

County of Passaic  
Board of County Commissioners



OFFICE OF COUNTY COMMISSIONERS

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Louis E. Imhof  
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Date: Jun 17, 2025 - 5:30 PM

Agenda: RESOLUTION AMENDING RESOLUTION R-24-1121, DATED DECEMBER 10, 2024, AUTHORIZING AWARD OF CONTRACT TO WAYNE HOTEL LLC TO PROVIDE EMERGENCY NON-CONGREGATE HOMELESS SHELTER SERVICES TO COUNTY OF PASSAIC RESIDENTS TO REFLECT A TWO-YEAR CONTRACT AWARD, AS AUTHORIZED BY N.J.S.A. 40A:11-5(3) ET SEQ.

THIS RESOLUTION WAS REQUESTED BY:  
HUMAN SERVICES

REVIEWED BY:

Matthew P. Jordan, Esq.

APPROVED AS TO FORM AND LEGALITY:

Nadege D. Allwaters, Esq.

Official Resolution#	
Meeting Date	6/17/2025
Introduced Date	6/11/2025
Adopted Date	
Agenda Item	28.
CAF#	
Purchase Req. #	
Result	

Health and Human Services

COMMITTEE NAME

**RESOLUTION AMENDING RESOLUTION R-24-1121, DATED DECEMBER 10, 2024, AUTHORIZING AWARD OF CONTRACT TO WAYNE HOTEL LLC TO PROVIDE EMERGENCY NON-CONGREGATE HOMELESS SHELTER SERVICES TO COUNTY OF PASSAIC RESIDENTS TO REFLECT A TWO-YEAR CONTRACT AWARD, AS AUTHORIZED BY N.J.S.A. 40A:11-5(3) ET SEQ.**

**WHEREAS**, the County of Passaic is a government body incorporated pursuant to N.J.S.A. 40:18-1 et seq. and vested with all rights contained therein; and

**WHEREAS**, pursuant to N.J.S.A. 40:20-1, the Board of County Commissioners for the County of Passaic (hereafter “Board”) is vested with decision-making powers on behalf of the County; and

**WHEREAS**, pursuant to Resolution R-24-1121 dated December 10, 2024, the Board authorized a direct contract award to Wayne Hotel LLC to provide emergency non-congregate homeless shelter services to County of Passaic residents in calendar year 2025, as authorized by N.J.S.A. 40A:11-5(3) et seq.; and

**WHEREAS**, the purpose of this Resolution is to amend same to reflect a two-year contract award, as per SB 25-010, with a term of January 1, 2025, to December 31, 2026; and

**WHEREAS**, this matter was discussed at the June 10, 2025, meeting of the Health and Human Services Committee and is being recommended to the Board for approval; and

**NOW, THEREFORE, LET IT BE RESOLVED**, pursuant to N.J.S.A. 40A:11-5(3) et seq., the Board of County Commissioners of the County of Passaic hereby amends Resolution No. R-24-1121, dated December 10, 2024, to reflect a two-year contract award with a term of January 1, 2025, to December 31, 2026; and

**LET IT BE FURTHER RESOLVED**, that all the other terms and conditions as set forth in Resolution No. R-24-1121, dated December 10, 2024, remain in full force and effect; and

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

JDP

June 17, 2025