

County of Passaic

Board of County Commissioners

Regular Meeting



OFFICE OF COUNTY COMMISSIONERS

Director Cassandra "Sandi"
Lazzara
Deputy Director Orlando Cruz
John W. Bartlett
Rodney De Vore
Bruce James
Michael Ramaglia
Christina Schratz

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: June 23, 2026 5:30 PM
Location: County Administration
Building
401 Grand Street
Paterson, NJ 07505

A. Roll Call:

1. Bartlett
2. De Vore
3. James
4. Ramaglia
5. Schratz
6. Deputy Director Cruz
7. Director Lazzara

B. Announcement of the Open Public Meeting Law

C. Pledge of Allegiance

D. Invocation: Msgr. Geno Sylva, STD introduced by 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.

F. Approval of Minutes: June 9, 2026

- 1.

[26-0639](#)

G. Approval of Proclamation:

1. The Passaic County Board of County Commissioners wishes to honor and recognize Kimberlee Casamassina as she retires from the Passaic Vicinage Superior Court of New Jersey after than more than thirty-four years of dedicated service.
2. The Passaic County Board of County Commissioners wishes to honor and recognize Noreen Negron as she retires from the Passaic Vicinage Superior Court of New Jersey after than more than twenty-five years of dedicated service.

H. Administrator's Report:

1. Retirement Ceremony for County Commissioner John W. Bartlett, Esq. for his 13-1/2 years of service.

I. County Commissioner Reports:

1. Commissioner Director Cassandra "Sandi" Lazzara

2. Commissioner Deputy Director Orlando Cruz
 3. Commissioner John W. Bartlett
 4. Commissioner Rodney A. De Vore
 5. Commissioner Bruce James
 6. Commissioner Michael Ramaglia
 7. Commissioner Christina Schratz
- J. Communications: None
- K. Oral Portion:
1. Motion to Open the Public Portion of the meeting_____
 2. Motion to Close the Public Portion of the meeting_____
- L. Consent Agenda:

ADMINISTRATION AND FINANCE

1. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION FOR THE CONTRACT WITH ELECTION SYSTEMS & SOFTWARE, LLC FOR ELECTION LICENSES AND SUPPORT SERVICES, PURSUANT TO N.J.S.A. 40A:11-5(l) [26-0602](#)
2. RESOLUTION AUTHORIZING PURCHASE OF MICROSOFT OFFICE 365 SUBSCRIPTIONS FROM SHI INTERNATIONAL CORP. BY THE DEPARTMENT OF MANAGEMENT AND INFORMATION SYSTEMS, PURSUANT TO N.J.S.A. 40A:11-10, ET SEQ. [26-0603](#)
3. RESOLUTION EXPANDING THE POOL OF LAW FIRMS TO SERVE AS OUTSIDE LEGAL COUNSEL FOR CALENDAR YEAR 2026, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-074 [26-0604](#)
4. RESOLUTION RETAINING THE LAW OFFICE OF WILFREDO J. ORTIZ & ASSOCIATES TO PROVIDE OUTSIDE LEGAL SERVICES IN THE MATTER OF ESPERANZA F. GENAO V. COUNTY OF PASSAIC, ET AL., DOCKET NO. PAS-L-1465-26, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-074 [26-0605](#)
5. RESOLUTION AUTHORIZING TWENTY-YEAR LEASE AGREEMENT BY AND BETWEEN THE COUNTY OF PASSAIC AND THE TOWNSHIP OF WEST MILFORD WHEREBY THE COUNTY WILL LEASE THE PROPERTY LOCATED AT 13 EDGAR PLACE, WEST MILFORD, NEW JERSEY AND CONVERT IT INTO A SATELLITE HEALTH SERVICES OFFICE, PURSUANT TO N.J.S.A. 40A:12-14(b) [26-0606](#)
6. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO MONTCLAIR STATE UNIVERSITY FOR MANAGEMENT OF THE TRANQUILITY RIDGE REFORESTATION PROJECT IN THE TOWNSHIP OF WEST MILFORD AND BOROUGH OF RINGWOOD, PURSUANT TO N.J.S.A. 40A:11-5(2). [26-0607](#)
7. RESOLUTION SCHEDULING A PUBLIC HEARING ON JULY 14, 2026, AT 5:15 PM TO RECEIVE PUBLIC COMMENTS ON PROPOSED AMENDMENTS TO THE COUNTY'S PROJECT LABOR AGREEMENT POLICY FOR PUBLIC WORKS CONTRACTS, PURSUANT TO N.J.S.A. 40A:11-25 [26-0608](#)

8. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED HAISAM JASS V. COUNTY OF PASSAIC, CLAIM PETITION #2021-20124, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0648](#)
9. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED MATTHEW OSBUN V. COUNTY OF PASSAIC, CLAIM PETITION #2022-13065, PENDING IN THE NEW JERSEY DIVISION OF WORKERS' COMPENSATION, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0649](#)
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) [26-0650](#)
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) [26-0651](#)
12. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED SUNDAY ALSTON V. COUNTY OF PASSAIC, ET AL., PAS-L-1528-22, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0654](#)
13. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED TYRONE HENDLEY V. COUNTY OF PASSAIC, ET AL., PAS-L-820-22, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0655](#)
14. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED QUASHON KEARNEY V. COUNTY OF PASSAIC, ET AL., PAS-L-2228-22, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0656](#)
15. RESOLUTION AUTHORIZING THE SETTLEMENT OF LITIGATION ENTITLED ERIN MICCO V. COUNTY OF PASSAIC, ET AL., PAS-L-1530-22, PENDING IN THE PASSAIC COUNTY SUPERIOR COURT, PURSUANT TO N.J.S.A. 40A:5-17(a) [26-0657](#)

HEALTH & HUMAN SERVICES

16. RESOLUTION QUALIFYING VENDORS AND AWARDDING CONTRACTS FOR RFQ-26-073: WEATHERIZATION ASSISTANCE PROGRAM RESIDENTIAL HEATING SYSTEMS UPGRADES AND REPAIRS, TO BE USED ON AN AS-NEEDED BASIS, BY THE DIVISION OF WEATHERIZATION, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [26-0609](#)
17. RESOLUTION AUTHORIZING THE DIRECTOR OF THE DEPARTMENT OF HUMAN SERVICES TO ENTER INTO AN INTERNSHIP AFFILIATION AGREEMENT WITH HACKENSACK MERIDIAN SCHOOL OF MEDICINE TO IMPLEMENT AN INTERNSHIP PROGRAM. [26-0610](#)
18. RESOLUTION TO AMEND RESOLUTION R-25-1254, DATED DECEMBER 29, 2025, TO ALLOCATE AN ADDITIONAL \$7,000.00 TO ST. PAUL'S COMMUNITY DEVELOPMENT CORP. FOR INCREASED LEVEL OF SHELTER SERVICES FOR THE HOMELESS, UNDER RFP-26-006, FOR A TERM TO BEGIN JANUARY 1, 2026 AND TERMINATE ON JUNE 30, 2026. [26-0611](#)

19. RESOLUTION EXERCISING FOURTH ONE-YEAR OPTION UNDER CONTRACT WITH H & R HEALTHCARE, LP TO PROVIDE SPECIALTY BEDS, SUPPORT SURFACES AND NEGATIVE PRESSURE WOUND CARE THERAPY TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1 AND RFP-22-021. [26-0616](#)
20. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION UNDER CONTRACT WITH SYMPHONY DIAGNOSTIC SERVICES NO. 1, LLC D/B/A TRIDENTCARE TO PROVIDE DIAGNOSTIC TESTING SERVICES TO PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-4.1, ET SEQ. AND RFP-24-020 [26-0617](#)
21. RESOLUTION EXERCISING FIRST ONE-YEAR OPTION UNDER CONTRACT WITH DR. WENDY K. STINSON TO PROVIDE PODIATRY SERVICES FOR PREAKNESS HEALTHCARE CENTER, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-25-085 [26-0618](#)
22. RESOLUTION AUTHORIZING AN INCREASE IN APPROPRIATION TO PROVIDERS OF MEDICAL TRANSPORTATION FOR PREAKNESS HEALTH CENTER DURING THE 2026 CALENDAR YEAR, PURSUANT TO N.J.S.A. 40A:11-5 AND RFQ-26-019 [26-0620](#)
23. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT A SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, PURSUANT TO N.J.S.A. 40:20-1 [26-0633](#)
24. RESOLUTION AUTHORIZING THE DEPARTMENT OF HEALTH SERVICES TO APPLY FOR AND ACCEPT AN ENHANCING LOCAL PUBLIC HEALTH INFRASTRUCTURE GRANT FROM THE NEW JERSEY ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS, PURSUANT TO N.J.S.A. 40:20-1 [26-0635](#)
25. RESOLUTION AUTHORIZING A MEMORANDUM OF UNDERSTANDING BETWEEN THE PASSAIC COUNTY DEPARTMENT OF HEALTH AND THE CITY OF CLIFTON HEALTH DEPARTMENT RELATED TO PUBLIC HEALTH NURSE CASE MANAGEMENT SERVICES AND/OR ENVIRONMENTAL INSPECTIONS FOR CHILDHOOD LEAD POISONING, PURSUANT TO N.J.S.A. 40:20-1 [26-0636](#)
26. RESOLUTION EXTENDING CONTRACTS WITH PASSAIC COUNTY WORKFORCE DEVELOPMENT CENTER UNDER RFP-22-018, PROVISION OF WORKFORCE INNOVATION AND OPPORTUNITY ACT (WIOA) TITLE I CAREER SERVICES ADULT, DISLOCATED WORKER, AND YOUTH AND WORK FIRST NEW JERSEY (WFNJ) AND SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM / EMPLOYMENT TRAINING (SNAP E&T) CASE MANAGEMENT SERVICES AND RFP-24-031, NEW JERSEY ONE-STOP CAREER CENTER OPERATIONS MANAGEMENT SERVICES FOR THE PASSAIC COUNTY WORKFORCE DEVELOPMENT BOARD, PURSUANT TO N.J.S.A. 40A:11-15 [26-0644](#)

