County of Passaic

Board of County Commissioners

Regular Meeting

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Meeting Venue

Date: April 9, 2024 5:30 PM

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

A. Roll Call:

1. Cruz
2. Duffy
3. Gallo
4. James
5. Lepore
6. Deputy Director Lazzara
7. Director Bartlett

B. Announcement of the Open Public Meeting Law

C. Pledge of Allegiance

D. Invocation: Rev. Father J. Patrick Ryan, D. Min.

E. Moment of silence to remember all the men and women who have died while serving in the United States Armed Forces and all who have died from COVID-19, especially the 2,299 residents of Passaic County.

F. Approval of Minutes: March 26, 2024

24-383

Attachments: Cover Page
20240405151117149

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to recognize the month of April as Alcohol Awareness Month in the County of Passaic.

H. Administrator's Report:

1. Passaic County Health Department Quarterly Meeting by Araceli Pintle, H.O, M.P.H, C.H.E.S, Assistant Health Officer and an overview of the Public Health Accreditation Board (PHAB) process by Nancie E. Celini, Dr.PH, Public Health Planner.

2. Recognition of National Alcohol Awareness Month in the County of Passaic. Update and response by the Passaic County Human Services Department, Division of Mental Health and Addiction Services, and the Office of Recovery. Update and response by: Dr. Arti Kakkar, DHA, Ed.S., LMFT, Human Services Director; Chi Shu (Bart) Chou, LPC, LCADC, ACS, Mental Health and Addiction Services Division Director; Vito Andrisani, MA, MAOB, SAP, CPRS, CCS, LCADC, Program Manager, Office of Recovery / IDRC Director. Then a presentation of a Proclamation recognizing National Alcohol Awareness Month in the County of Passaic.

I. Motion to suspend the regular order of business

1. Motion to open the Public Hearing on Bond Ordinance 2024-06
2. Director: Does anyone present desire to be heard on Bond Ordinance 2024-06
3. Motion to close the Public Hearing on Bond Ordinance 2024-06
4. Motion to adopt Bond Ordinance 2024-06

2024-06 **24-282**
ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST $21,315,000, APPROPRIATING $10,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR A PORTION OF THE COST OF SUCH IMPROVEMENTS.

Attachments: Cover Page

J. Motion to resume the regular Order of Business

K. County Commissioner Reports:

1. Commissioner Director John W. Bartlett
2. Commissioner Deputy Director Cassandra "Sandi" Lazzara
3. Commissioner Orlando Cruz
4. Commissioner Terry Duffy
5. Commissioner Nicolino Gallo
6. Commissioner Bruce James
7. Commissioner Pasquale "Pat" Lepore

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 A NON-FAIR AND OPEN CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES REQUIRED TO CONDUCT ELECTIONS IN THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5(l) **24-330**

   Attachments: Cover Page
   24-330
   ES&S Attachments (2024 Contract)

2. RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-066 **24-331**

   Attachments: Cover Page

3. RESOLUTION REAPPOINTING PATRICK “PAUL” SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ. **24-332**

   Attachments: Cover Page

4. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-333**

   Attachments: Cover Page

5. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-334**

   Attachments: Cover Page

6. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-335**

   Attachments: Cover Page

7. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-336**

   Attachments: Cover Page

8. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-337**

   Attachments: Cover Page

9. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-338**

   Attachments: Cover Page

10. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-339**

    Attachments: Cover Page

11. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-340**

    Attachments: Cover Page

12. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-341**

    Attachments: Cover Page

13. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-342**

    Attachments: Cover Page

14. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-343**

    Attachments: Cover Page

15. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-344**

    Attachments: Cover Page

16. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-345**

    Attachments: Cover Page

17. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-346**

    Attachments: Cover Page

18. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-347**

    Attachments: Cover Page

19. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-348**

    Attachments: Cover Page

20. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-349**

    Attachments: Cover Page

21. RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158) **24-350**

    Attachments: Cover Page

22. RESOLUTION QUALIFYING LAW FIRMS TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, RFQ-24-038, RFQ-24-053, AND RFQ-24-059 **24-355**

    Attachments: Cover Page
    Schedule A_Outside Counsel for 2024

23. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, ROSS V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2019-6799, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) **24-366**

    Attachments: Cover Page
    24-366

24. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES PROVIDED TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.3 **24-368**

    Attachments: Cover Page
    24-368
    ES&S Attachments (Increase)

25. RESOLUTION AUTHORIZING AN APPROPRIATION OF $420,000.00 TO THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR CONSTRUCTION, INSPECTION AND MANAGEMENT SERVICES FOR THE 519 RINGWOOD AVENUE VETERANS HOUSING REDEVELOPMENT PROJECT, PURSUANT TO N.J.S.A. 40:20-1 **24-375**

    Attachments: Cover Page
    24-375
    PCAHC Resolution No. 2024-3

HEALTH & HUMAN SERVICES

26. RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE WIC SENIOR FARMERS' MARKET NUTRITION PROGRAM 2023, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ. **24-359**

    Attachments: Cover Page

27. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR CHILDHOOD LEAD PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. **24-362**

    Attachments: Cover Page

28. RESOLUTION AUTHORIZING AWARD OF $17,500.00 TO CHURCH WORLD SERVICES JERSEY CITY FOR THE "MITIGATING BARRIERS TO SCHOOL ATTENDANCE FOR ASYLUM SEEKING MINORS IN THE CLIFTON SCHOOL DISTRICT" PROGRAM FOR THE PERIOD OF APRIL 1, 2024, TO DECEMBER 31, 2024. **24-364**

    Attachments: Cover Page
    24-364
    Cert - Russia or Bearus - Church World 4.1.24

29. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARA-TRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ. **24-367**

    Attachments: Cover Page
    24-367

30. RESOLUTION TO INCREASE THE ALLOCATION TO MONARCH HOUSING ASSOCIATES FOR ADDITIONAL STRATEGIC PLANNING SERVICES FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6. **24-369**

    Attachments: Cover Page
    24-369
    Cert - Russia or Belarus - Monarch 4.1.24

31. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO QUALIFIED VENDORS FOR RFQ-23-074 WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. **24-370**

    Attachments: Cover Page
    24-370

32. RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR CONTRACTORS WHO WERE QUALIFIED THROUGH RFQ-24-036: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, AND WHO WERE QUALIFED THROUGH RFQ-24-037: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES. **24-371**

Attachments: Cover Page
24-371

33. RESOLUTION AUTHORIZING A CONTRACT AWARD TO PLATINUM NETWORKS GROUP, LLC D/B/A PLATINUM NETWORKS FOR FLIR SYSTEM SUPPORT AND MAINTENANCE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-043 **24-372**

Attachments: Cover Page
24-372
SB-24-043_Attachments

34. RESOLUTION INCREASING THE APPROPRIATION TO MIVILA CORP. D/B/A MIVILA FOODS FOR MEAT PRODUCTS AND PROVISIONS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.10 AND SB-23-069 **24-373**

Attachments: Cover Page
24-373
Mivila Foods_Russia Belarus Form

35. RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF INTERFACE STUDIO SET LVT FLOORING FROM RFS COMMERCIAL, INC. FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF NUTRITION SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ. **24-374**

Attachments: Cover Page
24-374
RFS Commercial, Inc._Attachments

36. RESOLUTION AUTHORIZING A CONTRACT AWARD TO DEALMED MEDICAL SUPPLIES, LLC TO PROVIDE MODERNA COVID-19 VACCINES AND RELATED SUPPLIES TO THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-029 **24-377**

Attachments: Cover Page
24-377
SB-24-029_Attachments

PUBLIC WORKS

37. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. **24-308**

Attachments: Cover Page
24-308

38. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SEETON TURF WAREHOUSE, LLC D/B/A NOBLE TURF TO PURCHASE EXTERIS STRESSGARD FUNGICIDE FOR USE AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-3 **24-309**

Attachments: Cover Page
24-309

39. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JCW, INC., D/B/A NATURAL GREEN LAWN CARE, TO RENOVATE THE ATHLETIC FIELDS AT DUNDEE ISLAND PARK IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-10. **24-310**

Attachments: Cover Page
24-310
NATURAL GREEN QUOTE

40. RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH ELITE EQUINE 3, LLC, TO CONDUCT HORSE ETIQUETTE AND HORSE-RIDING LESSONS IN COLLABORATION WITH THE PASSAIC COUNTY DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. **24-311**

Attachments: Cover Page

41. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GENTILINI CHEVROLET, LLC FOR THE PURCHASE OF A 2023 CHEVROLET TAHOE PATROL SPEC FOR THE DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ. **24-312**

Attachments: Cover Page
24-312
GENTILINI QUOTE

42. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAS S. WINNER, INC. D/B/A WINNER FORD FOR THE PURCHASE OF EIGHT (8) 2024 FORD F-250 SUPER DUTY TRUCKS FOR THE DEPARTMENT OF SENIOR SERVICES, PER BID SB-24-040, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. **24-313**

Attachments: Cover Page
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43. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DONEHY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3 **24-314**

Attachments: Cover Page
24-314

44. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-037, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ. **24-315**

Attachments: Cover Page

45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABARET RENTALS, INC., FOR TENT RENTALS AND ASSOCIATED ACCESSORIES AT COUNTY INSTITUTIONS, PER BID SB-24-031, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. **24-316**

Attachments: Cover Page
24-316

46. RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO AB CONTRACTING, LLC, FOR BATHROOM RENOVATIONS AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID C-23-018, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. **24-317**

Attachments: Cover Page
24-317
04-03-2024 Golf Course Clubhouse Bathroom Change Order [over 20%]
Golf Course Bathroom CO#3 over 20% letter_2024_03
Golf Course Bathroom CO#3_Letter to Administration_2024_03

47. RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY INC., FOR THE 2022 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. **24-318**

Attachments: Cover Page

48. RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF WOODLAND PARK, AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ADDRESSING JURISDICTIONAL RESPONSIBILITIES AT THE WESTBOUND RAMP OF INTERSTATE ROUTE 80 AND SQUIRRELWOOD ROAD IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1 **24-319**

Attachments: Cover Page
TRAFFIC SIGNAL AGREEMENT (2)

49. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF DOTY ROAD BRIDGE NO. 1600-146 OVER POST BROOK IN THE BOROUGH OF WANAQUE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. **24-320**

Attachments: Cover Page
24-320
NEGLIA PROPOSAL

50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT NO. 1600-280 OVER MORSETOWN BROOK IN THE TOWNSHIP OF WEST MILFORD, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. **24-321**

Attachments: Cover Page
24-321
NEGLIA PROPOSAL - MARSHALL HILL ROAD CULVERT

51. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE ASPHALT TESTING FOR THE 2023 THE ROADWAY RESURFACING PROJECT, PHASE II PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ. **24-322**

Attachments: Cover Page
24-322

52. RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO NEW PRINCE CONCRETE CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, PER BID C-21-019, PURSUANT TO N.J.A.C. 5:30-11.3 **24-323**

Attachments: Cover Page
24-323

53. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR COLONNELLI BROTHERS, INC., FOR ON CALL BRIDGE REPAIRS TO CHURCH STREET BRIDGE NO. 1600-125 OVER MOLLY ANN'S BROOK IN THE BOROUGH OF HALEDON, PER BID C-22-003, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. **24-324**

Attachments: Cover Page

54. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SMITH SONDY CONSTRUCTION COMPANY, INC., FOR THE RESURFACING OF GARRET MOUNTAIN RESERVATION PARKING LOTS AND INTERIOR DRIVEWAY PROJECT, PER BID C-23-016, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ. **24-325**

Attachments: Cover Page

55. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COMERRO COPPA ARCHITECTS, P.C., FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT - PHASE II AND PHASE III, IN THE CITY OF PATERSON, PURSUANT TO N.J.A.C. 5:30-11.6 **24-326**

Attachments: Cover Page
24-326

56. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A BUILDING LOCATED AT 1026-1038 MAIN AVENUE IN THE CITY OF CLIFTON FOR AN EXISTING STORE FRONT CANOPY THAT ENCROACHES INTO THE COUNTY RIGHT-OF-WAY ALONG MAIN AVENUE IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1 **24-327**

Attachments: Cover Page
ENCROACHMENT APPLICATION

57. RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6 **24-328**

Attachments: Cover Page
24-328

58. RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR A PROPOSED DEVELOPMENT LOCATED AT 1054 RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE TO CONNECT NEW DRAINAGE STRUCTURES INTO THE EXISTING STORM DRAIN SYSTEM ALONG RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1 **24-329**

Attachments: Cover Page
STORM DARIN APPLICATION - 1054 RINGWOOD AVE, WANAQUE

59. RESOLUTION AWARDING A CONTRACT TO REMOVE AND REPLACE THE ROOF ON THE COUNTY BUILDING LOCATED AT 61 COLUMBIA AVENUE, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-3. **24-358**

Attachments: Cover Page
24-358

60. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR ARCHITECTURAL / ENGINEERING SERVICES FOR THE PROPOSED GOLF COURSE MAINTENANCE BUILDING AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. **24-376**

Attachments: Cover Page
24-376
Golf Course Maintenance Facility CCH Proposal_2024_04_02

61. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO D.S. MEYER ENTERPRISES, LLC FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, PER BID C-24-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ. **24-378**

Attachments: Cover Page
24-378

62. RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A TRAIL EASEMENT AGREEMENT WITH VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5 **24-379**

Attachments: Cover Page
Trail Easement - Highlands Rail Trail Veolia Properties B303 L1 B301.01 L1 4.4.24

63. RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A FIRST AMENDMENT TO TRAIL EASEMENT AGREEMENT WITH NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5 **24-380**

Attachments: Cover Page
First Amendment to Trail Easement - Highlands Rail Trail Jointly Owned Properties

64. RESOLUTION AUTHORIZING AN EXTENSION ON THE CONTRACT WITH GOLF NOW, LLC FOR PROPRIETARY GOLF365 SOFTWARE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-15. **24-381**

Attachments: Cover Page

LAW AND PUBLIC SAFETY

65. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS AND SERVICES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. **24-306**

Attachments: Cover Page
24-306
United Federated Russian Belarus Signed
Passaic County Guardian Software cert of non-involvement (03202024)

66. RESOLUTION AUTHORIZING PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ. **24-352**

Attachments: Cover Page
24-352
RUSSIA BELARUS FORMS

67. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 **24-353**

Attachments: Cover Page

68. RESOLUTION APPROVING THE BID RECEIVED FROM ATLANTIC TACTICAL, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-24-042 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. **24-354**

Attachments: Cover Page
24-354
Atlantic_Tactical_Inc_153610 28

69. RESOLUTION AUTHORIZING THE DONATION OF SURPLUS RADIOS FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE CITY OF PASSAIC POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2) **24-356**

Attachments: Cover Page

70. RESOLUTION AUTHORIZING THE DONATION OF TWO (2) SURPLUS VEHICLES FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HAWTHORNE FIRE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2) **24-357**

Attachments: Cover Page

71. RESOLUTION AUTHORIZING A CONTRACT FOR LIVE SCAN MAINTENANCE AND SUPPORT WITH MORPHO USA, INC/IDEMIA IDENTITY & SECURITY USA LLC FOR USE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ. **24-360**

Attachments: Cover Page
24-360

72. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SET THE FEES CHARGED FOR OFFICER AND ADMINISTRATIVE SERVICES WITH RESPECT TO OFF-DUTY JOBS UNDER THE CONTRACT WITH VISUAL COMPUTER SOLUTIONS, INC., (RFP-24-001), PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. **24-363**

Attachments: Cover Page
PCPO VCS JOBS4BLUE RATES

PLANNING AND ECONOMIC DEVELOPMENT

73. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN CDBG CV-3 TO FUND A GENERATOR FOR THE WOODLAND PARK LIBRARY, AS AUTHORIZED BY 24 CFR SECTION 91.105. **24-351**

Attachments: Cover Page

74. RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105. **24-361**

    Attachments: Cover Page

75. RESOLUTION AUTHORIZING EXECUTION OF "IF AND WHEN AGREEMENT" ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR AN EXPANSION TO AN EXISTING HOUSE OF WORSHIP. **24-365**

    Attachments: Cover Page
    RESOL ATT - If and When Holy Tabernacle 4.2.24

Items Removed from Consent Agenda

O. New Business:

1. Personnel:

2. Bills:

P. Adjournment:

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda:

THIS MINUTES WAS REQUESTED BY:

_____

PASSAIC COUNTY BOARD OF COUNTY COMMISSIONERS
MINUTES FOR REGULAR MEETING HELD ON

March 26, 2024

A regular meeting of the Passaic County Board of County Commissioners was held this day in the Board Room in the Passaic County Administration building: 401 Grand St at 5:35 PM.

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

Roll Call:

1. Cruz
2. Duffy
3. Gallo
4. James
5. Lepore -Absent
6. Deputy Director Lazzara
7. Director Bartlett- Absent

Pledge of Allegiance

Approval of Minutes:

Motion made by County Commissioner James, second by County Commissioner Cruz, that the minutes for March 12, 2024, be approved which the motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Lepore and County Commissioner Bartlett being absent.

Approval of Proclamation:

Motion was made by County Commissioner Duffy, second by County Commissioner James that the proclamation's be approved which motion was carried on a roll call of five (5) votes in the affirmative with County Commissioner Lepore and County Commissioner Bartlett being absent.

Invocation: Evangelist Mia Hargett and Rev. Father J. Patrick Ryan, D. Min

Administrator's Report:

Invocation: Evangelist Mia Hargett and Rev. Father J. Patrick Ryan, D. Min

1. Passaic County Women's History Month Celebration honoring Jennnifer Magna, Lisbel (Liz) Rodriguez Smith, Inge Spungen and Francine Wise.

At this time (5:42) County Commissioner Lepore joined the County Commissioner Board Meeting.

Budget Matters:

Motion made by County Commissioner James, seconded by Cruz to suspend the Regular Order of Business, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time Louis E. Imhof, III, Clerk of the Board read into the record calling for a public hearing for the Resolution to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank, Pursuant to N.J.S.A. 40A:4-45.15.

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz to open the Public Hearing on the 2024 "Cap" Resolution, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time there was no one to appear before the Board:

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on the 2024 "Cap" Resolution, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Motion made by County Commissioner Lepore, seconded by County Commissioner James for final adoption on "Cap" Resolution to exceed Index Rate, which motion was carried on a roll call of (5) votes in the affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

ADOPTION OF THE 2024 PASSAIC COUNTY BUDGET

Motion made by County Commissioner Lepore, seconded by County Commissioner James to open the Public Hearing on the 2024 Passaic County Budget, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time there was no one to appear before the Board:

Motion made by County Commissioner Duffy, seconded by County Commissioner Cruz to close the public hearing on the 2024 Passaic County Budget, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz, to adopt the 2024 Passaic County Budget, which motion was carried on a roll call of (5) votes in the affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

Motion made by County Commissioner Duffy, seconded by County Commissioner James to resume the regular order of business, which motion was carried on a roll call of six (6) votes in the affirmative with County Commissioner Bartlett being absent.

At this time Director Lepore, suspended the County Commissioner Reports.

1. County Commissioner Director Pasquale "Pat" Lepore
2. County Commissioner Deputy Director John W. Bartlett
3. County Commissioner Theodore O. Best Jr.
4. County Commissioner Terry Duffy
5. County Commissioner Nicolino Gallo
6. County Commissioner Bruce James
7. County Commissioner Cassandra "Sandi" Lazzara

COMMUNICATION: None

ORAL PORTION:

Lepore: Motion to open the public portion.
James: Second.

ROLL CALL: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lepore: Yes
Lazzara, Yes: Director Bartlett, Absent:

1.John J. Veterie Jr.- (Little Fall
2. Trisha Toomey- (Little Fall)

Duffy: Motion to close the Public Portion of the Meeting.
Gallo: Second.

ROLL CALL: Cruz, Yes: Duffy, Yes: Gallo, Yes: James, Yes: Lepore: Yes
Lazzara, Yes: Director Bartlett, Absent:

Consent Agenda Resolutions:

Motion made by County Commissioner Cruz, seconded by County Commissioner Duffy to adopt Resolution M-1 through M-42- with M-30 being amended, which the motion was carried on a roll call with six (6) votes in the affirmative with County Commissioner Bartlett being absent.

"End of Consent Agenda"

New Business:
Receipt of Supplementary Debt Statement by the CFO, Bond Ordinance 2024- 06

Motion made by County Commissioner Lepore, seconded by County Commissioner Cruz to approve Bond Ordinance 2024-06, which motion was carried on a roll call with five (5) votes affirmative with County Commissioner Gallo voting No and County Commissioner Bartlett being absent.

Motion made by County Commissioner Lepore, second by County Commissioner Lazzara, 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 six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Bills:

Motion made by County Commissioner Lepore, seconded by County Commissioner Lazzara, that:

Current Fund	3-01	408,628.22
Current Fund	4-01	954,225.47
HUD Budget Expenditures	4-25	6 ,337.58
	Year Total:	**960,563.05**
General Capital Fund Budget	C-04	2,204,510.53
State/Federal Grant Fund	G-01	724,056.78
Open Space Trust Fund FY2018	O-18	137,950.00
Open Space Trust Fund FY2023	O-23	9,073.90
Open Space Trust Fund FY2024	O-24	5,161.60
	Year Total:	**152,185.50**
DED Trust Empl Off Duty Police	T-13	36,966.15
Professional Liab.	T-19	40,845.99
Trust Fund Other	T-20	64,728.66
Municipal Forfeiture Fund	T-22	6,346.23
	Year Total:	**148,887.03**
	Total of All Funds:	**$4,598,831.11**
Current Fund	3-01	6,368.60
Current Fund	4-01	14,875,321.20
Payroll Agency Deductions	4-05	2,786,006.67
HUD Budget Expenditures	4-25	21,444.58

State/Federal Grant Fund	G-01	391,599.94
Confiscated Trust Fund	T-15	1,636.00
Professional Liability Trust	T-19	35.88
Trust Fund Other	T-20	262.90
Para Transit Trust Fund	T—24	2,000.0
	Total All Funds:	**$18,084,675.77**

was approved, with six (6) votes in the affirmative with County Commissioner Bartlett being absent.

Adjournment

A motion made by County Commissioner Lepore, seconded by County Commissioner Gallo that the regular meeting be adjourned at 6:38, and the motion was carried on roll call with six (6) votes in the affirmative with County Commissioner Bartlett being absent.

(The proceedings of this meeting were both audio and video tape recorded)

Respectfully Submitted,

Louis E. Imhof, III,
Clerk of the Board

Prepared by: Vivianett Rodriguez

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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401 Grand Street
Paterson, New Jersey 07505
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Clerk Of The Board

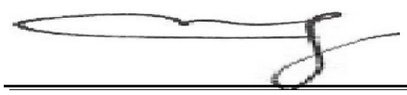
Board of County Commissioners Regular Meeting

Date: Mar 26, 2024 - 5:30 PM

Agenda: 2024-06
ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST $21,315,000, APPROPRIATING $10,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR A PORTION OF THE COST OF SUCH IMPROVEMENTS.

THIS BOND ORDINANCE WAS
REQUESTED BY:
CLERK TO THE COUNTY
COMMISSIONER BOARD

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	3/26/2024
Introduced Date	3/19/2024
Adopted Date	
Agenda Item	
CAF#	
Purchase Req. #	
Result	introduced on first reading

MOVER : Pasquale "Pat" Lepore

SECONDER : Orlando Cruz

AYES: Cruz, Duffy, James, Lepore, and Lazzara

NAY: Gallo

Absent: Bartlett

ABSTAIN: None

RECUSED: None

2024-06

ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST $21,315,000, APPROPRIATING $10,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR A PORTION OF THE COST OF SUCH IMPROVEMENTS.

WHEREAS, the Passaic County Community College (the "College") undertook an investigation into the implementation of an energy savings improvement program pursuant to N.J.S.A. 18A:65A-1 and arranged for energy audits of the College facilities to be conducted pursuant to the Local Government Energy Audit Program, and such audits were completed and delivered to the College; and

WHEREAS, the College determined to seek the assistance of an energy services company ("ESCO") to assist the College with the development and implementation of an energy savings plan; and

WHEREAS, the College hired Schneider Electric Buildings Americas, Inc. ("Schneider Electric") as its ESCO; and

WHEREAS, Schneider Electric has worked with representatives of the College to develop an energy savings plan (as may be amended and supplemented from time to time, the "Energy Savings Plan") and has presented the proposed Energy Savings Plan to the College; and

WHEREAS, the College hired Concord Engineering Group, Inc. ("Concord"), a qualified independent third party (the "Verification Agent"), to verify that the projected energy savings to be realized from the energy savings improvement program have been calculated as required by law, the Verification Agent has issued its report to this effect, the report and Energy Savings Plan have been submitted to the Board of Public Utilities Office of Clean Energy (the "BPU") for review, and the BPU has approved the Energy Savings Plan on December 29, 2023; and

WHEREAS, after reviewing the Energy Savings Plan, the College has determined that the energy savings generated from reduced energy use from the energy savings improvement program will be sufficient to cover the cost of the program's energy conservation measures set forth in the Energy Savings Plan and, therefore, has approved the Energy Savings Plan pursuant to N.J.S.A. 18A:65A-1 and has determined to finance the energy savings improvement program, in part, through

the issuance of energy savings obligations authorized as refunding bonds pursuant to N.J.S.A. 18A:65A-1(c)(3); and

WHEREAS, the Board of Trustees of the College (the "Board of Trustees"), has determined, by resolution duly adopted on February 26, 2024, that it is necessary to raise funds the amount of $21,315,000 and to sell energy savings obligation refunding bonds to raise money in an amount not to exceed $10,500,000 for the energy conservation improvements described in the College's approved Energy Savings Plan and to utilize approximately $6,000,000 of Chapter 12 funds previously appropriated for energy conservation measures (the "Chapter 12 Funds") and $4,815,000 available as a capital contribution from the College (the "College Capital Funds"); and

WHEREAS, the Board of School Estimate of the College has fixed and determined, by resolution duly adopted on February 27, 2024, that it is necessary to raise funds in the amount of $21,315,000 for the energy conservation improvements described in the College's approved Energy Savings Plan which shall be funded by the Chapter 12 Funds, the College Capital Funds and energy savings obligation refunding bonds in an amount not to exceed $10,500,000; and

WHEREAS, the Board of School Estimate has prepared and delivered a certificate of such amount necessary for such purposes or improvements to the Board of Trustees and the Board of County Commissioners of the County of Passaic, New Jersey (the "County"); and

WHEREAS, the Board of County Commissioners of the County has received the Board of School Estimate certificate and, pursuant to such certificate, wishes to appropriate the amount of $10,500,000 and authorize the issuance of energy savings obligation refunding bonds to raise money in an amount not to exceed $10,500,000 to provide for a portion of the energy conservation improvements described in the College's approved Energy Savings Plan.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PASSAIC NEW JERSEY (with not less than two-thirds of all members thereof affirmatively concurring), **AS FOLLOWS**:

Section 1. The recitals hereof are incorporated by reference as if set forth at length herein.

Section 2. The County is hereby authorized to provide for energy conservation improvements described in the College's approved Energy Savings Plan, dated as of December 29, 2023 (as amended and supplemented from time to time) and related work.

Section 3. In order to provide for a portion of the cost of the energy conservation improvements described in Section 2 hereof, negotiable energy savings obligation refunding bonds (the "Bonds") are hereby authorized to be issued, in one or more series, in the aggregate principal amount not to

exceed $10,500,000 pursuant to N.J.S.A. 18A:65A-1(c)(3) and N.J.S.40A:2-52 *et seq*., which when added to the Chapter 12 Funds and the College Capital Funds, provide for the amount of the estimated cost of such improvements.

Section 4. An aggregate amount not exceeding $5,500,000 for items of expense listed in and permitted under N.J.S.A. 40A:2-51(b) has been included in the aggregate principal amount of the Bonds authorized herein.

Section 5. The supplemental debt statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of County Commissioners of the County, and a complete executed duplicate thereof has been filed in the office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey as required by law. Such statement shows that the gross debt of the County as defined in the Local Bond Law is increased by the authorization of the Bonds provided herein, but that the net debt of the County as provided in the Local Bond Law is not increased by this refunding bond ordinance. The Bonds authorized herein will be within all debt limitations prescribed by the Local Bond Law.

Section 6. The County hereby declares the intent of the County to issue the Bonds in the amount authorized in Section 3 of this refunding bond ordinance and to use the proceeds to pay or reimburse expenditures for the costs of the improvements described in Section 2 hereof. This Section 6 is a declaration of intent within the meaning and for purposes of the Treasury Regulations.

Section 7. The Chief Financial Officer and other appropriate representatives of the County are hereby authorized to prepare such documents, to publish such notices and to take such other actions as are necessary or desirable to enable the County to prepare for the sale and the issuance of the Bonds authorized herein.

Section 8. A certified copy of this refunding bond ordinance as adopted on first reading has been filed with the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey prior to final adoption.

Section 9. This bond ordinance shall take effect 20 days after the first publication thereof after final adoption, as provided by the Local Bond Law, provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

CERTIFICATION OF CHIEF FINANCIAL OFFICER REGARDING INTRODUCTION OF ENERGY SAVINGS OBLIGATION REFUNDING BOND ORDINANCE

I, Louis E. Imhof III, Clerk of the Board of County Commissioners of the County of Passaic, New Jersey (the "County"), HEREBY CERTIFY that the attached energy savings obligation refunding bond ordinance entitled, “ENERGY SAVINGS OBLIGATION REFUNDING BOND

ORDINANCE OF THE COUNTY OF PASSAIC, NEW JERSEY, PROVIDING FOR THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF ENERGY CONSERVATION IMPROVEMENTS TO CERTAIN BUILDINGS OF THE PASSAIC COUNTY COMMUNITY COLLEGE, ESTIMATED TO COST $21,315,000, APPROPRIATING $10,500,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $10,500,000 ENERGY SAVINGS OBLIGATION REFUNDING BONDS TO PROVIDE FOR A PORTION OF THE COST OF SUCH IMPROVEMENTS" was introduced on March 26, 2024 and approved on first reading by a vote of _____ and that the attached refunding bond ordinance has been compared by me with the original minutes as officially recorded in my office in the minute book of the County and is a true, complete and correct copy of the refunding bond ordinance as introduced.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the County this ___ day of _____, 2024.

_____

Louis E. Imhof III, Chief Financial Officer

[SEAL]Re: COUNTY OF PASSAIC, NEW JERSEY

Energy Savings Obligation Refunding Bond Ordinance

__1__ Certified copy of the Supplemental Debt Statement prepared as of the date of introduction of the refunding bond ordinance, together with the electronic confirmation of filing provided by the Division of Local Government Services and evidence of filing in the Clerk's Office.

__2__ Certified copy of the minutes of the meeting of the Board of County Commissioners held on 03/26/24 showing introduction of the refunding bond ordinance.

__3__ Affidavit of Publication in local newspaper following introduction of the refunding bond ordinance.

__4__ Certified copy of the minutes of the meeting of the Board of County Commissioners held on 04/09/24 showing public hearing and final adoption of the refunding bond ordinance.

__5__ Affidavit of Publication in local newspaper following final adoption of the refunding bond ordinance.

__6__ Clerk's Certificate executed no sooner than 21 days following final publication of the refunding bond ordinance

BELOW FOR McMANIMON, SCOTLAND & BAUMANN, LLC USE ONLY

Posted: __/__/__ Useful Life: N/A Reviewed By: ____

N.J.S.A. 40A:2-51(b) Costs: $5,500,000 Mayor's Approval: ___/___/___

Amends/Amended By: Ord. # _____ F/A: ___/___/___
Amendment: _____

Supplements/Supplemented By: Ord. #_____ F/A: ___/___/___
Original Appropriation/Authorization: $_____/$_____

Authorization for CFO to Sell Notes: __X__ Yes _____ No
Resolution Authorizing CFO to Sell Notes: F/A ___/___/___

Grant Moneys Expected: N/A

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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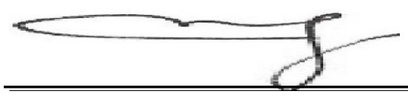
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES REQUIRED TO CONDUCT ELECTIONS IN THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5(l)

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/3/2024
Adopted Date	
Agenda Item	1.
CAF#	4-01-22-141-001-E01 ($130,
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES REQUIRED TO CONDUCT ELECTIONS IN THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5(l)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Office of the Superintendent of Elections ("Superintendent") is responsible for the supervision of all elections in the County, the custody and maintenance of voter records, voter registration, and the custody and maintenance of voting machines; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for goods and services required to conduct an election; and

WHEREAS, the Superintendent is seeking authorization to award a non-fair and open contract to Election Systems & Software, LLC for information technology support and maintenance services required to conduct elections in the County in calendar year 2024 to be used by the Superintendent, County Clerk, and Board of Elections, in an amount not to exceed two hundred ten thousand dollars ($210,000.00); and

WHEREAS, Election Systems & Software, LLC executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached hereto and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Election Systems & Software, LLC 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 Election Systems & Software, LLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 4-01-22-141-001-E01 ($130,000.00), 4-01-22-139-001-E01 ($70,000.00), and 4-01-20-107-002-E01 ($10,000.00), or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(l), the Board of County Commissioners of the County of Passaic authorizes a non-fair and open contract to Election Systems & Software, LLC for information technology support and maintenance services required to conduct an election in the County of Passaic in calendar year 2024 to be used by the Passaic County Superintendent of Elections, the Passaic County Clerk, and the Passaic County Board of Elections, in an amount not to exceed two hundred ten thousand dollars ($210,000.00).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Election Systems & Software, LLC, and maintain a copy of this 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 of the Board, County Counsel,

Superintendent of Elections, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $210,000.00

APPROPRIATION:
4-01-22-141-001-E01 - $130,000.00
4-01-22-139-001-E01 - $70,000.00
4-01-20-107-002-E01 - $10,000.00

PURPOSE: Award contract to Election Systems & Software, LLC for information technology support and maintenance services required to conduct an election in the County of Passaic in calendar year 2024.

Richard Cahill, Director of Finance

DATED: April 9, 2024

COUNTY OF PASSAIC

SUPERINTENDENT OF ELECTIONS
CO OF PASSAIC, (Q)973-881-4515
501 River Street
PATERSON, NJ 07524

REQUISITION
NO. R4-10479

ORDER DATE: 03/18/24
DELIVERY DATE:
STATE CONTRACT:
F.O.B., TERMS:

SHIP TO

VENDOR

VENDOR #: 09609
ELECTION SYSTEMS&SOFTWARE, LLC
11208 JOHN GALT BLVD
OMAHA, NE 68137

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	2024 Elections to include parts, activation cards, and project managment days Activation Cards- Approx $ 69,100.00 Machine Parts- Approx $ 25,000.00 Project Managment- Approx $ 35,900.00	4-01-22-141-001-E01	130,000.0000	130,000.00
			TOTAL	130,000.00

REQUESTING DEPARTMENT DATE

Range of Accounts: 4-01-22-141-001-E01 to 4-01-22-141-001-E01 Include Cap Accounts: Yes As Of: 03/01/24
Current Period: 03/01/24 to 03/01/24 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted / Expended YTD / Expended Curr	Amended / Encumber YTD / Requested YTD	Transfers / Reimbrsd YTD / Reimbrsd Curr	Modified / Canceled / Pd/Chrgd YTD	Balance YTD %Used / Unexpended	
4-01-22-141-001-E01	ELECTION COSTS	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Control: NOC	Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Extd: 001	SUPERINTENDENT OF ELECTIONS Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Department: 141	Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
CAFR: 22	REGULATION Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Fund: 01	CURRENT FUND Budgeted Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Fund: 01	CURRENT FUND Non-Budgeted Total	0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Fund: 01	CURRENT FUND Total	125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Final Budgeted		125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		
Final Non-Budgeted		0.00	0.00	0.00	0.00	0.00	0
		0.00	0.00	0.00	0.00	0.00	
		0.00	0.00	0.00	0.00		
Final Total		125,000.00	0.00	0.00	125,000.00	113,269.62	9
		0.00	11,730.38	0.00	0.00	125,000.00	
		0.00	0.00	0.00	11,730.38		

COUNTY OF PASSAIC

BD OF ELECTION, CO OF PASSAIC
(Q) 973-754-6865
401 GRAND ST. ROOM 123
PATERSON, NJ 07505

REQUISITION
NO. R4-10080

SHIP TO

VENDOR

VENDOR #: 09609
ELECTION SYSTEMS&SOFTWARE, LLC
11208 JOHN GALT BLVD
OMAHA, NE 68137

ORDER DATE: 02/28/24
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	2024 ELECTIONS LICENSE FEE ALL ELECTIONS 2024 ONSITE SUPPORT FOR: PUBLIC TEST TALLY MAIL-IN BALLOTS TALLY PROVISIONAL BALLOTS	4-01-22-139-001-E01	70,000.0000	70,000.00
			TOTAL	70,000.00

REQUESTING DEPARTMENT DATE

Range of Accounts: 4-01-22-139-001-E01 to 4-01-22-139-001-E01 Include Cap Accounts: Yes As Of: 02/28/24
Current Period: 02/01/24 to 02/28/24 Skip Zero Activity: Yes
Note: Requisitions charged to Existing Blanket PO's are not included in Requested YTD.

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD Requested YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD %Used Unexpended	
4-01-22-139-001-E01	ELECTION COSTS	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Control: NOC	Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Extd: 001	BOARD OF ELECTIONS Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Department: 139	Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
CAFR: 22	REGULATION Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Fund: 01	CURRENT FUND Budgeted Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Fund: 01	CURRENT FUND Non-Budgeted Total	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund: 01	CURRENT FUND Total	75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Final Budgeted		75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		75,000.00 0.00 0.00	0.00 0.00 70,000.00	0.00 0.00 0.00	75,000.00 0.00 0.00	5,000.00 75,000.00	0

COUNTY OF PASSAIC

COUNTY CLERK, CO OF PASSAIC
(Q) 973-881-4784
401 GRAND ST. ROOM 130
PATERSON, NJ 07505

REQUISITION
NO. R4-10082

SHIP TO

VENDOR #: 09609
ELECTION SYSTEMS&SOFTWARE, LLC
11208 JOHN GALT BLVD
OMAHA, NE 68137

ORDER DATE: 02/28/24
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	ELECTION EXPENSES FOR CALENDAR YEAR 2024	4-01-20-107-002-E01	10,000.0000	10,000.00
			TOTAL	10,000.00

REQUESTING DEPARTMENT DATE

Range of Accounts: 4-01-20-107-002-E01 to 4-01-20-107-002-E01
Current Period: 01/01/24 to 02/28/24

Include Cap Accounts: Yes
Skip Zero Activity: Yes

As Of: 02/28/24

Account No	Description	Adopted Expended YTD Expended Curr	Amended Encumber YTD	Transfers Reimbrsd YTD Reimbrsd Curr	Modified Canceled Pd/Chrgd YTD	Balance YTD %Used Unexpended	
4-01-20-107-002-E01	ELECTION COSTS	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Control: NOC	Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Extd: 002	ELECTIONS COUNTY CLERK Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Department: 107	Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
CAFR: 20	GENERAL GOVERNMENT Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Fund: 01	CURRENT FUND Budgeted Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Fund: 01	CURRENT FUND Non-Budgeted Total	0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Fund: 01	CURRENT FUND Total	250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Final Budgeted		250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2
Final Non-Budgeted		0.00 0.00 0.00	0.00 0.00	0.00 0.00 0.00	0.00 0.00 0.00	0.00 0.00	0
Final Total		250,000.00 660.00 660.00	0.00 5,215.33	0.00 0.00 0.00	250,000.00 0.00 5,875.33	244,124.67 249,340.00	2

BUSINESS ENTITY DISCLOSURE CERTIFICATION

FOR NON-FAIR AND OPEN CONTRACTS

Required Pursuant to N.J.S.A. 19:44A-20.8

COUNTY OF PASSAIC

Part I - Vendor Affirmation

The undersigned, being authorized and knowledgeable of the circumstance, does hereby certify that the Election Systems & Software, LLC, its subsidiaries, assigns or principals controlling an excess of ten percent (10%) of the business entity has neither made a reportable contribution prohibited under N.J.S.A. 19:44A-20.4, et seq, in the year preceding the Non-Fair and Open Contract awarded in the year 2024 for R-22-0335 ("Contract") nor will it make any reportable contributions during the term of the Contract to any of the following name candidate committees, joint candidate committees, and political party committees representing the elected officials of the County of Passaic, as defined pursuant to N.J.S.A. 19:44A-3(p), (q) and (r)

Bruce James for County Commissioner	Gallo for Commissioner
Friends of Pat Lepore	Friends of Danielle Ireland Imhof
Friends of John Bartlett	Friends of Cassanova for Surrogate
Friends of Terry Duffy	Friends of Berdnik for Sheriff
Sandi Lazzara for Freeholder	Passaic County Democratic Committee
Friends of Orlando Cruz for Commissioner	Passaic County Regular Republican Organization

Part II – Ownership Disclosure Certification

☑ I certify that the list below contains the names and home addresses of all owners holding 10% or more of the issued and outstanding stock of the undersigned.

