A. Announcement of the Open Public Meeting Law

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

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: February 25, 2020

G. Approval of Proclamation:
1. The Passaic County Board of Chosen Freeholders wishes to recognize Chief Eileen Tiernan from Woodland Park Police as she is being honored at the Passaic County Emerald Society's 26th Annual Corn Beef and Cabbage Family Style Dinner.

2. The Passaic County Board of Chosen Freeholders wishes to recognize Girl Scouts celebrating Girl Scout Week and the Importance of Girls' Leadership Development.

3. The Passaic County Board of Chosen Freeholders wishes to recognize Gianni Intili as he is being recognized as "Man of the Year" at the Roma Sports Club 65th Anniversary Dinner Dance.

4. The Passaic County Board of Chosen Freeholders wishes to recognize Lieutenant James Minnella who was honored at the Little Falls PBA #346 Beefsteak Fundraiser celebrating his retirement from the Little Falls Police Dept. after 30 years of service.

5. The Passaic County Board of Chosen Freeholder wishes to recognize that March is American Red Cross Month in the County of Passaic.

H. Motion to suspend the regular Order of Business:

I. Budget Matters:

1. Motion to open the public hearing on the 2020 "CAP" Resolution (adopted on first reading on February 11, 2020) to Exceed Index Rate (N.J.S.A.40A:15), all as noted in the resolution.

2. Director: Does anyone present desire to be heard on the 2020"CAP" Resolution?

3. Motion to close the public hearing____________________

4. Motion for final adoption on 2020 "CAP" Resolution to Exceed Index Rate, all as noted in the Resolution_________________

5. Motion to open the public hearing on the 2020 Passaic County Budget (introduced February 11, 2020).

6. Director: Does anyone present desire to be heard on the 2020 Passaic County Budget?

7. Motion to close the public hearing on 2020 Passaic County Budget____________

8. RESOLUTION TO AMEND THE 2020 APPROVED BUDGET PURSUANT TO N.J.S.A. 40A:4-9, ALL AS NOTED IN THE RESOLUTION _______________.

9. Motion to adopt the 2020 Passaic County Budget as Amended__________________

J. Motion to resume the regular Order of Business_______________________________

K. 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
7. Freeholder Bruce James

L. Communications: None

M. Oral Portion:

1. Motion to Open the Public Portion of the meeting____________________________
2. Motion to Close the Public Portion of the meeting____________________________

N. Consent Agenda:

**ADMINISTRATION AND FINANCE**

1. RESOLUTION AUTHORIZING THE CANCELLATION OF APPROPRIATIONS REMAINING IN BOND ORDINANCE 2019-08, ALL AS NOTED IN THE RESOLUTION

2. RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC, CITY OF PASSAIC, AND TRUST FOR PUBLIC LAND FOR THE MANAGEMENT OF THE DUNDEE ISLAND PHASE II PROJECT IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:12-20, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

3. RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR THE PASSAIC COUNTY ADJUSTER’S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

4. RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, ALL AS NOTED IN THE RESOLUTION.

5. RESOLUTION QUALIFYING CONTRACT ADMINISTRATORS AND MONITORS FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.
6. RESOLUTION AUTHORIZING A GRANT TO THE GREENWOOD LAKE COMMISSION IN THE AMOUNT OF $30,000 FROM THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, ALL AS NOTED IN THE RESOLUTION.

ADMINISTRATION AND FINANCE

7. RESOLUTION RETAINING PERSELAY ASSOCIATES, INC. AS A CONTRACT ADMINISTRATOR AND MONITOR FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

8. RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NEW JERSEY FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 3 TO AUGUST 18, 2020, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, ALL AS NOTED IN THE RESOLUTION.

9. RESOLUTION OPPOSING THE PROPOSED 2020-2021 DRAWDOWN OF GREENWOOD LAKE, ALL AS NOTED IN THE RESOLUTION.

10. RESOLUTION REAPPOINTING MICHAEL HANRAHAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, ALL AS NOTED IN THE RESOLUTION.

11. RESOLUTION RETAINING KS BRANIGAN LAW, P.C. FOR PASSAIC COUNTY BEST PRACTICES ON HANDLING EMPLOYEE COMPLAINTS AND INVESTIGATIONS, ALL AS NOTED IN THE RESOLUTION.

12. RESOLUTION RETAINING WEBER DOWD LAW, LLC. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF MENDEZ V. COUNTY OF PASSAIC, DOCKET NO. PAS-L-000557-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

13. RESOLUTION AUTHORIZING DIRECT NEGOTIATION BY THE PASSAIC COUNTY PURCHASING AGENT FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5(3), ALL AS NOTED IN THE RESOLUTION.

14. RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A THIRD PARTY ADMINISTRATOR FOR GENERAL LIABILITY AND WORKERS' COMPENSATION CLAIMS FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTE IN THE RESOLUTION.

HEALTH & HUMAN SERVICES
15. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $140,000.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

16. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH CARE PERSPECTIVES, INC. FOR MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $6,000.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

17. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD F-150 CREW CAB TRUCK FOR THE PASSAIC COUNTY HEALTH DEPARTMENT MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40:11-12, ALL AS NOTED IN THE RESOLUTION.

18. RESOLUTION AUTHORIZING THE PURCHASE OF A MODEL SAVIN IM C6000 COPIER FOR THE PATERSON HOME ENERGY OFFICE, TO REPLACE THE CURRENT COPIER, THROUGH STATE CONTRACT FROM ATLANTIC TOMORROW’S OFFICE, PURSUANT TO N.J.S.A. 40:11-12, ALL AS NOTED IN THE RESOLUTION.

19. RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD EXPLORER 4DR 4WD FOR THE PASSAIC COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF CONDUCTING FIELD INSPECTIONS, PURSUANT TO N.J.S.A. 40:11-12, ALL AS NOTED IN THE RESOLUTION.

20. RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INNOVATION PROGRAM TO PASSAIC COUNTY PROBATION DIVISION FOR THE PROBATION ORIENTATION PROGRAM AND PROBATION GIRLS GROUP FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $3,000.00, PURSUANT TO THE PROVISIONS OF N.J.S.A. 52:17B-170, ALL AS NOTED IN THE RESOLUTION.

21. RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES FOR ADDICTION SERVICES FOR 2020, IN THE AMOUNT OF $130,385.00, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.
22. RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR “PROJECT GRADUATION” TOTALING $14,000.00 FOR CALENDAR YEAR 2020, AS AUTHORIZED BY N.J.S.A. 40:23-14, ALL AS NOTED IN THE RESOLUTION.

HEALTH & HUMAN SERVICES

23. RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR THE PASSAIC COUNTY BASED INNOVATION GRANT ADMINISTERED THROUGH THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ, AS A COMPETITIVE CONTRACT, ALL AS NOTED IN THE RESOLUTION.

24. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007, ALL AS NOTED IN THE RESOLUTION.

25. RESOLUTION AUTHORIZING THE SECOND ONE-YEAR OPTION TO RENEW GRANTS WITH VARIOUS AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION, FAMILY COURT AND STATE COMMUNITY PARTNERSHIP, IN THE AMOUNT OF $535,935.00 FOR CALENDAR YEAR 2020, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.

26. RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF $34,500 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, AS AUTHORIZED BY N.J.S.A. 52:14-34.4, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

27. RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 9, 2020 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

28. RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 10, 2020 AND TERMINATING MARCH 9, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 ET. SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS
29. RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE (SRW) FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT PURSUANT TO N.J.S.A 40A: 11-5 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

30. RESOLUTION FOR AWARD OF CONTRACT TO GIACORP CONTRACTING, INC. FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # C20003 PURSUANT TO N.J.S.A 40A: 11-24, ALL AS NOTED IN THE RESOLUTION.

31. RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SPRUCE STREET BRIDGE OVER PASSAIC RIVER SUPERSTRUCTURE RECONSTRUCTION PROJECT, STRUCTURE NO. 1600-018, IN THE CITY OF PATerson, PURSUANT TO N.J.S.A. 40A:11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

32. RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2018 ROADWAY RESURFACING PROJECT PURSUANT TO N.J.S.A. 40A:11-16.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

33. RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS VARIOUS LOCATIONS PROJECT (2017-2019 CONTRACT) PURSUANT TO N.J.S.A. 40A: 11-16.1, ALL AS NOTED IN THE RESOLUTION.

34. RESOLUTION TO AMEND R-20200141 DATED FEBRUARY 11, 2020 FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $350,000, ALL AS NOTED IN THE RESOLUTION.

35. RESOLUTION TO AMEND R-20200184 DATED FEBRUARY 25, 2020 IN ORDER TO EXERCISE THE ONE-YEAR OPTION TO RENEW CONTRACT WITH RICH TREE SERVICE, INC. FOR TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM THROUGH APRIL 30, 2021, ALL AS NOTED IN THE RESOLUTION.

36. RESOLUTION CONSENTING TO ORDINANCE NO. 10-24-2019 BY THE BOROUGH OF HALEDON, NJ WHICH ESTABLISHES PARKING SPACES FOR THE DISABLED AT 186 BELMONT AVENUE, WHERE PARKING IS ALREADY PERMITTED PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ., ALL AS NOTED IN THE RESOLUTION.
37. RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A HISTORIC MARKER AT 490 TOTOWA ROAD IN THE BOROUGH OF TOTOWA, NJ AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k), ALL AS NOTED IN THE RESOLUTION.

PUBLIC WORKS

38. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR UST AND AST SERVICE AND REPAIRS AT VARIOUS COUNTY LOCATIONS FOR 2020 ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A. 40A:11-24, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

39. RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSTALLATION OF A NEW ABOVE GROUND STORAGE TANK (AST) FUEL DEPOT AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY AT 1310 ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY, N.J.S.A. 40A:11-12, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

LAW AND PUBLIC SAFETY

40. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ATLAS NORTH AMERICA, MARINE SONIC TECHNOLOGY FOR THE PURCHASE OF TWO (2) SIDE SONAR UNITS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-011, ALL AS NOTED IN THE RESOLUTION.

41. RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO INTERSTATE HAY FOR HORSE FEED AND BEDDING SUPPLIES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT MOUNTED UNIT FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-010, ALL AS NOTED IN THE RESOLUTION.

42. RESOLUTION AUTHORIZING THE PASAIC COUNTY PROSECUTOR’S OFFICE TO ACCEPT FUNDING FROM THE 2020 NATIONAL CRIME VICTIMS’ RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP), ALL AS NOTED IN THE RESOLUTION.

43. RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

44. 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.

LATE STARTERS
RESOLUTION AUTHORIZING PURCHASE ONE 2020 FORD ESCAPE, ONE 2020 FORD TRANSIT VAN & ONE 2020 FORD SUPER DUTY F250 4WD REGULAR CAB 8’ BOX FROM BEYER OF MORRISTOWN, LLC (T/A BEYER CHRYSLER DODGE JEEP) OF MORRISTOWN, NJ IN THE AMOUNT OF $111,697.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40, ALL AS NOTED IN THE RESOLUTION.

O. New Business:

   1. Personnel:

   2. Bills:

P. Adjournment:
PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS
MINUTES FOR REGULAR MEETING HELD ON
February 25, 2020

A regular meeting of the Passaic County Board of Chosen Freeholders was held this day in the Freeholders Board Room in the Passaic County Administration building; 401 Grand St at 6:41pm

Louis E. Imhof, III, Clerk of the Board, read the announcement on the Open Public Meeting Law.

Roll Call:      Absent:
Achter       Bartlett
Best       Deputy Director Lepore
Duffy
James
Director Lazara

Invocation: Louis E. Imhof III, Clerk of the Board
Pledge of Allegiance: Lead by Freeholder Duffy

Approval of Minutes:

Motion made by Freeholder James second by Freeholder Duffy, that the minutes for February 11, 2020, be approved which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Proclamation: Motion made by Freeholder James second by Freeholder Akhter to approve the proclamations which carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Motion to suspend the regular Order of Business:

Motion made by Freeholder Duffy, second by Freeholder Best to suspend the regular order of business which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Bond Ordinance 2020-01:

Director Lazara reported Bond Ordinances#2020-01

Motion made by Freeholder Duffy second by Freeholder Best that the Public Hearing be opened, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Director Lazara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Akhter that the Public Hearing be closed, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Motion made by Freeholder James, second by Freeholder Duffy that the Bond Ordinance 2020-01 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.
Bond Ordinance 2020-02:

Director Lazzara reported Bond Ordinance#2020-02

Motion made by Freeholder James second by Freeholder Best that the Public Hearing be opened, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Director Lazzara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Best that the Public Hearing be closed, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Motion made by Freeholder James, second by Freeholder Akhter that the Bond Ordinance 2020-02 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Bond Ordinance 2020-03:

Director Lazzara reported Bond Ordinance#2020-03

Motion made by Freeholder Best second by Freeholder Akhter that the Public Hearing be opened, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Director Lazzara asked, if there was anyone present who desired to be heard?

At this time no one appeared before the Board.

Motion made by Freeholder Duffy, second by Freeholder Akhter that the Public Hearing be closed, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Motion made by Freeholder James, second by Freeholder Akhter that the Bond Ordinance 2020-03 under consideration at this time be adopted upon final reading, and that the Clerk of the Board be directed to publish said ordinance in full, as required by the law in the North Jersey Herald & News which motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Motion made by Freeholder Akhter, second by Freeholder James to resume the regular order of business, which motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

At this time Director Lazzara asked if there was any Freeholder Reports:

1. Freeholder Director Cassandra “Sandi” Lazzara
2. Freeholder Deputy Director Pat Lepore
3. Freeholder Assad R. Akhter
4. Freeholder John W. Bartlett
5. Freeholder Theodore O. Best, JR.
6. Freeholder Terry Duffy
7. Freeholder Bruce James

COMMUNICATION: None

Oral Portion:

James: Motion to open public portion

Akhter: Second
Roll Call: Akhter, Yes; Bartlett, Absent; Best, Yes; Duffy, Yes; Deputy Director Lepore, Absent; James, Yes; Director Lazzara, Yes.

At this time the following people appeared before the Board:
1. Neil Ross, Passaic, NJ
2. Rene Allison, West Milford, NJ

Duffy: Motion to close the public portion of the meeting
Akhter: Second

2/3 Vote Resolution:
A motion was made by Freeholder James, second by Freeholder Best that Resolution P-1 be adopted and the motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Consent Agenda Resolution:
A motion was made by Freeholder Duffy, second by Freeholder Best to add resolutions Q-53 and Q-54, and the motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.
A motion was made by Freeholder Best, second by Freeholder Akhter that resolutions Q-1 through Q-54 be adopted and the motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

"End of Consent Agenda"
A motion was made by Freeholder Akhter second by Freeholder Best to add the addendum to the personal agenda and the motion was carried on a roll call of five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Personnel:
A motion was made by Freeholder James, second by Freeholder Akhter that all Personnel matters be approved that were submitted by the Office of Human Resources. Then the Office of Human Resources shall be directed to notify the County Finance Department and New Jersey Department of Personnel accordingly, which motion was approved, with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Bills:
A motion was made by Freeholder James, second by Freeholder Akhter,

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<td>DED Trust Empl Off Duty police T-15</td>
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<td>Private Industry Council Z-81</td>
<td>12,130.42</td>
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Total All Funds: $31,245,973.10

Be approved which motion was carried on roll call with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Adjournment:

A motion was made by Freeholder Akhtor, seconded by Freeholder Best that the regular meeting be adjourned at 7:02 p.m., and the motion was carried on a roll call with five (5) votes in the affirmative with Freeholder Bartlett and Deputy Director Lepore absent.

Respectfully Submitted,

[Signature]

Louis E. Inhofe, III,
Clerk of the Board

Prepared by: Jasmin Amador
Passaic County Board of Chosen Freeholders

PUBLIC MEETING (BOARD MEETING)

Date: Mar 10, 2020 - 5:30 PM

Location: County Administration Building

Agenda: Motion for final adoption on 2020 "CAP" Resolution to Exceed Index Rate, 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# R20200210

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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
RECU = recuse

Dated: March 11, 2020
Public Meeting (Board Meeting)
Date: Feb 11, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand
Paterson, NJ 07505

Agenda: Motion to adopt on First Reading 2020 "CAP" Resolution to Exceed Index Rate N.J.S.A40A:45:15, All as noted in the resolution.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

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<td>Akhter</td>
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AYE. = yes  NAY. = no  ABST. = abstain  RECUC. = recuse

Dated: February 12, 2020

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200210
COUNTY OF PASSAIC

2020 "CAP" RESOLUTION TO EXCEED INDEX RATE
(N.J.S.A.40A:45:15)

WHEREAS, the Local Government Cap Law, N.J.S.40A:4-45.1 et seq., provides that in the preparation of its annual budget, a county shall limit any increase in said budget to 2.5% unless authorized by resolution to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a county may, when authorized by resolution, appropriate the difference between the amount of its final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Board of Freeholders in the County of Passaic finds it advisable and necessary to increase its 2020 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Board of Chosen Freeholders hereby determines that a 1.0% increase in the budget for said year, amounting to $2,606,536.80 in excess of the increase in the final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Board of Chosen Freeholders in the County of Passaic hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the 2020 budget year, the final appropriations of the County of Passaic shall, in accordance with this resolution and N.J.S.A. 40A:4-45.14, be increased by 1.0%, amounting to $2,606,536.80 and that the 2020 county budget for the County of Passaic be approved and adopted in accordance with this resolution; and,

BE IT FURTHER RESOLVED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER RESOLVED, that a certified copy of this resolution upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Introduced on: Rhinelander, March 2020
Adopted on: March 10, 2020
Official Resolution #: R20200210
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
           220
           401 Grand Street
           Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND THE 2020 APPROVED BUDGET PURSUANT TO N.J.S.A. 40A:4-9, ALL AS NOTED IN THE RESOLUTION _____________.

THIS RESOLUTION WAS REQUESTED BY:

__________________________

REVIEWS 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: March 11, 2020
RESOLUTION AMEND THE 2020 APPROVED BUDGET
PURSUANT TO N.J.S.A. 40A:4-9

WHEREAS, the County of Passaic (hereafter “County”) 2020 budget was approved on
February 11, 2020; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders
of the County of Passaic, State of New Jersey, that the following amendments to the approved
budget of 2020 be made pursuant to N.J.S.A. 40A:4-9:

3. Miscellaneous Revenues—Section D

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<thead>
<tr>
<th>Item Description</th>
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<tr>
<td>Heating Improvement Program (HIP) 2019</td>
<td>$287,776</td>
<td></td>
</tr>
<tr>
<td>Phase I—Highlands Rail Trail Project</td>
<td>1,500,000</td>
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</tr>
<tr>
<td>20BERN/Passaic HSAC-SEC</td>
<td>175,373</td>
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</tr>
<tr>
<td>Temporary Assistance for Needy Families</td>
<td>4,220</td>
<td></td>
</tr>
<tr>
<td>General Assistance/SNAP</td>
<td>5,256</td>
<td></td>
</tr>
<tr>
<td>SmartSTEPS 19/20</td>
<td>4,815</td>
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</tr>
<tr>
<td>Workforce Learning Link</td>
<td>75,000</td>
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<tr>
<td>Intensive Case Management</td>
<td>40,000</td>
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<tr>
<td>Jail MAT Incentive</td>
<td>291,666</td>
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</tr>
<tr>
<td>Social Services for The Homeless</td>
<td>1,025,000</td>
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</tr>
<tr>
<td>Intensive Case Management</td>
<td>878,000</td>
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<tr>
<td>NJ Council for Humanities Action</td>
<td>20,000</td>
<td></td>
</tr>
<tr>
<td>1LHF:AP Assistance 2020</td>
<td>834,776</td>
<td></td>
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</tbody>
</table>

Total Section D: Special Items of Revenue Anticipated With Prior Written Consent Of Director of Local Government Services – Public & Private

| Total                                                   | $7,122,278 | $12,264,160 |

3. Total Miscellaneous Revenue

| Total                                                   | $70,231,806 | $75,373,688 |

7. Total General Revenues

| Total                                                   | $436,802,440 | $441,944,322 |

8. General Appropriations

(A) Operations

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<th>Public &amp; Private Offset by Revenues</th>
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<tr>
<td>Heating Improvement Program (HIP) 2019</td>
<td>$287,776</td>
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Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200211
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<td>Intensive Case Management</td>
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<td>LIHEAP Assistance 2020</td>
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<tr>
<td>Total Grants</td>
<td>$9,765,891</td>
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<td>Total Operations Item 8 (A)</td>
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<td>$333,898,612</td>
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<td>Total Operations Including Contingent</td>
<td>$328,806,730</td>
<td>$333,948,612</td>
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<td>9. Total General Appropriations</td>
<td>$436,802,440</td>
<td>$441,944,322</td>
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**LET IT BE FURTHER RESOLVED**, that two certified copies of this resolution be filed with the Director of the Division of Local Government Services for approval.
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE CANCELLATION OF APPROPRIATIONS REMAINING IN BOND ORDINANCE 2019-08, 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: March 11, 2020
RESOLUTION AUTHORIZING THE CANCELLATION OF APPROPRIATIONS REMAINING IN BOND ORDINANCE 2019-08

WHEREAS, the County of Passaic (hereafter “County”) adopted Refunding Bond Ordinance 2019-08 on September 10, 2019 and created an appropriation of $10,750,000 for the purpose of calling and refunding bonds issued in 2010; and

WHEREAS, the 2010 bonds have been refunded in the amount of $9,690,000; and

WHEREAS, the original amount appropriated of $10,750,000 exceeded the amount needed for the refunding of $9,690,000 by $1,060,000; and

WHEREAS, the excess appropriation of $1,060,000 is no longer needed for its original intended purpose and should be cancelled;

NOW, THEREFORE, LET IT BE RESOLVED, that the excess appropriation remaining in Refunding Bond Ordinance 2019-08 in the amount of $1,060,000 is hereby cancelled of record;

LET IT BE FURTHER RESOLVED, that the Chief Financial Officer of the County of Passaic is authorized to take any and all action necessary to effectuate the purposes of this resolution.
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC, CITY OF PASSAIC, AND TRUST FOR PUBLIC LAND FOR THE MANAGEMENT OF THE DUNDEE ISLAND PHASE II PROJECT IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:12-20, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20200214

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Result Adopted

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Dated: March 11, 2020
RESOLUTION AUTHORIZING AN AGREEMENT BETWEEN THE COUNTY OF PASSAIC, CITY OF PASSAIC, AND TRUST FOR PUBLIC LAND FOR THE MANAGEMENT OF THE DUNDEE ISLAND PHASE II PROJECT IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:12-20, ET SEQ.

WHEREAS, in 2017, the County of Passaic (hereafter “County”), City of Passaic (hereafter “City”) and Trust for Public Land (hereafter “TPI.”) began a joint effort to rehabilitate a seven (7) acre parcel of riverfront property in the City, on the Passaic River, known as Dundee Island Park; and

WHEREAS, construction is underway at Dundee Island Park, with substantial completion expected in the latter part of 2020, with the Park to be opened and incorporated into the Passaic County Park System thereafter; and

WHEREAS, the County, City, and TPI. desire to continue rehabilitation efforts on the riverfront in the City, including the renovation of the railway property between Dundee Island Park and Pulaski Park, the adaptive reuse of the railroad bridge over the Passaic River as a pedestrian and bike thoroughfare and outlook area, and the redevelopment of North Pulaski Park (hereafter referred to as the “Phase II Project”); and

WHEREAS, pursuant to N.J.S.A. 40:12-20, et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities and counties to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, TPI. is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, an agreement between the County, City, and TPI. for the management of the Phase II Project is appended hereto, and made part of the resolution, outlining the roles and responsibilities of the parties in the Phase II Project (hereafter “Agreement”); and

WHEREAS, the Passaic County Engineer, Passaic County Administrator, and Passaic County Counsel are recommending to the Passaic County Board of Chosen Freeholders (hereafter “Board”) approval of the Agreement; 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 expenditures described in the Agreement; and

WHEREAS, this matter was discussed at the February 26, 2020 meeting of the Administration and Finance Committee, and is being recommended to the Passaic County Board of Chosen Freeholders for approval,

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, pursuant to N.J.S.A. 40:12-20, et seq., that the Agreement between the County of Passaic, City of Passaic, and Trust for Public Land for the management of the Dundee Island Park Phase II Project in the City of Passaic is approved; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board, Passaic County Counsel, and Director of the Passaic County Board of Chosen Freeholders are authorized to execute the Agreement; and

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

MPJ
March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $200,000.00

APPROPRIATION: O-20-56-605-001-603

PURPOSE: Resolution authorizing an agreement between the County of Passaic and Trust for Public Land.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200214
Agreement

between the

County of Passaic, City of Passaic, and Trust for Public Land

for the management of the

Dundee Island Park Phase II Project in the City of Passaic
THIS AGREEMENT made this _____ day of _________ 2020, by and between, the COUNTY OF PASSAIC (hereafter “County”), having its principal place of business at 401 Grand Street, Suite 205, Paterson, New Jersey 07505, the CITY OF PASSAIC (hereafter “City”), having its principal place of business at 330 Passaic Avenue, Passaic, New Jersey 07055, and THE TRUST FOR PUBLIC LAND, D/B/A TPL-NEW JERSEY, a California Not-for-Profit Corporation having an address at 60 Park Place, Newark, NJ 07102 (hereafter “TPL”), collectively, the “Parties”:

WHEREAS, in 2017, the Parties began the Dundee Island Park Project, a joint effort to redesign and rehabilitate a seven (7) acre parcel of riverfront property in the City of Passaic, on the Passaic River, known as Dundee Island Park; and

WHEREAS, construction is underway at Dundee Island Park, with substantial completion expected in the latter part of 2020, with the park to be opened to the public and incorporated into the Passaic County Park System thereafter; and

WHEREAS, the Parties desire to continue rehabilitation efforts on the riverfront in the City, including the renovation of the railway property between Dundee Island Park and Pulaski Park, the adaptive reuse of the railroad bridge over the Passaic River as a pedestrian and bike thoroughfare and outlook area, and the redevelopment of North Pulaski Park (hereafter referred to as the Dundee Island Park Phase II Project or “Phase II Project”); and

WHEREAS, through enacting N.J.S.A. 40:12-20, et seq., the State of New Jersey recognizes the needs of municipalities to enter into agreements to rehabilitate, improve, and maintain their parks, and thus authorizes municipalities and counties to establish mutually beneficial partnerships, through an agreement, with nonprofit organizations that will result in parks that are better maintained, operated, and improved for the use and enjoyment of the public; and

WHEREAS, TPL is a national, nonprofit, land conservation organization that conserves land for people to enjoy as parks, community gardens, historic sites, rural lands, and other natural places, and works in partnership with municipalities to design and develop parks, playgrounds, and greenways; and

WHEREAS, the County and City would benefit from TPL managing the design and construction of the Phase II Project, and the parties wish to develop a framework Project Agreement and authorize and fund an initial scope of work for community engagement, concept design, and survey;

NOW THEREFORE, in consideration of the foregoing, and the mutual agreements and covenants herein, the Parties agree to perform and be responsible to each other as set forth in the following articles of this Agreement.
I. Term.

This Agreement shall commence upon the date of this Agreement and shall terminate upon completion of the design and construction of the Project.

II. Intent.

The goals of the Phase II Project are:

(a) To develop community driven concepts to connect Dundee Island Park, Pulaski Park, and North Pulaski Park into one jointly managed parkland.

(b) To restore the railroad bridge that crosses the Passaic River for adaptive reuse as a pedestrian crossing and outlook area;

(c) To incorporate the railroad bridge and North Pulaski Park into Dundee Island Park as part of the Passaic County Park System, to be maintained by the County’s Department of Parks and Recreation;

(d) To link Pulaski Park and Dundee Island Park, with the property being acquired and described in more detail herein being retained by the City for incorporation into Pulaski Park; and

(e) To begin the process of developing an agreement between the County and City, to ensure consistency in policies adopted to manage Pulaski Park, Dundee Island Park, and North Pulaski Park.

III. Funding and Initial Scope of Work.

The County is authorizing two hundred thousand dollars ($200,000.00) for the initial concept development and design services set forth in the proposal submitted by TPL and attached hereto Exhibit A dated February 14, 2020 (“Initial Scope of Work”). Further scopes of work shall be added to the Project as funding becomes available, subject to the approval of the Parties.

As this initial outlay of funding from the County to TPL represents only a portion of the necessary funds required for TPL to finalize construction documents ready to be bid, the Parties agree to work in a collaborative manner to identify the funding necessary to finalize same.

Any grants or additional funding received by the County or City in furtherance of the Phase II Project shall be transferred otherwise made available to TPL to be managed as part of one project, in furtherance of the goals and responsibilities as set forth herein for all Parties.

Subject to any necessary approvals by the Passaic County Board of Chosen Freeholders, Passaic City Council, and/or TPL’s board, the Parties shall cooperate to execute such other agreements as are necessary to commit designated funds to the Phase II Project.

IV. Design and Project Management.

TPL shall be responsible for managing the design and construction, including retaining engineers and contractors, or any other consultants as required to complete the Scope of Work. The Project Area is
set forth in Exhibit B. TPL shall consult with the County and City on all major decisions regarding the design of the park, incorporating design ideas and concepts gathered from public information sessions, and any other input gathered from the Mayor of the City of Passaic, the Passaic City Council, and the Passaic County Board of Chosen Freeholders. TPL’s obligations to manage design and construction of this Project shall be contingent upon the provision of funding by the County and/or City for all costs of design, construction, including TPL’s costs and the cost of engaging consultants and contractors.

V. Property Acquisition.

The City shall be responsible for all of the costs related to purchasing and remediating the property known as Block 5000 Lot 1, City of Passaic, County of Passaic, State of New Jersey (hereafter “New York & Greenwood Lake Railway Property”).

a. The property acquisition of the New York & Greenwood Lake Railway Property includes the strip of property that was formerly operated as a railroad and splits Dundee Island Park and Pulaski Park, as well as the railroad bridge that crosses the Passaic River. After conclusion of the Phase II Project, the New York & Greenwood Lake Railway Property shall be subdivided, and the City shall retain ownership of the parcel splitting Dundee Island Park and Pulaski Park, and the County shall retain ownership of the railroad bridge;

b. The City shall transfer ownership of Block 1001.06 Lot 12, City of Passaic, County of Passaic, State of New Jersey (hereafter “North Pulaski Park Property”), which shall be incorporated into Dundee Island Park. The North Pulaski Park Property parcel shall be subdivided, and the City shall retain ownership of the parking lot portion of North Pulaski Park;

c. All transfers of properties mentioned shall be completed upon substantial completion of the Phase II Project; and

d. A Tax Map of the City of Passaic, County of Passaic, State of New Jersey, reflecting the properties mentioned in this Article, is attached hereto as Exhibit C.

VI. Grant Applications by the Trust for Public Land

TPL shall make application to the Green Acres Grant Program administered by the New Jersey Department of Environmental Protection to fund the construction of the Phase II Project. The County and City shall pass authorizing resolutions committing to cover any matching funds required, and make available personnel necessary to complete the grant applications. Moreover, if other grant opportunities arise otherwise not mentioned herein, TPL shall make every reasonable effort to apply and secure funding for the Phase II Project.

VII. North Pulaski Park.

The North Pulaski Park Property shall be incorporated into Dundee Island Park as part of the Passaic County Park System upon substantial completion of the Phase II Project.
VIII. Agreement between the County of Passaic, City of Passaic, and Trust for Public Land for the Management of the Passaic Riverfront Park Project at the Dundee Island Site in the City of Passaic.

All of the terms set forth in the Agreement between the County of Passaic, City of Passaic, and Trust for Public Land for the Management of the Passaic Riverfront Park Project at the Dundee Island Site in the City of Passaic approved by the Passaic County Board of Chosen Freeholders via Resolution No. R20170649 and the City of Passaic Resolution No. 17-17-207 shall remain in full force and effect.

IX. Stakeholder Committee.

The County, City, and TPL shall form a Passaic Riverfront Park Stakeholder Committee that shall meet at least once every three (3) months to coordinate management of the Project and to keep all parties informed on the progress of the Project. The Stakeholder Committee shall consist of the following individuals:

(a) Passaic County Freeholder Director or designee;
(b) Passaic City Mayor or Designee;
(c) Passaic County Administrator or Designee;
(d) City of Passaic Administrator or Designee;
(e) Passaic County Parks and Recreation Department Director or designee;
(f) City of Passaic Engineer or designee;
(g) County of Passaic Engineer or designee;
(h) County of Passaic Director of Planning and Economic Development or designee;
(i) Trust for Public Land New Jersey State Director; and
(j) Trust for Public Land Project Manager.

TPL Project Manager shall schedule and develop agendas for the Stakeholder Committee meetings, as well as distribute meeting minutes following the conclusion of each meeting.

X. Management Agreement for Dundee Island Park, Pulaski Park, and North Pulaski Park.

The County and City affirmatively declare the intent to develop a management agreement for Dundee Island Park, Pulaski Park, and North Pulaski Park to ensure that the interconnected parkland owned by the City and County is managed, maintained, programmed, and permitted in a uniform and consistent process.

XI. Vendor Selection for Concession at Dundee Island Park.

As part of the Dundee Island Park Project, a concession area is being constructed as part of the field house on the park. The County is going to select a concessionaire in compliance with N.J.S.A. 40A:11-4.1, commonly known as competitive contracting. As part of the legal process set forth therein, the City’s designee shall be a member of the review committee and take part in selecting the successful respondent.

XII. Procurement Standards.

Procurement shall be consistent with the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and other statutory or grant requirements, as applicable.
XIII. Construction of Agreement; Modification; and Waiver.

This Agreement shall be construed without regard to any presumption or other rule requiring construction against drafter. Provisions of this Agreement may only be supplemented, modified, waived or amended in writing and signed by the parties duly authorized to execute this Agreement. No waiver of any of the provisions of this Agreement shall be deemed or shall constitute a waiver of any other provision, whether or not similar, nor shall any waiver constitute a continuing waiver. This Agreement may be executed in one or more counterparts and by the manual or facsimile signature of the parties hereto. Each of such counterparts, when so executed, shall be deemed an original and when taken together shall constitute a single instrument.

XIV. Insurance.

During the period of this Agreement, TPL, its consultants, and its contractors shall procure and maintain:

a. Commercial General Liability Insurance in limits of not less than Two Million Dollars ($2,000,000) combined single limit per occurrence for bodily injury, death, personal injury and property damage, including but not limited to coverage for Broad Form Property Damage. Such coverage shall not contain any exclusions for property damage arising out of explosion, collapse or underground property damage hazards and no exclusion for waterfront activities. For environmental assessment and/or abatement work, such coverage shall include pollution liability coverage.

b. The policies described above shall be endorsed (1) to include the County, City, and TPL, if from its contractors, as additional insured and (2) to provide that notice of an occurrence to the insurance company from any insured shall serve as notice from all insured.

c. Comprehensive Automobile Liability Insurance in limits of not less than Five Hundred Thousand Dollars ($500,000) combined single limits per occurrence for bodily injury, death and property damage covering all owned, non-owned and hired vehicles in connection with the work to be performed in connection with this Agreement.

d. Worker’s Compensation and employer’s liability insurance of at least no less than the State of New Jersey statutory limits for all employees, in connection with the work and, if any work is subcontracted, TPL shall require each contractor or subcontractor to provide Work’s Compensation and employer’s liability insurance for the latter’s employees, unless such employees are covered by the protection afforded by TPL. Employer’s liability insurance shall have limits of not less than $1,000,000 per occurrence.

e. Where, applicable, professional errors and omission coverage in the amount of $2,000,000.

f. All insurance required to be maintained pursuant hereto shall provide that the County and City shall be given prior written notice of the suspension, cancellation, termination, non-renewal or lapse of such policy or a material change in coverage thereunder.

XV. Records Retention.

TPL shall maintain all Project records for a period of not less than three (3) years. Moreover, a copy of a Project records shall be sent to the Passaic County Engineer’s Office for filing and reference following the completion of the Project.
XVI. Notices.

All notices pertaining to this Agreement shall be in writing delivered to the parties by hand, by commercial express courier service or by United States Express Mail, addressed to the parties at the addresses set forth below or such other addresses as the parties may designate by notice. All notices shall be deemed given when received (except any notice which is properly addressed and delivered but refused shall be deemed given on the date of refusal).

If to the COUNTY: Kelly Ruffel, Deputy County Administrator
County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505

With a copy to: Matthew P. Jordan, County Counsel
County of Passaic
401 Grand Street, Room 214
Paterson, NJ 07505

If to the CITY: Ricardo Fernandez, PP/AICP, Business Administrator
City of Passaic
330 Passaic Street
Passaic, NJ 07055

With a copy to: City of Passaic Law Department
330 Passaic Street
Passaic, NJ 07055

If to TPL: Jane Kim, Senior Counsel
The Trust for Public Land
60 Park Place, Suite 901
Newark, NJ, 07102

With a copy to: Scott Dvorak, Program Director
The Trust for Public Land
60 Park Place, Suite 901
Newark, NJ, 07102

XVII. Publicity.

The Parties to this Agreement will not make any public statements, or hold any press events, without the express permission of officials at the County, City, and TPL. All media events or releases shall be coordinated by the Parties upon mutually agreeable terms.

