County of Passaic Board of County Commissioners

OFFICE OF COUNTY COMMISSIONERS

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

Date: Apr 08, 2025 - 5:30 PM

Agenda: RESOLUTION AMENDING RESOLUTION R-25-169, AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO JEFFREY M. POLITSKY, M.D., PURSUANT TO N.J.S.A. 40A:11-3. TO INCREASE THE ENCUMBRANCE AWARD AMOUNT TO \$29,000 FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE

THIS RESOLUTION WAS REQUESTED BY: PROSECUTOR'S OFFICE

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

hodiwatus

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	4/8/2025
Introduced Date	4/4/2025
Adopted Date	
Agenda Item	48.
CAF#	5-01-20-109-001-T02
Purchase Req. #	
Result	

Law and Public Safety
COMMITTEE NAME

RESOLUTION AMENDING RESOLUTION R-25-169, AUTHORIZING A NON-FAIR AND OPEN CONTRACT TO JEFFREY M. POLITSKY, M.D., PURSUANT TO <u>N.J.S.A</u>. 40A:11-3. TO INCREASE THE ENCUMBRANCE AWARD AMOUNT TO \$29,000 FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE

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

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

WHEREAS, on February 25, 2025, the Board adopted Resolution R 24-169 a non-fair and open contract to Jeffery M. Politsky, M.D., in an amount not to exceed fifteen thousand dollars (\$15,000.00) for expert witness services covering the period of January 1, 2025, and ending on December 31, 2025; and

WHEREAS, the Passaic County Prosecutor's Office seeks to amend Resolution R 24-169 to increase the encumbrance to Jeffery M. Politsky, M.D in the amount of twenty-nine thousand (\$29,000), increasing the total contract award to forty-four thousand (\$44,000.00); and

WHEREAS, this matter has been reviewed by the Law and Public Safety Committee, on April 2, 2025, and is recommended to the Board of Commissioners for approval; and

NOW, THEREFORE, LET IT BE RESOLVED, that the Board of County Commissioners for the County of Passaic hereby authorizes an amendment to Resolution R 24-169 to increase the encumbrance to Jeffery M. Politsky, M.D., in the amount of twenty-nine thousand (\$29,000.00), increasing the total contract award to forty-four thousand (\$44,000.00).

LET IT BE FURTHER RESOLVED, that all the other terms and conditions as set forth in Resolution R-24-169 remain in full force and effect.

LET IT BE FURTHER RESOLVED, that the Clerk of the Board, County Counsel, County Administrator, Passaic County Office of Management, 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.

PCR

April 8, 2025