Check the box that represents the type of business entity:

☐ Partnership ☐ Corporation ☐ Sole Proprietorship ☐ Subchapter S Corporation

☐ Limited Partnership ☑ Limited Liability Corporation ☐ Limited Liability Partnership

Name of Stock or Shareholder	Home Address
Government Systems, Software & Services, Inc.	11128 John Galt Blvd., Omaha, NE 68137
(owns 10% or more of Election Systems & Software, LLC)	
McCarthy Group (owns 10% or more of	1601 Dodge St., Suite 3800, Omaha, NE 68102
Government Systems, Software & Services, Inc.)	
Michael and Nancy McCarthy and family (owns	2801 County Road P40, Omaha, NE 68112
10% or more of McCarthy Group)	

Part 3 – Signature and Attestation

The undersigned is fully aware that if I have misrepresented in whole or in part this affirmation and certification, I and/or the business entity, will be liable for any penalty permitted under law.

Name of Business Entity: Election Systems & Software, LLC

Signed: Jared Plath Title: VP of Finance

Printed Name: Jared Plath Date: 3/14/2024

Subscribed and sworn before me this 14 day of March, 2024.

My Commission expires: The State of Nebraska Jacqueline Ristow Commission Exp. October 9th, 2024

Jacqueline Ristow (Affiant)

Jacqueline Ristow Paralegal (Print name & title of affiant) (Corporate Seal)

County Counsel: Business Entity Disclosure - 04/05/2023

County of Passaic
Board of County Commissioners

Contract/Bid Solicitation Title

Contract/Bid Solicitation No.

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

☑ I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR

☐ I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name _____ **Relationship to Bidder/Offeror** _____

Description of Activities _____

Duration of Engagement _____ **Anticipated Cessation Date** _____

Bidder/Offeror Contact Name _____ **Contact Phone Number** _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (*Please Print*): Election Systems & Software, LLC

Signature of Authorized Representative: _____

Name (*Please Print*): Jared Plath

Title (*Please Print*): VP of Finance **Date**: 3/14/24

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION _____

REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

03/14/2024
Date

Jared Plath
Print Name and Title of Vendor's Authorized Representative

47-0617567
Vendor's FEIN, EIN or FTIN

Election Systems & Software, LLC
Vendor's Name

(402) 970-1100
Vendor's Phone Number

11208 John Galt Blvd.
Vendor's Address (Street Address)

Vendor's Fax Number

Omaha, NE 68137
Vendor's Address (City/State/Zip Code)

legal@essvote.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

STATEMENT OF CORPORATE OWNERSHIP
SIGNATURE REQUIRED ON PAGE 2

Check the applicable statement:

☑ I certify that the list below contains the names and addresses of all stockholders holding ten percent (10%) or more of the issued and outstanding stock of the undersigned.

☐ I certify that no one (1) stockholder owns ten percent (10%) or more of the issued and outstanding stock of the undersigned.

Legal Name of Bidder: Election Systems & Software, LLC

Check the applicable business entity in the space provided below:

Business Entity	Check the applicable business entity	
Partnership		
Corporation		
Sole Proprietorship		
Limited Partnership		
Limited Liability Partnership		
S Subchapter		
S Corporation		
Limited Liability Company	✓	
Other:		

If the Bidder is either a Corporation, S Corporation, or Limited Liability Company, provide the date incorporated and the place of incorporation, if not, skip to next item:

Dated Incorporated: 04/25/1988 **Place of Incorporation:** Delaware

Business Address (*Please Print*): 11208 John Galt Blvd., Omaha, NE 68137

Telephone: (402) 970-1100 **Fax:**

In accordance with N.J.S.A. 52:25-24.2, list below the names and addresses of all stockholders, partners, or individuals who own ten percent (10%) or more of stock of any class, or who own ten percent (10%) or greater interest therein. The disclosure shall be continued until the names and addresses of every non-corporate stockholder, and individual partner, and member, exceeding the ten percent (10%) ownerships criteria has been listed.

Name (*Please Print*): Government Systems, Software & Services, Inc. (owns 10% or more of Election Systems & Software, LLC)

Address (*Please Print*): 11128 John Galt Blvd., Suite 200, Omaha, NE 68137

Name (*Please Print*): McCarthy Group (owns 10% or more of Government Systems, Software & Services, Inc.)

Address (*Please Print*): 1601 Dodge St., Suite 3800, Omaha, NE 68102

STATEMENT OF CORPORATE OWNERSHIP (*continued*)

Name (*Please Print*): Michael and Nancy McCarthy and family (owns 10% or more of McCarthy Group)

Address (*Please Print*): 2801 County Road P40, Omaha, NE 68112

**Continue on additional sheet if necessary*

Publicly traded parent company disclosure. Submit the URL providing the last annual Security and Exchange Commission, or foreign equivalent filing:

Name of Bidder (*Please Print*): Election Systems & Software, LLC

Signature of Authorized Representative:

Name (*Please Print*): Jared Plath

Title (*Please Print*): VP of Finance **Date**: 03/14/2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

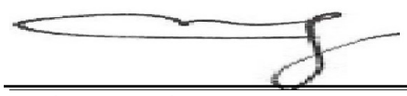
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-066

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/3/2024
Adopted Date	
Agenda Item	2.
CAF#	
Purchase Req. #	
Result	

RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. AND RFQ-24-066

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County requires qualified law firms to represent the County in various litigation matters for calendar year 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., on February 26, 2024, the Passaic County Purchasing Agent issued RFQ-24-066, Expand Pool Outside Legal Counsel ("RFQ-24-066), seeking qualifications for a pool of outside legal counsel for calendar year 2024, to provide legal services to the County on an as-needed basis and as recommended by the Passaic County Counsel; 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 pool of outside legal counsel for calendar year 2024 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 8, 2024, the Purchasing Agent unsealed proposals responsive to RFQ-24 -066, which were subsequently reviewed by the Office of the Passaic Counsel; and

WHEREAS, the Passaic County Counsel is recommending to qualify Malamut & Associates, LLC; Genova Burns, LLC; and Wisniewski & Associates, LLC to serve as outside legal counsel for calendar year 2024, pursuant to the law firms' response to RFQ-24-066; and

WHEREAS, this matter was discussed at the March 27, 2024 Administration and Finance Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic qualifies the following law firms to serve as outside legal counsel for calendar year 2024, to be hired on an-as needed basis and as recommended by the Passaic County Counsel, in accordance with the law firms' response to RFQ-24-066:

1. Malamut & Associates, LLC
2. Genova Burns, LLC
3. Wisniewski & Associates, LLC

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

SF April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

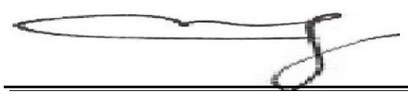
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION REAPPOINTING PATRICK “PAUL” SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ADMINISTRATION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/3/2024
Adopted Date	
Agenda Item	3.
CAF#	
Purchase Req. #	
Result	

RESOLUTION REAPPOINTING PATRICK "PAUL" SULLIVAN TO THE PASSAIC COUNTY CAMP HOPE COMMISSION FOR A FIVE (5) YEAR TERM, RETROACTIVE TO JANUARY 1, 2024 AND EXPIRING DECEMBER 31, 2028, PURSUANT TO N.J.S.A. 40:23-6.1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, N.J.S.A. 40:23-6.1 authorizes the Board to conduct and operate a summer camp for under-nourished and under-privileged children in the County, and children of the County whose health may be benefitted by it, and to establish rules and regulations for admission to the same; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.2, the Board created the Passaic County Camp Hope Commission; and

WHEREAS, in accordance with N.J.S.A. 40:23-6.3, the Camp Hope Commission shall be composed of five citizens of the County, at least two of whom shall be women, to be appointed by the Board, who, with two designated members of the Board and the County Adjuster, as ex-officio member, shall constitute the Camp Hope Commission and managers of the Camp; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.4, members of the Camp Hope Commission shall hold their offices for five (5) years, except that the first appointments shall be respectively for one (1), two (2), three (3), four (4), and five (5) years; and

WHEREAS, on October 22, 2019, the Board passed Resolution No. R20190976, appointing Patrick "Paul" Sullivan of Ringwood to the Camp Hope Commission for the unexpired term of Patricia Ring of Ringwood until December 31, 2023; and

WHEREAS, the Passaic County Administrator is recommending to reappoint Patrick "Paul" Sullivan of Ringwood to the Camp Hope Commission for a five (5) year term, retroactive to January 1, 2024 and expiring December 31, 2028; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.5, members of the Camp Hope Commission shall receive no compensation for their services but shall be allowed their actual and necessary expenses, on the approval of the Commission, all of which shall be audited and paid in the same manner as other expenses are paid in and for the County; and

WHEREAS, pursuant to N.J.S.A. 40:23-6.7, the Board of Managers of the Camp Hope Commission shall have charge of all matters relating to the government, discipline, contracts, and fiscal concerns of the Camp, and shall make such rules and regulations as may be necessary for carrying out the purposes of the Camp; and

WHEREAS, this matter was discussed at the March 27, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:23-6.1, the Board of County Commissioners of the County of Passaic reappoints Patrick "Paul" Sullivan of Ringwood to the Passaic County Camp Hope Commission for a five (5) year term, retroactive to January 1, 2024 and expiring December 31, 2028.

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

SF April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	4.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $919,895.19 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $919,895.19, which is now available as revenue from a grant award from the State of New Jersey, Department of Transportation (NJDOT), Sixth Avenue Bridge No. 1600-012, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $919,895.19 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Transportation (NJDOT), Sixth Avenue Bridge No. 1600-012.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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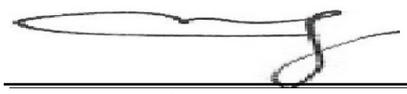
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	5.
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RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO REQUEST APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION PURSUANT TO NJSA 40A:4-87 (Chapter 159 P.L. 158)

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $850,823.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $850,823.00, which is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Low Income Home Energy Assistance Program (LIHEAP), in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $850,823.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Low Income Home Energy Assistance Program (LIHEAP) [2024-05131-1168].

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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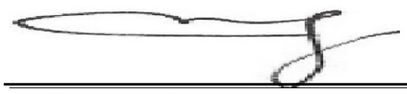
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
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Administration and Finance
COMMITTEE NAME

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $192,468.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $192,468.00, which is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $192,468.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, LIHEAP Weatherization (2024-05130-1355).

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	7.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $308,153.32 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $308,153.32, which is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $308,153.32 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, DOE Weatherization (2023-05228-0921-01).

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.
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County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
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Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $216,517.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $216,517.00 , which is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $216,517.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Heating Improvement Program [**2024-05124-1354**]

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	9.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $28,270.85 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $28,270.85, which is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 2023 State Body Armor Replacement Fund Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $28,270.85 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 2023 State Body Armor Replacement Fund Program [BARF PCSO]

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Louis E. Imhof, RMC
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Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	10.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $5,235.12 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $5,235.12, which is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 2023 State Body Armor Replacement Fund Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $5,235.12 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, 2023 State Body Armor Replacement Fund Program [PCPO BARF]

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	11.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $15,417.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $15,417.00, which is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Law Enforcement Officers Training and Equipment Fund, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $15,417.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Law and Public Safety, Law Enforcement Officers Training and Equipment Fund [LEOTEF-16-24].

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	12.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $10,300.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $10,300.00, which is now available as revenue from a grant award from the Passaic County Cultural & Heritage Council, Passaic County Arts Center - Arts Programming, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $10,300.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the Passaic County Cultural & Heritage Council, Passaic County Arts Center - Arts Programming.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.
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County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	13.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $7,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $7,000.00, which is now available as revenue from a grant award from the Passaic County Cultural & Heritage Council, Passaic County Civil War Collection Project, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $7,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the Passaic County Cultural & Heritage Council, Passaic County Civil War Collection Project.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	14.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $10,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $10,000.00, which is now available as revenue from a grant award from the National Endowment for the Arts, Challenge America Grant, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $10,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the National Endowment for the Arts, Challenge America Grant.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	15.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $10,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $10,000.00, which is now available as revenue from a grant award from the New Jersey State Council on the Arts, Creative Aging Initiative Grant, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $10,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the New Jersey State Council on the Arts, Creative Aging Initiative Grant.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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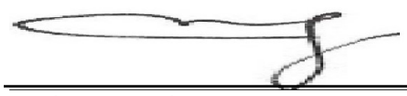
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	16.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $3,600,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $3,600,000.00, which is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Legislative Grant - Lambert Castle Carraige House Restoration & Visitor Center Project, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $3,600,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Community Affairs, Legislative Grant - Lambert Castle Carraige House Restoration & Visitor Center Project.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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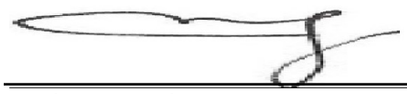
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	17.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $3,325.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $3,325.00, which is now available as revenue from a grant award from the Passaic County Cultural and Heritage Council, Passaic County Film Festival 2024, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $3,325.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the Passaic County Cultural and Heritage Council, Passaic County Film Festival 2024.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	18.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $132,048.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $132,048.00, which is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $132,048.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, Subregional Transportation Planning Program.

BE IT FURTHER RESOLVED; that a like sum of $ 33,012.00 representing the amount required for the county's share of the aforementioned undertaking appears in the budget of the year 2024 under the caption of "County Matching Funds" and is hereby appropriated under the caption of:

Subregional Transportation Planning Program "County Matching Funds [4-01-30-203-001-MGU]"

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Matthew P. Jordan, Esq.
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Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	19.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $15,000.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $15,000.00, which is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, STP Supplemental Support, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $15,000.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the North Jersey Transportation Planning Authority and New Jersey Institute of Technology, STP Supplemental Support.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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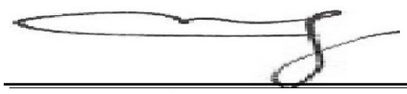
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	20.
CAF#	
Purchase Req. #	
Result	

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $19,460.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $19,460.00, which is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Child Advocacy Development Grant [1610-133 Child - ST AID GRTS], in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $19,460.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of Children and Families, Child Advocacy Development Grant [N00351].

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

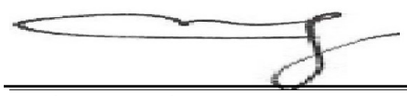
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

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

THIS RESOLUTION WAS REQUESTED BY:
FINANCE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	21.
CAF#	
Purchase Req. #	
Result	

Administration and Finance
COMMITTEE NAME

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

WHEREAS the County of Passaic (hereafter "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:4-87, the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any local unit when such item shall have been made available by any public or private funding source and the amount thereof shall not have been determined at the time of the adoption of the budget, and may approve the insertion of an appropriation item of an amount equal to any such special item of revenue making such item of revenue available for expenditure; and

WHEREAS the County desires to anticipate and appropriate a sum of $309,090.00 for the program as noted below; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby requests that the Director of the Division of Local Government Services approves the insertion of an additional item of revenue in the budget of the County of Passaic for calendar year 2024 in the sum of $309,090.00, which is now available as revenue from a grant award from the State of New Jersey, Department of State, Main-in Voter Education Program, in accordance with the law.

LET IT BE FURTHER RESOLVED that a like sum of $309,090.00 be and the same is hereby appropriated under the caption which item is now available as revenue from a grant award from the State of New Jersey, Department of State, Main-in Voter Education Program.

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

MD/MPJ April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

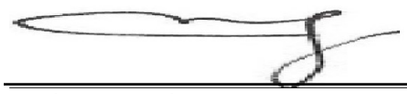
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION QUALIFYING LAW FIRMS TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, RFQ-24-038, RFQ-24-053, AND RFQ-24-059

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	22.
CAF#	
Purchase Req. #	
Result	

RESOLUTION QUALIFYING LAW FIRMS TO PROVIDE OUTSIDE LEGAL SERVICES TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2024, PURSUANT TO N.J.S.A. 40A:11-5, RFQ-24-038, RFQ-24-053, AND RFQ-24-059

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County requires qualified law firms to undertake representation in various litigation matters and serve as outside legal counsel for calendar year 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., on September 22, 2023, the Passaic County Purchasing Agent issued RFQ-24-038, Outside Legal Counsel ("RFQ-24-038"), seeking qualifications for a pool of outside legal counsel for calendar year 2024 to provide professional services to the County on an as-needed basis and as recommended by the Passaic County Counsel; and

WHEREAS, on October 16, 2023, the Purchasing Agent issued RFQ-24-053, Expand Pool Outside Legal Counsel ("RFQ-24-053"), seeking to expand the pool of outside legal counsel for calendar year 2024; and

WHEREAS, on December 4, 2023, the Purchasing Agent issued RFQ-24-059, Expand Pool of Outside Legal Counsel ("RFQ-24-059"), seeking to expand the pool of outside legal counsel for calendar year 2024; 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 pool of outside legal counsel for calendar year 2024 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 October 5, 2023, October 25, 2023, and December 13, 2023, the Purchasing Agent unsealed proposals responsive to RFQ-24-038, RFQ-24-053, and RFQ-24-059 respectively, which were subsequently reviewed by the Passaic County Counsel; and

WHEREAS, the County Counsel is recommending to qualify the law firms set forth in **Schedule A**, attached hereto and made part of this Resolution, to serve as outside legal counsel for calendar year 2024; and

WHEREAS, this matter was discussed by the Administration and Finance Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i), the Board of County Commissioners of the County of Passaic qualifies the law firms set forth in **Schedule A**, to serve as outside legal counsel for calendar year 2024, to be hired on an-as needed basis and as recommended by the Passaic County Counsel, in accordance with RFQ-24-038, RFQ-24-053 and RFQ-24-059.

LET IT BE FURTHER RESOLVED, that Resolutions R-23-1123 and R-23-1207 are hereby repealed.

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

SF April 9, 2024

RFQ-24-038, OUTSIDE LEGAL COUNSEL

FIRM	ADDRESS
Antonelli Kantor Rivera Attorneys at Law	354 Eisenhower Parkway, Suite 1000, Livingston, NJ 07039
Buglione, Hutton & DeYoe, LLC	401 Paterson Hamburg Turnpike, Suite 206, Wayne, New Jersey 07470
Cleary Giacobbe Alfieri Jacobs, LLC	169 Ramapo Valley Road, Suite 105, Oakland, New Jersey 07436
Dilworth Paxson, LLP	4 Paragon Way, Suite 400, Freehold, New Jersey 07728
Eric M. Bernstein & Associates, LLC	34 Mountain Boulevard, Building A, Warren, New Jersey 07059
Fernandez Garcia Law	10 Pine Street, Suite 102, Morristown, New Jersey 07960
Foster & Mazzie, LLC	10 Furler Street, Totowa, New Jersey 07512
Florio Kenny Raval, LLP	125 Chubb Avenue, Suite 310-N, Lyndhurst, New Jersey 07071
Friend & Wenzel, LLC	1000 Clifton Avenue, New Jersey 07013
Hartmann Doherty Rosa Berman & Bulbulia LLC	433 Hackensack Avenue, Suite 1002, Hackensack, New Jersey 07601
Hoagland, Longo, Moran, Dunst & Doukas, LLC	40 Paterson Street, New Brunswick, New Jersey 08903
Inglesino Webster Wyciskala & Taylor, LLC	600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054
Lum, Drasco & Positan LLC	103 Eisenhower Pkwy, Suite 401, Roseland, NJ 07068
Marmero Law	44 Euclid Street, Woodbury, New Jersey 08096
PRB Attorneys at Law	One Gateway Center, Suite 2600, Newark, New Jersey 07102
Schenck, Price, Smith & King LLP	220 Park Avenue, Florham Park, New Jersey 07932
Taylor Law Group, LLC	430 Mountain Avenue, Suite 103, New Providence, New Jersey 07974
Trenk Isabel Siddiqi & Shahdanian, P.C.	290 W. Mt. Pleasant Avenue, Suite 2350, Livingston, New Jersey 07039
Waters, McPherson, McNeill, PC	300 Lighting Way, Secaucus, New Jersey 07094
Weber Dowd Law, LLC	365 Rifle Camp Road, Woodland Park, New Jersey 07424
Weiner Law Group, LLP	629 Parsippany Road, Parsippany-Troy Hills, New Jersey 07054

RFQ-24-053, EXPAND POOL OUTSIDE LEGAL COUNSEL

FIRM	ADDRESS
Ehrlich, Petriello, Gudin, Plaza & Reed, P.C., Attorneys at Law	60 Park Place, Newark, New Jersey 07102

RFQ-24-059, EXPAND POOL OUTSIDE LEGAL COUNSEL

FIRM	ADDRESS
Law Office of Marco DiStefano, Esq., LLC	2050 Emerson Avenue, Union, New Jersey 07083
Jardim, Meisner & Susser, P.C.	30B Vreeland Road, Suite 100, Florham Park, New Jersey 07932
The Hickerson-Breedon Law Firm, P.C.	21 Lee Place, 2nd Floor, Paterson, New Jersey 07505
The Law Firm of Hunt Hamlin & Ridley	60 Park Place, 16th Floor, Newark, New Jersey 07102
The Law Firm of Kenyatta Stewart, P.C.	21 Lee Place, 2nd Floor, Paterson, New Jersey 07505

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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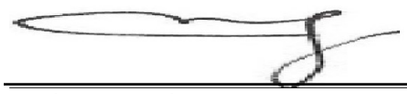
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, ROSS V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2019-6799, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a)

THIS RESOLUTION WAS REQUESTED BY:
INSURANCE COMMISSION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	23.
CAF#	T-18-56-850-000-801
Purchase Req. #	
Result	

Administration and Finance
COMMITTEE NAME

RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED, ROSS V. COUNTY OF PASSAIC, CLAIM PETITION NO. 2019-6799, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:5-17(a), the Board shall approve or disapprove all claims, including the approval of settlement agreements in which the County is a named party; and

WHEREAS, the County is the respondent in Denis Ross v. County of Passaic, Claim Petition No. 2019-6799, pending in the New Jersey Division of Workers' Compensation; and

WHEREAS, the County's outside legal counsel for workers' compensation matters and third party administrator for general liability and workers' compensation claims are recommending a settlement in this matter in an amount not to exceed two hundred seventy thousand five hundred seventy-four dollars and eighty cents ($270,574.80); and

WHEREAS, funds are available in Account No. T-18-56-850-000-801, or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed by Insurance Commission and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:5-17(a), that the Board of County Commissioners of the County of Passaic authorizes the settlement of Denis Ross v. County of Passaic, Claim Petition No. 2019-6799, pending in the New Jersey Division of Workers' Compensation, in an amount not to exceed two hundred seventy thousand five hundred seventy-four dollars and eighty cents ($270,574.80).

LET IT BE FURTHER RESOLVED that the Clerk of the Board, County Counsel, Chief Financial Officer, and Director of the Board of County Commissioners are authorized to take all steps necessary to carry out the purpose of this Resolution.

LSP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $270,574.80

APPROPRIATION: T-18-56-850-000-801

PURPOSE: Authorize the settlement of Denis Ross v. County of Passaic, Claim Petition No. 2019-6799, pending in the New Jersey Division of Workers' Compensation.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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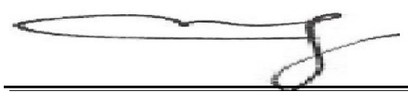
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES PROVIDED TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.3

THIS RESOLUTION WAS REQUESTED BY:
PURCHASING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	24.
CAF#	3-01-22-141-001-E01
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO ELECTION SYSTEMS & SOFTWARE, LLC FOR INFORMATION TECHNOLOGY SUPPORT AND MAINTENANCE SERVICES PROVIDED TO THE COUNTY OF PASSAIC IN CALENDAR YEAR 2023, PURSUANT TO N.J.A.C. 5:30-11.3

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Office of the Superintendent of Elections ("Superintendent") is responsible for the supervision of all elections in the County, the custody and maintenance of voter records, voter registration, and the custody and maintenance of voting machines; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the Board without public advertising for bids and bidding thereof and shall be awarded by resolution of the Board if it is for goods and services required to conduct an election; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(l), on May 23, 2023, the Board passed Resolution No. R-23-0495, authorizing a contract to Election Systems & Software, LLC, for information technology support and maintenance services needed to conduct elections in the County in calendar year 2023, to be used by the County Clerk, Board of Elections and Superintendent of Elections, in an amount not to exceed two hundred thirty-seven thousand five hundred ninety dollars ($237,590.00); and

WHEREAS, the Superintendent is seeking authorization to increase the appropriation to Election Systems & Software, LLC to pay for services provided in calendar year 2023, in an amount not to exceed nine thousand seven hundred twenty-nine dollars and fifteen cents ($9,729.15); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Election Systems & Software, LLC 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 Election Systems & Software, LLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, the County can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, funds are available in Account No. 3-01-22-141-001-E01, or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, the Board of County Commissioners of the County of Passaic increases the appropriation to Election Systems & Software, LLC to pay for services provided in calendar year 2023, in an amount not to exceed nine thousand seven hundred twenty-nine dollars and fifteen cents ($9,729.15).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to Election Systems & Software, LLC, and maintain a copy of this 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 of the Board, County Counsel, Superintendent of Elections, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$9,729.15
APPROPRIATION:	3-01-22-141-001-E01
PURPOSE:	Authorize increase in award to Election Systems & Software, LLC to pay for services provided in calendar year 2023.

Richard Cahill, Director of Finance

DATED: April 9, 2024

COUNTY OF PASSAIC

SUPERINTENDENT OF ELECTIONS
CO OF PASSAIC, (Q)973-881-4515
501 River Street
PATERSON, NJ 07524

REQUISITION
NO. R4-10475

ORDER DATE: 03/18/24
DELIVERY DATE:
STATE CONTRACT:
F.O.B. TERMS:

SHIP TO	
VENDOR	VENDOR #: 09609 ELECTION SYSTEMS&SOFTWARE, LLC 11208 JOHN GALT BLVD OMAHA, NE 68137

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00 EA	Remaining 2023 invoice for voting machine parts.	3-01-22-141-001-E01	9,729.1500	9,729.15
			TOTAL	9,729.15

REQUESTING DEPARTMENT DATE

Election Systems & Software
6055 Paysphere Circle
Chicago, IL 60674
(877) 377-8683

Invoice

ORIGINAL

Invoice Date 7/11/23	**Terms of Payment** 30 Days Net	**Invoice Number** CD2062678A
Order Date 7/10/23	**Order Number** 157138	**Election Date**
Customer Number 39050		**Page** 1 (1)
Customer's PO No PO#23-04680 Parts		

Invoice Address
PASSAIC COUNTY SUPERINTENDENT OF ELECTIONS
501 RIVER ST
PATERSON NJ 07524-1901

Delivery Address
Passaic County Superintendent of Elections
501 River St
Paterson, NJ 07524
US - UNITED STATES

Sales

Pos	Description	Sales Qty	Unit	Price	Disc %	Tax %	Net Amount USD
1	**XL Tab, Dust Cover**	59.00	EA	195.000	0.00	0.00	11,505.00
2	**XL Cart,Curtain Post,Left**	10.00	EA	110.000	0.00	0.00	1,100.00
3	**XL Cart,Curtain Post,Right**	10.00	EA	110.000	0.00	0.00	1,100.00
4	**XL Cart,Rear Door**	1.00	EA	125.000	0.00	0.00	125.00
5	**XL Cart, Light, Vote Session 48" USB Cord**	10.00	EA	165.000	0.00		1,650.00
	Tracking #: 1ZE691810396136627						

Sub Total Amount	**15,480.00**
FREIGHT	**602.13**
Total Exclusive Tax	**16,082.13**
Credit Applied	**- 5,425.00**
Total Tax	**0.00**
Invoice Amount	**10,657.13**

Customer Number	Invoice Number	INVOICE AMOUNT
39050	CD2062678A	10,657.13

Election Systems & Software
ABA Routing No: 071000039
Account No: 5800923558

NJ: New Jersey
PLEASE DETACH AND RETURN THIS STUB WITH YOUR PAYMENT. THANK YOU.

County of Passaic
Board of County Commissioners

passaic COUNTY NEW JERSEY

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION _____

REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below:

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

03/14/2024
Date

Jared Plath
Print Name and Title of Vendor's Authorized Representative

47-0617567
Vendor's FEIN, EIN or FTIN

Election Systems & Software, LLC
Vendor's Name

(402) 970-1100
Vendor's Phone Number

11208 John Galt Blvd.
Vendor's Address (Street Address)

Vendor's Fax Number

Omaha, NE 68137
Vendor's Address (City/State/Zip Code)

legal@essvote.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN APPROPRIATION OF $420,000.00 TO THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR CONSTRUCTION, INSPECTION AND MANAGEMENT SERVICES FOR THE 519 RINGWOOD AVENUE VETERANS HOUSING REDEVELOPMENT PROJECT, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
ADMINISTRATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Administration and Finance
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	25.
CAF#	4-01-44-900-003-001
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN APPROPRIATION OF $420,000.00 TO THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION FOR CONSTRUCTION, INSPECTION AND MANAGEMENT SERVICES FOR THE 519 RINGWOOD AVENUE VETERANS HOUSING REDEVELOPMENT PROJECT, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Affordable Housing Corporation ("PCAHC") is seeking to build a multi-family rental housing project, comprised of approximately fifty-one (51) bedroom units, exclusively for use by low- and moderate-income senior citizen households, with preference for veterans and residents of the Borough of Pompton Lakes; and

WHEREAS, on February 2, 2024, the Board passed Resolution No. R-24-28, authorizing the Passaic County Purchasing Agent to advertise and receive bids for the 519 Ringwood Avenue Veterans Housing Redevelopment Project on behalf of the PCAHC; and

WHEREAS, on February 21, 2024, the Purchasing Agent issued RFQ-24-063, Construction Inspection & Management Services for Passaic County Affordable Housing Corporation, 519 Ringwood Avenue Housing Redevelopment Project located at 519 Ringwood Avenue, Borough of Pompton Lakes, Passaic County ("RFQ-24-063"), seeking qualifications for all necessary construction, inspection and management services for the 519 Ringwood Avenue Veterans Housing Redevelopment Project; and

WHEREAS, on April 3, 2024, the PCAHC passed Resolution No. PCAHC 2024-3, attached hereto and made part of this Resolution, authorizing a contract award to A&A Construction Management & Consultants, Inc. for construction, inspection and management services for the 519 Ringwood Avenue Veterans Housing Redevelopment Project, in an amount not to exceed four hundred twenty thousand dollars ($420,000.00), in accordance with RFQ-24-063; and

WHEREAS, the Passaic County Administrator is recommending to authorize an appropriation, in an amount not to exceed four hundred twenty thousand dollars ($420,000.00), to the PCAHC for construction, inspection and management services for the 519 Ringwood Avenue Veterans Housing Redevelopment Project, and

WHEREAS, funds are available in Account No. 4-01-44-900-003-001, or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 Administration & Finance Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic authorizes an appropriation to the Passaic County Affordable Housing Corporation for construction, inspection and management services for the 519 Ringwood Avenue Veterans Housing Redevelopment Project, in an amount not to exceed four hundred twenty thousand dollars ($420,000.00).

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $420,000.00

APPROPRIATION: 4-01-44-900-003-001

PURPOSE: Award contract to Passaic County Affordable Housing Corporation for construction, inspection and management services for the 519 Ringwood Avenue Veterans Housing Redevelopment Project.

Richard Cahill, Director of Finance

DATED: April 9, 2024

PCAHC 2024-3

RESOLUTION OF THE PASSAIC COUNTY AFFORDABLE HOUSING CORPORATION AWARDING A CONTRACT AND APPOINTING A & A CONSTRUCTION MANAGEMENT AND CONSULTANTS TO UNDERTAKE CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE DEVELOPMENT OF SENIOR AFFORDABLE HOUSING AT 519 RINGWOOD AVENUE, POMPTON LAKES

Whereas, the Passaic County Affordable Housing Corporation (the "Corporation") is a non-profit corporation organized under Title 15 of the New Jersey statutes; and

Whereas, the Corporation requires the services of a construction manager, to undertake certain construction management services in connection with the development of senior affordable housing at 519 Ringwood Avenue within the Borough of Pompton Lakes (the "Services"); and

Whereas, the Corporation determined to retain a construction manager to undertake the Services pursuant to the issuance of a Request for Proposals ("RFP") pursuant to the Local Public Contracts Law, *N.J.S.A.* 40A:11-1 *et seq.* ("LPCL"); and

Whereas, in consequence thereof and pursuant to the LPCL, the Corporation sought and obtained proposals for the Services, including a proposal from A & A Construction Management and Consultants; and

Whereas, the Corporation, after reviewing the same pursuant to the requirements of the LPCL, as well as having reviewed the recommendation letter of staff with respect to the proposal, has determined that A & A Construction Management and Consultants's ("A & A") contract price was deemed reasonable for the undertaking of the Services, price and all other factors considered per the RFP and the LPCL; and

Whereas, in consequence, the Corporation now wants to award a contract to A & A, to provide the Services, all in accordance with its response to the RFP, which is incorporated herein by reference.

Now, Therefore, Be It Resolved by the Passaic County Affordable Housing Corporation in the County of Passaic, New Jersey, that a contract be and hereby is awarded to A & A Construction Management and Consultants, all as outlined in its proposal submitted to the Corporation, to undertake the Services.

Be It Further Resolved that all of the foregoing Recitals are hereby incorporated herein by reference as if set forth at length.

Be It Further Resolved that all necessary Corporation personnel be and are hereby authorized and directed to execute any contract or agreement (which shall be in such form as

legal counsel may approve) or other documents, including purchase orders and the like, necessary to effectuate this award, all subject to the availability and certification of funds.

Be It Further Resolved that the agreement with A & A be implemented as soon as practicable in accordance herewith to effectuate the required Services.

Be It Further Resolved that this Resolution shall take effect immediately.

PCAHC 2024-3

Record of Vote:	Pres	Abs	Move	Sec	Yes	No	Abstain	Absent
Terry Duffy	✓		✓		✓			
Cassandra "Sandi" Lazzara		✓						✓
Joseph M. Billy	✓				✓			
Andras Holzmann	✓				✓			
Bruce James	✓			✓	✓			
Matthew Jordan	✓				✓			
Shirley Force	✓				✓			

Pres.=Present Abs.=Absent
Move=Moved Sec.=Seconded
Yes=Yes No=No Abstain=Abstain
Absent=Absent

I, Janice DeJohn, do hereby certify that the foregoing resolution is a true and correct copy of a resolution adopted at the April 3, 2024 meeting of the Passaic County Affordable Housing Corporation Board.

Janice DeJohn

Janice DeJohn, Executive Director

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
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Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE WIC SENIOR FARMERS' MARKET NUTRITION PROGRAM 2023, PURSUANT TO N.J.S.A. 40:20-1, 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:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	26.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE DEPARTMENT OF SENIOR SERVICES TO APPLY FOR AND ACCEPT A GRANT FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, DIVISION OF FAMILY HEALTH SERVICES, FOR THE WIC SENIOR FARMERS' MARKET NUTRITION PROGRAM 2023, PURSUANT TO N.J.S.A. 40:20-1, ET SEQ.

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 County Commissioners for the County of Passaic (hereinafter 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, the State of New Jersey, Department of Health, Division of Family Health Services, has informed the Department that it is eligible for a grant award for the WIC Senior Farmers' Market Nutrition Program 2024 in the amount of Two Thousand One Hundred Fifty-Seven and 00/100 ($2,157.00) Dollars for the grant period May 1, 2024, through September 30, 2024; and

WHEREAS, there is no dollar match required to accept this award; and

WHEREAS, this award will provide Senior Farmers' Market Nutrition Program benefits to senior citizens in order to provide both nutrition education and nutritious fruits and vegetables to senior citizens throughout Passaic County; and

WHEREAS, this matter was discussed at the April 2 2024, 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. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the Department of Senior Services to apply for and accept a grant award from the State of New Jersey, Department of Health, Division of Family Health Services, for the WIC Senior Farmers' Market Nutrition Program in the amount of Two Thousand One Hundred Fifty Seven and 00/100 ($2,157.00) dollars for the grant period of May 1, 2024 through September 30, 2024; and

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

JDP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
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Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR CHILDHOOD LEAD PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
HEALTH

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	27.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT ADDITIONAL GRANT FUNDS FROM THE STATE OF NEW JERSEY, DEPARTMENT OF HEALTH, FOR CHILDHOOD LEAD PROGRAM, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

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 County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, the Department of Health Services (hereafter "Department") is responsible for protecting and promoting the health of approximately 525,000 residents from 16 municipalities in the County; and

WHEREAS, pursuant to Resolution R-23-0609 dated June 27, 2023, the Board authorized the Department to apply for and accept a grant award from the State of New Jersey, Department of Health, for the Childhood Lead Program Grant in the amount of six hundred twenty-five thousand and 00/100 ($625,000.00) dollars for the period beginning July 1, 2023, to June 30, 2024; and

WHEREAS, the Department is requesting a resolution to apply for and accept additional funding in the amount of twelve thousand five hundred and 00/100 ($12,500.00) dollars for a total grant award of six hundred thirty seven thousand five hundred and 00/100 (637,500.00) dollars; and

WHEREAS, there is no dollar match to accept this award; and

WHEREAS, this matter was discussed at the April 2, 2024, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic (hereafter "County") hereby authorizes the Department of Health Services to apply for and accept additional funds in the amount of twelve thousand five hundred and 00/100 and 00/100 ($12,500.00) dollars for a total amount of six hundred thirty seven thousand five hundred and 00/100 ($637,500.00) dollars in connection with the State of New Jersey, Department of Health, for the Childhood Lead Program; and

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

JDP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AWARD OF $17,500.00 TO CHURCH WORLD SERVICES JERSEY CITY FOR THE “MITIGATING BARRIERS TO SCHOOL ATTENDANCE FOR ASYLUM SEEKING MINORS IN THE CLIFTON SCHOOL DISTRICT” PROGRAM FOR THE PERIOD OF APRIL 1, 2024, TO DECEMBER 31, 2024.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	28.
CAF#	4-01-27-162-002-213
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AWARD OF $17,500.00 TO CHURCH WORLD SERVICES JERSEY CITY FOR THE "MITIGATING BARRIERS TO SCHOOL ATTENDANCE FOR ASYLUM SEEKING MINORS IN THE CLIFTON SCHOOL DISTRICT" PROGRAM FOR THE PERIOD OF APRIL 1, 2024, TO DECEMBER 31, 2024.

WHEREAS, the County of Passaic (hereafter "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 County Commissioners for the County of Passaic (hereafter "Board") are vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County through its Department of Human Services (hereafter "Department") is an umbrella social service agency concerned with planning and funding services for disadvantage and homeless citizens; and

WHEREAS, the Director of the Department is requesting a Resolution authorizing award of seventeen thousand five hundred and 00/100 ($17,500.00) dollars to Church World Human Services Jersey City for the award period of April 1, 2024 to December 31, 2024; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Department solicited three (3) quotes from local providers; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1(a), the Department has identified Church World Services Jersey City as the provider most advantageous to the County in performing this role;

WHEREAS, funds are available in Account No. 4-01-27-162-002-213 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., 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 April 2, 2024, meeting of the Health and Human Services Committee and is being recommended to the Passaic County Board of County Commissioners for approval; and

NOW THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic authorizes the award amount of seventeen thousand five hundred and 00/100 ($17,500.00) dollars to Church World Service Jersey City for "Mitigating Barriers to School Attendance for Asylum Seeking Minors in the Clifton School District" Program for the award period of April 1, 2024, to December 31, 2024; and

LET IT FURTHER RESOLVED, that the County Administrator, County Counsel, Clerk to the Board, Director of Human Services for the County of Passaic are authorized to take all necessary action to carry out the purpose of this Resolution.