XVIII. Assignment

The parties shall not have the right to assign any part of its obligations under this agreement.

XIX. Governing Law.

This Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.
XX. Approval.

This Agreement has been read and is fully understood by all the Parties. Furthermore, it has been approved by the Passaic County Board of Chosen Freeholders, Passaic City Council, and the board of Trust for Public Land. It is signed and sealed in accordance with New Jersey law and duly authorized officers for each of the Parties.

IN WITNESS of the foregoing provisions, the Parties have executed and delivered this Agreement as of the date first set forth above:

Approved as to form and legality:

COUNTY OF PASSAIC

Matthew P. Jordan, Esq.  Cassandra Lazzara
County Counsel  Director, Passaic County Board of Chosen Freeholders

Approved as to form and legality:

CITY OF PASSAIC

Name:

Hector C. Lora  Kenneth J. Danter
Mayor, City of Passaic  Executive Vice President

Attested to:

THE TRUST FOR PUBLIC LAND
d/b/a TPL-NEW JERSEY

-8-
EXHIBIT A
REQUEST FOR PROPOSALS

DUNDEE ISLAND PARK PHASE II IMPROVEMENT PROJECT
PASSAIC COUNTY PARK SYSTEM

I. Purpose

The County of Passaic (hereafter "County") is seeking a consultant (hereafter "Firm" or "Consultant") to conduct community input meetings, survey, and develop a schematic design and construction estimates for the Dundee Island Park Phase II Improvement Project (hereafter "Project"). The Project includes the area delineated in the attached map (hereafter "Project Area"). Specifically, the Project Area includes the adjacent abandoned railway and bridge and the property north of Dundee Island commonly known as North Pulaski Park.

Over the past three (3) years, the County and City of Passaic (hereafter "City") worked collaboratively to redevelop Dundee Island Park. Currently, Dundee Island Park is in the midst of a transformation and is under construction, with a new athletic field, field house, community garden, river walk, and amphitheater being installed. Once completed, Dundee Island will be transferred to the County and incorporated into the Passaic County Park System.

Currently, the adjacent railway area and bridge act as a dividing point between Dundee Island and Pulaski Park. Moreover, the property is a haven for illicit drug use and homeless encampments. Although not completed, the City is in the process of acquiring the railway and bridge property. This Project is focused on developing a community driven process to link the two (2) parks, repurpose the railway bridge as a pedestrian crossing, and rehabilitate North Pulaski Park by extending the river walk across the Monroe Street Bridge and improving and expanding the amenities therein to create one cohesive parkland across Pulaski Park, Dundee Island, and North Pulaski Park.

II. Project Goals

The Project is broken down into four (4) components. First, the County and City are seeking community engagement to solicit feedback from residents on the types of amenities and features to be installed on the parkland in the Project Area. Second, a survey containing, among other pertinent information, property owner information, that can be used by the County to begin the process of acquiring parcels needed for the Project, if necessary. Third, the Consultant will conduct a preliminary environmental assessment to determine what, if any, remediation work will need to be completed as part of the Project. Fourth, the County is seeking conceptual designs that include construction cost estimates and construction documents at the thirty percent (30%) phase. The fourth phase will also include identifying the necessary permits required to execute the Project.
The Consultant should suggest possible amenities, including but not limited to the following features:

(a) Access and circulation plan to integrate Pulaski Park and Dundee Island byway of the railway property and new access points for the parks at Wall Street and 7th Street and Hudson Street;
(b) Proposed pedestrian crossing and connectivity of the river walk at Dundee Island and the river walk at North Pulaski Park over the Monroe Street Bridge;
(c) Inspection and determination of whether the existing railway bridge can be converted to a pedestrian and overlook crossing of the Passaic River;
(d) Rain gardens and green infrastructure elements;
(e) Landscape and tree planting;
(f) Playground equipment;
(g) American with Disabilities Act improvements;
(h) Signage and wayfinding in conformance with the Passaic County Wayfinding Standards;
(i) Monuments or other historic elements highlighting the history of Passaic County and City of Passaic; and
(j) Other features as suggested by the Consultant or suggested during community input meetings.

The Consultant must be familiar with the previous improvements completed, and when necessary, consult the final plans for said projects.

III. Project Planning and Personnel Coordination

The Project requires field work and historic research. Certain field and research data will be provided by Department of Engineering and Parks and Recreation Department. Nordan Murphy, Principal Engineer, will serve as the project coordinator for the County and will be involved in all aspects of the Project. He will provide access to research documents available in County’s collections and assist with coordination as needed. The Consultant will coordinate efforts in tandem with him. The Project is on an intensive track, and all final deliverables must be delivered in one hundred fifty (150) days or less following award of contract. The Consultant will hold a Preliminary Meeting with County and City to discuss the Project goals and all relevant details. Not later than one week following the Preliminary Meeting, the Consultant will develop and propose in writing a work plan, projected committee meetings, project time table and project milestones for approval.

IV. Detailed Scope of Consultant Services

a. Community Engagement. The Consultant shall plan, promote, and conduct two (2) community meetings in the City, at a mutually agreeable time for the City and County.

b. Site Inspection. A field inspection shall be conducted at the beginning of the Project to ascertain the existing condition of the Project Area. Consultant shall take and label photographs of the entire Project Area during the design phase of the Project.

c. Field Survey. A New Jersey Licensed Professional Land Surveyor shall conduct field survey work for the Project. The fieldwork shall include a ground survey in sufficient scope to accomplish this project. The Consultant is required to arrange and provide any necessary traffic control as approved by the County in conformance with applicable regulations and industry standards. All costs associated with traffic control, including police traffic control is to be included in the Consultant’s cost proposal. The survey shall be based on horizontal datum NAD83 and vertical datum NAVD88. The consultant will coordinate all utility mark...
outs. The field survey data collection will result in a drafted existing conditions base map accurately depicting existing planimetric and topographic features suitable for support project concepts and design.

d. **Property Owner Identification.** The Consultant shall identify all property owners within the Project Area for use by the County to begin the process of gaining control of the Project Area for completion of the Project. The Consultant shall utilize any existing survey boundaries available in accordance with digital tax maps available from the City of Passaic in digital format to locate the existing property limits and identify the properties needed as identified in the conceptual design.

e. **Preliminary Environmental Assessment.** The Consultant shall conduct a preliminary environmental assessment of the Project Area to determine any remediation efforts that need to be undertaken for the Project, with a cost estimate of same.

f. **Preliminary Bridge Inspection.** The Consultant shall conduct a preliminary engineering/structural assessment of the existing rail bridge to determine the condition and suitable reuse of the bridge in the project concept.

g. **Conceptual Design.** The Consultant shall prepare a concept and schematic designs at the thirty percent (30%) level of completion. The concept/schematic design shall include graphic images of the concept to be adopted by the County.

h. **Permit Identification.** The Consultant shall identify all necessary permits that must be obtained by the County to complete the Project.

i. **Cost Estimate.** The Consultant shall prepare an Engineer’s Estimate of Construction Cost for the Project, including but not limited the costs associated with rehabilitating the railway bridge for pedestrian access.

V. Proposals

The Consultant shall submit the above outline as his/her proposal for his/her services. Should the Consultant wish to amend, alter, limit, condition or make additions to the above outline as his/her proposal, he/she shall do so by placing asterisks on the portion of the outline of which the Consultant wishes to change and provide an addendum to that section stating the changes, the reasons for and the consequences of each change.

The Consultant shall submit a proposal no later than November 8, 2019 to Matthew P. Jordan, Deputy County Administrator via email at matthewj@passaiccountynj.org.
VI. Fees

This is a guide for preparing an estimate:

a. **Lump Sum.** The respondent's lump sum for the entire project and all other items necessary to complete the project as set forth in the scope of work is: $__________

b. **Breakdown Pricing.** The respondent will provide unit pricing for the major components:

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EXHIBIT B
EXHIBIT B

From: Scott Dvorak  
New Jersey Parks for People Program Director

To: Anthony J. DeNova, III  
Passaic County Administrator

Date: 21 February 2020

RE: REQUEST FOR PROFESSIONAL SERVICES BUDGET FEE  
Engineering, Environmental and Survey Services  
Dundee Island Phase II Improvement Project  
City of Passaic, Passaic County, New Jersey

Passaic County is engaging The Trust for Public Land (TPL) for the completion of an initial scope of work for Dundee Island Park Phase II Improvement Project (hereafter “Dundee Ph. II”). The project entails linking the current Dundee Island Park site with the adjacent railroad and railway bridge and Pulaski Park as well as connecting these sites to North Pulaski Park north of Monroe Street and Hudson Street.

The initial phase of this project will include beginning the development of site base information, community outreach and engagement and the completion of a concept design comparable to the initial Dundee Island Park Improvement Project.

The limits of work are shown on Exhibit A prepared by Passaic County.

Background:

TPL proposes to maintain the current project management, design and construction management team for Dundee Ph. II. Therefore, Dundee Ph. II would have the following division of work for this scope of work:

Project Team

TPL: Owner’s Representative, project manager, community engagement lead
MKW + Assoc.: Design lead, landscape architect and arborist
Boswell Eng.: Civil and structural engineering, topographic and utility survey, title search, environmental services

In addition to the two parks and the railroad and associated bridge, the project includes the parking areas adjacent to North Pulaski Park on the east and west side of the City of Passaic public housing at 14-34 Monroe Street. There is limited parking near North Pulaski Park and the scope as understood is to evaluate the use of the existing parking for park use.

The project also includes the land under the Monroe Street Bridge along the Passaic River and east of Riverview Apartments on Hudson Street. This area to be explored as a possible connection between Dundee Island Park and North Pulaski Park.

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200214
REQUEST FOR PROFESSIONAL SERVICES
Engineering, Environmental and Survey Services
Dundee Island Park Phase II
City of Passaic, Passaic County, New Jersey
21 February 2020

Scope of Work:

The following responds to the scope of work outlined in the County's RFP, and is included within the current scope of work:

a. Community Outreach – Community outreach to consist of meeting covering three topics in two different locations as identified below. TPL to coordinate locations, date and outreach with the City and County of Passaic. Exhibits and other supporting information and documents will be provided as directed and required for each of the meetings noted below.

Community Outreach Meetings
(i) Introductory and scoping information gathering: one (1) meeting at the north end of Dundee Island Park and one (1) meeting as the south end of Dundee Island Park for a total of two (2) meetings.
(ii) Review of concept options: one (1) meeting at the north end of Dundee Island Park and one (1) meeting as the south end of Dundee Island Park for a total of two (2) meetings.
(iii) Review of proposed final concept: one (1) meeting at a central location

b. Site Inspection – A field inspection of the site area will be completed and will be documented in labeled photographs.

c. Field Survey – A topographic and utility survey work will be completed to provide data required to complete the design and permit requirements for the project. The survey will be completed by a New Jersey Licensed Professional Land Surveyor. The survey will be based on horizontal datum NAD83 and vertical datum NAVD88 and will be completed to County of Passaic standards. Topography shall be 1 foot contour intervals which shall be prepared based upon cross sections every 25 feet to 50 feet (grid pattern). Topography shall be 1½ foot contour intervals where slope is 1% or less. The survey will be combined with the survey for the existing Dundee Island Park Improvement Project.

(i) The survey area encompass the following minimum area: Railroad from Wall Street to River Drive including all structures, 50' west of the railroad property, Monroe Street including the west superstructure and Passaic River bank between Dundee Island Park and North Pulaski Park, North Pulaski Park, Hudson Street (230 feet west of the cul-de-sac terminus) and the Passaic River.

(ii) The existing water level of the Passaic River shall be measured.

(iii) Wetland area limits shall be located and mapped as delineated.

(iv) The 100-year flood boundary and flood-plain limits to be indicated.

(v) In performing the survey work, horizontal and vertical baseline control points shall be established in the field for Contractor's reference during construction. Permanent benchmarks will be established as appropriate for the project site configuration.

d. Property Owner Identification – A title search will be completed as well as review of publicly available records at the City of Passaic to determine the owner of record. This will be used in future project scope to proceed with acquisition of land or access easement to link Dundee Island Park to North Pulaski Park.

e. Conceptual Design – The results of the site analysis and community engagement process will be taken into account during the development of a concept design. The concept design will communicate the design ideas to a non-technical audience, including the general public, public agency partners and officials. The design will be
REQUEST FOR PROFESSIONAL SERVICES
Engineering, Environmental and Survey Services
Dundee Island Park Phase II
City of Passaic, Passaic County, New Jersey
21 February 2020

revised following review and discussion at the design presentations to the community and schools, as referenced above under Community Outreach. The site development plan will be accompanied by a preliminary cost estimate/project budget that will be utilized to inform design development decisions. Up to three alternatives and one final concept layout to be developed and evaluated and a final concept plan.

(f) Conduct the review meetings with the Project Team members so they may determine opportunities and constraints to the various options and final concept, and make changes where appropriate. The Consultant shall describe the philosophy and process used in the development of the design criteria and the various alternatives considered to meet the project objectives. Selected studies, sketches, cost estimates, schedules, and other relevant information shall be presented to support the design solutions proposed. It shall also be the responsibility of the Consultant to arrange and require all critical Sub-Consultant to be in attendance at the design review meetings. Record the minutes of each design meeting and distribute within three (3) working days to all attendees and those persons specified to be on the distribution list by the Program Manager.

(ii) The Project Team will utilize input and insights gleaned from the community engagement activities described herein. The Consultant to take into consideration the outcomes from all previous workshops, meetings and conversations as well as site and neighborhood conditions.

(iii) Final deliverable to include rendered plan with and without feature labels, bird's eye view and various sections and perspectives sufficient to convey the concept design.

f. Permit Identification - The Project Team will identify necessary permits that must be obtained to complete the Project. The identified permits will be based upon the current information known at the time of development.

g. Cost Estimate - The Design Team to provide estimates for design concepts and cost estimate for the final concept design.

h. Reimbursables - TPL, has provided an estimated budget for reimbursable expenses for the Design Team. They include but are not limited to reproductions and other expenses for community outreach including translation services, express mailings, mileage, and courier service. The amount to be billed based upon actual expenses incurred. Should the Design Team not require this budget for reimbursable expenses we will not invoice the full budget amount. If additional reimbursable expenses are required, we will invoice your office on an as needed basis without further authorization required. Please be aware that detailed invoices for reimbursable expenses will not be provided but are available if requested.

Exclusions:

This proposal does not include any other site design aspects, investigations or reports other than those design items mentioned above. This proposal does not include:

a. Individual property parcel map / Boundary survey with metes and bounds
b. Environmental Assessments
c. Preliminary bridge construction assessment and underwater bridge evaluation survey
d. Schematic Design to 30% construction documents
e. Geotechnical engineering studies / services
f. NJDEP Permitting
g. Traffic / transportation studies

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200214
REQUEST FOR PROFESSIONAL SERVICES
Engineering, Environmental and Survey Services
Dundee Island Park Phase II
City of Passaic, Passaic County, New Jersey
21 February 2020

Fees: Concept Design Budget – Phase I

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**TOTAL CONCEPT DESIGN BUDGET - PHASE I**  $200,000.00
EXHIBIT B

PROJECT LIMITS

From

Passaic County, New Jersey
Request for Proposals
Dundee Island Park Phase II Improvement Project
Passaic County Park System
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR THE PASSAIC COUNTY ADJUSTER'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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:

______________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

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Dated: March 11, 2020
RESOLUTION RETAINING LEGAL COUNSEL AND PATIENT ADVOCATE FOR
THE PASSAIC COUNTY ADJUSTER’S OFFICE,
PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) is required to appoint a County
Adjuster, who is in charge and supervised the preparation of papers related to the commitment of
persons with mental illnesses in the County, and in cases arising in other counties in which the
legal settlement appears to be in the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq, the County issued RFQ-20-037 and
RFQ-20-049, seeking qualifications for a pool of legal counsel and patient advocates 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 a pool of legal counsel and patient
advocates 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. R20191198 qualifying a pool of legal counsel and
patient advocates for calendar year 2020, as recommended by the Passaic County Counsel, to be
hired on an as-needed basis, which included M.A. Armstrong & Associates, LLC, Sciro &
Marotta, L.L.C, and Brian R. Sequin, Esq.; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain M.A.
Armstrong & Associates, LLC, Sciro & Marotta, LLC, and Brian R. Sequin, Esq, for the
amounts as listed herein, to provide legal counsel and patient advocates for calendar year 2020
for the County, as well as render payment for services provided in calendar year 2019; 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 contracts described
herein; and

WHEREAS, this matter was discussed at the February 26, 2020 meeting of the
Administration and Finance 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-
5(1)(a)(i), that the County of Passaic is authorizing the following not to exceed contract amounts
and payment for services rendered for legal counsel and patient advocates services, as
recommended by the Passaic County Counsel:

1. M.A. Armstrong & Associates, LLC for an amount not to exceed five thousand
dollars ($5,000.00) for calendar year 2020;

2. Brian R. Sequin, Esq. for an amount not to exceed five thousand and one dollars
($5,001.00) for calendar year 2020;

3. Sciro & Marotta, L.L.C for an amount not to exceed four thousand one hundred and
sixty seven dollars ($4,167.00) for calendar year 2020;

4. M.A. Armstrong & Associates, LLC for an amount not to exceed ten thousand five
hundred and sixty three dollars ($10,563.00), for services rendered in calendar year
2019; and

5. Brian R. Sequin, Esq. for an amount not to exceed four thousand five hundred and
one dollars ($4,501.00), for services rendered in calendar year 2019.
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 contracts to M.A. Armstrong & Associates, I.I.C, Sciro & Marotta, I.I.C, and Brian R. Sequin, Esq, 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 contracts, and take any other steps necessary to carry out the purpose of this resolution.

MPJ
March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,232.00

APPROPRIATION: 0-01-20-104-003-213

PURPOSE: Resolution retaining legal counsel and patient advocate for the Passaic County Adjusters Office.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020
RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200215
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, 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

Adminstration and Finance
COMMITTEE NAME

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

Dated: March 11, 2020
RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR THE COUNTY OF PASSAIC FOR ADVERTISEMENTS AND LEGAL NOTICES REQUIRED BY LAW, PURSUANT TO N.J.S.A. 40:23-13

WHEREAS, the County of Passaic (hereafter “County”) is required to advertise and provide legal notice pursuant to N.J.S.A. 10:4-6, et seq., and N.J.S.A. 40A:11-1, et seq., and other applicable legal authority whereby advertisements and legal notices are required; and

WHEREAS, N.J.S.A. 40:23-13 authorizes the Passaic County Board of Chosen Freeholders (hereafter “Board”) to designate an official newspaper or newspapers in which shall be published all advertisements and notices required by law to be published; and

WHEREAS, the Passaic County Counsel is recommending to the Board to designate official newspapers for the County for advertisements and legal notices required under the law, specifically, The Bergen Record, Herald News, The Beacon, The Italian Tribune, and Newark Star Ledger; and

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

NOW, THEREFORE, LET IT BE RESOLVED, by the Passaic County Board of Chosen Freeholders, The Bergen Record, Herald News, The Beacon, The Italian Tribune, and Newark Star Ledger are designated as official newspaper for the County of Passaic for advertisements and legal notices as authorized in N.J.S.A. 40:23-13; and

LET IT BE FURTHER RESOLVED, the Clerk to the Board, Passaic County Purchasing Agent, and other designated County personnel shall use the County’s designated newspapers for all official advertisements and legal notices required by law; and

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

MPJ

March 10, 2020
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION QUALIFYING CONTRACT ADMINISTRATORS AND MONITORS FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, 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

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Dated: March 11, 2020
RESOLUTION QUALIFYING CONTRACT ADMINISTRATORS AND MONITORS FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) and the Passaic County Sheriff’s Department, owns and operates the Passaic County Jail, and provides healthcare services to inmates, as required under the law; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq, the County issued RFQ-20-060, seeking qualifications for a pool of contract administrators and monitors for the Passaic County Jail Healthcare Services (hereafter “RFQ-20-060”); 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 contract administrators and monitors 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, two (2) respondents submitted professional qualifications for RFQ-20-060, and the Passaic County Administrator is recommending that the Passaic County Board of Chosen Freeholders (hereafter “Board”) qualify Herrera Correctional MGMT Systems and Persclay Associates, Inc.; and

WHEREAS, this matter was discussed at the February 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 Passaic County Board of Chosen Freeholders is qualifying Herrera Correctional MGMT Systems and Persclay Associates, Inc. as contract administrators and monitors for the Passaic County Jail healthcare services for calendar year 2020, to be hired on an as-needed basis; and

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

MPJ

March 10, 2020
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING A GRANT TO THE GREENWOOD LAKE COMMISSION IN THE AMOUNT OF $30,000 FROM THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND, 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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PRES.= present  ABS.= absent  MOVE= moved  SEC.= seconded  AYE= yes  NAY= no  ABST.= abstain  REC.= recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING A GRANT TO THE GREENWOOD LAKE COMMISSION IN THE AMOUNT OF $30,000 FROM THE PASSAIC COUNTY OPEN SPACE, FARMLAND, AND HISTORIC PRESERVATION TRUST FUND

WHEREAS, pursuant to N.J.S.A. 40:12-15.1, et seq., the Passaic County Board of Chosen Freeholders (hereafter "Board") authorized the creation of the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund (hereafter "Trust Fund") to ensure that there is an adequate supply of lands for either public outdoor recreation or conservation of natural resource, or both, and to restore historic assets in Passaic County; and

WHEREAS, the Board authorized Resolution No. R20170349, approving Rules and Regulations governing the Trust Fund (hereafter "Rules"), and subsequently amended same on December 27, 2019, by approving Resolution No. 20181062; and

WHEREAS, pursuant to Chapter 16, Part 1(b), the Board can authorize grant to qualified nonprofits, for the purposes as set forth therein; and

WHEREAS, the Greenwood Lake Commission is a qualified nonprofit as required under the Rules, and is responsible for management and conservation of Greenwood Lake, one of the largest lakes in the Highlands Region that supplies drinking water to approximately 3.5 million people in New Jersey, as well tourism and recreational activity in Passaic County; and

WHEREAS, the Greenwood Lake Commission, in a letter dated February 11, 2020, is requesting a grant in the amount of thirty thousand dollars ($30,000.00) to protect the natural resources of Greenwood Lake, which is being recommended for approval by the Passaic County 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 for the expenditures described in the Agreement; and

WHEREAS, this matter was discussed at the February 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 the legal authority as stated herein, the Passaic County Board of Chosen Freeholders is authorizing a thirty thousand dollar ($30,000.00) grant to the Greenwood Lake Commission from the Passaic County Open Space, Farmland, and Historic Preservation Trust Fund; and

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

MPJ
March 10, 2020

Adopted on: March 10, 2020

Official Resolution#: R20200218
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,000.00

APPROPRIATION: O-20-56-625-000-604

PURPOSE: Resolution authorizing a grant to the Greenwood Lake Commission from the Passaic County Open Space Fund.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM Location: County Administration Building
220 401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING PERSELAY ASSOCIATES, INC. AS A CONTRACT ADMINISTRATOR AND MONITOR FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., 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

Official Resolution# R20200219
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-7
CAF #
Purchase Req. #
Result Adopted

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Dated: March 11, 2020
RESOLUTION RETAINING PERSELAY ASSOCIATES, INC. AS A CONTRACT ADMINISTRATOR AND MONITOR FOR THE PASSAIC COUNTY JAIL HEALTHCARE SERVICES, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) and Passaic County Sheriff’s Department (hereafter “Department”) require a contract administrator and monitor for the Passaic County Jail Healthcare Services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-20-060, seeking qualifications for a pool of contract administrators and monitors for the Passaic County Jail Healthcare Services (hereafter “RFQ-20-060”); 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 contract administrators and monitors 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 March 10, 2020, the Passaic County Board of Chosen Freeholders (hereafter “Board”) qualified a pool of contract administrators and monitors for the Passaic County Jail healthcare services for calendar year 2020, as recommended by the Passaic County Administrator, to be hired on an as-needed basis, which included Perselay Associates, Inc.; and

WHEREAS, the Passaic County Administrator is recommending to the Board to retain Perselay Associates, Inc., for an amount not to exceed seventy two thousand dollars ($72,000.00), to provide contract administration and monitoring for healthcare services at the Passaic County Jail; 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 February 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 Perselay Associates, Inc., to provide a contract for administration and monitoring for healthcare services at the Passaic County Jail, for an amount not to exceed seventy two thousand dollars ($72,000.00), as recommended by the Passaic County Administrator; 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 Perselay Associates, 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 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
March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $72,000.00

APPROPRIATION: 0-01-20-102-001-213

PURPOSE: Resolution retaining Perselay Associates, Inc. as a contract administrator and monitor for the Passaic County Jail.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC: fr
Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEICK COUNTY FREEHOLDERS

Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akister
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: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND VERIZON WIRELESS OF BASKING RIDGE, NEW JERSEY FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 3 TO AUGUST 18, 2020, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASSAIC COUNTY FAIR, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING SHORT-TERM LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASAIC AND VERIZON WIRELESS OF BASKING RIDGE, NEW JERSEY FOR INSTALLATION OF CERTAIN EQUIPMENT FROM AUGUST 3 TO AUGUST 18, 2020, FREE OF CHARGE, TO ENHANCE WIRELESS COVERAGE FOR THE PASAIC COUNTY FAIR

WHEREAS, the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”), in conjunction with its not-for-profit corporation, Friends of Passaic County Parks, Inc., are again sponsoring a Passaic County Fair, which is scheduled to be held Thursday, August 13, 2020 to Sunday, August 16, 2020; and

WHEREAS, when the Fair has been held in prior years, there were complaints of spotty and sometimes no wireless service in the area of the Great Meadow, which is where the Fair is held; and

WHEREAS, last year, in preparation for said Fair, the Passaic County Sheriff’s Office reached out to SMSA Limited Partnership d/b/a/ Verizon Wireless (hereinafter “Verizon”), which offered to assist the County and Sheriff’s Office by offering equipment, free of charge, to enhance the wireless coverage for the Fair; and

WHEREAS, this year, Verizon has kindly offered to again provide equipment, free of charge, to enhance the wireless coverage for the Fair; and

WHEREAS, consistent with last year’s agreement Verizon has requested that prior to bringing in the additional equipment, the County execute a short-term lease agreement guaranteeing that the equipment will be protected while on County property and insuring them from any liability for same while it is in the County’s possession; and

WHEREAS, the Administration and Finance Committee reviewed this matter at its February 26, 2020 meeting and is recommending approval by the full Board, subject to review by the Office of the Passaic County Counsel, prior to the execution of said short-term lease agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders for the County of Passaic that it hereby authorizes a short-term lease agreement by and between the County of Passaic and Verizon Wireless of Basking Ridge, New Jersey, allowing for the installation of a cell on wheels and other certain equipment for the Period of August 3, 2020 to August 18, 2020, free of charge, in order to enhance wireless coverage for the Passaic County Fair.

LET IT BE FURTHER RESOLVED, that the Clerk and Director of the Board be and hereby are authorized to execute this said lease agreement subject to review by the Office of the Passaic County Counsel.

March 10, 2020

LSP
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION OPPOSING THE PROPOSED 2020-2021 DRAWDOWN OF GREENWOOD LAKE, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

______________________________

REVIEWED BY:

______________________________

APPROVED AS TO FORM AND LEGALITY:

______________________________

OFFICIAL RESOLUTION# R20200221
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-9
CAF #
Purchase Req. #
Result

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

Dated: March 11, 2020
RESOLUTION OPPOSING THE PROPOSED
2020-2021 DRAWDOWN OF GREENWOOD LAKE

WHEREAS, the County of Passaic (the "County") is a government body incorporated pursuant to N.J.S.A. 40:18-1, et seq., and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of Chosen Freeholders for the County of Passaic (hereinafter the "Board") are vested with decision making powers for the County; and

WHEREAS, currently before the Greenwood Lake Commission is a proposal for a twenty (20) year plan which would drawdown Greenwood Lake by five (5) feet in the first year it became effective and continue every four (4) years thereafter for the stated purposes of riding the lake of "nuisance" aquatic vegetation and provide property owners on the lake front an opportunity to make repairs potentially at a reduced cost; and

WHEREAS, the refill of the water supply in the lake is dependent solely on rainfall or other natural precipitation; and

WHEREAS, the Board has reviewed the proposal and the opposition to said proposal, which, not only sets forth concern regarding the replenishment of the Lake’s water level, but also points out that nuisance vegetation and repairs can be addressed through alternative methods; and

WHEREAS, based on the information presented the County wishes to place the Greenwood Lake Commission of its opposition to the proposed drawdown of Greenwood Lake; and

WHEREAS, the Administration and Finance Committee reviewed this matter at its February 26, 2020 meeting and is recommending this resolution to the full Board for adoption; and

NOW, THEREFORE, LET BE IT RESOLVED, by the Board of Chosen Freeholders for the County of Passaic that it urges opposition to the proposed plan to drawdown Greenwood Lake.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board is authorized to send certified copies of this Resolution to members of the Greenwood Lake Commission.

Dated: March 10, 2020

LSP

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200221
February 15, 2020

Greenwood Lake Commission
P.O. Box 93
Hewitt, New Jersey 07421

Subject: Proposed 2020-2021 Drawdown of Greenwood Lake

Dear Commission Members:

South Shore Marina is not in favor of the proposed 2020-2021 60-inch drawdown of Greenwood Lake and recommends that it be cancelled. The facts to support this are there if you take a look.

Attached is the Northern New Jersey (Division 1) Monthly Precipitation Table: 1999-2019. If you examine the past precipitation rates with regards to drawdowns, FACT: refilling the lake is a crapshoot. Even drawing the lake down quickly enough to get work done appears to be a crapshoot too. Look out your window, there is no snow or ice in the mountains to run off into the lake. FACT: The weather has changed. FACT: Sooner or later the current Greenwood Lake Water Level Management Plan will cause a disaster for the residents/marinas/hotels/restaurants and economies of two towns.

If the lake does not refill there is no alternative for the businesses and lakefront homeowners. However the boating customers and home buyers do have an alternative — they can go to the Hudson River, Lake Hopatcong, or the New Jersey shore.

Regarding the water lilies in the east arm: Does the Greenwood Lake Commission really want to encourage residents to wade out in the cold mud to try to remove them? If the lake bottom does freeze, they will be impossible to remove and the freezing does not kill them either. Is there an alternate way to remove the water lilies? Yes, hydro-raking can remove water lilies when there is water in the lake.

Can lakefront homeowners fix their bulkheads/docks without drawing the lake down? Yes. It probably costs them more money, but they have an alternative.

One of the speakers at the public hearing said, “It is ok with me if the lake does not refill for one season.” If you vote “Yes” then apparently it is ok with you too.

Sincerely,

[Signature]
Nancy E. Jessen
President
Southwinds, Inc.
dba: South Shore Marina
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30-year Normal: 3.41  2.82  3.96  4.20  4.34  4.45  4.75  4.11  4.47  4.31  3.86  3.95  48.63

* Months with more than 9 inches of rain: Hurricane Floyd (1999), Remnants of Tropical Storm Tammy and Subtropical Depression Twenty-two (2005), April Nor'easter (2007), Hurricane Irene (2011)

Division 1 includes Bergen, Essex, Hudson, Hunterdon, Morris, Passaic, Somerset, Sussex, Union, and Warren counties and covers 37% of New Jersey.

Source: www.climate.rutgers.edu/stateclim_v1/nclimdiv/index.php?stn=NJ01&elem=pcpn

Last updated: 02/15/2020
2011–2012 GREENWOOD LAKE DRAWDOWN  60"

Dam Gage Height:
August 1, 2011 – September 30, 2012

"Full Pool" is gage height 10.0 feet at the dam

From the mid–February closing of the dam, it took 7 months to refill Greenwood Lake

U.S. Department of the Interior
U.S. Geological Survey
## NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION
### DAILY STATISTICS

**Minimum Flows**
- Rarapan River = 40 mgd
- Passaic River @ L.F. = 17.6 mgd

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### AVERAGE

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**Fox Transmission Schedule**
- Monday - N.J. DEP
- Tuesday - United Water
- Thursday - OEM Coordinator at Pompton Lakes
- Monthly - United Water
- N.J. DEP

OEM COORDINATOR
- USGS
- Vanasque Valley Waste Water Treatment Plant

Bold Italic = Estimated Reading.
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION REAPPOINTING MICHAEL HANRAHAN AS A MEMBER OF THE PASSAIC COUNTY UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4, 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: March 11, 2020
RESOLUTION REAPPOINTING MICHAEL HANRAHAN
AS A MEMBER OF THE PASSAIC COUNTY
UTILITIES AUTHORITY PURSUANT TO N.J.S.A. 40:14B-4

WHEREAS, the Passaic County Board of Chosen Freeholders (hereinafter the “Board”)
created the Passaic County Utilities Authority (hereinafter “PCUA”) pursuant to the authority
vested in them by N.J.S.A. 40:14B-1, et seq.; and

WHEREAS, pursuant to N.J.S.A. 40:14B-4(b)(2), the PCUA is comprised of nine (9)
members, with said members serving a five (5) year term for dates as prescribed under the law;
and

WHEREAS, on or about April 25, 2017, the Board reappointed Michael Hanrahan to a
five (5) year term to the PCUA beginning retroactively on February 1, 2015 and expiring February
1, 2020, pursuant to N.J.S.A. 40:14B-4 by Resolution number R2017-0329; and

WHEREAS, in accordance with the law, Michael Hanrahan is serving as a member of the
PCUA in holdover status since the expiration of his term; and

WHEREAS, at the February 26, 2020 meeting of the Administration and Finance
Committee, the reappointment of Michael Hanrahan was considered, and is being forwarded to the
Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, pursuant to the authority vested in the
Passaic County Board of Chosen Freeholders by N.J.S.A. 40:14B-4 that Michael Hanrahan be and
hereby is reappointed as a Member of the Passaic County Utilities Authority beginning retroactive
to February 1, 2020 and expiring February 1, 2025.

LET IT BE FURTHER RESOLVED that pursuant to N.J.S.A. 40:14B-8, the Clerk to
the Passaic County Board of Chosen Freeholders shall mail a certified copy of this resolution to
the New Jersey Secretary of State to be filed in compliance with the law.

I.S.P
Dated: March 10, 2020
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING KS BRANIGAN LAW, P.C. FOR PASSAIC COUNTY BEST PRACTICES ON HANDLING EMPLOYEE COMPLAINTS AND INVESTIGATIONS, 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

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Dated: March 11, 2020
RESOLUTION RETAINING KS BRANIGAN LAW, P.C.
FOR PASSAIC COUNTY BEST PRACTICES ON HANDLING
EMPLOYEE COMPLAINTS AND INVESTIGATIONS

WHEREAS, the County of Passaic (the “County”) desires to remain up to date on the best practices for handling employee complaints and investigations; and

WHEREAS, KS Branigan Law, P.C. is a leader in the State of New Jersey in providing relevant training on best practices for handling employee complaints and investigations; and

WHEREAS, the Board of Chosen Freeholders for the County of Passaic (hereinafter the “Board”) is desirous of retaining KS Branigan Law, P.C. to provide the aforementioned training to certain employees of the County for the amount of $5,000.00; and

WHEREAS, the contract for services is less than fifteen percent (15%) of the bid threshold established by the Governor of the state of New Jersey in accordance with N.J.S.A. 40A:11-3(c);

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(c) a contract may be awarded without soliciting competitive quotations when the award amount is less than fifteen percent (15%) of the bid threshold; 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 contracts as set forth herein;

WHEREAS, the this matter was discussed at the February 26, 2020 meeting of the Administration and Finance Committee and is being recommended to the full Board for approval; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby awards a contract for training on best practices for handling employee complaints and investigations in accordance with N.J.S.A. 40A:11-6.1(c), which authorizes the award of contracts for an amount less than fifteen percent (15%) of the bid threshold without competitive contracting.

LET IT BE FURTHER RESOLVED, that a contract for training on best practices for handling employee complaints and investigations to KS Branigan Law, P.C., in accordance with the terms of its proposal.

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.