PUBLIC WORKS

27. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 2 TO CLARKE CATON HINTZ FOR THE GOLF COURSE MAINTENANCE FACILITY AT THE PREAKNESS VALLEY GOLF COURSE IN THE TOWNSHIP OF WAYNE, PER RFQ-26-011 AND RFQ-26-043, PURSUANT TO N.J.A.C. 5:30-11.6 [26-0593](#)

28. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO T&M ASSOCIATES FOR THE HIGHLANDS PARK SITE IMPROVEMENTS PHASE II PROJECT IN THE BOROUGH OF BLOOMINGDALE, RFQ-26-011 AND RFQ-26-043, PURSUANT TO N.J.S.A. 40A:11-5, ET SEQ. [26-0594](#)
29. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 4 TO RICHARD A. ALAIMO ASSOCIATES FOR THE HIGHLANDS RAIL TRAIL PHASE II BICYCLE & PEDESTRIAN IMPROVEMENTS PROJECT IN THE BOROUGH OF WANAQUE, PURSUANT TO N.J.A.C. 5:30-11.6 [26-0595](#)
30. RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO CMS CONSTRUCTION, INC., FOR THE REPLACEMENT OF THE LOWER NOTCH ROAD CULVERT NO. 1600-214 OVER GREAT NOTCH BROOK IN THE BOROUGH OF WOODLAND PARK, PER BID C-25-003, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0596](#)
31. RESOLUTION AUTHORIZING CHANGE ORDER NO. 2 TO NORTHEAST PROTECTION PARTNERS, INC., FOR THE PREAKNESS HEALTHCARE CENTER NURSE CALL & WANDER SYSTEM UPGRADES IN THE TOWNSHIP OF WAYNE, PER BID C-25-012, PURSUANT TO N.J.A.C. 5:30-11.3, ET SEQ. [26-0597](#)
32. RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2023 LOCAL BRIDGE FUND PROGRAM GRANT OF \$100,000.00 AND TO SUBMIT APPLICATIONS FOR THE BOONTON TURNPIKE BRIDGE/MOUNTAINVIEW BOULEVARD BRIDGE NO. 1600-024 PROJECT IN THE TOWNSHIP OF WAYNE AND BOROGUH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1 [26-0598](#)
33. RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2024 LOCAL BRIDGE FUND PROGRAM GRANT OF \$1,817,396.00 AND TO SUBMIT APPLICATIONS FOR THE BOONTON TURNPIKE BRIDGE/MOUNTAINVIEW BOULEVARD BRIDGE NO. 1600-024 PROJECT IN THE TOWNSHIP OF WAYNE AND BOROGUH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1 [26-0599](#)
34. RESOLUTION AUTHORIZING ACCEPTANCE OF THE NEW JERSEY DEPARTMENT OF TRANSPORTATION 2025 LOCAL BRIDGE FUND PROGRAM GRANT OF \$2,016,177.00 AND TO SUBMIT APPLICATIONS FOR THE BOONTON TURNPIKE BRIDGE/MOUNTAINVIEW BOULEVARD BRIDGE NO. 1600-024 PROJECT IN THE TOWNSHIP OF WAYNE AND BOROGUH OF LINCOLN PARK, PURSUANT TO N.J.S.A. 40:20-1 [26-0600](#)
35. RESOLUTION AUTHORIZING CONTRACT MODIFICATION NO. 1 TO T & M ASSOCIATES FOR THE DESIGN OF IMPROVEMENTS TO 495 RIVER STREET IN THE CITY OF PATERSON, PURSUANT TO N.J.A.C. 5:30-11.6 [26-0601](#)
36. RESOLUTION AUTHORIZING ACCEPTANCE, FINAL PAYMENT AND PROJECT CLOSE TO CMS CONSTRUCTION, INC., FOR THE REPLACEMENT OF PASSAIC AVENUE CULVERT NO. 1600-092 OVER MACDONALD BROOK IN THE CITY OF PASSAIC, PER BID C-24-014, PURSUANT TO N.J.S.A. 40A:11-16.3(B) ET SEQ. [26-0619](#)