JDP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$17,500.00
APPROPRIATION:	4-01-27-162-002-213
PURPOSE:	Award contract to Church World Service Jersey City for "Mitigating Barriers to School Attendance for Asylum Seeking Minors in the Clifton School District" Program.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Mitigating Barriers to School Attendance for Asylum Seeking Mi

REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

NS — Signature of Vendor's Authorized Representative

3/26/24 — Date

Nora Salitan — Print Name and Title of Vendor's Authorized Representative

13-4080201 — Vendor's FEIN, FIN or FTIN

Church World Service Jersey City — Vendor's Name

201-659-0467 — Vendor's Phone Number

591 Summit Avenue, Suite 300 — Vendor's Address (Street Address)

_____ — Vendor's Fax Number

Jersey City, NJ, 07306 — Vendor's Address (City/State/Zip Code)

nsalitan@cwsglobal.org — Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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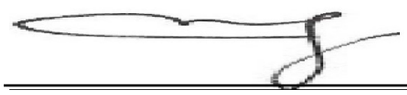
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARA-TRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40A:65-1, 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:



Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	29.
CAF#	G-01-41-803-023-213
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PARA-TRANSIT SYSTEM TO ALLOCATE GRANT FUNDS TO MUNICIPALITIES, TO PROVIDE SENIOR TRANSPORTATION SERVICES TO THE ELDERLY AND RESIDENTS WITH DISABILITIES, PURSUANT TO N.J.S.A. 40A:65-1, ET SEQ.

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 County Commissioners for the County of Passaic (hereinafter 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, the Department operates the Passaic County Para-Transit System, providing transportation for the County's senior citizens and disabled residents in need of transportation services; and

WHEREAS, the Uniform Shared Services and Consolidation Act, N.J.S.A. 40A:65-1, et seq., authorizes the County to enter into an agreement with any other local unit or units to provide or receive any service that each local unit participating in the agreement is empowered to provide or receive within its own jurisdiction; and

WHEREAS, by virtue of Resolution No. R-23-0559 dated June 13, 2023, the Department applied for and accepted funds for the Fiscal Year 2024 under the Senior Citizen and Disabled Resident Transportation Assistance program (hereafter "SCDRTAP") in the amount of One Million Five Hundred Ninety Six Thousand Five Hundred and 00/100 ($1,596,500.00) Dollars to provide transportation services for the elderly and residents with disabilities in the County; and

WHEREAS, by virtue of Resolution No. R-23-0891 dated September 26, 2023, the Department applied for and accepted funds for the 2024 Area Plan Contract, to be used by municipalities to provide senior transportation services to and from their municipal nutrition sites and the Passaic County Adult Day Care Program; and

WHEREAS, the Department desires to allocate SCDRTAP funds and portions of the 2024 Area Plan Contract funds to the City of Clifton in the amount of One Hundred Thirty Thousand One Hundred Sixty-Three and 00/100 ($130,163.00) Dollars and to the City of Passaic in the amount of Sixty Thousand Four Hundred Two and 00/100 ($60,402.00) Dollars, to provide transportation services to medical appointments, shopping, recreational activities, transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Day Care Program; and

WHEREAS, funds are available in Account No. G-01-41-803-023-213 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 2, 2024, 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:65-1, et seq., the Board of County Commissioners of the County of Passaic (hereafter "County") hereby authorizes the Department of Senior Services to enter into shared service agreements with the City of Clifton in the amount of One Hundred Thirty Thousand One Hundred Sixty Three and 00/100 ($130,163.00) Dollars and with the City of Passaic in the amount of Sixty Thousand Four Hundred Two and 00/100 ($60,402.00) Dollars to provide transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Day Care Program; and

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

JDP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$190,565.00
APPROPRIATION:	G-01-41-803-023-213
PURPOSE:	Authorize the Department of Senior Services to enter into shared service agreements with the City of Clifton and with the City of Passaic Dollars to provide transportation services to and from nutrition sites within their municipalities and the Passaic County Adult Day Care Program.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION TO INCREASE THE ALLOCATION TO MONARCH HOUSING ASSOCIATES FOR ADDITIONAL STRATEGIC PLANNING SERVICES FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6.

THIS RESOLUTION WAS REQUESTED BY:
HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	30.
CAF#	G-01-41-917-023-213
Purchase Req. #	
Result	

RESOLUTION TO INCREASE THE ALLOCATION TO MONARCH HOUSING ASSOCIATES FOR ADDITIONAL STRATEGIC PLANNING SERVICES FOR THE PASSAIC COUNTY DEPARTMENT OF HUMAN SERVICES, PURSUANT TO N.J.A.C. 5:30-11.6.

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 County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision-making powers on behalf of the County; and

WHEREAS, the Department of Human Services (hereafter "Department") is an umbrella social service agency concerned with planning and funding services for disadvantaged and homeless citizens; 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(m) specifically authorizes the County to utilize competitive contracting for consulting services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.3, the Board approved Resolution No. R-23-0225 dated March 14, 2023, authorizing the Department to initiate the RFP process hire a consultant to provide coordination of Housing and Urban Development Continuum of Care Activities for Passaic County; and

WHEREAS, on April 21, 2023, the Purchasing Agent unsealed responses to Planning and Coordination of HUD Continuum of Care Activities Administered by the County Department of Human Services, RFP-23- 016 (hereafter "RFP-23-016"); and

WHEREAS, the Board authorized the contract of award to Monarch Housing Associates, Inc., for Planning and Coordination of HUD Continuum of Care Activities Administered by the County Department of Human Services, RFP-23-106, in the amount of one hundred seven thousand and 00/100 ($107,00.00) dollars for a term of August 1, 2023, to July 31, 2024, with three (3) one-year options to renew; and

WHEREAS, the Director of the Department is requesting a resolution to increase the allocation to Monarch Housing Associates for additional strategic planning services in the amount of seventeen thousand and 00/100 ($17,000.00) dollars for the Department; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is outside the original scope of activities of the original contract, provided that any change beyond the original scope of activities shall be made by amendatory contract approved by the governing body; and

WHEREAS, funds are available in Account No. G-01-41-917-023-213 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., 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 April 2, 2024, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Board of County Commissioners of the County of Passaic (hereafter "Board") authorizes the increase in the allocation to Monarch Housing Associates for additional strategic planning services for the Passaic County Department of Human Services in the amount of Seventeen Thousand and 00/100 ($17,000.00) Dollars for a total allocation of one hundred twenty-four thousand and 00/100 ($124,000.00) Dollars; and

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

JDP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,000.00

APPROPRIATION: G-01-41-917-023-213

PURPOSE: Authorize increase in award to Monarch Housing Associates for additional strategic planning services for the Passaic County Department of Human Services.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Planning & Coordination of HUD-COC Admin

REQUISITION No./CONTRACT No. R23-0451

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below:

(Attach Additional Sheets If Necessary.)

Digitally signed by Talisa Kelly
Date: 2024.03.28 13:36:43 -04'00'

Signature of Vendor's Authorized Representative

03/28/2024
Date

Talisa Kelly, Chief Executive Officer
Print Name and Title of Vendor's Authorized Representative

22-3094991
Vendor's FEIN, EIN or FTIN

Monarch Housing Associates
Vendor's Name

(908) 272-5363
Vendor's Phone Number

226 North Avenue West
Vendor's Address (Street Address)

(908) 628-1055
Vendor's Fax Number

Cranford, NJ 07016
Vendor's Address (City/State/Zip Code)

tkelly@monarchhousing.org
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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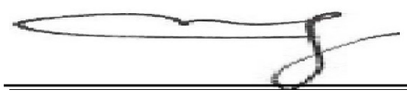
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO QUALIFIED VENDORS FOR RFQ-23-074 WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, 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:



Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	31.
CAF#	G-01-41-707-024-213
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO QUALIFIED VENDORS FOR RFQ-23-074 WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS ON AN AS-NEEDED BASIS BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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 County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision-making powers on behalf of the County; and

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter "Division") of the Department of Senior Services administers various programs to reduce energy costs for low- income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-23-074: Weatherization Assistance Program Residential Heating Systems Upgrades and Repairs (hereafter "RFQ-23-074"), in seeking qualified contractors for residential heating systems upgrades and repairs; 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 RFQ-23-074 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 are publicly opened and announced when awarded pursuant to; and

WHEREAS, pursuant to R-23-0667, dated July 18, 2023, the Board qualified and awarded contracts to the below referenced vendors (through RFQ-23-074) to provide residential heating systems upgrades and repairs for the Division on an as-needed basis, for the period August 1, 2023, through July 31, 2024, with an appropriation of ten thousand and 00/100 ($10,000.00) dollars:

Premium Mechanical HVAC, LLC, of West Caldwell, NJ;
JW Pierson Co., of East Orange, NJ;
TM Adams, Inc., of Saddle Brook, NJ ;
Divine Energy Solutions, of Dover, NJ; and

WHEREAS, the Division subsequently received the Heating Improvement Program 2023 grant in the amount of two hundred fifty five thousand and 00/100 ($255,000.00) dollars and requested to add said funds to the appropriation amount for qualified vendors above, increasing the total appropriation amount of RFQ-23-074 to two hundred sixty five thousand and 00/100 ($265,000.00) dollars; and

WHEREAS, pursuant to R-23-0819, dated September 5, 2023, the Board authorized an increase in appropriation for the contracts to the above referenced qualified vendors under RFQ-23-074 in the amount of two hundred fifty five thousand and 00/100 ($255,000.00) dollars on an as-needed basis for the period August 1, 2023 through July 31, 2024, increasing the total appropriation amount to two hundred sixty five thousand and 00/100 ($265,000.00) dollars; and

WHEREAS, subsequently, the Division received the Heating Improvement Program (hereafter "HIP") 2024 grant, and is requesting to add HIP 2024 funds in the amount of one hundred eighty one thousand one hundred twelve and 00/100 ($181,112.00) dollars to the appropriation amount for qualified vendors above, increasing the total appropriation amount for RFQ-22-075 to four hundred forty six thousand one hundred twelve and 00/100 ($446,112.00) dollars; and

WHEREAS, funds are available in Account No. G-01-41-707-024-213, or 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendors executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification certifying the vendors are not involved in prohibited activities in Russia and Belarus, and the County confirmed vendors are 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 April 2, 22024 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:11-5, et seq., the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes an increase in the appropriation for the contracts to the above mentioned qualified vendors under RFQ-23-074 in the amount of one hundred eighty one thousand one hundred twelve ($181,112.00) dollars on an as-needed basis for the period August 1, 2023 through July 31, 2024, increasing the total appropriation amount to four hundred forty six thousand one hundred twelve ($446,112.00) dollars; and

LET IT BE FURTHER RESOLVED, that the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract awarded to the above named vendors and maintain a copy of this 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 Board, Director to the Weatherization & Home Energy, and Purchasing Agent are authorized to take any action necessary to carry out the purpose of this Resolution.

JDP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$181,112.00
APPROPRIATION:	G-01-41-707-024-213
PURPOSE:	Authorize increase in award to Premium Mechanical HVAC, LLC, JW Pierson Co., TM Adams, Inc.,and Divine Energy Solutions to provide residential heating systems upgrades and repairs.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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401 Grand Street
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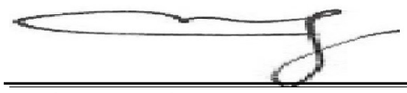
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR CONTRACTORS WHO WERE QUALIFIED THROUGH RFQ-24-036: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, AND WHO WERE QUALIFED THROUGH RFQ-24-037: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES.

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.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	32.
CAF#	G-01-41-705-024-213 and G
Purchase Req. #	
Result	

RESOLUTION TO INCREASE THE AMOUNT APPROPRIATED FOR CONTRACTORS WHO WERE QUALIFIED THROUGH RFQ-24-036: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL INSULATION AND VENTILATION REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES, AND WHO WERE QUALIFED THROUGH RFQ-24-037: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL WINDOWS AND DOORS REPAIR AND INSTALLATION WITH OTHER ENERGY CONSERVATION MEASURES.

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 County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision-making powers on behalf of the County; and

WHEREAS, the County, through its Division of Weatherization and Home Energy (hereafter "Division") of the Department of Senior Services administers various programs to reduce energy costs for low- income residents in Passaic County by improving energy efficiency; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-24-036: Weatherization Assistance Program (hereafter "WAP") Residential Insulation and Ventilation Repair and Installation with other Energy Conservation Measures (hereafter "RFQ-24-036"), seeking qualifications for a pool of qualified contractors to provide professional weatherization remediation services consisting of insulation, ventilation, and related work activity for residents of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., the Purchasing Agent issued RFQ-24-037 WAP Residential Windows and Doors Repair and Installation with Other Energy Conservation Measures (hereafter "RFQ-24-037"), seeking qualifications for a pool of qualified contractors to provide professional weatherization remediation services consisting of windows, doors, and related work activity for residents of 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 RFQ-24-036 and RFQ-24-037 are 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, pursuant to Resolution R-23-1057, dated November 21, 2023, the Board authorized the qualification and award of contract to Divine Energy Solutions Inc. of Dover, NJ (through RFQ-24-036) and authorized the qualification and award of contract to C.A. Spinella, Inc. of Kinnelon, NJ and BGI Resources International Corp of Cherry Hill, NJ (through RFQ-24-037), all on a as-needed basis, for the period January 1, 2024 through December 31, 2024; with an appropriation amount of two hundred eighty and 00/100 ($280,000.00) dollars; and

WHEREAS, subsequently, the Division received the Low-Income Home Energy Assistance Program (hereafter "LIHEAP") Weatherization 2024 grant and received a grant amendment increase for the Department of Energy (hereafter "DOE") Weatherization 2023 Grant;

WHEREAS, the Division is requesting to add LIHEAP Weatherization 2024 funds in the amount of one hundred six thousand nine hundred forty five and 00/100 ($106,945.00) dollars and the DOE Weatherization 2023 grant funds in the amount of one hundred ninety eight thousand two hundred seventy six and 67/100 ($198,276.67) cents to the appropriation amount for the qualified vendors above, increasing the total appropriation amount for RFQ-24-036 and RFQ-24-037 to five hundred eighty five thousand two hundred twenty one and 67/100 ($585,221.67) cents; and

WHEREAS, funds are available in Account Nos. G-01-41-705-024-213 and G-01-41-708-023-213 or any other 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 2024 and/or subsequent years' County budget(s); and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et.seq., vendors executed the Non-Involvement in Prohibited Activities in Russia or Belarus Certification, certifying the vendors are not involved in prohibited activities in Russia and Belarus, and the County confirmed vendors are 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 April 2, 2024, meeting of the Health and

Human Services Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED., that the Board authorizes an increase in Low Income Home Energy Program Weatherization 2024 funds in the amount one hundred six thousand nine hundred forty five and 00/100 ($106,945.00) dollars and the Department of Energy Weatherization 2023 grant funds in the amount of one hundred ninety eight thousand two hundred seventy six and 67/100 ($198,276.67) cents to the appropriation amount for the qualified vendors above, increasing the total appropriation amount for RFQ-24-036 and RFQ-24-037 to five hundred eighty five thousand two hundred twenty one and 67/100 ($585,221.67) cents; and

LET IT BE FURTHER RESOLVED, that the Director of the Board, the Clerk to the Board, County Counsel, Director to the Weatherization & Home Energy Division, and Purchasing Agent are authorized to execute an agreement.

JDP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $305,221.67

APPROPRIATION:
G-01-41-705-024-213 - $106,945.00
G-01-41-708-024-213 - $198,276.67

PURPOSE: Authorize increase in award to Divine Energy Solutions, Inc., of Dover, NJ to provide insulation, ventilation and related work activity, C.A. Spinella, Inc., of Kinnelon, NJ to provide windows, doors and related work activity, and BGI Resources International Corp. of Cherry Hill, NJ to provide sliding glass doors and related work activity.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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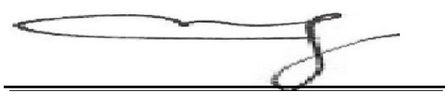
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A CONTRACT AWARD TO PLATINUM NETWORKS GROUP, LLC D/B/A PLATINUM NETWORKS FOR FLIR SYSTEM SUPPORT AND MAINTENANCE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-043

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HEALTHCARE CENTER

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	33.
CAF#	4-01-27-172-001-219
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A CONTRACT AWARD TO PLATINUM NETWORKS GROUP, LLC D/B/A PLATINUM NETWORKS FOR FLIR SYSTEM SUPPORT AND MAINTENANCE FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-043

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

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

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

WHEREAS, on March 14, 2024, the Passaic County Purchasing Agent issued SB-24-043, FLIR System Support and Maintenance for Preakness Healthcare Center ("SB-24-043"), that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, Platinum Networks Group, LLC d/b/a Platinum Networks is the lowest responsible bidder to SB-24-043, as evidenced by the tally sheet, attached hereto and made part of this Resolution; and

WHEREAS, Platinum Networks Group, LLC d/b/a Platinum Networks agreed to extend pricing under the Passaic County CO-OP #38PCCP; and

WHEREAS, the Executive Director of Preakness is recommending to authorize a contract award to Platinum Networks Group, LLC d/b/a Platinum Networks for FLIR system support and maintenance for a one (1) year term, commencing May 1, 2024 and expiring April 30, 2025, in an amount not to exceed forty-four thousand six hundred dollars ($44,600.00), with one-year option to be exercised at the discretion of the Board; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Platinum Networks Group, LLC d/b/a Platinum Networks 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 Platinum Networks Group, LLC d/b/a Platinum Networks is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. 4-01-27-172-001-219, or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 2, 2024, Health & Human Services Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic authorizes a contract award to Platinum Networks Group, LLC d/b/a Platinum Networks to provide FLIR system support and maintenance for Preakness Healthcare Center for a one (1) year contract term, commencing May 1, 2024 and expiring April 30, 2025, in an amount not to exceed forty-four thousand six hundred dollars ($44,600.00), with one-year option to be exercised at the discretion of the Board, in accordance with the terms and conditions set forth in SB-24-043.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Executive

Director of Preakness, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $44,600.00

APPROPRIATION: 4-01-27-172-001-219

PURPOSE: Award contract to Platinum Networks Group, LLC d/b/a Platinum Networks to provide FLIR system support and maintenance for Preakness Healthcare Center.

Richard Cahill, Director of Finance

DATED: April 9, 2024

COUNTY OF PASSAIC

PREAKNESS HEALTH,Co of Passaic
(Q) 973-585-1493
305 OLDHAM RD - WYKENA GREEN
WAYNE, NJ 07470

REQUISITION
NO. R4-10672

SHIP TO
COUNTY OF PASSAIC PREAKNESS HEALTHCARE CENTER 305 OLDHAM ROAD WAYNE, NJ 07470

VENDOR
VENDOR #: PLATI005 PLATINUM NETWORKS LLC. 470 ADRIAN AVENUE OCEANPORT, NJ 07757

ORDER DATE: 03/27/24
DELIVERY DATE: 03/27/24
STATE CONTRACT:
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	FLIR System Support and Maintenance Encumbrance Purposes Only!! Bid: RFQ-24-043 Reso_____Date_____ Contract period:May 1, 2024-April 30, 2025	4-01-27-172-001-219	44,600.0000	44,600.00
			TOTAL	44,600.00

REQUESTING DEPARTMENT DATE

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

Nadege Allwaters, Esq.
County Counsel
Leslie Park, Esq.
Deputy County Counsel

Taken by: Hashiah Brown
Taken by: Nichelle Tello
Typed by: **Marley Garcia**

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on **March 26, 2024** at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-24-043 FLIR System Support and Maintenance for Preakness Healthcare Center

Vendor	Ack of Addenda	Disc. Stm.	Non-Coll. Aff.	Disc. I/A Iran	Business Reg. Cert.	Avail to Co-Op	Non-Inv. Russia/Belarus	Bid Total
Platinum Networks Group LLC 470 Adrian Ave Oceanport, NJ 07757	**X**	**X**	**X**	**X**	**Not Submitted**	**Yes**	**X**	**Subject to Tally**

PREAKNESS HEALTHCARE CENTER
PRICING TABLE FOR SERVICES OF
FLIR SECURITY CAMERA MAINTENANCE, INSPECTION AND REPAIR

1. Annual Maintenance: Includes all labor and bucket truck charges on system for maintenance purposes including labor for one system upgrade on DVTEL software and server.
   Annual inspection and preventative maintenance of system components:

   $ 2400.00 /Quarterly Inspection (x) 4 = 9600.00 1st Year *
   $ 2600.00 /Quarterly Inspection (x) 4 = 10400.00 1st Option Year *

   * REQUIRES PURCHASE OF ANNUAL FLIR SSA ALSO -

2. Service rates for repairs and other items as needed for items not covered under item 1 above. All rates must be inclusive. The County will not pay additional travel or fuel fees for a service call.

Description	On Site ($/hr.) 1st Year	Remote/Online ($/hr.) 1st Year	On Site ($/hr.) 1st Option	Remote/Online ($/hr.) 1st Option
Critical Emergency Service	$225	INCLUDED	$236.25	INCLUDED
Emergency Service	$200	INCLUDED	$210	INCLUDED
Normal Service	$165	INCLUDED	$173.25	INCLUDED
Holiday Service	$250	INCLUDED	$262.50	INCLUDED

3. Parts approved for purchase by Facilities Director are billed at specified mark up. Indicate your mark up and date of price of list for parts.

The County of Passaic Preakness Healthcare Center also has a need for equipment, parts and supplies necessary for upgrades to its previously installed FLIR security camera system.	Parts Percentage Discount % 5

To the Passaic County Board of County Commissioners:

The undersigned hereby declares that he/she has carefully examined the Bid Documents and that he will contract to carry out and complete said Project at the following prices:

Signature of Authorized Representative: [signature]

Name (*Please Print or Type*): MICKEY BRANSON

Title (*Please Print*): PRESIDENT **Date:** 3/14/24

Telephone Number: 610 310 9165 **Fax Number:** N/A

Email Address: MBRANSON@PLATINUMNETWORKS.ORG

DISCLOSURE OF INVESTMENT ACTIVITIES IN IRAN

Part 1: Certification

Pursuant to Public Law 2012, c. 25, any person or entity that submits a bid or proposal or otherwise proposes to enter into or renew a contract must complete the certification below to attest, under penalty of perjury, that the person or entity, or one of the person or entity's parents, subsidiaries, or affiliates, is not identified on a list created and maintained by the New Jersey Treasury's Chapter 25 list as a person or entity engaging in investment activities in Iran.

The Chapter 25 list is found on the State of New Jersey Division of Purchase and Property website at http://www.state.nj.us/treasury/purchase/pdf/Chapter25List.pdf. Bidders must review the list prior to completing the certification below. Failure to complete the certification will render a bidder's proposal non-responsive.

PLEASE CHECK THE APPROPRIATE BOX:

☑ I certify, pursuant to Public Law 2012, c. 25, that neither the bidder listed herein nor any of the bidder's parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's list of entities determined to be engaged in prohibited activities in Iran pursuant to P.L. 2012, c. 25. I further certify that I am the person listed above, or I am an officer or representative of the entity listed above and am authorized to make this certification on its behalf. **I will skip Part 2 and sign and complete the Certification below.**

OR

☐ I am unable to certify as above because the bidder and/or one of more of its parents, subsidiaries, or affiliates is listed on the New Jersey Department of Treasury's Chapter 25 list. I will provide a detailed, accurate, and precise description of the activities in Part 2 below and sign and complete the Certification below. Failure to provide such will result in the proposal being rendered as non-responsive and appropriate penalties, fines, and/or sanctions will be assessed as provided by law.

Part 2: Please provide further information related to investment activities in Iran.

Name N/A **Relationship to Bidder/Offeror** _____

Description of Activities _____

Duration of Engagement _____ **Anticipated Cessation Date** _____

Bidder/Offeror Contact Name _____ **Contact Phone Number** _____

Certification: I, being duly sworn upon my oath, hereby represent and state that the foregoing information and any attachments thereto to the best of my knowledge are true and complete. I attest that I am authorized to execute this certification on behalf of the above referenced person or entity. I acknowledge that Passaic County is relying on the information contained herein and hereby acknowledge that I am under a continuing obligation from the date of this certification through the completion of any contracts with the County to notify the County in writing of any changes to the answers of information contained herein. I acknowledge that I am aware that it is a criminal offense to make a false statement or misrepresentation in this certification, and if I do so, I recognize that I am subject to criminal prosecution under the law and that it will also constitute a material breach of my agreement(s) with Passaic County, New Jersey and that the County at its option may declare any contract(s) resulting from this certification void and unenforceable.

Name of Bidder (*Please Print*): Platinum Networks Group LLC d/b/a Platinum Networks

Signature of Authorized Representative: _____

Name (*Please Print*): Mickey Branson

Title (*Please Print*): President **Date:** 3/14/24

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ **A.** That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ **B.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ **C.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative	Date: 3/14/24
Print Name and Title of Vendor's Authorized Representative: Mickey Branson President	Vendor's FEIN, EIN, or FTIN: 87-2287154
Vendor's Name: Platinum Networks Group LLC	Vendor's Phone Number: 6103091165
Vendor's Address (Street Address): 470 Abright Ave	Vendor's Fax Number: N/A
Vendor's Address (City/State/Zip Code): Oceanport NJ 07757	Vendor's Email Address: MBranson@platinumnetworks.org

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

STATE OF NEW JERSEY
BUSINESS REGISTRATION CERTIFICATE

Taxpayer Name:	PLATINUM NETWORKS GROUP LLC
Trade Name:	PLATINUM NETWORKS
Address:	470 ADRIAN AVE OCEANPORT, NJ 07757
Certificate Number:	2627244
Effective Date:	September 02, 2021
Date of Issuance:	March 26, 2024

For Office Use Only:

20240326110124156

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION INCREASING THE APPROPRIATION TO MIVILA CORP. D/B/A MIVILA FOODS FOR MEAT PRODUCTS AND PROVISIONS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.10 AND SB-23-069

THIS RESOLUTION WAS REQUESTED BY:
PREAKNESS HEALTHCARE CENTER

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	34.
CAF#	4-01-27-172-001-M02 ($15,(
Purchase Req. #	
Result	

RESOLUTION INCREASING THE APPROPRIATION TO MIVILA CORP. D/B/A MIVILA FOODS FOR MEAT PRODUCTS AND PROVISIONS FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.A.C. 5:30-11.10 AND SB-23-069

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

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

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

WHEREAS, on June 30, 2023, the Passaic County Purchasing Agent issued SB-23-069, Meat Products and Provisions for Preakness Healthcare Center ("SB-23-069"), soliciting competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, on July 13, 2023, the Purchasing Agent unsealed bid proposals responsive to SB-23-069, and Mivila Corp. d/b/a Mivila Foods was among the lowest responsible bidders; and

WHEREAS, on August 8, 2023, the Board passed Resolution No. R-23-0739, authorizing a contract award to Mivila Corp. d/b/a Mivila Foods for meat products and provisions for Preakness for a one (1) year term, commencing August 9, 2023 and expiring August 8, 2024, in an amount not to exceed seventy thousand five hundred dollars ($70,500.00), with one-year option to be exercised at the discretion of the Board; and

WHEREAS, the Executive Director of Preakness is recommending to authorize an additional appropriation to Mivila Corp. d/b/a Mivila Foods for meat products and provisions for Preakness, in an amount not to exceed fifty thousand dollars ($50,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.10, the County is permitted to increase the award amount under contracts competitively bid pursuant to N.J.S.A. 40A:11-4, where such contracts are deemed open-ended contracts, as is the case here; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Mivila Corp. d/b/a Mivila Foods 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 Mivila Corp. d/b/a Mivila Foods is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Accounts No. 4-01-27-172-001-M02 ($15,000.00) and 4-01-27-172-001-F04 ($35,000.00), or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 2, 2024, Health and Human Services Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.10, the Board of County Commissioners of the County of Passaic authorizes an additional appropriation to Mivila Corp. d/b/a Mivila Foods for meat products and provisions for Preakness Healthcare Center, in an amount not to exceed fifty thousand dollars ($50,000.00), for a total contract award in an

amount not to exceed one hundred twenty thousand five hundred dollars ($120,500.00) for the contract term, commencing August 9, 2023 and expiring August 8, 2024, with one-year option to be exercised at the discretion of the Board, in accordance with the terms and conditions set forth in SB-23-069.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Purchasing Agent, Executive Director of Preakness, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $50,000.00

APPROPRIATION: 4-01-27-172-001-M02 - $15,000.00
4-01-27-172-001-F04 - $35,000.00

PURPOSE: Authorize increase in award to Mivila Corp. d/b/a Mivila Foods for meat products and provisions for Preakness Healthcare Center.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Meat Products & Provisions for Preakness Healthcare

REQUISITION No./CONTRACT No. SB-23-069

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative	Date: March 27, 2024
Print Name and Title of Vendor's Authorized Representative: Zuli Hernandez Bid Coordinator	Vendor's FEIN, EIN or FTIN: 22-1721987
Vendor's Name: Mivila Foods	Vendor's Phone Number: 973 278 4148
Vendor's Address (Street Address): 220 Getty Avenue	Vendor's Fax Number: 973 278 9332
Vendor's Address (City/State/Zip Code): Paterson NJ 07503	Vendor's Email Address: bid@mivila.com

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF INTERFACE STUDIO SET LVT FLOORING FROM RFS COMMERCIAL, INC. FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF NUTRITION SERVICES, 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:

Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	35.
CAF#	T-20-56-870-007-801
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PURCHASE AND INSTALLATION OF INTERFACE STUDIO SET LVT FLOORING FROM RFS COMMERCIAL, INC. FOR THE DEPARTMENT OF SENIOR SERVICES, DIVISION OF NUTRITION SERVICES, PURSUANT TO N.J.S.A. 40A:11-12, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, RFS Commercial, Inc. submitted competitive pricing for G2005 - Carpet and Floor Coverings, Supplies and Installation - Statewide, Master Blanket Purchase Order 23-FOOD-47763, to the State of New Jersey, Department of the Treasury, Division of Purchase and Property; and

WHEREAS, the Director of Senior Services received a quote from RFS Commercial, Inc., attached hereto and made part of this Resolution, for the purchase and installation of Interface Studio Set LVT flooring for the Department of Senior Services, Division of Nutrition located at 930 Riverview Drive, Totowa, New Jersey, in an amount not to exceed four thousand three hundred twenty-five dollars and sixty-six cents ($4,325.66), which is being recommended to the Board for approval; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., RFS Commercial, Inc. 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 RFS Commercial, Inc. is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. T-20-56-870-007-801, or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 2, 2024, Health & Human Services Committee meeting, 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 authorizes the purchase and installation of Interface Studio Set LVT flooring from RFS Commercial, Inc. for the Department of Senior Services, Division of Nutrition, in an amount not to exceed four thousand three hundred twenty-five dollars and sixty-six cents ($4,325.66).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of Senior Services and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $4,325.66

APPROPRIATION: T-20-56-870-007-801

PURPOSE: Award contract to RFS Commercial, Inc. for the purchase and installation of Interface Studio Set LVT flooring for the Department of Senior Services, Division of Nutrition.

Richard Cahill, Director of Finance

DATED: April 9, 2024

COUNTY OF PASSAIC

DIV OF SENIOR & NUTRITION SRVS
CO OF PASSAIC, (Q)973-569-4060
930 RIVERVIEW DRIVE, SUITE 200
TOTOWA, NJ 07512

REQUISITION
NO. R4-10653

SHIP TO	COUNTY OF PASSAIC OFFICE ON AGING/NUTRITION 930 RIVERVIEW DRIVE, SUITE 200 TOTOWA, NJ 07512
VENDOR	VENDOR #: 11682 RFS COMMERCIAL, INC. 280 N. MIDLAND AVENUE BUILDING M - POSTAL UNIT #220 SADDLE BROOK, NJ 07663

ORDER DATE: 03/27/24
DELIVERY DATE:
STATE CONTRACT: 22-FOOD-47763
F.O.B. TERMS:

QTY/UNIT	DESCRIPTION	ACCOUNT NO.	UNIT PRICE	TOTAL COST
1.00	INTERFACE STUDIO LVT COLOR AS PER DESCRIPTION IN QUOTE QUOTE #: 97650 DATED: 3/15/24 FOR NUTRITION KITCHEN & REC AIDE OFFICE, ADC STATE CONTRACT #: 22-FOOD-47763	T-20-56-870-007-801	4,325.6600	4,325.66
			TOTAL	4,325.66

REQUESTING DEPARTMENT DATE

RFS Commercial Inc
Transforming space into place

Proposal

Proposal Date: 3/15/2024
Proposal #: 97650

280 N,Midland Ave.
Building M, Postal Unit 220
Saddle Brook, NJ 07663

Bill To:

County of Passaic
Engineering Department
401 Grand Street Rm 524
Paterson, NJ 07505

Ship To

Senior Services
Nutrition Kitchen & Rec Aide Office
930 Riverview Drive
Totowa, NJ 07512
Attn: Shirley Force

PO #	Project	Terms	Due Date	REP
		Net 21 Days	4/5/2024	ARP

Description	Qty.	Unit of Meas.	Rate	Total
NJ State Contract - Interface - 22-FOOD-47763			0.00	0.00
The following proposal is to supply and install Interface Studio Set LVT Color Silverlight in the location referenced above. Prior to installation, remove existing VCT and dispose off premises.Skim coat existing subfloor as needed to prepare for new installation. New 4" cove base, Color TBD on wall perimeters to replace existing. Vinyl transitions at doorways as necessary. Furniture to be handled by RFS Commercial, Inc. during installation. Price is inclusive of 2nd shift hours, Monday - Friday 4:30pm-12am.			0.00	0.00
A007 Interface LVT Studio Set 4.5mm	269.1	sf	3.32	893.41
1001417 Interface 2000 Plus Adhesive - 4 gal	1	4 gal	120.59	120.59
Interface 2nd shift hours	11	hours	301.06	3,311.66

This proposal expires (30) days from the date of issue. This proposal excludes removal of existing flooring, floor prep, plywood, furniture handling, attic stock, labor, moisture testing and/or remediation, alterations or changes of any kind to the site, changes or upgrades of proposed material or off hours work unless otherwise stated on the proposal. Unless otherwise stated, installation is guaranteed for (1) year from the date of installation. Materials will only be held in RFS warehouse for 30 days. After 30 days you will receive a materials only invoice an arrangements for deliver will be made.

Total $4,325.66

Phone:	Web Site
201-796-0006	www.rfscommercial.com

STATE CONTRACTS:
Interface - 22-FOOD-47763
Shaw 22-FOOD-44764
Furniture & Accessories - ESCNJ 22/23-08
Interface Sourcewell 080819-IFA
Shaw Sourcewell -080819-SII
Tarkett - Sourcewell - 080819-TFU
Commercial Air Purifiers #ESCNJ 20/21-48
#34 HUNCCP Commercial Floor Covering & Related Services #215

LBJ INTERIOR SOLUTIONS

Certified WBE Women's Business Enterprise

3/25/2024

County of Passaic
Department of Special Services
930 Riverview Drive, Suite 200, Totowa, NJ 07512

Christine Mancini
Christineb@passaiccountynj.org

Interface State Contract
#23-FOOD-47763

RE: Nutrition Office

123.8	SF	Interface LVT A007 Studio Set 4.5mm	@ $3.32/SF	$ 411.02
1	EA	2000+ Adhesive 1 Gallon	@ $34.91/EA	$ 34.91
6	HR	Labor	@ $261.54/HR	$ 1,569.24
			Total:	$ 2,015.17

- Regular Hours, Monday – Friday 7am – 3:00PM
- Furniture must be removed from area prior to starting installation.
- Moisture mitigation and self-leveling not included.

Sincerely,

Jamie Eckmayer
(201) 981-1084
LBJ Interior Solutions LLC

LBJ INTERIOR SOLUTIONS

Certified WBE Women's Business Enterprise

3/25/2024

County of Passaic
Department of Special Services
930 Riverview Drive, Suite 200, Totowa, NJ 07512

Christine Mancini
Christineb@passaiccountynj.org

Interface State Contract
#23-FOOD-47763

RE: Angelas Office

161.48	SF	Interface LVT A007 Studio Set 4.5mm	@ $3.32/SF	$ 536.11
1	EA	2000+ Adhesive 1 Gallon	@ $34.91/EA	$ 34.91
7	HR	Labor	@ $261.54/HR	$ 1,830.78
			Total:	$ 2,401.80

- Regular Hours, Monday – Friday 7am – 3:00PM
- Furniture must be removed from area prior to starting installation.
- Moisture mitigation and self-leveling not included.

Sincerely,

Jamie Eckmayer
(201) 981-1084
LBJ Interior Solutions LLC

HANNON FLOORS

March 27, 2024

Passaic County Dept. of Senior Services

Re: Kitchenette Flooring replacement
State Contract G2005 Interface 23-FOOD-47763

Christine,

We are pleased to submit our proposal for moving/lifting furniture, removal and disposal existing vct, skim-coating floors to prep for LVT installation, and furnishing and installing Interface Studio Set LVT and 4 inch cove base after hours in Kitchenette at Passaic County Dept. of Senior Services as per State Contract.

Line #	Description	Unit Price	Quantity	Total
0002	SIN 321918 A007- Studio Set 4.5mm LVT	$3.30 ft	135 ft	$445.50
0004	Ancillary Supplies 1001417- Adhesive: 2000 Plus(1 gallon)	$34.91	1	$34.91
0004	Ancillary Supplies 522-820 Wall Base- 4 inch cove	$0.84LF	60 LF	$50.40
0003	Installation Services Labor Rate	$165.00	14 hours	$2,310.00
			Complete	$2,840.81

Notes:

1. After hours labor as defined as 5pm start time Monday-Friday, price excludes weekend work
2. All electronics and loose items on any furniture or shelving to be removed by owner prior to Hannons moving/lifting
3. All Filing cabinets to be emptied of top two drawers prior to Hannons moving them

Regards,

Kevin Pupa

1119 Springfield Road Union, New Jersey 07083 T 908.686.6333 F 908.687.9435 E sales@hannonfloor.com

HANNON FLOORS

March 27, 2024

Passaic County Dept. of Senior Services

Re: Angela Sconzo Rec aide office flooring replacement
State Contract G2005 Interface 23-FOOD-47763

Christine,

We are pleased to submit our proposal for moving/lifting furniture, removal and disposal existing vct, skim-coating floors to prep for LVT installation, and furnishing and installing Interface Studio Set LVT and 4 inch cove base after hours in Rec Aide office at Passaic County Dept. of Senior Services as per State Contract.

Line #	Description	Unit Price	Quantity	Total
0002	SIN 321918 A007- Studio Set 4.5mm LVT	$3.30 ft	162 ft	$534.60
0004	Ancillary Supplies 1001417- Adhesive: 2000 Plus(1 gallon)	$34.91	1	$34.91
0004	Ancillary Supplies 522-820 Wall Base- 4 inch cove	$0.84LF	60 LF	$50.40
0003	Installation Services Labor Rate	$165.00	14 hours	$2,310.00
			Complete	$2,929.91

Notes:

1. After hours labor as defined as 5pm start time Monday-Friday, price excludes weekend work
2. All electronics and loose items on any furniture or shelving to be removed by owner prior to Hannons moving/lifting
3. All Filing cabinets to be emptied of top two drawers prior to Hannons moving them

Regards,

Kevin Pupa

1119 Springfield Road Union, New Jersey 07083 908.686.6333 908.687.9435 sales@hannonfloor.com

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION _____

REQUISITION No./CONTRACT No. _____

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative	03/27/2024 Date
Joseph Marscovetra Print Name and Title of Vendor's Authorized Representative	22-3442975 Vendor's FEIN, EIN or FTIN
RFS Commercial, Inc. Vendor's Name	201-796-0006 Vendor's Phone Number
280 N. Midland Avenue Bldg M Vendor's Address (Street Address)	201-796-0093 Vendor's Fax Number
Saddle Brook, NJ 07663 Vendor's Address (City/State/Zip Code)	info@rfscommercial.com Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

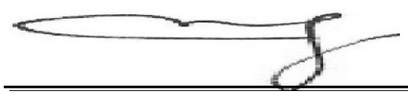
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A CONTRACT AWARD TO DEALMED MEDICAL SUPPLIES, LLC TO PROVIDE MODERNA COVID-19 VACCINES AND RELATED SUPPLIES TO THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-029

THIS RESOLUTION WAS REQUESTED BY:
HEALTH

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Health and Human Services
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/5/2024
Adopted Date	
Agenda Item	36.
CAF#	G-01-41-772-020-PE1
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A CONTRACT AWARD TO DEALMED MEDICAL SUPPLIES, LLC TO PROVIDE MODERNA COVID-19 VACCINES AND RELATED SUPPLIES TO THE PASSAIC COUNTY DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A:11-4, ET SEQ. AND SB-24-029

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic ("Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Department of Health Services is responsible for protecting and promoting the health of approximately 510,000 residents of the County; and

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

WHEREAS, on January 24, 2024, the Passaic County Purchasing Agent issued SB-24-029, COVID-19 Vaccines for the Passaic County Department of Health Services ("SB-24-029"), that solicited competitive pricing from qualified vendors for the goods and services sought therein; and

WHEREAS, Dealmed Medical Supplies, LLC is the lowest responsible bidder to SB-24-029, as evidenced by the tally sheet, attached hereto, and made part of this Resolution; and

WHEREAS, Dealmed Medical Supplies, LLC agreed to extend pricing under the Passaic County CO-OP #38PCCP; and

WHEREAS, the Department of Health Services is recommending to authorize a contract award to Dealmed Medical Supplies, LLC to provide Moderna COVID-19 vaccines and related equipment to the Department of Health Services in accordance with the vendor's bid response under SB-24-029, for a contract term, commencing April 10, 2024 and expiring April 9, 2025, in an amount not to exceed fifty-six thousand seven hundred sixty dollars and fifty cents ($56,760.50), with one-year option to be exercised at the discretion of the Board; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., Dealmed Medical Supplies, LLC 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 Dealmed Medical Supplies, LLC is not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. G-01-41-772-020-PE1, or any other 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 2024 and/or subsequent County budget(s), which is attached hereto and made part of this Resolution; and

WHEREAS, this matter was discussed at the April 2, 2024, Health & Human Services Committee meeting, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic authorizes a contract award to Dealmed Medical Supplies, LLC to provide Moderna COVID-19 vaccines and related equipment to the Department of Health Services for a contract term, commencing April 10, 2024 and expiring April 9, 2025, in an amount not to exceed fifty-six thousand seven hundred sixty dollars and fifty cents ($56,760.50), in accordance with the vendor's response to SB-24-029, with one-year option to be exercised at the discretion of the Board.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of

Health Services, Purchasing Agent, and Director of the Board are authorized to take any action necessary to carry out the purpose of this Resolution.

SF April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $56,760.50

APPROPRIATION: G-01-41-772-020-PE1

PURPOSE: Award contract to Dealmed Medical Supplies, LLC to provide Moderna COVID-19 vaccines and related equipment to the Department of Health Services.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

CONTRACT/BID SOLICITATION TITLE Covid-19 Vaccines for the Passaic County Department of Health Services

CONTRACT/BID SOLICITATION No. SB-24-029

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

03/25/2024
Date

Jasper Pratt EMS Account Manager
Print Name and Title of Vendor's Authorized Representative

27-4406890
Vendor's FEIN,EIN or FTIN

Dealmed Medical Supplies LLC
Vendor's Name

718-395-3124
Vendor's Phone Number

3512 Quentin Rd Ste 110
Vendor's Address (Street Address)

718-838-1390
Vendor's Fax Number

Brooklyn NY 11234
Vendor's Address (City/State/Zip Code)

JPratt@Dealmed.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

Sherry Arvanitakis, Q.P.A.
Purchasing Agent

Taken by: Hashiah Brown
Taken by: Darlene Morel
Typed by: **Shantiece Durham**

COUNTY OF PASSAIC
BID TALLY SHEET
Straight Bids

Nadege Allwaters, Esq.
County Counsel
Leslie Park, Esq.
Deputy County Counsel

PURCHASING DEPARTMENT

Bids received at 10:30 a.m. on February 2, 2024 at the Passaic County Procurement Center, 495 River Street Second Floor, Paterson, NJ 07524
SB-24-029 Covid-19 Vaccines for the Passaic County Department of Health Services

Vendor	Ack of Addenda	Disc. Stm.	Non-Coll. Aff.	Disc. I/A Iran	Business Reg. Cert.	Avail to Co-Op	Non-Inv. Russia/Belarus	Bid Total
Dealmed Medical Supplies LLC 3512 Quentin Road Suite 110 Brooklyn, NY 11234	**X**	**X**	**X**	**X**	**X**	**YES**	**X**	**Total number of Items Bid: 4 Total Amount of Bid: $56,760.50**

passaic COUNTY NEW JERSEY

Sherry Arvanitakis QPA, Purchasing Director
Sherrya@passaiccountynj.org
www.passaiccountynj.org

Tel: 973-247-3300
Fax: 973-742-8295

To: Dealmed Medical Supplies LLC

Date: 3/25/2024

Ref: **Request for Extension of Award of Contract, SB-24-029 Covid-19 Vaccines for Passaic County Department of Health Services**

This is a request for an extension for award of contract for the **Request for Extension of Award of Contract, SB-24-029 Covid-19 Vaccines for Passaic County Department of Health Services.** Specifically, the extension for award of contract term will be extended from **April 2, 2024** to **May 2, 2024.**

With the exception of the provisions set forth herein, all terms and conditions set forth in the bid referenced above taken February 2, 2024 bid shall remain in full force and effect.

Kindly **email an executed signed copy of this letter to** **ProcurementOffice@passaiccountynj.org** and return a signed original to the address listed below as confirmation of your acceptance of the extension terms.

COUNTY OF PASSAIC
PROCUREMENT CENTER
495 RIVER ST. 2ND FLOOR
PATERSON,NJ 07524

Thank you for your continued cooperation.

Very truly yours,

Sherry Arvanitakis
Director of Purchasing

THE ABOVE TERMS ARE HEREBY ACCEPTED:

(Signature) 03/26/2024 (Date)

BID PROPOSAL

Proposals showing any erasure alteration must be initialed by bidder in ink. Altered items not initialed will not be considered for award.

Name of Bidder (*Please Print*): Dealmed Medical Supplies LLC

submits the following proposal for the

Covid-19 Vaccines for the Passaic County Department of Health Services

Project SB-24-029

Contract Period: Commencing Upon Award of Contract with One-Year Option to Renew

Covid-19 Vaccines for the Passaic County Health Department (SB-24-029)						
Contract Period: Commencing Upon Award of Contract with One-Year Option to Renew						
Delivery Address: 930 Riverview Dr., Suite 250, Totowa, NJ, 07512						
Item	Description	Specification	Quantity	Unit Price	Total Price	Comments
1	Pfizer	(Ages 12 +)	200 doses			
2	Pfizer	(Ages 5 yrs. -11 yrs.)	50 doses			
3	Pfizer	(Ages 6mo- 4yrs.)	120 doses			
4	Moderna	(Ages 12+)	300 doses	$126.00	$37,800.00	Moderna (10/6x) 80777-0102-95
5	Moderna	(Ages 6mo- 11 yrs.)	150 doses	$126.00	$18,900.00	Moderna (10/6x) 80777-0287-92
6	Novavax	(Ages 12 +)	20 doses			
7	Needles without syringes	25Gx1"	500 needles	$0.042	$21.00	Exel International 26405 (100/bx)
8	Syringe without Needles	1mL	500 syringes	$0.079	$39.50	Oynarex 6487 (100/bx)

Total Number of Items Bid: Four (4)

Total Amount of Bid: $ 56,760.50

BIDDERS PLEASE SUBMIT ORIGINAL AND TWO (2) COPIES

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

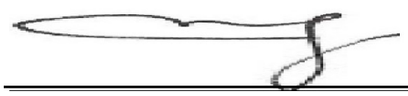
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	37.
CAF#	C-04-55-166-002-920
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO DEWBERRY ENGINEERS, INC., TO PERFORM A COURSE FACILITIES ASSESSMENT AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter "RFQ-24-043") seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Dewberry Engineers, Inc.; 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 environmental health and safety engineers for calendar year 2024 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, the Director of the Department of Parks & Recreation is recommending an award of contract to Dewberry Engineers, Inc., in an amount not to exceed twenty-five thousand fifty-two dollars ($25,052.00) to perform a facilities assessment at Preakness Valley Golf Course in the Township of Wayne; and

WHEREAS, funds are available in Account No., C-04-55-166-002-920 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Dewberry Engineers, Inc., in an amount not to exceed twenty-five thousand fifty-two dollars ($25,052.00) to perform a facilities assessment at Preakness Valley Golf Course in the Township of Wayne as recommended by the Director of the Department of Parks & Recreation.

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 Dewberry Engineers, Inc. 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 of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any

other steps necessary to carry out the purpose of this Resolution.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $25,052.00

APPROPRIATION: C-04-55-166-002-920

PURPOSE: Award contract to Dewberry Engineers, Inc to perform a facilities assessment at Preakness Valley Golf Course in the Township of Wayne.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SEETON TURF WAREHOUSE, LLC D/B/A NOBLE TURF TO PURCHASE EXTERIS STRESSGARD FUNGICIDE FOR USE AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-3

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	38.
CAF#	4-01-28-198-002-F05
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO SEETON TURF WAREHOUSE, LLC D/B/A NOBLE TURF TO PURCHASE EXTERIS STRESSGARD FUNGICIDE FOR USE AT PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, the County of Passaic (hereafter "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 County Commissioners for the County of Passaic (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest $1,000; and

WHEREAS, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars ($44,000.00), in accordance with the law; and

WHEREAS, Seeton Turf Warehouse, LLC d/b/a Noble Turf, of Mount Laurel, New Jersey, provided a quote to the Director of the Department of Parks & Recreation for the purchase of Exteris Stressgard, a fungicide for use on fairways at Preakness Valley Golf Course in the Township of Wayne, in a total amount not to exceed twenty-six thousand three hundred fifty-two dollars ($26,352.00), which is being recommended for Board approval by the Director of the Department of Parks & Recreation; and

WHEREAS, Seeton Turf Warehouse, LLC d/b/a Noble Turf, has executed a Business Entity Disclosure Certification for Non-Fair and Open Contracts pursuant to N.J.S.A. 19:44A-20.8, stating that Direct Supply has not made and will not make any reportable contributions pursuant to N.J.S.A. 19:44A-1, et seq. that would bar award of this contract, which is attached hereto and made part of this resolution; and

WHEREAS, funds are available in Account No. 4-01-28-198-002-F05 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Seeton Turf Warehouse, LLC d/b/a Noble Turf, in a total amount not to exceed twenty-six thousand three hundred fifty-two dollars ($26,352.00) for the purchase of Exteris Stressgard, a fungicide for use on fairways at Preakness Valley Golf Course in the Township of Wayne, as recommended by the Director of the Department of Parks & Recreation.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to the Seeton Turf Warehouse, LLC d/b/a Noble Turf, 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 the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $26,352.00

APPROPRIATION: 4-01-28-198-002-F05

PURPOSE: Award contract to Seeton Turf Warehouse, LLC d/b/a Noble Turf, for the purchase of Exteris Stressgard, a fungicide for use on fairways at Preakness Valley Golf Course in the Township of Wayne.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JCW, INC., D/B/A NATURAL GREEN LAWN CARE, TO RENOVATE THE ATHLETIC FIELDS AT DUNDEE ISLAND PARK IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-10.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	39.
CAF#	4-01-44-900-003-004
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JCW, INC., D/B/A NATURAL GREEN LAWN CARE, TO RENOVATE THE ATHLETIC FIELDS AT DUNDEE ISLAND PARK IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40A:11-10.

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 County Commissioners for the County of Passaic (hereinafter the "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, the Director of the Department of Parks & Recreation desires to renovate the athletic turf at Dundee Island Park in the City of Passaic; and

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

WHEREAS, the County is a member of the Educational Services Commission of New Jersey, which awarded a contract for Landscaping Services and Materials - All Regions, Contract #ESCNJ 23/24-09 to JCW, Inc., d/b/a Natural Green Lawn Care of Bridgewater, New Jersey to provide landscaping services and materials; and

WHEREAS, JCW, Inc., d/b/a Natural Green Lawn Care, provided a quote to the Director of the Department of Parks & Recreation to renovate the athletic fields at Dundee Island Park in the City of Passaic, in an amount not to exceed forty-six thousand five hundred seventy-six dollars ($46,576.00) attached to and made part of this resolution, which is being recommended for approval by the Director of the Department of Parks & Recreation; and

WHEREAS, funds are available in Account No. 4-01-44-900-003-004 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, the Board of County Commissioners of the County of Passaic is authorizing an award of contract to JCW, Inc., d/b/a Natural Green Lawn Care, to renovate the athletic fields at Dundee Island Park in the City of Passaic, in an amount not to exceed forty-six thousand five hundred seventy-six dollars ($46,576.00), as recommended by the Director of the Department of Parks & Recreation.

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

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $46,576.00

APPROPRIATION: 4-01-44-900-003-004

PURPOSE: Award contract to JCW, Inc., d/b/a Natural Green Lawn Care, to renovate the athletic fields at Dundee Island Park in the City of Passaic.

Richard Cahill, Director of Finance

DATED: April 9, 2024

February 8, 2024

Ref: 24-192
Co-op #ESCNJ 23/24-09

Vincent Spano
Passaic County Parks and Recreation
401 Grand St
Paterson, NJ 07505
vincents@passaiccountynj.org

Dundee Island Field Renovation Service

- Utilizing Rotodairon, till all turf for proposed soccer area
  - Approx. 120' x 240' (29,000 ft²)
- Rough grade till area to establish proper pitch
- Laser grade to proposed final heights
- Install tall fescue large roll sport field sod
- Add starter fertilizer following sodding to promote root growth

Preparation, supply and installation of sod: $400 per roll x 116 rolls = $46,400
Supply and application of starter fertilizer: $.006066 per ft² x 29,000 ft² = $176
Total Cost: $46,576

Respectfully submitted,

Mark Troyer
Operations Manager
mark@sportcaresfm.com
C: 732-609-4266 | O: 732-560-8844

READ, AGREED, AND ACCEPTED BY ADDRESSEE:

Signature: _____
Print Name: _____
Date: _____
PO #: _____

For Natural Green to schedule and execute above services, a signed agreement and/or PO from the customer must be sent to Natural Green directly.

RETURN SIGNED AGREEMENT AND/OR PO TO:
Natural Green
Fax: 732-560-8580
Email: carolyn@sportcaresfm.com

PO/Agreement can be mailed, e-mailed and/or faxed

All payments should be mailed to:
Natural Green
795 E. Main Street
Bridgewater, NJ 08807

Terms:
a) Payment shall be due within thirty (30) days of completion;
b) Unless otherwise agreed upon and noted herein, the visit shall be performed as scheduled by the parties on an agreed-upon date;
c) Accounts overdue beyond 30 days of billing will be charged at an interest rate of 1.5% per month (18.0% per annum);
d) This proposal is based on a single mobilization. If the site is not ready and additional mobilizations are necessary additional charges will apply;
e) The proposed price does not include any applicable sales or use taxes;
f) In the event that Natural Green is ultimately obliged to take collection procedures for payment, acceptor of this bid shall be liable for Natural Green's collection costs including attorney fees and costs.

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
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Nicolino Gallo
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Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH ELITE EQUINE 3, LLC, TO CONDUCT HORSE ETIQUETTE AND HORSE-RIDING LESSONS IN COLLABORATION WITH THE PASSAIC COUNTY DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	40.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A SERVICE AGREEMENT WITH ELITE EQUINE 3, LLC, TO CONDUCT HORSE ETIQUETTE AND HORSE-RIDING LESSONS IN COLLABORATION WITH THE PASSAIC COUNTY DEPARTMENT OF PARKS AND RECREATION, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ.

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

WHEREAS, on December 30, 2019, the Board passed Resolution No. R20191187, authorizing a lease with Elite Equine 3, LLC d/b/a Elite Equine Group (hereafter "Elite Equine Group") for the operation of the Garrett Mountain Reservation Equestrian Center

WHEREAS, the Director of the Department of Parks and Recreation is recommending that the Board approve a service agreement with Elite Equine Group, whereby the Elite Equine Group and the County collaborate in operating an eight-week program providing educational horsemanship lessons to County children aged 8-15 years old beginning April 15, 2024 through June 10, 2024 (hereafter "Program"); and

WHEREAS, the costs of the Program will be borne by participants, and the County will not be responsible for any payments to Elite Equine Group; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1 et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the service agreement with Elite Equine 3, LLC d/b/a/ Elite Equine Group to operate an eight-week program providing educational horsemanship lessons to County children aged 8-15 years old beginning April 15, 2024 through June 10, 2024 in collaboration with the Passaic County Department of Parks and Recreation.

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

KJB April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GENTILINI CHEVROLET, LLC FOR THE PURCHASE OF A 2023 CHEVROLET TAHOE PATROL SPEC FOR THE DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	41.
CAF#	T-20-56-880-024-801
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO GENTILINI CHEVROLET, LLC FOR THE PURCHASE OF A 2023 CHEVROLET TAHOE PATROL SPEC FOR THE DEPARTMENT OF HEALTH SERVICES, PURSUANT TO N.J.S.A. 40A: 11-12, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, Gentilini Chevrolet, LLC, submitted a competitive pricing under T2776S-Police Pursuit and SSV: Sedans and Sport Utility Vehicles, with Gasoline Engine, Master Blanket Purchase Order #21-FLEET-01485, to the State of New Jersey, Division of Purchase and Property in the Department of Treasury; and

WHEREAS, Gentilini Chevrolet, LLC, provided a quote for a 2023 Chevrolet Tahoe Patrol Spec to the Department of Health Services in the total amount of sixty-one thousand six hundred sixty-six dollars and eight cents ($61,666.08) attached to and made part of this resolution; and

WHEREAS, the Supervisor of Roads is recommending that the Board authorize an award of contract to Gentilini Chevrolet, LLC, for a 2023 Chevrolet Tahoe Patrol Spec in the amount of sixty-one thousand six hundred sixty-six dollars and eight cents ($61,666.08); and

WHEREAS, funds are available in Account No. T-20-56-880-024-801 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12, et seq. that the Board of County Commissioners of the County of Passaic authorizes an award of contract to Gentilini Chevrolet, LLC, for a 2023 Chevrolet Tahoe Patrol Spec for the Department of Health Services, in the amount of sixty-one thousand six hundred sixty-six dollars and eight cents ($61,666.08).

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Clerk of the Board, Supervisor of Roads, and County Counsel are hereby 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 the appropriate Purchase Order.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$61,666.08
APPROPRIATION:	T-20-56-880-024-801
PURPOSE:	Award contract to Gentilini Chevrolet, LLC, for a 2023 Chevrolet Tahoe Patrol Spec for the Department of Health Services.

Richard Cahill, Director of Finance

DATED: April 9, 2024

Gentilini Motors
2703 Fire Rd
Egg Harbor Township NJ 08234
(609) 484-0555
www.upfitme.com

Quote

#EST9557

3/7/2024

Bill To

County of Passaic
307 Pennsylvania Ave.
Passaic NJ 07503
United States

TOTAL

$61,666.08

Customer #	Expires	Sales Rep	Contract Ref
	3/21/2024	Dom Fresco	T2776-21-01485 TAHOE 4WD

Qty	Item	MSRP	Dist Amt	Ext Amt
1	**G-V-23TAH-NJS-9C1-PTL-STK** 2023 TAHOE 9C1 PATROL SPEC			
1	**CK10706-9C1-V-23** 2023 CHEVROLET TAHOE PPV 4X4 9C1 POLICE PATROL TAHOE AMENDMENT T-2776 2023 Chevrolet Tahoe (CK10706) 4WD 4dr Commercial **CK10706-ITEM** Blanket Order Number 21-FLEET-01485 Item # 3 Class-Item 071-05 Section 10 Price Line 19 from the Bid Solicitation. Chevrolet Tahoe Police Package Vehicle (PPV), 4-Door, 4WD, with Gasoline Engine as Model Year: 2022 Model: Tahoe Police Package Vehicle (PPV), 4-Door, 4WD, with Manufacturer's Body Code: Ck10706	$42,617.84	$42,617.84	$42,617.84
1	**9C1-PREP-KIT** 9C1/5W4 -PREP-KIT STK-Protection Package Dealer installed option on all stock vehicles	$1,799.00	$1,601.11	$1,601.11
1	**A50-CK10706-22 A50** Seats, front bucket	$350.00	$318.50	$318.50
1	**B30-CK10706-23 B30** Floor covering, color-keyed carpeting in occupant area, first and second row, removable.	$195.00	$177.45	$177.45
1	**B58-CK10706-22 B58** Floor mats, color-keyed carpeted first and second row, removable	$80.00	$72.80	$72.80

EST9557

Gentilini Motors
2703 Fire Rd
Egg Harbor Township NJ 08234
(609) 484-0555
www.upfitme.com

Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
1	**PQA-CK10706-23 PQA** 1FL Safety Package It will select: UHY Automatic Emergency Braking UEU Forward Collision Alert UE4 Following Distance Indicator UKJ Front Pedestrian Braking	$395.00	$359.45	$359.45
1	**RZB-CK10706-23** Color Keyed with lettering / Vinyl (dealer-installed) Door entry guard installed on each scuff plate (4 doors). Reflective grade vinyl is visible when doors are open. (Item can be duplicated for additional Safety Reflective coverage area). 1" inch Diamond Grade Reflective square Item in lieu of factory Black Grille and bow tie modified due to factory constraints are open. (Item can be duplicated for additional Safety Reflective coverage area) 1 inch square x 4 Item in liue of factory Black Grille and bow tie modified due to factory constraints	$850.00	$773.50	$773.50
1	**BTV-CK10706-23 BTV** Remote start	$300.00	$273.00	$273.00
1	**9G8-CK10706-22 9G8** Headlamps, Daytime Running Lamps and automatic headlamp control delete	$50.00	$45.50	$45.50
1	**UTQ-CK10706-22 UTQ** Theft-deterrent system	$50.00	$45.50	$45.50
1	**UT7-CK10706-23 UT7** Ground wires, blunt cut cargo area and blunt cut console area Requires additional installation from dealer	$0.00	$0.00	$0.00
	COLORS COLORS LISTED BELOW (PLEASE SPECIFY COLOR BELOW) PRICING AND MAY REQUIRE ADDL PRICING ** TWO TONE AVAILABLE BY MEE **			
0	**CLR-G9K-CK10706-21-CR G9K** Satin Steel Metallic	$0.00	$0.00	$0.00
1	**CLR-GBA-CK10706-24-BLACK GBA-BLK** Black	$0.00	$0.00	$0.00
0	**CLR-GLU-CK10706-22-MID BLUE GLU-MID-BLU** Midnight Blue Metallic	$0.00	$0.00	$0.00
0	**CLR-GAZ-CK10706-22-WHITE GAZ-WHITE** Summit White	$0.00	$0.00	$0.00

EST9557

Gentilini Motors
2703 Fire Rd
Egg Harbor Township NJ 08234
(609) 484-0555
www.upfitme.com

Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
0	**CLR-GJI-CK10706-22-GRAY GJI-GREY** Shadow Gray Metallic	$0.00	$0.00	$0.00
0	**TGK-CK10706-22 TGK** Special Paint, Solid, one color	$589.00	$535.99	$0.00
0	**01U-CK10706-22 01U** Special Paint	$345.00	$313.95	$0.00
0	**5T4-CK10706-22 5T4** Special paint, Victory Red WA 9260	$348.00	$316.68	$0.00
	17-FLEET-00758-MEE Item # 4 30% off listed MSRP Solicitation (Bid) No.: 17DPP00046 Class-Item 055-79 Category 12 Vehicle Siren Systems and Vehicle Light Systems and Associated Accessories Price Line 143 from the Bid Solicitation State-Supplied Price Sheet Brand: Municipal Equipment Primary Vendor {Contractor} Delivery Days After Receipt of Order: 30 Days			
	17-FLEET-00758-MEE Item # 4 30% off listed MSRP Solicitation (Bid) No.: 17DPP00046 Class-Item 055-79 Category 12 Vehicle Siren Systems and Vehicle Light Systems and Associated Accessories Price Line 143 from the Bid Solicitation State-Supplied Price Sheet Brand: Municipal Equipment Primary Vendor {Contractor} Delivery Days After Receipt of Order: 30 Days			
	aluminum wheel upgrade			
4	**MEE-20-WHL-TAH** 20" Police & Fire replacement for Tahoe 2020 - 2023 (each) does not include hardware or pressure sensor	$1,019.23	$713.46	$2,853.84
4	**MEE-SNS-TAH** Police & Fire replacement pressure sensor	$179.99	$125.99	$503.96
2	**UND1-MEE** Undercoat per gallon	$219.19	$153.43	$306.86
28	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$2,590.00

EST9557

Gentilini Motors
2703 Fire Rd
Egg Harbor Township NJ 08234
(609) 484-0555
www.upfitme.com

Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
1	**VAV-MEE** LPO, All-weather floor mats (dealer-installed)	$649.00	$454.30	$454.30

ADD-EQUIP
THIS VEHICLE IS SUBJECT TO ADDITIONAL BILLING ON ANOTHER CONTRACT. IT IS QUOTED SEPARATELY AND THE PURCHASE CANNOT BE COMPLETED WITHOUT THE ADDITIONAL BILLING NOT INCLUDED IN THIS QUOTE.

PLEASE NOTE IF THERE IS NO LINE ITEM WITH AN ADDITIONAL ESTIMATE NUMBER THIS QUOTE IS INCOMPLETE.

** Gentilini and Municipal Equipment has the unilateral right to cancel this order if and when the manufacturer cancellations affect the pecking order or vehicles assigned. **

** This is our mission until product and supplies improve **

THIS VEHICLE HAS AN ADDITIONAL WORK ORDER. PLEASE CALL MUNICIPAL EQUIPMENT FOR COMPLETE DETAILS.

PLEASE EMAIL: ORDERS@UPFITME.COM OR 609-484-0555

Please ask for Dom Fresco or email Dom
dfresco@upfitme.com

$52,993.61

1 **G-E-23TAH-C3A 2021+ TAHOE ADMIN PACKAGE**
Admin complete emergency vehicle package with hand held siren / light controller, interior light bar, and perimeter lighting.

Contract List
T-0106 17DPP00046 5/15/19
MEE Contract # 17-FLEET-00758 $92.50 per hour
MEE 30 % off MSRP
Havis 20% off MSRP Contract # 17-FLEET-00719
Setina 20% off MSRP
Odyssey 15% off MSRP
Kussmaul 10% off MSRP
AMES/ Power Innovations 25%
Code 3 Contract 46% off MSRP #17-FLEET-00739

Sourcewell #090122-WHL Whelen 41% off MSRP

EST9557

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Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
	LABOR WARRANTY INCLUDED LABOR WARRANTY INCLUDED This packaged upfit includes a 90 day labor warranty from date of original delivery. It covers LABOR for all equipment sold by AND installed by Municipal Equipment Enterprises. Service will be performed at no cost to customer when brought to Municipal Equipment's location. If mobile service is required, the current on-site service fee will be billed to cover travel costs per instance. Warranty does not apply to damage caused by service to vehicle done outside of Municipal Equipment Enterprises. If net 30 payment terms are not met after vehicle delivery the warranty is void. ** Customer supplied equipment that does not operate correctly at time of install (correct installation but faulty product) or after will incur additional labor hours to repair. Parts may be subject to substitution with discretion of customer subject to availability**			
1	**MEE-PD-B6I6** MEE 12 Output Fuse panel, Any Vehicle	$589.23	$412.46	$412.46
1	**MEE-KIT** 25 butt connectors, 45' wire, 25 connectors female, 1 roll electrical tape, 25 self tappers, 12 nut & bolt stainless w/ sleeve	$304.23	$212.96	$212.96
	FORWARD FACING EQUIPMENT FORWARD FACING EQUIPMENT			
6	**CD3802RBW** Directional, Surface Mount, 12-24VDC, Tri-Color, Red/Blue/White	$196.37	$106.04	$636.24
1	**GMB-TH21** 2021+ Tahoe Lower Grill Bracket 45 degree	$133.33	$72.00	$72.00
1	**BHGMB-TH21** 2021+ Tahoe Upper Grill Main Bracket	$125.00	$67.50	$67.50
1	**C3100TH21** C3100™ SERIES Siren Speaker 2021+ Tahoe bracket and one speaker.	$398.17	$215.01	$215.01
16	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$1,480.00

EST9557

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(609) 484-0555
www.upfitme.com

Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
	LIGHTBAR / SIREN CONTROLLER LIGHT BAR / SIREN CONTROLLER			
1	**H3CS** H3COVERT™ SIREN	$342.83	$185.13	$185.13
20	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$1,850.00
	SIDE FACING EQUIPMENT SIDE FACING EQUIPMENT			
2	**CD3802RBW** Directional, Surface Mount, 12-24VDC, Tri-Color, Red/Blue/White	$196.37	$106.04	$212.08
2	**XT4LBKT** 90° 'L' shaped bracket (XT4/ULT)	$12.15	$6.56	$13.12
6	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$555.00
	REAR FACING EQUIPMENT REAR FACING EQUIPMENT			
	ACTIVATE WIGWAG ACTIVATE WIGWAG			
1	**40-30020-CM** THIN WINGMAN™ MATRIX® 21+ Tahoe	$1,715.73	$926.49	$926.49
6	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$555.00

EST9557

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Quote

#EST9557

3/7/2024

Qty	Item	MSRP	Dist Amt	Ext Amt
	Electronics Panel Flat Cargo Deck Electronics Panel Flat Cargo Deck			
1	**TK1324TAH21** Tahoe flat deck mounting platform 21+ Tahoe no cage	$649.00	$519.20	$519.20
6	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$555.00
	tint 2 side windows to match factory rear			
2	**TNT-MEE Tint** tint	$80.55	$56.39	$112.78
1	**LABOR 2021 LABOR #** NJ Labor for installation or repairs to vehicles	$92.50	$92.50	$92.50
				$8,672.47

Subtotal	$61,666.08
Tax (0%)	$0.00
Total	$61,666.08

Please email all Purchase Order to:
ORDERS@UPFITME.com
Purchase Orders are not confirmed until you receive a return email confirming receipt of Purchase Order.

EST9557

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

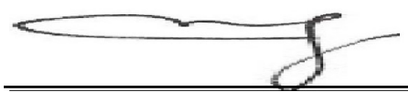
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAS S. WINNER, INC. D/B/A WINNER FORD FOR THE PURCHASE OF EIGHT (8) 2024 FORD F-250 SUPER DUTY TRUCKS FOR THE DEPARTMENT OF SENIOR SERVICES, PER BID SB-24-040, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ROADS DIVISION

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	42.
CAF#	G-01-41-801-022-PE1, T-20
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CHAS S. WINNER, INC. D/B/A WINNER FORD FOR THE PURCHASE OF EIGHT (8) 2024 FORD F-250 SUPER DUTY TRUCKS FOR THE DEPARTMENT OF SENIOR SERVICES, PER BID SB-24-040, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.

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

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

WHEREAS, on March 4, 2024, the Purchasing Agent issued SB-24-040, Purchase of Eight (8) 2024 or Newer Ford F-Super Duty Model F250 4WD Supercab with 6.75' Box or Equal, Four (4) Keys per Vehicle (hereafter "SB-24-040"), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing for the purchase of eight (8) Ford F-250 Super Duty trucks with certain specifications for the Nutrition Division of the Department of Senior Services; and

WHEREAS, the lowest responsible bidder to SB-24-031 is Chas S. Winner, Inc. d/b/a Winner Ford; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, the Supervisor of Roads is recommending that the Board authorize an award of contract to Chas S. Winner, Inc. d/b/a Winner Ford to provide eight (8) Ford F-250 Super Duty trucks pursuant to the specifications set forth in SB-24-040, in the total amount not to exceed six hundred fifty-two thousand nine hundred thirty-six dollars ($652,936.00); and

WHEREAS, Chas S. Winner, Inc. d/b/a Winner Ford offered its prices to members of the Passaic County Cooperative #38PCCP; and

WHEREAS, funds are available in Account Nos. G-01-41-801-022-PE1, T-20-56-870-007-801, or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., the Board of County Commissioners of the County of Passaic hereby authorizes awards of contract to Chas S. Winner, Inc. d/b/a Winner Ford to provide eight (8) Ford F-250 Super Duty trucks pursuant to the specifications set forth in SB-24-040, in the total amount not to exceed six hundred fifty-two thousand nine hundred thirty-six dollars ($652,936.00).

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

KJB April 9, 2024

-

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$652,936.00
APPROPRIATION:	G-01-41-801-022-PE1 - $489,702.00 T-20-56-870-007-801 - $163,234.00
PURPOSE:	Award contract to Chas S. Winner, Inc. d/b/a Winner Ford to provide eight (8) Ford F-250 Super Duty trucks for the Department of Senior Services.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DONEHY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3

THIS RESOLUTION WAS REQUESTED BY:
ROADS DIVISION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	43.
CAF#	4-01-26-151-001-222
Purchase Req. #	R4-10582
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO JACK DONEHY COMPANIES, INC., TO REPAIR THE COUNTY-OWNED VACTOR TRUCK, PURSUANT TO N.J.S.A. 40A:11-3

WHEREAS, the County of Passaic (hereafter "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 County Commissioners for the County of Passaic (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3(c), the Governor, in consultation with the Department of Treasury, shall, no later than March 1 of every fifth year beginning in the fifth year after the year in which P.L. 1999, c.440 takes effect, adjust the [bid] threshold amount, in direct proportion to the rise or fall of the index rate as the term is defined in section N.J.S.A. 40A:11-2, and shall round the adjustment to the nearest $1,000.00; and

WHEREAS, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars ($44,000.00), in accordance with the law; and

WHEREAS, the Supervisor of Roads is in need of parts and repair services to repair a County-owned vactor truck;

WHEREAS, Jack Donehy Companies, Inc., provided a quote to the Supervisor of Roads to repair the County-owned vactor truck, in a total amount not to exceed seventeen thousand five hundred dollars ($17,500.00), which is being recommended for Board approval by the Supervisor of Roads; and

WHEREAS, funds are available in Account No. 4-01-26-151-001-222 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval; and

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3, the Board of County Commissioners of the County of Passaic authorizes an award of contract to Jack Donehy Companies, Inc., in a total amount not to exceed seventeen thousand five hundred dollars ($17,500.00) to repair the County-owned vactor truck, as recommended by the Supervisor of Roads.

LET IT BE FURTHER RESOLVED, the Clerk to the Board shall print, in the official newspaper, a brief notice stating the nature, duration, service, and amount of the contract to the Jack Donehy Companies, Inc., 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 the Director of the Board are authorized to take any other steps necessary to carry out the purpose of this resolution.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $17,500.00

APPROPRIATION: 4-01-26-151-001-222

PURPOSE: Award contract to Jack Donehy Companies, Inc., to repair the County-owned vactor truck.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-037, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS AND GROUNDS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	44.
CAF#	3-01-27-172-001-225, 3-01-2
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO THE VENDORS LISTED BELOW FOR JANITORIAL SUPPLIES CATALOG % DISCOUNTS PRICING FOR THE COUNTY OF PASSAIC DEPARTMENTS AND INSTITUTIONS AS PER BID SB-24-037, PURSUANT TO N.J.S.A. 40A 11-4 ET SEQ.

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

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

WHEREAS, on February 26, 2024, the Purchasing Agent issued SB-24-037, Expand Pool Janitorial Supplies Catalog % Discount Pricing for the County of Passaic Departments and Institutions (hereafter "SB-24-037") seeking sealed proposals to expand the pool of qualified bidders for janitorial supplies for various Passaic County Departments, to be used on an as-needed basis; and

WHEREAS, on March 7, 2024, bids were unsealed for SB-24-037 by the Purchasing Agent with one (1) response from qualified bidders listed below received; and

WHEREAS, the Superintendent of Buildings and Grounds is recommending an award of contract to the vendor listed below for a contract term beginning April 9, 2024, and expiring on August 31, 2025:

WHEREAS, the Superintendent of Buildings and Grounds is recommending that the funds appropriated for purchases under SB-23-058 also be applied to purchases under SB-24-037; and

WHEREAS, Green Way Products, LLC, has offered its prices to members of the Passaic County Cooperative #38PCCP; and

WHEREAS, funds are available in Account Nos. 3-01-27-172-001-225, 3-01-20-112-003-225, 3-01-20-122-001-207, or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-1, et seq. the Board of County Commissioners of the County of Passaic authorizes an award of contract to Green Way Products, LLC, for janitorial supplies catalog % discount pricing for the County of Passaic Departments and Institution for a term beginning April 9, 2024, and expiring on August 31, 2025.

LET IT BE FURTHER RESOLVED, that the funds appropriated for purchases under SB-23-058 may also be utilized for purchases under SB-24-037.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners, and Purchasing Agent are authorized to execute agreements with the vendors listed herein and take any other steps necessary to carry out the purpose of this Resolution.

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABARET RENTALS, INC., FOR TENT RENTALS AND ASSOCIATED ACCESSORIES AT COUNTY INSTITUTIONS, PER BID SB-24-031, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
BUILDINGS AND GROUNDS

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	45.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CABARET RENTALS, INC., FOR TENT RENTALS AND ASSOCIATED ACCESSORIES AT COUNTY INSTITUTIONS, PER BID SB-24-031, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ.

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

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

WHEREAS, on January 30, 2024, the Purchasing Agent issued SB-24-031, Re-Bid Event Rental Supplies Catalog Bid for Tents of All Sizes, Tent Accessories, Tables, Chairs and Linens for all County Departments and Institutions (hereafter "SB-24-031"), in compliance with N.J.S.A. 40A:11-4, et seq., that solicited competitive pricing for tent rentals and associated items for use at various County institutions; and

WHEREAS, the lowest responsible bidder to SB-24-031 is Cabaret Rentals, Inc.; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4, the Superintendent of Buildings & Grounds is recommending that the Board authorize an award of contract to Cabaret Rentals, Inc., to provide tent rentals and associated accessories to County institutions, with a contract term beginning January 1, 2024 and expiring December 31, 2025 in the contract amount of one hundred thousand dollars ($100,000.00) per year, with a total award amount not to exceed two hundred thousand dollars ($200,000.00) over the contract period; and

WHEREAS, Cabaret Rentals, Inc. offered its prices to members of the Passaic County Cooperative #38PCCP; and

WHEREAS, funds are available 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., the Board of County Commissioners of the County of Passaic hereby authorizes awards of contract to Cabaret Rentals, Inc., to provide tent rentals and associated accessories to County institutions under SB-24-031, with a contract period beginning January 1, 2024 through December 31, 2025 and a contract amount of one hundred thousand dollars ($100,000.00) per year, with a total award amount not to exceed two hundred thousand dollars ($200,000.00) over the contract period.