Dated: March 10, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $5,000.00

APPROPRIATION: 0-01-20-104-001-L03

PURPOSE: Resolution retaining KS Branigan Law, P.C. for Passaic County Best Practices on handling employee complaints and investigations.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan, Esq.
   Telephone #: (973) 881-4466

DESCRIPTION OF RESOLUTION:
Resolution retaining KS Branigan Law, P.C. for Passaic County
Best Practices on Handling Employee Complaints and
Investigations

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: $5,000.00
   REQUISITION #: R0-01512
   ACCOUNT #: 001-01-20-104-001-L03

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   ✓ Other: Below the Bid Threshold

5. COMMITTEE REVIEW:
   ✓ Administration & Finance  DATE: 2/26/20
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  ✓ Counsel
   □ Clerk to the Board  □ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200223
February 14, 2020

Via E-mail and Regular Mail
Matthew P. Jordan, Esq.
County Counsel
Office of Passaic County Counsel
401 Grand Street, Room 214
Paterson, NJ 07505
mattewj@passaiccountynj.org

Re: Passaic County/Training
Best Practices on Handling Employee Complaints and Investigations

Dear Mr. Jordan:

On behalf of KS Branigan Law P.C. (the "Firm"), I welcome the opportunity to submit this proposal to provide training services for Passaic County (the "County"). We will conduct a training session for your professionals serving in legal, human resources and investigator roles on "Best Practices on Handling Employee Complaints and Investigations." We will provide training materials, including a PowerPoint presentation and recently published articles on Conducting Effective Workplace Investigations in a Post #MeToo Era and New Workplace Confidentiality Rules.

The training will encompass an overview of legal updates, landscape and trends (such as updates by the EEOC and examples of recent legislation) and the detailed mechanics of conducting investigations from start to finish and addressing common issues that arise in identifying complaints and conducting workplace investigations. Some key areas include:

- Overview on the Importance of Prevention and Remediation;
- New Investigation Confidentiality Rules;
- Identifying Protected Complaints;
- Planning the Investigation;
- Selection of Investigation Tools and Preserving Evidence;

[Signatures and additional text redacted]
Conducting the Interviews;
- Assessing Credibility;
- Analyzing Evidence and Reaching a Conclusion;
- Documenting the Investigation; and
- Communicating the Results and Monitoring/Follow Up.

Throughout the training, the attendees will assess a developing fact pattern to test knowledge and motivate discussion. Attendee participation and interactivity is encouraged throughout the training.

The Firm performs the above-referenced work on a flat fee basis in the amount of Five Thousand Dollars ($5,000.00). While the Firm will provide the training materials, we ask that County provide copies of any applicable policies to be distributed at the training sessions.

The training session will run for approximately 3 hours. The training will take place on site in Paterson within the next 30-60 days on a mutually convenient date to be scheduled.

If the above is acceptable, kindly send the appropriate Professional Services Contract for execution. Thank you for considering this Proposal. If you have any questions, please do not hesitate to contact us.

Very truly yours,

[Signature]

Kirsten Scheurer Branigan

KSB/sea
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Matthew P. Jordan, Esq.
   Telephone #: (973) 881-4466

DESCRIPTION OF RESOLUTION:
Resolution retaining KS Branigan Law, P.C. for Passaic County
Best Practices on Handling Employee Complaints and
Investigations

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: $5,000.00
   REQUISITION #: RO-01512
   ACCOUNT #: 0-01-20-104-001-L03

4. METHOD OF PROCUREMENT:
   ☑ RFP ☐ RFQ ☐ Bid
   Other: Below the Bid Threshold

5. COMMITTEE REVIEW:
   ☑ Administration & Finance  DATE: 2/26/20
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   ☐ Administration  ☐ Finance  ☑ Counsel
   ☐ Clerk to the Board  ☐ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R2020023
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION RETAINING WEBER DOWD LAW, LLC. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF MENDEZ V. COUNTY OF PASSAIC, DOCKET NO. PAS-L-000557-20, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

Matthew P. Jordan, Esq.
COUNTY COUNSEL

Administration and Finance

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

Dated: March 11, 2020
RESOLUTION RETAINING WEBER DOWD LAW, LLC. FOR OUTSIDE LEGAL SERVICES IN THE MATTER OF MENDEZ V. COUNTY OF PASSAIC, DOCKET NO. PAS-L-000557-20, 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 Jose Mendez v. County of Passaic, et al., Docket No.PAS-L-000577-20, 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. R201911195 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 Weber Dowd Law, LLC; and

WHEREAS, the Passaic County Counsel is recommending to the Board to retain Weber Dowd Law, L.L.C., for an amount not to exceed seventeen thousand five hundred dollars ($17,500.00), 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 February 16, 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 Weber Dowd Law, L.L.C to provide legal defense for an amount not to exceed seventeen thousand five hundred dollars ($17,500.00), as recommended by the Passaic County Counsel; 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 Weber Dowd Law, 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 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.

March 10, 2020

LSP
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: T-19-56-850-000-801

PURPOSE: Resolution retaining Friend & Wenzel, LLC. For outside legal services in the matter of Mendez V. County of Passaic.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: February 25, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505


THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R20200225
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-13
CAF #
Purchase Req. #
Result Adopted

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING DIRECT NEGOTIATION BY THE PASSAIC COUNTY PURCHASING AGENT FOR BURIAL AND MORTUARY SERVICES FOR THE COUNTY OF PASSAIC FOR CALENDAR YEAR 2020, PURSUANT TO N.J.S.A. 40A:11-5(3)

WHEREAS, the County of Passaic (hereafter “County”) requires burial and mortuary services for unidentified, unclaimed, or indigent bodies in Passaic County; and

WHEREAS, on January 22, 2020, the County issued RFQ-20-059, requesting qualifications for burial and mortuary services for calendar year 2020, and RFQ-20-059 was unsealed on February 6, 2020, with no responsive respondents; and

WHEREAS, on February 14, 2020, the County issued RFQ-20-063, re-advertising burial and mortuary services for calendar year 2020, and RFQ-20-063 was unsealed on February 26, 2020, with two (2) submissions, both of which were rejected for failing to meet the requirements as set forth in N.J.S.A. 40A:11-23.2 and N.J.S.A. 52:32-55, et seq.;

WHEREAS, pursuant to N.J.S.A. 40A:11-5(3), if bids have been advertised on two (2) occasions and no bids have been received on both occasions in response to the advertisement, a contract may be negotiated by the Passaic County Purchasing Agent, and may be awarded upon adoption of a resolution by two-thirds affirmative vote of the authorized membership of the Passaic County Board of Chosen Freeholders (hereafter “Board”); and

WHEREAS, the Administration and Finance Committee considered this matter and is recommending this resolution to the Board for adoption; and

NOW, THEREFORE, BE IT RESOLVED, by the Passaic County Board of Chosen Freeholders, that the Passaic County Purchasing Agent is authorized to directly negotiate with qualified vendors for burial and mortuary services for calendar year 2020, pursuant to N.J.S.A. 40A:11-5(3); and

LET IT BE FURTHER RESOLVED, that the Passaic County Administrator, Passaic County Counsel, and Chief Financial Officer, are authorized to take all action necessary to carry out the purpose of the resolution.

March 10, 2020

MPJ
Public Meeting (Board Meeting)

Date:   Mar 10, 2020 - 5:30 PM
Location: County Administration Building
         220
         401 Grand Street
         Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A THIRD PARTY ADMINISTRATOR FOR GENERAL LIABILITY AND WORKERS’ COMPENSATION CLAIMS FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(i), ALL AS NOTE IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Official Resolution# R202000226
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-14
CAF #
Purchase Req. #
Result Adopted

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING COMPETITIVE CONTRACTING FOR A THIRD PARTY ADMINISTRATOR FOR GENERAL LIABILITY AND WORKERS’ COMPENSATION CLAIMS FOR THE COUNTY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-4.1(i)

WHEREAS, the County of Passaic (hereafter “County”) is seeking to retain a qualified insurance consultant to serve as the third party administrator for general liability and workers’ compensation claims; 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(i) specifically authorizes the County to utilize competitive contracting to procure consultants which are exempt from bidding under N.J.S.A. 40A:11-5, specifically, N.J.S.A. 40A:11-5(m), which authorizes an exception for insurance, including the purchase of insurance coverage and consultant services; and

WHEREAS, a third party administrator for general liability and workers’ compensation claims is an insurance consultant service, as set forth in N.J.S.A. 40A:11-5(m); and

WHEREAS, N.J.S.A. 40A:11-4.3 requires that the County pass a resolution authorizing the use of competitive contracting each time specialized goods or services enumerated in Section 1 of P.L. 1999, c.440 (C.40A:11-4.1) are desired to be contracted; 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:11-4.1(i), the Passaic County Board of Chosen Freeholders is authorizing the use of competitive contracting in order to procure and retain a third party administrator for general liability and workers’ compensation claims; and

LET IT BE FURTHER RESOLVED, that the Passaic County Purchasing Agent is authorized to take all necessary action to carry out the purpose of this resolution and initiate the competitive contracting process in compliance with N.J.S.A. 40A:11-1, et seq.; and

LET IT BE FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk to the Board, and Chief Financial Officer for the County of Passaic are authorized to take all necessary action to carry out the purpose of this resolution and the County’s efforts to secure a third party administrator for general liability and workers’ compensation claims in compliance with the law.

MPJ March 10, 2020
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM  Location: County Administration Building
401 Grand Street
220
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $140,000.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
PREAMKNESS 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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PRES. = present  ABS. = absent  MOVE = moved  SEC = seconded  AYE = yes  NAY = no  ABST. = abstain  RECU = recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH RESPIRATORY HEALTH SERVICES, LLC FOR RESPIRATORY THERAPY SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $140,000.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a place of caring and care giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS, pursuant to Resolution R-2015-0198, dated March 24, 2015 the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) authorized an award of contract to Respiratory Health Services, LLC to provide Respiratory Therapy Services for the Passaic County Preakness Healthcare Center (RFP-15-004), commencing April 1, 2015 to March 31, 2016 with four one (1) year options to renew as per the County of Passaic; and

WHEREAS, the “Board” is desirous of entering into a two (2) month extension of contract with Respiratory Health Services, LLC., for the within referenced services, commencing April 1, 2020 to May 31, 2020, for an estimated amount of $140,000.00; and

WHEREAS, the reason for the aforesaid contract extension is that the “Board” is awaiting the completion of the Public Solicitation Process; and

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

WHEREAS, a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into a two (2) month extension of contract with Respiratory Health Services, LLC for Respiratory Therapy Services for Preakness Healthcare Center, commencing April 1, 2020 to May 31, 2020, for an estimated amount of $140,000.00 through the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq; and

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel forward official notification to Respiratory Health Services, LLC of the action taken herein.

JDP:czb

Dated: March 10, 2020

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200227
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $140,000.00

APPROPRIATION: 0-01-27-172-001-213

PURPOSE: Resolution authorizing a two months contract extension with Respiratory Health Services, LLC.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RG:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200227
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH CARE PERSPECTIVES, INC. FOR MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $8,000.00 THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

Approved

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS TO ENTER INTO A TWO (2) MONTH CONTRACT EXTENSION WITH CARE PERSPECTIVES, INC. FOR MANAGEMENT CONSULTANT FOR NURSING SERVICES FOR THE PASSAIC COUNTY PREAKNESS HEALTHCARE CENTER, COMMENCING APRIL 1, 2020 TO MAY 31, 2020 FOR AN ESTIMATED AMOUNT OF $6,000.00, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.1 ET SEQ.

WHEREAS, Preakness Healthcare Center (hereafter “Preakness”) is a place of caring and care; giving with a long, historical tradition of serving the ever-increasing needs of the citizens of Passaic County; and

WHEREAS, pursuant to Resolution R-2015-0196, dated March 6, 2015 the Board of Chosen Freeholders of the County of Passaic (hereafter “Board”) authorized an award of contract to Care Perspectives, Inc., for Management Consultant for Nursing Services for the Passaic County Preakness Healthcare Center (RFP-15-010), commencing April 1, 2015 to March 31, 2016 with four one (1) year options to renew as per the County of Passaic, in the amount of $150,000.00, annually; and

WHEREAS, the “Board” is desirous of entering into a two (2) month extension of contract with Care Perspectives, Inc., for the within referenced services, commencing April 1, 2020 to May 31, 2020, for an estimated amount of $6,000.00; and

WHEREAS, the reason for the aforesaid contract extension is that the “Board” is awaiting the completion of the Public Solicitation Process; and

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

WHEREAS, a certification is attached hereto that indicates the availability of funds for said expenditure;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the County to enter into a two (2) month extension of contract with Care Perspectives, Inc., for Management Consultant for Nursing Services for Preakness Healthcare Center, commencing April 1, 2020 to May 31, 2020, for an estimated amount of $6,000.00 through the competitive contracting process in accordance with N.J.S.A. 40A:11-4.1 et seq.; and

LET IT BE FURTHER RESOLVED, that the Office of the Passaic County Counsel forward official notification to Care Perspectives, Inc. of the action taken herein.

JDP:czb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $6,000.00

APPROPRIATION: 0-01-27-172-001-213

PURPOSE: Resolution authorizing a two months contract extension with Care Perspective Inc.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD F-150 CREW CAB TRUCK FOR THE PASSAIC COUNTY HEALTH DEPARTMENT MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40:11-12, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

APPROVED AS TO FORM AND LEGALITY:

OFFICIAL RESOLUTION R20200229

<table>
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<td>Adopted Date</td>
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Result

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD F-150 CREW CAB TRUCK FOR THE PASSAIC COUNTY HEALTH DEPARTMENT MOSQUITO CONTROL DIVISION, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the Passaic County Department of Health, Mosquito Control Division, has requested the purchase of a new 2020 Ford F-150 Crew Cab truck to aid in inspections for mosquito control; 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. 40:11-12, as specified below; 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 Orders; and

WHEREAS, this matter was discussed at the February 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

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures; 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 or Federal GSA Schedules as authorized by N.J.S.A. 40:11-12:

<table>
<thead>
<tr>
<th>Description:</th>
<th>Purchase of 2020 Ford F-150 Crew Cab Truck</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency:</td>
<td>Passaic County Health Dept., Mosquito Control Division</td>
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<tr>
<td>Purchase Price:</td>
<td>$30,700.00</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Rt. 23 Ford Automall</td>
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<tr>
<td>Authority:</td>
<td>Morris County Purchasing Cooperative</td>
</tr>
<tr>
<td>Contract #:</td>
<td>Contract #15-C – Item #7</td>
</tr>
<tr>
<td>Account #:</td>
<td>0-01-44-900-003-000 &amp; G-01-41-761-017-PE1 ($700)</td>
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</tbody>
</table>

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.

JDP:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $30,700.00

APPROPRIATION: $30,000.00 – 0-01-44-900-003-000
               $700.00 - G-01-41-761-017-PE1

PURPOSE: Resolution authorizing purchase of a New 2020 Ford
          F-150 crew cab truck for the Passaic County Health
          Department Mosquito Control.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200229
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joseph Pezzillo, superintendent
   Telephone #: (973) 305-5754

   DESCRIPTION OF RESOLUTION:
   Passaic County Mosquito Control division requests a resolution authorizing the
   purchase of one (1) new 2020 Ford F-150 Crew Cab truck through the Morris
   County Cooperative Pricing Council (Contract # 15-C, Item # 7) from Route 23
   Automall, 1301 Route 23, Butler, NJ

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
   OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
   FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
   NUMBER

3. AMOUNT OF EXPENDITURE: $ 30,700.00
   REQUISITION #: ____________________________
   ACCOUNT #: 0-01-44-900-003-000 & G-01-41-761-017-PE1($700)

4. METHOD OF PROCUREMENT:
   □ RFP     □ RFQ     □ Bid
   □ Other: ________________________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration    □ Finance    □ Counsel
   □ Clerk to the Board □ Procurement
   □ Other: ________________________________________

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200229
CONTRACT #15-C: UTILITY VEHICLES (2020 MODELS)
Contract Period: November 1, 2019 – October 31, 2020

Vendor shall provide member with proof that order has been placed with the manufacturer no later than seven (7) calendar days after receipt of purchase order.

Orders for vehicles placed as “special orders” are excluded from the penalty for late delivery.

VENDOR INFORMATION:

Vendor: Route 23 Automall, LLC
Address: 1301 Route 23, Butler, New Jersey 07405
Contact Person: David Armiger
Tel #: 973-838-0500, Ext. 122
Fax #: 973-838-5572
Email: darmiger@23automall.com
Discount off other MSRP options not included in detailed description below: 5%
Installation rate for other options not included in detailed description below: $95.00/hour

Vendor: DFLM, LLC
Address: 215 Route 202, Flemington, New Jersey 08822
Contact Person: Rick Hungerford
Tel #: 908-782-3673
Fax #: 908-782-7305
Email: rhungerford@flemington.com
Discount off other options not included in detailed description below: 5%
Installation rate for other options not included in detailed description below: $127.00/hour

Vendor: Beyer Ford
Address: 170 Ridgedale Avenue, Morrisville, New Jersey 07960
Contact Person: Brooks Buxton
Tel #: 973-319-7609
Fax #: 973-884-2650
Email: bbuxton@beyerfleet.com
Discount off other options not included in detailed description below: 3%
Installation rate for other options not included in detailed description below: $85.00/hour

PLEASE WORK ONLY WITH BROOKS BUXTON. NO ONE ELSE FROM BEYER SHOULD BE INVOLVED WITH THE QUOTE OR PURCHASE OF YOUR VEHICLE.

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<th>ITEM AND DESCRIPTION</th>
<th>VENDOR</th>
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<tbody>
<tr>
<td>Item #1: Small utility vehicle, 4-door SUV, automatic transmission, gasoline engine, all-wheel drive, 160 HP or greater, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
</tr>
<tr>
<td>Item #2: Mid-size utility vehicle, 4-door SUV, automatic transmission, gasoline engine, all-wheel drive, 260 HP or greater, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
</tr>
<tr>
<td>Item #3: Full-size utility vehicle, 4-door SUV, automatic transmission, 4-wheel drive, 300 HP or greater, gasoline engine, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
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</table>
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Joseph Pezzillo, superintendent
   Telephone #: (973) 305-5754

DESCRIPTION OF RESOLUTION:
Passaic County Mosquito Control division requests a resolution authorizing the purchase of one (1) new 2020 Ford F-150 Crew Cab truck through the Morris County Cooperative Pricing Council (Contract # 15-C, Item # 7) from Route 23 Automall, 1301 Route 23, Butler, NJ

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $ 30,700.00
   REQUISITION #: __________________________
   ACCOUNT #: 01-01-44-900-003-000 & G-01-41-761-017-PE1($700)

4. METHOD OF PROCUREMENT:
   □ RFP □ RFQ □ Bid
   □ Other: __________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration □ Finance □ Counsel
   □ Clerk to the Board □ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200229
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM

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

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A MODEL SAVIN IM C6000 COPIER FOR THE PATerson HOME ENERGY OFFICE, TO REPLACE THE CURRENT COPIER, THROUGH STATE CONTRACT FROM ATLANTIC TOMORROW'S OFFICE, PURSUANT TO N.J.S.A. 40:11-12, 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

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Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF A MODEL SAVIN IM C6000 COPIER FOR THE PATERNON HOME ENERGY OFFICE, TO REPLACE THE CURRENT COPIER, THROUGH STATE CONTRACT FROM ATLANTIC TOMORROW'S OFFICE, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the Passaic County Home Energy Office, located in Paterson, NJ, has requested the purchase of a Model SAVIN IM C6000 copier, to replace the current copier which is due for replacement; 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. 40:11-12, as specified below; 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 applicable Purchase Orders; and

WHEREAS, this matter was discussed at the February 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

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditure; 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 or Federal GSA Schedules as authorized by N.J.S.A. 40:11-12:

<table>
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<th>Description:</th>
<th>SAVIN IM C6000 Copier</th>
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<td>Using Agency:</td>
<td>County of Passaic Home Energy</td>
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<tr>
<td>Purchase Price:</td>
<td>$8,672.00</td>
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<td>Vendor:</td>
<td>Atlantic Tomorrow’s Office</td>
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<td>Authority:</td>
<td>State Contract</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 he 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.

JDQ:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $8,672.00

APPROPRIATION: G-01-41-704-020-PE1

PURPOSE:
Resolution authorizing the purchase of a Model Savin IM C6000 Copier for the Paterson Home Energy Office.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:
I am requesting to purchase a new copier for the Paterson Home Energy office, to
replace the current copier which is due for replacement. The requested copier is a
model SAVIN IM C6000, with a purchase price of $8,672.00, proposed to be
purchased through Atlantic Tomorrow's Office, which has a State Contract.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
NUMBER

3. AMOUNT OF EXPENDITURE: $ 8,672.00
   REQUISITION #: R0-01577
   ACCOUNT #: G-01-41-704-020-PE1

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   ☑ Other: State Contract (G40467)

5. COMMITTEE REVIEW:                  DATE:
   ☑ Administration & Finance
   ☑ Budget
   ☑ Health
   ☑ Human Services  2/26/20
   ☑ Law & Public Safety
   ☑ Planning & Economic Development
   ☑ Public Works
   ☑ Other:

6. DISTRIBUTION LIST:
   ☑ Administration  ☑ Finance  ☑ Counsel
   ☑ Clerk to the Board  ☑ Procurement
   ☑ Other:

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200230
<table>
<thead>
<tr>
<th>QTY/UNIT</th>
<th>DESCRIPTION</th>
<th>ACCOUNT NO.</th>
<th>UNIT PRICE</th>
<th>TOTAL COST</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.00</td>
<td>SAVIN IM C6000 COLOR COPIER BLACK/WHITE &amp; COLOR COPIER</td>
<td>C-01-11-704-020-PE1</td>
<td>8,672.0000</td>
<td>8,672.00</td>
</tr>
<tr>
<td></td>
<td>INCLUDES ALL PARTS, LABOR, DRUMS, TOWER, DEVELOPER</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>FOR HOME ENERGY, PATerson LOCATION</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>USEF 2020 HOME ENERGY</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>AS PER QUOTE, JKE BEBAKIVELLI</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

TOTAL 8,672.00
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kevin Batacchi, Weatherization Director
   Telephone #: 973-569-4710

DESCRIPTION OF RESOLUTION:
I am requesting to purchase a new copier for the Paterson Home Energy office, to replace the current copier which is due for replacement. The requested copier is a model SAVIN IM C6000, with a purchase price of $8,672.00, proposed to be purchased through Atlantic Tomorrow’s Office, which has a State Contract.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $8,672.00
   REQUISITION #: R0-01577
   ACCOUNT #: G-01-41-704-020-PE1

4. METHOD OF PROCUREMENT:
   □ RFP □ RFQ □ Bid
   ☑ Other: State Contract (G40467)

5. COMMITTEE REVIEW: DATE:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services 2/26/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

6. DISTRIBUTION LIST:
   □ Administration □ Finance □ Counsel
   ☑ Clerk to the Board □ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R202000230
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD EXPLORER 4DR 4WD FOR THE PASSAIC COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF CONDUCTING FIELD INSPECTIONS, PURSUANT TO N.J.S.A. 40:11-12, 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

Health & Human Services
COMMITTEE NAME

<table>
<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200231</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Date</td>
<td>03/10/2020</td>
</tr>
<tr>
<td>Introduced Date</td>
<td>03/10/2020</td>
</tr>
<tr>
<td>Adopted Date</td>
<td>03/10/2020</td>
</tr>
<tr>
<td>Agenda Item</td>
<td>n-19</td>
</tr>
<tr>
<td>CAF #</td>
<td></td>
</tr>
<tr>
<td>Purchase Req. #</td>
<td></td>
</tr>
<tr>
<td>Result</td>
<td></td>
</tr>
<tr>
<td>Adopted</td>
<td></td>
</tr>
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</table>

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

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PURCHASE OF A NEW 2020 FORD EXPLORER 4DR 4WD FOR THE PASSAIC COUNTY HEALTH DEPARTMENT FOR THE PURPOSE OF CONDUCTING FIELD INSPECTIONS, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the Passaic County Department of Health has requested the purchase of a new 2020 Ford Explorer 4DR 4WD with extended warranty for the purpose of conducting field inspections; 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. 40:11-12, as specified below; 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 Orders; and

WHEREAS, this matter was discussed at the February 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

WHEREAS, a certification is attached indicating that funds are available for the within contemplated expenditures; 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 or Federal GSA Schedules as authorized by N.J.S.A. 40:11-12:

<table>
<thead>
<tr>
<th>Description</th>
<th>Purchase of 2020 Ford Explorer 4DR 4WD Base</th>
</tr>
</thead>
<tbody>
<tr>
<td>Using Agency</td>
<td>Passaic County Health Department</td>
</tr>
<tr>
<td>Purchase Price</td>
<td>$ 29,607.00</td>
</tr>
<tr>
<td>Vendor</td>
<td>Rt. 23 Ford Automall</td>
</tr>
<tr>
<td>Authority</td>
<td>Morris County Purchasing Cooperative</td>
</tr>
<tr>
<td>Contract #</td>
<td>Contract #15 - C – Item #2</td>
</tr>
<tr>
<td>Account #:</td>
<td>01-44-900-003-000</td>
</tr>
</tbody>
</table>

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.

JDP:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS follows:

AMOUNT: $29,607.00

APPROPRIATION: 0-01-44-900-003-000

PURPOSE: Resolution authorizing the purchase of a new 2020 Explorer from Rt. 23 Ford Automall.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC: fr
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gungl
   Telephone #: (973) 881-4396

   DESCRIPTION OF RESOLUTION:
   Passaic County Department of Health requests a resolution authorizing the purchase of one (1) new 2020 Ford Explorer with extended warranty (item #2 through the Morris County Cooperative Pricing Council (contract #15) from Route 23 Autonaut.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $29,607.00
   REQUISITION #
   ACCOUNT #: 0-01-44-900-003-000

4. METHOD OF PROCUREMENT:
   [ ] RFP
   [ ] RFQ
   [ ] Bid
   [ ] Other: ____________________________

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works
   DATE: ____________________________

6. DISTRIBUTION LIST:
   [ ] Administration
   [ ] Finance
   [ ] Counsel
   [ ] Clerk to the Board
   [ ] Procurement
   [ ] Other: ____________________________

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200231
<table>
<thead>
<tr>
<th>Vehicle Description</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>EXPLORER</strong></td>
</tr>
<tr>
<td>4-DOOR</td>
</tr>
<tr>
<td>2020 4DR 4WD BASE</td>
</tr>
<tr>
<td>3.3L Ti-VCT V6 FFV ENGINE</td>
</tr>
<tr>
<td>10-SPEED AUTO TRANSMISSION</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Standard Equipment INCLUDED AT NO EXTRA CHARGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>EXTERIOR</td>
</tr>
<tr>
<td>EASY FUEL CAPLESS FILLER</td>
</tr>
<tr>
<td>MIRRORS - POWER GLASS</td>
</tr>
<tr>
<td>PRIVACY GLASS - REAR DOORS</td>
</tr>
<tr>
<td>REAR SPOILER, BODY COLOR</td>
</tr>
<tr>
<td>TRAILER SWAY CONTROL</td>
</tr>
<tr>
<td>INTERIOR</td>
</tr>
<tr>
<td>2ND ROW 60/40 FOLD-FLAT</td>
</tr>
<tr>
<td>CARPETED FLOOR MATS</td>
</tr>
<tr>
<td>CLOTH BUCKET FRONT SEATS</td>
</tr>
<tr>
<td>MANUAL PASS SEAT - 4-WAY</td>
</tr>
<tr>
<td>POWERPOINTS - 12V</td>
</tr>
<tr>
<td>SMART CHARGING USB PORT(2)</td>
</tr>
<tr>
<td>CRUISE &amp; AUDIO CONTROLS</td>
</tr>
<tr>
<td>FUNCTIONAL</td>
</tr>
<tr>
<td>BRAKES, 4-WHEEL DISCABS</td>
</tr>
<tr>
<td>FORDPASS CONNECT 4GW-FI</td>
</tr>
<tr>
<td>MLP START ASSIST</td>
</tr>
<tr>
<td>REAR VIEW CAMERA</td>
</tr>
<tr>
<td>REVERSE SENSING SYSTEM</td>
</tr>
<tr>
<td>SIRIUS/XM® - SVG NAV AKH1</td>
</tr>
<tr>
<td>SAFETY/SECURITY</td>
</tr>
<tr>
<td>AIRBAGS - DRIVER/KNEE</td>
</tr>
<tr>
<td>AIRBAGS - FRONT SEAT</td>
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<tr>
<td>AIRBAGS - SAFETY CANOPY</td>
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<tr>
<td>LATCH CHILD SAFETY SYSTEM</td>
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<tr>
<td>SECFIX® ANTI-THEFT SYS</td>
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<tr>
<td>WARRANTY</td>
</tr>
<tr>
<td>SYRV$10,000 POWERTRAIN</td>
</tr>
<tr>
<td>DOOR HANDLES - BLACK</td>
</tr>
<tr>
<td>HEADLAMPS - AUTO LED</td>
</tr>
<tr>
<td>MANUAL FOLD</td>
</tr>
<tr>
<td>REAR INT WIPER/WASH/DRYER/FRST</td>
</tr>
<tr>
<td>TAILLAMPS-LED</td>
</tr>
<tr>
<td>VARIABLE INTERVAL WIPERS</td>
</tr>
<tr>
<td>TOUCH UP/DOWN DRIP/PASS WIN</td>
</tr>
<tr>
<td>3RD ROW - 50/50 FOLD FLAT</td>
</tr>
<tr>
<td>CENTER CONSOLE WARMREST</td>
</tr>
<tr>
<td>DUAL ILLUM VYS VANITY MIRR</td>
</tr>
<tr>
<td>POWER DRIV SEAT - 3-WAY</td>
</tr>
<tr>
<td>ROTARY GEAR SHIFT DIAL</td>
</tr>
<tr>
<td>STEERING:TILT/TELESCOPIC</td>
</tr>
<tr>
<td>TRI-ZONE ELECTRIC TMT CTL</td>
</tr>
<tr>
<td>FORD CO-PILOT39</td>
</tr>
<tr>
<td>HOTSPOT TELEMATICS MODEM</td>
</tr>
<tr>
<td>MYKEY®</td>
</tr>
<tr>
<td>REMOTE KEYLESS ENTRY</td>
</tr>
<tr>
<td>SIDE-VEH CANCEL/STABILIZATION</td>
</tr>
<tr>
<td>SYNC3® 8&quot; SQR NAV WAPPUN#</td>
</tr>
<tr>
<td>ADVANCETRAC® WITH RSC®</td>
</tr>
<tr>
<td>AIRBAGS - DUAL STAGE FRONT</td>
</tr>
<tr>
<td>MOUNTED SIDE IMPACT</td>
</tr>
<tr>
<td>INDIV TIRE PRESS MONIT SYS</td>
</tr>
<tr>
<td>PERSONAL SAFETY SYSTEM</td>
</tr>
<tr>
<td>903 POST-CRASH ALERT SYS</td>
</tr>
<tr>
<td>SYRV$12,000 BUMPER / BUMPER</td>
</tr>
<tr>
<td>SYRV$10,000 ROOFSIZE ASSIST</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Exterior</th>
<th>OXFORD WHITE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Interior</td>
<td>SANDSTONE INTERIOR/CLOTH SEATS</td>
</tr>
</tbody>
</table>

| Quote prepared for County of Passaic        |
| MCCPC Utilities Contract 15C - item # 2     |
| 2020 Ford Explorer 4WD........$29,010.00    |

| Included on this Vehicle                    |
| EQUIPMENT GROUP 100A                         |
| 2020 MODEL YEAR                              |
| OXFORD WHITE                                 |
| SANDSTONE CLOTH SEATS                        |
| 18" PAINTED ALUMINUM WHEELS                  |
| 3.3L TI-VCT V6 FFV ENGINE                    |
| 10-SPEED AUTO TRANSMISSION                   |
| P245/65R17 AS SSW TIRES                      |
| 50 STATE EMISSIONS                           |
| FLEX-FUEL CAPABILITY                         |
| FRONT LICENSE PLATE BRACKET                  |

Price with standard warranty...$29,010.00

Available extended powertrain warranty:
7yr or 85K mile ext. warranty........$397.00
Price Including ext. warranty.......$29,607.00

THANKS for the OPPORTUNITY to PROVIDE you WITH this QUOTE. IF you have ANY QUESTIONS pertaining
to this TOTALLY new FORD EXPLORER 4WD SUV for 2020, please DON'T Hesitate to EMAIL or CALL me.
## 2020 Explorer Price List

### Other Options

<table>
<thead>
<tr>
<th>Option Code</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>52T</td>
<td>Trailer Tow Pkg - Class III (XLT, Limited)</td>
<td>$710</td>
</tr>
<tr>
<td>439</td>
<td>Dual-Panel Moonroof (XLT - req 202A; Limited; Sport)</td>
<td>1,695</td>
</tr>
<tr>
<td>65W</td>
<td>Cold Weather Pkg (XLT)</td>
<td>715</td>
</tr>
<tr>
<td>17U</td>
<td>2nd Row Bench</td>
<td>495</td>
</tr>
<tr>
<td>68T</td>
<td>Track Package</td>
<td>1,595</td>
</tr>
<tr>
<td>68S</td>
<td>Street Package</td>
<td>995</td>
</tr>
<tr>
<td>65P</td>
<td>Premium Tech Package</td>
<td>995</td>
</tr>
<tr>
<td>65S</td>
<td>CoPilot360 Assist+ (req. 202A)</td>
<td>795</td>
</tr>
<tr>
<td>153</td>
<td>License Plate Bracket</td>
<td>N/C</td>
</tr>
<tr>
<td>16N</td>
<td>All-Weather Floor Mats</td>
<td>120</td>
</tr>
<tr>
<td>50E</td>
<td>DVD Headrests (XLT, Limited, Sport, Platinum)</td>
<td>1,995</td>
</tr>
<tr>
<td>41H</td>
<td>Engine Block Heater</td>
<td>90</td>
</tr>
<tr>
<td>PD4</td>
<td>Lucid Red Metallic Tinted Clearcoat</td>
<td>395</td>
</tr>
<tr>
<td>PB6</td>
<td>Rich Copper Metallic Tinted Clearcoat</td>
<td>395</td>
</tr>
<tr>
<td>PAZ</td>
<td>Star White Metallic Tri-Coat</td>
<td>595</td>
</tr>
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</table>

### Fleet Options

<table>
<thead>
<tr>
<th>Option Code</th>
<th>Description</th>
<th>Price</th>
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</thead>
<tbody>
<tr>
<td>942</td>
<td>Daytime Running Lamps (Fleet Only)</td>
<td>$45</td>
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</table>

### Factory Invoiced Accessories

<table>
<thead>
<tr>
<th>Option Code</th>
<th>Description</th>
<th>Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>83W</td>
<td>Rear Cargo Well Protector</td>
<td>$100</td>
</tr>
<tr>
<td>60W</td>
<td>Wheel Lock Kit (XLT, Limited, Sport, Platinum)</td>
<td>75</td>
</tr>
<tr>
<td>50N</td>
<td>Roof Rack Crossbars</td>
<td>325</td>
</tr>
<tr>
<td>60X</td>
<td>Smokers Kit with Element</td>
<td>80</td>
</tr>
<tr>
<td>50M</td>
<td>Splash Guards</td>
<td>205</td>
</tr>
</tbody>
</table>

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RICH BARRON  
FLEET SALES MANAGER

RBARRON@23AUTOMALL.COM
www.23ford.com

ROUTE 23 AUTOMALL FORD  
1301 ROUTE 23  
BUTLER, NJ 07405

(973) 838-0800 phone  
(973) 283-2843 fax

March 10, 2020

March 10, 2020

R20200231
NOTIFICATION OF AWARD

CONTRACT #15-C: UTILITY VEHICLES (2020 MODELS)
Contract Period: November 1, 2019 – October 31, 2020

Vendor shall provide member with proof that order has been placed with the manufacturer no later than seven (7) calendar days after receipt of purchase order.

Orders for vehicles placed as "special orders" are excluded from the penalty for late delivery.

VENDOR INFORMATION:

**Vendor:** Route 23 Automall, LLC  
**Address:** 1301 Route 23, Butler, New Jersey 07405  
**Contact Person:** David Armiger  
**Title:** Commercial Municipal Truck Manager  
**Tel #:** 973-838-0900, Ext. 122  
**Fax #:** 973-838-5572  
**E-Mail:** darmiger@23automall.com

Discount off other MSRPs not included in detailed description below: 5%  
Installation rate for other options not included in detailed description below: $98.00/hour

**Vendor:** DFFLM, LLC  
**Address:** 215 Route 202, Flemington, New Jersey 08822  
**Contact Person:** Rick Hungerford  
**Title:** Fleet Manager  
**Tel #:** 908-782-3673  
**Fax #:** 908-782-7305  
**E-Mail:** rhungerford@flemington.com

Discount off other options not included in detailed description below: 5%  
Installation rate for other options not included in detailed description below: $127.00/hour

**Vendor:** Beyer Ford  
**Address:** 170 Ridgedale Avenue, Morristown, New Jersey 07960  
**Contact Person:** Brooks Buxton  
**Title:** Sales Representative  
**Tel #:** 973-319-7000  
**Fax #:** 973-384-2650  
**E-Mail:** bbuxton@bayerfleet.com

Discount off other options not included in detailed description below: 3%  
Installation rate for other options not included in detailed description below: $85.00/hour

PLEASE WORK ONLY WITH BROOKS BUXTON. NO ONE ELSE FROM BEYER SHOULD BE INVOLVED WITH THE QUOTE OR PURCHASE OF YOUR VEHICLE.