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37. RESOLUTION AUTHORIZING CHANGE ORDER NO. 9 AND FINAL TO SMITH SONDY ASPHALT CONSTRUCTION COMPANY FOR THE 2023 ROAD RESURFACING PROJECT, PER BID C-23-010, PURSUANT TO N.J.S.A. 40A:11-16.3(B) ET SEQ. [26-0622](#)
 38. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO 85 FIFTH AVENUE, LLC C/O BARBARA MESSINA FOR PROPOSED STEPS, HANDRAIL, AND AN OUTWARD SWINGING DOR THAT ENCROACHES INTO THE FIFTH AVENUE RIGHT OF WAY IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1. [26-0623](#)
 39. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO 210 MAIN AVE, LLC, FOR AN EXISTING AWNING, EXISTING CELLAR DOOR/STEPS, AND AN EXISTING BUSINESS SIGN THAT ENCROACHES INTO THE MAIN AVENUE RIGHT OF WAY IN THE CITY OF PASSAIC, PURSUANT TO N.J.S.A. 40:20-1. [26-0624](#)
 40. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO 255 MAIN STREET LLC, FOR AN EXISTING ARCHITECTURAL CORNICE, EXISTING BUSINESS CANOPY SIGN, A PORTION OF THE EXISTING BUILDING FAÇADE, AND AN EXISTING SIDEWALK BASEMENT AND CELLAR DOOR INTO THE MAIN STREET RIGHT OF WAY IN THE CITY OF PATERSON, PURSUANT TO N.J.S.A. 40:20-1. [26-0625](#)
 41. RESOLUTION AUTHORIZING AN ENCROACHMENT PERMIT TO LACKAWANNA VENTURES, LLC C/O RICHARD ABDY FOR LANDSCAPE BUFFER ALONG FRONTAGE OF SITE THAT ENCROACHES INTO LACKAWANNA AVENUE RIGHT OF WAY IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1. [26-0626](#)
 42. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO CUSTOM TRUCK ONE SOURCE, INC., DBA TNT EQUIPMENT SALES & RENTALS, LLC FOR TEREX XT PRO 56 FORESTRY OVERCENTER AERIAL DEVICE OR EQUAL, SB-26-030, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [26-0627](#)
 43. RESOLUTION AUTHORIZING AWARD OF CONTRACT TO VARIOUS VENDORS TO PURCHASE FERTILIZER FOR THE MAINTENANCE OF THE PASSAIC COUNTY GOLF COURSE, PER BID SB-26-032, PURSUANT TO N.J.S.A 40A: 11-4, ET SEQ. [26-0629](#)
 44. RESOLUTION AUTHORIZING AN INCREASE IN THE APPROPRIATION UNDER THE CONTRACT WITH AA BERMS, LLC, FOR SNOW PLOWING ON PASSAIC COUNTY ROADS FOR THE ROAD DEPARTMENT, PER SB-26-003, PURSUANT TO N.J.A.C. 5:30-11.10 [26-0630](#)
 45. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO M.L. RUBERTON CONSTRUCTION CO. INC. TO REPLACE AND REPAIR GUIDE RAILS ON PASSAIC COUNTY ROADS, RIGHT-OF-WAYS, AND BRIDGES FOR THE 2026 GUIDE RAIL REMOVAL AND REPLACEMENT PROGRAM PURSUANT TO N.J.S.A. 40A:11-10 [26-0631](#)

46. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO TRAFFIC SAFETY SERVICES, LLC, FOR THE PURCHASE AND INSTALLATION OF FOUR (4) RRFB SYSTEMS WITH DOT POLES, FYG SIGNS, AND PUSH BUTTONS (SOLAR-POWERED PEDESTRIAN CROSSWALK BEACONS) AT THE CROSSWALKS LOCATED AT COLFAX AVENUE & VAN BREEMAN DRIVE AND VALLEY ROAD & ST. PHILLIPS DRIVE AS PART OF THE CLIFTON CORRIDOR ENHANCEMENT PROGRAM IN THE CITY OF CLIFTON, PURSUANT TO N.J.S.A. 40A:11-6.1(A) [26-0632](#)
47. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE LAMBERT CASTLE HISTORIC LANDSCAPE RESTORATION PHASE II, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [26-0634](#)
48. RESOLUTION AUTHORIZING THE ACCEPTANCE OF A GRANT FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION, GREEN ACRES PROGRAM, FOR THE PECKMAN PRESERVE SITE IMPROVEMENTS, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [26-0637](#)
49. RESOLUTION AUTHORIZING THE AWARD OF GRANTS UNDER ROUND 2 OF THE PASSAIC COUNTY AMERICA 250 MINI-GRANT PROGRAM, PURSUANT TO N.J.S.A. 40A:20-1, ET SEQ. [26-0638](#)
50. RESOLUTION AUTHORIZING AN AWARD OF CONTRACT TO RENCOR, INC., FOR THE RECONSTRUCTION OF BRIDGE #1600-618, DUNDEE ISLAND PARK PEDESTRIAN BRIDGE OVER THE PASSAIC RIVER IN THE CITY OF PASSAIC, PER BID C-26-003, PURSUANT TO N.J.S.A. 40A:11-4 ET SEQ. [26-0640](#)
51. RESOLUTION AUTHORIZING THE PASSAIC COUNTY PURCHASING AGENT TO ADVERTISE AND RECEIVE BIDS FOR THE 2026 ROADWAY RESURFACING PROGRAM AT VARIOUS COUNTY LOCATIONS, PURSUANT N.J.S.A 40A: 11-23, ET SEQ. [26-0641](#)
52. RESOLUTION RESCINDING AND REPEALING RESOLUTION NO. R-25-966, AUTHORIZING CONTRACT MODIFICATION NO. 3 TO BOSWELL, INC., FOR THE REPLACEMENT OF THE HIGH MOUNTAIN ROAD CULVERT OVER SQUAW BROOK NO. 1600-338 IN THE BOROUGH OF NORTH HALEDON, PURSUANT TO N.J.S.A. 40:20-1 [26-0642](#)

LAW AND PUBLIC SAFETY

53. RESOLUTION ESTABLISHING A POLICY TO PROHIBIT PARKING ON COUNTY ROADS, IN COUNTY PARKS, AND ON COUNTY PROPERTY UPON A DECLARATION OF EMERGENCY, PURSUANT TO N.J.S.A. 39:4-201 [26-0621](#)
54. RESOLUTION AUTHORIZING A PURCHASE FROM SHI INTERNATIONAL, CORP., FOR AN ANNUAL AGREEMENT FOR THE GRAYKEY FORENSIC PREMIER SOFTWARE LICENSE FOR THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A:11-10. [26-0628](#)
55. RESOLUTION AUTHORIZING A PURCHASE FROM THE ACTIVITY GROUP, INC., FOR PROTECTIVE BODY ARMOR FOR COUNTY INVESTIGATORS IN THE PASSAIC COUNTY PROSECUTOR'S OFFICE, PURSUANT TO N.J.S.A. 40A: 11-12 [26-0643](#)

56. RESOLUTION AUTHORIZING THE RETIREMENT OF MOUNT WYATT (HORSE) FROM ACTIVE SERVICE WITH THE PASSAIC COUNTY SHERIFF'S OFFICE MOUNTED DIVISION AND THE TRANSFER OF OWNERSHIP TO ELITE EQUINE 3 LOCATED IN GARRET MOUNTAIN RESERVATION IN THE BOROUGH OF WOODLAND PARK, PURSUANT TO N.J.S.A. 40:20-1 ET SEQ. [26-0645](#)

PLANNING AND ECONOMIC DEVELOPMENT

57. RESOLUTION AUTHORIZING THE NEW JESEY COMMUNITY DEVELOPMENT BLOCK GRANT FY 2026 ANNUAL ACTION PLAN TO BE SUBMITTED TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT [26-0647](#)
58. RESOLUTION AUTHORIZING A SECOND NO COST TIME EXTENSION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM BOROUGH OF WOODLAND PARK FY 2023 SANITARY SEWER IMPROVEMENTS ALONG MAPLE AVENUE AND TAFT AVENUE UNTIL DECEMBER 31, 2026 [26-0652](#)

Items Removed from Consent Agenda

M. New Business:

1. Personnel:
2. Bills:

N. Adjournment: