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 TO AMEND RESOLUTION R-24-493, DATED JUNE 11, 2024, TO ALLOCATE AN ADDITIONAL \$578.22 TOWARD THE PURCHASE OF AN ANNUAL SOFTWARE MAINTENANCE SUBSCRIPTION FOR THE DEPARTMENT OF SENIOR SERVICES, DISABILITY & VETERANS AFFAIRS, PARATRANSIT DIVISION FOR CALENDAR YEAR 2024 FROM DELL MARKETING, L.P., PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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:

espolicetus

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	6/17/2025
Introduced Date	6/11/2025
Adopted Date	
Agenda Item	20.
CAF#	T-24-56-850-000-801
Purchase Req. #	
Result	

RESOLUTION ТО AMEND RESOLUTION R-24-493, DATED JUNE 11, 2024, то AN **ADDITIONAL** \$578.22 TOWARD OF ALLOCATE THE PURCHASE AN ANNUAL SOFTWARE MAINTENANCE **SUBSCRIPTION** FOR THE DEPARTMENT OF SENIOR DIVISION SERVICES, DISABILITY & VETERANS AFFAIRS, PARATRANSIT FOR CALENDAR YEAR 2024 FROM DELL MARKETING, L.P., PURSUANT ТО <u>N.J.S.A.</u> 40A:11-12, <u>ET SEQ.</u>

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

WHEREAS, pursuant to <u>N.J.S.A.</u> 40:20-1 the Board of County Commissioners for the County of Passaic (hereafter the "Board") are vested with decision-making powers on behalf of the County; and

WHEREAS, the County, through its Department of Senior Services (hereafter "Department"), provides assistance with senior benefit programs, including home and community services to senior citizens throughout Passaic County; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 40A:11-12, <u>et seq</u>,, the Board approved Resolution R-24-493, dated June 11, 2024, authorizing the Department of Senior Services, Disability & Veterans Affairs, Paratransit Division to purchase an annual software maintenance subscription from Dell Marketing, L.P. for calendar year 2024 in the amount not to exceed \$28,333.00; and

WHEREAS, the Director of Senior Services, Disability & Veterans Affairs requests an increase of \$578.22, bringing the total subscription amount to \$28,911.22; and

WHEREAS, funds are available in Account No. T-24-56-850-000-801 or in in any account that may be deemed appropriate by the Chief Financial Officer or his designee, and the availability of funds has been contingently certified by the Chief Financial Officer subject to sufficient funds being appropriated by the Board in the 2025 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to <u>N.J.S.A.</u> 52:32-60-1, <u>et seq</u>., vendor executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, attached hereto and made part of this Resolution, certifying the vendor is not involved in prohibited activities in Russia and Belarus, and the County confirmed vendor is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, this matter was discussed at the June 10, 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 <u>N.J.S.A.</u> 40A:11-4.1, <u>et seq.</u>, the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the amendment of R-24-493, dated June 11, 2024, to allocate an additional \$578.22 toward the annual software maintenance subscription amount for the Paratransit Division to Dell Marketing, L.P., which will bring the total subscription amount to \$28,911.22; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board, County Counsel, and the Director of the Department of Senior Services, Disability & Veterans Affairs are hereby authorized to take the necessary actions to carry out the purpose of this Resolution.

June 17, 2025

JDP