<table>
<thead>
<tr>
<th>ITEM AND DESCRIPTION</th>
<th>VENDOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Item #1: Small utility vehicle, 4-door SUV, automatic transmission, gasoline engine, all-wheel drive, 160 HP or greater, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
</tr>
<tr>
<td>Item #2: Mid-size utility vehicle, 4-door SUV, automatic transmission, gasoline engine, all-wheel drive, 260 HP or greater, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
</tr>
<tr>
<td>Item #3: Full-size utility vehicle, 4-door SUV, automatic transmission, 4-wheel drive, 300 HP or greater, gasoline engine, new, unused, 2020 model or newer</td>
<td>Route 23 Automall</td>
</tr>
</tbody>
</table>
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Charlene W. Gung
   Telephone #: (973) 881-4396

DESCRIPTION OF RESOLUTION:
Passaic County Department of Health requests a resolution authorizing the purchase of one (1) new 2020 Ford Explorer with extended warranty (item #2 through the Morris County Cooperative Pricing Council (contract #15) from Route 23 Automega.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $29,607.00

REQUISITION # ___________________________
ACCOUNT #: 001-44-900-003-000

4. METHOD OF PROCUREMENT:
☐ RFP   ☐ RFQ   ☐ Bid
☐ Other: _______________________________

5. COMMITTEE REVIEW:  
☐ Administration & Finance
☐ Budget
☐ Health
☐ Human Services
☐ Law & Public Safety
☐ Planning & Economic Development
☐ Public Works

DATE: _________________________________

6. DISTRIBUTION LIST:
☐ Administration       ☐ Finance       ☐ Counsel
☐ Clerk to the Board   ☐ Procurement
☐ Other: ________________________________
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INNOVATION PROGRAM TO PASSAIC COUNTY PROBATION DIVISION FOR THE PROBATION ORIENTATION PROGRAM AND PROBATION GIRLS GROUP FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $3,000.00, PURSUANT TO THE PROVISIONS OF N.J.S.A. 52:17B-170, 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# R20200232
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-20
CAF #
Purchase Req. # R0-01492
Result Adopted

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

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE DEPARTMENT OF HUMAN SERVICES TO AWARD FUNDING FROM THE STATE OF NEW JERSEY, DEPARTMENT OF JUVENILE JUSTICE COMMISSION JUVENILE DETENTION ALTERNATIVE INNOVATION PROGRAM TO PASSAIC COUNTY PROBATION DIVISION FOR THE PROBATION ORIENTATION PROGRAM AND PROBATION GIRLS GROUP FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $3,000.00, PURSUANT TO THE PROVISIONS OF N.J.S.A. 52:17B-170

WHEREAS pursuant to Resolution R-2019-0704 dated August 13, 2019, the Board of Chosen Freeholders of the County of Passaic authorized the County to apply for and accept funds from the State of New Jersey, Juvenile Justice Commission Juvenile Detention Alternative Innovation Program funding, in the amount of $120,000.00 for Calendar Year 2020; and

WHEREAS the Board of Chosen Freeholders of the County of Passaic is desirous of awarding funding to the Passaic County Probation Division for the Probation Orientation Program and Probation Girls Group, in the amount of $3,000.00 for Calendar Year 2020; and

WHEREAS, this matter was discussed at the February 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

WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the award of funds from the State of New Jersey Department of Juvenile Justice Commission Juvenile Detention Alternative Innovation Program to the Passaic County Probation Division for Probation Orientation Program and Probation Girls Group, in the amount of $3,000.00 for Calendar Year 2020, pursuant to the provisions of N.J.S.A. 52:17B-170; and

BE IT FURTHER RESOLVED that the Director and Clerk to the Board and Human Services Director are authorized to execute all necessary documents to effectuate the terms set forth above.

JDP:czb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $3,000.00

APPROPRIATION: G-01-41-820-020-213

PURPOSE: Resolution authorizing the department of Human Services to award funding to Passaic County Probation Division.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
<table>
<thead>
<tr>
<th>Proposal #</th>
<th>2</th>
<th>Project Title:</th>
<th>Probation Orientation Program/Probation girls Group</th>
</tr>
</thead>
</table>

**Budget Narrative:**

**Parent Orientation Program:** The Probation Division will coordinate and oversee bi-monthly (1 every other month) parent orientation programs, or as needed based on new intakes. The program will educate parents/guardians on the probation system and court system to promote successful completion of term. The POP will provide support for parent/guardian with juvenile on probation. Meals will be served and transportation will be provided. Staff from the juvenile team in the Probation Division will give presentations and oversee the program.

**Program Girls Group:** The Probation Division will coordinate and oversee bi-monthly (1 every other month) girl’s empowerment groups. The program will educate females on gender specific issues with the goal of developing and empowering young girls to reach their full potential. Snacks will be served and transportation will be provided. Staff from the juvenile team in the Probation Division oversee the program and female volunteers will present on selected topics.

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<table>
<thead>
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</thead>
<tbody>
<tr>
<td>Overtime: w Probation staff at $140 per session = $280 x 6 sessions</td>
<td>$1,680.00</td>
</tr>
<tr>
<td>Food:</td>
<td>$1,000.00</td>
</tr>
<tr>
<td>Transportation:</td>
<td>$320.00</td>
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</tbody>
</table>

**Total Program Cost:** $3000.00

Will provider/service be sought through an open competitive process (Yes/No)? If No, please explain process below.
Public Meeting (Board Meeting)

Date: March 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY AGENCIES FOR ADDICTION SERVICES FOR 2020, IN THE AMOUNT OF $130,385.00, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

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

<table>
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<th>Official Resolution#</th>
<th>R20200233</th>
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<td>03/10/2020</td>
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<td>03/10/2020</td>
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<td>03/10/2020</td>
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<td>n-21</td>
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<th>FREEHOLDER</th>
<th>PRES</th>
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<th>NAY</th>
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<td>Lazzara</td>
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</table>

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO
AWARD THE FIRST ONE YEAR OPTION TO RENEW TO PASSAIC COUNTY
AGENCIES FOR ADDICTION SERVICES FOR 2020, IN THE AMOUNT OF
$130,385.00, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN
ACCORDANCE WITH N.J.S.A. 40A:11-4.5

WHEREAS, the Passaic County Human Services Department is an umbrella social
service agency concerned with planning and funding services for the county’s disadvantaged
and homeless citizens, including mental health and addiction treatment; and

WHEREAS, on March 15, 2019, proposals were received and opened for RFP-19-010 for Re-Bid Addiction Prevention Early Intervention Treatment and Recovery Support Services for Passaic County for Calendar Year 2019 for a term of one (1) year, with three one-year options to renew, as a competitive contract pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A:11-4.5.; and

WHEREAS, the evaluation committee established to review the proposal has had an
opportunity to review and discuss the proposals received; and

WHEREAS, pursuant to Resolution R-2019-0391 dated April 23, 2019, the Board of
Chosen Freeholders of the County of Passaic (hereafter “Board”) awarded a one (1) year
contract to Passaic County Agencies, to provide Addiction Services as per recommendations
of the Passaic County Local Advisory Council for Alcohol and Drug Abuse for RFP-19-010
for 2019, in the amount of $135,766.00 under the Passaic County Addictions Grant Spending
Plan; and

WHEREAS the “Board” is desirous of awarding the first one year option to renew
under the RFP-19-010 to the following Passaic County Agencies, for Addiction Services, in
the amount of $130,385.00, for the period of January 1, 2020 through December 31, 2020:

<table>
<thead>
<tr>
<th>New Bridge Services</th>
<th>Outpatient Addiction Services for Up-County</th>
<th>$34,415.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Center for Family Resources</td>
<td>Early Intervention for families in Upper Passaic County</td>
<td>$21,235.00</td>
</tr>
<tr>
<td>Straight &amp; Narrow</td>
<td>Early Intervention for Families in Lower Passaic County</td>
<td>$21,235.00</td>
</tr>
<tr>
<td>Intervention Strategies International</td>
<td>Employee Assistance Program for Passaic County</td>
<td>$36,000.00</td>
</tr>
<tr>
<td>William Paterson University</td>
<td>Addiction Education and Prevention Programming</td>
<td>$17,000.00</td>
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<tr>
<td></td>
<td>Total: $130,385.00</td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS a certification is attached hereto indicating that funds are available for
the within contemplated expenditures; and

WHEREAS, this matter was discussed at the February 26, 2020 meeting of Health
and Human Services Committee and is being recommended to the “Board” for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen
Freeholders of the County of Passaic that it hereby authorizes the award of the first one year
option to renew to Passaic County Agencies for Addiction Services, under the Passaic County
Addictions Grant Spending Plan 2020, commencing January 1, 2020 and terminating
December 31, 2020, in the amount of $130,385.00, through the competitive contracting
process, pursuant to the provisions of N.J.S.A. 40A:11-4.5; and

Adopted on: March 10, 2020
Official Resolution #: R202000233
LET IT BE FURTHER RESOLVED, that Office of the Passaic County Counsel send official notification of the parties referenced above of the action taken herein.

JDP:czb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $130,385.00

APPROPRIATION: G-01-41-737-020-213

PURPOSE: Resolution authorizing the award of addiction grant funding to several agencies.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:ff

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200233
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES FOR "PROJECT GRADUATION" TOTALING $14,000.00 FOR CALENDAR YEAR 2020, AS AUTHORIZED BY N.J.S.A. 40:23-14, 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

<table>
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<th>Official Resolution#</th>
<th>R20200234</th>
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<td>03/10/2020</td>
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<td>Introduced Date</td>
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<td>ACCT #: 0-01-27-162-004-213</td>
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<td>Result</td>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  REC. = recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PASSAIC COUNTY BOARD OF CHOSEN 
FREEHOLDERS THROUGH THE DEPARTMENT OF HUMAN SERVICES, TO 
PROVIDE GRANTS TO THE PARTICIPATING PASSAIC COUNTY COMMUNITIES 
FOR “PROJECT GRADUATION” TOTALING $14,000.00 FOR CALENDAR YEAR 
2020, AS AUTHORIZED BY N.J.S.A. 40:23-14

WHEREAS, the Passaic County Board of Chosen Freeholders (hereafter “Board”) 
through the Department of Human Services, Municipal Alliance Program, provides annual 
funding to local high schools within Passaic County in order that they may provide non-alcohol 
related activities for their graduating classes, because statistics demonstrate a high number of 
high school students participate in drug/alcohol related parties on the eve of and during their 
graduation celebrations; and

WHEREAS, many municipalities have actually expanded the program efforts to 
enshine the entire school year and have come to call the activity “Project Graduation”; and

WHEREAS, in most municipalities Project Graduation extends its awareness programs 
to both parents and students to educate them about the dangers of celebrating with alcohol and 
encourages & educates parents about prevention efforts; and

WHEREAS, this year several municipalities within Passaic County requested additional 
financial assistance from the “Board” to facilitate these non-alcohol related activities; and

WHEREAS, the Passaic County Department of Human Services, has agreed to provide a 
grant to the various participating communities listed below, totaling an additional $14,000.00:

<table>
<thead>
<tr>
<th>School Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pompton Lakes High School</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Hawthorne High School</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Clifton Project Graduation</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>West Milford High School</td>
<td>$ 1,000.00</td>
</tr>
<tr>
<td>Manchester Regional High School</td>
<td>$ 3,000.00</td>
</tr>
<tr>
<td>Lakeland Regional High School</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Wayne Public Schools</td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Passaic Valley High School</td>
<td>$ 3,000.00</td>
</tr>
</tbody>
</table>

$14,000.00

WHEREAS, a certification is attached here to which indicates that funds are available for 
the within contemplated expenditures; and

WHEREAS, this matter was reviewed and approved by the Freeholder Standing 
Committee of Human Services at its meeting on February 26, 2020;

NOW, THEREFORE, LET IT RESOLVED, that, in accordance with the terms set 
forth above, the Passaic County Board of Chosen Freeholders through the Department of Human 
Services shall provide grants as specified above to the various noted Passaic County High 
Schools for their respective Project Graduation programs, as authorized by N.J.S.A. 40:23-14.

JDP:czb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $14,000.00

APPROPRIATION: 0-01-27-162-004-213

PURPOSE: Resolution providing grants to various participating communities through our Human Services Department.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR
THE PASSAIC COUNTY BASED INNOVATION GRANT ADMINISTERED THROUGH THE PASSAIC
COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ, AS A
COMPETITIVE CONTRACT, 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

OFFICIAL RESOLUTION# R20200235

<table>
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<th>R20200235</th>
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<td>Result</td>
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FREEHOLDER

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR THE PASSAIC COUNTY BASED INNOVATION GRANT ADMINISTERED THROUGH THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES PURSUANT TO N.J.S.A. 40A:11-1 ET SEQ., AS A COMPETITIVE CONTRACT

WHEREAS the Passaic County Department of Human Services (hereafter “Human Services”) is desirous of requesting permission to advertise for proposals as it concerns the Passaic County Based Innovation Grant; and

WHEREAS, by way of background, this program is designed to fund creative and sustainable ideas in opioid use disorder prevention, treatment and recovery; and

WHEREAS pursuant to the provisions of the Local Public Contract Law, N.J.S.A. 40A:11-1 et seq., public entities are required to utilize competitive contracting for the within referenced services; and

WHEREAS, this matter was discussed at the February 25, 2020 meeting of the Health and Human Services Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS under this law, public entities are required to advertise their RFP at least twenty (20) days prior to the date they are to be received; and

WHEREAS the Passaic County Board of Chosen Freeholders (hereafter “Board”) is desirous of authorizing this request for proposal process and having the Directors of the Passaic County Department of Human Services and Procurement prepare the necessary RFP and advertising same pursuant to law;

NOW, THEREFORE, LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the Passaic County Purchasing Department in cooperation with the Passaic County Department of Human Services to develop and advertise a request for proposals for the Passaic County Based Innovation Grant, pursuant to N.J.S.A. 40A:11-1 et seq as a competitive contract; and

LET IT BE FURTHER RESOLVED, that the said Purchasing Department is hereby authorized to establish the appropriate dates for submission of proposals pursuant to this resolution.

JDP:czb

Dated: March 10, 2020

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200235
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007, 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

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW, FOR CROCKERY, CULINARY, KITCHEN SUPPLIES AND EQUIPMENT FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS FOR THE PERIOD OF MARCH 1, 2020 THROUGH FEBRUARY 28, 2021, PURSUANT TO N.J.S.A. 40A:11-4 AND AS PER BID SB-20-007

WHEREAS, there exists a need for crockery, culinary, kitchen supplies and equipment for the County of Passaic Departments and Institutions; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Bid SB-20-007 for Crockery, Culinary, Kitchen Supplies and Equipment for the County of Passaic Departments and Institutions in accordance with “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 January 9, 2020, pursuant to N.J.S.A. 40A:11-1 et seq., and it is being recommended to the Passaic County Board of Chosen Freeholders for an award of contract to the vendors listed below:

Sam Tell and Son, Inc.: Items Awarded (182) $137,053.95
Line items: 1, 2, 3, 4, 5, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 22, 23, 28, 30, 31, 32, 33, 34, 35, 36, 37, 37a, 37b, 37c, 37d, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 52, 53, 54, 55, 56, 57, 59, 60, 61, 62, 63, 66, 67, 69, 71, 72, 73b, 73c, 73e, 74, 75, 76, 77, 78, 79, 80, 82a, 82b, 82c, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 100, 102, 103, 104, 105, 106, 107, 108, 109, 110, 111, 112, 113, 114, 116, 117, 118, 119, 120, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 165, 166, 166a, 167, 168, 169, 171, 172, 173, 174, 175, 179, 180, 181, 182, 183, 184, 185, 186, 188, 189, 190, 191, 193, 194, 195, 196, 199, 200, 204, 209 and 210;
Pueblo Hotel Supply: Items Awarded (32) $27,903.16

WHEREAS, the above listed vendors have indicated in their Bid Responses that they are willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; and

WHEREAS, the contract period will be from March 1, 2020 through February 28, 2021 for a total estimated award of $164,957.11, with purchases to be made on an as-needed basis from the vendors listed above: and

WHEREAS, a certification is attached hereto, indicating that $164,957.11 in funds are available in various budget accounts for the within contemplated expenditure; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A: 11-4, an award of contract is authorized to the above referenced vendors for the products referenced above in an amount not to exceed the line item prices submitted in the vendors’ bid responses. Purchases will be made on an as-needed basis in an amount not to exceed $164,957.11, in accordance with N.J.A.C. 5:30-11.10 (a) – open-ended contracts; 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.

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $164,957.11

APPROPRIATION: Multiple accounts on a needs basis

PURPOSE: Resolution authorizing award of contract to two vendors for crockery, culinary, kitchen supplies and equipment for County of Passaic departments and institutions.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200236
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado  
   Telephone #: 973-585-2169

DESCRIPTION OF RESOLUTION:
Resolution to qualify and award contracts for SB-20-007 Crockery,  
Culinary Kitchen Supplies and Equipment for Preskness Healthcare  
Center for the period of March 1, 2020 through February 28, 2021.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND  
OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS  
FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION  
NUMBER.

3. AMOUNT OF EXPENDITURE: $164,957.11
   REQUISITION #: 0-01-279 Sam Tell and Son, Inc
   ACCOUNT #: 0-01-27-172-001-K01

   Grass is Restraint Equipment
   is a new vendor being entered into the system

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    √ Bid
   □ Other:

5. COMMITTEE REVIEW:               DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 02/26/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration    √ Finance    √ Counsel
   □ Clerk to the Board    √ Procurement
   □ Other:

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200238
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Lucinda Corrado
   Telephone #: 973-585-2169

   DESCRIPTION OF RESOLUTION:
   Resolution to qualify and award contracts for SB-20-007 Crockery,
   Culinary Kitchen Supplies and Equipment for Preknss Healthcare
   Center for the period of March 1, 2020 through February 28, 2021.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND
   OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS
   FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION
   NUMBER

3. AMOUNT OF EXPENDITURE: $164,957.11
   REQUISITION #: R0-01279 Sam Tell and Son, Inc
   ACCOUNT #: 0-01-27-172-001-K01

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: ____________________________________________

5. COMMITTEE REVIEW:  DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 02/26/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: ____________________________________________

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200238
Passaic County Board of Chosen Freeholders

Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE SECOND ONE-YEAR OPTION TO RENEW GRANTS WITH VARIOUS AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION, FAMILY COURT AND STATE COMMUNITY PARTNERSHIP, IN THE AMOUNT OF $535,935.00 FOR CALENDAR YEAR 2020, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
REVIEWED BY:

__________________________
APPROVED AS TO FORM AND LEGALITY:

__________________________
COMMITTEE NAME

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<thead>
<tr>
<th>Official Resolution#</th>
<th>R20200237</th>
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<tr>
<td>Meeting Date</td>
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<td>Lazzara</td>
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<tr>
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<td>Akster</td>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>James</td>
<td>✗</td>
</tr>
</tbody>
</table>

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE SECOND ONE-YEAR OPTION TO RENEW GRANTS WITH VARIOUS AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION, FAMILY COURT AND STATE COMMUNITY PARTNERSHIP, IN THE AMOUNT OF $535,935.00 FOR CALENDAR YEAR 2020, THROUGH THE COMPETITIVE CONTRACTING PROCESS IN ACCORDANCE WITH N.J.S.A. 40A:11-4.5

WHEREAS, the Board of Chosen Freeholders of the County of Passaic (hereinafter “Board”) receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advise and consent of the County Youth Services Commission; and

WHEREAS, pursuant to Resolution R-20180410 dated May 22, 2018, the Board passed a resolution authorizing the Human Services Department to award funding from the State of New Jersey, Juvenile Justice Commission, Comprehensive Funding Allocations for the State/Community Partnership and the Family Court Services Program for a one year period commencing January 1, 2018 to December 31, 2018 in accordance with the competitive contracting process; and

WHEREAS, the original RFP Review Committee’s recommendation for the award of the aforesaid contract also included two (2) one-year options to renew; and

WHEREAS, the Board is desirous of authorizing the second one-year option to renew as stated above in the amount of $535,935.00 to the following agencies:

<table>
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<tr>
<th>Track Group</th>
<th>Amount</th>
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<tr>
<td>Electronic Monitoring Service</td>
<td>$102,240.00</td>
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<tr>
<td>New Destiny - Alter School Prevention &amp; Parenting Program</td>
<td>$47,488.00</td>
</tr>
<tr>
<td>M&amp;S - Psychotherapy Juvenile Sexual Behavior</td>
<td>$68,600.00</td>
</tr>
<tr>
<td>Family Intervention Services - Parenting Support &amp; Education</td>
<td>$19,537.00</td>
</tr>
<tr>
<td>City of Paterson Youth Services Bureau - Disposition Program for Life</td>
<td>$40,518.00</td>
</tr>
<tr>
<td>City of Passaic Police Department - Passaic Stationhouse Adj. Program</td>
<td>$34,762.00</td>
</tr>
<tr>
<td>State of New Jersey Probation Division - Life Skills Program</td>
<td>$15,643.00</td>
</tr>
<tr>
<td>Options Counseling Center - Drug &amp; Alcohol Counseling</td>
<td>$29,000.00</td>
</tr>
<tr>
<td>City of Paterson Youth Services Bureau - Evening Reporting Center</td>
<td>$113,855.00</td>
</tr>
<tr>
<td>City of Paterson Police Department - Paterson Stationhouse Adj.</td>
<td>$36,292.00</td>
</tr>
<tr>
<td>M&amp;S Psychotherapy - Drug &amp; Alcohol Evaluation for Juveniles</td>
<td>$28,000.00</td>
</tr>
</tbody>
</table>

$535,935 - Total

WHEREAS, this matter was discussed at the February 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

WHEREAS, a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of Chosen Freeholders of the County of Passaic hereby exercises the second one-year option to renew in connection with the award of grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2/20, Comprehensive County Funding allocations for the State/Community Partnership Program in the amount of $535,935.00 in accordance with N.J.S.A. 40A:11-4.5; and

LET IT BE FURTHER RESOLVED, that Office of the Passaic County Counsel forward official notification to the above referenced parties of the action taken herein.

JDP:czb Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $535,935.00

APPROPRIATION: $324,527.00 – G-01-41-810-020-213
$211,408.00 – G-01-41-823-020-213

PURPOSE: Resolution authorizing the second one year option to renew grant awards with various agencies.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
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<tr>
<th>Agency</th>
<th>Program</th>
<th>Award Amount</th>
<th>Grant Account</th>
<th>Requisition</th>
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<tr>
<td>Track Group</td>
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<td>G-01-41-810-020-011-213</td>
<td>R0-01598</td>
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<tr>
<td>New Destiny</td>
<td>After School Prevention and Parenting Program</td>
<td>$47,488</td>
<td>G-01-41-823-020-011-213</td>
<td>R0-01508</td>
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<td>M&amp;S Psychotherapy</td>
<td>Juvenile Sex Offender evaluation and treatment program &amp; Drug and Alcohol Evaluations</td>
<td>$68,600</td>
<td>G-01-41-810-020-011-213</td>
<td>R0-01461</td>
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<td>$28,000</td>
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<td>Family Intervention Services</td>
<td>Parenting Support and Education and Sexting Education</td>
<td>$19,537</td>
<td>G-01-41-810-020-011-213</td>
<td>R0-01441</td>
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<tr>
<td>City of Paterson Youth Services Bureau</td>
<td>Disposition Program For Life Skills and Vocation</td>
<td>$40,518</td>
<td>G-01-41-823-020-011-213</td>
<td>R0-01467</td>
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<td>Passaic Police Department</td>
<td>Passaic Stationhouse Adjustment</td>
<td>$34,762</td>
<td>G-01-41-810-020-011-213</td>
<td>R0-01443</td>
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<tr>
<td>Probation</td>
<td>Life Skills Program for Probation Youth</td>
<td>$15,643</td>
<td>G-01-41-810-020-011-213</td>
<td>R0-01462</td>
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<tr>
<td>Options Counseling Center</td>
<td>Drug and Alcohol Counseling</td>
<td>$29,000</td>
<td>G-01-41-823-020-011-213</td>
<td>R0-01510</td>
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<tr>
<td>City of Paterson Youth Services Bureau</td>
<td>Evening Reporting</td>
<td>$113,855</td>
<td>G-01-41-810-020-011-213</td>
<td>R0-01463</td>
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<td>Paterson Police Department</td>
<td>Paterson Stationhouse Adjustment</td>
<td>$36,292</td>
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<td>R0-01457</td>
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<td><strong>Total</strong></td>
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<td><strong>$535,935</strong></td>
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</table>
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
   Telephone #: 973-681-2834

   DESCRIPTION OF RESOLUTION:
   RESOLUTION AUTHORIZING THE SECOND ONE YEAR OPTION TO RENEW GRANTS WITH VARIOUS AGENCIES UNDER THE JUVENILE JUSTICE COMMISSION, FAMILY COURT AND STATE COMMUNITY PARTNERSHIP GRANTS FOR 2020 AS DETAILED IN THE ATTACHMENTS.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS
   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $535,935
   REQUISITION #: see attached
   ACCOUNT #: G-01-41-81-020-011-213, G-01-41-823-020-011-213

4. METHOD OF PROCUREMENT:
   ☑ RFP   ☐ RFQ   ☐ Bid
   ☐ Other: INTERGOVERNMENTAL AGREEMENT

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services  1/15/20
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☐ Public Works

   6. DISTRIBUTION LIST:
      ☑ Administration   ☐ Finance   ☐ Counsel
      ☐ Clerk to the Board   ☐ Procurement
      ☐ Other: ____________________________

   Introduced on: March 10, 2020
   Adopted on: March 10, 2020
   Official Resolution #: R20200237
Public Meeting (Board Meeting)

Date: May 22, 2016 - 5:30 PM
Location: County Administration 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF $686,966.00 FOR CY 2018 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:
William J. Pascrell, III, Esq.
COUNTY COUNSEL

Human Services

<table>
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<td>CAF #</td>
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<td>Result</td>
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<td>Adopted</td>
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<td>FREEHOLDER</td>
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<tr>
<td>Lazzara</td>
<td>✓</td>
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<td>James</td>
<td>✓</td>
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<td>Akhtar</td>
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<td>Bartlett</td>
<td>✓</td>
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<td>Best Jr.</td>
<td>✓</td>
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<td>Duffy</td>
<td>✓</td>
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<td>Lepore</td>
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PRES. = present  ABS. = absent
MOVE. = moved  SEC. = seconded
AYE. = yes  NAY. = no  ABST. = abstain
RECU. = recuse

Dated: May 24, 2016

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200237
RESOLUTION AUTHORIZING THE HUMAN SERVICES DEPARTMENT TO AWARD FUNDING FROM THE STATE OF NEW JERSEY DEPARTMENT, JUVENILE JUSTICE COMMISSION (JJC), COMPREHENSIVE COUNTY FUNDING ALLOCATIONS FOR THE STATE/COMMUNITY PARTNERSHIP AND THE FAMILY COURT SERVICES GRANT PROGRAM, IN THE AMOUNT OF $686,966.00 FOR CY 2018

WHEREAS the County of Passaic receives grants from the New Jersey Juvenile Justice Commission titled Juvenile Accountability and Incentive Block Grants, Community Partnership Grants, and Family Court Grants that are administered by the County Human Services Department with the advise and consent of the County Youth Services Commission; and

WHEREAS the Passaic County Human Services Department is desirous of awarding grant funds from the State of New Jersey, Juvenile Justice Commission (JJC) for Calendar Year 2018, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of $686,966.00 to the following agencies:

<table>
<thead>
<tr>
<th>Agency</th>
<th>Amount</th>
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<tbody>
<tr>
<td>New Destiny Family Success Center-After School Program</td>
<td>$44,288</td>
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<tr>
<td>Family Intervention Services-Parenting Support &amp; Education</td>
<td>$19,537</td>
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<td>Family Intervention Services-Family Crisis Intervention Units</td>
<td>$153,271</td>
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<tr>
<td>City of Passaic Police Department-Passaic Stationhouse Adj. Program</td>
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<td>City of Paterson Police Department-Paterson Stationhouse Adj.</td>
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<td>Hope for Reentry-Reentry Program for Juvenile Offenders</td>
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WHEREAS this matter was reviewed and approved by the Human Services Committee on May 10, 2018; and
WHEREAS a certification is attached hereto which indicates that funds are available for the within contemplated expenditures;

NOW THEREFORE BE IT RESOLVED that the Board of Chosen Freeholders of the County of Passaic hereby awards the grant award funds from the State of New Jersey, Juvenile Justice Commission (JJC) for calendar year 2018, Comprehensive County Funding allocations for the State/Community Partnership and the Family Court Services Grant Program, in the amount of $686,966.00; and

BE IT FURTHER RESOLVED that the Board of Chosen Freeholders authorizes the Director, Clerk and Human Services Director to execute any necessary agreements to effectuate the above.

JDP:lc

Dated: May 22, 2018
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Francine Vince, MSW
   Telephone #: 973-881-2834

DESCRIPTION OF RESOLUTION:

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ 686,986
   REQUISITION #: __________________________
   ACCOUNT #: G-01-41-801-018-213

4. METHOD OF PROCUREMENT:
   ☑ RFP  ☐ RFQ  ☐ Bid
   ☐ Other: INTERGOVERNMENTAL AGREEMENT

5. COMMITTEE REVIEW:
   ☐ Administration & Finance  DATE: __________
   ☐ Budget  __________
   ☐ Health  __________
   ☐ Human Services  __________
   ☐ Law & Public Safety  __________
   ☐ Planning & Economic Development  __________
   ☐ Public Works  __________

6. DISTRIBUTION LIST:
   ☐ Administration  ☐ Finance  ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement
   ☐ Other: __________________________
May 14, 2018

John D. Givens
Francine Vince
Passaic County Youth Services Commission
401 Grand Street, Rm 506
Paterson, NJ 07505

Dear Mr. Givens & Ms. Vince:

We are pleased to advise you that the Juvenile Justice Commission has completed processing Passaic County's CY 2018 Comprehensive County Youth Services Plan and Application (CY18).

Our intent to award Passaic County for CY18 is as follows:

State/Community Partnership
Program Services Funds $445,106.00
Program Management Funds $55,550.00
Award Total $500,656.00

Family Court Services
Program Services $278,149.00
Family Crisis Intervention Unit $153,271.00
Award Total $431,420.00

Comprehensive Funding Grand Total $932,076.00

Enclosed are your Award Notices, Award Conditions and Certified Assurances as follows:

State/Community Partnership (SCP) and Family Court (FC) Funds:
- One Award Notice
- Award Conditions
- Certified Assurances

REALIZING POTENTIAL & CHANGING FUTURES
New Jersey Is An Equal Opportunity Employee
Printed on Recycled Paper and Recyclable
All Award documents must be signed by the Freeholder Director/County Executive and returned to Safiya L. Baker at the address above. Please also submit a Resolution with a raised seal and ensure that it indicates the award amounts. A fully Executed Award will be forwarded to you after subsequent signature by the Attorney General.

As stated in the Award Conditions, any press or media contact in relation to Partnership and Family Court must be coordinated with the Juvenile Justice Commission in advance of press/media contact.

If you have any questions, please contact Safiya L. Baker at 609-341-3632.

Sincerely,

[Signature]

Kevin M. Brown
Executive Director

KMB/mnr
Attachments
C: Anthony J. DeSoto, III, County Executive, Passaic County
   Richard Cahill, Chief Financial Officer, Passaic County
   Jennifer LeBaron, Ph.D., Deputy Executive Director of Policy, Research & Planning, JJC
   Doris S. Darling, Director, Office of Local Programs & Services, JJC
   Paul Simeone, Chief of Budget & Finance, JJC
   Safiya L. Baker, Manager, YSC Grants Management Unit, JJC
   Kristen Williams, Supervisor, Court Liaison Unit, JJC
   Amanda Compton, Court Liaison, JJC

Introduced on: May 22, 2019
Adopted on: May 22, 2019
Official Resolutions: R20190419

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolutions: R20200237
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2018 - 2020 Comprehensive Youth Services Plan RFP Review Committee Report

Voting Committee Members: Jenny Fletcher, Christopher Irving and Tiesha Williams, Larry Feather

Non-Voting Committee Members: Freeholder Cassandra “Sandi” Lazzara, Amanda Compton (Only voting committee members scored proposals, non-voting members observed the process without scoring or providing input).

Facilitator: John D. Givens (Instructions were provided by Francine Vince).

Scores were collected from each of the committee members on two dates: November 13, 2017 and November 27, 2017. Each reviewer’s scores were included in the calculations. Scores were averaged by Francine Vince and are reported below.

**After School Prevention Program**: $44,288

There were 4 applicants for this program:

1. New Destiny which scored @ 90.5%
2. (UPO) United Passaic Organization which scored @ 89.25%
3. Mental Health Clinic of Passaic which scored @ 87%
4. City of Paterson, Youth Services Bureau which scored @ 84.75%

New Destiny scored the highest at 90.5%. This program is recommended for funding for 2018.

**Parenting Support Program**: $19,537

There were 2 applicants for this program:

1. Jewish Family Services of Clifton which scored @ 85%
2. (FIS) Family Intervention Services which scored @ 92.3%

(FIS) Family Intervention Services scored the highest at 92.5%. This program is recommended for funding for 2018.

**FCIU Program**: $153,271 (scored @ 95%)

FCIU was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.

**Recovery Coach Program**: 

No RFP’s were received for this program.

**Drug Counseling Program**: $29,000 (scored @ 92.3%)

Options was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.


**Evening Reporting Program**- $113,855 (scored @ 95.7%)

City of Paterson, Youth Services Bureau was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.

**Juvenile Sexual Behavior Program**- $68,600 (scored @ 96%)

M&S Psychotherapy was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.

**Dispositional Program for Life Skills**- $40,518 (scored at 95%)

City of Paterson, Youth Services Bureau/ Total Lifestyles and Support Services was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.

**Drug and Alcohol Evaluations Program**- $28,000 (scored @ 94.6%)

M&S Psychotherapy was the only eligible applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.

**Re-Entry Program**- $6,000 (scored @ 92.7%)

HOPR for Ex-Offenders was the only applicant. This agency is the current provider and is continuing to provide quality services. This program is recommended for funding for 2018.
<table>
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<tr>
<th>Agency</th>
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Passaic County Board of Chosen Freeholders

OFFICE OF THE
PASSEIC COUNTY FREEHOLDERS
Director Cassandra "Sandi" Lazzara
Deputy Dir. Pasquale "Pat" Lepore
Assad R. Akister
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: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF $34,500 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF AGING SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021 TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH THE DEPARTMENT OF SENIOR SERVICES, AS AUTHORIZED BY N.J.S.A. 52:14-34.4, ET SEQ., 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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<th>Official Resolution#</th>
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  RECU. = recuse

Dated: March 11, 2020
RESOLUTION TO APPLY AND ACCEPT GRANT FUNDING IN THE AMOUNT OF
$34,500 THE NEW JERSEY DEPARTMENT OF HUMAN SERVICES, DIVISION OF
AGING SERVICES FOR THE PERIOD OF APRIL 1, 2020 THROUGH MARCH 31, 2021
TO CARRY OUT THE STATE HEALTH INSURANCE PROGRAM (SHIP) THROUGH
THE DEPARTMENT OF SENIOR SERVICES, AS AUTHORIZED BY N.J.S.A. 52:14-
34.4, ET SEQ.

WHEREAS, the Department of Senior Services is desirous of applying and accepting
funds in the amount of $32,000 for the period of April 1, 2020 through March 31, 2021 which is
available at this time to carry out a program to provide free, unbiased information and counseling
on Medicare, Medicare supplements, long-term insurance, Medicare Advantage and Prescription
Plans, assistance with health insurance forms claims, and appeals; informed referrals; and
consumer education presentations; and

WHEREAS, these funds for said agreement are set forth in the attached Standardized
Board Resolution Form and has been recommended by the County’s Area Aging Director; and

WHEREAS, this matter was discussed at the February 26, 2020 meeting of the Human
Services 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. 52:14-34.4, et
seq., by the Board of Chosen Freeholders of the County of Passaic, that pursuant to the terms and
conditions set forth above in the aforementioned 2020 Grant Notice, the Freeholder Director,
Clerk to the Board, and Aging Executive Director be, and they hereby are, authorized to execute
the aforesaid Grant Standardized Board Resolution Form for Grant Notice DOAS20-SHF097 for
Contract Period April 1, 2020 to March 31, 2021 between the County of Passaic, Department of
Senior Services and State Department of Human Services, Division of Aging Services.

