

# Passaic County Board of Chosen Freeholders

OFFICE OF THE  
PASSAIC COUNTY FREEHOLDERS

Director Theodore O. Best, Jr.  
Deputy Director John W. Bartlett  
Terry Duffy  
Bruce James  
Cassandra "Sandi" Lazzara  
Pasquale "Pat" Lepore

401 Grand Street  
Paterson, New Jersey 07505

Tel: 973-881-4402  
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Anthony J. De Nova III

Administrator

William J. Pascrell, III, Esq.

County Counsel

Louis E. Imhof, III, RMC

Clerk Of The Board



## Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

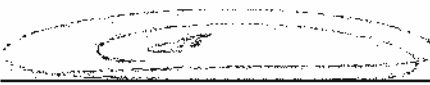
Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

SHERIFF'S DEPT

REVIEWED BY:

  
Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

  
William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Law and Public Safety

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20161024</b>						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-54						
CAF #							
Purchase Req. #							
Result	Adopted						
FREEHOLDER	PRES.	ABS.	MOVE	SEC	AYE	NAY	ABST.
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

PRES.= present ABS.= absent  
MOVE= moved SEC= seconded  
AYE= yes NAY= no ABST.= abstain

Dated: December 15, 2016

**RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE PASSAIC COUNTY SHERIFF'S DEPARTMENT AND SECURUS TECHNOLOGIES INC. FOR THE PROVISION OF INMATE TELEPHONE SERVICES & JMS FOR THE PASSAIC COUNTY JAIL**

**WHEREAS** the Board of Chosen Freeholders of the County of Passaic by Resolution R-10-270 dated April 27, 2010, awarded a three year contract with a one (1) year option to renew, which expired on March 31, 2014, to Securus Technologies, Inc. of Dallas, Texas for the Inmate Telephone System & JMS as a result of a competitive contract process; and

**WHEREAS** said Board adopted Resolutions 2014 0322 on April 21, 2014 and 2014 0506 on June 24, 2014 authorizing additional three (3) month extensions of the agreement to September 30, 2014, to address issues with regard to the Request for Proposal (RFP) process which is ongoing; and

**WHEREAS** in late 2014 a petition was filed with the Federal Communication Commission (FCC) to cap phone rates for inmate telephone calls and other telecommunication services offered at County and Municipal Jail facilities throughout the United States; and

**WHEREAS** as a consequence of the pending petition before the FCC the Board agreed by Resolution R 2-014 0965 dated December 9, 2015 to go into a month to month arrangement with said Securus until the petition was determined; and

**WHEREAS** while the said FCC has now issued a ruling capping phone and telecommunication rates at local jails effective June 20, 2016, the United States Court of Appeals for the District

of Columbia has issued a stay of that ruling pending further Order of the Court; and

**WHEREAS** in anticipation of that stay being removed and the ruling coming into effect suddenly, said Securus has agreed to at least temporarily continue on an month to month basis but to reduce the commission due the County of Passaic in an amount of \$19,115.51 per month; and

**WHEREAS** by Resolution R 2016-0559 dated June 28, 2016 the said Board agreed to reduce the commission accordingly and extend the contract month to month until the FCC ruling took effect; and

**WHEREAS** while the implementation of said FCC rule was delayed and is only effective beginning on December 12, 2016 in the interim the New Jersey Legislature adopted a new statute (P.L. 2016 Chapter 37) which caps inmate domestic calls at \$.11 per minute and prohibits any state, county or private correctional facility from receiving any commission from a correctional telephone provider; and

**WHEREAS** said Securus has now offered to continue the inmate telephone service to the Passaic County Jail at the \$.11 cents per minute rate with no commission due the County to comply with P.L. 2016 Chapter 37; and

**WHEREAS** this month to month extension shall only be effective until such time as the Passaic County Sheriff's Department can develop a new Request for Proposal and recommend an new award of contract; and

**WHEREAS** the Freeholder Committee for Law & Public Safety at its December 6, 2016 meeting reviewed this matter and is recommending that this extension be approved by the full Board;

**NOW THEREFORE BE IT RESOLVED** by the Board of Chosen Freeholders of the County of Passaic that it hereby authorizes an additional extension on a month to month basis, of the agreement by and between the County of Passaic and Passaic County Sheriff's Department and Securus Technologies, Inc. for the provision of Inmate Telephone Services and JMS for the Passaic County Jail pursuant to eliminating all commissions due to the County and set the per minute rate to \$.11 in conformity with the New Jersey Law (P.L. 2016 Chapter 37); and

**BE IT FURTHER RESOLVED** that the Office of the Passaic County Counsel forward official confirmation of the extension terms to Securus Technologies, Inc.

Dated: December 13, 2016

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## Public Meeting (Board Meeting)

Date: Dec 13, 2016 - 5:30 PM

Location: County Administration Building  
223  
401 Grand Street  
Paterson, NJ 07505

Agenda: RESOLUTION AUTHORIZING THE USE OF \$24,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE CITY OF PATERSON TO INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS), UPGRADES TO FIVE MUNICIPALLY OWNED TRAFFIC SIGNALS ALONG GRAND STREET BETWEEN RAILROAD AVENUE AND THE ROUTE 19 RAMP, ALL AS NOTED IN THE RESOLUTION

THIS RESOLUTION WAS REQUESTED BY:

REVIEWED BY:

Anthony J. De Nova III  
COUNTY ADMINISTRATOR

APPROVED AS TO FORM AND LEGALITY:

William J. Pascrell, III, Esq.  
COUNTY COUNSEL

Planning and Economic Development

COMMITTEE NAME

<b>Official Resolution#</b>	<b>R20161025</b>						
Meeting Date	12/13/2016						
Introduced Date	12/13/2016						
Adopted Date	12/13/2016						
Agenda Item	I-55						
CAF #	T-20-56-880-018-801						
Purchase Req. #							
Result	Adopted						
<b>FREEHOLDER</b>	<b>PRES.</b>	<b>ABS.</b>	<b>MOVE</b>	<b>SEC</b>	<b>AYE</b>	<b>NAY</b>	<b>ABST.</b>
Best Jr	✓				✓		
Bartlett	✓		✓		✓		
Duffy	✓				✓		
James	✓				✓		
Lazzara	✓				✓		
Lepore	✓			✓	✓		

PRES.= present ABS.= absent  
MOVE= moved SEC= seconded  
AYE= yes NAY= no ABST.= abstain

Dated: December 15, 2016

**RESOLUTION AUTHORIZING THE USE OF \$24,000.00 FROM THE CORRIDOR ENHANCEMENT FUNDS PROGRAM, FOR THE CITY OF PATERSON TO INSTALL INTELLIGENT TRANSPORTATION SYSTEM (ITS), UPGRADES TO FIVE MUNICIPALLY OWNED TRAFFIC SIGNALS ALONG GRAND STREET BETWEEN RAILROAD AVENUE AND THE ROUTE 19 RAMP**

**WHEREAS**, on April 12, 2005 the Board of Chosen Freeholders under Resolution R-05-199 adopted the Passaic County Corridor Enhancement Program to encourage more business development and tourism in Passaic County, by providing a better, safer and more attractive environment along the commercial and recreation corridors of the County; and

**WHEREAS**, on July 24, 2008, the Passaic County Planning Board adopted the Corridor Enhancement Plan as an element of the Passaic County Master Plan to implement the Corridor Enhancement Program; and

**WHEREAS**, the Corridor Enhancement Plan states that funds collected under the Corridor Enhancement Program must be used in the district in which they were collected and can be used for capital improvement projects, for studies related to corridors, in conjunction with County road or intersection improvement projects, for use as local matching funds, in partnership with towns or non-profit organizations or for direct grants; and

**WHEREAS**, the City of Paterson has requested the use of \$24,000.00 in Corridor Enhancement Funds for implementation of an Intelligent Transportation System (ITS)