTLE FALLS, POMPTON LAKES, WANAUKE, AND WEST MILFORD, NJ PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2019-0358 on April 19, 2019 awarding a contract to Sparwick Contracting, Inc. for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Milford, NJ for the sum of $2,983,060.00; and

WHEREAS, on September 10, 2019, the Board passed Resolution R2019-0810 authorizing Change Order #1, a net increase in the amount of $233,330.00; and

WHEREAS, on March 24, 2020 by Resolution R2020-0280, the Board approved Final Change Order #2, a net decrease of $240,780.41; and

WHEREAS, the final contract amount was $2,975,609.59; and

WHEREAS, this project was partially funded by New Jersey Department of Transportation (NJDOT) 2011 and 2017 Local Bridge Future Needs Grants; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form and NJDOT Change Order Form SA-1 summarizing the previously-approved Change Orders, and is requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Milford, NJ; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Scour Countermeasures at Various Passaic County Bridges in Bloomingdale, Little Falls, Pompton Lakes, Wanaque, and West Milford, NJ as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDA:dmp

September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ. 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:

________________________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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Dated: September 4, 2020
RESOLUTION FOR AWARD OF CONTRACT TO ASSUNCAO BROTHERS, INC. FOR THE REPLACEMENT OF THE KINGSLAND ROAD BRIDGE OVER THE THIRD RIVER NO. 1600-081 PROJECT IN THE CITY OF CLIFTON, NJ AS PER BID # C-20-015 AND PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq, the County issued bid # C-20-015 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; and

WHEREAS, the County received bids on August 26, 2020 from eight bidders and Assuncao Brothers, Inc. was the lowest bid received by the County; and

WHEREAS, the Engineer’s estimate for construction for this Project is $2,359,783.00 and $66,800.00 for the alternate; and

WHEREAS, the Alternate No. 1 is the work requested by the City of Clifton to be included in this Project, which includes 8’ Ductile Iron Sewer Pipe, manhole, sanitary sewer, reconstruction of manhole, sanitary sewer, using new casting, sanitary sewer service connection, and temporary sanitary sewer bypass and pumping; this work will be incorporated into the County’s Project and all costs will be reimbursed to the County by the City of Clifton as outlined in the County and Clifton’s interlocal service agreement; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24, et seq, the County Engineer has recommended award of the contract to Assuncao Brothers, Inc. for the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, NJ for the Base Bid and Alternate No. 1 for a total award of $1,823,997.69; and

WHEREAS, the base bid of $1,760,333.69 is being funded by a 2018 NJDOT Local Bridge Future Needs Grant and the award is subject to concurring approval of the New Jersey Department of Transportation; 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 contract modification described herein; and

WHEREAS, this matter was discussed via e-mail on September 2, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, et seq, the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Assuncao Brothers, Inc. of Edison, NJ for the Replacement of the Kingsland Road Bridge over the Third River No. 1600-081 in the City of Clifton, New Jersey in the total amount of $1,823,997.69, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and Director of the Passaic County Board of Chosen Freeholders and the Director of Purchasing are authorized to execute an agreement and Form SA-22 titled Recommendation of Award-State Aid Project and take any other steps necessary to carry out the purpose of this resolution.

NDA September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200718
Meeting Date 09/08/2020
 Introduced Date 09/08/2020
 Adopted Date 09/08/2020
 Agenda Item K-47
 CAF #
 Purchase Req. #
Result

FREEHOLDER  PRES.  ABS.  MOVE  SEC  AYE  NAY  ABST.  RECU.
Lazzara
Lepore
Akhter
Bartlet
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1 AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE LAKESIDE AVENUE BRIDGE OVER POMPTON LAKE & REHABILITATION OF LAKESIDE AVENUE CULVERT PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2018-0767 on September 25, 2018 awarding a contract Sparwick Construction, Inc., for the Lakeside Avenue Bridge over Pompton Lake and Rehabilitation of Lakeside Avenue Culvert for the sum of $965,814.00; and

WHEREAS, on May 28, 2019 the Board passed Resolution R2019-0488 authorizing Change Order #1 in the amount of $20,315.80; and

WHEREAS, subsequently on September 10, 2019 the Board passed Resolution R2019-0812 authorizing change Order #2, a net increase in the amount of $23,907.53 resulting in a net increase of the contract amount to $1,010,037.33; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) 2018 County Aid Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form requesting authorization to execute the NJDOT Change Order Form SA-1 and all required closeout documentation for the Lakeside Avenue Bridge over Pompton Lake & Rehabilitation of Lakeside Avenue Culvert and the NJDOT Change Order Form summarizes all the previously-approved County Change Orders summarized above; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1 and all required closeout documentation for the Lakeside Avenue Bridge over Pompton Lake & Rehabilitation of Lakeside Avenue Culvert as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDA September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200719
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-48
CAF #
Purchase Req. #
Result

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Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA) ACCESS TO PASSAIC COUNTY BRIDGE NO. 1600-211 ELLISON STREET BRIDGE OVER PASSAIC RIVER FOR THE PURPOSE OF ATTACHING A CHAIN LINK FENCE FENCING TO THE EXTREME NORTHERN SIDE OF ELLISON STREET BRIDGE WALL

WHEREAS the United States Environmental Agency (herein after “EPA”) is requesting authorization from the Passaic County Board of Chosen Freeholders (hereafter “Board”) to construct a fence and restrict access to the site located at 1 Van Houten Street, in the City of Paterson, New Jersey; and

WHEREAS the Passaic County Engineer has received a Consent of Access to Property Form (attached hereto and made part hereof) from a representative of the EPA requesting access to the Ellison Street Bridge for purposes of attaching chain link fence fencing to the extreme northern side of the Ellison Bridge Wall; and

WHEREAS the EPA is planning to construct a fence around a portion of the Allied Textile Printing Site located at 1 Van Houten Street, in the City of Paterson, New Jersey to restrict access to the site; and

WHEREAS the EPA will be responsible for all costs associated with the installation, maintenance and removal of the fence; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW THEREFORE BE IT RESOLVED by the Passaic County Board of Chosen Freeholders that it hereby approves the temporary access to the Ellison Street Bridge to the United State Environmental Protection Agency for the purpose of installing the chain link fencing to the extreme side of the Ellison Street as recommended by the Passaic County Engineer.

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 the Consent of Access to Property Form, and take any other steps necessary to carry out the purpose of this resolution.

NAD September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AWARDING THE ON-CALL CONSTRUCTION TESTING FOR THE SPRUCE STREET BRIDGE OVER THE PASSAIC RIVER #1600-018 PROJECT IN THE CITY OF PATERNSON, NJ TO TECTONIC AS PER
ON-CALL CONSTRUCTION AND GEOTECHNICAL BID # SB-19-013 PURSUANT TO N.J.S.A 40A: 11-24, ET SEQ.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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: September 4, 2020

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for on-call construction testing for the Spruce Street Bridge over the Passaic River #1600-018 Project in the City of Paterson, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23, et seq. the County issued bid # SB-19-013 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-19-013 on February 27, 2019; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 28, 2019, the bid prices from the bidders were approved for SB-19-013, Construction and Geotechnical On-Call Testing Services on an as-needed basis for the period of March 1, 2019 to February 28, 2021; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, et seq., the County Engineer has recommended award of the contract to Tectonic for on call concrete testing for the Spruce Street Bridge over the Passaic River #1600-018 Superstructure Project in the City of Paterson, NJ; and

WHEREAS, the work includes coordination, preparation of concrete test cylinders, transportation of the concrete cylinders, analytical laboratory testing of samples, and preparation of test results for this project; and

WHEREAS, pursuant to Resolution No. R2019-294, dated March 26, 2019, the Passaic County Engineer estimated the cost for this work not to exceed forty-six thousand seven hundred seventy dollars and zero cents ($46,770.00); and

WHEREAS, this Project is funded by a NJDOT 2020 Local Bridge Future Needs Grant; 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 contract modification described herein; and

WHEREAS, this matter was discussed at a meeting on August 26, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-24, et seq. the Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Tectonic for the On-Call Construction Testing for the Spruce Street Bridge over the Passaic River #1600-018 Superstructure Project in the City of Paterson, NJ in the amount of forty-six thousand seven hundred seventy dollars and zero cents ($46,770.00) as recommended by the County Engineer.

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 an agreement and take any other steps necessary to carry out the purpose of this resolution.