JDP:jg

Dated: March 10, 2020

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200238
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: (973) 569-4060

DESCRIPTION OF RESOLUTION:
Resolution authorizing the application and acceptance of grant funds in the amount of $34,500 from the New Jersey Department of Human Services, Division of Aging Services; for the period of April 1, 2020 through March 31, 2021 to carry out the State Health Insurance Program (SHIP) through the Department of Senior Services.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $ 0
   REQUISITION #: N/A
   ACCOUNT #: N/A

4. METHOD OF PROCUREMENT:
   □ RFP     □ RFQ     □ Bid
   □ Other: __________________________

5. COMMITTEE REVIEW: DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 2/26/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration   □ Finance   □ Counsel
   □ Clerk to the Board □ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200238

as authiruzed
by J.S.A.
14-By-Y6
State of New Jersey  
Department of Human Services

SUBJECT: Standardized Board Resolution Form

EFFECTIVE: This policy shall become effective August 1, 2009.

PROMULGATED: July 20, 2009

SUPERCEDES: Standardized Board Resolution Form, promulgated November 21, 2007

PURPOSE: The purpose of this policy circular is to standardize the content of the Provider Agency Board Resolutions across all Department of Human Services (DHS) Departmental Components to assure that all of the required obligations are identified and committed to by the Provider Agency Board.

I. SCOPE

This policy circular applies to all DHS Third Party incorporated contracted Provider Agencies, Universities/Colleges and for-profit organizations.

II. POLICY

Periodically Boards of Directors in conducting the business of their organizations attest to their actions or decisions by way of written resolutions. The DHS requires Contract Providers to complete and file the attached standard board resolution when executing a DHS Third Party Social Service Contract.

A. Requirements for completion, updating and submission

The Attachment I, Page 1 is to be completed by the Agency and the same for Attachment II.

When any changes occur which would affect the contents of the Board is to convene and complete a new Board
Resolution and submit it to the Departmental Component within 10 business days of the change unless otherwise specified in the DHS policy.

The completed form is to be returned to the Departmental Component with all other required contract documents as part of the contract package. (See Policy Circular P1.01, Documents and Conditions Required for Processing, Executing and Documenting a DHS Third Party Contract.)

Issued by:

[Signature]

Howard Mass, Director
Office of Administration

[Signature]

Diane Zompa
Chief of Staff
Department of Human Services
STANDARDIZED BOARD RESOLUTION

The Board endorses the following commitments as defined in this document:

1. Health Insurance Portability and Accountability Act (HIPAA)*

   Specific to HIPAA (Health Insurance Portability and Accountability Act), the above noted Provider Agency is either (check A or B):

   ___ A) a covered entity (as defined in 45 CFR 160.103)
   ___ B) a non-covered entity and has executed a DHS Business Associate Agreement (BAA) last dated ________.
   ___ C) a non-covered entity that will not be receiving or sharing personal health information.

   Once executed, the BAA will be included in the Departmental Component’s official contract file. The BAA will be considered applicable indefinitely unless there is a change in the Provider Agency’s status, information or the content of the BAA, in which case it is the responsibility of the contracted Provider Agency to revise the BAA.

   The Board agrees that if there is any change in their BAA Status the Departmental Component will be immediately notified and the appropriate information provided within 10 business days.

   * This section is not applicable for DCF Office of Education Contracts.

2. Legal Advice

   The Board acknowledges that the Department of Human Services does not and will not provide legal advice regarding the contract or about any facet of the relationship between the Department of Human Services and the Provider Agency. The Board further acknowledges that any and all legal advice must be sought from the Provider Agency’s own attorneys and not from the Department of Human Services.
DEPARTMENT OF HUMAN SERVICES (DHS)

Standardized Board Resolution Form

Supporting Information for Contract # DOAS20SHF007 for Contract

Period 04/01/2020 to 03/31/2021.

Agency: Passaic County Department of Senior Services Disability and Veterans Affairs

Certification:

We certify that the information contained in, or included with, this contract document is accurate and complete.

Chairperson, Board of Directors
Cassandra "Sandi" Lazzara

Date

Executive Director
Shirley Force

Date

Authorized Signatories for Contract documents, checks and invoices are: (List full name and title) (add additional pages, if needed)

Name  Shirley Force

Executive Director
Title

Name  Laura Smith

Assistant Program Coordinator
Title

Name  Julleth Villegas

Fiscal Manager
Title

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200238

Page 1 of 1
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A PUBLIC FORUM ON JUNE 9, 2020 AT THE DEPARTMENT OF SENIOR SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET SEQ., 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

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE AREA AGENCY ON AGING TO HOLD A
PUBLIC FORUM ON JUNE 9, 2020 AT THE DEPARTMENT OF SENIOR
SERVICES FOR THE PURPOSE OF SOLICITING AND RECEIVING COMMENTS
ON THE 2021 AREA PLAN CONTRACT, PURSUANT TO 42 U.S.C.A. SEC. 3001, ET
SEQ.

WHEREAS, the Passaic County Area Agency on Aging and the Passaic County
Senior Advisory Committee will hold a public forum for the purpose of soliciting and
receiving comments on the 2021 Area Plan Contract; and

WHEREAS, the Plan includes services and programs that reflect the needs, issues and
concerns of our Passaic County elderly residents; and

WHEREAS, the public is invited to attend and comment on a spending plan for
services and implementation of programs that will meet the needs of Passaic County elderly
residents; and

WHEREAS, the notice for such public hearing must be published in at least two
newspapers circulating in the County; and

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

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to 42 U.S.C.A. Sec,
3001, et seq., the Board of Chosen Freeholders of the County of Passaic is authorized to hold
a public forum for the purpose of soliciting and receiving comments on the 2021 Area Plan
Contract on June 9, 2020; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board is hereby
authorized to publish the necessary notice for hearing to be conducted, on June 9, 2020 at
10:00 a.m., at the Department of Senior Services, 930 Riverview Drive, Suite 200, Totowa,
New Jersey.

JDP\ge

Dated: March 10, 2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Shirley Force
   Telephone #: (973)569-4070

DESCRIPTION OF RESOLUTION:
Resolution to authorizing the Area Agency on Aging to hold a Public Forum on June 9, 2020 at the Department of Senior Services for the purpose of soliciting and receiving comments on the 2021 Area Plan Contract.

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ ______________________________
REQUISITION # ______________________________
ACCOUNT # ______________________________

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: ______________________________

5. COMMITTEE REVIEW:                          DATE:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services  2/26/20
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200239
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 10, 2020 AND TERMINATING MARCH 9, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:
WORKFORCE DEVELOPMENT

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: March 11, 2020
RESOLUTION AUTHORIZING THE APPOINTMENT AND RE-APPOINTMENTS OF MEMBERS TO THE WORKFORCE DEVELOPMENT BOARD FOR A THREE (3) YEAR TERM, COMMENCING MARCH 10, 2020 AND TERMINATING MARCH 9, 2023, AS AUTHORIZED BY N.J.S.A. 34:15-C-1 et. seq.

WHEREAS, the Workforce Development Board of Passaic County (hereafter “WDB”) is a gateway to our area’s workforce development system and its One-Stop Services;

WHEREAS, the Passaic County Workforce Development Center provides training for unemployed, unskilled and displaced individuals so they can effectively operate in the workplace, as authorized by N.J.S.A. 34:15-C-1 et. seq.; and

WHEREAS, the Board of Chosen Freeholders of the County of Passaic is desirous of authorizing the appointment of Joseph S. Knight, Owner, Paterson IHOP, to the WDB for a three (3) year term, commencing March 10, 2020 and terminating March 9, 2023; and

WHEREAS, the Board of Chosen Freeholder of the County of Passaic is desirous of authorizing the re-appointments of Erica P. Dawson, David Gelman, Carolyn S. McCombs, Colleen P. Stevens Porcher and Yvonne Zuidema to the WDB for a three (3) years term commencing March 10, 2020 and terminating March 9, 2023; and

WHEREAS, this matter was discussed at the February 12, 2020 meeting of the Health and Human Services 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. 34:15-C-1 et. seq., that the Board of Chosen Freeholders of the County of Passaic hereby authorizes the appointment and re-appointments, to the Passaic County Workforce Development Board, as specified above.

JDP;ig

Dated: March 10, 2020

2020
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:
Authorization to appoint Joseph S. Knight, Owner, Paterson IHOP, to the Workforce Development Board for a three year term (2020-2023).

2. CERTIFICATION INFORMATION:

   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #
   ACCOUNT #

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bld
   □ Other: __________________________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services 02/24/2020
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: __________________________

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200240
Nominations to the Workforce Development Board of Passaic County

To: All Nominating Organizations

Thank you for submitting a nomination for the Workforce Development Board of Passaic County from your organization. Please complete the information below, have it signed by the individual authorized and attach it to the completed application.

To: The Workforce Development Board of Passaic County

From: Joseph S. Knight

I proudly submit the name of Joseph S. Knight

To the Workforce Development Board of Passaic County for nomination as a member of the Workforce Development Board of Passaic County.

Signed: Joseph S. Knight
Title: Owner
Date: 2/13/20

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200240
WDB Member Application

Thank you for applying to be a member of the Workforce Development Board of Passaic County (WDB).

Please complete the following information and submit it to:

Workforce Development Board of Passaic County
280 Memorial Drive
Paterson, NJ 07505
FAX 973-742-3030

Included in this packet is a fact sheet that provides an overview of the Workforce Development Board and board member responsibilities. If you have any questions, please contact Dorothy Singletary, at 973-669-4020 or dorothys@passaiccountynj.org.

Date: 02/12/20

Names: Joseph S. Knight
Home Address: 370 East 26th Street, Paterson, NJ 07514-1804
Cell Phone: (201) 874-3434
Fax: n/a
Email: jknights@foyafoods.com
Place of Employment: Foya Foods, LLC d/b/a Paterson IHOP
Occupation/Position: Owner
Work Address: 301 Main Street, Paterson, NJ 07505
Work Telephone: (973) 952-4700
Work Fax: n/a
Work Email: Same as above
Prefer to be Contacted: Cell number or via email

Please answer all questions with as much pertinent information about yourself as possible. If you need more room for your answers, please attach an additional sheet of paper.

List past or present involvement in community-related activities (i.e., committees, volunteer work, boards, business organizations, chambers of commerce, etc.)

Currently sit on the Gilmore Memorial Preschool Board of Directors and the Financial Empowerment Advisory Board for the City of Paterson. Served as a Speaker for the Seton Hall University Upward Bound Program and on Columbia University Business Panel for Students.

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution: R20200240
Explain your understanding of the purposes, responsibilities and services offered by the WDB.

I understand that in order for Passaic County to grow economically the talent pool of Passaic County needs to be reassessed. I believe that the Workforce Investment Board of Passaic County serves as a connection between employers, organizations, training providers and job seekers. Developing a high quality workforce will assist business owners within the county to succeed and stay within the County while enhancing the quality of life for all Passaic County Residents. I believe that the WIB serves as an overseer to ensure that these workforce initiatives are carried out successfully.

List any experiences you feel would be advantageous to the WDB. I am a business owner who has over 230 employees that span across various locations both inside and outside of Passaic County as well as the State of Pennsylvania. I have Leadership Development Skills, Real Estate expertise, Entrepreneurial insight, the ability to think critically.

List any past experience in workforce development, economic development (e.g. Workforce Development Board membership, youth employment/training committees).

At the age of 15 (subsequent years after that), I was employed with the Passaic County Workforce Development Center Youth Program. Being a part of this organization even though it was seasonal I learned to explore my career options and gain practical experience working with various staff members. Being hands on and asking numerous questions about processes and procedures showed me how important it was to keep up with the ever-evolving demands of the workforce.

References: Please provide two references who can attest to your ability to serve on the WDB.
(Names, Address, Phone Number)

Adenah Bayoh - Owner of ABKA Holdings, LLC.
1212 Springfield Avenue, Irvington, NJ 07111
(973) 371-2222

Christina Torres
1212 Springfield Avenue, Irvington, NJ 07111
(862) 264-3972

Signature: [signature]

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200240
Joseph Knight joined Adanah Bayoh Enterprises in December 2013 as the Managing Director of Operations. He has over 15 years of experience in the restaurant arena with a strong focus on Hospitality and Management. Prior to joining Adanah Bayoh Enterprises, Joseph joined AKBA/Virgina IHOP in 1997 and spent five years as a Server there as Manager. During his tenure he rapidly moved up the ladder with various roles of responsibility which landed him a role in Operations. As a result through his tireless efforts, positive direction and personal involvement he is now the owner of Paterson IHOP and plays an instrumental role as Operations Manager for Combread, another business venture of Adanah Bayoh Enterprises. Joseph is experienced in all levels of restaurant development including researching, negotiating, construction, strategic planning, implementing effective strategies for enhancing the customer experience, and reducing costs and improving productivity. Joseph is a graduate of Edinboro University with a BS in Finance. With his knowledge and experience, Joseph is focused on expanding and engaging in other initiatives in Real Estate and Property Management.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogart, Executive Director
   Telephone #: 973-569-5082

   DESCRIPTION OF RESOLUTION:
   Authorization to reappoint Erica P. Dawson to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $ ____________________________

   REQUISITION # _______________________________________

   ACCOUNT # __________________________________________

4. METHOD OF PROCUREMENT:
   □ RFP   □ RFQ   □ Bid
   □ Other: ____________________________________________

5. COMMITTEE REVIEW:                          DATE: 03/21/2020
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
   □ Administration   □ Finance   □ Counsel
   □ Clerk to the Board   □ Procurement
   □ Other: ________________________________

   Introduced on: March 10, 2020
   Adopted on: March 10, 2020
   Official Resolution #: R20200240
Erica P. Dawson

(973) 563-5639

Personal Summary
Enthusiastic and committed educator and community advocate with natural ability to appreciate and inspire others. Documented success in providing activities and materials that engage and develop the students intellectually, socially, and emotionally. Thorough understanding of implementing the use of technology in curriculum preparation. Effective communicator and resourceful educator who maintains healthy relationships with all students, staff members, parents, community leaders, business owners, and residents.

Areas of Expertise:
* Lesson Planning
* Curriculum Development
* Curriculum Coordination

Character Traits:
* Adaptable
* Creative
* Approachable

Education:
Concordia University Portland
Master of Education
Concentration: Educational Leadership

Portland, Oregon
Graduation: Dec 2014

Wayne Paterson University
Bachelors of Arts, English
Concentration: Literature

Wayne, New Jersey
Graduation: May 2010

Wayne, New Jersey
Graduation: May 2010

CERTIFICATIONS:
ServSafe Food Handler 2018
Mental Health First Aid 2017
CPR/First Aid/AED Red Cross Instructor 2015
Preparing Students for High School Equivalency (HSE) Using the CCSS 2013

Paterson, New Jersey
Trenton, New Jersey
Fairfield, New Jersey
New York City, New York

Awards:
- Heart of Hannah Timeless Woman Award (2014)
- William Paterson University Outstanding Senior Runner-Up (2010)
- Educational Opportunity Fund Program Outstanding Leadership (2010)
- Full scholarship for the Paterson Teachers for Tomorrow Program (2004)
- National Association for the Advancement of Colored People (NAACP) outstanding participation award (2006)

Teaching Experience:

New Jersey Youth Corps Transitional Coach
Paterson & Adult Continuing Education (P.A.C.E.)

Paterson, New Jersey
September 2014 - Present

- Assist with college referral services, job placement, personal portfolio development, follow-up, and transitioning to further training or service programs.
- Supervise Pregnancy Prevention/Self Care programs
- Recruit and schedule guest educational and motivational speakers
- Responsible for Employability Skills curriculum development, implementation, assessment, and evaluation
- Develop and implement opportunities for corps members by maintaining liaisons with community businesses and organizations;
• Provide information and/or direction to students; and promoting programs with staff and parents.
• Cars for Corps (coordinating driving lessons for students with permits)
• Responsible for creating, maintaining, and reporting state agency records

**Night Time Paterson Adult High School Teacher**
Paterson, New Jersey
September 2012- Present

- Responsible for instructing others about the structure and content of the English language including the meaning and spelling of words, rules of composition, and grammar.
- Assign books, essays and short stories for students to identify themes, points of view, and other characteristics.

**New Jersey Youth Corps Language Arts Instructor & General Educational Development (GED) Instructor**
Paterson, New Jersey
October 2011- 2014

- Created & Implemented Common Core Aligned lesson plans
- Established positive rapport
- Graded tests, essays and reports, and other writing assignments
- Met with colleagues to coordinate lesson plans and work with specific subjects of expertise
- Held one-on-one conferences with students to keep them on track as necessary
- Taught basic skills to students with varying academic levels
- Integrated social justice and community issues, and culture along with cross curriculum lessons
- Model critical thinking and problem-solving for Reading, Writing, Math, Science and Social Studies

**English Tutor**
Enopi Seasonal Math & English Tutor
Emergency Preparedness
November 2011- March 2012

- Provide reinforcement and constructive feedback
- Maintain a professional relationship with the student
- Show genuine interest in and respect for students
- Customize tutoring session to accommodate the needs of each student

**First Year Seminar Co Instructor & Office Assistant**
William Paterson University
Wayne, NJ
September 2009-2010

Duties Included:
• Co taught lessons with William Paterson Instructors
• Prepared Interactive activities for other Peer Leaders

**PROFESSIONAL DEVELOPMENT:**
- Paterson Public School Harassment Intimidate & Bullies 16 series training 2011-Present
- Standard Solutions 2015, PD360 2014
- Literacy Assistance Center Academy (LAC) 2013
- William Paterson University Education Technology 2012
- William Paterson University Diversity Workshop 2011, 2010
- Presenter for Research on Women and Education 36th Annual Fall Conference 2010

**MEMBERSHIP:**
- Executive Board Member of Center of Hope Learning Institute 2015-Present
- I Am Initiative (Faith Based Group for Paterson Public Schools) 2015- Present
- Concordia University Portland Global Ambassador 2014- Present
- National Council of Teachers of English (NCTE) - Present
- New Jersey Education Association (NJEА) - Present
- Workforce Development Board Passaic County 2015-Present
- William Paterson Alumni Member 2010-Present

**Volunteer:**
• Help less fortunate Seasonal 2000- Present
• Holly Green Community cleanup and gardening
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:
Authorization to reappoint David Gelman to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ _______________________
   REQUISITION # _______________________
   ACCOUNT # _______________________

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: ____________________________________

5. COMMITTEE REVIEW:    DATE: 02/21/2020
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works

6. DISTRIBUTION LIST:
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   □ Clerk to the Board    □ Procurement
   □ Other: _______________________

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200240
DAVID GELMAN
445 Oak Ridge Road, Clark, NJ 07066
908-247-8189 | davidpgelman@gmail.com

EXPERIENCE

NEW JERSEY COMMUNITY DEVELOPMENT CORPORATION
Interim Chief Program Officer
Deputy Chief Program Officer
Paterson, NJ
December 2019 - Present
May 2018 -- December 2019

- Supervise and implement organization’s strategic plan, providing credit to college/career enrichment and educational programming at 19 sites throughout Passaic County.
- Responsible for hiring, training, supervising and evaluating the performance of Program Directors and Program Managers for 15 year-round educational programs and 4 seasonal programs.
- Act as a liaison with public agencies and other funding sources to achieve desired outcomes, ensure compliance, and advocate for the development of new programs and the expansion of existing programs.

Program Director- Paterson University Corps
July 2015 – May 2018

- Designed and implemented the Paterson University Corps program- an initiative to connect local university resources, including students and faculty, to 15 different programs within a progressive social service agency.
- Recruited and managed volunteers (50 per semester) and interns (30 per semester) to work in and support 15 NJCDC programs, then monitored the supervision and evaluation of these volunteers and interns.
- Developed and maintained relationships with key personnel at 12 local college campuses to support NJCDC high school programming through college readiness workshops and activities.

JUNIOR ACHIEVEMENT OF GREATER NEW ORLEANS
Director of Education
In-Class Program Manager
New Orleans, LA
April 2014 – June 2015
July 2011 – April 2014

- Supervised the implementation and expansion of all Junior Achievement financial literacy programming that reached nearly 30,000 students annually in Southeastern Louisiana.
- Managed an Education department of nine staff members and coordinated the direction of all volunteer/teacher recruiting, training, program management and implementation.
- Monitored all programs for adherence to models and quality maintenance, supervised the marketing to all education customers, served as the co-chair for Junior Achievement’s Board of Governors Programs and Volunteers Committee.
- Managed materials and curriculum inventory for over $150,000 worth of program resources.
- Named as one of New Orleans City Business’s “Ones to Watch in Education,” which recognizes up and coming local professionals in their respective fields (September 2014).

EDUCATION

TULANE UNIVERSITY
New Orleans, LA
Certification in Management, School of Continuing Studies, December 2014
- Dean’s List: Fall 2014

FAIRLEIGH DICKINSON UNIVERSITY
Madison, NJ
Bachelor of Arts, Communication Studies, May 2006
- Graduated with Academic Honors

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200240
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director
   Telephone #: 973-568-5082

   DESCRIPTION OF RESOLUTION:
   Authorization to reappoint Carolyn S. McCombs to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $
   REQUISITION #
   ACCOUNT #

4. METHOD OF PROCUREMENT:
   □ RFP  □ RFQ  □ Bid
   □ Other: __________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   DATE:
   02/21/2020

6. DISTRIBUTION LIST:
   □ Administration  □ Finance  □ Counsel
   □ Clerk to the Board  □ Procurement
   □ Other: __________
CAROLYN S. McCOMBS

NON-PROFIT/FAITH-BASED EXECUTIVE

Innovative, bi-lingual, Non-Profit professional with proven track record in fundraising development, program design, implementation and initiating community-based partnership strategies. Responsible for securing over $3,000,000 in government and private foundation grants for Paterson based community services. Skilled in leading project teams, and linking goals and initiatives between faith-based and government-based organizations. Six Sigma practitioner, trained in implementing quality improvement programs yielding measurable results.

PROFESSIONAL EXPERIENCE

NEW DESTINY FAMILY SUCCESS CENTER, Paterson, NJ 2006 to Present
Executive Director
Partner with community based leaders to pioneer start-up of a grassroots agency dedicated to strengthening families and building networks of community support and a centralized referral hub.
- Spearhead establishment of the New Destiny FSC as an independent 501(c)3 organization in February 2010.
- Design and implement outreach strategies engaging over 2,000 local families annually utilizing a neighborhood based referral hub and family support strategy based in nine locations citywide including The Senator Frank Lautenberg School (formerly Paterson Public School #6).
- Maintain a funding base in excess of $500,000 annually.

NEW DESTINY COMMUNITY CORPORATION, Paterson, NJ 2004 to Present
President
Initiated partnership strategies to develop community based service programs designed to positively impact the lives and outcomes of youth and families residing in the Housing Authority and the city of Paterson.
- Partnered with local Workforce Investment Board to win a 21st Century Community Learning Center Grant through a competitive process yielding a $2,500,000 over a five year period 2007-2012.
- Collaborated with Paterson Housing Authority to design a Social Services Implementation strategy for Special Needs Housing residents of a newly constructed HOPE VI development.

ST. PAUL'S COMMUNITY DEVELOPMENT CORPORATION, Paterson, NJ 2002 to 2004
Director Of Development
Secured private, corporate and foundation funding for non-profit agency with a budget in excess of $2 million.
- Led strategic planning process to assist Program Directors in identifying goals and measurable outcomes
- Secured annual funding in excess of $500,000 from non-governmental sources.

SONY ELECTRONICS CORPORATION, Park Ridge, NJ 2000 - 2001
Senior Marketing Manager, Sony Electronics Corporation, Consumer Division
Pioneered development of Co-marketing and Retail Merchandising strategies for the Consumer Electronics Division impacting five distinct business units.
- Identified strategies to position Sony products with consumers in partnership with dealers such as Sears, Best Buy, Circuit City and a host of regional partners utilizing e-commerce, direct mail, and social media tactics.
CAROLYN S. McCOMBS

AT&T, Basking Ridge, NJ
District Manager, Commercial Sales Division
1990–2000
Directed marketing strategies, sales implementation and sales support activities for a division generating $1 billion in long distance revenues annually.
* Cultivated and maintained affinity, co-marketing, and partner relationships with 25 of the largest hotel chains in the United States. Managed a $23 million co-marketing budget with 16 hotel partners.
* Streamlined budget for customer servicing team resulting in a 20 percent reduction in expenses.

RUTGERS UNIVERSITY GRADUATE SCHOOL OF BUSINESS, Newark, NJ
Director, Rutgers University Technical Assistance Program
1988-1990
* Consulted with small high technology start-up firms, provided business plan preparation services resulting in opportunities for more than 24 entrepreneurs to present their business cases to venture capital firms.

SKILLS

Bi-lingual (Read and Speak Spanish)
Advanced user in Microsoft Word, PowerPoint, Publisher, Excel
Experienced Direct Mail/Brochure Copy and Artwork Design

EDUCATION

M.B.A., Marketing/Finance, Rutgers University Graduate School of Management, Newark, NJ
B.A. Spanish/Communications, Douglass College, Rutgers University, New Brunswick, NJ
Junior Semester Abroad (Bi-lingual Spanish), University of Valencia, Valencia, Spain
AT&T Executive Education Program, Emory University, Atlanta, GA

PROFESSIONAL TRAINING

Leadership Development Program Graduate
Executive Education, AT&T School of Business.

AirForce Academy Associates, Six Sigma Green Belt Training
Quality Improvement Process focused on a data driven methodical approach for solving problems and sustaining continuous improvements.

Foundation Center of New York
Fundraising on the Web, Securing Your Organization’s Financial Future, Writing Effective Grants

VOLUNTEER ACTIVITIES

Board Chair, Board of Directors, Paterson Alliance, Serve on Board of Directors for Paterson Alliance, a non-profit organization which networks 80 non-profit leaders in the City of Paterson.

Board Chair, Faith-based Committee, Workforce Development Board of Passaic County, Serve as committee Chair for network of 60 non-profit leaders dedicated to capacity building and mutual support.

Board Member, Elevate New Jersey, Charter Board Member in establishing an evidenced based teen parenting program in the City of Paterson.
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogart, Executive Director

   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:
Authorization to reappoint Coleen P. Stevens Porcher to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDUMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ __________________________

   REQUISITION # __________________________

   ACCOUNT # __________________________

4. METHOD OF PROCUREMENT:
   □ RFP    □ RFQ    □ Bid
   □ Other: __________________________

5. COMMITTEE REVIEW:
   □ Administration & Finance
   □ Budget
   □ Health
   □ Human Services
   □ Law & Public Safety
   □ Planning & Economic Development
   □ Public Works
   □ Other:

   DATE: 02/21/2020

6. DISTRIBUTION LIST:
   □ Administration    □ Finance    □ Counsel
   □ Clerk to the Board    □ Procurement
   □ Other:

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200240
COLEEN P. STEVENS PORCHER

122 Wildwood Avenue
Montclair, NJ 07043

Work: 973-684-1904 X238
Email: eporcher@4espassic.net

PROFILE

Highly skilled, accomplished C-level executive and thought leader with experience in nonprofits, public foundations, government, and philanthropy. Proven track record of revenue growth, organizational expansion, cost efficiencies, infrastructure setup, company right-sizing, and securing grants as high as $4 million. As trustee and staff, conduct proposal reviews and fund allocation for life and community enrichment.

COMPETENCIES

Strategic Planning
Grantmaking and Grantwriting
Nonprofit Marketing
Program Development
Donor Relations and Partnerships
Goal Setting and Performance Metrics

Public Foundation Administration
Board Service and Board Relations
Cross-Functional Communication
Government and Community Relations
Institutional Advancement
Education and Human Service

WORK EXPERIENCE

4Cs OF PASSAIC COUNTY, Paterson, NJ
CHIEF EXECUTIVE OFFICER

2015 – Present

- Direct an organization that provides early childhood education, child advocacy, referrals, high-quality care for low- and moderate-income families, and bilingual education in child development, child abuse, health and safety practices, CPR, and first aid for center-based and home-based child care providers
- Oversee key functions including human resources, management of a $4.5 million budget, program development, community education, communications, fundraising, grant proposals, and policies/procedures
- Manage staff of 60 employees and expanded programs to maximize positive outcomes
- Focus on strengthening families, teaching entrepreneurship, and helping parents make informed decisions
- Completed five-year strategic plan in four years, increasing program participants and enhancing quality
- Solidify the agency’s reputation among stakeholders and the general public
- Establish and communicate goals and performance standards/metrics, followed by real-time data collection and analysis to determine and act upon trends
- Use analytics to take a proactive versus reactive response to risks and opportunities, and to have as a baseline for continuous quality improvement
- Design an operational infrastructure with the talent and resources needed to deliver on commitments

ESSEX COUNTY COLLEGE, Newark, NJ
EXECUTIVE DIRECTOR of the Foundation/CHIEF DEVELOPMENT OFFICER

2012 – 2015

- Strengthened and developed the Essex County College Foundation Board by creating stronger governance and ensuring clear roles and responsibilities of the board
- Prepared philanthropic policies and procedures based on industry best practices and standards, securing ratification of the board (give-get, gift acceptance, privacy, forms of contribution policies, etc.), and established a baseline of funding across the three product areas of private philanthropy
- Collaborated with government grants unit to secure $23 million in federal and state grants
- Increased private giving by 150% over two years, including increasing event participation and gifts by 30% and increased individual giving by 40%
- Allocated grant dollars to maximize impact on local communities
- Built collaborative relationships with donor sources by selling the mission; established and communicated a strategic vision, encouraged new investment
COLEEN P. STEVENS PORCHER

PORCHER, INC., Nonprofit Consulting, Montclair, NJ

CONSULTANT

- Established donor and strategic partner relationships for major clients including the Auburn Theological Seminary, Beyond the Bricks Project of New York, Episcopal Church Foundation, the Twenty-First Century Foundation, United Way of Greater Union County, and the Reverend Dr. James A. Forbes, Jr.
- Conducted organizational and philanthropic diagnoses and used those analyses to recommend changes including in development, marketing communications, branding, and outreach. Served as an interim development leader in several settings and established policies and procedures to raise resources
- Raised $1.6 million in unrestricted gifts and grants ($900K for special events, $700K in gifts and pledges) and $3.2 million in restricted gifts for Auburn Seminary, representing growth of 57% over prior year
- Brought in 1,671 new donors for a total of $580K in income, tripling the donor base during a major recession, and recovered 17 lapsed donors for a total of $305K in income for the Twenty-First Century Foundation; secured $7 million in donations in 2008 and converted 45 donors, or 2% of donor base, from program to general operating support
- Set up critical information-management infrastructure by consolidating nine databases into one and improving donor and client communications, thereby realizing efficiencies, breaking down silos, and integrating the entire organization; served on grants committee and reviewed and preliminarily approved grants for final approval by the full board at the Episcopal Church Foundation
- Managed in-house philanthropy team and outside consultants to execute successful major donor program and events at several nonprofits

ST. LUKE’S SCHOOL, New Canaan, CT

2003 – 2006

DIRECTOR OF COMMUNICATIONS

- Developed and implemented a five-year comprehensive marketing plan
- Collaborated with development, executive, and finance committees of the board of directors in rolling out communication plan to set the stage for launch of multiyear/multimillion-dollar capital campaign
- Directed website administration, as well as publication development and production efforts
- Directed a marketing communication strategy to effectively brand the institution
- Earned a Bronze Medal for redesign and content development of school’s website from Council for the Advancement and Support of Education (CASE District I), a professional advancement association

ACADEMY OF OUR LADY OF MERCY, Lauralton Hall, Milford, CT

2002 – 2003

DIRECTOR OF DEVELOPMENT

- Formulated and implemented comprehensive advancement strategy
- Designed three-year development plan to guide fundraising efforts, which raised $500K annually, for an independent school; conducted solicitation training of alumni, trustees, and other volunteers
- Developed new programs to engage alumnae, including the creation of special target groups
- Managed $100K annual development budget for $4 million operation

EPISCOPAL RELIEF & DEVELOPMENT, New York, NY

1999 – 2002

DIRECTOR OF DEVELOPMENT & PUBLIC RELATIONS

- Directed, managed, and evaluated fundraising and public relations programs, raising more than $10 million annually by increasing number of donors, retaining current donors, and maximizing giving levels
- Developed fundraising and public relations plans, including supervising a staff of 12 and consultants
- Planned and coordinated new fundraising programs, such as online giving and payroll deduction; oversaw new opportunities for promotion, including websites, video, and other multimedia projects
- Managed grants and fund allocation to maximize impact; managed $350K development and PR budget
- Campaigned for name change with the executive director and stewarded the name-change process
- Staffed development and public relations subcommittees and served on the board’s grants subcommittee
COLEEN P. STEVENS PORCHER

COLUMBIA UNIVERSITY, New York, NY

CHIEF OF STAFF/PROGRAM COORDINATOR FOR FORMER MAYOR DAVID N. DINKINS,
PROFESSOR OF PUBLIC POLICY AT THE SCHOOL OF INTERNATIONAL & PUBLIC AFFAIRS

- Wrote speeches, press releases, statements, and letters for former mayor of New York City
- Served as liaison to the press as well as various governmental and non-governmental organizations. Conducted policy analysis as necessary, and assisted with lower and mid-level graduate course taught by mayor
- Worked as assistant producer for weekly radio show and handled logistics for routine and special events by coordinating with university and external offices to ensure that mayor was prepared
- Served as chief of staff for two-site office by dealing with matters related to staffing and managing office budgets

EDUCATION

NEW YORK UNIVERSITY
Master of Arts in PUBLIC ADMINISTRATION

VASSAR COLLEGE
Bachelor of Arts in HISTORY (minor in Spanish)

BOARD/VOLUNTEER EXPERIENCE

Vassar College—Reunion Chair (2000), Fundraising, Admissions, and Reunion Volunteer, 1991–Present
St. John’s Episcopal Church—Vestry Member, 2013–2016, Rector Search Committee Member, 2008–2009
St. Paul’s Episcopal Church—Vestry Member and Stewardship Committee Liaison, 2002–2005
Association of Fundraising Professionals—Fairfield County (CT) Chapter, Board Member, 2003–2006

LANGUAGE SKILLS

Fluent English; Fluent English Creole; Fluent Spanish; Basic French; Basic Swahili
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Duwan Bogert, Executive Director

   Telephone #: 973-569-5082

DESCRIPTION OF RESOLUTION:
Authorization to reappoint Yvonne Zuidema to the Workforce Development Board for another three year term (2020-2023).

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER.

3. AMOUNT OF EXPENDITURE: $ __________________________

   REQUISITION #: __________________________

   ACCOUNT #: __________________________

4. METHOD OF PROCUREMENT:

   □ RFP    □ RFQ    □ Bid

   □ Other: __________________________

5. COMMITTEE REVIEW:                     DATE:

   □ Administration & Finance

   □ Budget

   □ Health

   □ Human Services  02/21/2020

   □ Law & Public Safety

   □ Planning & Economic Development

   □ Public Works

6. DISTRIBUTION LIST:

   □ Administration    □ Finance    □ Counsel

   □ Clerk to the Board    □ Procurement

   □ Other: __________________________
EDUCATION

Rutgers University, New Brunswick NJ
Master of Social Work -- Administration, Policy & Planning

Calvin College, Grand Rapids MI
Bachelor of Social Work

CONTACT

973-632-9557
zuidemay@gmail.com

LinkedIn: www.linkedin.com/in/yzuidema/
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE (SRW) FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT 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

Official Resolution# R20200241

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING CONTRACT MODIFICATION FOR SABIR RICHARDSON AND WEISBERG ENGINEERING AND ARCHITECTURE (SRW) FOR THE ELEVATOR MODERNIZATION AND REFURBISHMENT PROJECT PURSUANT TO N.J.S.A. 40A: 11-5 ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) undertook a project to modernize and refurbish the County elevators at seven County buildings over a five year period; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the County issued RFQ-18-038, seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2018, 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 engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2018 was 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 January 23, 2018 the Passaic County Board of Chosen Freeholders (hereafter “Board”) passed Resolution No. R2018/0022 qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environment health and safety engineers for calendar year 2018, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included SRW; and

WHEREAS, on October 23, 2018, the Board passed Resolution No. R-2018-0847 awarding a design engineering services contract to Sabir Richardson and Weisberg Engineering and Architecture (SRW) in the amount of three hundred eighty three seven hundred fifty-four ($383,754.00) dollars; and

WHEREAS, the Passaic County Engineer is requesting a contract modification for additional design engineering services in the amount of forty thousand dollars ($40,000.00) 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 via email at the February 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:11-5(1)(a)(1), that the contract awarded to Sabir Richardson and Weisberg Engineering and Architecture (SRW) for design engineering services for modernization and refurbishment of the elevators project is modified to include an additional forty thousand dollars ($40,000.00), as recommend by the Passaic County Engineer.

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 Sabir Richardson and Weisberg Engineering and Architecture (SRW), 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:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $40,000.00

APPROPRIATION: C-04-55-157-009-902

PURPOSE: Resolution authorizing contract modification for Sabir Richardson and Weisberg engineering and architecture services.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
80 Hamilton Street and 384 Grand Street - Paterson NJ

CONTRACT MODIFICATION #1

Dear Members of the Board:

On October 23, 2018 (Resolution No. R20180847), the County awarded to Sabir Richardson and Weisberg Engineering and Architecture (SRW) the consultant design contract to perform the bidding and construction documents for the modernization and refurbishment of elevators at seven County buildings. The construction support services were excluded from the original award of contract.

