

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Louis E. Imhof  
Clerk Of The Board

Date: Apr 08, 2025 - 5:30 PM

Agenda: RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO EMPIRE ENVIRONMENTAL, LTD, FOR ASBESTOS ABATEMENT CONSULTANT SERVICES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY IN THE TOWNSHIP OF WAYNE, RFQ-25-013, 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.

Official Resolution#	
Meeting Date	4/8/2025
Introduced Date	4/4/2025
Adopted Date	
Agenda Item	38.
CAF#	C-04-55-166-001-904
Purchase Req. #	
Result	

Public Works  
COMMITTEE NAME

**RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO EMPIRE ENVIRONMENTAL, LTD, FOR ASBESTOS ABATEMENT CONSULTANT SERVICES AT THE PREAKNESS VALLEY GOLF COURSE MAINTENANCE FACILITY IN THE TOWNSHIP OF WAYNE, RFQ-25-013, 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 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. the County issued RFQ-25-013, Engineers, Architects, Land Surveyors, Planners, Landscape Architects, Golf Course Architects/Designers, and Environmental and Safety/Engineering Consultants (hereafter “RFQ-25-013”) seeking qualifications for a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, to be hired on an as-needed basis, to provide professional services to the County; and

**WHEREAS**, on November 18, 2024, the Board passed Resolution No. R-24-1057, qualifying a pool of engineers, architects, land surveyors, planners, landscape architects, and environmental health and safety engineers for calendar year 2025, as recommended by the Passaic County Engineer, to be hired on an as-needed basis, which included Empire Environmental Ltd.; 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 2025 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 February 21, 2025, the Board passed Resolution No. R-25-220, authorizing an award of contract to Empire Environmental Ltd., for asbestos assessment services at the maintenance facility at Preakness Valley Golf Course in the Township of Wayne in an amount not to exceed two thousand one hundred forty-five dollars (\$2,145.00); 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 Empire Environmental Ltd., to provide design and construction support services for asbestos abatement in connection with the new Golf Course Maintenance Building Project, in the increased amount of eight thousand six hundred thirty dollars (\$8,630.00), with a new total contract amount, as a result of the increase, in the amount of ten thousand seven hundred seventy five dollars (\$10,775.00); and

**WHEREAS**, funds are available in Account No., C-04-55-166-001-904 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 2025 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 on March 26, 2025, and is being recommended for approval.

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to 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 Empire Environmental Ltd., to provide design and construction support services for asbestos abatement in connection with the new Golf Course Maintenance Building Project, in the increased amount of eight thousand six hundred thirty dollars (\$8,630.00), with a new total contract amount, as a result of the increase, in the amount of ten thousand seven hundred seventy five dollars (\$10,775.00), as recommended by the 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 Empire Environmental Ltd. 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.

ZMQ

April 8, 2025