NDA

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. 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:

______________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #8 (FINAL) AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM SA-1, FORM DC-173, AND ALL REQUIRED CLOSEOUT DOCUMENTATION RELATING TO THE REPLACEMENT OF THE EIGHTH STREET BRIDGE, NO. 1600-004, PROJECT IN THE CITY OF PASSAIC, NJ AND BOROUGH OF WALLINGTON, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2016-0348 on April 26, 2016 awarding a contract to Konkus Corporation for the Eighth Street Bridge over the Passaic River, No. 1600-004, Project in the City of Passaic, NJ and Borough of Wallington, NJ for the sum of $12,712,108.59; and

WHEREAS, on June 12, 2018, the Board passed Resolution R2018-0450 authorizing Change Order #1, an addition in the amount of $110,472.56; and

WHEREAS, on July 17, 2018 the Board passed Resolution R2018-0578 authorizing Change Order #2, an addition in the amount of $29,381.00; and

WHEREAS, Change Order #3 was an extension of time; and

WHEREAS, on December 27, 2018, the Board passed Resolution R2018-1080 authorizing Change Order #4, an addition in the amount of $47,500.00, and on December 27, 2018, the Board passed Resolution R2018-2081 authorizing Change Order $5, an addition in the amount of $9,951.23, which brought the contract total to $12,909,413.40; and

WHEREAS, by Resolution R2019-0436, dated May 14, 2019, the Board authorized Change Order #6, an addition of $10,222.18, and on July 16, 2019 by Resolution R2019-0654, the Board authorized Change Order #7, an addition in the amount of $16,377.50 bringing the contract total to $12,936,013.68; and

WHEREAS, Change Order #8 (FINAL), a net increase in the amount of $74,136.07 will now bring the contract total to $13,010,149.75, which is a 2.3% increase to the original contract; and

WHEREAS, this project is funded by the New Jersey Department of Transportation (NJDOT) - FHWA Grant; and

WHEREAS, the Passaic County Engineer has submitted a resolution request form summarizing the previously-approved Change Orders, requesting authorization for Change Order #8 (FINAL), and authorization to execute the NJDOT Change Order Form SA-1, Form DC-173, and all required closeout documentation for the Replacement of the Eighth Street Bridge over the Passaic River, No. 1600-004 Project in the City of Passaic and Borough of Wallington, NJ; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works 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.A.C. 5:30-11.3 et seq, the Board of Chosen Freeholders of the County of Passaic hereby approves Change Order #8 (FINAL) and authorizes the execution of the New Jersey Department of Transportation Change Order Form SA-1, Form DC-173, and all required closeout documentation for the Replacement of the Eighth Street Bridge over the Passaic River, No. 1600-004 Project, in the City of Passaic and Borough of Wallington, NJ as recommended by the Passaic County Engineer.

LET IT BE FURTHER RESOLVED, that the Director, County Counsel and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County in order to effectuate the purposes of this resolution.

NDAD:mip September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVerview DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.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:

______________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #1 (FINAL) TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS AT 681 RIVIEREVIEW DRIVE IN THE BOROUGH OF TOTOWA, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed resolution R2020-0532 on June 30, 2020 awarding a contract to On Line Contracting Inc. for the project known as On-Call Drainage Repairs at 681 Riverview Drive in the Borough of Totowa in the sum of $20,629.00; and

WHEREAS, it is now necessary that a change order (Change Order #1) (Final) be made reflecting a decrease of $3,230.200 resulting in a deduction of 15.7% to the original contract in the amount of $17,398.80; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #1, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3 et seq. the Board of Chosen Freeholders of the County of Passaic hereby approves Change Order #1 of the contract awarded to On-Line Contracting, Inc. for the On-Call Drainage Repairs at 681 Riverview Drive in the Borough of Totowa project, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #1 (FINAL)

1. DESCRIPTION AND VALUE OF CHANGE
   See letter attached hereto
   Deduction $ 3,230.20
   REASON FOR CHANGE
   See letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   Original Contract Amount $ 20,629.00
   Previous Additions $ 0.00
   Total $ 20,629.00
   Previous Deductions $ 0.00
   Net Prior to This Change $ 20,629.00
   Amount of This Change Deduct $ 3,230.20
   Contract Amount to Date $ 17,398.80

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County.

NDA September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION, FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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:

______________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works

COMMITTEE NAME

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PRES. = present  ABS. = absent
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AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #4 TO KONKUS CORPORATION, FOR THE TWO BRIDGES ROAD BRIDGE AND WEST BELT EXTENSION PROJECT, TOWNSHIP OF WAYNE AND BOROUGH OF LINCOLN PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed resolution R2019-1058 on November 18, 2019 awarding a contract to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension project in the Township of Wayne and Borough of Lincoln Park for the sum of $14,633,876.89; and

WHEREAS, the above referenced resolution was amended on December 20, 2019 by Resolution R2019-1248 to reflect a contract sum of $14,633,903.00; and

WHEREAS, the above referenced resolution was amended on June 16, 2020 by Resolution R2020-0476 (Change Order #1), an addition in the amount of $16,028.80, which brought the contract total to $14,649,931.80 and further amended by Resolution R2020-0585 (Change Order #2) on July 14, 2020, an addition in the amount of $110,200.00, which brought the contract total to $14,760,131.80 and further amended by Resolution R2020-0640 (Change Order #3) on August 11, 2020, an addition in the amount of $82,500.00, which brought the contract to a net total of $14,842,631.80; and

WHEREAS, it is now necessary that another change order (Change Order #4) be made reflecting a net increase of $22,813.62 resulting in an overall contract in the amount of $14,865,445.42; and

WHEREAS, this project is funded by a NJDOT grant; and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form requesting the adoption of Change Order #4, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #4 of the contract awarded to Konkus Corporation for the Two Bridges Road Bridge and West Belt Extension project as recommended by the Passaic County Engineer.

CHANGE ORDER #4

1. DESCRIPTION AND VALUE OF CHANGE
   See RRF attached hereto
   
   Add $ 22,813.62
   
   REASON FOR CHANGE
   See RRF attached hereto

2. STATEMENT OF CONTRACT AMOUNT
   
   Original Contract Amount $14,633,903.00
   Previous Additions $208,728.80
   Total $14,842,631.80
   Previous Deductions $0.00
   Net Prior to This Change $14,842,631.80

Introduce on: September 8, 2020
Official Resolution#: 
Amount of This Change
Add $ 22,813.62
Contract Amount to Date $ 14,865,445.42

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County.

NDA September 8, 2020
Public Meeting (Board Meeting)

Date:        Sep 08, 2020 - 5:30 PM
Location:    County Administration Building
            220
            401 Grand Street
            Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK
CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO.
1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD,
COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200724
Meeting Date 09/08/2020
Introduced Date 09/08/2020
 Adopted Date 09/08/2020
Agenda Item k-53

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Dated: September 4, 2020
RESOLUTION AUTHORIZING FINAL PAYMENT AND PROJECT CLOSE OUT TO SPARWICK CONTRACTING FOR THE EMERGENCY REPLACEMENT OF THE MORSETOWN ROAD CULVERT NO. 1600-312 OVER TRIBUTARY TO WEST BROOK PROJECT IN THE TOWNSHIP OF WEST MILFORD, COUNTY OF PASSAIC, NJ, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2019-1145 on December 10, 2019 awarding the an emergency project to Sparwick Contracting for the Replacement of the Morsetown Road Culvert No. 1600-312 over Tributary to West Brook in the Township of West Milford, NJ; and

WHEREAS, the original award on December 10, 2019 was in the sum of $655,310.00; and

WHEREAS, the Board passed Resolution R2020-0473 authorizing Change Order #1 in the net increase amount of $16,94, which increased the final contract amount to $655,326.94; and

WHEREAS, by resolution request form, the Passaic County Engineer is advising that this project is complete and conforms to Passaic County and other engineering standards, is requesting that the Passaic County Board of Chosen Freeholders approve project close out and final payment to Sparwick Contracting in the amount of $13,988.54; and

WHEREAS, in accordance with the terms of the specifications, the County Engineering Department has received a Maintenance Bond, a Consent to Surety, and an Affidavit by the Contractor that liens and subcontractors have been paid and a payment certificate in the amount of $13,988.54; and

WHEREAS, this matter was discussed at the August 26, 2020 Public Works Committee meeting and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Sparwick Contracting, Inc. for the Emergency Replacement of the Morsetown Road Culvert No. 1600-312 over Tributary to West Brook Project in the Township of West Milford be and the same is hereby accepted, and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NDA

September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROWERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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<td>Purchase Req. #</td>
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<td>Result</td>
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FREEHOLDER

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<th>Lazzara</th>
<th>Absent</th>
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<td>Bartlett</td>
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<td>Duffy</td>
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PRES.= present  ABS.= absent
MOVE= moved  SEC= seconded
AYE= yes  NAY= no  ABST.= abstain
RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #1 TO ZUCCARO, INC. AND EXECUTION OF NEW JERSEY DEPARTMENT OF TRANSPORTATION CHANGE ORDER FORM DC-173, FOR THE MORRIS CANAL GREENWAY BROUERTOWN ROAD PROJECT IN THE TOWNSHIP OF LITTLE FALLS AND BOROUGH OF WOODLAND PARK, NEW JERSEY PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution R2020-0361 on April 28, 2020 awarding a contract to Zuccaro, Inc. for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park in the amount of $836,545.00; and

WHEREAS, the above referenced award of contract was a result of bids originally received on November 7, 2019 and formally rejected on December 30, 2019 (Resolution R2019-1249) due to insufficient Disadvantage Business Enterprise (DBE) submittal documentation from bidders; and