The County anticipates modernizing and refurbishing the elevators at the seven County buildings over a five year time period. The County recently awarded the Year 1 construction project for the County Employee Parking Garage (384 Grand Street – Paterson), and the 80 Hamilton Street, Paterson buildings. The County requested a proposal from SRW to perform the Construction Support Services for the Year 1 building elevators modernization and refurbishment.

This Office is in receipt of a proposal, dated February 25, 2020 from SRW in the amount of $40,000.00 for Construction Support Services for the above referenced project. This proposal was reviewed and discussed at the Public Works Committee meeting of February 26, 2020 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $40,000.00 for additional construction support services needed for the elevator modernization and refurbishment at 80 Hamilton Street and 384 Grand Street in Paterson NJ.

Very truly yours,

/Signature/

Jonathan C. Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance

/Signature/

Res-Pg:n.29-5

Office of the County Engineer
Room 524

Tel: (973) 881-4456
Fax: (973) 742-3936
TDD: (973) 279-9786
Response to the Request for Proposals for the County Facilities Elevator Modernization and Rehabilitation Project Construction Administration Phase in the County of Passaic

passaic COUNTY NEW JERSEY

Prepared for:
Attn: Mr. Andrew Thompson AIA
Passaic County Architect
Passaic County Department of Engineering
401 Grand Street, Room 524
Paterson, NJ 07505

January 27, 2020
Revised: February 25, 2020
SRW Project # 2018-204b
February 25, 2020

Mr. Andrew Thompson AIA  
Passaic County Architect  
Passaic County Department of Engineering  
401 Grand Street, Room 524  
Paterson, NJ 07505

RE: Response to the Request for Construction Administration Services for The Employee Garage and 80 Hamilton Social Service Building

Dear Mr. Thompson:

SRW recently completed construction documents for the County of Passaic on the Elevator Replacement of the Employee Garage and 80 Hamilton projects. This proposal is for construction administration services during the construction of the above Building Elevator Systems Awarded Contract.

I. PROJECT DESCRIPTION

A. This project involves the construction administration, engineering and architecture services for and related to the vertical transportation systems (Consisting of five (5) hydraulic elevators) of the Elevator Modernization and Rehabilitation Project in the County of Passaic for the 80 Hamilton Street - Board of Social Services and the 384 Grand Street Employee Parking Garage known by Project Number C-19-020.

II. REQUISITE DOCUMENTS

A. SRW prepared Contract Documents and Passaic County has accepted and received bids and approved the contractor to execute the construction of the project. The Contract documents together with submittals from the contractor for the required work will constitute the Requisite Documents.

III. SCOPE OF BASIC SERVICES

A. SRW’s work will consist of the professional services itemized below:

1. SHOP DRAWING & SUBMISSION DRAWING REVIEW and RFIs

   a. Review elevator, elevator cab and related construction elevator submitations including elevator permit documents developed by the Contractor and material submittals and shop drawings for compliance with the project documents and all applicable codes. The requirements for expediting these submittals are to be based upon those established in the contract documents and as modified based upon the Contractor’s Owner and Architect approved submittal schedule.

   b. Review and approval or disapproval of all substitutions “or Equal”, products, equipment and material submitted by the Contractor.


Introduces: March 10, 2020  
Adopted on: March 10, 2020  
Official Resolution: R20200241

WWW.SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6160  
INFO@SWR-ENG.COM | 521 WILLIAMSTOWN ROAD, SICKLERVALE NJ 08081 | 856.310.5550
2. CONSTRUCTION SERVICES (ON-SITE REVIEW AND MEETINGS)
   
a. Based upon the contracted construction schedule of 365 days the following on site visits are projected:

1) Once per month site visit for review of the Contractor's progress to determine and approve the monthly request for payment. (an estimated 12 site visits) These reviews will be followed with a written report on the findings and notes of the progress meeting at the site.

2) Upon determination of substantial completion of the project there will be one site visit to confirm a verification of completion of any and all final punch lists and writing of final acceptance and/or recommendations for the completion of the work and/or final payment.

3) Final follow up site visit per elevator to verify all completion of all punch lists and approval for final payment.

4) The elevator subconsultant, CBA Consultants, will perform three (3) site visits per elevator during the construction phase to evaluate work in progress by the contractor.

B. Work Not Included

1. Additional architectural and engineering plans, details and specifications for work not included in contract documents.

2. Meetings and presentations to the any other agency outside of the County of Passaic once construction permit approvals have been obtained.

3. Preparation of drawings to reflect changes made during construction unless the drawing change is a direct result of a comment or objection from a Building Department, County or NJ State official.

4. As-built drawings

5. Asbestos or other hazardous material investigation or testing


7. Special and energy progress inspections

8. Fees related to expediting the project for building permit

IV. PROFESSIONAL FEE - BASIC SERVICES

A. Our total fee for all Architecture and Engineering services during construction will be the stipulated sum of $40,000 (Forty Thousand No Hundred Dollars).
V. PAYMENT OF PROFESSIONAL FEE - BASIC SERVICES

A. The construction administration fees will be billed monthly based upon monthly progress.

VI. ADDITIONAL SERVICES

A. If any of the following Additional Services are required, they shall be paid for as provided in article "PROFESSIONAL FEE - ADDITIONAL SERVICES" or as stated below.

1. Additional site visits for SRW shall be $950/ per site visit plus $950/ Site visit for each subconsultant required for additional site visits.

2. Providing design services relative to future facilities, systems and equipment.

3. Providing professional services made necessary by the default or by deficiencies of others.

4. Special and Energy Progress inspections

5. Preparation of as-built drawings.

6. Providing services after issuance of the final invoice to the Owner.

7. Preparing to serve or serving as an expert witness in connection with any public hearing, arbitration proceeding or legal proceeding.

8. Providing services of professional consultants for services other than those specifically stated in this proposal for the subject property as described herein.

9. Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted design practice.

VIII. PROFESSIONAL FEE - ADDITIONAL SERVICES

B. Our fee for additional services and for attendance at meetings in addition to those listed under basic services, when authorized in writing, will be computed on an hourly basis in accordance with the rate schedule listed below unless otherwise noted above.

<table>
<thead>
<tr>
<th>Position</th>
<th>Hourly Rate</th>
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</thead>
<tbody>
<tr>
<td>Principal/Partner &amp; Associate Partner</td>
<td>$250.00</td>
</tr>
<tr>
<td>Project Manager</td>
<td>$225.00</td>
</tr>
<tr>
<td>Engineer/Architect</td>
<td>$255.00</td>
</tr>
<tr>
<td>Draftsperson</td>
<td>$75.00</td>
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</table>

C. These rates are valid for contracts signed before June 31, 2020.

D. Accurate records will be kept of hours expended and upon request will be available for review.

W. PAYMENT OF PROFESSIONAL FEE - ADDITIONAL SERVICES
A. Payment will be due monthly for hours expended at the stated rates and for any reimbursable expenses incurred. Receipts will be provided with invoices as back-up for reimbursable expenses.

X. DEDUCTIONS TO PAYMENT

A. No deductions shall be made from SRW’s compensation on the account of penalty, liquidation damages or sums withheld from payments to contractors on account of cost of changes to the work.

B. It is expressly understood that payment of fees to an outside consultant or contractor by the owner shall not be a conditioning precedent to the payment of fees to SRW. All fees due to SRW hereunder shall be due and owing irrespective of whether the consultant or contractor has received his payment from the Owner.

XI. ASBESTOS AND ASBESTOS PRODUCTS

C. It is understood that if asbestos or asbestos products are encountered or suspected on the project, the owner will retain a specialist in this area. Nothing in this Agreement shall impose liability on SRW for claims, lawsuits, expenses or damages arising from, or in any manner related to the exposure to, or the handling, manufacture or disposal of asbestos, asbestos products, or hazardous wastes in any of its various forms, as defined by the Environmental Protection Agency.

XII. INDOOR AIR POLLUTION/QUALITY

A. SRW will not be liable for claims and damages arising from the exposure of hazardous wastes or the discharge or release of contaminants or other pollutants. This paragraph includes but is not limited to any claim or damage related in any way to the presence of mold in any form.

B. SRW is expressly not responsible for the design of indoor air quality systems for use during construction.

XIV. CLAIMS EXPENSE

C. In the event legal action is brought by either party against the other, the prevailing party shall be reimbursed by the other for the prevailing party’s legal expenses, in addition to any sum due pursuant to a judgment or settlement. Such legal expense shall include reasonable attorneys’ fees, court costs and expert witness fees.

D. The owner and SRW have discussed the risk and rewards of the project in relation to the SRW’s total fee for services. The owner and SRW have agreed that such risk and rewards have been allocated such that to the fullest extent permitted by law, the SRW’s total potential liability to the owner for any and all injuries, claims, losses, damages or claim expenses arising out of the SRW’s services in connection with said project, that are not covered by insurance, shall not exceed the professional fee for the project. In addition, the owner and SRW agree that the SRW’s liability shall be limited so as not to include any liability for consequential damages to the owner.

XV. STATUTE OF LIMITATIONS

A. Any action brought by either party against the other for breach of this Agreement or for malpractice or negligence in the performance of design services, shall be barred after one year has passed for the time the

WWW.SRW-ENG.COM | 37 WEST 39TH ST, SUITE 1005, NEW YORK NY 10018 | 646.863.6300
INFO@SRW-ENG.COM | 531 WILLIAMSTOWN ROAD, SICKLERSVILLE NJ 08081 | 856.310.5500
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Architectural/Engineering Professional Services
For Elevators Modernization and Refurbishment
80 Hamilton Street and 384 Grand Street - Paterson NJ
CONTRACT MODIFICATION #1

Dear Members of the Board:

On October 23, 2018 (Resolution No. R20180847), the County awarded to Sabir Richardson and Weisberg Engineering and Architecture (SRW) the consultant design contract to perform the bidding and construction documents for the modernization and refurbishment of elevators at seven County buildings. The construction support services were excluded from the original award of contract.

The County anticipates modernizing and refurbishing the elevators at the seven County buildings over a five year time period. The County recently awarded the Year 1 construction project for the County Employee Parking Garage (384 Grand Street - Paterson), and the 80 Hamilton Street, Paterson buildings. The County requested a proposal from SRW to perform the Construction Support Services for the Year 1 buildings elevators modernization and refurbishment.

This Office is in receipt of a proposal, dated February 25, 2020 from SRW in the amount of $40,000.00 for Construction Support Services for the above referenced project. This proposal was reviewed and discussed at the Public Works Committee meeting of February 26, 2020 and recommended for approval to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for an additional $40,000.00 for additional construction support services needed for the elevator modernization and refurbishment at 80 Hamilton Street and 384 Grand Street in Paterson NJ.

Very truly yours,

[Signature]

Jonathan C. Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance

/\EET
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO GIACORP CONTRACTING, INC. FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # C20003 PURSUANT TO N.J.S.A. 40A: 11-24, 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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PRES. = present  ABS. = absent  MOVE. = moved  SEC. = seconded  AYE. = yes  NAY. = no  ABST. = abstain  REC. = recuse

Dated: March 11, 2020
RESOLUTION FOR AWARD OF CONTRACT TO GIACORP CONTRACTING, INC.  
FOR THE GOLF BALL BARRIER NET FENCING PROJECT AT PREAKNESS 
VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, NJ AS PER BID # C20003  
PURSUANT TO N.J.S.A 40A: 11-24

WHEREAS, the County of Passaic (hereafter “County”) will undertake a project for 
Golf Ball Barrier Net Fencing at the Preakness Valley Golf Course; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C20003 
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 February 4, 2020 from a number of bidders 
and Giacorp Contracting, Inc., was the lowest bid received by the County for the for Golf Ball 
Barrier Net Fencing at the Preakness Valley Golf Course in the Township of Wayne, NJ; and

WHEREAS, pursuant to N.J.S.A. 40A: 11-24 the County Engineer has recommended 
award of the contract to Giacorp Contracting Inc., for the installation of the safety netting in the 
amount of two hundred seventy-nine thousand four hundred nine dollars and fifty cents 
($279,494.50); 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 email on February 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, the 
Board of Chosen Freeholders of the County of Passaic hereby awards a contract to Giacorp 
Contracting, Inc. for Golf Ball Barrier Net Fencing at the Preakness Valley Golf Course located 
in Wayne, NJ in the amount of $279,494.50 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.

NA:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $279,494.50

APPROPRIATION: C-04-55-157-007-901

PURPOSE: Resolution for award of contract to Giacorp Contracting, Inc. for the golf ball barrier net fencing project.

R. Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Golf Ball Barrier Net Fencing
Preakness Valley Golf Course
Township of Wayne, Passaic County

AWARD OF CONTRACT

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:00 A.M. on Tuesday, February 4, 2020 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Golf Ball Barrier Net Fencing project at the Preakness Valley Golf Course in the Township of Wayne. The following Vendors submitted Total Price Bids as follows:

<table>
<thead>
<tr>
<th>NAME OF BIDDER</th>
<th>BID AS READ/SUBMITTED</th>
<th>CORRECTED</th>
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<tbody>
<tr>
<td>1. Giacorp Contracting, Inc.</td>
<td>$279,494.50</td>
<td>No Change</td>
</tr>
</tbody>
</table>
| 11 Bradhurst Ave.
  Hawthorne, NY 10532        |                       |               |
| 2. T.R. Weniger, Inc.       | $349,120.00           | No Change     |
| 1900 New Brunswick Ave.
  Piscataway, NJ 08854       |                       |               |

Attached is a Summary of Bid Tabulation Chart for the bids received above for your information. The Engineer’s Estimate for this Project is $176,120.00.

The above price proposals and associated correspondence were reviewed by the Public Works Committee on February 26, 2020.

In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Giacorp Contracting, Inc., of Hawthorne, New York, with a submitted total Base Bid amount bid of $279,494.50.
Based on the above, this Office recommends that the Passaic County Board of Chosen Freeholders ADOPT a RESOLUTION awarding a Contract to the lowest responsible Bidder, namely, Giacorp Contracting, Inc., of Hawthorne, New York, in the total amount of $279,494.50 (Two Hundred and Seventy Nine Thousand, Four Hundred and Ninety Four Dollars and Fifty Cents), subject to availability of funds, and further authorizing the Director of the Board and the Director of Purchasing to sign and execute said Contract in behalf of the Board and County.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing
    Director of Parks

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200242
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Golf Ball Barrier Net Fencing
Preakness Valley Golf Course
Township of Wayne, Passaic County

Dear Members of the Board:

The County of Passaic received Open Competitive Bids at 10:00 A.M. on Tuesday, February 4, 2020 at the Passaic County Procurement Center, 475 River Street, Paterson, New Jersey 07505 in the Conference Room for the Golf Ball Barrier Net Fencing project at the Preakness Valley Golf Course in the Township of Wayne. The following Vendors submitted Total Price Bids as follows:

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In view of the above, the Committee recommended that the Contract be awarded to the lowest responsible bidder, Giacorp Contracting, Inc., of Hawthorne, New York, with a submitted total Base Bid amount bid of $279,494.50.
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SPRUCE STREET BRIDGE OVER PASSAIC RIVER SUPERSTRUCTURE RECONSTRUCTION PROJECT, STRUCTURE NO. 1600-018, IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-23, ET SEQ., ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

COUNTY COUNSEL

COMMITTEE NAME

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE ADVERTISEMENT AND RECEIPT OF BIDS FOR THE SPRUCE STREET BRIDGE OVER PASSAIC RIVER SUPERSTRUCTURE RECONSTRUCTION PROJECT, STRUCTURE NO. 1600-018, IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40A:11-23, ET SEQ.

WHEREAS, The County of Passaic (hereafter “County”) undertook a construction project of the Spruce Bridge over Passaic River Superstructure, Passaic County Bridge No. 1600-018, in the City of Paterson, County of Passaic, State of New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 et seq, the County Engineer is requesting authorization to advertise to receive bids to promote competitive bidding.

WHEREAS, on June 7, 2013 by Resolution No, R20130398, the Passaic County Board of Chosen Freeholders (hereafter “Board”) awarded a contract to Parsons Brinckerhoff (hereafter “WSP USA, Inc.”) to design and prepare construction documents for the Spruce Street Bridge over Passaic River Superstructure Project, Structure No. 1600-018, in the City of Paterson, NJ (hereafter “Project”); and

WHEREAS, WSP USA, Inc. has finalized the design and construction documents for the Project, and submitted same to the Office of the Passaic County Engineer for review; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.1, et seq., in a letter to the Board dated February 26, 2020, appended to and made part of this resolution, the Passaic County Engineer is seeking authorization to advertise and receive bids for the Project; and

WHEREAS, this Project has received construction funding through the New Jersey Department of Transportation (hereafter “NJDOT”) Local Bridge, Future Needs Program; and

WHEREAS, this matter was discussed via email on February 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, that pursuant to and in conformance with N.J.S.A. 40A:11-23, et seq., the Passaic County Purchasing Agent is authorized to advertise and receive bids for the Spruce Street Bridge over Passaic River Superstructure Project, Structure No. 1600-018, in the City of Paterson.

LET IT BE FURTHER RESOLVED, that the Passaic County Engineer, Passaic County Administrator, and Passaic County Counsel are authorized to take all necessary steps to effectuate the intent of this resolution.

NA:dmp

March 10, 2020
February 26, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: Spruce Street Bridge over Passaic River Superstructure
Reconstruction, Structure No. 1600-018
City of Paterson

AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS

Dear Members of the Board:

The County's Consultant, WSP USA Inc. has designed and prepared the proposed Spruce Street Bridge over Passaic River Superstructure Reconstruction Project located in the City of Paterson.

My office has reviewed the Plans and Specifications and find them in conformance with Passaic County and other Engineering Standards. This project has received construction funding through the NJDOT Local Bridge, Future Needs Program.

The above-mentioned Project was discussed by the Public Works Committee on February 26, 2020 and recommended for approval.

Therefore, this Office recommends that the Board of Chosen Freeholders ADOPT the necessary RESOLUTION, approving the Plans and Specifications, and authorize the Department of Procurement to advertise and receive bids for this Project.

Very truly yours,

[Signature]
Jonathan Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    County Counsel
    Director of Finance
    Director of Purchasing

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200243
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2018 ROADWAY RESURFACING PROJECT PURSUANT TO N.J.S.A. 40A:11-16.1 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

Committee Name

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING FINAL PAYMENT TO SMITH-SONDY ASPHALT CONSTRUCTION CO., INC. FOR THE 2018 ROADWAY RESURFACING PROJECT PURSUANT TO N.J.S.A. 40A:11-16.1 ET SEQ.

WHEREAS, the County of Passaic (hereinafter "County") undertook the 2018 Roadway Resurfacing Project in Clifton, Hawthorne, Little Falls, Passaic, Paterson, Totowa, Wayne and West Milford, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # C-18-006 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 July 10, 2018 from a number of bidders and Smith-Sondy Asphalt Construction Co., Inc. was the lowest bid received by the County for the 2018 Roadway Resurfacing Project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, on July 17, 2018 the County Board of Chosen Freeholders (hereafter "Board") passed Resolution No. R2018/0576 awarding the contract to Smith-Sondy Asphalt Construction Co., Inc. in the amount of $4,349,055; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23,2 and in accordance with the terms of the specifications, the County Engineer has received a Maintenance Bond of $231,767.62, Consent of Surety and an Affidavit by Contractor that liens and subcontractors have been paid and a payment of certificate in the amount of $946,750.99; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.1, et seq. in a letter to the Board dated February 26, 2020, appended to and made part of this resolution, the Passaic County Engineer is seeking authorization and approval of the final payment to Smith-Sondy Asphalt Construction Co., Inc.; and

WHEREAS, this matter was discussed via email on February 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:11-16.1, the Board of Chosen Freeholders of the County of Passaic hereby authorized and approved final payment to Smith-Sondy Asphalt Construction, Inc., for the 2018 Roadway Resurfacing Project in the amount of $946,750.99 as requested 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.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by Smith-Sondy Asphalt Construction Co., Inc. for the 2018 Roadway Resurfacing Project 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.

NDAt:dmp

March 10, 2020
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

PROJECT: 2018 Roadway Resurfacing
Passaic County
Final Acceptance, Release of Retainage and Final Payment
Smith-Sondy Asphalt Construction Co., Inc.

Members of the Board:

We respectfully request that the Board of Chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the 2018 Roadway Resurfacing project. This project has been completed, and conforms to the construction plans, standard specifications, and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of February 26, 2020 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of Chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $946,750.99 to Smith-Sondy Asphalt Construction Co., Inc. subject to any requirements deemed necessary by the County Counsel. A majority of the project construction cost is eligible for reimbursement through a NJDOT County Aid Grant.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

cc: Public Works and Buildings & Grounds Committee, Chair
County Administrator
County Counsel
Director of Finance

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200244
PARTIAL PAYMENT

COUNTY OF PASSAIC
401 GRAND STREET - ROOM 439
PATERSON, NEW JERSEY 07505

PAYEE
SMITH SONDY ASPHALT

ADDRESS
150 ANDERSEN AVENUE
WALLINGTON, NEW JERSEY

PURCHASE ORDER NO. 18-06333

CONTRACT NO. 

DEPARTMENT Engineering

VENDOR # 01078

DATE
MONTH 02
DAY 26
YR 2020

ACCOUNT NUMBER
G-01-45-700-018-911

CHECK NUMBER

DESCRIPTION

AMOUNT

2018 ROAD RESURFACING
PAYMENT # 12

Beginning Forward Balance: $946,750.99

Original Contract Amount $4,349,056.38

Adjusted Contract Amount $4,635,352.45

Contract Completed to Date $4,635,352.45

Less Amounts Previously Paid ($3,688,601.46)

Amount Due This Invoice $946,750.99

Balance of Contract $0.00

Nordan Murphy, P.E., Asst. County Engineer

Ending Balance: 

AMOUNT OF PAYMENT IN WORDS
Nine Hundred Forty Six Thousand Seven Hundred Fifty Dollars & ninety nine cents

$946,750.99

INSTRUCTIONS -- ISSUING DEPARTMENT

1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on your file copy and place in your paid folder.

Issued on: March 18, 2020
Approved on: March 10, 2020
Official Resolution #: R20200244

DEPARTMENT CERTIFICATION

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: 

Department: 

VOUCHER COPY
Public Meeting (Board Meeting)
Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS VARIOUS LOCATIONS PROJECT (2017-2019 CONTRACT) PURSUANT TO N.J.S.A. 40A: 11-16.1, 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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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
AYE = yes  NAY = no  ABST. = abstain  
REC. = recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING FINAL PAYMENT TO ON-LINE CONTRACTING, INC. FOR THE ON-CALL DRAINAGE REPAIRS VARIOUS LOCATIONS PROJECT (2017-2019 CONTRACT) PURSUANT TO N.J.S.A. 40A:11-16.1

WHEREAS, the County of Passaic (hereafter "County") undertook an On-Call Drainage Repairs project in various Location project for a number of municipalities within the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued Bid # C-17-021 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 May 8, 2018 from a number of bidders and Online Contracting, Inc., was the lowest bid received by the County for the Drainage Repairs of Various Locations project; and

WHEREAS, pursuant to N.J.S.A. 40A:11-24, on May 8, 2018 the County Board of Chosen Freeholders (hereafter "Board") passed Resolution No. R2018-0376 awarding the contract to Online Contracting, Inc., of Boonton, New Jersey in the amount of twenty-four thousand one hundred and twelve dollars and zero cents ($24,112.00); and

WHEREAS, in accordance with the terms of the specifications, the County Engineer is requesting payment to On-line Contracting, Inc. according to the payment certificate attached hereto in the amount of $24,556.91; and

WHEREAS, pursuant to N.J.S.A. 40A:11-23.2 and in accordance with the terms of the specifications, the Passaic County Engineer advised the Board of Chosen Freeholders that this project has been completed, and conforms to the standard specifications and County Engineering Standards and that they recommended approval of the final payment to On-Line Contracting, Inc.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-16.1, ct seq. in a letter to the Board dated February 26, 2020, appended to and made part of this resolution, the Passaic County Engineer is seeking authorization and approval of the final payment to Online Contracting, Inc.; and

WHEREAS, this matter was discussed via email on February 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:11-16.1, the Board of Chosen Freeholders of the County of Passaic hereby authorized and approved final payment to Online Contracting, Inc. for the On-Call Drainage Repairs in the amount of twenty-four thousand five hundred fifty-six dollars and ninety-one cents ($24,556.91) as requested 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.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that the work performed by On-Call Drainage Repairs for various location project is hereby accepted and the Director of Finance is hereby authorized to make payment to said company on the next bill list.

NA:dmp

March 10, 2020
County of Passaic  
Administration Building  
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER  
ROOM 524

Jonathan C. Pera, P.E.  
County Engineer

February 27, 2020

Board of chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, NJ 07505

PROJECT:  
On-Call Drainage Repairs Various Locations  
(2017-2019 Contract)  
Final Acceptance, Release of Retainage and Final Payment  
On Line Contracting, Inc.

Members of the Board:

We respectfully request that the Board of chosen Freeholders ADOPT a RESOLUTION authorizing Acceptance, Release of Retainage, and Final Payment for the On-Call Drainage Repairs Various Locations project, completed under the 2017-2019 contract. This project has been completed, and conforms to the standard specifications and County Engineer Standards.

Final Acceptance, Release of Retainage, and Final Payment for this project was discussed at the Public Works Committee meeting of February 26, 2020 and recommended to the Full Board.

Based upon the above, this Office recommends the Board of chosen Freeholders adopt the necessary Resolution authorizing the acceptance of the project, release of retainage, and authorize the Director of Finance to issue the Final Payment in the amount of $24,556.91 to On Line Contracting, Inc. subject to any requirements deemed necessary by the County Counsel.

Very truly yours,

Jonathan Pera, P.E.  
County Engineer

cc:  
Public Works and Buildings & Grounds Committee, Chair  
County Administrator  
County Counsel  
Director of Finance

Introduced on:  March 10, 2020  
Adopted on:  March 10, 2020  
Official Resolution#:  R20200245
# PARTIAL PAYMENT

**COUNTY OF PASSAIC**

401 GRAND STREET - ROOM 439

PATERN, NEW JERSEY 07505

**PAYEE**

ON LINE CONTRACTING

**ADDRESS**

272 MYRTLE AVENUE

BOONTON, N.J.

**PURCHASE ORDER NO.**

18-07241

**CONTRACT NO.**


**DEPARTMENT**

Engineering

**VENDOR #**

12608

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## ON CALL DRAINAGE REPAIR OF STORM WATER SYSTEMS

**PAYMENT # 5 (FINAL)**

**Beginning Forward Balance:** $24,556.91

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<td>Adjusted Contract Amount</td>
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<td>Balance of Contract</td>
<td>$0.00</td>
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**Ending Balance:** $175,080.91

**AMOUNT OF PAYMENT IN WORDS**

Twenty Four Thousand Five Hundred Fifty Six Dollars and ninety one cents

$ 24,556.91

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**INSTRUCTIONS -- ISSUING DEPARTMENT**

1.) Fill out form; attach any necessary invoices.
2.) Department head must approve all partial payments.
3.) Forward original (white) copy to Finance for payment; this copy (gold) is for your file.
4.) After payment appears in the check register, place check number on this copy and place in your file.

**DEPARTMENT CERTIFICATION**

It is hereby certified that the goods or services described have been received or rendered, and this voucher is hereby recommended for payment.

Approved by: ____________________________

Department: ____________________________

VOUCHER COPY

---

**Adopted by:**

March 10, 2020

**Official Resolution:** R20200245
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND R-20200141 DATED FEBRUARY 11, 2020 FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $350,000, 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

Res-Pg:n.34-1
RESOLUTION TO AMEND R-20200141 DATED FEBRUARY 11, 2020 FOR AWARD OF MAINTENANCE/REPAIR CONTRACT TO CARRIER CORP. FOR CALENDAR YEAR 2020 IN THE AMOUNT OF $350,000

WHEREAS, the Board of Chosen Freeholders of the County of Passaic by Resolution R-2018-0251 dated March 27, 2018 awarded a bid to Carrier Corporation of Fairfield, New Jersey to perform preventative service and service/repair of air cooled chillers, air conditioning, heating and refrigeration units located in sixteen (16) Passaic County-owned facilities for a three year period; and

WHEREAS, that bid (Bid #SB-18-015) received on February 27, 2018 also contained language which specified a contract period of April 1, 2018 through March 31, 2020 with two one-year options to renew as per the County of Passaic; and

WHEREAS by Resolution R-20200141 dated February 11, 2020, said Resolution was amended in order to exercise the first one-year option and to allocate a total of $89,877.57, which would cover services conducted by Carrier Corp. for HVAC repairs for the Sheriff’s Department and to increase an existing Purchase Order (#19-01043) to cover needed HVAC service and repairs for County buildings; and

WHEREAS, the Passaic County Superintendent of Buildings & Grounds is requesting, by way of letter dated February 27, 2020 attached hereto and made part hereof, the amendment of Resolution R20200141 dated February 11, 2020 to award a contract to Carrier Corporation of Clifton, NJ in the amount of $350,000 as it pertains to preventive service for air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in 16 Passaic County facilities to cover expenses for the remainder of Calendar Year 2020; and

WHEREAS, this matter was discussed by e-mail on February 26, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS, a certification is attached hereto which indicates the availability of funds for said expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes amendment of Resolution R-20200141 dated February 11, 2020 for award of contract to Carrier Corporation in the amount of $350,000 for preventive service for air cooled chillers and service/repair of air conditioning, heating and refrigeration units located in 16 Passaic County facilities for the remainder of Calendar Year 2020.

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

NA:dmp

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $350,000.00

APPROPRIATION: 0-01-20-112-001-207

PURPOSE: Resolution authorizing an increase of contract to Carrier Corp.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephen Orsini
County Superintendent of
Buildings & Grounds

February 27, 2020

Mr. Mathew Jordan, Esq.
County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION,
100 DELAWANNA AVENUE, SUITE 401
CLIFTON, NJ 07014

Dear Mr. Jordan:

At the February 26, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution exercising the first year to Carrier Corporation for HVAC Service & Repairs to All County Buildings. Due to budget restraints, Buildings & Grounds is only encumbering three months of funds of $90,000.00. Once final budget has been adopted a total $350,000.00 is required to cover the year 2020

ACCOUNT # 0-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephen Orsini
Superintendent of Buildings & Grounds

SO/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200246
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:
Description of Resolution-Resolution requesting Carrier Corp to provide HVAC service & repairs. Due to budget restraints, Buildings & Grounds is only encompassing three months of funds of $9,000.00. Once final budget has been adopted a total $60,000.00 is required to cover the year 2020.

2. CERTIFICATION INFORMATION:

ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $ 350,000.00
   REQUISITION #: R0-01400
   ACCOUNT #: 0-01-20-112-001-207

4. METHOD OF PROCUREMENT:
   ☐ RFP ☐ RFQ ☑ Bid
   ☐ Other: RESOLUTION # 20180251 DATED 3/27/2018

5. COMMITTEE REVIEW:
   ☐ Administration & Finance
   ☐ Budget
   ☐ Health
   ☐ Human Services
   ☐ Law & Public Safety
   ☑ Planning & Economic Development
   ☑ Public Works 2/26/2020

6. DISTRIBUTION LIST:
   ☐ Administration ☑ Finance ☐ Counsel
   ☐ Clerk to the Board ☐ Procurement
   ☐ Other:

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200246
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County of Passaic
BUILDINGS & GROUNDS DEPT
151 E. 11TH STREET, Paterson, New Jersey 07505

Stephan Orsini
County Superintendent of Buildings & Grounds

February 27, 2020

Mr. Mathew Jordan, Esq.
County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- CARRIER CORPORATION,
100 DELAWANNA AVENUE, SUITE 401
Clifton, NJ 07014

Dear Mr. Jordan:

At the February 26, 2020 meeting of the Public Works and Buildings & Grounds Committee a request was heard for Carrier Corporation.

Description of Resolution- Resolution exercising the first year to Carrier Corporation for HVAC Service & Repairs to All County Buildings. Due to budget restraints, Buildings & Grounds is only encumbering three months of funds of $90,000.00. Once final budget has been adopted a total $350,000.00 is required to cover the year 2020

ACCOUNT # 0-01-20-112-001-207

If you should have any questions or I can be of additional assistance, please feel free to contact me.
Thank you for your attention and your assistance with this matter.

Very truly yours,

Stephan Orsini
Superintendent of Buildings & Grounds

SQ/it
Enclosure
Cc: Freeholder Best Chair, Public Works and Buildings & Grounds Committee
Anthony DeNova, Passaic County Administrator

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200246
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION TO AMEND R-20200184 DATED FEBRUARY 25, 2020 IN ORDER TO EXERCISE THE ONE-YEAR OPTION TO RENEW CONTRACT WITH RICH TREE SERVICE, INC. FOR TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM THROUGH APRIL 30, 2021, 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  RECU.= recuse

Dated: March 11, 2020
RESOLUTION TO AMEND R-20200184 DATED FEBRUARY 25, 2020 IN ORDER TO EXERCISE THE ONE-YEAR OPTION TO RENEW CONTRACT WITH RICH TREE SERVICE, INC. FOR TREE REMOVAL SERVICES THROUGHOUT THE PASSAIC COUNTY PARK SYSTEM THROUGH APRIL 30, 2021

WHEREAS, the Board of Chosen Freeholders of the County of Passaic by Resolution R-20190411 dated April 23, 2019 authorized an award of contract to Rich Tree Service, Inc. of South Plainfield, NJ for tree trimming and removal services for the Passaic County Parks & Recreation Department for a total estimated award of $20,000 and a contract period from May 1, 2019 through April 30, 2020 with a one year option to renew through April 30, 2021; and

WHEREAS, by Resolution R-20200184 dated February 25, 2020, the encumbrance of the contract with Rich Tree Service, Inc. was increased in the amount of $60,000 to include services for tree trimming and removal services throughout calendar year 2020; and

WHEREAS, since the contract with Rich Tree Service, Inc. will expire on April 30, 2020, it is necessary to exercise the one year option and extend the previously-awarded contract through April 30, 2021 for tree removal services on an as-needed basis; and

WHEREAS, by memo dated February 26, 2020 attached hereto, the Passaic County Director of Parks & Recreation is requesting said extension of the existing contract; and

WHEREAS, this matter was discussed on February 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, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes amendment of Resolution R-20200184 dated February 25, 2020 for award of contract to Rich Tree Service, Inc. to include exercising the option to renew through April 30, 2021.

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

NA:dmr

March 10, 2020
COUNTY OF PASSAIC
PARKS & RECREATION
209 Totowa Road, Wayne, NJ 07470
Office (973) 881-4833 Fax (973) 872-2684

To:       Nadege Allwaters, County Counsel
From:     Darryl Sparta, Director of Parks & Recreation
Date:     2/26/2020
Re:       Rich Tree Service-one year option

The Passaic County Parks Department received bids for tree removal and awarded the bid to Rich Tree Service (333 Bergen Street, South Plainfield NJ 07080) in April of 2019, (R20200184). This bid was for tree removals throughout the Passaic County Park System and is valid through April 30, 2020.

Per the contract, the Parks & Recreation Department has a one year option to exercise a 1-year extension through April 30, 2021. A request to amend the resolution R20200184 in order to exercise the one year option was presented and approved at the Public Works meeting on February 26, 2020.

I recommend that the Board of Chosen Freeholders adopt the necessary resolution authorizing the Passaic County Parks Department to amend resolution R20200184 in order to exercise the one year option extending the contract noted above through April 30, 2021.
Public Meeting (Board Meeting)

Date:    Mar 10, 2020 - 5:30 PM    Location:    County Administration Building
          220
          401 Grand Street
          Paterson, NJ 07505

Agenda: RESOLUTION CONSENTING TO ORDINANCE NO. 10-24-2019 BY THE BOROUGH OF
HALEDON, NJ WHICH ESTABLISHES PARKING SPACES FOR THE DISABLED AT 186 BELMONT
AVENUE, WHERE PARKING IS ALREADY PERMITTED PURSUANT TO N.J.S.A. 39:4-197.2 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#    R20200248
Meeting Date    03/10/2020
Introduced Date    03/10/2020
Adopted Date    03/10/2020
Agenda Item    n-36
CAF #
Purchase Req. #
Result

FREEHOLDER

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Dated: March 11, 2020
RESOLUTION CONSENTING TO ORDINANCE NO. 10-24-2019 BY THE BOROUGH OF HALEDON, NJ WHICH ESTABLISHES PARKING SPACES FOR THE DISABLED AT 186 BELMONT AVENUE, WHERE PARKING IS ALREADY PERMITTED PURSUANT TO N.J.S.A. 39:4-197.2 ET SEQ.