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

KJB April 9, 2024

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CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$100,000.00
APPROPRIATION:	Various Accounts
PURPOSE:	Award contract to Cabaret Rentals, Inc., to provide tent rentals and associated accessories to County institutions.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO AB CONTRACTING, LLC, FOR BATHROOM RENOVATIONS AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID C-23-018, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	46.
CAF#	C-04-55-166-002-903
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 TO AB CONTRACTING, LLC, FOR BATHROOM RENOVATIONS AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER BID C-23-018, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

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

WHEREAS, on August 28, 2023, the Purchasing Agent issued Bid No. C-23-018, Preakness Valley Golf Course Clubhouse Renovations (hereafter "C-23-018") seeking sealed proposals from qualified bidders renovate the clubhouse bathrooms at Preakness Valley Golf Course in the Township of Wayne (hereafter "Project"); and

WHEREAS, on September 26, 2023, the Board passed Resolution No. R-23-0912, authorizing an award of contract to AB Contracting, LLC, the lowest responsible bidder under C-23-018, in an amount not to exceed two hundred forty-four thousand dollars ($244,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize change orders pursuant to the conditions as set forth therein for work performed, services rendered, materials, supplies or equipment delivered or provided shall be authorized, permitted, or accepted except by the procedures established therein; and

WHEREAS, on December 28, 2023, the Board passed Resolution No. R-23-1243, authorizing Change Order No. 1 for the Project in the increased amount of thirty-five thousand three hundred eighty-one dollars and thirty-four cents ($35,381.34) due to necessary changes following a review by the Township of Wayne to comply with current code, with a new contract award, as a result of the increase, in an amount not to exceed two hundred seventy-nine thousand three hundred eighty-one dollars and thirty-five cents ($279,381.35); and

WHEREAS, on February 13, 2024, the Board passed Resolution No. R-24-0127, authorizing Change Order No. 2 for the Project in the increased amount of thirty-seven thousand seventy-one dollars and two cents ($37,071.02), to address unforeseen conditions related to unproper floor support to be corrected with flitch beam installation, to install steam baseboard heat due to the inability to install electric baseboard heat, and to address the construction of wall around the existing HVAC unit due to unforeseen conditions discovered after demolition, which will result in an increase of the original contract to three hundred sixteen thousand four hundred fifty-two dollars and thirty-seven cents ($316,452.37); and

WHEREAS, the Passaic County Engineer is now recommending that Change Order No. 3 be authorized to AB Contracting, LLC, for a net addition to the contract for the Project in the amount of seven thousand five hundred dollars ($7,500.00), to provide a pass through space, and remove the door at the bottom of the existing stair landing, which will result in an increase of the original contract to three hundred twenty-three thousand nine hundred fifty-two dollars and thirty-seven cents ($323,952.37); and

WHEREAS, this proposed Change Order No. 3 will result in the net sum of change orders for this project to be in excess of the 20% limit for change orders which is permitted pursuant to N.J.A.C 5:30-11. 3 et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.9 change orders in excess of 20% are permitted as long as the following is present:

1) a written certification by the contractor containing the following:

i) an explanation of the factual circumstances which necessitate issuance of the change order;
ii) a statement indicating why these circumstances could not have been foreseen;
iii) a statement indicating why issuance of the change order would be in the best interests of the County and would not constitute an abuse of these rules;
iv) if the nature of the change order is technical, the certification shall include a certified statement from contractor's appropriate expert, explaining in detail the factual circumstances which necessitate the issuance of the change order;

2) a request from the chief executive officer, in this case the County Administrator, or his designee, to the governing body requesting the change order and explaining why this change order may be allowed pursuant to this provision; and

WHEREAS, County Engineer submitted a letter to the Board dated March 21, 2024, and a letter to the County Administrator also dated January 29, 2024, requesting the adoption of Change Order No. 3, copies of which are attached hereto and made a part hereof; and

WHEREAS, the Passaic County Administrator has filed a letter with the Board dated April 3, 2024 requesting that the Board review this matter and consider adopting this Change Order a copy of which is attached hereto and made a part hereof; and

WHEREAS, this proposed change order will bring the contract above the 20% threshold generally not permitted but is being considered because it would be impractical to award a new contract for this additional work; and

WHEREAS, funds are available in Account No. C-04-55-166-002-903or any other 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 2022 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 3 in the amount of seven thousand five hundred dollars ($7,500.00) to AB Contracting, LLC, for the Preakness Valley Golf Course Clubhouse Renovations Project, with a new contract amount, as a result of the increase, in the amount of three hundred twenty-three thousand nine hundred fifty-two dollars and thirty-seven cents ($323,952.37), as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that in accordance with N.J.A.C. 5:30-11.9, the Board of County Commissioners of the County of Passaic authorizes a written amendatory contract covering the changes to the project described herein.

LET IT BE FURTHER RESOLVED, the Clerk of the Board shall print, in the official newspaper, a brief notice stating the additional amount to be expended, the original contract price, the nature of the original and additional work authorized by the within resolution and why it is necessary to expend the additional funds and maintain a copy of the resolution on file and available for public inspection in the Office of the Clerk of the Board.

LET IT BE FURTHER RESOLVED, that the said Clerk to the Board shall report this action to the Division of Local Government Affairs of the Department of Community Affairs of the State of New Jersey in its annual audit.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of Board of County Commissioners are authorized to execute any necessary forms and documents to carry out the purpose of this Resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $7,500.00

APPROPRIATION: C-04-55-166-002-903

PURPOSE: Approve Change Order No. 3 to AB Contracting, LLC, for the Preakness Valley Golf Course Clubhouse Renovations Project.

Richard Cahill, Director of Finance

DATED: April 9, 2024

COUNTY ADMINISTRATOR
Matthew P. Jordan, Esq.

DEPUTY COUNTY ADMINISTRATOR
Marc E. Seemon

ASSISTANT COUNTY ADMINISTRATOR
Kelly C. Ruffel

COUNTY OF PASSAIC
Board of County Commissioners

OFFICE OF ADMINISTRATION
ADMINISTRATION BUILDING
401 GRAND STREET, ROOM 205
PATERSON, NJ 07505

P. 973.881.4405
F. 973.881.2853

Memorandum

TO: **Board of County Commissioners**

FROM: **Matthew P. Jordan, Esq.**
County Administrator

RE: **AB Contracting, Inc.**
Bathroom Renovation to the Preakness Valley Golf Course Clubhouse
Change Order # 3 – (net add) exceeding 20% of the Contract

DATE: **April 3, 2024**

In my capacity of Chief Executive Officer of the County of Passaic, I am hereby requesting that the Board of County Commissioners adopt a Change Order pertaining to the above referenced contract, reflecting an increase in the contract in the amount of seven thousand five hundred dollars ($7,500.00). By way of background to the request, I received a letter from the County Engineer, Jonathan Pera, along with its attachments outlining the various factors that contributed to this project exceeding the 20% required under the Local Public Contract Law, N.J.A.C. 5:30-11.9. The additional work in the amount of $7,500.00 resulted in a new contract amount of $323,952.37.

Under the above-mentioned circumstances, I join the recommendation of both the County Engineer and the County Commissioners of the Public Works Committee, that this change order in excess of the original contract be awarded and adjusted by the amount of $7,500.00 to AB Contracting, Inc.

***

cc: Public Works, County Commissioner Committee:
Cassandra "Sandi" Lazzara (Chair), Orlando Cruz, Pasquale "Pat" Lepore
Nadege D. Allwaters, Esq. County Counsel
Jonathan Pera, P.E., County Engineering
Richard Cahill, Director of Finance

County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

STANDARD CERTIFICATION FOR CHANGE ORDER IN EXCESS OF 20% OF CONTRACT AMOUNT

TO: Board of County Commissioners

FROM: Jonathan Pera, P.E., County Engineer

DATE: March 21, 2024

SUBJECT: AB Contracting Inc.

This is to request your approval of a Resolution authorizing a Change Order to be executed as follows:

CONTRACTOR: AB Contracting Inc.

Summary of Change Order:

Original Contract Amount	$ 244,000.00
Previous Additions	$ 72,533.00
Total	$ 316,533.00
Previous Deductions	$ ----------
Net Prior to this Change	$ 316,452.37
Amount of this Change	$ 7,500.00
Contract Amount to Date	$ 323,952.37

This is to request a Change Order in excess of 20% of the original contract amount, in accordance with N.J.A.C. 5:30-11/9. I do hereby certify to the following:

1. **Explanation of the Factual Circumstances which necessitates issuance of the Change Order:**

   This change order addresses a request by County personnel to provide a pass through space and remove the door at the bottom of the existing stair landing.

2. **Statement indicating why these circumstances could not have been foreseen:**
   The issue was presented after reviewing site conditions and the County determined that a pass through to the adjacent smaller dining area would be best if the existing door was removed and to make the opening larger.

3. **Statement indicating why issuance of the change order would be in the best interests of the contracting unit and would not constitute an abuse of these rules:**
   As this project was issued to the lowest bidder, and the awarded contractor has been performing the scope of the work on schedule, it would cost significant delay and cost if work was stopped due to non-issuance of the change order.

4. **I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:30-11.9 ET. Seq., and certify that the proposed change order may be allowed under the aforementioned rules.**

Respectfully,



Jonathan Pera, P.E.
County Engineer

County of Passaic

Administration Building
401 Grand Street • Paterson, New Jersey 07505

OFFICE OF THE COUNTY ENGINEER
ROOM 524

Jonathan C. Pera, P.E.
County Engineer

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

March 27, 2024

Mr. Matthew P. Jordan Esq.
County Administrator
Passaic County Administration Building
401 Grand Street
Paterson, N.J. 07505

Re: Bathroom Renovation to the Preakness Valley Golf Course Clubhouse
AB Contracting Inc.
Change Order # 3

Dear Mr. Jordan,

A Change Order for additional work in the amount of $7,500.00 was reviewed and recommended for approval by the Public Works Committee at its meeting of March 27, 2024. Since this change order increases the contract amount by more than 20%, the procedures at N.J.A.C. 5:30-11.9 are being followed. This Change Order can be allowed since it was not reasonably possible to issue a new contract for the additional work. Work causing this contract to exceed 20% was due to a request from County personnel to provide a pass through space to better serve the existing dining area at the clubhouse and this would involve removing the existing door and re-framing the opening.

Very truly yours,

Jonathan Pera, P.E.
County Engineer

AT/sl
Attachment
cc: Chairman, Public Works Committee
County Counsel
Director of Finance

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

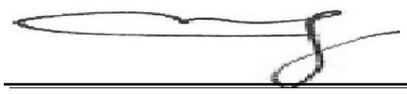
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY INC., FOR THE 2022 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	47.
CAF#	
Purchase Req. #	
Result	

Public Works
COMMITTEE NAME

RESOLUTION AUTHORIZING CHANGE ORDER NO. 4 FOR SMITH-SONDY ASPHALT CONSTRUCTION COMPANY INC., FOR THE 2022 PASSAIC COUNTY ROADWAY RESURFACING PROJECT, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, on June 28, 2022, the Purchasing Agent issued C-22-016, 2022 Passaic County Road Resurfacing Program (hereafter "C-22-016") seeking sealed proposals from qualified bidders for the 2022 County Road Resurfacing Program; and

WHEREAS, on July 19, 2022, the Board approved Resolution No. R-22-0694, authorizing an award of contract to Smith-Sondy Asphalt Construction Company Inc., as the lowest responsible bidder to the project under C-22-016, in the amount of four million, five hundred seventy-seven thousand, two hundred seventy-four dollars, ninety-five cents ($4,577,274.95) pursuant to N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, in compliance with N.J.A.C. 5:30-11.3 et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	$175,867.15	$4,753,142.10	R-23-0529
Change Order No. 2	($555.57)	$4,752,586.53	R-23-1072
Change Order No. 3	$65,278.00	$4,817,864.53	R-24-0128

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 4 be authorized for a net deduction to the contract for the project under C-22-016 in the amount of eight thousand two hundred thirteen dollars and seventy-three cents ($8,213.73) due to field quantity adjustments and supplemental items necessary to complete the project, with a new total contract award, as a result of the decrease, in the amount of four million, eight hundred nine thousand six hundred fifty dollars and eighty cents ($4,809,650.80); and

WHEREAS, the majority of this project will be funded by the New Jersey Department of Transportation (hereafter "NJDOT") County Aid Grant; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 4 for the contract with Smith-Sondy Asphalt Construction Company Inc., under C-22-016, in the decreased amount of eight thousand two hundred thirteen dollars and seventy-three cents ($8,213.73), with a new total contract award, as a result of the decrease, in the amount of four million, eight hundred nine thousand six hundred fifty dollars and eighty cents ($4,809,650.80).

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Engineer, and Director of the Board of County Commissioners are authorized an agreement and Form SA-1 for NJDOT Change Orders and to take any other action necessary to carry out the purpose of this Resolution.

KJB April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
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Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF WOODLAND PARK, AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ADDRESSING JURISDICTIONAL RESPONSIBILITIES AT THE WESTBOUND RAMP OF INTERSTATE ROUTE 80 AND SQUIRRELWOOD ROAD IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	48.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A TRAFFIC SIGNAL AGREEMENT BETWEEN THE COUNTY OF PASSAIC, THE BOROUGH OF WOODLAND PARK, AND THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) ADDRESSING JURISDICTIONAL RESPONSIBILITIES AT THE WESTBOUND RAMP OF INTERSTATE ROUTE 80 AND SQUIRRELWOOD ROAD IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1, the Passaic Board of County Commissioners (the "Board") is vested with the powers to make all decisions on behalf of the County; and

WHEREAS, the New Jersey Department of Transportation (hereafter "NJDOT") is seeking to install a new traffic signal at the Interstate Route 80 Westbound Ramp and Squirrelwood Road Intersection in the Borough of Woodland Park; and

WHEREAS, NJDOT has submitted to the County a proposed Traffic Signal Agreement, attached hereto and made part hereof, which sets forth certain responsibilities of NJDOT, the Borough of Woodland Park, and the County; and

WHEREAS, pursuant to the Traffic Signal Agreement, NJDOT shall install and periodically inspect and maintain the traffic signal at no cost to the Borough of Woodland Park or the County, and the Borough of Woodland Park shall be responsible for the cost of electricity to operate the traffic signals; and

WHEREAS, the County Engineer is recommending that the County enter into the Traffic Signal Agreement with the Borough of Woodland Park and NJDOT setting forth the responsibilities of each party; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, et seq., the Board of County Commissioners of the County of Passaic hereby authorizes the Traffic Signal Agreement between the Borough of Woodland Park, County of Passaic, and State of New Jersey, Department of Transportation with respect to the traffic signal at the westbound ramp of Interstate Route 80 and Squirrelwood Road in the Borough of Woodland Park **.**

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

KJB April 9, 2024

NEW JERSEY DEPARTMENT OF TRANSPORTATION

DIVISION OF TRAFFIC ENGINEERING

TRAFFIC SIGNAL AGREEMENT

Route 80 WB Ramp and Squirrelwood Road (CR 636)

Borough of Woodland Park, County of Passaic

THIS AGREEMENT, made the _____ day of _____ Two Thousand and Twenty Three (2023), between the Borough of Woodland Park, located at 5 Brophy Lane, Woodland Park, NJ 07424, hereinafter referred to as **BOROUGH**, the County of Passaic, located at 401 Grand Street, Paterson, NJ 07505, hereinafter referred to as **COUNTY** and the State of New Jersey, acting through its Commissioner of Transportation, New Jersey Department of Transportation, located at 1035 Parkway Avenue, P.O. Box 600, Trenton, New Jersey 08625, hereinafter referred to as **STATE**, witnesses that:

WHEREAS, a traffic condition exists at the intersection of Route 80 WB Ramp, M.P. 57.07 and Squirrelwood Road (CR 636), in the Borough of Woodland Park, in the County of Passaic, which requires the installation and operation of a semi-actuated traffic control signal with pedestrian push buttons, vehicle detection and intersection lighting, hereinafter referred to as traffic signal system; and

WHEREAS, the **BOROUGH** and **COUNTY** have expressed a willingness to cooperate with the **STATE** in achieving the overall objective of safe and efficient movement of traffic at the intersection; and

WHEREAS, it is the purpose of this Agreement to provide for the participation of the **BOROUGH, COUNTY,** and the **STATE** in the cost of installation, maintenance and operation of the said traffic signal; and

WHEREAS, the Commissioner, under the powers vested in her by law and as more particularly set forth in N.J.S.A. 27:1A-5 and 27:7-21, has determined that it is in the **STATE's** best interest to enter into this Agreement;

NOW, THEREFORE, in consideration of the covenants contained herein, and pursuant to all applicable federal, state and local laws and ordinances, the **BOROUGH,** the **COUNTY** and the **STATE** agree as follows:

TRAFFIC SIGNAL AGREEMENT
Route 80 WB Ramp and Squirrelwood Road (CR 636)
Borough of Woodland Park, County of Passaic

1. The **STATE** will determine the character, type, location, and operation of the traffic signal in accordance with N.J.S.A. 39:4-120.
2. The **STATE** will install the traffic signal at no cost to the **BOROUGH** or **COUNTY**.
3. The **STATE** will provide all material and equipment and will perform all labor, by its own or by contract forces, necessary to the installation of the traffic signal.
4. The **STATE** will paint such lane and pavement markings and erect such signs as it deems to be required to properly direct the flow of traffic. The **COUNTY** shall maintain or replace the lane and pavement markings and signs within its jurisdictions, in accordance with the latest edition of the Manual on Uniform Traffic Control Devices. The **STATE** will maintain and replace the lane and pavement markings and signs within the **STATE's** jurisdiction.
5. The **BOROUGH** shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including presence detection equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widenings and corner radius changes, authorized or effectuated by the **BOROUGH**.
6. The **COUNTY** shall pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including presence detection equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widenings and corner radius changes, authorized or effectuated by the **COUNTY**.
7. The **STATE** will pay all costs for the future relocation or removal and reinstallation of any portion of the traffic signal system including detection equipment, if the relocation or removal and reinstallation of this equipment is made necessary by changes, such as excavations, resurfacings, widenings and corner radius changes, authorized or effectuated by the **STATE**.
8. The **STATE** will, at its own expense, periodically inspect and maintain the complete installation, including the re-lamping thereof.
9. The **BOROUGH** shall, at its own expense, provide through the utility company, the electric current necessary to the operation of the traffic signal system.
10. Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **BOROUGH** shall be responsible for personal injuries and property damage caused by the actions of the **BOROUGH** and its employees arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **BOROUGH**.
11. Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **COUNTY** shall be responsible for personal injuries and property damage caused by the actions of the **COUNTY** and its employees arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **COUNTY**.
12. Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., the **STATE** will be responsible for personal injuries and property damage caused by the actions of the **STATE** and its employees arising out of the performance of any services, actions, or operations in connection with this Agreement or any breach or default of this Agreement by the **STATE**.
13. The **COUNTY** shall allow the placement of any facility associated with the traffic signal system within areas of their jurisdiction, where necessary, and further shall allow the **STATE**, with its own or contract forces, to perform maintenance on these facilities or to open roadways or other areas under their jurisdiction, without the need for permits.

14. The **BOROUGH** shall cause to be provided, upon 72 hours written notice to the Clerk of the **BOROUGH** by the **STATE**, police to direct traffic during the installation of, inspection of and/or repairs related to the traffic signal system. Further, the **BOROUGH** shall cause police to be provided to direct traffic during emergency repairs, on telephonic notice to the **BOROUGH** by the **STATE**. All required police protection provided shall be at no cost to the **STATE**.

15. In the event that the **COUNTY** fails to make any payments required hereunder to the **STATE**, the **COUNTY** authorizes the **STATE**, without the need for prior notice, to deduct the amount of such payment due from any funds payable or to be payable by the Department of Transportation to the **COUNTY**.

16. In the event that the **BOROUGH** fails to make any payments required hereunder to the **STATE**, the **BOROUGH** authorizes the **STATE**, without the need for prior notice, to deduct the amount of such payment due from any funds payable or to be payable by the Department of Transportation to the **BOROUGH**.

17. The **STATE** reserves the right to terminate this Agreement, for cause or for convenience, upon six months' written notice of its intention to terminate, which notice shall be served upon the Clerk of the **BOROUGH**, and the Clerk of the **COUNTY**. However, upon a determination by the **STATE** that emergency conditions exist, the **STATE** may terminate this Agreement with less than the six months' notice specified above.

18. Written notice shall be sent, when required, by certified mail, return receipt, to the addresses set forth above, or to such other address or addresses as is set forth, in writing, in any notice of change of address, which has been sent to all parties to this Agreement.

19. Pursuant to the New Jersey Uniform Electronic Transactions Act, N.J.S.A 12A:12-1, et seq. ("UETA") the parties agree that all parties have the right to use electronic signatures in connection with this Agreement. All parties acknowledge the right to opt-out of this arrangement and can request hard copies of the applicable documents to sign and review upon thirty (30) days written notice to the other party. All parties agree to reserve the right to refuse to conduct other transactions by means of electronic signatures.

20. The **COUNTY** shall provide the necessary resolution authorizing it to enter into this Agreement.

21. The **BOROUGH** shall provide the necessary resolution authorizing it to enter into this Agreement.

22. This Agreement shall not become binding on any party until it is fully executed by the Commissioner of Transportation or designee.

23. This agreement is subject to appropriations and the availability of funds to the **STATE**.

"END OF TEXT"

TRAFFIC SIGNAL AGREEMENT
Route 80 WB Ramp and Squirrelwood Road (CR 636)
Borough of Woodland Park, County of Passaic

IN WITNESS WHEREOF, all parties have caused this instrument to be Signed, Attested to and Sealed:

ATTEST: SEAL

Sandra Olivola
Sandra M. Olivola
Municipal Clerk
Date: 3-8-2024

BOROUGH OF WOODLAND PARK

By: _____
Tracy Kallert
Acting Mayor
Date: 3-8-2024

ATTEST: SEAL

_____
Louis E. Imhof, III, Clerk
Board of County Commissioners
Date: _____

COUNTY OF PASSAIC

By: _____
John W. Bartlett, Esq., Director
Board of County Commissioners
Date: _____

ATTEST / WITNESSED / AFFIX SEAL

_____
Anika James
Department Secretary
New Jersey
Department of Transportation
Date: _____

STATE OF NEW JERSEY

Approved
By: _____
Parth Oza, P.E.
Assistant Commissioner
Capital Program Management

Date: _____

This Agreement has been reviewed and approved as to form.

Matthew J. Platkin
Attorney General of New Jersey

By: _____
Nonee Lee Wagner
Deputy Attorney General

Date: _____

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF DOTY ROAD BRIDGE NO. 1600-146 OVER POST BROOK IN THE BOROUGH OF WANAQUE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	49.
CAF#	C-04-55-182-002-920
Purchase Req. #	R4-10604
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF DOTY ROAD BRIDGE NO. 1600-146 OVER POST BROOK IN THE BOROUGH OF WANAQUE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter "RFQ-24-043") seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Neglia Group; 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 environmental health and safety engineers for calendar year 2024 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, the County Engineer is recommending an award of contract to Neglia Group in an amount not to exceed two hundred eighty-one thousand one hundred thirty dollars ($281,130.00) for design consultant services for the Replacement of the Doty Road Bridge No. 1600-146 over Post Brook in the Borough of Wanaque, pursuant to the proposal, attached hereto and included herewith; and

WHEREAS, funds are available in Account No. C-04-55-182-002-920 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Neglia Group in an amount not to exceed two hundred eighty-one thousand one hundred thirty dollars ($281,130.00) for design consultant services for the Replacement of the Doty Road Bridge No. 1600-146 over Post Brook in the Borough of Wanaque, as recommended 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 to Neglia Group 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 of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $281,130.00

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Award contract to Neglia Group for design consultant services for the Replacement of the Doty Road Bridge No. 1600-146 over Post Brook in the Borough of Wanaque.

Richard Cahill, Director of Finance

DATED: April 9, 2024

FEE PROPOSAL/SIGNATURE PAGE

DOTY ROAD

PHASE 1: Pre-Construction	$ 239,600.00
PHASE 2: Construction	$ 40,280.00
PHASE 3: Construction Expenses	$ 1,250.00
TOTAL LUMP SUM	**$ 281,130.00**

The County of Passaic reserves the right to award individual Phases of the above-listed work or any combination, whichever is in the best interest of the County of Passaic.

The undersigned hereby declares that they have carefully examined the requirements of the specifications contained herein and propose the following for the Replacement of the Doty Road Bridge No. 1600-146 over Post Brook in the Borough of Wanaque, if awarded the contract, he/she will provide services as specified in the Scope of Services.

SIGNATURE: _____

NAME PRINTED: Brian Intindola, Principal

David Juzmeski, Principal

COMPANY: Neglia Group

ADDRESS: 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071

TELEPHONE: 201-939-8805 FAX: 201-939-0846

EMAIL: bintindola@negliagroup.com, djusmeski@negliagroup.com Date: March 21, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT NO. 1600-280 OVER MORSETOWN BROOK IN THE TOWNSHIP OF WEST MILFORD, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	50.
CAF#	C-04-55-182-002-920
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO NEGLIA GROUP FOR DESIGN CONSULTANT SERVICES FOR THE REPLACEMENT OF THE MARSHALL HILL ROAD CULVERT NO. 1600-280 OVER MORSETOWN BROOK IN THE TOWNSHIP OF WEST MILFORD, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter "RFQ-24-043") seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Neglia Group; 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 environmental health and safety engineers for calendar year 2024 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, the County Engineer is recommending an award of contract to Neglia Group in an amount not to exceed two hundred sixty-seven thousand five hundred thirty dollars ($267,530.00) for design consultant services for the Replacement of the Marshall Hill Road Culvert No. 1600-280 over Morsetown Brook in the Township of West Milford, pursuant to the proposal, attached hereto and included herewith; and

WHEREAS, funds are available in Account No. C-04-55-182-002-920 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Neglia Group in an amount not to two hundred sixty-seven thousand five hundred thirty dollars ($267,530.00) for design consultant services for the Replacement of the Marshall Hill Road Culvert No. 1600-280 over Morsetown Brook in the Township of West Milford, as recommended 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 to Neglia Group 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 of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $267,530.00

APPROPRIATION: C-04-55-182-002-920

PURPOSE: Award contract to Neglia Group for design consultant services for design consultant services for the Replacement of the Marshall Hill Road Culvert No. 1600-280 over Morsetown Brook in the Township of West Milford.

Richard Cahill, Director of Finance

DATED: April 9, 2024

FEE PROPOSAL/SIGNATURE PAGE

MARSHALL HILL ROAD

PHASE 1: Pre-Construction	$ 229,400.00
PHASE 2: Construction	$ 36,880.00
PHASE 3: Construction Expenses(reproduction & mileage)	$ 1,250.00
TOTAL LUMP SUM	**$ 267,530.00**

The County of Passaic reserves the right to award individual Phases of the above-listed work or any combination, whichever is in the best interest of the County of Passaic.

The undersigned hereby declares that they have carefully examined the requirements of the specifications contained herein and propose the following for the Replacement of the Marshall Hill Road Culvert No. 1600-280 over Morsetown Brook in the Township of West Milford, if awarded the contract, he/she will provide services as specified in the Scope of Services.

SIGNATURE: _____

NAME PRINTED: Brian Intindola, Principal

David Juzmeski, Principal

COMPANY: Neglia Group

ADDRESS: 34 Park Avenue, PO Box 426, Lyndhurst, NJ 07071

TELEPHONE: 201-939-8805 FAX: 201-939-0846

EMAIL: bintindola@negliagroup.com, djusmeski@negliagroup.com Date: March 21, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE ASPHALT TESTING FOR THE 2023 THE ROADWAY RESURFACING PROJECT, PHASE II PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	51.
CAF#	G-01-45-700-023-911
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO KEEGAN TECHNOLOGY & TESTING ASSOCIATES, INC., T/A KEY-TECH, TO PROVIDE ASPHALT TESTING FOR THE 2023 THE ROADWAY RESURFACING PROJECT, PHASE II PER SB-23-005, PURSUANT TO N.J.S.A 40A:11-4 ET SEQ.

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

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

WHEREAS, on October 21, 2022, the Purchasing Agent received bids for the On-Call Construction and Geotechnical Testing Services, SB-23-005 (hereafter "SB-23-005"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, a total of three qualified bids were received as follows:

1. French and Parrello Associates, PA;
2. Keegan Technology & Testing Associates, Inc, T/A Key-Tech; and
3. Tectonic Engineering Consultants, Geologists & Land Surveyors, DPC Inc.

WHEREAS, on November 22, 2022, the Board passed Resolution R-22-1039 qualifying a pool of construction and geotechnical testing companies and establishing unit prices for the On-Call Construction and Geotechnical Testing Services for a two-year period beginning on January 1, 2023, expiring on December 31, 2024, as recommended by the County Engineer, to be hired on an as-needed basis, which included Keegan Technology & Testing Associates, Inc, T/A Key-Tech; and

WHEREAS, the County Engineer is recommending that the Board award a contract to Keegan Technology & Testing Associates, Inc, T/A Key-Tech to provide asphalt testing for the 2023 Roadway Resurfacing Project, Phase II in an amount not to two exceed fifteen thousand three hundred twenty-three dollars and eighty-eight cents ($15,323.88); and

WHEREAS, this project is reimbursable under the New Jersey Department of Transportation (hereafter "NJDOT") County Aid Grant; and

WHEREAS, funds are available in Account No. G-01-45-700-023-911 or any other 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 2024 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at a meeting on March 27, 2024, by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4, that the Board of County Commissioners of the County of Passaic authorizes the award of contract to Keegan Technology & Testing Associates, Inc, T/A Key-Tech to provide asphalt for the 2023 Roadway Resurfacing Project, Phase II in an amount not to two exceed fifteen thousand three hundred twenty-three dollars and eighty-eight cents ($15,323.88).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Finance Officer, and County Engineer execute any documents required by the NJDOT for project reimbursement and take any other steps necessary to carry out the purpose of this resolution.

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $15,323.88

APPROPRIATION: G-01-45-700-023-911

PURPOSE: Award contract to Keegan Technology & Testing Associates, Inc, T/A Key-Tech to provide asphalt for the 2023 Roadway Resurfacing Project, Phase II.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO NEW PRINCE CONCRETE CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, PER BID C-21-019, PURSUANT TO N.J.A.C. 5:30-11.3

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	52.
CAF#	G-01-45-700-021-911
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CHANGE ORDER NO. 5 TO NEW PRINCE CONCRETE CONSTRUCTION COMPANY FOR THE RECONSTRUCTION OF PATERSON HAMBURG TURNPIKE AND ALPS ROAD INTERSECTION IN THE TOWNSHIP OF WAYNE, PER BID C-21-019, PURSUANT TO N.J.A.C. 5:30-11.3

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

WHEREAS, on February 8, 2022, the Board approved Resolution No. R-22-0093 awarding a contract to New Prince Concrete Construction for the Reconstruction of the Paterson Hamburg Turnpike and Alps Road Intersection, in the Township of Wayne (hereafter "Project") with a contract award amount of five million four hundred forty thousand three hundred ninety-five dollars and eighty-four cents ($5,440,395.84); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, in compliance with N.J.A.C. 5:30-11.3 et seq., the Board has approved the following change orders for the Project to date:

CHANGE ORDER	AMOUNT	ADJUSTED CONTRACT	RESOLUTION
Change Order No. 1	$281,325.10	$5,721,720.94	R-22-1045
Change Order No. 2	$233,887.70	$5,955,608.64	R-23-0577
Change Order No. 3	$201,639.30	$6,157,247.94	R-23-0996
Change Order No. 4	$117,512.58	$6,274,760.52	R-24-0178

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 5 be authorized for a net addition to the contract for the Project in an amount not to exceed eighty thousand sixty-one dollars and eighty cents ($80,061.80) due to additional law enforcement personnel required to complete the Project, which will result in an increase of the original contract to six million, three hundred fifty-four thousand eight hundred twenty-two dollars and thirty-two cents ($6,354,822.32); and

WHEREAS, the majority of the construction award is being funded by the New Jersey Department of Transportation County Aid 2019 and 2020 grants; and

WHEREAS, funds are available in Account No. G-01-45-700-021-911 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic hereby approves Change Order No. 5, in an amount not to exceed eighty thousand sixty-one dollars and eighty cents ($80,061.80) with a new total contract award in the amount of six million, three hundred fifty-four thousand eight hundred twenty-two dollars and thirty-two cents ($6,354,822.32) to New Prince Concrete Construction Company for the Reconstruction of the Paterson Hamburg Turnpike and Alps Road Intersection, in the Township of Wayne, as recommended by the County Engineer.

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for a change order as set forth in N.J.A.C. 5:30-11.3, et seq.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County

Engineer, and Director of Board of County Commissioners are authorized to execute an agreement, Change Order, NJDOT form, or take any other action necessary to carry out the purpose of this Resolution.

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $80,061.80

APPROPRIATION: G-01-45-700-021-911

PURPOSE: Authorize Change Order No. 5 to New Prince Concrete Construction Company for the Reconstruction of the Paterson Hamburg Turnpike and Alps Road Intersection, in the Township of Wayne.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR COLONNELLI BROTHERS, INC., FOR ON CALL BRIDGE REPAIRS TO CHURCH STREET BRIDGE NO. 1600-125 OVER MOLLY ANN'S BROOK IN THE BOROUGH OF HALEDON, PER BID C-22-003, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	53.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR COLONNELLI BROTHERS, INC., FOR ON CALL BRIDGE REPAIRS TO CHURCH STREET BRIDGE NO. 1600-125 OVER MOLLY ANN'S BROOK IN THE BOROUGH OF HALEDON, PER BID C-22-003, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, on January 31, 2022, the Purchasing Agent issued Bid No. C-22-003, On-Call Bridge and Culvert Repair Contract (hereafter "C-23-003") seeking sealed proposals from qualified bidders for on-call bridge and culvert repairs on an as-needed basis beginning February 16, 2022, and expiring on December 31, 2023; and

WHEREAS, on February 15, 2022, the Board approved Resolution R-22-0149 qualifying contractors and unit prices to perform on-call bridge and culvert repairs on an as-needed basis for the period beginning on February 16, 2022, and expiring on December 31, 2023, which included Colonnelli Brothers, Inc.; and

WHEREAS, on August 8, 2023, the Board passed Resolution No. R-23-0745 authorizing an award of contract to Colonnelli Brothers, Inc. for on-call bridge repairs at the Church Street Bridge No. 1600-125 over Molly Ann Brook in the Borough of Haledon in an amount not to exceed seventy-one, nine hundred dollars ($71,900.00)

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract for the Project in the amount of twelve thousand two hundred sixty-seven dollars and twenty-five cents ($12,267.25) due to the addition and subtraction of as-built quantities needed to complete the Project, with a new contract award, as a result of the decrease, of fifty-nine thousand six hundred thirty-two dollars and seventy-five cents ($59,632.75); and

WHEREAS, the project is anticipated to be partially reimbursed by FEMA due to damages caused by Hurricane Ida; and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 1 for the contract with Colonnelli Brothers, Inc., for on-call bridge repairs at the Church Street Bridge No. 1600-125 over Molly Ann Brook in the Borough of Haledon for a net deduction in the amount of twelve thousand two hundred sixty-seven dollars and twenty-five cents ($12,267.25) with an updated contract amount, as a result of the decrease, in the amount of fifty-nine thousand six hundred thirty-two dollars and seventy-five cents ($59,632.75).

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SMITH SONDY CONSTRUCTION COMPANY, INC., FOR THE RESURFACING OF GARRET MOUNTAIN RESERVATION PARKING LOTS AND INTERIOR DRIVEWAY PROJECT, PER BID C-23-016, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	54.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR SMITH SONDY CONSTRUCTION COMPANY, INC., FOR THE RESURFACING OF GARRET MOUNTAIN RESERVATION PARKING LOTS AND INTERIOR DRIVEWAY PROJECT, PER BID C-23-016, PURSUANT TO N.J.A.C. 5:30-11.3 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

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

WHEREAS, on July 17, 2023, the Purchasing Agent issued C-23-016 for Resurfacing of Garret Mountain Reservation Parking Lots and Interior Driveways (hereafter "C-23-016") seeking sealed proposals from qualified bidders for the resurfacing of parking lots and driveways in Garret Mountain in the City of Paterson and Borough of Woodland Park (hereafter "Project"); and

WHEREAS, on August 8, 2023, the Board approved Resolution No. R-23-0790, authorizing an award of contract to Smith Sondy Construction Company, Inc., the lowest responsible bidder under C-23-016, in an amount not to exceed two million three hundred four thousand one hundred fifty-four dollars and sixteen cents ($2,304,154.16); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3, et seq. the Board can authorize, permit, or accept change orders for work performed, services rendered, materials, supplies, or equipment delivered or provided pursuant to the conditions as set forth therein; and

WHEREAS, the Passaic County Engineer is recommending that Change Order No. 1 be authorized for a net deduction to the contract for the Project in the amount of three dollars and seventy-two cents ($3.72) due to field quantity adjustments needed to complete the Project, with a new contract award, as a result of the decrease of two million three hundred four thousand one hundred fifty dollars and forty four cents ($2,304,150.44); and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Public Works Committee, and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.A.C. 5:30-11.3, et seq., the Board of County Commissioners of the County of Passaic approves Change Order No. 1 for the contract with Smith Sondy Construction Company, Inc. under C-23-016, for the Resurfacing of Garret Mountain Reservation Parking Lots and Interior Driveways, for a net deduction in the amount of three dollars and seventy-two cents ($3.72) with an updated contract amount, as a result of the decrease, in the amount of two million three hundred four thousand one hundred fifty dollars and forty-four cents ($2,304,150.44).

LET IT BE FURTHER RESOLVED, that the County Engineer is authorized and directed to comply with all of the general requirements for change orders as set forth in N.J.A.C. 5:30-11.3, et seq.

KJB April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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Bruce James
Pasquale "Pat" Lepore

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COMERRO COPPA ARCHITECTS, P.C., FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT - PHASE II AND PHASE III, IN THE CITY OF PATERSON, PURSUANT TO N.J.A.C. 5:30-11.6

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	55.
CAF#	C-04-55-176-003-920,
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO COMERRO COPPA ARCHITECTS, P.C., FOR THE 11 MARSHALL STREET REDEVELOPMENT PROJECT - PHASE II AND PHASE III, IN THE CITY OF PATERSON, PURSUANT TO N.J.A.C. 5:30-11.6

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

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter "RFQ-24-043") seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Comerro Coppa Architects, P.C.; 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 environmental health and safety engineers for calendar year 2024 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 April 11, 2023, the Board passed Resolution No. R-23-0353, authorizing an award of contract to Comerro Coppa Architects, P.C. for architectural design services for the 11 Marshall Street Redevelopment Project-Phase I in the City of Paterson, in an amount not to exceed one hundred fifty thousand dollars ($150,000.00); and

WHEREAS, pursuant to N.J.A.C. 5:30-11.6, the County can authorize contract modifications for professional services and extraordinary unspecifiable services, when the change is outside the original scope of activities of the original contract, provided that any change beyond the original scope of activities shall be made by amendatory contract approved by the governing body; and

WHEREAS, the Passaic County Engineer is recommending that the Board authorize Contract Modification No. 1 to Comerro Coppa Architects, P.C. for Phase II (Programming) and Phase III (Schematic Design) of the 11 Marshall Street Redevelopment Project in the City of Paterson in the increased amount of two hundred ten thousand dollars ($210,000.00), with a new total contract amount, as a result of the increase, in the amount of three hundred sixty thousand dollars ($360,000.00); and

WHEREAS, funds are available in Account No. C-04-55-176-003-920, or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Public Works Committee and is recommended to the Board of County Commissioners for the County of Passaic for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N N.J.A.C. 5:30-11.6, that the Board of County Commissioners of the County of Passaic hereby authorizes Contract Modification No. 1 to Comerro Coppa Architects, P.C., for Phase II (Programming) and Phase III (Schematic Design) of the 11 Marshall Street Redevelopment Project in the City of Paterson in the increased amount of two hundred ten thousand dollars ($210,000.00), with a new total contract amount, as a result of the increase, in the amount of three hundred sixty thousand dollars ($360,000.00), as

recommended by the County Engineer.

LET IT BE FUTHER REOLSVED, that the Board of County Commissioners of the County of Passaic authorizes the execution of an amendatory contract to cover the additional work required beyond the original scope of activities for the 11 Marshall Street Redevelopment Project in the City of Paterson.