WHEREAS, it is now necessary that a change order (Change Order #1) be made reflecting a net addition of $6,850.00, which is necessary due to the deletions of as-built quantities and additional supplemental items needed for this Project, resulting in an overall contract in the amount of $843,395.00; and

WHEREAS, this project is funded by a Federal Aid Grant (Federal Project No. TAP-0635(300)CON); and

WHEREAS, the Office of the County Engineer has also submitted a resolution request form to the Board requesting the adoption of Change Order #1, a copy of which is attached hereto and made a part hereof; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby approves Change Order #1 of the contract awarded to Zuccaro, Inc. and authorization to execute NJDOT Change Order form DC-173 for the Morris Canal Greenway Browertown Road Project in the Township of Little Falls and Borough of Woodland Park, NJ, which was recommended for approval by the Office of the Passaic County Engineer:

CHANGE ORDER #1

1. DESCRIPTION AND VALUE OF CHANGE
   See letter attached hereto

   Add $6,850.00

   REASON FOR CHANGE

   See letter attached hereto

2. STATEMENT OF CONTRACT AMOUNT

   Original Contract Amount $836,545.00
   Previous Additions $0.00
   Total $836,545.00
   Previous Deductions $0.00
   Net Prior to This Change $836,545.00
   Amount of This Change Add $6,850.00

September 8, 2020
Contract Amount to Date $ 843,395.00

LET IT BE FURTHER RESOLVED, that the Director and Clerk of the Board are authorized to execute all necessary documentation on behalf of Passaic County.

NDA

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A 40A:11-12, ET SEQ.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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Committee Name

Official Resolution# R20200726
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-55
CAF #
Purchase Req. #
Result

FREEHOLDER

Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION FOR AWARD OF CONTRACT TO SIT ON IT/EXEMPLIS, THROUGH COMMERCIAL FURNITURE INTERIORS, FOR INSTALLATION OF NEW FURNITURE FOR THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY LOCATED AT 1310 ROUTE 23 NORTH, WAYNE, NJ THROUGH STATE CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) requested proposals for the installation of new furniture in the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ; and

WHEREAS pursuant to N.J.S.A. 40A:11-12, et seq., the County may, without advertising for bids, purchase goods or services under any contract or contracts for such goods or service entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Sit On It/Exemplis, through Commercial Furniture Interiors of Cypress, CA, holds a State contract for these types of services (State of NJ Contract: 81711 (Contract TVR#912679); and

WHEREAS, the scope of the work includes providing desks, chairs and installation of work stations and all other components related thereto, as more fully explained in the July 31, 2020 proposal from Commercial Furniture Interiors attached hereto and made part hereof; and

WHEREAS, the Passaic County Engineer is requesting said contract be awarded to Sit On It/Exemplis, through Commercial Furniture Interiors, under a state contract for furniture and work stations for the New Department of Public Works Facility in the amount of sixteen thousand one hundred thirty-three dollars and sixty cents ($16,133.60) necessary for completion of the Project; and

WHEREAS, this matter was discussed via e-mail by the Public Works Committee on September 2, 2020 and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

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 contract described herein.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq., that the Board of Chosen Freeholders of the County of Passaic hereby authorizes an award of contract to Sit On It/Exemplis, through Commercial Furniture Interiors of Cypress, CA in the amount of $16,133.60 for providing and installing new furniture for the New Department of Public Works Facility located at 1310 Route 23 North, Wayne, NJ.

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this Resolution, including but not limited to issuance of an appropriate Purchase Order.

NA:dmp

September 8, 2020

Introduced on: September 8, 2020
Adopted on:
Official Resolution #: 
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20200727
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-56
CAF #
Purchase Req. #
Result
FREEHOLDER
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING CONTRACT MODIFICATION #2 TO REMINGTON & VERNICK ENGINEERS FOR THE PASSAIC COUNTY 2020/2021 ROAD RESURFACING PROGRAM, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the 2020/2021 Road Resurfacing Program (hereafter “Project”); and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-20-015, seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20, the County’s request for qualifications is a fair and open process, specifically, the qualification for the pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020 is publicly advertised, awarded under a process that provides for public solicitation of qualifications, established the basis of an award and disclosure process documented in writing prior to any solicitation, and is publicly opened and announced when awarded; and

WHEREAS, on December 30, 2019 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R20191231 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2020, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Remington & Vernick Engineers; and

WHEREAS, on October 8, 2019, the Board passed Resolution No. R20190903 awarding a design engineering services contract to Remington & Vernick Engineers in the amount of one hundred thirty two thousand dollars ($132,000.00) for the Project; and

WHEREAS, on February 11, 2020, the Board passed Resolution 2020-0133 for a contract modification #1 for Remington & Vernick Engineers in the amount of seventeen thousand five hundred dollars ($17,500.00), which was due to additional work to incorporate recently mandated ride quality performance assessments for County roads that are part of the National Highway System; and

WHEREAS, Passaic County Engineer is requesting another contract modification for additional services to perform conventional ground field survey, engineering design and plan preparation for stormwater sewer improvements on Valley Road, Colfax Avenue and Macopin Road in the amount of fourteen thousand two hundred thirty-five dollars ($14,235.00), necessary for completion of the Project; 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 contract modification described herein; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works 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:11-5(1)(a)(i), that the contract awarded to Remington & Vernick Engineers for design engineering services for the 2020-2021 Road Resurfacing Project County Wide is modified to include an additional fourteen thousand two hundred thirty-five dollars ($14,235.00), as recommend by the Passaic County Engineer; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract modification to Remington & Vernick Engineers, and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk to the Board; 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 modification, and take any other steps necessary to carry out the purpose of this resolution.

NDA September 8, 2020
Public Meeting (Board Meeting)

Date:   Sep 08, 2020 - 5:30 PM
Location:   County Administration Building
            220
            401 Grand Street
            Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ
FOR 2020-2021 SNOW PLOPING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4,
#5, AND #9 AS PER BID, 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:

__________________________________________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200728
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-57
CAF #
Purchase Req. #
Result

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO AA BERMS LLC OF BELLEVILLE, NJ FOR 2020-2021 SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #1, #2, #3, #4, #5, AND #9 AS PER BID

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5 and #9; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to AA Berms LLC of Belleville, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #1, #2, #3, #4, #5, and #9;

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
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<tbody>
<tr>
<td>One (1)</td>
<td>Paterson/Haledon</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00</td>
</tr>
<tr>
<td>Two (2)</td>
<td>Paterson/Haledon</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00</td>
</tr>
<tr>
<td>Three (3)</td>
<td>Paterson</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00</td>
</tr>
<tr>
<td>Four (4)</td>
<td>Clifton/Passaic</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00</td>
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<tr>
<td>Five (5)</td>
<td>Clifton</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00</td>
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<tr>
<td>Nine (9)</td>
<td>West Milford</td>
<td>$365.00 - $99.00</td>
<td>$365.00 - $99.00; and</td>
</tr>
</tbody>
</table>

WHEREAS, AA Berms LLC will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of $10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase requisition #R0-04722 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, AA Berms LLC indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to AA Berms LLC of Belleville, NJ for the services referenced above.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

NDA:lc

Dated: September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC., OF PARSIPPANY, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWED BY:

__________________________

APPROVED AS TO FORM AND LEGALITY:

__________________________

Dated: September 4, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO TILCON NEW YORK, INC. OF PARSIPPANY, NJ FOR ROAD MATERIALS FOR DISTRICT #1 FOR PASSAIC COUNTY ROADS DIVISION AS PER BID

WHEREAS, there exists a need for road materials for District #1 for Passaic County Roads Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-031 Bid Road Materials for District #1 for Passaic County Roads in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Tilcon New York, Inc., of Parsippany, NJ as specified below as to the items contained in the Bid:

<table>
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<tr>
<th>Item</th>
<th>Description</th>
<th>Quantity</th>
<th>Unit Price</th>
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</thead>
<tbody>
<tr>
<td>#2</td>
<td>UPM Cold Mix, Bituminous Concrete – 100 Tons</td>
<td>$17,500.00</td>
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</tr>
<tr>
<td>#3</td>
<td>Bituminous Stabilized Surface Course, Mix 1-2 – 65 Tons</td>
<td>$3,975.95</td>
<td></td>
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<tr>
<td>#5</td>
<td>Bituminous Stabilized Surface Course, Mix 1-5 – 1,500 Tons</td>
<td>$95,595.00</td>
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<tr>
<td>#6</td>
<td>Bituminous Stabilized Surface Course, Mix 1-6 – 50 Tons</td>
<td>$4,050.00</td>
<td></td>
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<tr>
<td>#7</td>
<td>#2 Broken Stone – 100 Tons</td>
<td>$1,570.00</td>
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<tr>
<td>#8</td>
<td>#3 Broken Stone – 100 Tons</td>
<td>$1,570.00</td>
<td></td>
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<tr>
<td>#9</td>
<td>#57 Broken Stone – 10 Tons</td>
<td>$157.00</td>
<td></td>
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<tr>
<td>#10</td>
<td>#8 Broken Stone – 10 Tons</td>
<td>$279.50</td>
<td></td>
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<tr>
<td>#11</td>
<td>#9 Broken Stone – 10 Tons</td>
<td>$279.50</td>
<td></td>
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<tr>
<td>#12</td>
<td>Riprap – 74 Tons</td>
<td>$2,701.00</td>
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<tr>
<td>#13</td>
<td>Dense Graded Aggregate Base Course – 200 Tons</td>
<td>$2,550.00</td>
<td></td>
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<tr>
<td>#16</td>
<td>Winter Mix FABC I-5 – 200 Tons</td>
<td>$27,000.00</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, Tilcon New York, Inc., will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through October 31, 2021 for a total estimated award of $158,227.95; and

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase requisition #R0-04716 in budget account #0-01-26-151-001-238 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, Tilcon New York, Inc., indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Tilcon New York, Inc., of Parsippany, NJ for the services referenced above; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

NDA:1c

Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

REVIEWED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200730
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-59
CAF #
Purchase Req. #
Result

FREEHOLDER

<table>
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<th>PRES.</th>
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PRES. = present ABS. = absent
MOVE = moved SEC = seconded
AYE = yes NAY = no ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE REJECTION OF BID SB-20-030 FOR ROAD MATERIALS DISTRICT II FOR THE COUNTY OF PASSAIC DEPARTMENT OF ROAD DIVISION PURSUANT TO N.J.S.A. 40A:11-13.2 ET SEQ.

WHEREAS, the Passaic County Department of Roads Division received only one bid on August 6, 2020 for Road Materials District II from Tilcon New York, Inc., of Riverdale, NJ plant; and

WHEREAS, the Passaic County Director of Roads Division, by way of memo dated August 7, 2020 attached hereto and made part hereof, is recommending that this bid be rejected due to the fact that this vendor can only provide Road Materials from their Riverdale, New Jersey plant. Unfortunately, this location is not acceptable for servicing District II, our lower Passaic County regions due to the time and distance element involved; and

WHEREAS, Pursuant to N.J.S.A. 40A: 11-13.2 (d) provides that a governing body of a contracting unit may reject all bids when the contracting unit wants to substantially revise the specifications for the goods and services; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Director of Purchasing to reject the bid submitted for SB-20-030 for Road Materials District II for the County of Passaic Department of Road Division received on August 6, 2020 from Tilcon New York, Inc., in accordance with the provisions of N.J.S.A. 40A:11-13.2 ET SEQ and provide authorization to re-bid.

NAD Dated: September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM Location: County Administration Building
220 401 Grand Street Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATerson, NJ for snow PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 and #8 as per bid # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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<thead>
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<th>Official Resolution#</th>
<th>R202000731</th>
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<td>09/08/2020</td>
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<td>James</td>
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PRES.= present  ABS.= absent  MOVE= moved  SEC= seconded  AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO F. ANTONUCCI & SONS, INC. OF PATERSON, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #6 AND #8 AS PER BID # SB-20-029 PURSUANT TO N.J.S.A. 40A-11-24 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A-11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #6, and #8:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
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</thead>
<tbody>
<tr>
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<td>Hourly-Stand By</td>
<td>Hourly-Stand-By</td>
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<tr>
<td>Six (6)</td>
<td>Totowa</td>
<td>$290.00 - $100.00</td>
<td>$315.00 - $100.00</td>
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<tr>
<td>Eight (8)</td>
<td>Little Falls</td>
<td>$290.00 - $100.00</td>
<td>$315.00 - $100.00; and</td>
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</table>

WHEREAS, F. Antonucci & Sons, Inc. will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of $10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase requisition #R0-04724 in budget account #0-01-26-151-001-238 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW THEREFORE BE IT RESOLVED pursuant to N.J.S.A. 40A-11-24 et seq. the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, hereby authorizes an award of contract to F. Antonucci & Sons, Inc. of Paterson, NJ for the services referenced above; and

BE IT FURTHER RESOLVED that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

NDAs: Dated: September 8, 2020

Introduced on: September 8, 2020
Adopted on: Official Resolution #:
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200732
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-61
CAF #
Purchase Req. #
Result
FREEHOLDER

Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR ASCEND CONSTRUCTION MANAGEMENT, INC. FOR THE ELEVATOR REHABILITATION PROJECT AT 80 HAMILTON STREET AND GRAND STREET EMPLOYEE PARKING GARAGE IN THE CITY OF PATERSON, NJ PER BID # C-19-020 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the Elevator Rehabilitation Project at 80 Hamilton Street and Grand Street Employee Parking Garage in the City of Paterson, NJ; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed Resolution R2019-1221 on December 30, 2019 awarding a contract to Ascend Construction Management, Inc. of Ocean, NJ for the project known as the Elevator Rehabilitation Project at 80 Hamilton Street and Grand Street Employee Parking Garage in the City of Paterson, NJ in the amount of $2,139,110.00; and

WHEREAS, due to unforeseen work required, the Board passed Resolution R2020-0413 on May 19, 2020 approving Change Order #1 in the amount of twenty-three thousand four hundred eighty-two dollars and ninety-six cents ($23,482.96) resulting in an increase of the original contract amount; and

WHEREAS, Change Order #2, an addition in the amount of $36,864.62 brings the contract total to $2,199,457.58, and was due to additional costs to demolish existing machine room walls; and

WHEREAS, it is now necessary that a third change order (Change Order #3) be made reflecting an addition of $9,243.24 due to additional costs to furnish and install stainless steel studded black rubber tiles in lieu of aluminum plate flooring and to install 2 layers of 5/8” drywall on interior side of elevator #3 for an current overall contract amount of $2,208,690.82; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract modification described herein; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order #3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

CHANGE ORDER #3

DESCRIPTION AND VALUE OF CHANGE
See Resolution Request Form attached hereto
Increase $ 9,243.24

REASON FOR CHANGE
See Resolution Request Form attached hereto

1. STATEMENT OF CONTRACT AMOUNT

| Original Contract Amount | $ 2,139,110.00 |
| Previous Additions | $ 60,347.58 |
| Total | $ 2,199,457.58 |
| Previous Deducts | $ 0.00 |
| Net Prior to This Change | $ 0.00 |
| Amount of This Change | Increase $ 9,243.24 |
| Contract Amount to Date | $ 2,208,690.82 |

Introduced on: September 8, 2020
Adopted on: NDA
Official Resolution #: September 8, 2020
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200733
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-62
CAF # 01-26-151-001-002
Purchase Req. # R0-04723
Result

FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO KEVIN DOWNES TREE SERVICE, OF HAWTHORNE, NJ FOR SNOW PLOWING SERVICES FOR PASSAIC COUNTY ROADS DISTRICTS #7 AND #10 AS PER BID SB-20-029 PURSUANT TO N.J.S.A. 40A:11-24 ET SEQ.

WHEREAS, there exists a need for snow plowing services for Passaic County Roads District #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB-20-029 Bid Snow Plowing Services for Passaic County Roads District #1 thru #10 in accordance with N.J.S.A. 40A:11-23 et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 6, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Board of Chosen Freeholders for an award of contract to Kevin Downes Tree Service of Paterson, NJ as specified below as to the Route No., Municipality, Hourly/Stand By Rates Monday thru Friday and Hourly/Stand By Rates Saturday, Sunday & Holidays for plowing only in Districts #7, and #10:

<table>
<thead>
<tr>
<th>Route No.</th>
<th>Municipality</th>
<th>Monday – Friday Rates</th>
<th>Saturday, Sunday &amp; Holidays Rates</th>
</tr>
</thead>
<tbody>
<tr>
<td>Seven (7)</td>
<td>Wayne</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00</td>
</tr>
<tr>
<td>Ten (10)</td>
<td>Wanaque</td>
<td>$275.00 - $100.00</td>
<td>$300.00 - $100.00; and</td>
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</table>

WHEREAS, Kevin Downes Tree Service, will provide the goods and services as submitted with their bid response; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from November 1, 2020 through April 30, 2021 for a total estimated award of $10,000.00; and

WHEREAS, a certificate is attached hereto, indicating that $10,000.00 in funds are available as recorded in purchase requisition #R0-04723 in budget account #0-01-26-151-001-S02 with the remainder in future years budget for the within contemplated expenditure; and

WHEREAS, F. Antonucci & Sons, Inc. indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-24 et seq, the Board of Chosen Freeholders of the County of Passaic that pursuant to the terms and conditions set forth above, it hereby authorizes an award of contract to Kevin Downes Tree Service of Hawthorne, NJ for the services referenced above; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent and the Director of the Board are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of County Counsel for said purpose.