WHEREAS, pursuant to N.J.S.A. 39:4-197.5 et seq. the Borough of Haledon adopted Ordinance No. 10-24-2019 which establishes parking spaces for the disabled at 186 Belmont Avenue, where parking is already permitted (see copy of Ordinance No. 10-24-2019 attached hereto and made part hereof); and

WHEREAS, the County of Passaic is in receipt of a request for a consenting Resolution in light of the fact that Belmont Avenue is a County road; and

WHEREAS, said Resolution was discussed via e-mail on February 26, 2020 by the Public Works Committee and recommended to the full Board for approval; and

WHEREAS, pursuant to N.J.S.A. 39: 4-197.2 et seq., the Passaic County Engineer is requesting that the Board of Chosen Freeholders of the County of Passaic adopt and pass the consenting Resolution which establishes parking spaces for the disabled at 186 Belmont Avenue, where parking is already permitted.

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 does hereby consent to a Resolution as referenced above and in the attached letter from the County Traffic Engineer dated February 25, 2020.

NA:dmf

March 10, 2020
February 25, 2020

Re: Borough of Haledon - Ordinance No. 10-24-2019
Parking Spaces for the Disabled

Dear Members of the Board:

Our office received from the Borough of Haledon the referenced Ordinance. It establishes parking spaces for the disabled at the following addresses, where parking is already permitted. Since all are County roads, a consenting Resolution is required.

- 186 Belmont Avenue

This Ordinance was reviewed and recommended for approval at the February 26, 2020 Public Works Committee meeting. Based upon the above, it is my recommendation that the Board of Chosen Freeholders adopt a consenting Resolution, provided the cost and maintenance of all signs and equipment be borne by the Borough of Haledon.

Very truly yours,

Charles S. Silverstein, P.E.
County Traffic Engineer

cc: County Administrator
    County Counsel
    PWC Chair

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200248
BOROUGH OF HALEDON
ORDINANCE # 10- 24-2019

AN ORDINANCE AMENDING CHAPTER 205
OF THE CODE OF THE BOROUGH OF HALEDON
ENTITLED VEHICLES AND TRAFFIC

WHEREAS, the Borough of Haledon has determined it to be in the best interests of the safety, health and welfare of the residents of the Borough of Haledon to provide for handicapped parking spaces on Borough streets; and

WHEREAS, the Borough of Haledon is desirous of removing certain parking spaces on the streets of the Borough of Haledon no longer needed for use by handicapped individuals as recommended by the Haledon Police Department; and

WHEREAS, the Haledon Police Department has surveyed the locations where handicapped parking spaces have been requested and have recommended that certain parking spaces be designated for use by handicapped individuals; and

NOW THEREFORE BE IT ORDAINED, by the Governing Body of the Borough of Haledon as follows:

1. Chapter 205, Section 195 (1) dealing with handicapped parking at residential locations, is hereby amended as follows:

   A. New handicapped parking spaces shall be designated at the following locations:

      321 West Clinton Street
      From the North West corner of West Clinton Street and Cook Street extending 157 feet North on West Clinton Street and then continuing another 22 feet.

      186 Belmont Avenue
      From the South East corner of Belmont Avenue and Cook Street extending 86 feet South on Belmont Avenue and then continuing another 22 feet.

      256 Granite Avenue
      From the South East corner of Cliff Street and Granite Avenue extending 31 feet East on Cliff Street and then continuing another 22 feet.

      33 Lee Avenue
      From the North West corner of Lee Avenue and Buchanan Avenue extending 411 feet North on Lee Avenue then continuing another 22 feet.

2. All unauthorized signs regulating traffic and/or parking shall be identified and removed within 30 days of the passage and publication of this ordinance and no unauthorized sign(s) shall be erected without a supporting ordinance duly passed and published as provided by law.

3. This Ordinance shall become effective immediately upon passage and publication as provided by law.

Introduced: October 24, 2019
Adopted: November 14, 2019

Dated: 11/14/19

Domenick Stampone, Mayor

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200248
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A HISTORIC MARKER AT 490 TOTOWA ROAD IN THE BOROUGH OF TOTOWA, NJ AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k), 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

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Dated: March 11, 2020
RESOLUTION APPROVING AND AUTHORIZING THE INSTALLATION OF A
HISTORIC MARKER AT 490 TOTOWA ROAD IN THE BOROUGH OF TOTOWA, NJ
AND APPROVING PAYMENT THROUGH THE PASSAIC COUNTY OPEN SPACE
TRUST FUND PURSUANT TO N.J.S.A. 40A:11-5(k)

WHEREAS, the County of Passaic (hereafter “County”) owns and maintains a number
of historic sites within Passaic County Park System; and

WHEREAS, an application has been filed through the Borough of Totowa, NJ to place
one historic marker at 490 Totowa Road in Totowa to commemorate a historic home in the
Borough; namely, the Van Allen House (c. 1750); and

WHEREAS, in a letter dated February 26, 2020 that is appended to and made part of this
resolution, the Director of the Passaic County Department of Cultural and Historic Affairs is
seeking authorization to install the proposed historic marker at 490 Totowa Road in the Borough
of Totowa, New Jersey and the cost of installation in the amount of one thousand three hundred
($1,300) dollars will be funded through the Passaic County Open Space Trust Fund line item for
historic markers; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(k), the objects to be acquired by the County
are artifacts, or other items of unique intrinsic, artistic or historic character, that can be purchased
without public advertising for bids and bidding, and purchased directly by resolution of the
Board; 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 of the
historic objects described herein; and

WHEREAS, this matter was discussed via email on February 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:11-5(k)
that the installation of the historic marker described herein is authorized and the installation cost,
which will be taken from the Passaic County Open Space Trust Fund, is herein authorized.

BE IT FURTHER RESOLVED that the Director and Clerk to the Board, as well as the
County Council, be authorized to execute any and all documents necessary to effectuate the
purposes of this Resolution.

NA:dmp  March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $1,300.00

APPROPRIATION: O-18-46-606-001-603

PURPOSE: Resolution approving and authorizing the installation of a historic marker at 490 Totowa Road in the Borough of Totowa.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
February 26, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF A HISTORIC MARKERS AT 490 TOTOWA ROAD, TOTOWA, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 490 Totowa Road, Totowa NJ. The historic markers will commemorate the Van Allen House (c. 1750). The application for this historic marker was received by the Borough of Totowa and the site is located on a County road, therefore they will be funded through the Open Space Trust Fund line item for historic markers. The Public Works and Building & Grounds Committee at their meeting of February 26, 2020 recommended that the full Board support the installation of these historic markers.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: Kelly C. Ruffel
   Telephone #: 973-706-6640

DESCRIPTION OF RESOLUTION:
Resolution approving and authorization installation of a historic marker at 490 Totowa Road in Totowa, NJ and approving payment through the Passaic County Corridor Enhancement Program

2. CERTIFICATION INFORMATION:
ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $1,300
   REQUISITION #: R0-07108
   ACCOUNT #: O-18-56-606-001-603

4. METHOD OF PROCUREMENT:
   ☑ RFP  ☐ RFQ  ☐ Bid
   ☐ Other: ____________________________

5. COMMITTEE REVIEW: DATE:
   ☑ Administration & Finance
   ☐ Budget
   ☐ Health
   ☑ Human Services
   ☐ Law & Public Safety
   ☐ Planning & Economic Development
   ☑ Public Works 02/25/20

6. DISTRIBUTION LIST:
   ☑ Administration  ☐ Finance  ☐ Counsel
   ☐ Clerk to the Board  ☐ Procurement

Introduced on: March 11, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200249
Passaic County Historic Marker Application

PROPERTY INFORMATION

Address: 490 Totowa Road

Block No. ______ Lot No. ______

Historic Name (if known): Van Hooten Allen House

Type of building/location (please check one):
- Commercial
- Industrial
- Mixed Use
- Residential
- Public
- Religious
- Park

Is this building currently occupied/in use? 

Yes

No

What is the original or previous use of the property? (50 years ago or more): Private Residence

Is the property listed on the State of National Register of Historic Places? If so, which register and what year was the site listed? No

Suggested Marker Title: General Harry Knox Headquarters

Suggested Location for Marker Placement: Front of house 490 Totowa Road

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200249
APPLICANT INFORMATION

Name: MARK MONTGOMERY (Borough of Totowa)

Company / Group: Borough of Totowa; Board of Recreation

Address: 490 Totowa Road
            Totowa, NJ 07512

Email: marksmontgomery@gmail.com  Phone: 201-803-6111

SPONSOR INFORMATION

** A sponsor is defined here as the entity or individual who is funding the marker. **

Name: ________________________________________________________________

Company / Group: ______________________________________________________

Address: ______________________________________________________________

______________________________________________________________

Email: __________________________ Phone: ___________________________

Will you be apply for a grant from the Corridor Enhancement Program?

○ Yes
○ No

If yes, how much will you be applying for? _______________________________
February 26, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, NJ 07505

RE: RESOLUTION TO ACCEPT THE INSTALLATION OF A HISTORIC MARKERS AT 490 TOTOWA ROAD, TOTOWA, NJ.

Members of the Board:

We are seeking a resolution to authorize acceptance of the installation of a historic marker at 490 Totowa Road, Totowa NJ. The historic markers will commemorate the Van Allen House (c. 1750). The application for this historic marker was received by the Borough of Totowa and the site is located on a County road, therefore they will be funded through the Open Space Trust Fund line item for historic markers. The Public Works and Building & Grounds Committee at their meeting of February 26, 2020 recommended that the full Board support the installation of these historic markers.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Kelly C. Ruffel

Kelly C. Ruffel, Director
Cultural & Historic Affairs
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR UST AND AST SERVICE AND REPAIRS AT VARIOUS COUNTY LOCATIONS FOR 2020 ON AN AS-NEEDED BASIS, 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

Official Resolution# R20200250

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Dated: March 11, 2020
RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR UST AND AST SERVICE AND REPAIRS AT VARIOUS COUNTY LOCATIONS FOR 2020 ON AN AS-NEEDED BASIS, PURSUANT TO N.J.S.A. 40A:11-24, ET SEQ.

WHEREAS, the County of Passaic (hereinafter “County”) owns and maintains various underground storage tanks (UST) and above-ground tanks (AST) for unleaded gasoline, diesel, heating oil and waste oil throughout the County; and

WHEREAS, over the course of calendar year 2020, it is anticipated that various service and repairs will be required to be performed in order to maintain the UST and ASTs; 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, T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS, by letter dated February 27, 2020 to the Passaic County Board of Chosen Freeholders annexed hereto and made part hereof, the County Engineer is requesting to authorize an award of contract for service and repairs to the various UST and ASTs to T. Slack Environmental Services for up to $50,000 on an as-needed basis; 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 February 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 that it hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of up to $50,000 for various UST and AST services and repairs at various County locations for 2020 on an as-needed basis according to State Contract.

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

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: C-04-55-157-006-901

PURPOSE: Resolution for award of contract to T. Slack Environmental Services, Inc. for UST and AST service and repairs.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC: fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200250
February 27, 2020

Board of Chosen Freeholders
Passaic County Administration Building
401 Grand Street
Paterson, New Jersey 07505

PROJECT: UST and AST Service and Repairs at Various County Locations for 2020

AWARD OF CONTRACT

Dear Members of the Board:

The County owns and maintains various underground storage tanks (UST) and above ground tanks (AST) for unleaded gasoline, diesel, heating oil and waste oil throughout the County. Over the course of the calendar year 2020, it is anticipated that various service and repairs will be required to be performed in order to maintain the UST and ASTs. The County desires to utilize the services of T. Slack Environmental Services under New Jersey State Contract #A42266. This Office is requesting to authorize the service and repairs to the various UST and ASTs to T. Slack Environmental Services for up to $50,000.00 on an as needed basis.

This request was reviewed and discussed via email at the Public Works Committee meeting of February 26, 2020 and recommended for approval to the Full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution for up to $50,000.00 contract to T. Slack Environmental for various UST and AST services and repairs at various County Locations for 2020 on an as needed basis.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

cc: Chair, Public Works and Buildings & Grounds Committee
County Administrator
County Counsel
Director of Finance
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM  Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSTALLATION OF A NEW ABOVE GROUND STORAGE TANK (AST) FUEL DEPOT AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY AT 1310 ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY, 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

<table>
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<th>R20200251</th>
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<td>03/10/2020</td>
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<th>MOVE</th>
<th>SEC.</th>
<th>AYE</th>
<th>MAY</th>
<th>ABST.</th>
<th>RECU</th>
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<td>Bartlett</td>
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<td>Duffy</td>
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<td>✓</td>
<td>✓</td>
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<td>James</td>
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<td>✓</td>
<td>✓</td>
</tr>
</tbody>
</table>

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

Dated: March 11, 2020
RESOLUTION FOR AWARD OF CONTRACT TO T. SLACK ENVIRONMENTAL SERVICES, INC. FOR INSTALLATION OF A NEW ABOVE GROUND STORAGE TANK (AST) FUEL DEPOT AT THE NEW DEPARTMENT OF PUBLIC WORKS FACILITY AT 1310 ROUTE 23 NORTH IN THE TOWNSHIP OF WAYNE, NEW JERSEY, N.J.S.A. 40A:11-12, ET SEQ.

WHEREAS, the County of Passaic (hereafter “County”) requested proposals for the installation of a new above ground storage tank (AST) fuel depot in connection with the New Department of Public Works Facility Project at 1310 Route 23 North in the Township of 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, the scope of the work includes the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot, as more fully explained in the February 27, 2020 letter from the County Engineer attached hereto and made part hereof; and

WHEREAS, T. Slack Environmental Services of Kenilworth, New Jersey holds a State Contract (#A42266) for these types of services; and

WHEREAS, said T. Slack has submitted a proposal dated February 21, 2020 for the sum of $616,043.98 (copy of proposal attached hereto and made a part hereof); and

WHEREAS, this matter was discussed via e-mail on February 26, 2020 by the Public Works Committee and is being recommended to the Passaic County Board of Chosen Freeholders for approval.

WHEREAS, a certification is attached hereto and made a part hereof indicating the availability of funds for said expenditure.

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an award of contract to T. Slack Environmental Services of Kenilworth, New Jersey in the amount of $616,043.98 for the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot, to be installed at the New Department of Public Works Facility Project, 1310 Route 23 North in the Township of Wayne, NJ pursuant to its proposal and applicable State Contract.

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

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $616,043.98

APPROPRIATION: 0-01-44-900-003-001

PURPOSE: Resolution for award of contract to T. Slack Environmental Services, Inc.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
Board of Chosen Freeholders  
Passaic County Administration Building  
401 Grand Street  
Paterson, New Jersey 07505  

February 27, 2020  

RE: New Department of Public Works Facility  
1310 Route 23 North  
Township of Wayne, Passaic County  

AWARD FOR INSTALLATION OF NEW ABOVE GROUND FUEL DEPOT  

Dear Members of the Board:  

The County of Passaic requested proposals for the installation of a new above ground storage tank (AST) fuel depot, to be installed at the New Department of Public Works Facility project in the Township of Wayne. The scope of services is for the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot.  

Proposals were received from T. Slack Environmental Services, of Kenvilworth, New Jersey, in the total amount of $616,043.98, for the supply and installation of the new fuel depot. All pricing is based upon NJ State Contract #A42266.  

This matter was discussed by the Public Works Committee on February 26, 2020 and an award of contract to T. Slack Environmental Services is recommended to the full Board.  

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T. Slack Environmental Services, in the amount of $616,043.98 for the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot, to be installed at the New Department of Public Works Facility project in the Township of Wayne, subject to the availability of funds.  

Very truly yours,  

Jonathan Pera, P.E.  
County Engineer  

Enclosure
Dear Det. Feinberg & Mr. Simpson,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Equipment pricing is from our County Co-op contract and the installation pricing is from our NJ State Contract #A42266.

**Scope of Work:** T. Slack Environmental Services will furnish and install a new AST Fueling Station at the new Para Transit site in Wayne, NJ.

<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>New 15,000 Gallon Fueling AST System</strong></td>
<td></td>
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<tr>
<td>15,000 Gallon Fireguard Tank, Includes:</td>
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</tr>
<tr>
<td>* 2&quot;/4&quot;/6&quot; Fittings Package</td>
<td>2</td>
<td>Each</td>
<td>$69,956.00</td>
<td>$139,910.00</td>
</tr>
<tr>
<td>* E-Vent Fittings &amp; E-Vent Package</td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>* Unleaded Gasoline Tank Decal Package</td>
<td></td>
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<td></td>
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<tr>
<td>* Diesel Tank Decal Package</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td><strong>Remote Fill and Tank-Top Equipment Package</strong></td>
<td></td>
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</tr>
<tr>
<td>2&quot; Slip-On Vent</td>
<td>1</td>
<td>Each</td>
<td>$32.08</td>
<td>$32.08</td>
</tr>
<tr>
<td>2&quot; Pressure Vacuum T/O 3&quot; WC Pres 8&quot; WC VAC &quot;EVR&quot; Vent</td>
<td>1</td>
<td>Each</td>
<td>$385.00</td>
<td>$385.00</td>
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Introduced on: March 10, 2020  
Adopted on: March 10, 2020  
Official Resolution: R20200251
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<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>TOTAL</th>
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<tr>
<td>AST Mechanical Tank Gauge</td>
<td>2</td>
<td>Each</td>
<td>$631.65</td>
<td>$1,263.30</td>
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<tr>
<td>2&quot; X8' Drop Tube</td>
<td>2</td>
<td>Each</td>
<td>$59.02</td>
<td>$118.04</td>
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<tr>
<td>Commodity Code 830-69-08 763</td>
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<tr>
<td>15 Gallon Aboveground Stainless Steel Remote Fill Station, Diesel, to include:</td>
<td>1</td>
<td>Each</td>
<td>$3,678.16</td>
<td>$3,678.16</td>
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<tr>
<td>* 15 Gallon Containment</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>* 3&quot; Rear Outlet Pipe Entry Fitting</td>
<td></td>
<td></td>
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<tr>
<td>* Bottom Drain Outlet with Valve</td>
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<tr>
<td>* Adjustable Leg Supports</td>
<td></td>
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<tr>
<td>15 Gallon Aboveground Stainless Steel Remote Fill Station, Gasoline, to include:</td>
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<td>$4,475.15</td>
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<td>* 30 Gallon Containment</td>
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<tr>
<td>* Two 3&quot; Rear Outlet Pipe Entry Fitting</td>
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<tr>
<td>* Bottom Drain Outlet with Valve</td>
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<tr>
<td>* Adjustable Leg Supports</td>
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<tr>
<td>3&quot; Dust Cap</td>
<td>2</td>
<td>Each</td>
<td>$48.25</td>
<td>$96.50</td>
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<td>3&quot; Kamvaicx Adaptor</td>
<td>2</td>
<td>Each</td>
<td>$466.30</td>
<td>$932.60</td>
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<td>3&quot; Full Port Brass Ball Valve</td>
<td>2</td>
<td>Each</td>
<td>$432.95</td>
<td>$865.90</td>
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<td>3&quot; Bronze Swing Check Valve</td>
<td>2</td>
<td>Each</td>
<td>$635.80</td>
<td>$1,271.60</td>
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<td>3&quot; Overfill Prev. Valve Cyl Float</td>
<td>2</td>
<td>Each</td>
<td>$1,510.70</td>
<td>$3,021.40</td>
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<tr>
<td>3&quot; X 12' Drop Tube</td>
<td>2</td>
<td>Each</td>
<td>$234.95</td>
<td>$469.90</td>
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<td>4&quot; EVR Vapor Cap</td>
<td>1</td>
<td>Each</td>
<td>$52.72</td>
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<td>Vapor Check Valve 3&quot; Adapter</td>
<td>1</td>
<td>Each</td>
<td>$174.53</td>
<td>$174.53</td>
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<td>Pump, 3/4 HP, VL2-Adjustable, 12&quot; Riser</td>
<td>4</td>
<td>Each</td>
<td>$1,918.00</td>
<td>$7,672.00</td>
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<td>STP-CBS Control Box</td>
<td>4</td>
<td>Each</td>
<td>$168.00</td>
<td>$672.00</td>
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<td>Solenoid Valve, 1-1/2&quot; Explosion Proof</td>
<td>4</td>
<td>Each</td>
<td>$844.60</td>
<td>$3,378.40</td>
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<tr>
<td>1.5&quot; Flex Conn. MiS X M - 12&quot; Long</td>
<td>4</td>
<td>Each</td>
<td>$251.56</td>
<td>$1,006.24</td>
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<td>Valve, 1/2&quot; Thermal Pressure Relief</td>
<td>4</td>
<td>Each</td>
<td>$142.25</td>
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<td>Ball Valve, 1-1/2&quot; Full Port Brass</td>
<td>4</td>
<td>Each</td>
<td>$76.25</td>
<td>$305.00</td>
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**Dispenser Equipment Package**

1 Hose/1 Product Electronic Dispenser, Includes:
* Unleaded Branding Panel
* Diesel Branding Panel
* Front Load Nozzle Boot
* ARS Miller Kit #046-1000 (Unleaded)

- Introduced on: March 10, 2020
- Effective Date: March 10, 2020
- Official Resolution: R20200251
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<td><strong>Dispenser Equipment Package (Cont'd)</strong></td>
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<tr>
<td>* Internal Filter Kit #R18189-30 (Diesel)</td>
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<tr>
<td>* Lighted Display</td>
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<tr>
<td>* Electro/Mechanical Totalizers</td>
<td></td>
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</tr>
<tr>
<td>* Mechanical Pulse Output Interface Board</td>
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<tr>
<td>* Stainless Steel Exterior Panels and Doors.</td>
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<td>Dispenser Platform, Single Product</td>
<td>4</td>
<td>Each</td>
<td>$1,601.60</td>
<td>$6,406.40</td>
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<td>Stabilizer Bar Kit</td>
<td>4</td>
<td>Each</td>
<td>$81.06</td>
<td>$324.24</td>
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<td>2&quot; Entry Boot</td>
<td>4</td>
<td>Each</td>
<td>$87.18</td>
<td>$348.72</td>
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<td>1/2&quot; - 3/4&quot; -1&quot; Conduit Entry Boot Fitting</td>
<td>24</td>
<td>Each</td>
<td>$51.99</td>
<td>$1,247.76</td>
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<td>1.5&quot; Flex Conn MIS X M - 12&quot; Long</td>
<td>4</td>
<td>Each</td>
<td>$249.56</td>
<td>$998.24</td>
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<td>Sheer Valve, 1-1/2&quot; Male Top</td>
<td>4</td>
<td>Each</td>
<td>$144.90</td>
<td>$579.60</td>
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<td>Hose Retractor w/ 1&quot; Hose Bun &amp; Base</td>
<td>2</td>
<td>Each</td>
<td>$755.33</td>
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<td>Hose, 3/4&quot; x 20' Curb Pump, Cpld MXMS</td>
<td>2</td>
<td>Each</td>
<td>$190.68</td>
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<td>High Hose Retractor</td>
<td>2</td>
<td>Each</td>
<td>$433.10</td>
<td>$866.20</td>
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<td>3/4&quot; Hose Clamp</td>
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<td>Each</td>
<td>$11.15</td>
<td>$22.30</td>
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<td>Hose, 3/4&quot; X 14' Curb Pump, Cpld MSXMS</td>
<td>2</td>
<td>Each</td>
<td>$147.80</td>
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<td>3/4&quot; Breakaway Only, 300#, Non-Reattachable</td>
<td>4</td>
<td>Each</td>
<td>$48.25</td>
<td>$193.00</td>
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<tr>
<td>Hose, 3/4&quot; X 12&quot; Whip, Cpld MXMS</td>
<td>4</td>
<td>Each</td>
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<td>$207.52</td>
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<td>3/4&quot; Swivel</td>
<td>4</td>
<td>Each</td>
<td>$43.55</td>
<td>$174.20</td>
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<td>Diesel Pressure Sensitive Nozzle, Green Handwarmer</td>
<td>2</td>
<td>Each</td>
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<td>$195.80</td>
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<td>Unleaded Pressure Sensitive Nozzle, Black Handwarmer</td>
<td>2</td>
<td>Each</td>
<td>$97.90</td>
<td>$195.80</td>
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<td><strong>New Fuel Management System Package</strong></td>
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<tr>
<td>Island Prime 4-Hose Fuel Management System, Includes</td>
<td>1</td>
<td>Each</td>
<td>$11,710.00</td>
<td>$11,710.00</td>
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<tr>
<td>* Stainless Steel Pedestal Base</td>
<td></td>
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<tr>
<td>* FMS Authorization with Wireless Connectivity</td>
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</tr>
<tr>
<td><strong>Annual Software Support (1 Year)</strong></td>
<td>1</td>
<td>Each</td>
<td>$625.00</td>
<td>$625.00</td>
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<tr>
<td><strong>4-Hose ICR Reader Unit for Satellite Unit, Includes</strong></td>
<td>1</td>
<td>Each</td>
<td>$8,713.00</td>
<td>$8,713.00</td>
</tr>
<tr>
<td>* Stainless Steel Pedestal Base</td>
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<td></td>
</tr>
<tr>
<td>* FMS Authorization with Wireless Connectivity</td>
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</tr>
<tr>
<td><strong>Gasboy Prime FMS Startup Services (1 - 8 Hr Day)</strong></td>
<td>1</td>
<td>Each</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td>* All Wiring to be installed prior to Technician arrival</td>
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<tr>
<td>* Includes both new Fueling Dispensers &amp; FMS Equipment</td>
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</tr>
</tbody>
</table>

Adopted on: March 10, 2020
Official Resolution: R20200251
<table>
<thead>
<tr>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gasboy Prime Local Site System Training (1 - 8 Hr Day)</td>
<td>1</td>
<td>Each</td>
<td>$900.00</td>
<td>$900.00</td>
</tr>
<tr>
<td><strong>New Tank Monitoring Equipment Package:</strong></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>TLS4I Console, 12 Inputs Ethernet 7&quot; Color LCD Display</td>
<td>1</td>
<td>Each</td>
<td>$2,297.00</td>
<td>$2,297.00</td>
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<tr>
<td>TLS4I Application Software</td>
<td>1</td>
<td>Each</td>
<td>$1,570.00</td>
<td>$1,570.00</td>
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<tr>
<td>External Printer, TLS4 Series Consoles (Epson TM-T88V)</td>
<td>1</td>
<td>Each</td>
<td>$786.00</td>
<td>$786.00</td>
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<tr>
<td>Wall Mounting Bracket for External Printer</td>
<td>1</td>
<td>Each</td>
<td>$91.00</td>
<td>$91.00</td>
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<tr>
<td>Probe, 4&quot; Riser Cap and Ring Kit</td>
<td>2</td>
<td>Each</td>
<td>$183.00</td>
<td>$366.00</td>
</tr>
<tr>
<td>Probe, Inv. Only, Mag Plus, HGP w/Water Det.</td>
<td>2</td>
<td>Each</td>
<td>$1,651.00</td>
<td>$3,302.00</td>
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<tr>
<td>Float Kit, 4&quot; Gasoline Mag Plus, Phase 2, 5' Cable</td>
<td>1</td>
<td>Each</td>
<td>$478.00</td>
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<tr>
<td>Float Kit, 4&quot; Diesel, Mag Plus Probe, 5' Cable</td>
<td>1</td>
<td>Each</td>
<td>$312.00</td>
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<tr>
<td>Sensor, Cap &amp; Adapter, 2&quot; Interstitial</td>
<td>2</td>
<td>Each</td>
<td>$138.00</td>
<td>$276.00</td>
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<td>Sensor, Interstitial Steel</td>
<td>2</td>
<td>Each</td>
<td>$492.00</td>
<td>$984.00</td>
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<tr>
<td>Sensor, Containment Sump, 12' Cable, 2-Wire</td>
<td>4</td>
<td>Each</td>
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<td>$1,104.00</td>
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<td>Overfill Alarm Box</td>
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<td>Each</td>
<td>$700.00</td>
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<tr>
<td>Overfill Alarm Acknowledgement Switch/Reset</td>
<td>1</td>
<td>Each</td>
<td>$446.00</td>
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<tr>
<td>Start-Up</td>
<td>1</td>
<td>Each</td>
<td>$900.00</td>
<td>$900.00</td>
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<tr>
<td>* All Wiring to be installed prior to Technician arrival</td>
<td></td>
<td></td>
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</tr>
<tr>
<td>* Includes both new Fueling Dispensers &amp; FMS Equipment Registrations with Factory</td>
<td></td>
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</tr>
</tbody>
</table>

**400 Gal. DEF Dispensing Systems**

Titan 400 Gallon DEF Dispensing System, to include: 2 Each $7,440.00 $14,880.00

* 400 Gallon Tank
* 115V Pump Unit with Pulse Meter
* 25' Hose Reel, Hose and Stainless Steel Auto Nozzle
* 400 Heater & Controller
* Lockable Hinged Lid

Site Specific Fueling Site Code Signs & Decals 1 Each $600.00 $600.00

20 Gallon Emergency Spill Response Kit 2 Each $167.41 $334.82

7' X 72' Yellow Bollard Cover with Red Reflective Tape 40 Each $63.71 $2,548.40

**Canopy**

Custom Rectangular Canopy 38'W X 40'L X '16' Structure 1 Each $42,675.00 $42,675.00

* Four (4) Steel Columns
* 36" High New ACM Fascia and Trim Package - White Fascia Only
* 16' Wide/20 ga. Smooth White New Decking/Flat Decking
* Internal Drainage System

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200251
<table>
<thead>
<tr>
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<th>RATE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Custom Rectangular 38&quot;W X 40&quot;L X 16' Off Grade Installation.</td>
<td>1</td>
<td>Each</td>
<td>$39,995.00</td>
<td>$39,995.00</td>
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<tr>
<td>13,100 Lumen LED Canopy Light - White</td>
<td>8</td>
<td>Each</td>
<td>$250.00</td>
<td>$2,000.00</td>
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<tr>
<td>Dumpster</td>
<td>1</td>
<td>Each</td>
<td>$950.00</td>
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</tbody>
</table>

**COST:** $346,460.14

**THIS QUOTE IS VALID FOR 60 DAYS**

**NOTE:** If signed/sealed engineered drawings are required, an additional cost will be incurred.

**PAYMENT TERMS:** Progressive Invoicing

**DISPUTES:** Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

If this proposal is acceptable, please sign and return the signatory sheet attached. If you have any questions or comments regarding this proposal, please feel free to contact me at (908) 964-5360. Thank you for considering T. SLACK ENVIRONMENTAL SERVICES, INC. to assist you in your environmental needs.

Sincerely,

[Signature]

Vincent D'Alessandro
Operations Manager
February 21, 2020

Nordan Murphy, P.E., P.P., C.M.E.
County of Passaic
401 Grand Street, Room 524
Paterson, NJ 07505

Phone: 973-225-5398
Cell: 973-617-7187
Fax: 973-742-3936
E-Mail: nordanm@passaiccounty.nj.org

Job Scope: Installation of Two (2) New 15,000 Gallon Fireguard ASTs
Job Site: Passaic Para Transit, Wayne.
Proposal No. TS-15219 Revision 2

Dear Mr. Murphy,

T. Slack Environmental Services, Inc. is pleased to submit the following proposal for your review. Pricing is from our NJ State Contract #A42266.

Scope of Work: T. Slack Environmental Services will install two (2) 15,000 gallon Fireguard above-ground storage tank, new fueling island, canopy with footings, double-wall piping, sumps, dispensers, electric and engineered sealed drawings, DEF pump and tank on island.

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>LINE TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>00015</td>
<td>Crane &amp; Operator (S/I)</td>
<td>24</td>
<td>Hours</td>
<td>$285.00</td>
<td>$6,840.00</td>
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<tr>
<td></td>
<td>Commodity Code 830-69-086768</td>
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<tr>
<td>00018</td>
<td>Backhoe &amp; Operator (S/I)</td>
<td>80</td>
<td>Hours</td>
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<td>Commodity Code 830-69-086771</td>
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<tr>
<td>00021</td>
<td>Electrician (S/I)</td>
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<td>Hours</td>
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<td>Commodity Code 830-69-086774</td>
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<td>00024</td>
<td>Plumber (S/I)</td>
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<td>00027</td>
<td>Welder (S/I)</td>
<td>16</td>
<td>Hours</td>
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<tr>
<td>ITEM #</td>
<td>ITEM DESCRIPTION</td>
<td>QTY</td>
<td>UNIT</td>
<td>RATE</td>
<td>LINE TOTAL</td>
</tr>
<tr>
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<td>-----</td>
<td>------</td>
<td>-------</td>
<td>------------</td>
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<tr>
<td>00030</td>
<td>Laborer's (S/T)</td>
<td>720</td>
<td>Hours</td>
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<tr>
<td>00035</td>
<td>Polyethylene</td>
<td>2</td>
<td>Rolls</td>
<td>$125.00</td>
<td>$250.00</td>
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<tr>
<td>00035</td>
<td>Hay Bales</td>
<td>30</td>
<td>Bales</td>
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<tr>
<td>00035</td>
<td>Asphalt Disposal</td>
<td>2</td>
<td>Loads</td>
<td>$500.00</td>
<td>$1,000.00</td>
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<tr>
<td>00035</td>
<td>4000 PSI Concrete</td>
<td>160</td>
<td>Cu. Yds.</td>
<td>$150.00</td>
<td>$24,000.00</td>
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<td>00035</td>
<td>3/4&quot; Clean Stone</td>
<td>200</td>
<td>Tons</td>
<td>$35.00</td>
<td>$7,000.00</td>
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<tr>
<td>00035</td>
<td>Rebar &amp; Chairs</td>
<td>8500</td>
<td>Lbs.</td>
<td>$1.00</td>
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<td>00035</td>
<td>2&quot;x12&quot; Forms</td>
<td>275</td>
<td>Lin. Ft.</td>
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<tr>
<td>00035</td>
<td>2&quot; Galvanized Steel Pipe</td>
<td>150</td>
<td>Lin. Ft.</td>
<td>$8.15</td>
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<tr>
<td>00035</td>
<td>2&quot; Galvanized Steel Elbows</td>
<td>24</td>
<td>Each</td>
<td>$18.70</td>
<td>$400.80</td>
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<tr>
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<td>2&quot; Galvanized Steel Unions</td>
<td>8</td>
<td>Each</td>
<td>$22.75</td>
<td>$182.00</td>
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<tr>
<td>00035</td>
<td>4&quot; Galvanized Steel Risers</td>
<td>8</td>
<td>Each</td>
<td>$95.00</td>
<td>$760.00</td>
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<td>2&quot; Conduit</td>
<td>300</td>
<td>Lin. Ft.</td>
<td>$7.50</td>
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<tr>
<td>00035</td>
<td>2&quot; 90° Elbow</td>
<td>4</td>
<td>Each</td>
<td>$46.80</td>
<td>$187.20</td>
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<td>00035</td>
<td>2&quot; Couplings</td>
<td>8</td>
<td>Each</td>
<td>$6.90</td>
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<td>2&quot; Explosion-Proof EY Seals</td>
<td>4</td>
<td>Each</td>
<td>$196.42</td>
<td>$785.68</td>
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<tr>
<td>00035</td>
<td>2&quot;x8&quot; Nipples</td>
<td>8</td>
<td>Each</td>
<td>$24.00</td>
<td>$192.00</td>
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<tr>
<td>00035</td>
<td>2&quot; Cap Bushings</td>
<td>8</td>
<td>Each</td>
<td>$5.55</td>
<td>$44.40</td>
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<tr>
<td>00035</td>
<td>3/4&quot; Conduit</td>
<td>450</td>
<td>Lin. Ft.</td>
<td>$2.35</td>
<td>$1,057.50</td>
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<td>00035</td>
<td>3/4&quot; Explosion Proof Boxes</td>
<td>6</td>
<td>Each</td>
<td>$61.35</td>
<td>$368.10</td>
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<td>3/4&quot; Explosion-Proof EY Seals</td>
<td>30</td>
<td>Each</td>
<td>$16.85</td>
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<td>3/4&quot; 90° Explosion-Proof Elbows</td>
<td>12</td>
<td>Each</td>
<td>$14.40</td>
<td>$172.80</td>
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<td>3/4&quot; Explosion-Proof Female Unions</td>
<td>30</td>
<td>Each</td>
<td>$12.82</td>
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<td>Wiring Trough</td>
<td>2</td>
<td>Each</td>
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<td>THHN 10 Gauge Wire</td>
<td>6</td>
<td>Each</td>
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<td>THHN 12 Gauge Wire</td>
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<td>Each</td>
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<td>6&quot; x 7&quot; Bolts</td>
<td>40</td>
<td>Each</td>
<td>$350.00</td>
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<td>00035</td>
<td>Bollard Sleeves - Safety Yellow</td>
<td>40</td>
<td>Each</td>
<td>$75.00</td>
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<td>00035</td>
<td>4&quot; PVC Canopy Drains</td>
<td>200</td>
<td>Lin. Ft.</td>
<td>$20.00</td>
<td>$4,000.00</td>
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<td>Canopy Footings</td>
<td>6</td>
<td>Each</td>
<td>$2,000.00</td>
<td>$12,000.00</td>
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<td>Belden Shielded Cable</td>
<td>4</td>
<td>Each</td>
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<td>Uni-strut &amp; Clamps</td>
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<td>Sum</td>
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<td>$250.00</td>
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<tr>
<td>00035</td>
<td></td>
<td>20</td>
<td>Tons</td>
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</table>
## SLACK ENVIRONMENTAL SERVICES

### Itemized List

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>ITEM DESCRIPTION</th>
<th>QTY</th>
<th>UNIT</th>
<th>RATE</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>00035</td>
<td>Engineered Drawings*</td>
<td>1</td>
<td>Set</td>
<td>$19,050.00</td>
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<td></td>
<td>*Include site layout, concrete, electric and plumbing details, air permitting and SPCC Plan</td>
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<td></td>
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</tr>
<tr>
<td>00035</td>
<td>Spill Kits - 20 Gallon</td>
<td>2</td>
<td>Each</td>
<td>$295.00</td>
<td>$590.00</td>
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<tr>
<td>00035</td>
<td>Fire Extinguisher &amp; Cabinet</td>
<td>2</td>
<td>Each</td>
<td>$225.00</td>
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Commodity Code 830-69-089792

<table>
<thead>
<tr>
<th>ITEM #</th>
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<th>QTY</th>
<th>UNIT</th>
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<th>TOTAL</th>
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<tbody>
<tr>
<td>00036</td>
<td>Tandem Truck</td>
<td>7</td>
<td>Days</td>
<td>$750.00</td>
<td>$5,250.00</td>
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<tr>
<td>00036</td>
<td>Road cutting saw</td>
<td>3</td>
<td>Days</td>
<td>$375.00</td>
<td>$1,125.00</td>
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<tr>
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<td>Vibratory compactor</td>
<td>5</td>
<td>Days</td>
<td>$165.00</td>
<td>$825.00</td>
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<tr>
<td>00036</td>
<td>Excavator</td>
<td>4</td>
<td>Days</td>
<td>$1,500.00</td>
<td>$6,000.00</td>
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<td>00036</td>
<td>Low-Boy Trucking</td>
<td>2</td>
<td>Days</td>
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<td>Welding machine</td>
<td>2</td>
<td>Days</td>
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<td>00036</td>
<td>Asphalt roller</td>
<td>2</td>
<td>Days</td>
<td>$325.00</td>
<td>$650.00</td>
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</tbody>
</table>

Total $269,583.84

**Note:** All excavated soil will be stockpiled & covered on site until sampled & tested, by others. Once test results are received, a quote to properly dispose of the soil will be given to the owner for approval.

