

County of Passaic
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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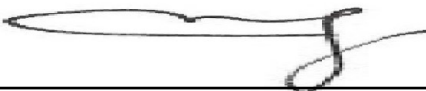
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof
Clerk Of The Board

Date: Jun 17, 2025 - 5:30 PM

Agenda: RESOLUTION AMENDING RESOLUTION R-25-489, DATED MAY 27, 2025,
AUTHORIZING THE PURCHASE OF AN ANNUAL SOFTWARE SUBSCRIPTION FOR THE
DEPARTMENT OF SENIOR SERVICES, DISABILITY & VETERANS AFFAIRS, PARATRANSIT
DIVISION FOR CALENDAR YEAR 2025, AS AUTHORIZED BY N.J.S.A. 40A:11-12.

THIS RESOLUTION WAS REQUESTED BY:
SENIOR SERVICES, DISABILITY,
NUTRITION, VETERAN'S AFFAIRS &
TRANSPORTATION

REVIEWED BY:


Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:


Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	6/17/2025
Introduced Date	6/11/2025
Adopted Date	
Agenda Item	23.
CAF#	
Purchase Req. #	
Result	

Health and Human Services
COMMITTEE NAME

RESOLUTION AMENDING RESOLUTION R-25-489, DATED MAY 27, 2025, AUTHORIZING THE PURCHASE OF AN ANNUAL SOFTWARE SUBSCRIPTION FOR THE DEPARTMENT OF SENIOR SERVICES, DISABILITY & VETERANS AFFAIRS, PARATRANSIT DIVISION FOR CALENDAR YEAR 2025, AS AUTHORIZED BY N.J.S.A. 40A:11-12.

WHEREAS, the County of Passaic 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 County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

WHEREAS, pursuant to Resolution R-25-489 dated May 27, 2025, the Board authorized the purchase of an annual software subscription for the Department of Senior Services, Disability & Veterans Affairs, Paratransit Division for calendar year 2025, as authorized by N.J.S.A. 40A:11-12; and

WHEREAS, the purpose of this Resolution is to reflect a correction in the title to state calendar year 2025 instead of 2024; and

WHEREAS, this matter was discussed at the May 20, 2025, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, the Board of County Commissioners of the County of Passaic hereby amends Resolution No. R-25-489, dated May 27, 2025, to reflect a correction in the title to state calendar year 2025 instead of 2024; and

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution No. R-25-489, dated May 27, 2025, remain in full force and effect; and

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, the Purchasing Agent, the Director of the Board, as well as the Director of Senior Services, Disability & Veterans Affairs, Paratransit Division are hereby authorized to execute all necessary agreements on behalf of the County of Passaic as prepared by the Office of the County Counsel for said purpose and take any other steps necessary to carry out the purpose of this Resolution.

JDP

June 17, 2025