NDA:lc

Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ., 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200734
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-63

CAF #
Purchase Req. #
Result
FREEHOLDER

Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING CHANGE ORDER #3 FOR THOMAS & SONS BUILDERS, LLC FOR THE GOFFLE BROOK PARK IMPROVEMENTS – SOUTH OF DIAMOND BRIDGE AVENUE PROJECT IN THE BOROUGH OF HAWTHORNE, NJ PER BID # C-19-022 PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project for the Goffle Brook Park Improvements – South of Diamond Bridge Avenue in the Borough of Hawthorne, NJ; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) passed Resolution R2019-0732 on August 13, 2019 awarding a contract to Thomas & Sons Builders, LLC of New Milford, NJ for the project known as the Goffle Brook Park Improvements-South of Diamond Bridge Avenue in Borough of Hawthorne, NJ in the amount of $902,190.00; and

WHEREAS, the Board passed Resolution R2019-1135 on December 10, 2019 approving Change Order #1 in the amount of nineteen thousand six hundred thirty five dollars and twenty cents ($19,635.20) resulting in an increase of the original contract amount; and

WHEREAS, Change Order #2, an addition in the amount of $13,597.50, was approved by Resolution R2020-0353 dated April 28, 2020, and brought the total contract amount to $935,422.70; and

WHEREAS, it is now necessary that a third change order (Change Order #3) be made reflecting an addition of $55,453.00 for an current overall contract amount of $980,875.70; and

WHEREAS, this contract is partially funded by a NJDEP Green Acres Grant; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract modification described herein; and

NOW THEREFORE BE IT RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the following proposed Change Order #3 in connection with the above-mentioned project and recommended for approval by the Office of the Passaic County Engineer by the resolution request form attached hereto, be and the same is hereby approved.

### CHANGE ORDER # 3

**DESCRIPTION AND VALUE OF CHANGE**

<table>
<thead>
<tr>
<th>Description</th>
<th>Value</th>
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<tbody>
<tr>
<td>Increase</td>
<td>$55,453.00</td>
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**REASON FOR CHANGE**

See Resolution Request Form attached hereto

**STATEMENT OF CONTRACT AMOUNT**

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Original Contract Amount</td>
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<tr>
<td>Previous Additions</td>
<td>$33,232.70</td>
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<tr>
<td>Total</td>
<td>$935,422.70</td>
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<tr>
<td>Previous Deducts</td>
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<td>Net Prior to This Change</td>
<td>$935,422.70</td>
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<td>Amount of This Change Increase</td>
<td>$55,453.00</td>
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<tr>
<td>Contract Amount to Date</td>
<td>$990,875.70</td>
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NDA: September 8, 2020

Adopted on: September 8, 2020

Official Resolution #: [Number]
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020 AND TO
AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH JERSEY, INC. FOR THE
INSTALLATION OF PROTECTIVE PANELS THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS
PER STATE CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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<td>K-64</td>
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<th>AYE</th>
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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: September 4, 2020
RESOLUTION TO AMEND RESOLUTION R-2020-0648 DATED AUGUST 11, 2020
AND TO AWARD CONTRACT TO THE HON COMPANY C/O TANNER NORTH
JERSEY, INC. FOR THE INSTALLATION OF PROTECTIVE PANELS
THROUGHOUT PASSAIC COUNTY OFFICE LOCATIONS, AS PER STATE
CONTRACT, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is desirous of installing
protective panels at Passaic County Board of Social Services locations, specifically 80 Hamilton
Street, Paterson and 114 Prospect Street, Passaic, NJ, to inhibit the spread of COVID-19 to
County employees and the general public; and

WHEREAS pursuant to N.J.S.A. 40A:11-12, et seq., the County may, without
advertising for bids, purchase goods or services under any contract or contracts for such goods or
service entered into on behalf of the State by the Division of Purchase and Property in the
Department of Treasury; and

WHEREAS, by Resolution R-2020-0648 dated August 11, 2020, attached hereto, the
Board authorized an award of contract to Tanner North Jersey, Inc. to provide and install the
referenced panels for a total sum of $30,623.94; and

WHEREAS, due to incorrect vendor information, the contract should have been awarded
to The Hon Company c/o Tanner North Jersey, Inc., who holds State Contract No. 19-FOOD-
00927 to provide these services; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public
Works Committee and is being recommended to the Passaic County Board of Chosen
Freeholders for approval; 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 contract described
herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders
of the County of Passaic that, pursuant to the terms and conditions set forth above, it hereby
amends Resolution R-2020-0648 dated August 11, 2020 and authorizes an award of contract to
The Hon Company c/o Tanner North Jersey, Inc., of Howell, NJ, in the amount of $30,623.94,
for the installation of protective panels at Passaic County Board of Social Services locations; and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other
necessary County officers and employees be and hereby are authorized and directed to take such
further actions and sign such documents as are necessary to effectuate the purpose of this
Resolution, including but not limited to issuance of an appropriate Purchase Order.

NDA

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY, 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:

_________________________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Public Works
COMMITTEE NAME

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE EASEMENT AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND PSE&G FOR THE INSTALLATION OF GAS AND ELECTRICAL LINES FOR THE CONSTRUCTION OF THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY IN THE TOWNSHIP OF WAYNE, NEW JERSEY

WHEREAS, the County of Passaic (hereafter “County”) on April 9, 2029 undertook the project known as the Construction of the New Department of Public Works Facility (hereafter “DPW”) in the Township of Wayne, New Jersey; and

WHEREAS the PSE&G is requesting a grant of easement from the County prior to the installation of the new gas and electric lines at the DPW; and

WHEREAS a proposed Easement Agreement by and between the Passaic County Board of Chosen Freeholders (“Board”) and PSEG has been prepared, a copy of which is attached hereto and made part hereof, which grants PSEG the consent to install the utility services for the DPW Facility; and

WHEREAS, the Passaic County Engineer is recommending the execution of the agreement between the Board and PSEG; and

WHEREAS, this matter was discussed on August 26, 2020 at the Public Works Committee meeting, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of Chosen Freeholders hereby authorizes the Easement Agreement by and between the Board and PSEG for the installation of the gas and electric line for the construction of the new Department of Public Works Facility in the Township of Wayne, New Jersey; 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.

NAD

September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY TO RESPOND TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ. ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEVED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R202200737
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-66
CAF #
Purchase Req. #
Result

FREEHOLDER

PRES.  ABS.  MOVE  SEC  AYE  NAY  ABST.  RECU.
Lazzara
Lepore
Akhter
Bartlett
Best Jr.
Duffy
James

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING A NON-FAIR AND OPEN AWARD OF CONTRACT TO DIVERSIFIED DISPLAY PRODUCTS FOR MATERIALS NECESSARY TO RESPOND TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-3, ET SEQ.

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses for communication and enforcement of public health orders; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 (c), the Board approved Resolution No. R20200514, adjusting the bid threshold for the County to forty-four thousand dollars ($44,000.00); and

WHEREAS, the County Road Department (hereafter “Road Department”) is in need of supplies and ink in order to print COVID-19-related signs for the residents of Passaic County and the general public during this Public Health Emergency; and

WHEREAS, the Supervisor of the Road Department solicited a quote for supplies and ink necessary to create signs for the County related to the Public Health Emergency and COVID-19 response by the County from Diversified Display Products for an amount not to exceed twenty one thousand eight hundred forty four dollars and eighty cents ($21,844.80), which is being recommended for approval; and

WHEREAS, Diversified Display Products executed and notarized the County’s Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this resolution; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of the Public Works Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 purchase described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40A:11-3(c) and in compliance with N.J.S.A. 19:44A-
20.8, that a purchase is authorized from Diversified Display Products in an amount not to exceed twenty one thousand eight hundred forty four dollars and eighty cents ($21,844.80); 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 September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20200738
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-67
CAF #
Purchase Req. #
Result

FREEHOLDER

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING A PURCHASE FROM MAGIC TOUCH CONSTRUCTION FOR SERVICES AND EQUIPMENT NECESSARY TO MITIGATE THE SPREAD OF COVID-19 AT PREAKNESS HEALTHCARE CENTER IN RESPONSE TO THE PUBLIC HEALTH EMERGENCY, PURSUANT TO N.J.S.A. 40A:11-11

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, desires to appropriate a portion of the Fund received by the County for public health expenses undertaken in response to COVID-19; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the governing bodies of two or more contracting units may provide by a joint agreement for the provision of the performance of goods and services to be used by their respective jurisdictions; and

WHEREAS, the County is a member of the Educational Services Commission of New Jersey (hereafter “Education Services Commission”), a New Jersey State approved cooperative pricing system #65MCESC CPS; and

WHEREAS, Magic Touch Construction provided competitive pricing and was awarded the contract by the Education Services Commission for Job Order Contracting: Plumbing Repair and Maintenance – Regions 4 and 5, Bid #ESCNJ 18/19-27; and

WHEREAS, the County Superintendent of Buildings and Grounds solicited proposals for the installation of touchless faucets and flushometers to be installed at Preakness Healthcare Center, to mitigate the spread of COVID-19 during the Public Health Emergency, from Magic Touch Construction in an amount not to exceed seventy thousand four hundred dollars and sixty five cents ($70,400.65), which is being recommended by the Superintendent for approval; and

WHEREAS, this matter was discussed at the August 26, 2020 meeting of Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; 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 purchase described herein.