**COST:** $269,583.84

**THIS QUOTE IS VALID FOR 60 DAYS**

**SCHEDULING:** Project can be initiated within five (5) working days.

**PAYMENT TERMS:** Progressive Invoicing.

**DISPUTES:** Any dispute or disagreement which cannot be resolved by the parties and any controversy, claim or dispute otherwise arising out of or in connection with this agreement, or the breach thereof, or otherwise arising from the project, shall be settled under the rules of the American Arbitration Association. Arbitration proceedings shall be held in Kenilworth, New Jersey, USA, or such other place as is mutually acceptable to both parties. The award in any arbitration proceeding shall be final and binding upon all parties and judgment thereon may be entered in any court of competent jurisdiction upon application of either of the parties. In the event T. Slack Environmental Services, Inc. shall be required to institute litigation and/or arbitration proceedings to enforce the terms of this agreement, or any such matters are placed in the hands of an attorney, T. Slack Environmental Services, Inc. shall be entitled to reimbursement of reasonable attorney's fees, interest and all costs of suit and/or arbitration proceedings.

**Introduced on:** March 10, 2020
**Adopted on:** March 10, 2020
**Official Resolution #:** R20200251
RE: New Department of Public Works Facility
1310 Route 23 North
Township of Wayne, Passaic County

AWARD FOR INSTALLATION OF NEW ABOVE GROUND FUEL DEPOT

Dear Members of the Board:

The County of Passaic requested proposals for the installation of a new above ground storage tank (AST) fuel depot, to be installed at the New Department of Public Works Facility project in the Township of Wayne. The scope of services is for the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot.

Proposals were received from T. Slack Environmental Services, of Kenilworth, New Jersey, in the total amount of $616,043.98, for the supply and installation of the new fuel depot. All pricing is based upon NJ State Contract #A42266.

This matter was discussed by the Public Works Committee on February 26, 2020 and an award of contract to T. Slack Environmental Services is recommended to the full Board.

Based upon the above, this Office recommends that the Board of Chosen Freeholders adopt a Resolution awarding a contract to T. Slack Environmental Services, in the amount of $616,043.98 for the installation of two (2) 15,000 gallon ASTs, four (4) fuel dispensers, concrete pad, canopy and all other components for the new fuel depot, to be installed at the New Department of Public Works Facility project in the Township of Wayne, subject to the availability of funds.

Very truly yours,

Jonathan C. Pera, P.E.
County Engineer

Enclosure

cc: Chair, Public Works and Buildings & Grounds Committee
    County Administrator
    Director of Public Works

Res. Pg. n.39-14

March 10, 2020

March 10, 2020

R20200251
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ATLAS NORTH AMERICA, MARINE SONIC TECHNOLOGY FOR THE PURCHASE OF TWO (2) SIDE SONAR UNITS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-011, 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

Official Resolution# R20200252
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-40
CAF #
Purchase Req.# R0-01567
Result Adopted

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO ATLAS NORTH AMERICA, MARINE SONIC TECHNOLOGY FOR THE PURCHASE OF TWO (2) SIDE SONAR UNITS FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-011

WHEREAS, there exists a need for Side Sonar Units, with accessories, for the Passaic County Sheriff’s Department; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Bid SB-20-011 for the Passaic County Sheriff’s Two (2) Side Sonar Units with accessories, 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 February 20, 2020 pursuant to N.J.S.A. 40A: 11-1 et, seq., and it is being recommended that the Passaic County Board of Chosen Freeholders (hereafter “Board”) award a contract to Atlas North America, Marine Sonic Technology; and

WHEREAS, the contract period will be from February 1, 2020 through January 31, 2021 for a total estimated award of $79,990.00; and

WHEREAS, Atlas North America, Marine Sonic Technology is willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCC; 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 March 3, 2020 meeting of the Law and Public Safety Committee, and is being recommended to the “Board” for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A: 11-4, et seq., an award of contract is authorized to Atlas North America, Marine Sonic Technology for two (2) Side Sonar Units, with accessories, for the Passaic County Sheriff’s Department, for an estimated cost of $79,990.00; 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.

KMxzb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $79,990.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Resolution authorizing the award of contract to Atlas North America.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
TO: Sherry Arvanitakis

SUBJECT: Two Side Sonar Units (SB-20-011)

FROM: Gary F. Giardina

DATE: February 24, 2020

The Sheriff’s Office recommends that the 2020 bid for two side sonar units for Sheriff Office Scuba Unit be awarded to Atlas North America/ Marine Sonic. They were the lowest bidder and met specifications on SB-20-011.

Thank You,

[Signature]

Gary F. Giardina
Business Administrator
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO INTERSTATE HAY FOR HORSE FEED AND BEDDING SUPPLIES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT MOUNTED UNIT FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-010, ALL AS NOTED IN THE RESOLUTION.

Official Resolution# R20200253
Meeting Date 03/10/2020
Introduced Date 03/10/2020
Adopted Date 03/10/2020
Agenda Item n-41
CAF #
Purchase Req. # R0-01544
Result Adopted

FREEHOLDER
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PRES. = present  ABS. = absent
MOVE = moved  SEC = seconded
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RECU. = recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE AWARD OF CONTRACT TO INTERSTATE HAY FOR HORSE FEED AND BEDDING SUPPLIES FOR THE PASSAIC COUNTY SHERIFF’S DEPARTMENT MOUNTED UNIT FOR THE PERIOD OF FEBRUARY 1, 2020 THROUGH JANUARY 31, 2021, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND AS PER BID SB-20-010

WHEREAS, there exists a need for Horse Feed and Bedding Supplies for the Passaic County Sheriff’s Department Mounted Unit; and

WHEREAS, the County of Passaic issued a public solicitation to qualified vendors for Bid SB-20-010 for the Passaic County Sheriff’s Department Mounted Unit Horse Feed and Bedding Supplies 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 February 13, 2020 pursuant to N.J.S.A. 40A:11-1 et. seq., and it is being recommended that the Passaic County Board of Chosen Freeholders (hereafter “Board”) award a contract to Interstate Hay; and

WHEREAS, the contract period will be from February 1, 2020 through January 31, 2021 for a total estimated award of $41,801.75, with purchases to be made on an as-needed basis; and

WHEREAS, Interstate Hay is willing to provide these goods and services to the registered members of Passaic County Cooperative Pricing System #38-PCCP; 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 March 3, 2020 meeting of the Law and Public Safety Committee, and is being recommended to the “Board” for approval;

NOW, THEREFORE, LET IT BE RESOLVED, by the Board of Chosen Freeholders of the County of Passaic that pursuant to N.J.S.A. 40A: 11-4, et seq., an award of contract is authorized to Interstate Hay for horse feed and bedding supplies for the Passaic County Sheriff’s Mounted Unit, with purchases made on an as-needed basis, for an estimated fee of $41,801.75, in accordance with N.J.A.C. 5:30-11.10 (a) – open-ended contracts; 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.

KMczb

Dated: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $41,801.75

APPROPRIATION: $38,318.28 – 0-01-22-130-001-A02
$ 3,483.47 - *Contingent upon 2021 budget.

PURPOSE: Resolution authorizing the award of contract to Interstate Hay for horse feed and bedding supplies on a needs basis from February 1, 2020 through January 31, 2021.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200253
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM  
Location: County Administration Building  
220  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO ACCEPT FUNDING FROM THE 2020 NATIONAL CRIME VICTIMS’ RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP), 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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AYE= yes  NAY= no  ABST.= abstain  
RECU.= recuse

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE PASAIC COUNTY PROSECUTOR’S OFFICE TO ACCEPT FUNDING FROM THE 2020 NATIONAL CRIME VICTIMS’ RIGHTS WEEK (NCVRW) COMMUNITY AWARENESS PROJECT (CAP)

WHEREAS, the Passaic County Prosecutor’s Office, a unit of the Passaic County government wishes to accept funding not to exceed $5000.00 from the 2020 National Crime Victims’ Rights Week (NCVRW) Community Awareness Project (CAP), Subaward Number CAP20-0093 for the period of February 24, 2020 through June 30, 2020; and

WHEREAS, the goals/purpose of the grant is to fund a community awareness project which will be held during National Crime Victims’ Rights Week; and

WHEREAS, there is no in-kind match for the grant award of $5,000.00 from the National Association of VOCA Administrators, Award Agreement Number CAP20-0093; and

WHEREAS, this matter was discussed at the March 3, 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, that the Passaic County Board of Chosen Freeholders hereby authorize the Passaic County Prosecutor’s Office to accept funding not to exceed $5000.00 from the 2020 National Crime Victims’ Rights Week Community Awareness Project; and

LET IT BE FURTHER RESOLVED, that the Passaic County, Freeholder Director, Clerk to the Board, County Administrator, County Counsel, Finance Director and all other necessary officers and employees including the Passaic County Prosecutor be and are hereby authorized to accept the Subaward and execute such other documents as are necessary to effectuate the purpose of this Resolution.

KM:czb

Dated: March 10, 2020
From: 2020 NCVRW CAP [mailto:cap@navaa.org]
Sent: February 20, 2020
To: Andrea Ramalho, Passaic County Prosecutor’s Office
Subject: 2020 NCVRW Community Awareness Project Award
Importance: High

[Please confirm receipt by replying to this message.]

Dear Andrea:

We are pleased to inform you that your application for 2020 National Crime Victims’ Rights Week (NCVRW) Community Awareness Project (CAP) funding has been recommended by the National Association of VOCA Assistance Administrators (NAVAAC) and approved by the Office for Victims of Crime (OVC). Your project was selected after careful consideration of 262 applications based on its efforts to raise public awareness about crime victims’ rights and services available in your community.

Subject to these conditions, NAVAAC agrees to reimburse your project not to exceed $5000. Attached is a signed copy of the NCVRW CAP Subgrant Award Agreement. Your agency’s Subgrant Award Agreement number is CAP20-0093. An authorized official of your agency must sign, date and return BOTH PAGES of the agreement within ten (10) working days. The attached PDF copy of the agreement (filename “New Jersey - 93 - Subgrantee Agreement.pdf”) can be electronically signed and submitted via email to cap@navaa.org, or printed out and mailed to NCVRW CAP, 1330 Kelley Road, Harrisburg, PA 17113 or faxed to (815) 301-8721. Be certain to retain a copy for your records.

Although your project has been approved for funding, it may still be necessary to make some changes to your project’s activities or budget to conform to Federal rules and requirements. Project Director Rhonda Dean will contact you if any corrections, clarifications or modifications are needed.

To receive reimbursement for your approved expenses, your organization must implement your project in conjunction with National Crime Victims’ Rights Week, April 19-25, 2020 and then submit an After-Action Report/Reimbursement Request (AAR). The AAR must be received by NAVAAC no later than Tuesday, June 30, 2020. A fillable PDF copy of this form is attached so you can be prepared to collect the required information and submit a complete and accurate report.

Also attached is a NCVRW CAP Subgrantee Guide which summarizes major NCVRW CAP policies and procedures. The Guide was developed to help you meet program requirements and to avoid future problems. Please be certain to read and retain the Subgrantee Guide.

Please note that NAVAAC will reimburse projects based on 1) actual expenditures as contained in the approved budgets (or as modified), 2) the guidelines related to this funding opportunity on the NCVRW Community Awareness Project website (http://cap.navaa.org), 3) the regulations set forth in the Office of Justice Programs’ Financial Guide (http://ojp.gov/financialguide/DQ/7) and 4) other related rules or guidelines issued by the Department of Justice.

We realize your application is a proposal and you may find it necessary to make unanticipated modest changes to your plans, so you will have an opportunity to make changes to the approved strategy or budget. Changes must be requested no later than Friday, March 31, 2020. Please contact Rhonda Dean at rhonda@navaa.org if you need to make any changes. You will need to submit a modification request (copy attached). Rhonda will contact you if additional information is needed and to let you know whether your revisions are approved.

To assist you in planning and implementing your Community Awareness Project, NAVAAC will make available to you several technical assistance resources. These include a 90-minute interactive webinar presentation and a special NCVRW Community Awareness Project (iiserv). In addition, nationally known victim advocate Anne Seymour prepares a special series of technical assistance bulletins called “CAP TIPS” that are distributed exclusively to this year’s subgrantees (previous CAP TIPS are publicly available at cap.navaa.org/captips.html) and is available for individual project consultations. For technical assistance in planning your project, contact Anne at annesey@atlantech.net and be sure to indicate you are a NCVRW CAP subgrantee.

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R202000254
We have also set up a special section of the NCVRW CAP website just for this year’s subgrantees that contain forms, documents, materials, information, and web site links you will need for the administration of the subgrant award and to assist you in implementing your NCVRW project. To access these web pages, go to the main NCVRW CAP website http://cap.navaa.org and click on the “Subgrantees Only” link (or go directly to cap.navaa.org/subs) and enter:

username: 20ncvrw
password: VictimRights@2020
(these are case sensitive)

You will also be subscribed to the NCVRW CAP listserv to receive important email notices, reminders and information.

To help everyone get started, we have scheduled a webinar for all NCVRW CAP subgrantees for March 2, 2020 from 3:00 pm – 4:30 pm Eastern Time. We expect each subgrantee to have at least one person participate in the webinar; please feel free to invite others who will be working on your NCVRW CAP project to participate in the webinar. Advance registration for the webinar is required and a link will be emailed to the project contact. Once you register, you will receive email instructions on how to participate.

Also attached is a press release template you can use to publicize your agency’s selection as a NCVRW CAP subgrantee.

Finally, OVC maintains a National Calendar of Crime Victims’ Assistance-Related Events, an online tool to help publicize related events. We encourage you to add your events, especially NCVRW events, to the Calendar by visiting http://ovc.ncjrs.gov/ovccalendar.

If you have any questions or concerns about your Community Awareness Project, please contact Project Director Rhonda Dean at rhonda@navaa.org.

Thank you for the work you do on behalf of crime victims in your community and for supporting National Crime Victims’ Rights Week. We look forward to working with you for a successful 2020 NCVRW CAP project.

Sincerely,

Daisy Pagan
Executive Director

Attachments:
- Subgrantee Guide
- Subgrant Award Agreement
- After-Action Report/Reimbursement Request
- Budget Modification Form
- Press Release template
National Crime Victims' Rights Week Community Awareness Project
Subgrant Award Agreement

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Indirect cost rate, if any:

This agreement between the National Association of VOCA Assistance Administrators (NAVAA) and the above-named Subgrantee for funding of a National Crime Victims’ Rights Week Community Awareness Project (the project) under the National Crime Victims’ Rights Week Community Awareness Project grant program (NCVRW CAP) is subject to the terms and conditions below:

1. This agreement is subject to all of the terms and conditions, including the availability of funding, awarded to NAVAA pursuant to Federal Award Identification Number (FAIN) 2018-V3-GX-K016 for the 2020 National Crime Victims’ Rights Week Community Awareness Project awarded by the Office for Victims of Crime (OVC), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ).

2. The Catalog of Federal Domestic Assistance (CFDA) number for this project is 16.582.

3. The Subgrantee shall perform the services and activities described in the application submitted under the NCVRW CAP grant program which shall be considered incorporated into this agreement, unless and to the extent any changes, revisions or modifications are approved or required by NAVAA. The Subgrantee agrees to immediately notify NAVAA of any circumstances that may cause the Subgrantee to be unable or unwilling to complete its obligations under this agreement.

4. NAVAA shall reimburse the Subgrantee for the actual, reasonable and necessary costs incurred by the Subgrantee in connection with the project as contained in the Subgrantee’s application, not to exceed the Subgrant Award Amount indicated above, unless and to the extent approved by NAVAA. All expenditures are subject to the requirements of the NCVRW CAP program and the regulations set forth in the current edition of DOJ’s Grants Financial Guide (http://ojp.gov/financialguide/DOJ/), Part 200 Uniform Requirements (2 C.F.R. Part 200) as adopted and supplemented by DOJ in 2 C.F.R. Part 2800 and such other Justice Department rules or guidelines as may be applicable.

5. The Subgrantee understands and agrees that funding under this project is on a reimbursable basis. Advance payments may be permitted only in unusual circumstances for actual, documented and obligated expenses.

6. The Subgrantee certifies that it is not suspended, excluded or debarred from receiving federal funding. Subgrantees certifying that they are not eligible for any reimbursement unless it submits a complete, accurate, satisfactory and final After-Action Report/Reimbursement Request (AAR) to be received by NAVAA no later than Friday, June 20, 2020. The AAR shall be submitted on a form provided by NAVAA and shall, at a minimum, include:
   a. The dates and narrative description of the project as implemented.
   b. An explanation for any unimplemented planned activities.
   c. A list of major project co-sponsors and collaborative organizations and a brief description of their respective contributions to the project.
   d. An enumeration of the type of public awareness events and activities conducted, materials produced and distributed and media contacts made.
   e. Itemization of all speakers and related costs funded by the project.
   f. To the extent available, indicators of the reach or impact of the project (e.g. number of people attending an event) and any discernable results.
   g. Detailed itemization of requested reimbursable expenditures, including copies of source documentation of line items costing $300 or more.
   h. Documentation of actual project implementation (e.g. copies of news stories, photographs, press releases, etc.).
   i. Comments and feedback on the NCVRW CAP program and suggestions to improve the program.
   j. Such other information as may reasonably be requested by NAVAA and/or OVC.

8. Indirect costs. By entering an indirect cost rate on its application, the subgrantee certifies either 1) its eligibility or election under the Part 200 Uniform Requirements to use the “de minimis" indirect cost rate described in 2 C.F.R. 200.414(f) or 2) its current, unexpired federally approved indirect cost rate. Subgrantees electing to use the "de minimis" must comply with all associated requirements in the Part 200 Uniform Requirements. A subgrantee using a federally-approved indirect cost rate will, no later than February
28, 2020, submit a copy of its current, unexpired signed federally approved indirect cost agreement. The indirect cost rate, as indicated above, may be applied only to actual, final modified total direct costs (MTDC).

9. Program income must be approved in advance, reported separately on a form provided by NAVAAN and used in accordance with the provision of Part 200 Uniform Requirements.

10. The Subgrantee agrees to retain for a period of at least three years from the end of the project period or any subsequent audit, investigation or inquiry related to this project and to make available on request to NAVAAN, its agents or authorized agents of the U.S. Government all records and financial statements, including adequate documentation of all expenditures and obligations made under this agreement.

11. To the extent permitted by law, the Subgrantee agrees to protect, indemnify, defend and hold harmless NAVAAN, its agents, directors, employees and agents, against all claims, losses or damages to persons or property, governmental charges or fines, and costs (including reasonable attorney’s fees), arising out of or in connection with the activities or events funded under this agreement except those claims arising out of the sole negligence or willful misconduct of the NAVAAN.

12. The Subgrantee shall not use or permit the use of the logo of the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime except on materials that have received prior approval from OVC.

13. The Subgrantee agrees that any project activity or event that involves the identification of an individual crime victim(s) must have the victim’s or, in the event of a death, a family member’s informed consent.

14. The Subgrantee acknowledges that NAVAAN and OVC reserve a royalty-free, non-exclusive, and irrevocable license to reproduce, publish, or otherwise use, and authorize others to use (in whole or in part, including in connection with derivative works), for Federal purposes: (1) the copyright in any work developed under this subgrant; and (2) any rights of copyright to which a subgrantee purchases ownership with Federal support.

15. Any product developed under this award shall contain the following statement: “This ____ was supported by a National Crime Victims’ Rights Week Community Awareness Project subgrant awarded by the National Association of VOCA Assistance Administrators under cooperative agreement number 2018-V3-GX-K016 awarded by the Office for Victims of Crime, Office of Justice Programs, Department of Justice.”

16. The Subgrantee will comply with all applicable requirements (including reporting allegations) pertaining to prohibited conduct related to the trafficking of persons as posted on the OJP website at http://ojp.gov/funding/Explore/ProhibitedConduct-Trafficking.htm.

17. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving." 74 Fed. Reg. 51225 (October 1, 2009), the Subgrantee is encouraged to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this subgrant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

18. The Subgrantee agrees to submit any print or electronic promotional materials concerning funded projects that are intended for public dissemination to NAVAAN for review seven (7) working days in advance of release. This includes but is not limited to: fact sheets, newsletters, press releases, Web-based materials, listserv announcements, brochures, and billboards.

19. The Subgrantee understands and agrees that subgrant funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from these funds, or of the parents or legal guardians of such students.

20. The Subgrantee agrees to comply with DOJ regulations pertaining to civil rights and nondiscrimination (28 C.F.R. Parts 42, 38 and 54).

21. The Subgrantee agrees to promptly refer to the DOJ Office of the Inspector General (OIG) any credible evidence that a principal, employee, agent, contractor, subgrantee, subcontractor, or other person has either submitted a false claim for grant funds under the False Claims Act or committed a criminal or civil violation of laws pertaining to fraud, conflict of interest, bribery, gratuity, or similar misconduct involving grant funds.

22. The Subgrantee certifies that it shall not use Federal funds at any tier, either directly or indirectly, to support or oppose the enactment, repeal, modification or adoption of any law, regulation, or policy, at any level of government and shall comply with restrictions on lobbying as codified at 28 C.F.R. Part 69.

23. The Subgrantee certifies that it does not require and has not required internal confidentiality agreements or statements from employees or contractors that prohibit or otherwise restrict employees or contractors from reporting waste, fraud, or abuse.

24. The Subgrantee shall not assign any of its rights or obligations under this agreement, or delegate the performance of any of its duties hereunder, without the prior consent of the NAVAAN.
I have read and fully understand this agreement and agree to abide by the terms and conditions thereof and certify that I am authorized to enter into this agreement.

On behalf of:
National Association of VOCA Assistance Administrators (NAVAAs):

Daisy Pagan
Signature

Daisy Pagan
Type or Print Name of Authorized Official

Executive Director
Title

February 10 2020
Date

*Electronic Signature – In accordance with federal law, by entering the printed name, title and date and clicking the above box to mark it with an “X,” the Authorized Representative certifies this document to be true and accurate to the same degree as a handwritten signature.

[NOTE: Return BOTH PAGES to NCVRW CAP by email to: caps@navaa.org (click “Save & Email” below); fax to: 815-301-8721; or mail to: NAAVA, 1330 Kelley Road, Harrisburg, PA 17113]
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building
220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR’S OFFICE TO MORRIS COUNTY PREVENTION IS KEY, INC, PURSUANT TO N.J.S.A. 40A:11-4.1, 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

Official Resolution#
R20200255

Meeting Date
03/10/2020

Introduced Date
03/10/2020

Adopted Date
03/10/2020

Agenda Item
n-43

CAF #

PurchaseReq. #
R0-01615

Result
Adopted

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR CASE MANAGEMENT SERVICES FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO MORRIS COUNTY PREVENTION IS KEY, INC., PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ.

WHEREAS, the Passaic County Prosecutor’s Office (hereafter “PCPO”) desires to enter into a contract with Morris County Prevention is Key, Inc. for Case Management Services pursuant to RFP # 20-002, dated December 27, 2019 for the term February 1, 2020 through August 31, 2020 for the sum of $50,000.00; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.4, the County’s request for proposals pursuant to N.J.S.A. 40A:11-4.1 et seq is a fair and open process, is publicly advertised, awarded under a process that provides for public solicitation of proposals, 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, the County issued RFP-20-002 seeking proposals from qualified respondents to provide case management services for the “PCPO”, and on December 27, 2019, two responses were unsealed; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.4(a), a review committee was convened to evaluate the proposals and a memorandum dated February 24, 2020 was drafted based on the evaluation and ranking of same pursuant to N.J.S.A. 40A:11-4.4, et seq., which is appended to and made part of this resolution; and

WHEREAS, pursuant to the review committee’s evaluation and memorandum, Morris County Prevention is Key, Inc. was the highest ranked respondent, and a recommendation was made by same to award RFP-20-002 to Morris County Prevention is Key, Inc.; and

WHEREAS, this matter was discussed at the March 3, 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, pursuant to N.J.S.A. 40:11-4.1, et seq., as follows: (1) a contract is awarded to Morris County Prevention is Key, Inc. pursuant to the terms and conditions as set forth in RFP-20-002; and (2) the Director of the Board, County Counsel, and Clerk to the Board are authorized to execute the contract, and all other documents necessary to carry out the intent of this resolution; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall publish a notice in the official newspaper of the County summarizing the award of said contract to Morris County Prevention is Key, Inc. and a contract shall be kept on file in the Office of the Clerk to the Board for public inspection.

KMczb

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: G-01-41-87-020-213

PURPOSE: Resolution authorizing the award of a contract for case management services for the Passaic County Prosecutor's Office.

Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200255
County of Passaic  
Administration Building  
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor’s Office  
(973) 881-4800

CAMELIA M. VALDES  
Passaic County Prosecutor

NEIL J. CLEARY  
First Assistant Prosecutor

Date: February 24, 2020

To: Sherry Arvanitakis, QPA

From: Todd Stanley, PCPO Fiscal Officer

Re: RFP # 20-002 Review Committee Results for Case Management Services for the Passaic County Prosecutor’s Office

A Review committee was convened for the purpose of evaluating requests for proposals submitted to the Purchasing Department for Case Management Services for the Passaic County Prosecutor’s Office.

The Committee met and each proposal was evaluated utilizing the following criteria: Management (40.00 points), Technical (40.00 points), and Cost (20.00 points)

Below are the vendors that submitted proposals to RFP #20-002 and a summary of their evaluation:

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<th>Vendor</th>
<th>Total Score</th>
<th>Rank</th>
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Based on the above rankings, the committee recommends that the contract be awarded to Morris County Prevention is Key Inc.

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<td>Cost=20.00%</td>
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Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200255
County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505

Passaic County Prosecutor’s Office
(973) 881-4800

CAMELIA M. VALDES
Passaic County Prosecutor

NEIL J. CLEARY
First Assistant Prosecutor

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Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution#: R20200255
Public Meeting (Board Meeting)

Date: Mar 10, 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

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

Dated: March 11, 2020
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 “PCSO”) 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 March 3, 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 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: Computer software and computer service
Using Agency: “PCSO”
Purchase Price: $24,439.84
Vendor: SHI International Corp.
Authority: State Contract
Contract #: 89851
Requisition #: R0-01645
Account #: 0-01-25-157-001-213

Description: Purchase of 3 mobile surveillance units
Using Agency: “PCSO”
Purchase Price: $241,740.00
Vendor: Packetalk, LLC
Authority: Bergen County Cooperative
Contract #: 19-32

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200256
Requisition #: R0-01733
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: March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,439.84

APPROPRIATION: 0-01-25-157-001-213

PURPOSE: Resolution authorizing purchase of computer software and computer support service from Shi International, Corp.

[Signature]
Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
Passaic County Sheriff’s Department

Caroline Hermann  
435 Hamburg Tpk  
Wayne, NJ 07470  
United States  
Phone: 973-247-3316  
Fax:  
Email: chermann@pcsheriff.org

John Turba  
Phone:  
Fax:  
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

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Additional Comments

Please send vouchers to 230 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date listed above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order. For any additional information including Hardware, Software and Services Contracts, please contact an SHI Inside Sales Representative at (888) 744-4084. SHI International Corp. is 100% Minority Owned, Woman Owned Business. TAX ID#: 22-3009048; DUNS#: 61-1429481; CCR#: 61-243557G; CAGE: 1HTF0

The products offered under this proposal are sold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: March 10, 2020
Adopted on: March 10, 2020
Official Resolution #: R20200256
Passaic County Sheriff's Department

Caroline Herrmann  
435 Hamburg Tpk  
Wayne, NJ 07470  
United States  
Phone: 973-247-3310  
Fax:  
Email: cherrmann@pcsheriff.org

John Turba  
Phone:  
Fax:  
Email: John_Turba@shi.com

All Prices are in US Dollar (USD)

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Total: $24,439.84

Additional Comments

Please send vouchers to 230 Davidson Ave, Somerset NJ 08873

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The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Introduced on: March 10, 2020  
Adopted on: March 10, 2020  
Official Resolution#: R20200256
Public Meeting (Board Meeting)

Date: Mar 10, 2020 - 5:30 PM
Location: County Administration Building 220
401 Grand Street
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING PURCHASE ONE 2020 FORD ESCAPE, ONE 2020 FORD TRANSIT VAN & ONE 2020 FORD SUPER DUTY F250 4WD REGULAR CAB 8’ BOX FROM BEYER OF MORRISTOWN, LLC (T/A BEYER CHRYSLER DODGE JEEP) OF MORRISTOWN, NJ IN THE AMOUNT OF $111,697.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40, ALL AS NOTED IN THE RESOLUTION.

THIS RESOLUTION WAS REQUESTED BY:

__________________________
Anthony J. De Nova III
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

__________________________
Matthew P. Jordan, Esq.
COUNTY COUNSEL

Late Starters
COMMITTEE NAME

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

Dated: March 11, 2020
RESOLUTION AUTHORIZING PURCHASE ONE 2020 FORD ESCAPE, ONE 2020 FORD TRANSIT VAN & ONE 2020 FORD SUPER DUTY F250 4WD REGULAR CAB 8’ BOX BY BEYER OF MORRISTOWN, LLC (T/A BEYER CHRYSLER DODGE JEEP) OF MORRISTOWN, NJ IN THE AMOUNT OF $111,697.51 IN ACCORDANCE WITH THE EDUCATIONAL SERVICES COMMISSION OF NJ CO-OP #17/18-21 FOR USE BY THE PASSAIC COUNTY BUILDINGS & GROUNDS DEPARTMENT, PURSUANT TO N.J.S.A. 40:11-12

WHEREAS, the Passaic County Superintendent of Buildings & Grounds has requested to purchase a (2020) Ford Escape (U9C) SE 4WD, 2020 Ford Transit Van (R1C) 1-250 130” MED RF 9070 GVWE RWD and a 2020 Ford Super Duty F250 SRW (F2B) XL 4WD Reg. Cab 8’ Box from Beyer Ford (T/A Beyer Chrysler Dodge Jeep) of Morristown, NJ in the amount of $111,697.51 in accordance with ESCNJ CO-OP #17/18-21, which will be used throughout the County of Passaic for transporting staff, materials and equipment for general maintenance and repair; 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. 40:11-12, as specified below; and

WHEREAS the Board of Chosen Freeholders is desirous of approving said purchase in accordance with the terms and conditions and authorizing the Purchasing Agent to issue the appropriate Purchase Order; and

WHEREAS the funds to purchase this truck are available as part of the Buildings & Grounds Department’s 2020 capital budget request; and

WHEREAS this matter was discussed via e-mail on February 26, 2020 by the Public Works Committee and recommended to the Passaic County Board of Chosen Freeholders for approval; and

WHEREAS a certification is attached indicating that funds are available for the above contemplated expenditure.

NOW THEREFORE LET IT BE RESOLVED by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes the purchase of one 2020 Ford Escape Transit Van and one 2020 Ford Super Duty F250 SRW Reg. Cab 8’ Box from Beyer of Morristown, LLC (T/A Beyer Chrysler Dodge Jeep) of Morristown, NJ in the amount of $111,697.51 (in accordance with ESCNJ CO-OP #17/18-21),

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

March 10, 2020
CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $111,697.51

APPROPRIATION: 0-01-44-900-003-000


Richard Cahill, Chief Financial Officer

DATED: March 10, 2020

RC:fr
February 18, 2020

Mr. Matthew Jordan, Esq,
Passaic County Counsel
401 Grand Street
Paterson, New Jersey 07505

Re: Resolution Request- BEYER OF MORRISTOWN, LLC
T/A BEYER CHRYSLER DODGE JEEP
200 RIDGEDALE AVENUE
MORRISTOWN, NJ 07960-4000

At the February 27, 2019 meeting of the Public Works and Buildings & Grounds Committee a request was heard for BEYER OF MORRISTOWN, LLC | T/A BEYER CHRYSLER DODGE JEEP.

Description of Resolution- Subject to the adoption of the 2020 Capital budget, Buildings & Grounds is requesting a resolution to Beyer of Morristown, LLC (T/A BEYER CHRYSLER DODGE JEEP) to purchase a 2020 Ford Escape (UGG) SE 4WD, 2020 FORD TRANSIT VAN (R1C) T-250 130" M FD 9070 GYWE RWD & 2020 FORD SUPER DUTY F250 SRW (F26) XL 4WD REG CAB 8' BOX from the Educational Services Commission of N.J. Code of Practice. A total of $11,697.51 is needed to cover costs and the funds will be taken from the following account number, (Buildings & Grounds).

Account number: C-04-55-157-001-901
ESC Code #65/MCESCCP5-ESCQ1 17/18-21

If you should have any questions or if I can be of additional assistance, please feel free to contact me.

Thank you for your attention and your assistance with this matter.

Regard,

Stephen Orsini
SUPERINTENDENT
BUILDINGS & GROUNDS
RESOLUTION REQUEST FORM

1. NAME OF REQUESTER: BUILDINGS & GROUNDS
   Telephone #: 973-881-4425

DESCRIPTION OF RESOLUTION:
1. Subject to the adoption of the 2020 Capital Budget, Buildings & Grounds is requesting a resolution to award a Multiple Award Purchase Contract to Edmunds for a 2020 Ford E-350, $111,697.51.

2. CERTIFICATION INFORMATION:
   ATTACH A COPY OF THE REQUISITION FROM EDMUNDS

   PLEASE NOTE THAT RESOLUTIONS FOR ALL CONTRACT AWARDS AND OTHER EXPENDITURES REQUIRE A REQUISITION. RESOLUTION REQUESTS FOR EXPENDITURES WILL NOT BE CONSIDERED WITHOUT A REQUISITION NUMBER

3. AMOUNT OF EXPENDITURE: $111,697.51
   REQUISITION #: R0-01610
   ACCOUNT #: 0-01-44-900-003-000

4. METHOD OF PROCUREMENT:
   [ ] RFP [ ] RFI [ ] Bld
   [ ] Other: ESC CO-OP #65MCESCPCS-ESCNJ 17/18-21

5. COMMITTEE REVIEW:
   [ ] Administration & Finance
   [ ] Budget
   [ ] Health
   [ ] Human Services
   [ ] Law & Public Safety
   [ ] Planning & Economic Development
   [ ] Public Works
   DATE: 2/26/2020

6. DISTRIBUTION LIST:
   [ ] Administration [ ] Finance [ ] Counsel
   [ ] Clerk to the Board [ ] Procurement
   [ ] Other: 

 Introduced on: March 10, 2020
 Adopted on: March 10, 2020
 Official Resolution #: R202000257
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<th>UNIT PRICE</th>
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**TOTAL** |                                  |              |            | **111,697.51** |

REQUESTING DEPARTMENT  DATE