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

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

KJB April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $210,000.00

APPROPRIATION: C-04-55-176-003-920

PURPOSE: Authorize Contract Modification No. 1 to Comerro Coppa Architects, P.C., for Phase II (Programming) and Phase III (Schematic Design) of the 11 Marshall Street Redevelopment Project in the City of Paterson.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
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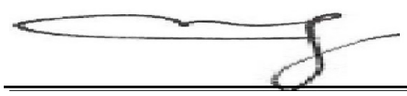
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A BUILDING LOCATED AT 1026-1038 MAIN AVENUE IN THE CITY OF CLIFTON FOR AN EXISTING STORE FRONT CANOPY THAT ENCROACHES INTO THE COUNTY RIGHT-OF-WAY ALONG MAIN AVENUE IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	56.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT FOR A BUILDING LOCATED AT 1026-1038 MAIN AVENUE IN THE CITY OF CLIFTON FOR AN EXISTING STORE FRONT CANOPY THAT ENCROACHES INTO THE COUNTY RIGHT-OF-WAY ALONG MAIN AVENUE IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County has a policy which prohibits the placement of encroachments on rights-of-way of the County of Passaic without a permit authorized by the County Planning Board; and

WHEREAS, an encroachment permit, attached hereto and made a part hereof is required for County Planning Board as part of County Planning Board approval for Site Plan Application No. SP-22-041, has been made for the property located 1026-1038 Main Avenue (Block 8.04 Lot 1) in the City of Clifton, New Jersey; and

WHEREAS, the encroachment permit application is to allow Louay Associates, LLC, owner of 1026-1038 Main Avenue in the City of Clifton to retain an existing store front canopy that encroaches into the Main Avenue right-of-way in the City of Clifton; and

WHEREAS, Louay Associates, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of this encroachment. Upon proper notice from the County of Passaic, Louay Associates, LLC, is to remove the encroachment at its expense should the County of Passaic require the use of the right-of-way for any other reason as may be required by the County of Passaic in the future; and

WHEREAS, should Louay Associates, LLC, modify or abandon the need for this encroachment, the part containing the encroachment of the structures shall be removed and, thus, this encroachment permission within the County right-of-way shall cease to exist; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the encroachment permit to Louay Associates, LLC, owner of 1026-1038 Main Avenue in the City of Clifton (Block 8.04 Lot 1) to retain an existing store front canopy that encroaches into the Main Avenue right-of-way in the City of Clifton subject to the above-stated terms and conditions.

LET IT BE FURTHER RESOLVED, that the aforesaid encroachment permit is not to be considered a change of policy by the County of Passaic and future requests for encroachment permit shall be considered on a case-to-case basis.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

KJB April 9, 2024

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

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

3/21/2024

Passaic County Board of Commissioners
401 Grand Street
Paterson, NJ 07505

RE: Encroachment Permit Application
Applicant: Louay Associates, LLC
Address: 1026-1038 Main Avenue, Clifton
Municipality: Clifton
Block: 8.04 Lot: 1
Application: SP-22-041

Dear Members of the Board:

This office has received and reviewed an Encroachment Permit Application for an existing storefront canopy, that encroaches into the Main Avenue right-of-way. The existing encroachment poses no adverse effect on vehicular or pedestrian traffic at this location. The improvements were considered and accepted by the County Planning Board.

The conditions of the permit shall include:

1. The applicant/owner agrees to hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the granted encroachment.
2. Upon proper notice from the County of Passaic, the owner agrees to remove all or any of the encroachments at his expense for any reason as may be required by the County of Passaic in the future.
3. Should the owner modify or abandon the need for the encroachments, the portion(s) containing the encroachment of this structure or other feature shall be removed by the owner at his expense; and thus said encroachment permission within the County's right-of-way shall cease to exist.
4. The applicant/owner shall comply with all conditions of the County Planning Board approval. A copy of the approval should be appended to the final agreement to be executed.

Our office recommends the Encroachment Permit be approved and issued to the applicant, with the conditions noted above.

Very truly yours,

Muhammed Assal

Muhammed S. Assal, P.E.
Principal County Engineer

Attachment
cc: Jonathan Pera, PE, County Engineer
Nadege Allwaters, Esq., County Counsel

County of Passaic
Administration Building
401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786
roadpermits@passaiccountynj.org

APPLICATION FOR RIGHT-OF-WAY ENCROACHMENT PERMIT

Louay Associates, LLC — Name of Applicant
January 2, 2024 — Date

Owner ✔ Partner ____ Authorized Corporate Official ____

Louay Associates, LLC — Name of Company (if applicable)

Partnership ____ Corporation ____

1026-1038 Main Avenue, Clifton, New Jersey 07011 — Street Address of Encroachment

CLIFTON — Municipality
8.04 — Block(s)
1 — Lots(s)

Type of Encroachment (check all that apply): New ____ Existing ✔

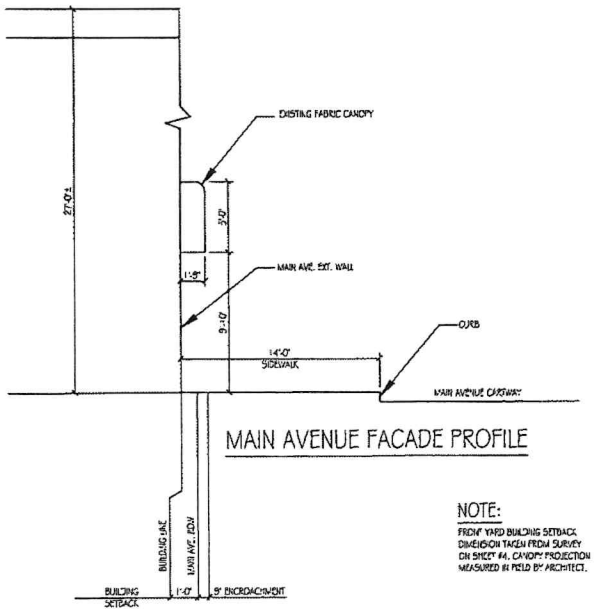
Canopy(s)	✔	Sign(s)	____
Building Structure (1st Floor)	____	Building Structure (2nd Floor or higher)	____
Cellar Door(s)	____	Roof Overhang	____
Window Overhang	____	Door Opens into County Right-of-way	____
Fence	____	Retaining Wall	____

Other ____ Describe: ____

1515 77th Street — Address of Applicant
North Bergen — City
NJ — State
07047 — Zip
(347) 545-1115 — Telephone Number
louayasstllc@gmail.com — Email

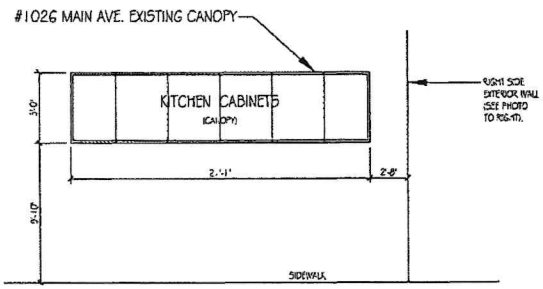
The following must accompany the application:

- Four (4) copies of the property survey/site plan showing and describing in detail the encroachment with dimensions and outside boundaries; and the County of Passaic Right-of-Way Line.
- Photographs clearly showing the existing encroachment. The center of the picture should be oriented along the Right-of-Way line. **Note:** If any excavation is required in the road or right of way, in addition to this permit please submit a completed Highway Opening and Use Permit Application (**FORM: ROAD-HWYOPENPERMITAPP**).



MAIN AVENUE FACADE PROFILE

NOTE:
FRONT YARD BUILDING SETBACK DIMENSION TAKEN FROM SURVEY ON SHEET #4. CANOPY PROJECTION MEASURED IN FIELD BY ARCHITECT.



MAIN AVENUE CANOPY ELEVATION



PHOTO - CANOPY ENCROACHMENT

SHEET #1: SITE DIAGRAM SHOWS REMOVAL OF THE (3) PROPOSED TREE LOCATIONS. SITE PLAN SHOWS EXISTING CURB RAMPING / CROSS WALK. BASED ON FIELD INSPECTION BY THE ARCHITECT THE CURB RAMP IS NOT ADA COMPLIANT.

SHEET #1A: TREE PLANTING DETAILS HAVE BEEN REMOVED. BUILDING CANOPY ENCROACHMENT DIAGRAMS ARE SHOWN.

SURVEY NOTE: APPLICANT WILL SUBMIT (2) SEALED COPIES OF THE REFERENCED SURVEY HEREIN. ①

REVISIONS / DATE
4-25-23 ①

COPYRIGHT / USER NOTICE

SEAL
R.A. N.J. C-7327
P.P. N.J. C-2476
R.A. N.Y. 026584

MICHAEL J. ROMANIK ▪ AIA ▪ PA
ARCHITECT ▪ PLANNER
291 CROOKS AVENUE PATERSON, N.J. 07503 PH: 973-684-6975 FAX: 973-684-9181

PROJECT
LOUAY ASSOCIATES, LLC
1026 - 1038 MAIN AVENUE
CLIFTON, NEW JERSEY

DATE 12-22-22
SCALE —
DRAWN BY KW

DRAWING
1A OF 4

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	57.
CAF#	C-04-55-176-002-920
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PURCHASE OF REAL PROPERTY INTERESTS REQUIRED FOR THE OLDHAM ROAD IMPROVEMENTS PROJECT IN WAYNE TOWNSHIP, PURSUANT TO N.J.S.A. 20:3-6

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant N.J.S.A. 20:3-6, the County is first required to obtain the necessary real property acquisition through bona fide negotiations with the prospective property owner, such negotiations shall include an offer in writing by the County to the property owner holding the title of record to the property, setting forth the property and interest therein to be acquired, the compensation offered to be paid and a reasonable disclosure of the manner in which the amount of such offered compensation has been calculated; prior to such offer the County shall appraise said property and the owner shall be given an opportunity to accompany the appraiser during inspection; and

WHEREAS, the Board retained New Jersey Realty Advisory Group to complete a real property appraisal report relative to the value of the land that needs to be acquired and the value of damages associated with the acquisition of the necessary land and easements; and

WHEREAS, the County made the below offer in writing to the following property owner(s); and

NAME	BLOCK	LOT	PARTIAL FEE TAKING	TEMP.CONST.EASEMENT	AMOUNT
Golam L. Hassan and Shahana Aktar	1902	114	1,092 sq. ft.	2,007 sq. ft.	$23,240

WHEREAS, the above property owners have agreed to and accepted the County's offer for the easements needed to complete the Project; and

WHEREAS, County Counsel is recommending that the Board approves payments to the property owners herein and authorizes the purchase of the above-listed easements for the Oldham Road Improvements Project; and

WHEREAS, funds are available in Account No. C-04-55-176-002-920, or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that pursuant to N.J.S.A. 20:3-6 the Passaic County Board of County Commissioners hereby authorizes of above purchases of real property interests necessary to complete the Oldham Road Improvements Project and authorizes payment to the property owner for the purchase of the above-listed easements.

LET IT BE FURTHER RESOLVED, that the County Counsel is authorized and directed to draft and prepare agreements reflecting the terms and conditions, as set forth in this Resolution, and consistent with the negotiations undertaken with Property Owners.

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $24,240.00

APPROPRIATION: C-04-55-176-002-920

PURPOSE: Authorize purchases of real property interests necessary to complete the Oldham Road Improvements Project and authorize payment to the property owner for the purchase of the listed easements.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

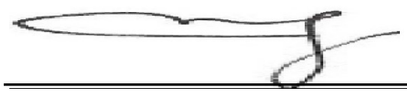
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR A PROPOSED DEVELOPMENT LOCATED AT 1054 RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE TO CONNECT NEW DRAINAGE STRUCTURES INTO THE EXISTING STORM DRAIN SYSTEM ALONG RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	58.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A STORMWATER DRAIN CONNECTION PERMIT FOR A PROPOSED DEVELOPMENT LOCATED AT 1054 RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE TO CONNECT NEW DRAINAGE STRUCTURES INTO THE EXISTING STORM DRAIN SYSTEM ALONG RINGWOOD AVENUE IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.S.A. 40:20-1

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the County has a policy which prohibits the connection of new stormwater drainage systems into existing stormwater drainage systems maintained by the County of Passaic without a permit authorized by the County Planning Board; and

WHEREAS, a storm drain connection permit, attached hereto and made a part hereof is required for County Planning Board as part of County Planning Board approval for Site Plan Application No. SP-18-035, has been made for the property located 1054 Ringwood Avenue (Block 434, Lot 1) in the Borough of Wanaque, New Jersey; and

WHEREAS, the storm drain connection permit application is to allow Shayna Realty, LLC, developer of 1054 Ringwood Avenue in the Borough of Wanaque to connect new storm water pipes and storm drain structures into the existing storm drain system along Ringwood Avenue maintained by the County; and

WHEREAS, Shayna Realty, LLC, shall hold the County of Passaic and its agents and employees harmless for any damages incurred as a result of the connection to the storm drain system; and

WHEREAS, this matter was discussed at the March 27, 2024 meeting of the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, that the Board of County Commissioners of the County of Passaic authorizes the storm drain connection permit for Shayna Realty, LLC, developer of 1054 Ringwood Avenue in the Borough of Wanaque (Block 434, Lot 1) to connect new storm water pipes and storm drain structures into the existing storm drain system along Ringwood maintained by the County subject to the above-stated terms and conditions.

LET IT BE FURTHER RESOLVED, that the aforesaid storm drain connection permit is not to be considered a change of policy by the County of Passaic and future requests for storm drain connection permits shall be considered on a case-to-case basis.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute an Encroachment Agreement on behalf of Passaic County.

KJB April 9, 2024

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

TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

MEMORANDUM

Date: March 20, 2024

To: Nadege Allwaters, Esq.
County Counsel

From: Muhammed S. Assal, P.E.
Principal Engineer

RE: 1054 Ringwood Avenue
Block 434 Lot 1
Borough of Wanaque
Passaic County Planning Board Application SP-18-035
Storm Drain Connection Permit Application

This office has received a Storm Drain Connection Application submitted by the applicant to install new storm water
improvements within Ringwood Avenue.

APPLICANT:
Shayna Realty LLC
c/o Richard Braver
4-14 Saddle River Road Suite 101
Fair Lawn, NJ 07410

DESCRIPTION OF PROPOSED WORK:
In connection with proposed site improvements, the applicant will connect the on-site storm water management system to an existing drainage structure on Ringwood Avenue.

DIVISION DETERMINATION:
The proposed drainage system modifications and improvements being applied for in the attached Application have been reviewed by this Office and will pose **NO** adverse effect upon the County of Passaic's Storm Drain System.

CONDITIONS OF APPROVAL:

1. As specified on attached application and County Planning Board approval.

Our office recommends the issuance of a Storm Drain Connection Permit for the above-mentioned work, subject to the conditions listed in the application and per the standard agreement.

PREPARED BY: _____

Muhammed S. Assal, P.E.
Principal Engineer

Enclosures
cc: Jonathan Pera, PE, County Engineer

County of Passaic
Administration Building

401 Grand Street • Paterson, New Jersey 07505-2023

OFFICE OF THE COUNTY ENGINEER
Room 524
TEL: (973) 881-4456
FAX: (973) 742-3936
TDD: (973) 279-9786

STORM DRAIN CONNECTION PERMIT APPLICATION

DATE: March 5, 2024

The undersigned,

Richard Braver, DPM

(Print Name)

Acting as (Owner, Partner or Authorized Corporate Official by a Resolution adopted by the Company's Board of Directors) of

Shayna Realty LLC ✓ Partnership _____ Corporation

(Company Name)

Or the Owner of a private residence

Hereby submit formal application to the Board of County Commissioners of the County of Passaic to grant approval to connect a new storm drain into the existing County of Passaic storm drain system within

Ringwood Avenue

(Print Name of County Road)

In the Municipality of WANAQUE

(Print Name)

If approved, the applicant will agree to the following terms and conditions:

1. The applicant will construct, at their expense, the entire proposed drainage system on their site, and also, the necessary extensions and connections into the County's system within the County's right-of-way. The applicant will supply all materials, labor and equipment to perform said work described and indicated on the submitted construction plans.
2. The applicant agrees to maintain, replace, and repair, when necessary, the constructed system with his own forces and at his own expense.
3. The applicant or their contractor shall obtain a Highway Opening and Use Permits, including payment of all required permit fees, and post the required bonds and insurance with the Passaic County Road Department, prior to commencing work.

4. Work within a County Roadway is only permitted between the period from April 1st to November 15th of any calendar year during allowable working hours on Monday thru Friday, County of Passaic Holidays excluded.

5. A Highway Opening and Use Permits **will not** be issued for the Storm Drain Connection work without Commissioner approval of the Storm Drain Connection Permit.

6. If any curb is to be removed, replaced, or installed, it must be noted on the Highway Opening and Use Permit application.

7. Issuance of a storm drain connection permit to the applicant does **NOT** allow the applicant, developer or contractor to perform any blasting work within the Passaic County right-of-way.

8. The applicant agrees to assume all responsibilities for the work and for any damages or injury which may result from this installation and during the maintenance thereof.

9. The applicant shall comply with any additional conditions as may be required by the Commissioners and/or County Engineer.

Submit the following information and documents with the application:

_____ Two (2) copies of the Construction Plans showing the proposed connection, size of all pipes and drainage calculations; **OR**

X Construction Plans and Calculations were submitted as part of a Subdivision and/or Site Plan.

Passaic County Planning Board Site Plan Number SP 18 - 035.

Property Location:

Road Address: 1054 Ringwood Avenue Municipality: WANAQUE

Block: 434 Lot(s): 1

Richard Brave — Signature of Applicant

3/5/2024 — Title

Mailing Address: 4-14 Saddle River Road Suite 101

Fair Lawn — City; NJ — State; 07410 — Zip Code

Phone No. & Email: 201-638-6353 drrunusa@gmail.com

NOTICE TO APPLICANT

Mail the completed application package (no fee required) to: County Engineer, 401 Grand Street, Room 524, Paterson, NJ 07505. An initial application package may be submitted via email to: engineeringpermits@passaiccountynj.org. Original application documents will be required prior to final approval.

ALL CONSTRUCTION WORK for the proposed Storm Drain Connection SHALL BE INSPECTED by the County Engineer or his duly authorized representative in accordance with the Highway Opening and Use Permit.

PLEASE ALLOW 15 BUSINESS DAYS FOR PROCESSING

County of Passaic

Department of Planning & Economic Development
930 Riverview Drive, Suite 250
Totowa, New Jersey 07512

www.passaiccountynj.org

Michael La Place AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 812-3450

November 2nd, 2020

Wanaque Planning Board
579 Ringwood Avenue
Wanaque, NJ 07465

Re: Amended Site Plan Review – Wanaque Corner; 1054 Ringwood Avenue, Wanaque; Block 434, Lot 1 (Passaic County File Number SP-18-035)

Members of the Board,

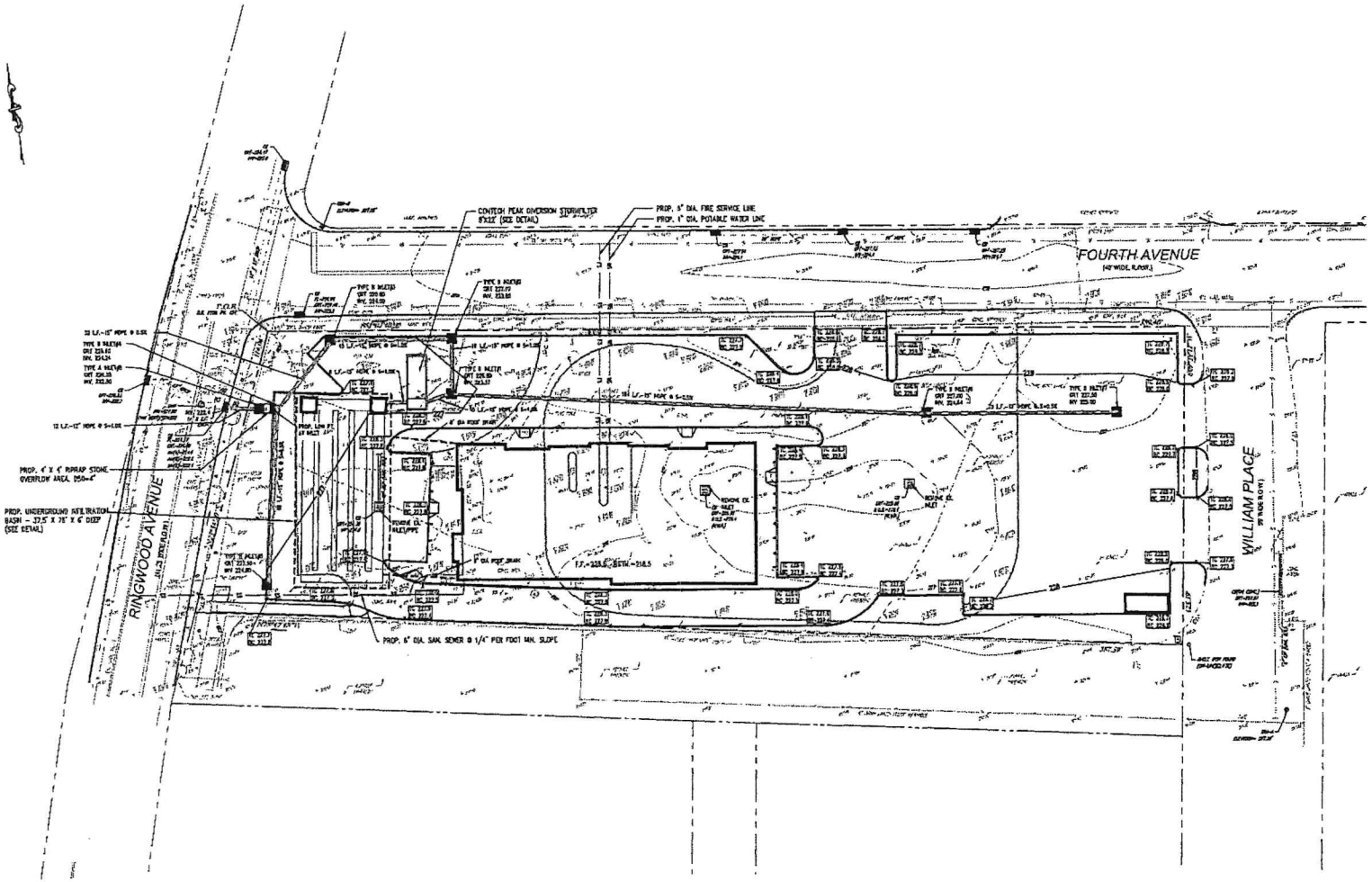
The above referenced site plan dated April 20th, 2018, revised as of September 15th, 2020, was reviewed pursuant to the provisions of the Passaic County Site Plan Resolution. This site plan application maintains a status of **unconditional approval**. This approval is based on all improvements being installed and maintained as shown. The applicant should be aware that they shall bear the liability for any damages if the project is not constructed and maintained as approved.

Prior to this project being constructed, the applicant will need to obtain any and all necessary permits from the Passaic County Roads Department at 307 Pennsylvania Avenue, Paterson, NJ 07503, (973) 881-4500. The Roads Department staff will determine the required permits along with the amount of bonds that must be posted in order to do work within the County right-of-way. The applicant may be required to submit a traffic control plan to the Roads Department as part of the permit application package; questions on this matter may be directed to the County Traffic Engineer at (973) 881-4453.

Best Regards,

Jason Miranda
Senior Planner

Cc: Passaic County Engineer
A. Michael Rubin, Esq.
Shayna Realty, LLC
Donohue Engineering
File



GRAPHIC SCALE

(IN FEET)

NO.	DATE	REVISIONS
4	9/14/20	FINAL SITE PLAN APPLICATION
3	11/19/19	PER DECISION OF WANAQUE PLANNING BOARD
2	10/02/19	PER RESOLUTION OF WANAQUE PLANNING BOARD
1	6/21/19	PER PASSAIC COUNTY PLANNING DEPT.

GRADING & UTILITY PLAN

FOR

LOT 1 – BLOCK 434
1054 RINGWOOD AVENUE
BOROUGH OF WANAQUE — PASSAIC COUNTY — NEW JERSEY

THIS DRAWING NOT VALID UNLESS SIGNED AND SEALED BY ENGINEER

THOMAS E. DONOHUE
NJ PROFESSIONAL ENGINEER #GE34388

DONOHUE ENGINEERING, LLC
210 SUMMIT AVE, SUITE E3 MONTVALE, NJ 07645
TEL. (201) 444-6346 DONOHUEENGINEERING.COM
CERTIFICATE OF AUTHORIZATION NO. 24GA28020300

Date	04/20/18	Drawn by	TED
Scale	1" = 20'	Checked by	TED

201711

4/8

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AWARDING A CONTRACT TO REMOVE AND REPLACE THE ROOF ON THE COUNTY BUILDING LOCATED AT 61 COLUMBIA AVENUE, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-3.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	59.
CAF#	C-04-55-163-001-902
Purchase Req. #	R4-10633
Result	

RESOLUTION AWARDING A CONTRACT TO REMOVE AND REPLACE THE ROOF ON THE COUNTY BUILDING LOCATED AT 61 COLUMBIA AVENUE, PATERSON, NEW JERSEY, PURSUANT TO N.J.S.A. 40A:11-3.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Office (hereinafter PCSO) is requesting to remove and replace the roof on the County building located at 61 Columbia Avenue, Paterson, New Jersey; and

WHEREAS, pursuant to N.J.S.A. 40A:11-3 when the cost or price of any contract awarded by the contracting agent in the aggregate does not exceed in a contract year the bid threshold, the contract may be awarded by a purchasing agent or other employee so designated by the governing body when so authorized by ordinance or resolution as appropriate to the contracting unit without public advertisement for bids; and

WHEREAS, on June 30, 2020 the Board approved Resolution No. R20200514 setting the bid threshold at forty-four thousand dollars ($44,000.00), in accordance with the law; and

WHEREAS, the PCSO has obtained three (3) quotes for the removal and replacement of the roof on the building located at 61 Columbia Avenue, Paterson, New Jersey and are requesting to award the contract to the vendor with the lowest quote, Universal Roofing Solutions, LLC, in an amount not to exceed twenty-nine thousand three hundred and fifty dollars ($29,350.00) which is below the bid threshold; and

WHEREAS, Universal Roofing Solutions, LLC, has executed and notarized the County's Business Entity Disclosure Certification for non-fair and open contracts required pursuant to N.J.S.A. 19:44A-20.8, which is attached to and made part of this Resolution; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has 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 they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in Account No. C-04-55-163-001-902 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-3 that the Board of County Commissioners of the County of Passaic authorizes a contract with Universal Roofing Solutions, LLC, for the removal and replacement of the roof on the building located at 61 Columbia Avenue, Paterson, New Jersey in an amount not to exceed twenty-nine thousand three hundred and fifty dollars ($29,350.00).

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $29,350.00

APPROPRIATION: C-04-55-163-001-902

PURPOSE: Award contract to Universal Roofing Solutions, LLC, for the removal and replacement of the roof on the building located at 61 Columbia Avenue, Paterson, New Jersey.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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Pasquale "Pat" Lepore

401 Grand Street
Paterson, New Jersey 07505
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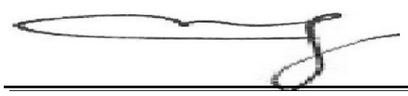
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR ARCHITECTURAL / ENGINEERING SERVICES FOR THE PROPOSED GOLF COURSE MAINTENANCE BUILDING AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	60.
CAF#	C-04-55-182-001-920
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO CLARKE CATON HINTZ FOR ARCHITECTURAL / ENGINEERING SERVICES FOR THE PROPOSED GOLF COURSE MAINTENANCE BUILDING AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, RFQ-24-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq., any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if, the subject matter consists of professional services; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5, et seq. the County issued RFQ-24-043, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, And Environmental and Safety/Engineering Consultants (hereafter "RFQ-24-043") seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, to be hired on an as-needed basis, to provide professional services to the County; and

WHEREAS, on November 21, 2023, the Board passed Resolution No. R-23-1091, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2024, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Clarke Caton Hintz; 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 environmental health and safety engineers for calendar year 2024 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, the County Engineer is recommending an award of contract to Clarke Caton Hintz in an amount not to exceed four hundred thousand dollars ($400,000.00) for architectural/ engineering services for the proposed Golf Course Maintenance Building at the Preakness Valley Golf Course in the Township of Wayne in accordance with the proposal submitted by Clarke Caton Hintz, attached hereto and submitted herewith; and

WHEREAS, funds are available in Account No., C-04-55-182-001-920 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed with the Public Works Committee by e-mail on April 4, 2024, and is being recommended for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-5(1)(a)(i) that the Board of County Commissioners of the County of Passaic is authorizing an award of contract to Clarke Caton Hintz in an amount not to exceed four hundred thousand dollars ($400,000.00) for architectural/ engineering Services for the proposed Golf Course Maintenance Building at the Preakness Valley Golf Course in the Township of Wayne in accordance with the proposal submitted Clark Caton Hintz, as recommended 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 to Clarke Caton Hintz 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 of the Board, County Counsel, and Director of the Board of County Commissioners are authorized to execute the contract and take any other steps necessary to carry out the purpose of this Resolution.

PCR April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $400,000.00

APPROPRIATION: C-04-55-182-001-920

PURPOSE: Award contract to Clarke Caton Hintz for architectural/ engineering Services for the proposed Golf Course Maintenance Building at the Preakness Valley Golf Course in the Township of Wayne.

Richard Cahill, Director of Finance

DATED: April 9, 2024



PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY

COUNTY OF PASSAIC

APRIL 2, 2024

Clarke Caton Hintz
Trenton, NJ · 609 883 8383 · clarkecatonhintz.com

Mr. Jonathan Pera, PE
County Engineer
County of Passaic
401 Grand Street
Paterson, NJ 07505

April 2, 2024

RE: A/E Services for Proposed Golf Course Maintenance Facility

Dear Mr. Pera:

Clarke Caton Hintz (CCH) is pleased to provide our qualifications for Professional Architectural & Engineering Services to the County of Passaic for your proposed Golf Course Maintenance Facility. You will find that CCH is uniquely qualified to provide the services outlined in the RFP.

We have over 45 years of experience providing a wide range of award-winning architectural design services for Municipal Buildings, Office Buildings, Public Works Buildings, Park Facilities, Libraries, Health and Human Services Facilities, Educational Facilities (including Colleges and Universities), Athletic Facilities, Correctional Facilities, Judicial Facilities and Housing. We have completed work for numerous state, county and local government entities across New Jersey. We have the skills, qualifications and experience distinctively suited for this project.

We believe we have assembled an ideal team for your project comprised of leading professionals at the national, regional and local level. We are committed to providing the County of Passaic with a project that will meet all of your needs. Our proposed design team for this project shall be as follows:

FIRM	M/W/SBE	DISCIPLINE
Clarke Caton Hintz, PC	SBE	Architecture / Landscape Architecture
Harrison-Hamnett, PC	SBE	Structural Engineering
Princeton Engineering Group	SBE	MEP/FP Engineering
B&G Engineering	MBE/SBE	Site/Civil/Survey/Geotechnical
BALA Consulting Engineers		IT/Security
Becker & Frondorf		Cost Estimating

The team has the perfect combination of excellence and expertise in their given fields; experience building together; and a very long history of completing successful projects throughout the state and region.

CONSULTANT TEAM PROFILES

Harrison-Hamnett, PC (HH) has been providing client-focused structural engineering services for 35 years - founded on the belief that how you treat people is as important as what you can do for them. Harrison-Hamnett's office location is in central New Jersey and helps the team to provide easy access to projects throughout the state. The office is staffed with over 15 structural engineers and the office has the capacity to bring an engineering team onto the project given the proposed schedule. CCH has found HH to be New Jersey's premier structural engineering firm, particularly when dealing with existing and historic buildings. Because of their expertise and common sense approach, we have worked with them almost exclusively for over 25 years. They will be a tremendous asset if any structural issues come up.

Princeton Engineering Group (PEG) services include the design of mechanical and electrical systems for new buildings, historic preservation projects, restoration and rehabilitation of existing structures, feasibility studies and master plans. The firm applies these services to projects ranging from cultural and educational institutions, to municipal buildings, to commercial spaces and to private residences. PEG has tremendous expertise with assessing and improving existing MEP systems, or replacing them with the most cost effective and sustainable new systems when necessary. We have worked with PEG on numerous projects, both new construction and existing buildings. They are conscientious, innovative and responsive.

B&G Engineering LLC (B&G) is a State of New Jersey Minority owned firm that was established in August 2009 to provide quality civil engineering services to both public and private sector clients. The firm was founded by Besrick Plummer, PE, CME, a civil engineer with over 30 years of experience in the public and private sector.

BALA Consulting Engineers is an 165-person firm with offices in Philadelphia (86), New York (21), Boston (37), Baltimore (11), and Washington, DC (10). Established in 1982, they are a multi-disciplined company made up of Mechanical, Electrical, Plumbing, Fire Protection (MEP/FP), Structures, Technology, Commissioning and Sustainability Practice Groups. BALA's markets include mission critical, corporate, high-rise mixed-use, life-care, hospitality, education, transportation, and building infrastructure.

Becker & Frondorf provides construction consulting services, including cost estimating, scheduling, building inspections, expert testimony, and bid/change order review. Assignments consist of such project types as medical facilities, educational buildings, laboratories, hotels, offices, garages, historic restoration, and sitework projects, at all phases, including feasibility, master plan, schematic, design development, construction documents, and post construction. Clients include architects, engineers, institutional and corporate owners, developers, real estate appraisers, and governmental agencies. We have found Becker and Frondorf to be among the most accurate and efficient cost estimators in the area. Since we work with them so often, our estimating process is quicker than usual. There is no time lost translating our design intentions: They have a good sense of what we intend since we've done so many projects together!

Enclosed please find our technical proposal along with our fee proposal & hourly rates.

We look forward to continuing our long and successful history with the County of Passaic!

Sincerely,

Michael J. Hanrahan, AIA
Principal-In-Charge

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1.0 PROJECT APPROACH

I. PROJECT UNDERSTANDING

Clarke Caton Hintz (CCH) understands the County desires to construct a golf course maintenance facility located at the Preakness Valley Golf Course in the Township of Wayne, which shall include a storage building, mechanics building and office building. CCH will utilize the concept sketch provided by the County as an initial starting point for layout of the proposed improvements, and shall be responsible to provide three (3) concept plans for review and consideration by the County. Architectural and Engineering services shall include:

- The CCH team will review and evaluate all site regulatory issues and building codes with Township of Wayne.
- All consulting services for the project will be under one lead (CCH).
- CCH has extensive experience with the public bid process, particularly with the County of Passaic. We are capable of providing design/construction drawings and specifications for the project as described.

II. ARCHITECTURAL PROJECT APPROACH

The Clarke Caton Hintz team is ideally suited for the complex and diverse requirements needed for this project. Our team brings an extraordinary degree of experience and expertise to the varying aspects of the project. We bring more than 45 years of experience and expertise working with municipal clients.

Our Approach: A Project Planning Partner

Planning and Design are a collaborative process. We believe the most successful projects are the result of a strong team approach. Our team approach will directly address the complex programmatic and planning issues of the proposed project. Our responsiveness to the client team will be central to the success of the project. We are accustomed to working with Authorities, Administration and staff to develop a comprehensive analysis of the issues critical to long term planning. We are also skilled at coordinating between diverse groups to reach consensus on complex issues and departmental missions. Our team approach will be focused on developing concepts to address all important issues and act as a roadmap for implementation.

Management Methodology

The overall design responsibility for this project will reside with Michael Hanrahan, AIA, Principal at Clarke Caton Hintz. He will be your main point of contact for all principal related decisions, coordination, and activities.

James Giresi, AIA, Associate, will be the Project Manager for the project and responsible for the coordination with all prime consultants. Both Michael and James have extensive experience with the County of Passaic, most recently leading the restoration efforts at the Lambert Castle site. They will be complimented by a Project Architect, Julie Kroon, AIA who will assist them with the design and construction administration of the facility.

Cristina Alvarez will also be integrated in the team as the Interior Design Director from Clarke Caton Hintz. Our team will be rounded out by Michael Sullivan, ASLA, AICP, Principal-in-Charge of Landscape Architecture and Geoffrey Vaughn, PLA, ASLA, Senior Associate who will also assist with necessary landscape architecture/ planting design.

The principal level involvement down to the designers' coordination is the same philosophy of each firm on this team. Each and every member of the team answers to Michael Hanrahan, as the Prime Professional, and ultimately to the client. Our firms do not consist of marketing staff and production staff. Our principals

do not appear for the interview and then fade to the background. There will be a consistent approach to our involvement from Day One.

Clear Communication - We Listen!

It may seem obvious, but unfortunately we have heard from too many clients a sense of frustration with designers that arrive with preconceived notions, pursue personal design agendas, or simply fail to listen. It has always been our experience that our most successful and rewarding projects are a true collaboration and sharing of ideas and experiences. This begins with our best planning tool - the ability to listen. Throughout the process, we will continue to strive to understand the goals, specific directives, detailed requests and functional necessities of the steering committee, users and operators of this project. We will then directly respond with ideas, plans and options that are insightful, and truly respond to the information conveyed to us. In this way, we will ensure that the client team is pleased with the solutions that are developed.

Our mission is very simple - To provide you with the tools at every stage of this project, to make smart, educated and defensible decisions in allocating precious resources at the County. Clarke Caton Hintz offers a breadth of expertise and creative problem solving appropriate to the tasks at hand in the planning for your facility.

Concise and effective communication is critical to a project's success. To facilitate communication, each member of the A/E team will clearly understand his/her roles and responsibilities. The client's project team and its leaders will be the focus of project communications to assure that all project decisions are made with the best interest and priorities of the County in mind. The County will have direct access to the Principal's of the various firms within our team to address project management and planning issues. All key members of the A/E team will remain involved with the project from inception through completion, expediting the process and assuring that your goals remain at the center of all decisions.

Well-planned and timely progress meetings will be essential to maintaining project development. In addition to face-to-face communications and hard copy documentation, the team will use electronic media. This includes:

- Issuing of meeting confirmations and agendas via email to help participants prepare for each meeting;
- Prompt issuing of meeting minutes via email that effectively summarize decisions and responsibilities for next steps;
- Posting of current project information on a dedicated, password-protected web site

Quality Control throughout the Process

The true success of any project can only be seen after many years of operation and use, and that success begins in the details. The Clarke Caton Hintz team has a track record of providing quality feasibility plans, design documentation and construction documents leading to fewer design conflicts, better budget tracking and better performing buildings over the long run. This level of quality is achieved through a variety of means.

First, we conduct meetings and track issues in an ongoing succession revisiting every issue during project meetings until we officially reach resolution and consensus. Each meeting will consist of old business items, new business items, responsibility action items and timelines much the same way a construction meeting would be run. In this way there is never an issue that goes unresolved, and the format for meetings will be consistent.

Second, we aggressively track every project issue from the smallest detail through the largest space through a project tracking matrix. This matrix begins at the kick-off of our first meeting and records every request, every detail and every relationship noted in meetings, phone conversations, facility tours, or wherever any client team member communicates a piece of information to us. This list is then circulated among the design team and each member signs off on the list prior to every

drawing issue certifying that each issue has been resolved and incorporated into the work. In this way we guarantee that no item will fall through the cracks.

Before any study documents or drawings are issued, our entire team including consultants, conducts thorough quality control review sessions on the deliverables. We will not issue any information until this review is completed to the satisfaction of the entire team and reflects the highest level of competence our firms expect. Many other firms will issue incomplete information with the hope of resolving issues later in the project, but we have found this to be a recipe for disaster. By issuing more thorough and complete work with adequate coordination, the owner review of the project can focus on content and more relevant issues without the distraction of errors.

We are experienced with office facilities, maintenance and storage facilities. A cornerstone of this process is communication and review. Throughout the process, we will communicate proposed design solutions graphically and clearly. We will document discussions and rendered decisions thoroughly. And we will continually challenge ourselves and our consultant team members to help the County fulfill its project objectives. At the conclusion of each phase, we will submit materials for review and approval per the contract. It is our objective, however, that the review process is a formality by effectively managing and communicating the submittal made throughout the process.

III. APPROACH TO DESIGN

Three Step Design Process

We follow a three-step process for all of our design work: Analysis, Options, and Final Design. Analysis involves a comprehensive review of policies, goals, functional issues, economic parameters, physical conditions and constraints. This important first step concludes with agreed-upon design and development principles that establish the rationale for the overall scheme and guide the rest of the work.

Analysis

Analysis is the most creative part of the design process. Our analysis work is not just descriptive: we interpret what we learn and see, rather than just record or map. We look at each element, such as a water's edge, street pattern, or landscape, in order to see it in a different way, and only then bring the elements together for a complete view. We also review other built elements in the area so that our building will complement the existing surroundings and be a good neighbor.

Options

The Options process entails the articulation of different design alternatives based on these principles and culminates in the selection of a preferred option. As part of the process, constructability and cost are primary drivers, but the aesthetic vision for the project is also considered.

Final Design

In the Final Design process, the emphasis is on building consensus within the design and client team, ensuring that key issues are resolved and agreement reached before proceeding to the next stage of work.