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders pursuant to N.J.S.A. 40A:11-11, that a purchase is authorized from Magic Touch Construction for the services and equipment as described herein, in an amount not to exceed seventy thousand four hundred dollars and sixty five cents ($70,400.65); and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of an appropriate purchase order.

MPJ September 8, 2020
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSAIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akhter
John W. Bartlett
Theodore O. Best, Jr.
Terry Duffy
Bruce James

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY SHERIFF’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Passaic County Sheriff’s Department (hereafter “PCS0”) has requested the purchase of various goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget or grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein;

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

Description: Purchase of a 2020 F-450 Chassis 4x4 SD Truck
Using Agency: “PCS0”
Purchase Price: $40,047.22
Vendor: Route 23 Automall
Authority: State Contract
Contract #: 83025
Requisition #: R0-04753
Account #: G0-01-41-962-020-PE1

Description: Purchase of Ten (10) 2020 Chevrolet TRAX LS FWD vehicles
Using Agency: “PCS0”
Purchase Price: $210,000.00
Vendor: Mall Chevrolet, Inc.
Authority: Middlesex County CO-OP
Contract #: 17/18-44
Requisition #: R0-04620
Account #: T-13-56-860-000-801

Description: Purchase of air purification systems
Using Agency: “PCS0”
Purchase Price: $24,634.00
Vendor: A.M.E., Inc.
Authority: State Contract
Contract #: 19-GNSV2-00875
Requisition #: R0-04650
Account #: G-01-41-962-020-PE1
Description: Purchase of equipment, reporting, image management, alerts, mapping and premier care
Using Agency: “PCSO”
Purchase Price: $21,068.00
Vendor: All Traffic Solutions
Authority: State Contract
Contract #: 17-FLEET-00776
Requisition #: R0-04626
Account #: 0-01-25-157-001-213

Description: Purchase of an evidence room storage system
Using Agency: “PCSO”
Purchase Price: $66,775.86
Vendor: Montel Aetnastak, Inc.
Authority: State Contract
Contract #: 19-GNSV1-0644
Requisition #: R0-04741
Account #: C-04-55-163-001-901

Description: Up fit of a 2020 F-450 chassis 4x4 regular cab truck
Using Agency: “P.C.S.O.”
Purchase Price: $29,811.40
Vendor: Cliffside Body Co.
Authority: Middlesex County Co-op
Contract #: 18/19-42, 17/18-30
Requisition #: R0-04827
Account #: G-01-41-962-020-PE1

Description: Purchase of digital billboards
Using Agency: “P.C.S.O.”
Purchase Price: $168,082.22
Vendor: SHI International, Corp.
Authority: Bergen County Cooperative
Contract #: CK04 19-34
Requisition #: R0-04840
Account #: T-22-56-850-012-803

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

KM:czb Dated: September 8, 2020
Public Meeting (Board Meeting)

Date:    Sep 08, 2020 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY SUSTAINED ENFORCEMENT GRANT

WHEREAS, the Passaic County Sheriff’s Department is desirous of applying for grant funds in connection with a program entitled “FY2021 Passaic County Sustained Enforcement Grant” for a period from October 1, 2020 through September 30, 2021; and

WHEREAS, New Jersey experienced 560 motor vehicle fatalities in 2019 and 84,095 total injury crashes in 2018, the most recent years for which full data is available; and

WHEREAS, an analysis of these crashes identifies four key contributing circumstances that warrant intervention: impaired driving, seat belt use, driver distraction and speeding; and

WHEREAS, based on a data driven process that has identified high crash locations in the four categories listed above, law enforcement agencies at the state, county and municipal level will carry out sustained enforcement operations targeting these issues during the FY2021 grant year; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic Sheriff’s Department to apply for funds in connection with the FY2021 Passaic County Sustained Enforcement Grant; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

KMcoxzb Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY SHERIFF’S DEPARTMENT TO APPLY FOR FUNDS IN CONNECTION WITH THE FY2021 PASSAIC COUNTY PEDESTRIAN SAFETY GRANT

WHEREAS, the Passaic County Sheriff’s Department is desirous of applying for grant funds in connection for a program entitled “FY2021 Passaic County Pedestrian Safety Grant” for a period from October 1, 2020 through September 30, 2021 in the amount of $50,000.00; and

WHEREAS, statistically, in 2018, 177 pedestrians were killed in New Jersey, which represented 31% of the motor vehicle fatalities in the State that year; and

WHEREAS, these grant funds will be utilized to address pedestrian safety through education, engineering and enforcement, with the goal to reduce pedestrian injury crashes by 10% in the County in FY2021; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that, pursuant to the terms set forth above, it hereby authorizes the Passaic Sheriff’s Department to apply for funds in connection with the FY2021 Passaic County Pedestrian Safety Grant program; and

LET IT BE FURTHER RESOLVED, that the Director and Clerk to the Board, and all other necessary County officers be and are hereby authorized to execute all documents required to effectuate the terms of this resolution.

KM:czb

Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40 MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF NJSA 40A:5-29, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
OFFICE OF EMERGENCY MANAGEMENT

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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

Dated: September 4, 2020
RESOLUTION ACKNOWLEDGING AND ACCEPTING A GIFT OF 40 MEDICAL GRADE COMPUTER KEYBOARDS FROM BHATT FOUNDATION, INC. PURSUANT TO THE PROVISIONS OF NJSA 40A:5-29

WHEREAS, Hitesh K. Bhatt, President of Bhatt Foundation, Inc., has expressed his willingness to donate 40 “Really Cool Touch-White w/Backlight-3-w” medical grade computer keyboards to the Passaic County Office of Emergency Management; and

WHEREAS, in accordance with the provisions of NJSA, 40A:5-29, the County can accept gifts and use the same according to the terms of the bequest; and

WHEREAS, said keyboards, which have an estimated donation value of $22,000.00, will be distributed to all Passaic County Departments, and the 16 County Municipal Governments as needed; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic would like to publicly express its profound gratitude and appreciation to Hitesh K. Bhatt, President of Bhatt Foundation, Inc., for his charitable contribution and exemplary act of community service to the County of Passaic; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it graciously accepts the donation of 40 medical grade “Really Cool Touch-White w/Backlight-3-w” keyboards; and

LET IT BE FURTHER RESOLVED, that this Board publicly expresses its sincere thanks to Hitesh K. Bhatt, President of Bhatt Foundation, Inc., for his gift to assist the County of Passaic administrative offices and its’ 16 Municipalities; and

LET IT BE FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to Mr. Hitesh K. Bhatt.

KM:czb

Dated: September 8, 2020
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE PURSUANT OT THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

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RECU. = recuse
RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE PURSUANT TO THE PROVISIONS OF N.J.A. 40A:11-1, ET SEQ.

WHEREAS, the Passaic County Prosecutor’s Office (the “PCPO”) has requested to purchase of various goods and services from qualified vendors for use in furtherance of its law enforcement and/or administrative objectives and/or those of various law enforcement agencies within the County; and

WHEREAS, said goods and services are being procured either through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules, or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq., as specified below; and

WHEREAS, said purchases are to be funded either directly from the County budget, grant accounts or from forfeited funds obtained by the “PCPO” and/or administered by the “PCPO” on behalf of the Passaic County Sheriff’s Department and/or local law enforcement agencies in accordance with applicable law; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules, or other authorized contracts:

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<tr>
<th>Description</th>
<th>Purchase of one SAVIN MPC8003 copy machine</th>
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<td>Atlantic Tomorrow’s Office</td>
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<td>Authority:</td>
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<td>Contract #:</td>
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<td>Account:</td>
<td>Operation Helping Hand Grant</td>
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<tr>
<td>Purchase Price:</td>
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<td>Vendor:</td>
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<td>Authority:</td>
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<td>Account:</td>
<td>Prosecutor’s Local Forfeiture Account</td>
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<th>Description</th>
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<td>Contract #:</td>
<td>NASPO DATA 233</td>
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Account: County CARES Grant Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-04645

Description: Purchase of 200 Laptop Computers
Using Agency: “PCPO”
Purchase Price: $442,136.00
Vendor: SHI International
Authority: New Jersey State Contract
Contract #: MNWNC-108
Account: County CARES Account
Account #: G-01-41-962-020-PE1
Requisition #: R0-04642

Description: Purchase of 53 Adesso Headsets & 4 Web Cameras
Using Agency: “PCPO”
Purchase Price: $11,656.92
Vendor: SHI International
Authority: Purchasing Cooperative Contract
Contract #: CK-04, 19-34
Account: County CARES Grant
Account #: G-01-41-962-020-PE1
Requisition #: R0-04331

Description: Purchase of 200 Dell computer monitors
Using Agency: “PCPO”
Purchase Price: $44,772.00
Vendor: SHI International
Authority: New Jersey State Contract
Contract #: MNWNC-108
Account: Prosecutor’s Local Forfeiture Account
Account #: T-23-56-850-000-801
Requisition #: R0-04781

Description: Purchase of computer server licenses
Using Agency: “PCPO”
Purchase Price: $32,231.68
Vendor: SHI International
Authority: New Jersey State Contract
Contract #: 89851
Account: Prosecutor’s Local Forfeiture Account
Account #: T-23-56-850-000-801
Requisition #: R0-04810

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

KM;czb Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AMENDING RESOLUTION R2020-0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY”, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Official Resolution# R20200744
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-73
CAF #
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Dated: September 4, 2020
RESOLUTION AMENDING RESOLUTION R2020 0433 WHICH AUTHORIZED THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO APPLY FOR FUNDING FOR A PROJECT ENTITLED “COUNTY OFFICE OF VICTIM WITNESS ADVOCACY”

WHEREAS, on May 19, 2020 the Passaic County Board of Chosen Freeholders adopted resolution R2020 0433 which authorized the Passaic County Prosecutor’s Office to apply for grant funding for a project named “County Office of Victim Witness Advocacy” for the period of July 1, 2020 through June 30, 2021; and

WHEREAS, resolution R2020 0433 stated the estimated amount of the grant was $544,956 in VOCA funding with a $136,239 in-kind salary and fringe match, for a total project cost of $681,195; and

WHEREAS, according to the attached letter dated August 13, 2020 from the State of New Jersey’s, Department of Law and Public Safety, the actual amount of the grant funding is $544,856 with an in-kind match requirement of $791,129 for a total of $1,335,985; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholder for approval; and

NOW, THEREFORE, BE IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes the Passaic County Prosecutor’s Office to apply for an accept the aforementioned VOCA grant; and

LET IT BE FURTHER RESOLVED, that the Director of the Board and all necessary parties are hereby authorized to sign and execute the documents necessary to effectuate the purpose of this resolution.

KM: Dated: September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING PURCHASE OF EQUIPMENT AND INSTALLATION OF CARD READER DOOR ACCESS SYSTEM UPGRADE FOR PASSAIC COUNTY PROSECUTOR’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-4

WHEREAS, on June 11, 2019, pursuant to resolution R2019 0529 the Passaic County Board of Chosen Freeholders authorized the award of a contract to United Federated Systems (hereafter “UFS”) for the monitoring of County security systems and alarm services; and

WHEREAS, said award was made pursuant to a bid, through a fair and open process; and

WHEREAS, the Passaic County Prosecutor’s Office (the “PCPO”) has requested to purchase a card reader door access system upgrade from United Federated Systems (UFS) for its Totowa location in the amount $53,516.00; and

WHEREAS, UFS has agreed to provide said services at the rate previously approved in the aforementioned bid award; and

WHEREAS, the funds for said purchase is the PCPO’s federal treasury forfeiture account, T-23-56-850-000-803, requisition number R0-04775; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contract and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of a card reader door access system upgrade from United Federated Systems (UFS) for its Totowa location in the amount $53,516.00; and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Orders.

KM

Dated: September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE PURSUANT TO N.J.S.A. 40A:11-5 (dd), ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:
Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: September 4, 2020
RESOLUTION AUTHORIZING PURCHASE OF FORENSIC SOFTWARE FROM
GRAYSHIFT, INC. BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE
PURSUANT TO N.J.S.A. 40A:11-5 (dd)

WHEREAS, the Passaic County Prosecutor’s Office (the “PCPO”) has requested to
purchase forensic software from Grayshift, Inc. in the amount of $18,000.00, pursuant to N.J.S.A.
40A:11-5 (dd); and

WHEREAS, said software is to be used in furtherance of its law enforcement and/or its
administrative objectives and/or those of various law enforcement agencies within the County;
and

WHEREAS, the funds for said purchase is the PCPO’s federal treasury forfeiture
account, T-23-56-850-000-802, requisition number R0-04648; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchases in
accordance with the terms of the applicable contract and authorizing the Purchasing Agent to
issue the appropriate Purchase Orders; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and
Public Safety Committee and is being recommended to the Passaic County Board of Chosen
Freeholders for approval; 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 contract described
herein; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of
Chosen Freeholders that it hereby authorizes the purchase of forensic software from Grayshift,
Inc. in the amount of $18,000.00, pursuant to N.J.S.A. 40A:11-5 (dd); and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other
necessary officers and employees be and hereby are authorized and directed to take such further
actions and sign such documents as are necessary to effectuate the purpose of this resolution,
including but not limited to issuance of appropriate Purchase Orders.

KM Dated: September 8, 2020

Official Resolution #: 
Public Meeting (Board Meeting)
Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PASSAIC COUNTY SHERIFF’S OFFICE TO PURCHASE A RESCUE PHONE SNIPER VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19-44A-20.4, ALL AS NOTED IN THE RESOLUTION., ALL AS NOTED IN THE RESOLUTION.

This resolution was requested by:
Sheriff’s Dept

Reviewed by:
Anthony J. De Nova III
County Administrator

Approved as to form and legality:
Matthew P. Jordan, Esq.
County Counsel

OFFICIAL RESOLUTION #
R20200747
Meeting Date 09/08/2020
Introduced Date 09/08/2020
Adopted Date 09/08/2020
Agenda Item k-76
CAF # C-04-55-163-001-901
Purchase Req. # R0-04706

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AYE = yes  NAY = no  ABST. = abstain
RECU. = recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE
PASSAIC COUNTY SHERIFF’S OFFICE TO PURCHASE A RESCUE PHONE SNIPER
VIDEO COMMAND SYSTEM, PURSUANT TO N.J.S.A. 19:44A-20.4

WHEREAS, the Passaic County Passaic County Sheriff’s Office (hereafter “PCSO”) has
requested to purchase a Rescue Phone Sniper Video Command System (hereafter “SVS”) from
Rescue Phone, Inc. for $19,995.00; and

WHEREAS, the PCSO previously purchased the Hostage Negotiation Team, a Rescue
Phone QUAD Crisis Response Module system, which permits verbal communication with
subjects; and

WHEREAS, the SVS is specifically designed to be used with the QUAD to provide real
time video to law enforcement command and tactical personnel from a position of safety; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) by
Resolution R-06-97 dated February 14, 2006 established a policy of only awarding contracts in
excess of the monetary threshold set forth under the Pay to Play Law only under a fair and open
process; and

WHEREAS, the Board is desirous of making an exception to that policy in this case
because there are no other video systems that would integrate with the existing equipment, nor
are there any other vendors from whom the SVS may be purchased; and

WHEREAS, Rescue Phone, Inc. has executed a Business Entity Disclosure Certification,
which is attached hereto and made a part of this Resolution, pursuant to N.J.S.A. 19:44A-20.8,
which states that they have not made and will not make any reportable contributions, pursuant to
N.J.S.A. 19:44A-1, et. seq, that would bar the award of this contract to them; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and
Public Safety Committee and is being recommended to the Passaic County Board of Chosen
Freeholders for approval; 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 contract described
herein;

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of
Chosen Freeholders hereby authorizes the Passaic County Passaic County Sheriff’s Office to
purchase a Rescue Phone Sniper Video Command System from Rescue Phone, Inc. for
$19,995.00; and

LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other
necessary officers and employees are hereby authorized and directed to take such further actions
and sign such documents as is necessary to effectuate the purpose of this resolution, including
but not limited to the issuance of the appropriate Purchase Order(s); and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall cause to be
printed in the official newspaper a brief notice stating the nature, duration, service and amount of
the contract and maintain a copy of this Resolution on file and available for public inspection in
the Office of the Clerk to the Board.

KM

Dated: September 8, 2020

September 8, 2020

Official Resolution #
Passaic County Board of Chosen Freeholders

401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE’S MOTORPOOL DIVISION, AS PER BID, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF’S DEPT

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Law and Public Safety
COMMITTEE NAME

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AYE= yes  NAY= no  ABST.= abstain  RECU.= recuse

Dated: September 4, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO DAVID WEBER OIL COMPANY TO PROVIDE A LIQUID DISPENSING SYSTEM FOR THE PASSAIC COUNTY SHERIFF OFFICE’S MOTORPOOL DIVISION, AS PER BID

WHEREAS, the Passaic County Sheriff Office’s needs a liquid dispensing system for its Motorpool Division; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors titled SB20-039 in accordance with “Fair and Open” procedures as established in the “Pay-to-Play” Law, N.J.S.A. 19:44A-20.4, et seq.; and

WHEREAS, the County of Passaic, Department of Purchasing has reviewed and tabulated the bids as received on August 27, 2020 pursuant to N.J.S.A. 40A: 11-1 et. seq., and has made a recommendation to the Passaic County Board of Chosen Freeholders (hereafter “Board”) for an award of the contract to the David Weber Oil Company; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, the contract period will be from September 1, 2020 through August 31, 2021 for a total estimated award of $14,848.76; 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 for the herein contemplated expenditure; and

WHEREAS, the David Weber Oil Company indicated in their bid response that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Passaic County Board of Chosen Freeholders hereby authorizes an award of a contract to the David Weber Oil Company to provide a liquid dispensing system for the Passaic County Sheriff Office’s motorpool division for $14,848.76; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, the Purchasing Agent, the Director of the Board and all other necessary employees are hereby authorized to execute all documents necessary to effectuate the purpose of this resolution.