Most importantly, we find that taking more time up front to meet with all parties and gather information resolves key issues and focuses the work from the outset. This initial investment eliminates arbitrary decisions in the Options phase, and allows the client to make strategic decisions much earlier in the process.

Interior Design:

A natural complement to our architectural services is the interior design of our buildings. Whether it is the interior of a maintenance facility, courthouse or office, Clarke Caton Hintz strives to maintain a cohesive design sensibility answering our clients' needs. We begin with a thorough space analysis which results in a detailed program summary. This is utilized for creating an efficient and creative space plan. With the client's budget in consideration, a comprehensive design is developed, often creating a new public image.

We ensure the successful completion of our projects by working in partnership with our clients, translating their project requirements into an interior space reflective of their unique needs and aspirations. As such, our Interior Design Director will be engaged in all phases of the project to maintain clear design direction and an integrated approach to architecture and interiors.

IV. SCOPE OF SERVICES PER PHASE OF WORK

Concept Design:

This phase will consist of work which is conceptual in character, and which responds directly to the program requirements. The drawings and documents will illustrate the general scope, scale and relationship of project components for approval. Concept Design services include but are not limited to the following:

- Preliminary plans, sections and elevations
- Preliminary selection of building materials
- Development of approximate dimensions, areas and volumes
- Narrative of possible HVAC improvements/ options, including an evaluation of initial cost, life cycle cost, constructability and serviceability.
- Narrative of proposed improvements to the electrical system
- Narrative of proposed improvements to the plumbing system
- Cost Estimate
- Perform additional land survey as necessary to complete the design
- Perform geotechnical engineering services

Preliminary Design:

This phase will focus on the approved concept plan as chosen by the County. It will consist of drawings and other documents which will fix and describe the character of the entire project, including architectural, structural, mechanical, plumbing and electrical. Consideration shall be given to the availability of materials, equipment and labor, construction sequencing and scheduling, and the economic analysis of construction and operations.

Services during this phase consist of the continued development and expansion of the schematic design documents to establish the final scope, relationships, forms, size and appearance of the project. These services will include but are not limited to the following:

- Plans, sections, elevations
- Typical construction details
- Three dimensional sketches
- Final materials selection
- Equipment layouts
- Development of HVAC design drawings and specifications
- Development of electrical design drawings and specifications
- Development of plumbing design drawings and specifications.
- Development of security drawings and specifications
- Development of site/ civil engineering design drawings inclusive of utility design
- Obtain necessary regulatory and land use approvals including, but not limited to NJDEP, Hudso-Essex-Passaic Soil Conservation District and local planning board approvals (although this is assumed to be courtesy review)
- Cost Estimate

Final Design:

This phase will consist of the preparation of construction documents, based on approved preliminary design documents, consisting of drawings,

specifications and other pertinent documents setting forth in detail the requirements for construction, bidding and contracting of the project. There will be "rolling submission" during the construction document phase for the County's review and comment. Construction drawings at this point will include but will not be limited to:

- Drawing Index, Symbols, Notes, Location Map
- Life Safety/Code Analysis
- Phasing Plan(s) if necessary
- Floor Plans
- Roof Plan
- Exterior Elevations
- Building Sections
- Plan Blow-ups and Interior Elevations
- Wall Sections
- Plan & Section Details
- Reflected Ceiling Plans
- Room Finish, Door, & Window Schedules
- Partition Type Schedule
- Roofing Details
- Flooring Pattern Plans
- Signage Plans and Details
- Structural Plans and Details
- Plumbing Plans & Details
- Fire Protection Plans & Details
- HVAC Plans & Details
- Electrical Plans & Details
- Security Plans and Details
- Site/ Civil Plans and Details
- Cost Estimate
- Submit for/ Obtain Building/ Utility Permits

Bid Phase:

Items and services provided as part of this phase of work will include but will not be limited to:

- Assistance with County with the Bid Process.
- Attendance at a Prebid Conference
- Preparation of Bid Addenda, if required
- Evaluation of Bid/ Offer Recommendation of Award

Construction Administration and Project Closeout:

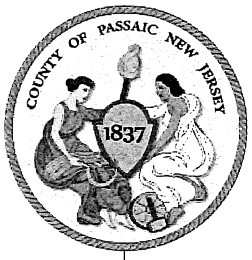
CCH will work with the County to insure that the construction process is as streamlined as possible. We will provide sufficient field representation to answer all questions and resolve issues. This will include construction meetings during the duration of the project as well as any additional site visits necessary to facilitate the construction of the building. Our documents will include requirements for Operations and Maintenance Manuals, and we will require training sessions so that the County staff will be familiar with the new building systems. Other activities include, but are not limited to:

- Process, review and approve all shop drawings
- Process, evaluate and respond to all RFI's
- Participate at all job meetings/ conduct on-site observation
- Prepare submittal logs, review project schedules

CCH will plan, schedule and execute all close-out activities to ensure a smooth transition from construction to occupancy. Our office will develop punch list and inspection reports, verify the correction of the deficient items and determine substantial completion. Items and services provided as part of this phase of work will include but will not be limited to:

- Punch Lists
- Verify Correction of Punch List Items
- Determination of Substantial Completion
- Ensure Issuance of "Temporary Certificate of Occupancy or Acceptance"
- Ensure submission of Close-Out Documentation
- Ensure Issuance of "Certificate of Occupancy or Acceptance."

4.0 PROJECT ORGANIZATION & RESUMES



ARCHITECTURE / LANDSCAPE ARCHITECTURE

Clarke Caton Hintz, PC

Michael Hanrahan, AIA
Principal | Principal-In-Charge

Julie Kroon, AIA, LEED AP
Project Architect

James Giresi, AIA
Associate | Project Manager

Cristina Alvarez
Interior Designer

Michael Sullivan, ASLA, AICP
Principal | Landscape Architect

Geoffrey Vaughn, PLA, ASLA
Senior Associate | Landscape Architect

MEP/FP

Princeton Eng Group

Michael Berry, PE
Principal | Lead Mechanical Engineer

S/C/SURVEY/GEOT

B&G Engineering

Besrick Plummer, PE
President

STRUCTURAL

Harrison-Hamnett, PC

John Harrison, PE
Principal

IT/SECURITY

BALA Consulting Engineers

Matthew Ezold, CTS-D
Director | Digital Planning

COST ESTIMATING

Becker & Frondorf

Mike Zaidel
Principal | Partner of Cost Estimating

5.0 FEE PROPOSAL & HOURLY RATES

Please note that everything included in the fee sections is negotiable. We have never lost a job for failure to come to a mutually agreeable fee.

The Clarke Caton Hintz team proposes to perform the architectural and engineering services for the Passaic County Preakness Vally Golf Course Maintenance Facility for the lump sum fee of $699,500.00 (Six Hundred Ninety-Nine Thousand Five Hundred Dollars even). Fee is inclusive of reimbursable expenses such as printing, mileage, express services, etc. Breakdown by consultant follows this section.

Concept Design	$139,975
Preliminary Design	$318,250
Final Design	$121,110
Bidding Phase	$29,255
Construction Phase	$73,510
Total Cost Direct Labor:	$682,100
Reimbursables	$17,400
GRAND TOTAL:	**$699,500**

Assumptions & Exclusions

1. Our fee is based on the architectural and engineering scope of work outlined within the RFP, dated March 14, 2024. Our team anticipates completing all design work within 240 days and construction is assumed to be 12 months in either 2025 or 2026.
2. Our proposal includes: Architecture, Structural, Site/Civil/Geo-Tech, Landscape, MEP/FP Engineering, IT/AV/Security, Professional Cost Estimating.
3. Our proposal excludes Environmental Engineering. Our fee excludes the evaluation, specification and design services or remediation work activities to any existing environmental conditions at the site. These include, but are not limited to: contaminated soils, hazardous materials, contaminated groundwater, asbestos, lead, radon, etc.
4. Assumes traditional "single drawing/specification" package with one general contractor.
5. The lump sum proposal does not include any permit, application or filing fees associated with project permitting and approval. The lump sum proposal does not include pricing for any materials testing. These services will be billed separately at direct cost to CCH.
6. Our building design will be "green" and energy efficient, however as LEED Certification is not required, and in the interests of keeping our fee as competitive as possible, we have excluded: energy modeling, commissioning, BIM design, computerized energy analysis and life cycle costs, commissioning and/or assisting commissioning agents in their preparation of calculations and documentation, etc.
7. Full time on-site administration of the construction contract is excluded. Our team will provide attendance at bi-weekly CA phase job meetings.
8. Our standard hourly rates along with our consultants are attached for reference should additional services be required. These rates are subject to change, increased at annual intervals.

CCH 2024 HOURLY RATES

Partner	$240.00
Associate Partner	$215.00
Senior Associate/Senior PM	$185.00
Associate/Project Manager	$165.00
Interior Designer	$145.00
Project Architect/Coordinator	$130.00
Staff (3.1 x direct salary – not to exceed $115/hr)	$90 to $115.00

Reimbursable Expenses

	BW Charge	Color Charge
Letter (8.5"x11")	$0.15	$2.00
Legal (8.5"x14")	$0.30	$3.00
Tabloid (11"x17")	$0.30	$3.00
Arch C (18"x24")	$1.20	$2.25
Arch D (24"x36")	$2.40	$4.50
Arch E1 (30"x42")	$3.50	$6.50
Arch E (36"x48")	$4.80	$9.00

Check Plots are billed at Cost
Scans billed 12.50 each, any size
Fax @ 0.25, CD's @ $10 ea.

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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Paterson, New Jersey 07505
Tel: 973-881-4402
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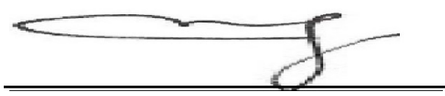
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AWARD OF CONTRACT TO D.S. MEYER ENTERPRISES, LLC FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, PER BID C-24-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
ENGINEERING

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/5/2024
Adopted Date	
Agenda Item	61.
CAF#	C-04-55-182-002-901
Purchase Req. #	
Result	

Public Works
COMMITTEE NAME

RESOLUTION AUTHORIZING AWARD OF CONTRACT TO D.S. MEYER ENTERPRISES, LLC FOR THE RIFLE CAMP PARK RESURFACING AND DRAINAGE IMPROVEMENTS PROJECT IN THE BOROUGH OF WOODLAND PARK, PER BID C-24-005, PURSUANT TO N.J.S.A 40A: 11-4 ET SEQ.

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

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

WHEREAS, the County desires to initiate the Rifle Camp Park Resurfacing and Drainage Improvements (hereafter "Project"), which will include the milling and resurfacing of the drives and parking lots in Rifle Camp Park in the Borough of Woodland Park; and

WHEREAS, on March 13, 2024, the Purchasing Agent issued Rifle Camp Park Resurfacing and Drainage Improvement Project, C-24-005 (hereafter "C-24-005") seeking sealed proposals from qualified bidders for the Project; and

WHEREAS, on April 2, 2024, bids were unsealed for C-24-005 by the Purchasing Agent with D.S. Meyer Enterprises, LLC being the lowest responsible bidder; and

WHEREAS, the Passaic County Engineer is recommending an award of contract D.S. Meyer Enterprises, LLC, for the Project in an amount not to exceed nine hundred eighty-nine thousand eight hundred fifty-seven dollars and twenty cents ($989,857.20); and

WHEREAS, the County complied with the legal requirements as set forth under N.J.S.A. 40A:11-23 and the County is making the award of contract in accordance with the requirements under N.J.S.A. 40A:11-24(a); and

WHEREAS, funds are available in Account No. C-04-55-182-002-901, or any other 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 2024 and/or subsequent years' County budget (s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed on April 4, 2024 via email by the Public Works Committee and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-4 et seq., the Board of County Commissioners of the County of Passaic authorizes an award of contract to D.S. Meyer Enterprises, LLC, for the Rifle Camp Park Resurfacing and Drainage Improvement Project, C-24-005 in an amount not to exceed nine hundred eighty-nine thousand eight hundred fifty-seven dollars and twenty cents ($989,857.20).

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, Director of the Board of County Commissioners are authorized to execute an agreement with D.S. Meyer Enterprises, LLC, and take any other steps necessary to carry out the purpose of this Resolution

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT:	$989,857.20
APPROPRIATION:	C-04-55-182-002-901
PURPOSE:	Award contract to D.S. Meyer Enterprises, LLC, for the Rifle Camp Park Resurfacing and Drainage Improvement Project.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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Tel: 973-881-4402
Fax: 973-742-3746

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Deputy Director Cassandra "Sandi" Lazzara
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Pasquale "Pat" Lepore

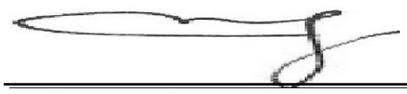
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A TRAIL EASEMENT AGREEMENT WITH VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/5/2024
Adopted Date	
Agenda Item	62.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A TRAIL EASEMENT AGREEMENT WITH VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on June 12, 2018, the Board passed Resolution No. R20180475, authorizing the execution of a trail easement between the North Jersey District Water Supply Commission (hereafter "NJDWSC") and the County, whereby NJDWSC granted the County access to certain parcels in the Borough of Wanaque for the creation of the Highlands Rail Trail, Phase I, subject to certain terms and conditions; and

WHEREAS, it has been discovered that two of the parcels needed for the Highlands Rail Trail, Phase I, namely, Block 303, Lot 1, and Block 301.01, Lot 1 on the Official Tax Map of the Borough of Wanaque are owned by Veolia Water New Jersey, Inc.; and

WHEREAS, Passaic County Counsel is recommending that the Board authorize the execution of a Trail Easement with Veolia Water New Jersey, Inc., such agreement attached hereto and made part hereof, in order to obtain the right to construct the Highlands Rail Trail, Phase I, over the two above-referenced parcels owned by Veolia Water New Jersey, Inc.; and

WHEREAS, this matter was discussed on April 4, 2024 via email by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-5, that the Board of County Commissioners of the County of Passaic hereby authorize the execution of Trail Easement with Veolia Water New Jersey, Inc. as to the following parcels in the Borough of Wanaque necessary for the Highlands Rail Trail, Phase I: Block 303, Lot 1, and Block 301.01, Lot 1.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute a Deed of Easement on behalf of Passaic County.

KJB April 9, 2024

TRAIL EASEMENT

THIS TRAIL EASEMENT is made on this _____ day of April, 2024,

BETWEEN VEOLIA WATER NEW JERSEY, INC., a New Jersey corporation with its principal office at 461 From Road, Paramus, New Jersey, referred to as "**GRANTOR",** and the **COUNTY OF PASSAIC**, a corporate body politic of the State of New Jersey, having its principal offices at the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey, hereinafter referred to as "**GRANTEE**"

W I T N E S S E T H:

WHEREAS, **GRANTOR**, is the owner in fee of certain parcels located at Block 303, Lot 1, and Block 301.01, Lot 1, as shown on the Official Tax Map of the Borough of Wanaque, as shown and further described in the Topographic Right-of-Way Survey of the Highlands Rail Trail, dated February 16, 2018 and prepared by Jay M. Kimler, P.L.S. of Tectonic Engineering & Surveying Consultants, P.C., attached hereto as Schedule A (collectively, the "Property"); and

WHEREAS, GRANTOR owns, operates, and maintains a major aqueduct, pipelines, and associated improvements, and other appurtenances (hereafter "Pipeline Facilities") that run through the Property, which Pipeline Facilities are utilized for the transmission of non-potable water for eventual potable use to customers of Veolia Water New Jersey, Inc.; and

WHEREAS, the purpose of this Trail Easement is to permit **GRANTEE** to create a recreational trail (hereafter "Recreational Trail") over the Property and further permit the recreational activities described in Articles 1 and 2 herein, detail rules regarding the use of the Property under this Trail Easement, and identify the rights and responsibilities of **GRANTOR** and **GRANTEE;** and

WHEREAS, this Trail Easement, together with a separate Amendment to Trail Easement by and between North Jersey District Water Supply Commission, Veolia Water New Jersey, Inc., and the County of Passaic as to certain parcels located at Block 462, Lot 1, Block 447, Lot 1, Block 429, Lot 1, and Block 407, Lot 1, as shown on the Official Tax Map of the Borough of Wanaque, shall supersede the Trail Easement between North Jersey District Water Supply Commission and the County of Passaic dated September 12, 2018 and recorded September 27, 2018 in the Passaic County Register's Office at Book D3414, Page 79,

NOW, THEREFORE, in consideration of **ONE dollar ($1.00)** and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, and in further consideration of the mutual promises set forth herein, **GRANTOR** does hereby impress upon and convey to **GRANTEE** the following permanent Trail Easement, which is more particularly outlined herein, which shall hereafter be covenants which run with the land and shall inure to the benefit of and be binding upon **GRANTEE**:

Article 1. Grant of Easement for the Highlands Rail Trail

1.01 Grant

GRANTOR grants and conveys to **GRANTEE** the perpetual right to create the Highlands Rail Trail identified below; to enter into the Property at any time, with proper notification, to construct, install, maintain, and repair the items (collectively, with the trail, the "Highlands Rail Trail") described in paragraph (a) below and, subject to prior written consent of **GRANTOR**, those described in paragraph (b) below.

(a) Permitted Trail Facilities

(1) A trail not to generally exceed approximately ten (10) feet in clear tread width;
(2) Trailheads;
(3) Signs to mark the trail, to provide information related to the trail, and for interpretative purposes; and
(4) Benches, picnic tables, wastebaskets, and bicycle racks, that do not block the trail.

(b) Trail Facilities Requiring Prior Written Consent of GRANTOR

(1) Fencing, gates, and barriers to control access, which will not block the any right of way enjoyed by **GRANTOR**, and will be mutually agreed upon by the **GRANTOR** and **GRANTEE**.

1.02 Exercise of Rights

Construction, installation, maintenance, and repair of the Highlands Rail Trail may include paving, trailblazing, grading, fencing, cutting vegetation, application of gravel, crushed stone, wood chips, landscape plantings, and other maintenance and construction operations as may be required to maintain and preserve the initial construction of the trail. **GRANTEE** understands and agrees that there shall be a minimum of three (3) feet of cover maintained on the Pipeline Facilities. However, heavy equipment is not permitted on the **GRANTOR**'s Aqueduct and **GRANTEE** understands that there is a maximum load limited of three (3) tons on the Pipeline Facilities and agrees not to exceed that at any time.

Article 2. Grant of Easement for Public Access

2.01 Grant

The undersigned **GRANTOR** grants and conveys to **GRANTEE** the right to make available to the public a perpetual easement and right-of-way over the Highlands Rail Trail and the right to use the Trail Facilities for the purposes described in paragraph (a) below and, subject to the prior written consent of **GRANTOR**, those described in paragraph (b) below:

(a) **Permitted Trail Use**. Use of the Highlands Rail Trail as a right-of-way for: (1) walking, hiking, jogging, bicycling, horseback riding, bird watching, and natural study; (2) power-driven mobility devices for use by person who have mobility impairments; and (3) emergency vehicles in the case of emergency within the Easement Area.

(b) **Uses Requiring Prior Written Consent of GRANTOR.** Events such as charity runs or competitive races, programmatic use by schools, clubs, or other groups; or use of the Highlands Rail Trail for purposes other than as a right-of-way for passage over the Property such as picnicking or other stationary activities.

(c) **GRANTEE** shall be prohibited from utilizing the Property in any way or performing any activity within the Property that shall have a detrimental impact upon the Pipeline Facilities, or disrupt, obstruct, interfere or adversely affect in any way the GRANTOR's efficient water treatment operations, the protection of the Owner's Pipeline Facilities, and the health, safety and welfare of the public ("Prohibited Uses"). The Prohibited Uses shall include, but not be limited to, parking vehicles, goods or materials on, erecting fencing on (unless consent is provided pursuant to Section 2.01(b) above), storing of hazardous materials or equipment on, occupying in any way or engaging in any activity that may damage the Property. In the event of any violation by **GRANTEE** of the covenants and conditions contained in this Paragraph 2.01(c), **GRANTOR** or its designee shall be entitled to recover, in any action to enforce the terms hereof, damages, costs and fees, including without limitation, reasonable attorney's fees.

(d) No building or other structure shall be erected by the **GRANTEE** on the Property, except for the Recreational Trail, without the **GRANTOR**'s express written consent in its sole and exclusive discretion. Notwithstanding the foregoing, no path may be constructed directly above **GRANTOR**'s Pipeline Facilities, including but not limited to vaults, manholes and/or air vent chambers, unless necessary for the uninterrupted continuation of the Recreational Trail, which shall be constructed with the express written consent of **GRANTOR**.

(e) There shall be no dumping or placing of soil or other substances or material, such as landfill by the **GRANTEE**, except as needed for Recreational Trail construction purposes, without the **GRANTOR**'s express written consent in its sole and exclusive discretion. There shall be no dumping of trash, waste or unsightly or offensive materials, or use of pesticides and/or herbicides by the **GRANTEE** or the public on the Property. **GRANTEE** shall be responsible for the removal of any and all trash, waste, unsightly or offensive materials on the Property by the public utilizing the Recreational Trail.

(f) No soil, loam, peat, gravel, rock or other mineral substances shall be excavated, dredged or removed from the Property except as needed for Recreational Trail construction purposes, without the **GRANTOR**'s express written consent in its sole and exclusive discretion.

2.02 No Charge for Access

No person is permitted to charge a fee for access to the Highlands Rail Trail for use of the Trail Facilities.

2.03 Incorporation of the Highlands Rail Trail into the Passaic County Park System

The Highlands Rail Trail will be incorporated into the Passaic County Park System as a recreational facility available to all members of the public. Veolia Water New Jersey, Inc. shall be given proper attribution as the owner of the Property on all signs, marketing materials, and other materials promoting the Highlands Rail Trail.

2.04 Daily Maintenance by the Passaic County Department of Parks and Recreation

The Passaic County Department of Parks and Recreation will be responsible for daily maintenance to the Highlands Rail Trail, including keeping the trail free of debris and litter, snow removal, and emptying waste receptacles, and other improvement or repair projects that arise.

Article 3 Rights of Veolia

3.01 Veolia Improvements

GRANTOR will consult with the **GRANTEE** regarding the construction, installation, or facility improvements within the Property, and take all necessary steps to reasonably ensure accessibility and mobility for pedestrians and cyclists on the Highlands Rail Trail. However, nothing contained in this Trail Easement shall be construed, in any way, to preclude or otherwise limit **GRANTOR**'s right to use the Property in general by persons, vehicles and machinery, including without limitation, inspection, repair, operation, maintenance, installation, construction and other improvements to the Pipeline Facilities in any manner it deems necessary and appropriate.

3.02 Veolia Uses and Activities

Except as limited under this article, **GRANTOR** have all the rights recognized under New Jersey law to use the Property for the purposes consistent with and not interfering with the easement rights granted to **GRANTEE**. **GRANTOR**'s rights include those set forth below:

(a) **Mitigating Risk**. Cut trees or otherwise disturb resources to the extent reasonably prudent to remove or mitigate against an unreasonable risk of harm to Persons on or about the Property.

(b) **Grants to Others**. Grant leases, licenses, easements, and rights-of-way affecting the trail easement to Persons other than **GRANTEE** but only for those facilities, improvements, activities, and uses permitted to **GRANTOR** under this article.

(c) **Enforcement Rights**. Remove or exclude from the Property Persons who are: (1) in locations other than the Highlands Rail Trail or other Trail Facilities; (2) Not engaged in permitted trail uses; or (3) Pose a threat or danger to **GRANTOR** operations.

Article 4. Enforcement; Liability Issues

4.01 Enforcement

GRANTEE may, in addition to other remedies available at law or in equity, compel **GRANTOR** to make the area of the Property reserved for the Highlands Rail Trail available for the purposes set forth in Articles 1 and 2 by exercising any one or more of the following remedies, without need to show that a civil action for damages is not available to furnish compensation:

(a) **Injunctive Relief**. Seek injunctive relief to specifically enforce the terms of this trail easement; to restrain present or future violations of this agreement; or to compel restoration of Trail Facilities, the Highlands Rail Trail, or other resources destroyed or altered as a result of the violation.

(b) **Self Help**. Enter the Property to remove any barrier to the access provided under this trail easement and to do such other things as are reasonably necessary to protect and preserve the rights of **GRANTEE** under this trail easement.

4.02 Public Enters at Own Risk

Use of any portion of the Highlands Rail Trail by members of the general public is at their own risk. Neither **GRANTEE** nor **GRANTOR** by entering into this Trail Easement assume duty to or for the benefit of the general public for defects in the location, design, installation, maintenance, or repair of the Highlands Rail Trail; for unsafe defects in the location, design, installation, maintenance, or repair to the

Trail Facilities; for unsafe conditions within the Property; or for the failure to inspect for or warn against possibly unsafe conditions; or to close the Highlands Rail Trail to public access when unsafe conditions may be present. **GRANTEE** will endeavor to repair damaged Trail Facilities but has no duty to do so unless and until **GRANTEE** receives notice given in accordance with Article 6 herein, or is otherwise put on notice, of the need to repair an unreasonably dangerous condition.

4.03 Costs and Expenses

All costs and expenses associated with the Highlands Rail Trail are to be borne by the **GRANTEE** except for items included in Article 3 herein.

4.04 Responsibility for Losses and Litigation Expenses

(a) Indemnity. **GRANTEE** agrees to indemnify, defend, and hold **GRANTOR** harmless from any loss or litigation expense if and to the extent arising from negligence on behalf of the **GRANTEE**.

(b) Loss; Litigation Expense

(1) The term "Loss" means any liability, loss, claim, settlement payment, costs and expense, interest, award, judgement, damages (including punitive damages), diminution in value, fines, fees, and penalties or other change other than a Litigation Expense.

(2) The term "Litigation Expense" means any court filing fee, court cost, arbitration fee or cost, witness fee, and each other fee and cost of investigating and defending or asserting any claim of violation or for indemnification under this trail easement including, in each case, attorney's fees, other professionals' fees, and disbursements.

Article 5. Miscellaneous

5.01 Binding Trail Easement

This Trail Easement is a servitude running with the land binding upon the undersigned **GRANTOR**, and, upon recordation with the Passaic County Clerk, all subsequent owners of the Property are bound by its terms whether or not the owners had actual notice of this Trail Easement and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Trail Easement. This Trail Easement binds and benefits **GRANTOR** and **GRANTEE** and their respective personal representatives, successors, and assigns.

5.02 Governing Law

The laws of the State of New Jersey govern this Trail Easement.

5.03 Incorporation by Reference

Each exhibit or schedule referred to in this Trail Easement is incorporated into this legal instrument by this reference.

5.04 Amendments; Waivers

No amendment or waiver of any provision of this Trail Easement or consent to any departure by **GRANTORS** from the terms of this Trail Easement is effective unless the amendment, waiver, or

consent is in writing and signed by an authorized signatory for **GRANTEE**. A waiver or consent is effective only in the specific instance and for the specific purpose given. An amendment must be filed with the Passaic County Clerk.

5.05 Severability

All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Trail Easement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

5.06 Entire Agreement

This Trail Easement contains all of the terms and conditions agreed upon by the **GRANTOR** and **GRANTEE** and supersedes all other negotiations, representations, and understandings of the **GRANTOR** and **GRANTEE**, oral or otherwise, regarding the subject matter as to the Property.

5.07 Notices

All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the **GRANTOR** and **GRANTEE** at the following addresses, unless a party has been notified of a change of address:

To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Matthew P. Jordan, Esq.

To: Veolia Water New Jersey, Inc.
461 From Road
Paramus, NJ 07652
Attn: Brian J. Yarzab, Esq.

5.08 Warranty

The undersigned **GRANTOR** warrants to the **GRANTEE** that:

(a) Liens and Subordination. The Property is, as of the Easement Date, free and clear of all liens or, if it is not, that **GRANTOR** has obtained and attached to this Trail Easement as an exhibit the legally binding subordination of any lien affecting the Property as of the Easement Date.

(b) Existing Agreements. No one has the legally enforceable right (for example, under a lease, easement, or right-of-way agreement) to prevent the installation or public use of the Highlands Rail Trail.

(c) Hazardous Materials. To the best of their knowledge, the Property is not contaminated with hazardous or toxic materials, and no such materials have been stored or generated there.

INTENDING TO BE LEGALLY BOUND, the undersigned **GRANTOR** and **GRANTEE**, by their respected duly authorized representatives, and with proper authority, have signed and delivered this Trail Easement as of the Easement Date.

Attest:

VEOLIA WATER NEW JERSEY, INC.

_____
[INSERT NAME]
[INSERT TITLE]

_____
[INSERT NAME]
[INSERT TITLE]

Attest:

COUNTY OF PASSAIC

_____
Louis I. Imhof
Clerk, Board of County Commissioners

_____
John Bartlett
Director, Board of County Commissioners

As to form and legality:

_____
Nadege D. Allwaters, Esq.
Passaic County Counsel

RETURN TO:
Name: Nadege D. Allwaters, Esq.
Address: 401 Grand Street, Room 214,
Paterson, New Jersey 07505

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A FIRST AMENDMENT TO TRAIL EASEMENT AGREEMENT WITH NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5

THIS RESOLUTION WAS REQUESTED BY:
COUNTY COUNSEL

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/5/2024
Adopted Date	
Agenda Item	63.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE A FIRST AMENDMENT TO TRAIL EASEMENT AGREEMENT WITH NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION AND VEOLIA WATER NEW JERSEY, INC., FOR PROPERTY INTERESTS NEEDED FOR THE HIGHLANDS RAIL TRAIL, PHASE I, PURSUANT TO N.J.S.A. 40A:12-5

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, on June 12, 2018, the Board passed Resolution No. R20180475, authorizing the execution of a trail easement between the North Jersey District Water Supply Commission (hereafter "NJDWSC") and the County, whereby NJDWSC granted the County access to certain parcels in the Borough of Wanaque for the creation of the Highlands Rail Trail, Phase I, subject to certain terms and conditions; and

WHEREAS, Passaic County Counsel is recommending that the Board authorize execution of a First Amendment to Trail Easement, attached hereto and made part hereof, in order to add Veolia Water New Jersey, Inc. as a grantor, being joint owners with NJDWSC of the affected parcels, and to specify that the Trail Easement Agreement between the County, NJDWSC and Veolia of North America, LLC concerns the following parcels: Block 462, Lot 1; Block 447, Lot 1; Block 429, Lot 1; Block 407, Lot 1 on the Official Tax Map of the Borough of Wanaque; and

WHEREAS, this matter was discussed on April 4, 2024 via email by the Public Works Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:12-5, that the Board of County Commissioners of the County of Passaic hereby authorize the execution of the First Amendment to Trail Easement with North Jersey District Water Supply Commission and Veolia Water New Jersey, Inc. as to the following parcels in the Borough of Wanaque necessary for the Highlands Rail Trail, Phase I: Block 462, Lot 1; Block 447, Lot 1; Block 429, Lot 1; Block 407, Lot 1.

LET IT BE FURTHER RESOLVED, the Director of the Board of County Commissioners, Clerk of the Board and County Counsel are hereby authorized to execute a Deed of Easement on behalf of Passaic County.

KJB April 9, 2024

FIRST AMENDMENT TO TRAIL EASEMENT

THIS TRAIL EASEMENT is made on this _____ day of April, 2024,

BETWEEN NORTH JERSEY DISTRICT WATER SUPPLY COMMISISON, a corporate body politic of the State of New Jersey, having its principal offices at the 1 F.A. Orechio Drive, Wanaque, NJ 07465, **VEOLIA WATER NEW JERSEY, INC.,** a New Jersey corporation with its principal office at 461 From Road, Paramus, New Jersey, collectively referred to as "**GRANTORS",** and the **COUNTY OF PASSAIC**, a corporate body politic of the State of New Jersey, having its principal offices at the Passaic County Administration Building, 401 Grand Street, Paterson, New Jersey, hereinafter referred to as "**GRANTEE**"

W I T N E S S E T H:

WHEREAS, North Jersey District Water Supply Commission and the County of Passaic executed a Trail Easement agreement, granting the County of Passaic the right to construct the Highlands Rail Trail over certain parcels owned by North Jersey District Water Supply Commission, subject to certain conditions, such Trail Easement being executed on September 12, 2018 and recorded on September 27, 2018 in the Passaic County Register's Office at Book D3414, Page 79 (hereafter "2018 Trail Easement"); and

WHEREAS, it has been discovered that Veolia Water New Jersey, Inc. also retains an ownership interest in certain parcels subject to the 2018 Trail Easement, specifically Block 462, Lot 1, Block 447, Lot 1, Block 429, Lot 1, and Block 407, Lot 1, as shown on the Official Tax Map of the Borough of Wanaque (hereafter "Property"); and

WHEREAS, the purpose of this First Amendment to Trail Easement is to specify that the 2018 Trail Easement applies specifically to the following parcels jointly owned by **GRANTORS**: Block 462, Lot 1, Block 447, Lot 1, Block 429, Lot 1, and Block 407, Lot 1, as shown on the Official Tax Map of the Borough of Wanaque, and to add Veolia Water New Jersey, Inc. as a grantor of the above-described parcels; and

NOW, THEREFORE, in consideration of **ONE dollar ($1.00)** and other good and valuable consideration, receipt and sufficiency of which is hereby acknowledged, and in further consideration of the mutual promises set forth herein, **GRANTORS** do hereby impress upon and convey to **GRANTEE** the following permanent Trail Easement, which is more particularly outlined herein, which shall hereafter be covenants which run with the land and shall inure to the benefit of and be binding upon **GRANTEE**:

Article 1. Grant of Easement for the Highlands Rail Trail and Grant of Easement for Public Access

1.01 Grant of Easement for the Highlands Rail Trail

GRANTORS grant and convey to **GRANTEE** the perpetual right to create the Highlands Rail Trail as described in Article 2 of the 2018 Trail Easement; to enter into the Property at any time, with proper notification, to construct, install, maintain, and repair the items described in Paragraph 2.01(a) of the 2018 Trail Easement, and subject to prior written consent of **GRANTORS**, those described in Paragraph 2.01 (b) in the 2018 Trail Easement.

1.02 Grant of Easement for Public Access

GRANTORS grant and convey to **GRANTEE** the right to make available to the public a perpetual easement and right-of-way over the Highlands Rail Trail and the right to use the trail facilities for the purposes described in Paragraph 3.01(a) of the 2018 Trail Easement, and subject to the prior written consent of **GRANTORS**, those items described in Paragraph 3.01(b) of the 2018 Trail Easement.

1.03 2018 Trail Easement Applies to Veolia Water New Jersey, Inc.

Veolia Water New Jersey, Inc. agrees to be bound by the terms contained in the 2018 Trail Easement and is afforded all rights and remedies of Owner as contemplated therein.

1.04 Tax Map Reference

The parcels subject to the 2018 Trail Easement and this First Amendment to Trail Easement are Block 462, Lot 1, Block 447, Lot 1, Block 429, Lot 1, and Block 407, Lot 1, as shown on the Official Tax Map of the Borough of Wanaque

Article 2. Miscellaneous

2.01 Binding Trail Easement

In all respects, **GRANTEE** remains bound to the provisions contained in the 2018 Trail Easement to each Veolia Water New Jersey, Inc., and North Jersey District Water Supply Commission. This Trail Easement is a servitude running with the land binding upon the undersigned **GRANTORS**, and, upon recordation with the Passaic County Clerk, all subsequent owners of the Property are bound by its terms whether or not the owners had actual notice of this Trail Easement and whether or not the deed of transfer specifically referred to the transfer being under and subject to this Trail Easement. This Trail Easement binds and benefits **GRANTORS** and **GRANTEE** and their respective personal representatives, successors, and assigns.

2.02 Governing Law

The laws of the State of New Jersey govern this First Amendment to Trail Easement and 2018 Trail Easement.

2.03 Incorporation by Reference

Each exhibit or schedule referred to in this First Amendment to Trail Easement is incorporated into this legal instrument by this reference.

2.04 Amendments; Waivers

No amendment or waiver of any provision of this First Amendment to Trail Easement or consent to any departure by **GRANTORS** from the terms of this First Amendment to Trail Easement is effective unless the amendment, waiver, or consent is in writing and signed by an authorized signatory for **GRANTEE**. A waiver or consent is effective only in the specific instance and for the specific purpose given. An amendment must be filed with the Passaic County Clerk.

2.05 Severability

All agreements and covenants contained herein are severable, and in the event any of them shall be held to be invalid by any competent court, this Trail Easement shall be interpreted as if such invalid agreements or covenants were not contained herein. Should one or more covenants or conditions be waived by either party, such waiver shall not be deemed to waive or render unnecessary the consent or approval of the waiving party to or of any subsequent similar act by the other party.

2.06 Entire Agreement

This First Amendment to Trail Easement, together with the 2018 Trail Easement, contain all of the terms and conditions agreed upon by the **GRANTORS** and **GRANTEE** and supersedes all other negotiations, representations, and understandings of the **GRANTORS** and **GRANTEE**, oral or otherwise, regarding the subject matter as to the Property.

2.07 Notices

All notices, reports, statements, requests, or authorizations required to be give hereunder shall be personally delivered or sent by first class mail to the **GRANTORS** and **GRANTEE** at the following addresses, unless a party has been notified of a change of address:

To: County of Passaic
401 Grand Street, Room 205
Paterson, NJ 07505
Attn: Matthew P. Jordan, Esq.

To: Veolia Water New Jersey, Inc.
461 From Road
Paramus, NJ 07652
Attn: Brian J. Yarzab, Esq.

To: North Jersey District Water Supply Commission
1 F.A. Orechio Drive
Wanaque, NJ 07465
Attn: Timothy J. Eustace

2.08 Warranty

The undersigned **GRANTORS** warrants to the **GRANTEE** that:

(a) Liens and Subordination. The Property is, as of the Easement Date, free and clear of all liens or, if it is not, that **GRANTORS** has obtained and attached to this First Amendment to Trail Easement as an exhibit the legally binding subordination of any lien affecting the Property as of the Easement Date.

(b) Existing Agreements. No one has the legally enforceable right (for example, under a lease, easement, or right-of-way agreement) to prevent the installation or public use of the Highlands Rail Trail.

(c) Hazardous Materials. To the best of their knowledge, the Property is not contaminated with hazardous or toxic materials, and no such materials have been stored or generated there.

INTENDING TO BE LEGALLY BOUND, the undersigned **GRANTORS** and **GRANTEE**, by their respected duly authorized representatives, and with proper authority, have signed and delivered this First Amendment to Trail Easement as of the Easement Date.

Attest:

VEOLIA WATER NEW JERSEY, INC.

_____
[INSERT NAME]
[INSERT TITLE]

_____
[INSERT NAME]
[INSERT TITLE]

Attest:

NORTH JERSEY DISTRICT WATER SUPPLY COMMISSION

_____
[INSERT NAME]
[INSERT TITLE]

_____
[INSERT NAME]
[INSERT TITLE]

Attest:

COUNTY OF PASSAIC

_____
Louis I. Imhof
Clerk, Board of County Commissioners

_____
John Bartlett
Director, Board of County Commissioners

As to form and legality:

_____
Nadege D. Allwaters, Esq.
Passaic County Counsel

Prepared by:

_____

Kevin J. Bloom, Esq.
Assistant County Counsel

RETURN TO:
Name: Nadege D. Allwaters, Esq.
Address: 401 Grand Street, Room 214,
Paterson, New Jersey 07505

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING AN EXTENSION ON THE CONTRACT WITH GOLF NOW, LLC FOR PROPRIETARY GOLF365 SOFTWARE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-15.

THIS RESOLUTION WAS REQUESTED BY:
PARKS & RECREATION

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Public Works
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/5/2024
Adopted Date	
Agenda Item	64.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING AN EXTENSION ON THE CONTRACT WITH GOLF NOW, LLC FOR PROPRIETARY GOLF365 SOFTWARE FOR PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PURSUANT TO N.J.S.A. 40A:11-15.

WHEREAS, the County of Passaic (hereafter "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 County Commissioners for the County of Passaic (hereafter "Board") are vested with decision making powers on behalf of the County; and

WHEREAS, on April 28, 2020, the Board passed Resolution No. R20200346, authorizing an award of contract to Golf Now, LLC for merchant online payment services for Preakness Valley Golf Course in the Township of Wayne; and

WHEREAS, pursuant to N.J.S.A. 40A:11-15, a contract may be extended by mutual agreement of the parties to the contract when a contracting unit has commenced rebidding prior to the time the contract expires; and

WHEREAS, the Director of the Department of Parks & Recreation is recommending that the Board authorize a temporary six (6) month extension of the contract with Golf Now, LLC to provide an online point of sale and course reservation system for patrons of Preakness Valley Golf Course in the Township of Wayne, with a term beginning May 1, 2024, and expiring October 31, 2024 while the Department of Parks & Recreation prepares the rebidding process; and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Public Works Committee, and is being recommended to the Board for approval,

NOW, THEREFORE LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-15, the Board of County Commissioners of the County of Passaic authorizes a six (6) month extension of contract to GolfNow, LLC with a term beginning May 1, 2024, and expiring October 31 for software to manage reservations, point of sale transactions, and to provide a customer database for Preakness Valley Golf Course in the Township of Wayne, while the Department of Parks & Recreation prepares the rebidding process.

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

KJB April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

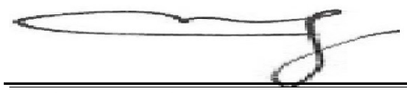
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS AND SERVICES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/2/2024
Adopted Date	
Agenda Item	65.
CAF#	4-01- 22-130-002-213; 4-01-
Purchase Req. #	R4-10330; R4-10390; R4-10
Result	

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS ITEMS AND SERVICES BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of various items and services for use in furtherance of its objectives; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 and as specified below; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

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

WHEREAS, funds are available in accounts outlined below or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et. seq. and the Board of County Commissioners 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 cooperative agreement:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $41,991.40

APPROPRIATION: 4-01-22-130-002-213

PURPOSE: Award contract to SHI International and United Federated Systems, Inc. c/o T.F.S. Inc. for the purchase of various items for the Passaic County Sheriff's Office.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Monthly Monitoring, Repairs, Service & New Equip. to Alarm Systems

REQUISITION No./CONTRACT No. R4-10390 & R4-10272 County Bid SB-24-018 R-24-047 2/2/24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative	03/18/2024 Date
Alan Rendfrey, Controller Print Name and Title of Vendor's Authorized Representative	22-3125087 Vendor's FEIN, EIN or FTIN
T.F.S. Inc t/a United Federated Systems Inc Vendor's Name	973-890-7651 Vendor's Phone Number
10 Gordon Dr Suite 201 Vendor's Address (Street Address)	973-890-0045 Vendor's Fax Number
Totowa NJ 07512 Vendor's Address (City/State/Zip Code)	alanr@unitedfedsys.com Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Guardian Tracking Software

REQUISITION No./CONTRACT No. R4-10330 Bergen County CoOp CK04 22-24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Joanna York (Digitally signed by Joanna York Date: 2024.03.20 12:46:13 -04'00')	03/20/2024
Signature of Vendor's Authorized Representative	Date
Joanna York - Sr. Lead Contract Specialist	22-3009648
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, EIN or FTIN
SHI International Corp	888-764-8888
Vendor's Name	Vendor's Phone Number
290 Davidson Ave	888-764-8889
Vendor's Address (Street Address)	Vendor's Fax Number
Somerset, NJ 08873	kayla_heinly@shi.com
Vendor's Address (City/State/Zip Code)	Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
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401 Grand Street
Paterson, New Jersey 07505
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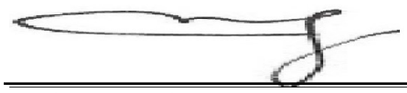
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	66.
CAF#	G-01-41-862-023; G-01-41-8
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING PURCHASE OF VARIOUS GOODS AND SERVICES BY THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Prosecutor's Office (hereafter "PCPO") has requested the purchase of various goods and services for use in furtherance of its objectives; and

WHEREAS, said goods and services are being procured through Cooperative Purchasing Agreements in which the County of Passaic is a member, as permitted by N.J.S.A. 40A:11-10 and as specified below; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

WHEREAS, the Board 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, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has 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 they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in the accounts set forth below or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-10, et. seq. and the Board of County Commissioners 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 cooperative agreement:

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $52,573.94

APPROPRIATION:
G-01-41-862-023-223 - $17,719.92
G-01-41-860-024-223 - $15,962.77
G-01-41-866-024-233 - $18,891.25

PURPOSE: Award contract to SHI International for the purchase of various items for the Passaic County Prosecutor's Office.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Purchase of nine Dell Laptop Computers and Accessories

REQUISITION No./CONTRACT No. R4-10511 Bergen County CO-OP 22-24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Joanna York — Digitally signed by Joanna York Date: 2024.03.21 08:04:53 -04'00'
Signature of Vendor's Authorized Representative

03/21/2024
Date

Joanna York - Sr. Lead Contract Specialist
Print Name and Title of Vendor's Authorized Representative

22-3009648
Vendor's FEIN, EIN or FTIN

SHI International Corp.
Vendor's Name

888-764-8888
Vendor's Phone Number

290 Davidson Avenue
Vendor's Address (Street Address)

888-764-8889
Vendor's Fax Number

Somerset, NJ 08873
Vendor's Address (City/State/Zip Code)

robert_larue@shi.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Purchase of camera equipment and accessories

REQUISITION No./CONTRACT No. R4-10532 Bergen County CO-OP CK04 22-24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Joanna York — Digitally signed by Joanna York Date: 2024.03.22 10:03:28 -04'00'
Signature of Vendor's Authorized Representative

03/22/2024
Date

Joanna York - Sr. Lead Contract Specialist
Print Name and Title of Vendor's Authorized Representative

22-3009648
Vendor's FEIN, EIN or FTIN

SHI International Corp.
Vendor's Name

888-764-8888
Vendor's Phone Number

290 Davidson Avenue
Vendor's Address (Street Address)

888-764-8889
Vendor's Fax Number

Somerset, NJ 08873
Vendor's Address (City/State/Zip Code)

robert_larue@shi.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Purchase of IPADS and Accessories

REQUISITION No./CONTRACT No. R4-10560 Bergen County CO-OP CK04 22-24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Joanna York — Digitally signed by Joanna York Date: 2024.03.22 10:02:52 -04'00'
Signature of Vendor's Authorized Representative

03/22/2024
Date

Joanna York - Sr. Lead Contract Specialist
Print Name and Title of Vendor's Authorized Representative

22-30096448
Vendor's FEIN, EIN or FTIN

SHI International Corp.
Vendor's Name

888-764-8888
Vendor's Phone Number

290 Davidson Avenue
Vendor's Address (Street Address)

888-764-8889
Vendor's Fax Number

Somerset, NJ 08873
Vendor's Address (City/State/Zip Code)

robert_larue@shi.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
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401 Grand Street
Paterson, New Jersey 07505
Tel: 973-881-4402
Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	67.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO APPLY FOR AND ACCEPT FUNDING FROM FFY23 VICTIM OF CRIME ACT (VOCA) GRANT PROGRAM, PURSUANT TO N.J.S.A. 40:20-1

WHERAS, the County of Passaic (hereinafter the "County") is a body politic and corporate pursuant to N.J.S.A. 40:18-1 and vested with all rights contained therein; and

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioner of the County of Passaic (hereinafter the "Board") is vested with managing the property, finances and affairs of the County; and

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") seeks permission to apply for and accept funds in the amount of five hundred fifty-three thousand seven hundred fifty-one dollars ($553,751.00) from the FFY23 Victims of Crimes Act (VOCA) Grant Program (Subaward Number V-16-23), which is administered by the New Jersey Department of Law and Public Safety for the period July 1, 2024 through June 30, 2025; and

WHEREAS, the County will provide an in-kind salary/fringe match in the amount of one hundred thirty-eight thousand four hundred thirty-eight dollars ($138,438.00), for a total project amount of six hundred ninety-two thousand one hundred eighty-nine dollars ($692,189.00); and

WHEREAS, the VOCA Grant is used to cover expenses related to the County Office of Victim Services; and

WHEREAS, this matter was discussed by the Law and Public Safety Committee meeting and is being recommended to the Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Prosecutor's Office to apply for and accept funds in the amount of five hundred fifty-three thousand seven hundred fifty-one dollars ($553,751.00) from the FFY23 Victims of Crimes Act (VOCA) Grant Program (Subaward Number VOCA V-16-23), which is administered by the New Jersey Department of Law and Public Safety for the period July 1, 2024 through June 30, 2025.

LET IT BE FURTHER RESOLVED, that the County will provide an in-kind salary/fringe match in the amount of one hundred thirty-eight thousand four hundred thirty-eight dollars ($138,438.00), for a total project amount of six hundred ninety-two thousand one hundred eighty-nine dollars ($692,189.00).

LET IT BE FURTHER RESOLVED, that the Passaic County Prosecutor's Office shall use the funds received for the purposes described in the application submitted for same.

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

LSP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

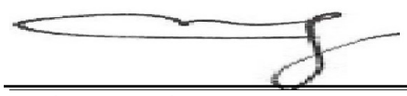
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION APPROVING THE BID RECEIVED FROM ATLANTIC TACTICAL, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-24-042 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	68.
CAF#	T-22-56-850-012-803
Purchase Req. #	R4-10647
Result	

RESOLUTION APPROVING THE BID RECEIVED FROM ATLANTIC TACTICAL, INC. FOR THE PASSAIC COUNTY SHERIFF'S OFFICE BID # SB-24-042 PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested the purchase of four hundred twenty-five (425) Holosun Enclosed Pistol Sight EPS Red 6 and Optic Plates for Smith & Wesson M&P9's for the department issued firearms; and

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

WHEREAS, the Passaic County Purchasing Agent issued SB-24-042 Holosun Enclosed Pistol Sight EPS Red 6 and Optic Plate for Smith and Wesson M&P9 M2.0 or Equal for the Passaic County Sheriff's Office (hereinafter "SB-24-042"), in compliance with N.J.S.A. 40A:11-4, et seq.; and

WHEREAS, the two (2) responses for SB-24-042 were reviewed by representatives of the PCSO who are recommending the lowest bidder, Atlantic Tactical, Inc., be awarded the contract, for an amount not to exceed one hundred twenty-six thousand two hundred and eight dollars ($126,208.00); and

WHEREAS, pursuant to N.J.S.A. 40A:11-23 the County issued bid # SB-24-012 advertisement for bids which was published in advance of the date fixed for receiving the bids to promote competitive bidding; the County received bids for SB-24-012 on November 29, 2023; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has 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 they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available account T-22-56-850-012-803 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was reviewed by the Law and Public Safety Committee and is being recommended to the full Board for approval.

NOW, THEREFORE, LET IT BE RESOLVED pursuant to N.J.S.A. 40A:11-4, et seq., the Board of County Commissioners of the County of Passaic is authorizing a contract award to Atlantic Tactical, Inc., for the purchase of four hundred twenty-five (425) Holosun Enclosed Pistol Sight EPS Red 6 and Optic Plates for Smith & Wesson M&P9's for the department issued firearms, in an amount not to exceed one hundred twenty-six thousand two hundred and eight dollars ($126,208.00).

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

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $126,208.00

APPROPRIATION: T-22-56-850-012-803

PURPOSE: Award contract to Atlantic Tactical, Inc., for the purchase of four hundred twenty-five (425) Holosun Enclosed Pistol Sight EPS Red 6 and Optic Plates for Smith & Wesson M&P9's for the department issued firearms for the Passaic County Sheriff's Office.

Richard Cahill, Director of Finance

DATED: April 9, 2024

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

[X] **A.** That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

[ ] **B.** That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

[ ] C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Signature of Vendor's Authorized Representative

3/13/2024
Date

Sean Conville, President
Print Name and Title of Vendor's Authorized Representative

23-2082171
Vendor's FEIN,EIN, or FTIN

Atlantic Tactical, Inc.
Vendor's Name

717-774-3339
Vendor's Phone Number

763 Corporate Circle
Vendor's Address (Street Address)

717-774-4463
Vendor's Fax Number

New Cumberland, PA 17070
Vendor's Address (City/State/Zip Code)

tom.caruso@atlantictactical.com
Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2)

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DONATION OF SURPLUS RADIOS FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE CITY OF PASSAIC POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2)

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	69.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE DONATION OF SURPLUS RADIOS FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE CITY OF PASSAIC POLICE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, more specifically, pursuant to N.J.S.A. 40A:11-36(2) whenever the transfer of such surplus property is to another contracting unit or any body politic to which it contributes tax raised funds, the law does not require the use of a sealed bid or public auction; and

WHEREAS, the City of Passaic Police Department, as another contracting unit, has inquired about the availability of any surplus radios that may be available from the Passaic County Sheriff's Office (hereafter "PCSO") for transfer in accordance with N.J.S.A. 40A:11-36(2); and

WHEREAS, the PCSO has identified the following fifteen (15) radios (identified by serial number) that have come to the end of their usefulness to the County and as such is available for said transfer:

687CLT2073	687CLT2184	687CLT2094
687CLT2062	687CLT2145	687CLT2169
687CLT2061	687CLT2098	687CLT2150
687CLT2058	687CLT0127	687CLT0133
687CLT2127	687CLT0126	687CLT2128

WHEREAS, the PCSO now seeks approval of the Board to accomplish same; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer its fifteen (15) surplus radios to the City of Passaic Police Department, pursuant to N.J.S.A. 40A:11-36(2).

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE DONATION OF TWO (2) SURPLUS VEHICLES FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HAWTHORNE FIRE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2)

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	70.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE DONATION OF TWO (2) SURPLUS VEHICLES FROM THE PASSAIC COUNTY SHERIFF'S OFFICE TO THE HAWTHORNE FIRE DEPARTMENT, PURSUANT TO N.J.S.A. 40A:11-36(2)

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 any contracting unit by resolution of its governing body may authorize by sealed bid or public auction the sale of its personal property not needed for public use; and

WHEREAS, more specifically, pursuant to N.J.S.A. 40A:11-36(2) whenever the transfer of such surplus property is to another contracting unit or any body politic to which it contributes tax raised funds, the law does not require the use of a sealed bid or public auction; and

WHEREAS, the Hawthorne Fire Department, as another contracting unit, has inquired about the availability of any surplus vehicles that may be available from the Passaic County Sheriff's Office (hereafter "PCSO") for transfer in accordance with N.J.S.A. 40A:11-36(2); and

WHEREAS, the PCSO has identified two (2) vehicles, a 2005 Ford Crown Victoria Vin #2FAFP71W05X160719 and a Ford Crown Victoria Vin #2FAFP71W05X160718, has come to the end of its usefulness to the County and as such is available for said transfer; and

WHEREAS, the PCSO now seeks approval of the Board to accomplish same; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board of for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners of the County of Passaic hereby authorizes the Passaic County Sheriff's Office to transfer the two (2) surplus vehicles, 2005 Ford Crown Victoria Vin #2FAFP71W05X160719 and a Ford Crown Victoria Vin #2FAFP71W05X160718, to the Hawthorne Fire Department, pursuant to N.J.S.A. 40A:11-36(2).

LET IT BE FURTHER RESOLVED, that the Sheriff or his designee, Director of the Board of County Commissioners, County Administrator, County Counsel, Clerk of the Board, Chief Financial Officer, and any other employee for the County of Passaic may take any action necessary to effectuate the purpose of this Resolution.

LSP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
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401 Grand Street
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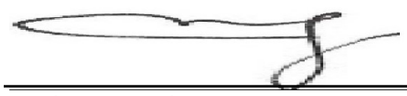
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A CONTRACT FOR LIVE SCAN MAINTENANCE AND SUPPORT WITH MORPHO USA, INC/IDEMIA IDENTITY & SECURITY USA LLC FOR USE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
SHERIFF'S OFFICE

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	71.
CAF#	4-01-25-157-001-213
Purchase Req. #	R4-10684
Result	

RESOLUTION AUTHORIZING A CONTRACT FOR LIVE SCAN MAINTENANCE AND SUPPORT WITH MORPHO USA, INC/IDEMIA IDENTITY & SECURITY USA LLC FOR USE BY THE PASSAIC COUNTY SHERIFF'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-12 ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Sheriff's Office (hereafter "PCSO") has requested a contract with Morpho USA, Inc./IDEMIA Identity & Security USA LLC for live scan maintenance and support for the period of March 24, 2024 through March 23, 2025 in furtherance of the Office's objectives; and

WHEREAS, said goods and services are being procured through State Contract as permitted N.J.S.A. 40A:11-12 et seq. and as specified below; and

WHEREAS, the Board 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 has been reviewed by the Law and Public Safety and is being recommended to the Board of for approval; and

WHEREAS, pursuant to N.J.S.A. 52:32-60-1, et seq., the vendor has 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 they are not identified on the Specially Designated Nationals and Blocked Persons list created by the Office of Foreign Assets Control; and

WHEREAS, funds are available in the account stated below or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40A:11-12 et seq. by the Board of County Commissioners 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:

LET IT BE FURTHER RESOLVED, that the Purchasing Agent, Sheriff, Clerk to the Board and Director of the Board 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

LSP April 9, 2024

CERTIFICATION OF AVAILABLE FUNDS

THIS IS TO CERTIFY THAT FUNDS ARE AVAILABLE AS FOLLOWS:

AMOUNT: $19,408.26

APPROPRIATION: 4-01-25-157-001-213

PURPOSE: Award contract to Morpho USA, Inc./IDEMIA Identity & Security LLC for the purchase of Live Scan Maintenance and Support Agreement.

Richard Cahill, Director of Finance

DATED: April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
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Tel: 973-881-4402
Fax: 973-742-3746

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SET THE FEES CHARGED FOR OFFICER AND ADMINISTRATIVE SERVICES WITH RESPECT TO OFF-DUTY JOBS UNDER THE CONTRACT WITH VISUAL COMPUTER SOLUTIONS, INC., (RFP-24-001), PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:
PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Law and Public Safety
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	72.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING THE PASSAIC COUNTY PROSECUTOR'S OFFICE TO SET THE FEES CHARGED FOR OFFICER AND ADMINISTRATIVE SERVICES WITH RESPECT TO OFF-DUTY JOBS UNDER THE CONTRACT WITH VISUAL COMPUTER SOLUTIONS, INC., (RFP-24-001), PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ.

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

WHEREAS, pursuant to N.J.S.A. 40:20-1 the Board of County Commissioners of the County of Passaic (hereafter "Board") is vested with managing the property, finances, and affairs of the County; and

WHEREAS, the Passaic County Prosecutor's Office (hereinafter "PCPO") desires to set the fees charged for officer and administrative services with respect to off-duty jobs; and

WHEREAS, pursuant to N.J.S.A. 40A:11-4.1, the Board of County Commissioners of the County of Passaic (hereinafter "Board") approved Resolution No. R-23-1273 on December 28, 2023, which awarded a contract to Visual Computer Solutions, Inc. under RFP-24-001 for an Off-Duty Detail Management System for the Passaic County Prosecutor's Office (hereinafter "RFP-24-001") for the period from January 1, 2024 to December 31, 2026, with two (2) one year optional renewal years; and

WHEREAS, the Prosecutor now seeks to establish the fee schedule for officer pay in accordance with the rates contained in the attached Schedule A; and

WHEREAS, there is no cost to the County for the award of this contract for services; and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners of the County of Passaic is authorizing the PCPO to establish the fee schedule for officer pay under the contract awarded to Visual Computer Solutions, Inc. under RFP-24-001 for an Off-Duty Detail Management System for the Passaic County Prosecutor's Office for the period from January 1, 2024 to December 31, 2026, with two (2) one year optional renewal years.

LET IT BE FURTHER RESOLVED, that the fee schedule used by Visual Computer Solutions for work performed by Prosecutor's Office under the terms of this contract shall be as set forth in Schedule A.

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 Visual Computer Solutions, 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, Prosecutor and Director of the Board of County Commissioners of the County of Passaic are authorized to execute an agreement and take any other steps necessary to carry out the purpose of this resolution.

LSP April 9, 2024

PCPO – Visual Computer Solutions, Inc. (VCS Jobs4Blue) Rates

Traffic (Regular)	
Detective	$85.00
County Ins. Fee	$8.00
Vehicle Fee	$20.00
Total Cost	$113.00
VCS Jobs4Blue Fee* (8%)	$9.04
Billed to Vendor	**$122.04**

Traffic (County Funded)	
Detective	$65.00
County Ins. Fee	$6.00
Total Cost	$71.00
VCS Jobs4Blue Fee* (8%)	$5.68
Billed to Vendor	**$76.68**

Security Rate (Regular)	
Detective	$52.00
County Ins. Fee	$6.00
PCPO Admin Fee	$5.00
Total Cost	$63.00
VCS Jobs4Blue* (8%)	$5.04
Billed to Vendor	**$68.04**

Security Rate (Non Profit)	
Detective	$52.00
County Ins. Fee	$4.00
PCPO Admin Fee	-
Total Cost	$56.00
VCS Jobs4Blue* (8%)	-
Billed to Vendor	**$56.00**

Ambulance Rate/Hour	**N/A**
K-9 Rate/Hour	**N/A**
Horse Rate/Hour	**N/A**

*VCS Jobs4Blue charges 8% of the total cost including any associated fees including vehicle and Passaic County costs.

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

Director John W. Bartlett
Deputy Director Cassandra "Sandi" Lazzara
Orlando Cruz
Terry Duffy
Nicolino Gallo
Bruce James
Pasquale "Pat" Lepore

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

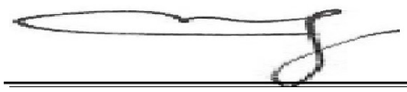
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN CDBG CV-3 TO FUND A GENERATOR FOR THE WOODLAND PARK LIBRARY, AS AUTHORIZED BY 24 CFR SECTION 91.105.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING AND ECONOMIC DEVELOPMENT

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	73.
CAF#	G-01-41-773-020-PE1
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN CDBG CV-3 TO FUND A GENERATOR FOR THE WOODLAND PARK LIBRARY, AS AUTHORIZED BY 24 CFR SECTION 91.105.

WHEREAS, the Passaic County Board of County Commissioners (hereafter "Board"), adopted Resolution R-2017-0630 on July 18, 2017, which created the Passaic County Citizen Participation Plan (hereafter "Plan") under 24 CFR, Section 91.105, for the community at large; and

WHEREAS, the Plan, and adopted amendments, allows for a five (5) day period of review of the action to be taken by the Board on the substantial amendment to the Community Development Block Grant (hereafter "CDBG") 2019 Action Plan to recommend funding from the CDBG CV-3 program for the purchase and installation of a generator for the Woodland Park Library; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") has reviewed the scope of work for the Woodland Park Library renovation which includes the purchase and installation of a generator to provide a warming center for Woodland Park residents during disasters, and severe weather events and considers the project to be in the best interest of the residents of Passaic County and recommends the reprogramming of funds from CDBG CV-3; and

WHEREAS, the Department published a public notice in the Record/Herald and in El Especialito announcing the proposed Substantial Amendment of the CDBG CV-3 Action Plan and the reprogramming of unobligated funding of $260,000 from CDBG CV-3 to fund the project for a five (5) day public review period; and

WHEREAS, no comments were received from the public during the five (5) day public comment period; and

WHEREAS, funds are available in Account No. G-01-41-773-020-PE1 CDBG CV-3 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, this matter was discussed at the County Commissioner Planning and Economic Development Committee meeting on March 27, 2024 and was recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to 24 CFR 91.105, that the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

LET IT BE FURTHER RESOLVED, that the Board hereby authorizes the Department to implement a substantial amendment to the CDBG FY 2019 Annual Action Plan for CV-3 funding as detailed above to fund the purchase and installation of a generator for the Woodland Park Library.

JDP April 9, 2024

County of Passaic
Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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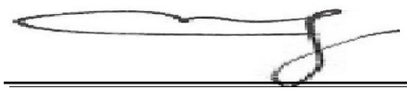
Matthew P. Jordan, Esq.
Administrator
Nadege D. Allwaters, Esq.
County Counsel
Louis E. Imhof, RMC
Clerk Of The Board

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING AND ECONOMIC DEVELOPMENT

REVIEWED BY:



Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:



Nadege D. Allwaters, Esq.

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	74.
CAF#	G-01-41-773-020-SUB
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING A SUBSTANTIAL AMENDMENT TO THE PASSAIC COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT 2019 ACTION PLAN FOR CV-1 AND CV-3 — TO FUND THE CREATION OF A PUBLIC HEALTH CLINIC IN WEST MILFORD, AS AUTHORIZED BY 24 CFR SECTION 91.105.

WHEREAS, the Passaic County Board of County Commissioners (hereafter "Board"), adopted Resolution R-2017-0630 on July 18, 2017, which created the Passaic County Citizen Participation Plan (hereafter "Plan") under 24 CFR, Section 91.105, for the community at large; and

WHEREAS, the Plan, and adopted amendments, allows for a five (5) day period of review of the action to be taken by the Board on the substantial amendment to the 2019 Community Development Block Grant (hereafter "CDBG") Action Plan for CV-1 and CV-3 to recommend funding from the CDBG CV-1 and CV-3 program years for the creation of a public health clinic in the Township of West Milford; and

WHEREAS, the Passaic County Department of Planning and Economic Development (hereafter "Department") has reviewed the scope of work for the creation of a public health clinic in the Township of West Milford which includes installation of HVAC, generator, purchase of fixtures, furnishings, equipment and supplies to establish the clinic including salaries for staff and considers the project to be in the best interest of the residents of Passaic County and recommends the reprogramming of funds from CDBG CV-1 and CV-3; and

WHEREAS, the Department published a public notice in the Record/Herald and in El Especialito announcing the proposed Substantial Amendment of the 2019 CDBG Action Plan for CV-1 and CV-3, the placement of the proposed Substantial Amendment on public display for a five (5) day period, and the reprogramming of unobligated funding of $210,840.00 from CDBG CV-1 and $248,817.00 from CDBG CV-3 for a total of $459,657.00 to fund the project; and

WHEREAS, funds are available in Account No. G-01-41-773-020-SUB CDBG CV-1 and G-01-41-773-020-PE1 CDBG CV-3 or any other 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 2024 and/or subsequent years' County budget(s), which is attached to and made part of this Resolution; and

WHEREAS, no comments were received from the public during the five-day public comment period; and

WHEREAS, this matter was discussed at the County Commissioner Planning and Economic Development Committee meeting on March 27, 2024 and was recommended to the full Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, pursuant to 24 CFR 91.105, that the Board of County Commissioners of the County of Passaic (hereafter "Board") hereby authorizes the action of the Department of Planning and Economic Development as set forth above; and

LET IT BE FURTHER RESOLVED, that the Board hereby authorizes the Department to implement a substantial amendment to the CDBG FY 2019 Annual Action Plan for CV-1 and CV-3 funding as detailed above to fund the creation of a public health clinic in the Township of West Milford.

JDP April 9, 2024

County of Passaic
Board of County Commissioners

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

Date: Apr 09, 2024 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING EXECUTION OF "IF AND WHEN AGREEMENT" ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR AN EXPANSION TO AN EXISTING HOUSE OF WORSHIP.

THIS RESOLUTION WAS REQUESTED BY:
PLANNING AND ECONOMIC DEVELOPMENT

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Planning and Economic Development
COMMITTEE NAME

Official Resolution#	
Meeting Date	4/9/2024
Introduced Date	4/4/2024
Adopted Date	
Agenda Item	75.
CAF#	
Purchase Req. #	
Result	

RESOLUTION AUTHORIZING EXECUTION OF "IF AND WHEN AGREEMENT" ASSOCIATED WITH A PASSAIC COUNTY PLANNING BOARD APPLICATION FOR AN EXPANSION TO AN EXISTING HOUSE OF WORSHIP.

WHEREAS, the Passaic County Department of Planning and Economic Development is in receipt of an "If and When Agreement" associated with a Passaic County Planning Board Application for the expansion to an existing house of worship; and

WHEREAS, the agreement is being required as part of the Site Plan Approval for an application at an existing house of worship; and

WHEREAS, the site has footage along Haledon Avenue and East Main Street in Paterson, Site Plan Application No. SP-23-046; and

WHEREAS, E. Main Street has a Master Plan right-of-way of 60 feet and the existing right-of way is 50 feet; and

WHEREAS, there is an 5 foot discrepancy between the current right-of-way line and the Master Plan right-of-way line along the frontage of the property; and

WHEREAS, this "If and When Agreement" (attached hereto and made a part hereof) is being required by the Planning Board to allow for the County to request a right-of-way dedication at a future date; and

WHEREAS, the dedication would be provided by the property owner if and when requested by the County and at no cost in the County; and

WHEREAS, the agreement is requested in the attached Passaic County Planning Board correspondence dated December 4, 2023 (copy attached hereto); and

WHEREAS, the agreement has been reviewed by the Planning and Engineering staff and deemed acceptable; and

WHEREAS, this matter was discussed at the March 27, 2024, meeting of the Planning and Economic Development Committee and is being recommended to the Board for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, the Passaic County Board of Commissioner authorizes the execution of an "If and When Agreement" between Holy Tabernacle Church and the County of Passaic; and

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

JDP April 9, 2024

AGREEMENT

THIS AGREEMENT, made on _____ ___, 2024, between, _**Holy Tabernacle Church**_ ("Applicant") with an address at _**84 Holsman Street, Paterson NJ**_____ and Passaic County ("County"), with an address at 401 Grand Street, Room 417, Paterson, New Jersey 07505 ("Applicant" and "County" collectively referred to as the "Parties").

WITNESS:

WHEREAS, Applicant filed an Application for Site Plan Approval ("Application") to construct and develop real property on a Passaic County roadway located at **84 Holsman Street, Paterson NJ** __ ("Project"); and

WHEREAS, a Site Plan, originally dated _**May 23, 2023**_____, revised on _**January 29, 2024**_____ ("Site Plan"), prepared by _**Paradigm Architecture**_ was submitted to the Passaic County Planning Board ("County Board"), received a review letter ("Site Plan Review Letter") withholding approval of the application, subject to certain terms and conditions set forth therein; and

WHEREAS, the Site Plan Review Letter, specifically requires the Applicant to enter into an agreement to dedicate __5____ feet of its property that extends __5____ feet from the roadway centerline towards the Project, at a later date when requested by the Passaic County Engineer ("County Engineer") or the County Board, at no cost to the County; and

WHEREAS, the Applicant submits this Agreement to comply with the terms of the Site Plan Approval.

NOW, THEREFORE, for good and valuable consideration received by Applicant, and for further good cause, Applicant herewith agrees to the following:

1. In consideration of the County Board's Site Plan Review Letter, Applicant agrees to provide a future Dedication to the County for the ___60'_____ Master Plan Right-of-Way, if and when requested by the County Engineer or the County Board.

2. The Parties understand and acknowledge that the _Current____ Master Plan currently provides for a right-of-way of __50____ feet and is depicted on the Applicant's Site Plan.

3. The Parties further understand and acknowledged that the Applicant's Site Plan provides a _50___ foot wide right-of-way in partial compliance with the ____60'_____ Master Plan right-of-way, leaving the Applicant with providing for an additional future right-of-way dedication equal to __5___ feet.

4. The Parties further understand and acknowledge that, if and when, the County Engineer, or the County Board, demand the additional right-of-way dedication, Applicant will be required to submit a right-of-way dedication of an additional __5__ feet, equal to half of the

__10____ feet not provided as a right-of-way on Applicant's Site Plan.

5. This Agreement is intended to provide to the County the right-of-way dedication described herein which shall be memorialized in a Deed of Dedication between the Applicant and the County.

Witness:

Name: Christian Jamo
Title:

Applicant:

By:
Name: Jason Rogers
Title: Pastor

RECORD AND RETURN TO:
OFFICE OF THE COUNTY COUNSEL
401 GRAND STREET, ROOM 214
PATERSON, NJ 07505

STATE OF NJ }
}
COUNTY OF BERGEN }

I CERTIFY that on MARCH 1, 2024, JASON ROGERS personally known to me or proven to me under oath and to my satisfaction, personally appeared before me and did acknowledge under oath and to my satisfaction that:

(a) This person is the owner of the Property;
(b) This document was signed and delivered by voluntary act within the signer's authority;
(c) This person attested to the truth of these facts.

Robert L. Faro
Notary Public

ROBERT L FARO
Notary Public - State of New Jersey
My Commission Expires Jul 7, 2024

County of Passaic

Department of Planning & Economic Development
401 Grand Street, Room 417
Paterson, New Jersey 07505

www.passaiccountynj.org

Andras Holzmann, AICP, PP
Director

PLANNING BOARD
TEL (973) 569-4040
FAX (973) 569-4041

December 4th, 2023

Paterson Planning Board
125 Ellison Street
Paterson, NJ 07505

Re: Site Plan Review – Holy Tabernacle Church – 84 Holsman Street, Paterson; Block 114, Lots 1, 2, 3, 4 & 5 (Passaic County File Number SP-23-046)

The above referenced site plan prepared by Anthony Addesso, R.A. (N.J. Lic. No. 10811) and dated September 13th, 2023 was reviewed pursuant to the provisions of the Passaic County Site Plan Resolution.

Passaic County Standards and Requirements: All submissions must consist of 2 paper copies plus a PDF digital file of all plans and technical reports. Signed and sealed copies of all plans and technical reports must be submitted to the Department of Planning & Economic Development at 401 Grand Street, Room 417, Paterson, NJ 07505.

Approval of this site plan application has been **withheld** pending receipt in an acceptable form of the following:

1. The name and address of the applicant and the owner must be noted on the site plan.
2. The name of the County must be noted in the project title block.
3. A graphic scale must be included in addition to the written scale.
4. The applicant shall submit two (2) signed and sealed copies of the survey referenced on the site plan.
5. Haledon Avenue is erroneously labeled as "North State Street". This must be corrected on the plan.
6. The existing right-of-way of East Main Street is noted as 50 feet, while the Master Plan right-of-way width is 60 feet. The applicant shall be required to enter into an "if and when" agreement for a future dedication. An agreement template is attached for the applicant's review and signature.
7. The sidewalk and curbing along E. Main Street shall be replaced. The curbing shall be in accordance with County detail (attached). The sidewalk shall be replaced per City of Paterson standard.

8. The applicant shall confirm if the curb ramp at the corner of E. Main Street and Holsman Street is in compliance with PROWAG. The applicant shall submit a signed certification by a licensed professional stating that the curb ramp is in compliance with PROWAG, or indicate that the curb ramp shall be reconstructed on the plans with a detail. If the ramp is to be reconstructed, the following note shall be added to the plans: *"Prior to the release of the performance bond by the Passaic County Road Department, the curb ramps in the County right-of-way shall be inspected and certified by a licensed professional per current PROWAG standards. Signed and sealed correspondence from the licensed professional shall be provided to the Passaic County Road Department certifying the ADA compliance of the ramp in accordance with PROWAG standards prior to the release of the performance bond."*

9. The applicant shall request in writing that the City of Paterson refresh the crosswalk striping across Holsman Avenue on E. Main Street.

10. The plan indicates that the existing parking spaces, fence, light poles, along E. Main Street encroach into the County right-of-way. The encroachments must be relocated fully outside of the right-of-way.

11. The E. Main Street driveway gate must be modified to not swing out into the right-of-way.

12. The applicant must provide information on the E. Main Street driveway operations. Will the driveway normally be gated?

13. The driveway shall have a minimum width of 24 feet.

14. The distance from the driveway opening to the side property line shall be dimensioned on the plan. The driveway shall be offset a minimum of 10 feet from the side property line.

15. A driveway profile must be included. The profiles must indicate grades for 50 feet beyond the right-of-way line. All grades (%), the curb line, and the right-of-way line shall be labeled. Driveway grades shall not exceed 2%.

16. The following signing and striping shall be provided at the driveway:
    a) A "STOP" sign;
    b) A "NO RIGHT TURN" sign;
    c) A stop bar;
    d) A short double yellow centerline;
    e) All striping shall be noted as thermoplastic.

17. The following comments pertain to stormwater:

a) The frontage along East Main Street shall be modified to intercept runoff sheet flowing into the County right-of-way.

b) A trench drain shall be provided at the driveway to intercept runoff sheet flowing into the County right-of-way.

c) All impervious areas or roof leaders currently draining to the County right-of-way shall be intercepted and detention and/or retention shall be provided for the 25-year storm for a one-hour duration. Drainage calculations and a drainage area map must be submitted. All proposed materials, inverts, and roof leader tie-ins shall be labeled.

d) Any assumptions made regarding hydrologic soils groups or ground water elevation shall be verified via test prior to receiving final approval, or previously historical soils information may be submitted from the site that was certified by a licensed professional engineer.

e) The site shall be graded to provide for six (6) inches of on-site ponding.

f) The following note shall be added to the plans: *"Upon obtaining the Certificate of Occupancy from the municipality, the applicant must submit an inspection report from a professional engineer on the conditions of the stormwater system. The applicant shall address any recommendations, if any, within 90 calendar days of the report. The inspection report is to be performed and submitted every two (2) years to the Paterson Construction Official and the Passaic County Planning Board."*

18. The applicant shall confirm if review by the Historic Preservation Commission is required. If so, copies of the resolution must be submitted.

19. The Corridor Enhancement Fee shall be assessed upon receipt of the referenced survey.

Subsequent submissions must include a cover letter indicating how each condition has been addressed. Plans submitted without a cover letter will be considered incomplete.

Best Regards,

Jason Miranda, AICP
Senior Planner

Cc: Passaic County Engineer
Holy Tabernacle Church
File
Dorion B. Morgan, Esq.
Anthony Addesso, R.A.

County of Passaic
Board of County Commissioners

CERTIFICATION OF NON-INVOLVEMENT IN PROHIBITED ACTIVITIES IN RUSSIA OR BELARUS

SHORT DESCRIPTION Guardian Tracking Software

REQUISITION No./CONTRACT No. R4-10330 Bergen County CoOp CK04 22-24

Pursuant to N.J.S.A. 52:32-60.1, et seq. (L. 2022, c. 3) any person or entity (hereinafter "Vendor") that seeks to enter into or renew a contract with a State agency, including a local government agency, for the provision of goods or services, or the purchase of bonds or other obligations, must complete the certification below indicating whether or not the Vendor is identified on the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, available here: https://sanctionssearch.ofac.treas.gov/. If the County of Passaic finds that a Vendor has made a certification in violation of the law, it shall take any action as may be appropriate and provided by law, rule or contract, including but not limited to, imposing sanctions, seeking compliance, recovering damages, declaring the party in default and seeking debarment or suspension of the party.

CERTIFICATION

I, the undersigned, certify that I have read the definition of "Vendor" below, and have reviewed the Office of Foreign Assets Control (OFAC) Specially Designated Nationals and Blocked Persons list, and having done so certify:

(Check the Appropriate Box)

☑ A. That the Vendor is not identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ B. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list on account of activity related to Russia and/or Belarus.

OR

☐ C. That I am unable to certify as to "A" above, because the Vendor is identified on the OFAC Specially Designated Nationals and Blocked Persons list. However, the Vendor is engaged in activity related to Russia and/or Belarus consistent with federal law, regulation, license or exemption. A detailed description of how the Vendor's activity related to Russia and/or Belarus is consistent with federal law is set forth below.

(Attach Additional Sheets if Necessary.)

Joanna York (Digitally signed by Joanna York Date: 2024.03.20 12:46:13 -04'00')	03/20/2024
Signature of Vendor's Authorized Representative	Date
Joanna York - Sr. Lead Contract Specialist	22-3009648
Print Name and Title of Vendor's Authorized Representative	Vendor's FEIN, EIN or FTIN
SHI International Corp	888-764-8888
Vendor's Name	Vendor's Phone Number
290 Davidson Ave	888-764-8889
Vendor's Address (Street Address)	Vendor's Fax Number
Somerset, NJ 08873	kayla_heinly@shi.com
Vendor's Address (City/State/Zip Code)	Vendor's Email Address

Definitions:

Vendor means: (1) A natural person, corporation, company, limited partnership, limited liability partnership, limited liability company, business association, sole proprietorship, joint venture, partnership, society, trust, or any other nongovernmental entity, organization, or group; (2) Any governmental entity or instrumentality of a government, including a multilateral development institution, as defined in Section 1701(c)(3) of the International Financial Institutions Act, 22 U.S.C. 262r(c)(3); or (3) Any parent, successor, subunit, direct or indirect subsidiary, or any entity under common ownership or control with, any entity described in paragraph (1) or (2).