KM

Dated: September 8, 2020
Public Meeting (Board Meeting)

Date:  Sep 08, 2020 - 5:30 PM
Location:  County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda:  RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE (Totowa Location), PURSUANT TO N.J.S.A. 40A:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR’S OFFICE

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

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Dated: September 4, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF AUTOMATIC EXTERIOR DOORS FROM MURRAY PAVING AND CONCRETE TO BE USED BY THE PASSAIC COUNTY PROSECUTOR’S OFFICE (Totowa Location), PURSUANT TO N.J.S.A. 40A:11-10

WHEREAS, Coronavirus disease 2019 (hereafter “COVID-19”) is a contagious, and at times fatal, respiratory disease caused by the SARS-CoV-2 virus; and

WHEREAS, on March 9, 2020, New Jersey Governor Philip Murphy, in order to protect the health, safety, and welfare of the people of the State of New Jersey, signed Executive Order No. 103, declaring a Public Health Emergency and State of Emergency exist in the State of New Jersey; and


WHEREAS, the CARES Act established the Coronavirus Relief Fund (hereafter “Fund”), and appropriated $150 billion, and is to be used to make payments for specified uses to States and certain local governments, the District of Columbia, and United States Territories, and Tribal governments; and

WHEREAS, the County of Passaic (hereafter “County”) was appropriated eighty seven million five hundred sixty four thousand seven hundred and sixty seven dollars and twenty cents ($87,564,767.20) from the Fund, to be used for expenditures incurred due to the public health emergency with respect to COVID-19, were not accounted for in the budget most recently approved as of March 27, 2020, and were incurred during the period that begins March 1, 2020 and ends on December 30, 2020; and

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”), in compliance with guidance from the United States Treasury Department, is going to appropriate a portion of the Fund received by the County to purchase automatic exterior doors to improve the ingress and egress at the Passaic County Prosecutor Office’s Totowa location in compliance with COVID-19 public health precautions, while maintaining operational efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-10, the County may, without advertising for bids, or having rejected all bids obtained pursuant to advertising thereof, may provide by joint agreement for the provision and performance of goods or services for use by their respective jurisdictions; and

WHEREAS, said purchase will be made through the ESCNNJP Purchasing Cooperative # 65MCESCSCP and is funded by the County CARES Grant, Account G-01-41-962-020-PE1, requisition number R0-04859 for the purchase price of $127,287.97; 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 purchase described herein; and

WHEREAS, this matter was discussed by the Law and Public Safety 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:11-12, that the Passaic County Board of Chosen Freeholders hereby authorizes said purchase of automatic exterior doors from Murray Paving and Concrete for the purchase price of $127,287.97; 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 hereby authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

September 8, 2020
Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12, 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:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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

Dated: September 4, 2020
RESOLUTION AUTHORIZING PURCHASE OF AN ITEM BY THE PASSAIC COUNTY PUBLIC HOUSING AGENCY, PURSUANT TO N.J.S.A. 40A:11-12

WHEREAS, the Passaic County Public Housing Agency (hereafter “PCPHA”) has requested the purchase of goods and services from qualified vendors for use in furtherance of its administrative objectives; and

WHEREAS, said goods and services are being procured through State Contract, Cooperative Purchasing Agreements and/or Federal GSA Schedules or other methods permitted by the Local Public Contracts Law, N.J.S.A. 40A:11-12 as specified below; and

WHEREAS, said purchase is to be funded directly from the Housing Agency’s grant funds; and

WHEREAS, the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms of the applicable contracts and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS, this matter was discussed at the September 1, 2020 meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; 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 contract described herein;

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders that it hereby authorizes the purchase of the following goods and/or services in accordance with the terms of the applicable State Contract, Cooperative Purchasing Agreements, Federal GSA Schedules or other authorized contracts:

<table>
<thead>
<tr>
<th>Description:</th>
<th>Purchase of a 2020 Ford Escape SE Hybrid</th>
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<tr>
<td>Using Agency:</td>
<td>HOUSE AGENCY, COUNTY OF PASSAIC</td>
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<td>Purchase Price:</td>
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<td>Vendor:</td>
<td>Route 23 Automall</td>
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<td>Authority:</td>
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<td>Account #:</td>
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LET IT BE FURTHER RESOLVED, that the Purchasing Agent and all other necessary officers and employees be and hereby are authorized and directed to take such further actions and sign such documents as are necessary to effectuate the purpose of this resolution, including but not limited to issuance of appropriate Purchase Order.

JDP:meg  Dated: September 8, 2020
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Sep 08, 2020 - 5:30 PM  Location: County Administration Building

401 Grand Street  220
Paterson, New Jersey 07505 401 Grand Street
Anthony J. De Nova III  Paterson, NJ 07505
Administrator
Matthew P. Jordan, Esq.
County Counsel
Louis E. Imhof, III, RMC
Clerk Of The Board

Agenda: RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND LEVCO ASSOCIATES, LLC, 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:

__________________________

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Planning and Economic Development
COMMITTEE NAME

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Dated: September 4, 2020
RESOLUTION AUTHORIZING A JURISDICTIONAL AGREEMENT
BETWEEN THE COUNTY OF PASSAIC, THE TOWNSHIP OF WAYNE AND
LEVCO ASSOCIATES, LLC

WHEREAS, the Passaic County Department of Planning and Economic
Development (hereafter “County Planning Board”) is in receipt of a proposed
Jurisdictional Agreement relating to the installation of one (1) traffic light on Berdan
Avenue at its intersection with the most southerly ingress/egress driveway to the Wayne
Hills Mall, Block 3200, Lot 7, Wayne, New Jersey; and

WHEREAS, Berdan Avenue is a County Road, and County concurrence is
required to have improvements installed at the above-referenced location in accordance
with plan prepared by Stonefield Engineering & Design entitled “Proposed Commercial
Redevelopment” dated June 11, 2018, revised June 23, 2020 (hereafter “Traffic Signal
Plan”); and

WHEREAS, Levco Associates, LLC, a limited liability corporation of the State
of New Jersey (hereafter “The Applicant”), with a business address of 1 Wayne Hills
Mall, Wayne, New Jersey 07470, was granted conditional use approval on January 7,
2019, by the County Planning Board under Passaic County File No. SP-16-010 pending
certain conditions after reviewing the Applicant’s site plan dated December 17, 2015,
revised August 14, 2018; and the County Improvements Submission dated June 11, 2018,
revised December 4, 2018; and

WHEREAS, on March 11, 2019, the Township of Wayne Planning Board
adopted Resolution No. PB-2019-006 entitled “Revised Approving Request to Modify
Conditions of a Previous Approval;” and

WHEREAS, on August 21, 2019, the Wayne Municipal Council adopted
Resolution 235 of 2019 entitled “Authorizing a Jurisdictional Agreement between the
Township of Wayne, Levco Associates, LLC and the County of Passaic for the
Installation of a Traffic Control Signal at the Intersection of Paterson Hamburg Turnpike
and Berdan Avenue.” And

WHEREAS, on March 4, 2020, the Wayne Municipal Council adopted
Resolution 109 of 2020 (amending 235 of 2019 which contained a scrivener’s error)
entitled “Authorizing a Jurisdictional Agreement between the Township of Wayne,
Levco Associates, LLC and the County of Passaic for the Installation of a Traffic Control
Signal at the Intersection of Berdan Avenue and the most southerly ingress/egress
driveway to the Wayne Hills Mall.”

WHEREAS, the conditional approval granted by the County Planning Board
requires the Applicant to enter into an agreement with the County of Passaic and the
Township of Wayne for the installation and future maintenance of the traffic control
signal in accordance with the “Traffic Signal Plan” prepared by Stonefield Engineering &
Design entitled “Proposed Commercial Redevelopment” dated June 11, 2018, revised
June 23, 2020, in order to facilitate the flow of traffic; and

WHEREAS, the Passaic County Engineer and the Municipal Engineer of the
Township of Wayne negotiated the attached Jurisdictional Agreement with the Applicant,
requiring the Applicant to install the traffic signal in accordance with the approved
“Traffic Signal Plan;” and

WHEREAS, upon completion of the work, it has been agreed that the Township
of Wayne will accept jurisdiction and will be responsible for future maintenance and
repairs of the traffic signal, and the County of Passaic will not be responsible for
installation or future maintenance and/or repairs of the traffic signal; and
WHEREAS, the Passaic County Engineer has reviewed the above referenced agreement and recommended that the Jurisdictional Agreement be executed by the Freeholder Director on behalf of Passaic County; and

WHEREAS, this matter was discussed at the September 1, 2020, meeting of the Planning and Economic Development Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval;

NOW THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that the Freeholder Director and Clerk of the Board be and are hereby authorized to execute the attached Jurisdictional Agreement by and between the County of Passaic, the Township of Wayne, and Levco Associates, LLC (the “Applicant”), as set forth above.

Dated: September 8, 2020